

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, February 15, 2022 at 9:30 a.m.

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

LET THE RECORD SHOW Supervisor Hockensmith was out of the county 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.

Moved by Brownell, Seconded by Van Oort to dispense with the reading of the February 8, 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 202202150001 – 202202150818.

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

PUBLIC COMMENTS: Iris Olivares read a statement from CCI member Adilberta Ramirez suggesting using a portion of Covid relief funds to help those with financial issues from the pandemic.

PERMITS: Ownership update on Class “E” Liquor License for Kum & Go #539, 5050 NW 2nd Street.

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

RESOLUTIONS: Resolution approving preliminary plat of Fox Ridge Estates Plat 1.

Resolution reclassifying position within the Conservation Department.

Resolution modifying positions within the Conservation Department.

Resolution modifying positions within the Health Department.

Resolution creating position within the Medical Examiner’s Office.

Resolution setting date for a meeting on the authorization of the issuance of not to exceed \$80,000,000 General Obligation Refunding Bonds or Capital Loan Notes (of County of Polk, State of Iowa) for essential county purpose and authorizing publication of notice.

Resolution approving various sponsorships.

REFERRED TO PUBLIC WKS & CO ATTORNEY: West Des Moines meeting notice regarding Historic West Des Moines Urban Renewal Plan Amendment #5.

West Des Moines meeting notice regarding University Avenue Corridor Urban Renewal Plan Amendment #1.

BUDGET ACTIONS: Moved by Brownell, Seconded by McCoy that the following Resolution be adopted: BE IT RESOLVED that the appropriation actions are approved: Reallocation of \$300,000 of unexpended patrol building construction funding to the purchase of public safety consoles.
VOTE YEA: Van Oort, McCoy, Hockensmith, Brownell, Connolly.

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

Sharon Armstrong, Univ Cashier, Treasurer, \$48,571 beginning Feb 16, 2022
Travis Bell, Public Safety Comm Supr, Sheriff, \$78,284 beginning Feb 12, 2022
Yesenia Cardenas, Univ Cashier, Treasurer, \$48,571 beginning Feb 12, 2022
Christina Dixon, Med Transcriptionist on-call, Med Exam, \$25.48 beg Feb 12, 2022
Helen Eddy, Director of Public Health, \$159,099 beginning Jan 15, 2022
Stephanie Letze, Booking Clk, Sheriff, \$44,369 beginning Feb 28, 2022
Marlis Lovelace, Univ Cashier, Treasurer, \$48,571 beginning Feb 16, 2022
Kyle Rice, Chief Exec Officer, Treasurer, \$122,611 beginning Feb 26, 2022
Micaela Rostro, Univ Cashier, Treasurer, \$48,571 beginning Feb 16, 2022
Brent Whilm, Medicolegal Death Investigator on-call, Med Exam, \$32.06 beg Feb 26, 2022
Laney Williams, Univ Cashier, Treasurer, \$48,571 beginning Feb 16, 2022
VOTE YEA: Van Oort, McCoy, Hockensmith, Brownell, Connolly.

LET THE RECORD SHOW Supervisor Brownell inquired about a timeline to end the mask mandate. Helen Eddy, Health Department, said they continue to monitor the CDC guidelines and will recommend an end date when the positivity rate is lower. It's currently at 16.7%.

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

Moved by Van Oort, Seconded by Brownell to adjourn until February 22, 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*