

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, March 22, 2022 at 9:30 a.m.

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

Moved by Hockensmith, Seconded by Brownell to dispense with the reading of the March 15, 2022 minutes and they stand approved as printed. The budget hearing minutes were also approved (Jan. 4, 5, 12, 18, 19, 25, 26 & Feb. 9, 2022).

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

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list, claim numbers 202203220001 – 202203220898.

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

PERMITS: Renewal application for Class “C” Liquor License, Sunday Sales and Outdoor Service Area Permit for Jester Park Golf Course, 11949 NW 118th Avenue.

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

RESOLUTIONS: Resolution approving easements for construction of the NE Broadway Avenue Improvements Project.

Resolution approving Memorandum of Understanding and associated Easement for Storm Water Drainage and Storm Water Drainage Easement and Right of Entry Agreement with ILEX Group, Inc.

Resolution approving amendment to Cooperative Public Services Agreement with Central Iowa Watershed Management Authorities (CIWMA) to fund Water Resources Outreach Coordinator position.

Resolution approving contract with Iowa Department of Natural Resources to provide \$100,000 for a new Water Resources Outreach Coordinator position.

Resolution approving Final Plat of Grant Acres.

Resolution authorizing the Auditor’s Office to publish Notice of Public Hearing for April 5, 2022 granting temporary construction easements for the Easton Boulevard Reconstruction Project (land known as Fourmile Creek Greenway).

Resolution approving Amendment to Memorandum of Understanding with Iowa Department of Public Health for tuberculosis program funding.

Resolution approving agreement with Fexsteve Limited to address lead hazard repairs at 1418-12th Street (Wessels).

Resolution approving third amendment to agreement for on-call Judicial Mental Health Advocate (B. Michael).

Resolution approving the recommendation of the Polk County Assessor for disallowance of the Homestead Tax Credit.

Resolution creating position within the Public Works Department.

Resolution approving 28E agreement with City of Des Moines and Invest DSM.

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

City of Bondurant voluntary annexation within the urbanized area of the City of Altoona.

**BUDGET
ACTIONS:**

Moved by Hockensmith, Seconded by Brownell that the following Resolution be adopted: BE IT RESOLVED that the appropriation action is approved: \$200,000 is appropriated to construct a vehicle staging lane near Cornell Elementary school to improve traffic flow and enhance student safety.

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

APPOINTMENTS: Moved by Hockensmith, Seconded by McCoy that the following Resolution be adopted: BE IT FURTHER RESOLVED that the individuals named on this Memorandum be approved for personnel action:

Kimberly Berkley, Med Secretary, Med Exam, \$48,571 beginning Mar 26, 2022

Jordan Brodeur, Sr Records Clk, Sheriff, \$59,684 beginning Mar 26, 2022

William Clemmons, Yth Svcs Wkr on-call, CFYS, \$25.48 beginning Mar 12, 2022

Austin Edwards, Deten Officer, Sheriff, \$47,667 beginning Mar 28, 2022

Carsyn Ehlinger, Pub Safety Comm Spec, Sheriff, \$47,667 beginning Mar 28, 2022

Jacqueline Fermin, Deten Officer, Sheriff, \$47, 667 beginning Mar 28, 2022

Arena Horn, Counselor on-call, CFYS, \$30.62 beginning Mar 28, 2022

Fredrick O'Dell, Deten Officer, Sheriff, \$49,574 beginning April 11, 2022

Rachael Parker, Deten Officer, Sheriff, \$48,620 beginning April 4, 2022

Tim Pettus, Bldg Tech, Gen Svcs, \$38,812 beginning Mar 28, 2022

Chris Rodriguez-Colin, Deten Officer, Sheriff, \$47,667 beginning April 4, 2022

Winter Williams, Deten Officer, Sheriff, \$47,667 beginning April 4, 2022

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

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

Moved by Hockensmith, Seconded by Van Oort to adjourn until March 29, 2022, at 9:30 a.m.

*The above resolutions are a summary. For the full text of resolutions, visit our website at:
<https://www.polkcountyiowa.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*