

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, January 19, 2021 at 9:30 a.m.

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

LET THE RECORD SHOW Supervisor Van Oort 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.

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 Hockensmith, Seconded by Brownell to dispense with the reading of the January 12, 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 202101190001 – 202101191132.

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

- RESOLUTIONS:**

Resolution authorizing Public Works to submit (FFY2025) Surface Transportation Block Grant (STBG) Program funding application to the Des Moines Area MPO.

Resolution approving Cooperative Public Service Agreement with Central Iowa Watershed Management Authorities (funding of a watershed coordinator position).

Resolution approving amendment to agreement for fiscal agent assistance with Polk Soil and Water Conservation District.

Resolution approving 28E agreement for fiscal agent assistance between Iowa Department of Agriculture and Land Stewardship (Division of Soil Conservation and Water Quality), Polk County, Polk County Soil and Water Conservation District and Dallas County Soil and Water Conservation District.

Resolution delaying the Polk County Annual Tax Sale.

Resolution approving 28E agreement for Parking Ticket Collection with the City of Polk City.

Resolution approving financial institutions as depositories of Polk County funds.

Resolution approving match funding for the Financial Empowerment Center.

REC'D & FILED: Certificate of Organization, Polk County Agricultural Extension Council.

APPOINTMENTS: Moved by Hockensmith, 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:

Sarah Barber, Deputy, Sheriff, \$61,044 beginning Jan 30, 2021

Brigit Barnes, Asst Co Attorney, Co Attorney, \$83,522 beginning Feb 1, 2021

Javier Cortez, Deputy, Sheriff, \$61,044 beginning Jan 30, 2021

Jason Ferguson, Deputy, Sheriff, \$61,044 beginning Feb 1, 2021

Kailey Gray, Asst Co Attorney, Co Attorney, \$83,522 beginning Jan 25, 2021

Brandon Hull, Deputy, Sheriff, \$61,044 beginning Feb 1, 2021

Reneisha Mason, Yth Svcs Wkr part-time, CFYS, \$24.86 beginning Jan 19, 2021

Gabriela Melendez Chavez, Yth Svcs Wkr, CFYS, \$51,886 beginning Jan 30, 2021

Matthew Mertens, Detention Security Mgr, Sheriff, \$108,283 beginning Jan 30, 2021

Carlos Patino, Deputy, Sheriff, \$61,044 beginning Feb 1, 2021

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

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

Moved by Brownell, Seconded by McCoy to adjourn until January 26, 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