

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, March 2, 2021 at 9:30 a.m.

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

LET THE RECORD SHOW Supervisor Van Oort 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 Brownell, Seconded by Hockensmith to dispense with the reading of the February 23, 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 202103020001 – 202103020626.

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

PUBLIC HEARING: FY 2021/2022 COUNTY MAXIMUM PROPERTY TAX DOLLARS

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

RESOLUTION: Resolution approving FY 2021/2022 County Maximum Property Tax Dollars.

PUBLIC HEARING: DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

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

RESOLUTION: Resolution approving Quit Claim Deed for property at 1532-34th Street (City of Des Moines).

PETITIONS: Petitions to suspend taxes and special assessments for the following:
D. Michael 3943-16th Street
C. Sanders 1419-11th Street
R. Sayers 1005 SW Thornton Avenue
N. Street 229 Hart Avenue
VOTE YEA: Van Oort, Brownell, McCoy, Hockensmith, Connolly.

RESOLUTIONS: Resolution approving water main connection agreement for property at 7165 NW 4th Street, Ankeny (R. Navrkal/K. Baldwin).

Resolution approving amendment to agreement with Tabula Rasa HealthCare Group, Inc.

Resolution approving agreement for professional services with Carolyn Schaefer.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for March 23, 2021 on proposed FY 21/22 budget.

Resolution approving amendment to Loan and Disbursement Agreement with Iowa Finance Authority and authorizing and providing for the reissuance of the \$7,814,000 General Obligation Capital Loan Note, Series 2021 (2010 Rate-Reset).

Resolution approving the recommendation of the Soil and Water Conservation District Commissioner for allowances and denials of the Impoundment Structures Exemption.

Resolution approving 28E agreement approving a commitment of \$400,000 towards construction of the Trestle-to-Trestle trail bridge over Beaver Creek.

Resolution approving donation of excess furniture to InvestDSM.

Resolution approving FY 20/21 budget for the Iowa Events Center (corrected from February 16, 2021).

Resolution recognizing the first Monday in March as COVID-19 Victims and Survivors Day.

REC'D & FILED: Notice that the Board of Supervisors will convene as a Canvassing Board on March 9, 2021 to canvass votes cast for the Ankeny and Johnston Community School Districts and the City of Mitchellville Special Election held on March 2, 2021.

Notice from the Department of Corrections of the Polk County Jail Inspection.

**REFERRED TO
PUBLIC WKS &
CO ATTORNEY:** Notice of public hearing concerning the proposed annexation of unincorporated territory into the City of Altoona.

APPOINTMENTS: Moved by Hockensmith, Seconded by Brownell that the following Resolution be adopted: BE IT FURTHER RESOLVED that the individuals named on this Memorandum be approved for personnel action:
Misty Bucklin, Visitor Svcs Clk, Gen Svcs, \$37,865 beginning March 8, 2021
Kristen Coggeshall, Office Spec, Sheriff, \$49,100 beginning March 13, 2021
Brenda Stein, Sr Acct Clk, Auditor, \$52,897 beginning March 13, 2021
Landen Weldon, Yth Svcs Wkr p-t, CFYS, \$24.86 beginning Feb 27, 2021
VOTE YEA: Van Oort, Brownell, McCoy, Hockensmith, Connolly.

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 9, 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