

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, January 26, 2021 at 9:30 a.m.

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

LET THE RECORD SHOW Supervisors Connolly and Van Oort were out of the building and their physical presence was impossible. They will be participating in the meeting electronically, which is allowed per Iowa Code Chapter 21.8 and their votes will be recorded.

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.

Moved by Brownell, Seconded by McCoy to dispense with the reading of the January 19, 2020 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 202101260001 – 202101260567.

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

PUBLIC HEARING: VACATE PLATTED PONDING 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 a platted ponding easement located at 12180 NW 89th Pl (Krieg).

PUBLIC COMMENTS: Suzan Erem, Sustainable Iowa Land Trust (SILT), introduced the organization and presented information about a project they are working on, Circle Our Cities, where people grow healthy table food on land in Iowa.

RESOLUTIONS: Resolution approving weatherization contract with Iowa Department of Human Rights (HEAP-21-20).

Resolution approving weatherization contract with Iowa Department of Human Rights (MEC-21-20).

Resolution approving Cooperative Public Service Agreement with the City of Carlisle (provide public water main within Avon Lake).

Resolution authorizing the Auditor’s Office to publish Notice of Pubic Hearing for February 9, 2021 granting temporary easement to Iowa Department of Transportation (improvements to State Hwy 28, land known as Brown’s Woods Forest Preserve).

Resolution approving vendor service and business associate agreement with Tabula Rasa HealthCare Group Inc. (data management services).

Resolution approving Memorandum of Understanding with Refugee Alliance of Central Iowa (RACI) for vaccine education project.

Resolution approving agreements with Mid-Iowa Health Foundation and Community Foundation of Greater Des Moines for vaccine education project.

Resolution approving Community Betterment Grant awards.

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

Notice of consultation meeting for proposed annexation of unincorporated territory into the City of Altoona.

City of Bondurant Voluntary Annexation, including non-consenting owners, within the urbanized area of the City of Altoona.

APPOINTMENTS:

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

Bryan Bach, Deputy, Sheriff, \$65,076 beginning Jan 30, 2021
Brian Brodeur, Pub Safety Tech Sys Spec, Sheriff, \$74,374 beginning Jan 30, 2021
Melanie Devine, Detention Fac Supr, Sheriff, \$101,644 beginning Nov 3, 2020
Helen Eddy, Director of Public Health, \$148,524 beginning Jan 15, 2021
Jacob Goble, Stationary Eng, Gen Svcs, \$59,537 beginning Jan 30, 2021
Kristina Mauk, Office Spec (temp), Sheriff, \$41,392 beginning Jan 30, 2021
Joseph Motroni, Financial Asst part-time, CFYS, \$34.14 beginning Feb 3, 2021
Amanda Penning, Admn Supr, Health, \$73,754 beginning Jan 5, 2021
Laura Roan, Asst County Attorney, \$143,649 beginning Feb 8, 2021
Hector Salgado, Deputy, Sheriff, \$63,028 beginning Jan 20, 2021
Anthony Scaglione, Painter, Gen Svcs, \$68,045 beginning Jan 30, 2021
Robert Schutte, Deputy, Sheriff, \$65,076 beginning Jan 30, 2021
Ethan Schwendemann, Yth Svcs Wkr, CFYS, \$51,866 beginning Jan 26, 2021
VOTE YEA: Van Oort, Brownell, McCoy, Hockensmith, Connolly.

LET THE RECORD SHOW Supervisor Connolly commented on communication issues with senior citizens and vaccines and how to distribute information to those without technology.

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

Moved by McCoy, Seconded by Brownell to adjourn until February 2, 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