

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, March 15, 2022, at 9:30 a.m.

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

MEMBERS ABSENT: Steve Van Oort.

Moved by Hockensmith, Seconded by Brownell to dispense with the reading of the March 8, 2022, minutes and they stand approved as printed. The February 16, 2022, discussion meeting minutes were approved, and the February 23, 2022, public presentation minutes were also approved.

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

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list, claim numbers 202203150001 – 202203150987.

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

PERMITS: New application for Class "C" Liquor License and Sunday Sales for DL's, 4275 NW 2nd Street.

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

Renewal application for Class "C" Liquor License, Sunday Sales and Outdoor Service Permit for Terrace Hills Golf Course, 8700 NE 46th Avenue.

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

Ownership Update application for Terrace Hills Golf Course, 8700 NE 46th Avenue.

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

RESOLUTIONS: Resolution approving Agreement with Iowa DOT for use of RISE Grant funds for the NE Broadway Avenue Improvements Project.

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

Resolution authorizing the Auditor's Office to publish Notice of a Public Hearing for March 29, 2022, on Disposal of County Interest in Real Estate (parcel located at 2024 Maple Street).

Resolution authorizing the Auditor's Office to publish Notice of a Public Hearing for March 29, 2022, on Disposal of County Interest in Real Estate (parcel located between 2014 and 2024 Maple Street).

Resolution approving Amendment 1 to Contract with Iowa Department of Public Health for Disease Intervention Specialist staff and Partner Services for Sexually Transmitted Infections.

Resolution approving release of mortgage on 2911 Kingman Boulevard (Abubaker).

Resolution approving release of mortgage on 1068 21st Street (Hessa).

Resolution approving position modification within the Health Department.

Resolution approving Agreement with Saydel Community School District for a School Resource Officer.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for March 29, 2022, on proposed disposal of a building and land (located at 4290 E. 38th Street (Scheffler)).

Resolution approving funding to Operation Downtown to assist in the hiring of the Responsible Hospitality Institute (to conduct research regarding downtown safety and entertainment options).

Resolution approving Community Betterment Grant Awards.

Resolution approving MH/ID/DD service approvals and authorizing expenditures from the MHDS Services Fund.

**REFERRED TO
ASSESSOR,
TREASURER &
CO ATTORNEY:**

Request for abatement of taxes for 100 Army Post Road (DMARC).

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

City of Altoona notice of meeting regarding Altoona Urban Renewal Area Amendment.

**REFERRED TO
CO ATTORNEY
& TREASURER:**

Notice of Appraisalment of Damages and Time for Appeal in the Matter of Condemnation of Land for Development (located near S.E. 42nd Street Interchange on IA-5).

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:
Marcia Fritz, Ofc Gen, Co Attorney, \$38,812 beginning March 28, 2022
Brandon Lynch, Digital Media Spec, I.T., \$77,102 beginning March 21, 2022
Linda Murphy, Veh Spec, Treasurer, \$66,425 beginning March 26, 2022
Ryan Stuffbeem, Yth Svcs Wkr, CFYS, \$53,183 beginning March 26, 2022
Patrick Sweeney, Exec Dir Vet Affairs, Vet Affairs, \$115,218 beginning March 28, 2022
Dawn Walker, Med Transcript, Med Exam, \$66,603 beginning March 26, 2022
Debra Walsh, Prog Aide part-time, CFYS, \$20.33 beginning March 15, 2022
VOTE YEA: McCoy, Hockensmith, Brownell, Connolly. ABSENT: Van Oort.

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

Moved by Brownell, Seconded by Hockensmith to adjourn until March 22, 2022, 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*