

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, March 16, 2021, at 9:30 a.m.

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

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 Hockensmith, Seconded by Brownell to dispense with the reading of the March 9, 2021, minutes and they stand approved as printed. The March 9, 2021, Canvass Meeting minutes were also approved.

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

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list, claim numbers 202103160001 – 202103161088.

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

ORDINANCE: Ordinance amending the Polk County Zoning Ordinance.

(SECOND
READING)

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

RESOLUTIONS: Resolution approving MH/ID/DD service approvals and authorizing expenditures from the General Basic Fund.

Resolution approving Amendment to Memorandum of Understanding with Iowa Department of Public Health for Tuberculosis Program funding.

Resolution approving Cooperative Public Service Agreement with Franklin Township Trustees for 2021 HMA Improvement Project.

Resolution approving Agreement with Navigate Wellbeing Solutions.

**REFERRED TO
PUB WKS &
CO ATTORNEY:** City of Des Moines notice of consultation meeting concerning Amendments to the Ingersoll Grand Commercial, 38th & Grand, and Oak Park-Highland Park Urban Renewal Plans.

City of Urbandale notice of consultation meeting concerning proposed Amendment No. 3 to the Amended and Restated Northwest Market Center Urban Renewal Plan.

APPOINTMENTS: Moved by Hockensmith, Seconded by McCoy that the following Resolution be approved: BE IT FURTHER RESOLVED that the individuals named on this Memorandum be approved for personnel action:
Sara Baratta, Site Supr, CFYS, \$67,333 beginning March 8, 2021
Diane Corbin, Prog Aide, CFYS, \$41,392 beginning March 27, 2021
Joshua Ledoux, Evidence Tech, Sheriff, \$59,278 beginning March 27, 2021
Kylee Leo, Prog Aide, CFYS, \$44,738 beginning March 27, 2021
Nicole Martinson, Acct, Sheriff, \$68,051 beginning March 27, 2021
Lindsay McCarron, Deten Ofcr, Sheriff, \$46,270 beginning March 29, 2021
Mariah Schrack, STI Data Coord, Health, \$51,886 beginning March 29, 2021
VOTE YEA: Van Oort, Brownell, McCoy, Hockensmith, Connolly.

LET THE RECORD SHOW Supervisor Connolly recognized Kurt Bailey, Polk County Engineer, and thanked him for his service. He will be retiring March 23, 2021. Board Members also offered their appreciation and congratulations.

LET THE RECORD SHOW Supervisor Connolly announced that the Board offered the position of Human Resources Director to Jeff Edgar, with approval at the March 23, 2021, Board Meeting.

LET THE RECORD SHOW Carmen Brownell was a special guest at today's meeting.

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 23, 2021, 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