

POLK COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Polk County Board of Supervisors met in regular session Tuesday, February 8, 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 1, 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 202202080001 – 202202080739.

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

PUBLIC COMMENTS: Iris Olivares, CCI member, appeared in support of for those who faced financial hardships since the pandemic.

PERMITS: Renewal application for Class “C” Liquor and Sunday Sales Permit for Vittoria Lodge (Societa Vittoria Italiana), 7200 NW 2nd Avenue.

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

RESOLUTIONS: Resolution authorizing the Auditor’s Office to publish Notice of Public Hearing for March 1, 2022 regarding rezoning request for property at 1687 NE 56th Street, Pleasant Hill (Otto Farms).

Resolution approving Professional Services Agreement with Shuck-Britson Inc for construction review services needed for Trestle to Trestle Trail Bridge Replacement project.

Resolution approving Professional Services Agreement with Snyder and Associates for professional engineering services needed for the 2022 Sanitary Sewer Improvement Project-Phase 1.

Resolution awarding contracts to K & W Electric, Inc. for traffic safety improvement projects (intersection of NE 108th Street at Hwy 163 and on NE 56th Street at NE 94th Avenue).

Resolution authorizing Public Works to submit FFY 2026 Surface Transportation Block Grant (STBG) Program funding applications to Des Moines Area MPO (Metropolitan Planning Organization).

Resolution approving Memorandum of Understanding with Iowa Department of Public Health for tuberculosis program funding.

Resolution approving recommendations of the Polk County Assessor for allowances and denials of Homestead Tax Credits.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for March 1, 2022 on proposed maximum property tax levy.

**REC'D &
FILED:**

Polk County Treasurer Semi-Annual Report, January 1 – June 30, 2021.

Certificate of Organization, Polk County Agricultural Extension Council.

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

West Des Moines notice of meeting regarding Economic Development Digital Enterprise Renewal Plan Amendment #1.

City of Johnston notice of meeting regarding amendment to the East Central TIF Urban Renewal Plan.

APPOINTMENTS: Moved by Brownell, 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:

Thomas Alessio, Bldg & Grnd Supr, Gen Svcs, \$120,352 beginning Feb 1, 2022

Deanna Briggles, Victim/Witness Liaison, Co Atty, \$69,564 beginning Feb 12, 2022

Christian Flores, Bldg Tech, Gen Svcs, \$38,812 beginning Feb 8, 2022

Nicole Gulick, Bldg Tech, Gen Svcs, \$38,812 beginning Feb 12, 2022

Carrie Kautz, Pub Safety Comm Spec on-call, Sheriff, \$22.84 beginning Feb 12, 2022

Marissa Signor, Victim/Witness Liaison, Co Atty, \$53,183 beginning Feb 12, 2022

Angela Wong, Sergeant, Sheriff, \$81,932 beginning Jan 13, 2022

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

LET THE RECORD SHOW Supervisor McCoy shared information on assisting individuals to stay in their homes (i.e. property tax suspension program). Other suggestions include looking at increasing liquid assets and how much a person can possess, changing the cap for rent and mortgage assistance in the General Assistance Program and increase income guidelines for the emergency repair and weatherization programs.

It was also noted there has been no decision on an e-mail policy at this time.

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

Moved by Hockensmith, Seconded by Van Oort to adjourn until February 15, 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*