

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, March 23, 2021 at 9:30 a.m.

MEMBERS PRESENT: Steve Van Oort, Robert Brownell, Matt McCoy, Tom Hockensmith, Angela Connolly.

LET THE RECORD SHOW Supervisor Connolly was out of the building and her physical presence was impossible. She will be participating in the meeting electronically, which is allowed per Iowa Code Chapter 21.8 and her votes will be recorded.

In accordance with the Governor's Proclamation dated March 19, 2020, this public meeting was held electronically pursuant to section 21.8 of the Code of Iowa. While the public was not permitted to attend in person, notice was provided and an opportunity given to the public to participate electronically.

Moved by McCoy, Seconded by Brownell to dispense with the reading of the March 16, 2021 minutes and they stand approved as printed.

VOTE YEA: Van Oort, Brownell, McCoy, Connolly, Hockensmith.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list, claim numbers 202103230001 -- 202103230996.

VOTE YEA: Van Oort, Brownell, McCoy, Connolly, Hockensmith.

LET THE RECORD SHOW Supervisors thanked Ben Lacey and the Treasurer's Office staff for their work this past year and recognized the work that Mary Maloney has done over the years and acknowledged Mary Maloney's husband and son at the meeting. They welcomed Mary Wells to Polk County.

OATH OF OFFICE: Judge Belcher administered the Oath of Office to Mary Wells, Polk County Treasurer.

PUBLIC HEARING: FY 2021/2022 BUDGET AND CERTIFICATION OF TAXES

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against. Public Hearing closed.

RESOLUTION: Resolution adopting FY 2021/2022 budget and certification of taxes.

ORDINANCE: Ordinance amending the Polk County Zoning Ordinance.
(THIRD READING)

VOTE YEA: Van Oort, Brownell, McCoy, Connolly, Hockensmith.

PERMITS:

Renewal application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for Toad Valley Golf Course, 237 NE 80th Street.
VOTE YEA: Van Oort, Brownell, McCoy, Connolly, Hockensmith.

Ownership update to Class "E" Liquor License for Kum & Go #539, 5050 NW 2nd Street.
VOTE YEA: Van Oort, Brownell, McCoy, Connolly, Hockensmith.

RESOLUTIONS:

Resolution appointing new County Engineer and authorizing Public Works Director and County Engineer to sign documents required by Iowa Code and the Iowa Department of Transportation on behalf of the Board of Supervisors.

Resolution approving weight limit for bridge (no. 9081) on SE 124th Street (north of SE 36th Avenue).

Resolution approving agreement for donation of wood chips from Metro Waste Authority (for Polk County Saturated Buffer Project).

Resolution approving final plat of Carney Commercial Plat 1.

Resolution approving preliminary plat of Forest Ridge Estates.

Resolution approving agreement with MidAmerican Energy for the curtailment program at the Polk County Jail.

Resolution approving agreement with MidAmerican Energy for the curtailment program at River Place.

Resolution modifying positions within the County Attorney's Office.

Resolution authorizing settlement of workers' compensation claims (B. Pike).

Resolution approving Community Betterment Grant awards.

**REFERRED TO
PUBLIC WKS &
CO ATTORNEY:**

City of Bondurant Voluntary Annexation within the urbanized area of the City of Altoona.

REC'D & FILED:

Polk County Conservation Feasibility Study, March 2021.

APPOINTMENTS: Moved by Brownell, Seconded by McCoy that the following Resolution be adopted: BE IT FURTHER RESOLVED that the individuals named on this Memorandum be approved for personnel actions:
Clint Bishop, Equip Opr, Public Wks, \$54,314 beginning March 29, 2021
Jeffrey Edgar, Director, Human Resources, \$143,843 beginning March 16, 2021
Preston Hoyt, Deputy, Sheriff, \$61,044 beginning April 10, 2021
Phouthasack Keopraseuth, Financial Asst Clk, CFYS, \$50,862 beginning March 27, 2021
Clarence Legg, Electrician, Gen Svcs, \$72,000 beginning March 29, 2021
Samuel McCrorey, Sr Svcs Mgr, CFYS, \$77,880 beginning March 27, 2021
Brenda Miller, Office Spec, Pub Wks, \$47,699 beginning March 27, 2021
Kevin Sanders, Bldg Svcs Mgr, Gen Svcs, \$90,925 beginning March 18, 2021
Lance Weigel, Bldg Maint Supr, Gen Svcs, \$79,011 beginning April 4, 2021
VOTE YEA: Van Oort, Brownell, McCoy, Connolly, Hockensmith.

LET THE RECORD SHOW Supervisor McCoy mentioned Human Resources will study the minimum wage and positions within Polk County.

Supervisor Brownell expressed concerns with the mental health bill that was dropped at the legislature and what that means.

LET THE RECORD SHOW all resolutions, including Public Hearings, were approved unanimously, unless otherwise noted.

Moved by Brownell, Seconded by Van Oort to adjourn until March 30, 2021, at 9:30 a.m.

The above resolutions are a summary. For the full text of resolutions, visit our website at:
<https://www.polkcountyia.gov/auditor/administration/> or visit our office at
The Polk County Auditor's Office, 111 Court Avenue, Room 230, Des Moines, Iowa,
Monday-Friday 8:00 a.m. – 5:00 p.m., 286-3080