

## PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

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

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

LET THE RECORD SHOW Supervisor Brownell was out of the building and his physical presence was impossible. He will be participating in the meeting electronically, which is allowed per Iowa Code Chapter 21.8 and his 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 Hockensmith, Seconded by Van Oort to dispense with the reading of the March 2, 2021 minutes and they stand approved as printed.

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 202103090001 – 202103090943.

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

### **PUBLIC HEARING:** APPOINTMENT OF POLK COUNTY TREASURER

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

**RESOLUTION:** Resolution appointing Polk County Treasurer.

### **PUBLIC HEARING:** AMENDMENTS TO POLK COUNTY ZONING ORDINANCE

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

**ORDINANCE:** Ordinance amending the Polk County Zoning Ordinance.

(FIRST

READING)

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

**RESOLUTIONS:** Resolution awarding contract to Grimes Asphalt and Paving Corporation for HMA pavement widening/resurfacing project on NW 26<sup>th</sup> Street (from NW 66<sup>th</sup> Avenue to Hwy 44).

Resolution awarding contract to Grimes Asphalt and Paving Corporation for HMA resurfacing of NE 112<sup>th</sup> Street (from Hwy 163 to Hwy 316).

Resolution awarding contract to Gus Construction Co., Inc. for bridge replacement project on NW 134<sup>th</sup> Avenue.

Resolution approving agreement amendment with Iowa Department of Public Health for Care For Yourself program funding (amendment no. 2 breast and cervical cancer screening).

Resolution approving amendment to Agreement for Professional Services with Rick Kozin.

Resolution approving amendment to Agreement for Professional Services with Adrienne Bergman.

Resolution approving amendment to Agreement for Professional Services with Emma Cox.

Resolution approving amendment to Agreement for Professional Services with Deb Moyer.

Resolution approving amendment to Agreement for Professional Services with Dr. Meghan Schaeffer.

Resolution approving ATIMS agreement for the Polk County Jail Management System.

Resolution approving WahlTek, Inc. contract Digital Logging Recorder.

Resolution approving animal control services contract with the City of Altoona.

Resolution approving animal control services contract with the City of Mitchellville.

Resolution approving animal control services contract with the City of Pleasant Hill.

Resolution approving animal control services contract with the City of Polk City.

Resolution approving animal control services contract with the City of Windsor Heights.

Resolution approving amendment to Agreement for Professional Services with OPN Architects.

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

VOTE NAY: McCoy.

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

City of Elkhart approved voluntary annexation request.

West Des Moines notice of consultation meeting regarding amendment to the Mills Parkway Urban Renewal Plan.

**APPOINTMENTS:**

Moved by Hockensmith, Seconded by Van Oort that the following Resolution be approved: BE IT FURTHER RESOLVED that the individuals named on this Resolution be approved for personnel action:

Thomas Alessio, Bldg & Grnds Supr, Gen Svcs, \$112,352 beginning Feb 1, 2021

Jennifer Boyd, Comm Spec, Sheriff, \$46,270 beginning March 15, 2021

Jacob Brewer, Maint Wkr, Gen Svcs, \$49,583 beginning March 13, 2021

Abby Castillo, Bldg Tech, Gen Svcs, \$37,865 beginning March 15, 2021

Christopher Fisher, Animal Cont Officer on-call, Sheriff, \$27.24 beginning March 13, 2021

Angelica Leguizamo, Prog Spec, Health, \$51,146 beginning March 13, 2021

Dalten Lehman, Bldg Tech, Gen Svcs, \$37,865 beginning March 15, 2021

Kylee Leo, Office Gen, Co Atty, \$42,608 beginning March 13, 2021

Danika Sanders, Deten Officer, Sheriff, \$46,270 beginning March 13, 2021

Mark Vandeventer, Deputy, Sheriff, \$61,044 beginning March 13, 2021

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

**LET THE RECORD SHOW** the Board introduced, and congratulated, Mary Wells on her appointment as Polk County Treasurer. Mary thanked the Board and looks forward to being part of Polk County. The formal swearing in and Oath of Office will be March 23, 2021.

**LET THE RECORD SHOW** Supervisor McCoy spoke on minimum wage issues and suggested Polk County employee wages be reviewed.

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

Moved by Hockensmith, Seconded by McCoy to adjourn until March 16, 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**



