

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, January 18, 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 11, 2022 minutes and they stand approved as printed. The December 8, 2021 and January 11, 2022 discussion meeting minutes were also approved.

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 202201180001 – 202201181153.

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

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

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

PERMITS: New application for Class “C” Liquor License, Sunday Sales and Outdoor Service Area Permit for B & R Entertainment, Inc., 4397 NW 6th Drive.

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

RESOLUTIONS: Resolution authorizing the Auditor’s Office to publish Notice of Public Hearing for February 1, 2022 on proposed vacation on a portion of existing surface water flowage easement (11426 & 11472 NW 115th Ave, Granger).

Resolution approving preliminary plat of Fox Ridge.

Resolution approving final plat of Springer Hills Plat 2.

Resolution approving agreement with Iowa Department of Education for approval of the Child and Adult Care Food Program application.

Resolution approving amendment to agreement with Neighborhood Development Corporation (NDC) to allow NDC to use remaining balance of maximum agreement amount to dispose or clean up property left by residents.

Resolution approving recommendations of the Polk County Assessor for disallowances of the Homestead Tax Credit.

Resolution authorizing General Services to hold public auction throughout calendar year 2022 to dispose of surplus County property.

Resolution approving amendment to the scope of the Financial Services Agreement with Piper Sandler & Co.

Resolution approving agreement with Natasha Drake for professional services in 2022.

Resolution approving Community Development Grant for Beaverdale Veterans Post #9127, Veterans of Foreign Wars of the United States, Inc (501c19 non-profit organization).

Resolution approving various sponsorships.

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

City of Bondurant notice of hearing on voluntary annexation within an urbanized area of another city (Altoona).

City of Des Moines notice of consultation meeting on proposed Carpenter Urban Renewal Plan.

**BUDGET
ACTIONS:**

Moved by Brownell, Seconded by Hockensmith that the following Resolution be adopted: BE IT RESOLVED that appropriation actions be approved: Appropriating \$663,303 for the purchase of 10 patrol vehicles and associated equipment.

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

APPOINTMENTS:

Moved by Hockensmith, Seconded by Van Oort that the following Resolution be adopted: BE IT FURTHER RESOLVED that the individuals named on this Memorandum be approved for personnel actions:

Jade Baird, Deputy, Sheriff, \$62,888 beginning Feb 14, 2022

Alen Hadzic, Security Officer part-time, H.R., \$24.35 beginning Feb 1, 2022

Anthony Scaglione, Bldg Svcs Mgr, Gen Svcs, \$76,976 beginning Jan 29, 2022

Kelsey Stodgel, Shelter Aide on-call, CFYS, \$22.16 beginning Jan 18, 2022

Matthew York, Sergeant, Sheriff, \$80,055 beginning Jan 25, 2022

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

LET THE RECORD SHOW Chairperson Connolly said the new Covid testing site at River Place is open and thanked staff for all their work in getting it up and running. There are staffing concerns with opening other sites. DMU is stepping up with staff and we will check with Drake and Grand View for staff support. Helen Eddy, Health Department, recommended using DMACC and Mercy College of Health Sciences and using rotation students.

Supervisor McCoy mentioned groups meeting in work sessions to discuss spending ARPA dollars.

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

Moved by Hockensmith, Seconded by Brownell to adjourn until January 25, 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*