

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, March 1, 2022 at 9:30 a.m.

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

Moved by Hockensmith, Seconded by Brownell to dispense with the reading of the February 22, 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 202203010001 – 202203010732.

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

PUBLIC HEARING: FY 2022/2023 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 2022/2023 County Maximum Property Tax Dollars.

PUBLIC HEARING: ZONING MAP AMENDMENT

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

RESOLUTION: Resolution approving Polk County 2030 Comprehensive Plan Future Land Use Map Amendment from Open Space Classification to the Agricultural Classification for property located at 1687 NE 56th Street, Pleasant Hill (Otto Farms).

ORDINANCE: Ordinance approving Zoning Map Amendment from Medium Density Residential District to Agricultural District for property located at 1687 NE 56th Street, Pleasant Hill (Otto Farms).
(FIRST READING)

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

MOTION: Moved by Hockensmith, Seconded by Brownell to waive the Second and Third Readings of the Ordinance.

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

PERMITS: Renewal application for Class “C” Liquor License, Sunday Sales and Outdoor Service Area Permit for Woodland Hills Golf Course, 620 NE 66th Avenue.

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

RESOLUTIONS: Resolution canceling special weed assessments on several parcels (300 Hillside Ave, 2024 and 2020 Maple Street, 821 SE 27th Ct).

Resolution creating position with the Information Technology Department.

Resolution applying IEC Hotel Series B January 2022 interest payment to prepayment of Series A-1 principal.

Resolution appointing individuals to various boards and commissions.

Resolution to reject the proposed county supervisor representation plan submitted by the Legislative Services Agency and direct the Legislative Services Agency to prepare a second plan.

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

VOTE NAY: McCoy.

REC'D & FILED: Polk County’s notes of reasons for the rejection of Plan -1. The “Polk County Board of Supervisors’ Report Regarding Legislative Service Agency Preliminary Proposed Supervisor Representation Plan – 1” is also incorporated into the minutes as additional reasons for rejection of Plan 1.

**REFERRED TO
CO ATTORNEY &
TREASURER:** Notice of Appraisal of Damages and Time for Appeal in the Matter of the Condemnation of certain rights in land for the Des Moines River Levee- Phases B and C Project (820 SW 9th, Des Moines).

APPOINTMENTS: Moved by Brownell, Seconded by Hockensmith that the following Resolution be adopted: BE IT FURTHER RESOLVED that the individuals named on this Memorandum be approved for personnel action:
Rachel Conrad, Asst Co Engineer, Pub Wks, \$117,780 beg March 7, 2022
Allison Elder, Pub Health Investigator (grant fund), Health, \$61,025 beg March 1, 2022
Madison Kerkove, Pub Health Investigator (grant fund), Health, \$61,025 beg March 1, 2022
Aaron Putnam, Co Engineer, Pub Wks, \$142,460 beg March 23, 2022
Rodney Tucker, Safety Spec/Security Supr, H.R., \$99,102 beg March 12, 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 Hockensmith, Seconded by Brownell to adjourn until March 8, 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*