

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, February 28, 2023 at 9:30 a.m.

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

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

PUBLIC HEARING: FY 2023/2024 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 2023/2024 County Maximum Property Tax Dollars.

APPOINTMENTS: Moved by Van Oort, 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:

Mari Culver, Asst Co Attorney, \$98,880 beginning February 22, 2023

James Fritz, Deten Facility Supr, Sheriff, \$105,700 beginning February 12, 2023

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

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

Moved by McCoy, Seconded by Van Oort to adjourn.

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

*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., (515) 286-3080*