

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, March 8, 2022 at 9:30 a.m.

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

LET THE RECORD SHOW Supervisor Hockensmith and Supervisor Brownell were out of the County and their physical presence was impossible. They will be participating in the meeting by telephone, which is allowed per Iowa Code Chapter 21.8 and their votes will be recorded.

Moved by Van Oort, Seconded by McCoy to dispense with the reading of the March 1, 2022 minutes and they stand approved as printed.

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 202203080001 – 202203080723.

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

PUBLIC HEARING: ISSUANCE OF NOT TO EXCEED \$80,000,000 GENERAL OBLIGATION
REFUNDING BONDS OR CAPITAL LOAN NOTES

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

RESOLUTION: Resolution instituting proceedings to take additional action for the issuance of not to exceed \$80,000,000 General Obligation Refunding Bonds or Capital Loan Notes.

RESOLUTIONS: Resolution approving amended agreement with IMPACT Community Action Partnership to disburse US Treasury Department Emergency Rent Assistance Program funds.

Resolution approving amendment to contract with Iowa Department of Public Health for multi-year emergency preparedness and response funding.

Resolution approving agreement with Mail Services, LLC to provide the service of creating vehicle registration, and distributing, statements.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for March 29, 2022 on proposed FY 2022/2023 budget.

Resolution modifying position within the Health Department.

Resolution creating position within the Public Works Department.

Resolution approving ratification of AFSCME Bargaining Agreement for July 1, 2022 through June 30, 2027.

Resolution approving ratification of Teamsters Bargaining Agreement for July 1, 2022 through June 30, 2027.

Resolution approving FY 2022/2023 general increases for non-bargaining unit employees.

Resolution authorizing the issuance of \$26,735,000 General Obligation Bonds or Capital Loan Notes, Series 2022, and levying a tax for the payment thereof (Conservation).

MOTION:

Moved by Van Oort, Seconded by Hockensmith to defer resolution regarding proposed county supervisor representation plan-2 for one day.

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

VOTE NAY: McCoy.

DEFERRED:

Resolution to approve, reject or amend the proposed county supervisor representation plan-2 submitted by the Legislative Services Agency.

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

Notice of meeting regarding Bondurant Urban Renewal Area Amendment.

Notice of meeting regarding Grimes Urban Renewal Plan Amendment.

BUDGET ACTIONS:

Moved by McCoy, Seconded by Van Oort that the following Resolution be adopted: BE IT RESOLVED the appropriation actions be approved: Appropriate \$35 million of revenue and expenditure to pass through federal Emergency Rent Assistance funding to IMPACT.

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 actions:
Melanie Ackerman, Lab Supr, Health, \$93,840 beginning Feb 27, 2022
Sara Baratta, Site Supr, CFYS, \$72,172 beginning March 8, 2022
Christopher Clark, Bldg Code Officer, Pub Wks, \$75,000 beginning March 21, 2022
Merzudin Gurda, Office Spec, Sheriff, \$55,279 beginning March 12, 2022
John Harris, Sergeant, Sheriff, \$86,587 beginning Feb 10, 2022
Scott Horman, I.T. Deputy Director, \$154,258 beginning March 23, 2022
Ranae Nerem, Social Wkr, CFYS, \$79,974 beginning March 26, 2022
Brittany Pacha, Sr Evidence Clk, Co Attorney, \$46,411 beginning March 19, 2022
Ryan Stufflebeem, Yth Svcs Wkr part-time, CFYS, \$25.48 beginning March 8, 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 Van Oort, Seconded by Brownell to adjourn until March 15, 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*