

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, February 23, 2021 at 9:30 a.m.

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

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 Brownell to dispense with the reading of the February 16, 2021 minutes and they stand approved as printed. The February 3 and 17, 2021 discussion meeting minutes were approved. The January 5, 6, 13, 19, 20, 26 & 27 and February 3, 2021 budget meeting minutes were also approved.

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 202102230001 – 202102230648.

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

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 vacant parcel between 7005 NW Beaver Drive and 7000 Forest Drive, Johnston (City of Johnston).

PUBLIC HEARING: VACATION OF PUBLIC UTILITY EASEMENT

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

RESOLUTION: Resolution approving vacation of water main and public utility easements within the subdivision plat of Kenneth & Mary Rieck Estates Plat 1.

PERMITS: Renewal application for Class “C” Liquor License, Sunday Sales and Outdoor Service Area Permit for Jester Park Golf Course, 11949 NW 118th Avenue.

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

Renewal application for Class “C” Liquor License, Sunday Sales and Outdoor Service Area Permit for Terrace Hills Golf Course, 8700 NE 46th Avenue.

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

RESOLUTIONS:

Resolution approving preliminary plat of Spry Plat 1.

Resolution approving Cooperative Public Service Agreement with the City of Johnston (2021 HMA improvement project on NW 106th Avenue).

Resolution approving a professional services agreement with Snyder and Associates (traffic signal design and railroad coordination for NE 22nd Street HMA Pavement Widening and Resurfacing Project).

Resolution modifying positions within the Conservation Department.

Resolution supporting the creation of an economic development district in Central Iowa.

Resolution authorizing the Polk County Auditor to publish notice that the Polk County Board of Supervisors intends to fill the vacancy in the Office of the Polk County Treasurer by appointment, during a public hearing on Tuesday, March 9, 2021 and that the electors of the county have the right to file a petition that the vacancy be filled by special election.

REC'D & FILED:

Manure Management Plan (MMP) Annual Update from Nick and Cara Helland, Madrid, Iowa.

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

City of Bondurant Voluntary Annexation, including non-consenting owners, within urbanized area of the City of Altoona.

City of Des Moines notice of consultation meeting regarding the Hilltop Urban Renewal Plan.

APPOINTMENTS:

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

Jonathan Bennum, Yth Svcs Wkr p-t, CFYS, \$24.86 beginning Feb 23, 2021

Jonathan Boggs, Equip Opr, Public Wks, \$54,314 beginning Feb 24, 2021

Nicholas Brooks, Deten Supr, Sheriff, \$68,051 beginning Feb 13, 2021

Eric Irwin, Yth Svcs Wkr on-call, CFYS, \$24.86 beginning March 1, 2021

Joshua Jacquin, Deten Fac Supr, Sheriff, \$93,976 beginning Feb 13, 2021

Scott Klinkel, Eng Tech, Public Wks, \$56,862 beginning March 2, 2021

Erin Tyrrell, Asst Co Engineer, Public Wks, \$106,199 beginning Feb 27, 2021

William Way, Equip Opr, Public Wks, \$54,314 beginning March 8, 2021

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

LET THE RECORD SHOW Helen Eddy, Director, Polk County Health Department, updated the Board on vaccine allocations in Polk County and the process the Health Department is using to distribute vaccinations. A report regarding second dose information of the COVID-19 vaccination will be released later today.

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 2, 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

