

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, February 22, 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 15, 2022 minutes and they stand approved as printed. The February 1, 2022 public forum minutes were also approved.

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 202202220001 – 202202220937.

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

PERMITS: Renewal application for Class “E” Liquor, Class “B” Wine, Class “C” Beer and Sunday Sales Permit for Casey’s General Store, 2541 NW 66th Avenue.

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

RESOLUTIONS: Resolution approving Cooperative Public Service Agreement with City of Pleasant Hill (backup building inspections).

Resolution approving final plat of Gracey Development Plat 3.

Resolution approving final plat of Hall Acres.

Resolution approving amendment to agreement with Iowa Department of Public Health for Integrated HIV and Viral Hepatitis Counseling, Testing and Referral Services.

Resolution approving agreement with Iowa Department of Justice, Crime Victim Assistance Division, for additional sexual assault service funding.

Resolution approving agreement with MidAmerican Energy for the curtailment Program at the Polk County Jail.

Resolution approving agreement with MidAmerican Energy for the curtailment Program at River Place.

Resolution approving Governor’s Office of Drug Control Policy Methamphetamine Drug Hot Spots Task Force Grant.

Resolution approving Byrne Justice Assistance Grant for Residential Substance Abuse Treatment.

Resolution authorizing disbursement of funds from Integrated Services Agency Risk Account for reimbursement of services provided by Peace Tree Community Living.

Resolution denying request by Ron and Nancy Cherkas to refund a portion of property taxes paid (between 1992-2020) for not properly applying a flood plain exemption.

Resolution approving funding commitment to Meals on Wheels for the Intergenerational Hub.

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

City of Ankeny notice of consultation concerning petition to annex land by the City.

City of Polk City meeting notice regarding Polk City Area II Urban Renewal Area Amendment.

City of Bondurant voluntary annexation within urbanized area of the City of Altoona.

City of Des Moines voluntary annexation within the urbanized area of the City of Ankeny.

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 actions:
Brandon Brodeur, Yth Svcs Aide, CFYS, \$44,369 beginning Feb 22, 2022
Daniel Goble, Painter, Gen Svcs, \$60,029 beginning Feb 26, 2022
Juliya Jewell, Stores Wkr/Program Aide on-call, CFYS, \$20.32 beg Feb 28, 2022
Mariah Karumuna, Public Health Investigator (grant funded), \$61,025 beginning Feb 26, 2022
Denali Samuelson, Stores Wkr/Program Aide on-call, CFYS, \$20.32 beg Feb 22, 2022
Jaimie Wiese, Lead Public Health Investigator, \$83,973 beginning Feb 26, 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 Brownell, Seconded by Hockensmith to adjourn until March 1, 2022, 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*