

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, February 1, 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 January 25, 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 202202010001 – 202202010890.

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

PROCLAMATION: Chairperson Connolly read the Black History Month Proclamation.

PUBLIC HEARING: VACATE SURFACE WATER FLOWAGE EASEMENT

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

RESOLUTION: Resolution vacating a portion of existing surface water flowage easement located at 11426 & 11472 NW 115th Avenue, Granger.

PUBLIC COMMENTS: Jeni Kadel, 1128-32nd Street, SE, Altoona, introduced herself to the Board and let them know she is running for Iowa House District 40.

RESOLUTIONS: Resolution approving final plat of Bay Estates.

Resolution approving Iowa DOT preconstruction agreement for the I-35 Reconstruction Project.

Resolution approving Second Amendment to Agreement with the Cities for Financial Empowerment Fund.

Resolution approving agreement with Des Moines Area Community College (DMACC) for Evelyn K. Davis Center for Working Families for the provision of financial counseling services for Polk County residents.

Resolution approving FY 22/23 Polk County Compensation Board Salary Recommendations for Elected Officials.

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

Resolution approving lease agreement with Iowa Legal Aide to lease skywalk space at the Justice Center.

Resolution approving the recommendations of the Polk County Assessor for allowances and denials of the Business Property Tax Credit.

Resolution approving Community Development Grant for University of Northern Iowa Foundation (501c3 non-profit organization), fiscal agent for the University of Northern Iowa.

Resolution approving Community Betterment Grant awards.

REC'D & FILED: Fifth Judicial District 2021 Annual Report.

**REFERRED TO
PUBLIC WKS &
CO ATTORNEY:** City of Des Moines revised notice of meeting to consider voluntary annexation within an urbanized area of the City of Ankeny.

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 action:
Stephanie Appleby, Prog Monitor (grant funded), Health, \$60,258 beg Feb 12, 2022
Johnathan Dowd, Bldg Code Officer, Pub Wks, \$65,358 beginning Feb 12, 2022
Nathan Erickson, Sergeant, Sheriff, \$80,055 beginning Jan 24, 2022
Catarina Osborn, Prog Aide, Co Attorney, \$42,427 beginning Feb 12, 2022
Amanda Penning, Admn Supr, Health, \$79,006 beginning Jan 5, 2022
Nitra Soumetho, Deten Officer, Sheriff, \$47,667 beginning Feb 7, 2022
Tom Wong, Bldg Tech, Gen Svcs, \$50,482 beginning Feb 1, 2022
VOTE YEA: Van Oort, McCoy, Hockensmith, Brownell, Connolly.

MOTION: Moved by Van Oort, Seconded by Hockensmith to go into Closed Session for the public employer Polk County to discuss strategy with counsel regarding matters that are presently in collective bargaining negotiations, pursuant to the authority in Section 20.17(3) of the Iowa Code.

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

The Board returned to open session.
There was no action taken in closed session.

LET THE RECORD SHOW Supervisor McCoy spoke on the senior and disabled persons housing rebate program that was mentioned last week and requested an independent analysis of that data. The Board suggested also reviewing existing Polk County programs, including the tax suspension program, to help seniors and disabled persons.

Supervisor McCoy also brought up county e-mails and suggested there be a policy for deleting or retaining/archiving e-mails.

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

Moved by Van Oort, Seconded by Hockensmith to adjourn until February 8, 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*