

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, February 2, 2021 at 9:30 a.m.

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.

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

The Board shared memories of Mary Maloney, Polk County Treasurer, who passed away unexpectedly on January 29, 2021. Mary was first elected in 1989 and served the citizens of Polk County as County Treasurer for 32 years. The Board offered condolences to Mary’s family and a permanent memorial will be established at the Polk County Administration Office Building in her honor.

Moved by Hockensmith, Seconded by Brownell to dispense with the reading of the January 26, 2021 minutes and they stand approved as printed.

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 202102020001 – 202102020703.

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

PUBLIC COMMENTS: The following appeared in support of the Resolution encouraging State Legislators to ban conversion therapy (item #14):
Damian Thompson, representing Iowa Safe Schools, 1669 Beaver Avenue
Stephanie Brennan, teacher at DMPS, 3127 Cottage Grove Avenue
Joby Holcomb, certified counselor

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

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

RESOLUTIONS: Resolution approving Cooperative Public Service Agreement with the City of Ankeny for 2021 HMA improvement projects (NE 66th Ave, NE 19th Ln, NE 102nd Ave, NW 26th Street).

Resolution approving Saturated Buffer Project Right-of-Entry and Temporary Construction Easement agreements (Elwell Inc).

Resolution approving Saturated Buffer Project Right-of-Entry and Temporary Construction Easement agreements (eleven property owners).

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

Resolution to receive funding from the Office of Justice Program at the Department of Justice (Round 2 via Iowa Governor's Office of Drug Control Policy).

Resolution creating temporary position within Public Works Department.

Resolution extending loan repayment terms to the Polk County Aviation Authority (for land purchase at the Ankeny Airport).

Resolution encouraging the state legislature to ban conversion therapy.

Resolution appointing individuals to various boards and commissions.

Resolution approving Community Betterment Grant for Drake University.

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

City of West Des Moines notice of meeting regarding University Avenue Corridor Urban Renewal Plan.

APPOINTMENTS: Moved by Hockensmith, Seconded by Van Oort that the following Resolution be adopted: BE IT RESOLVED that the individuals named on this Memorandum be approved for personnel action:
Kurt Bailey, County Engineer, Public Works, \$166,064 beginning Jan 16, 2021
Anthony Ferlitsch, Sergeant, Sheriff, \$95,913 beginning Dec 14, 2020
Brandon Gillette, Deten Officer, Sheriff, \$69,601 beginning Feb 13, 2021
Megan Roland, Public Health Investigator, Health, \$59,537 beginning Feb 13, 2021
VOTE YEA: Van Oort, Brownell, McCoy, Hockensmith, Connolly.

LET THE RECORD SHOW Helen Eddy, Director, Polk County Health, updated the Board on the allocation of vaccines and the distribution process. She clarified information on who is eligible for the vaccination, how it is distributed, how to make appointments and what authority and control the Polk County Health Department has in distributing the vaccine.

LET THE RECORD SHOW estray claims were published in The Business Record on December 11, 18 and 25, 2020 and proof of publication has been provided.

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

Moved by Hockensmith, Seconded by Brownell to adjourn until February 9, 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