

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, January 25, 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 building 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 January 18, 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 202201250001 – 202201250532.

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

ORDINANCE: Ordinance approving Zoning Map Amendment from Low Density Residential (THIRD READING) District to the Neighborhood Business District for property located at 4600 NW 51st Street (Quiner).

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

PUBLIC COMMENTS: Iris Olivares appeared and read a statement on behalf of Blanca Sossa, with CCI, concerning immigrants affected by the pandemic and requested they be considered when distributing funds from American Rescue Plan (ARPA).

PERMITS: Renewal application for Class “C” Beer Permit and Sunday Sales for Git N Go Convenience Store #25, 4224 NW 2nd Avenue.

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

Renewal application for Class “C” Beer, Class “B” Wine Permit and Sunday Sales for Tobacco Outlet Plus Grocery Store #506, 4923 Merle Hay Road.

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

PETITIONS: Petition to suspend taxes and special assessments for property at 1349 E. 16th Street (E. Boomer).

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

- RESOLUTIONS:**
- Resolution approving sanitary sewer extension agreement with Strahan Construction Inc. for extension of the county sanitary sewer to serve property in Crocker Township (that will be known as Timber Valley Estates).
 - Resolution approving Memorandum of Understanding with Jasper County Extension RSVP for the provision of volunteers (Retired Senior Volunteer Program).
 - Resolution approving Memorandum of Understanding with Boone and Warren Counties for supplemental food program services.
 - Resolution approving contract with Iowa Department of Public Health for Integrated HIV and Viral Hepatitis Counseling, Testing and Referral Services.
 - Resolution approving amendment to Memorandum of Understanding with Iowa Department of Public Health for tuberculosis program funding.
 - Resolution approving recommendation of the Polk County Assessor for disallowances of the Homestead Tax Credit.
 - Resolution approving funding to the Des Moines Airport Authority for the new terminal project.
 - Resolution approving expenditure and reimbursement for COVID-19 testing site(s).
 - Resolution to amend the expenditure for American Rescue Plan Act funds (ARPA).
 - Resolution approving Community Betterment Grant awards.
- REFERRED TO
PUBLIC WKS &
CO ATTORNEY:**
- City of Altoona voluntary annexation within the urbanized area of Bondurant.
 - City of Des Moines voluntary annexation within the urbanized area of Ankeny.
 - City of Urbandale voluntary severance from Grimes and annexation into urbanized Urbandale within the urbanized area of Grimes, Clive and Waukee.

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

Jeremy Dove, Deputy, Sheriff, \$67,042 beginning Jan 29, 2022

Brian Endrizal, Security Officer on-call, H.R., \$24.35 beginning Jan 25, 2022

Davis Herndon, Animal Cont Officer on-call, Sheriff, \$27.92 beginning Jan 31, 2022

Jesse McAtee, Sergeant, Sheriff, \$76,976 beginning Feb 12, 2022

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

LET THE RECORD SHOW Supervisor McCoy presented information on a program to lower tax rates for senior and disabled citizens in the form of a rebate program.

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

Moved by Brownell, Seconded by Van Oort to adjourn until February 1, 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*