

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, January 12, 2021 at 9:30 a.m.

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

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 4, 2021 minutes and they stand approved as printed. The December 16, 2020 discussion meeting minutes were also approved.

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 202101120001 – 202101120895.

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

PERMITS: Renewal application for Class “C” Liquor License and Sunday Sales for Caporales, 4500 NW 6th Drive.

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

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

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

RESOLUTIONS: Resolution authorizing the Auditor’s Office to publish Notice of Public Hearing for January 26, 2021 to vacate a portion of a platted ponding easement located at 12180 NW 89th Place (Krieg).

Resolution concerning Construction Evaluation of confinement feeding facilities in Polk County.

Resolution approving reimbursement agreement for preliminary engineering services with Union Pacific Railroad Company (for NE Broadway Avenue Improvement Project).

Resolution approving Cooperative Public Service Agreement with the City of Pleasant Hill (maintenance of joint jurisdictional roadways).

Resolution approving Cooperative Public Service Agreement with the City of Polk City (for 2021 HMA projects on NW 72nd St, NW 44th St & NW Lake Dr).

Resolution approving establishment of recommended speed limits on various roadways in Polk County.

Resolution amending Families First Coronavirus Response Act (FFCRA)
Employee Leave Extension Policy.

Resolution modifying position within the General Services Department.

Resolution approving 2021 manufactured home abatements.

Resolution approving the Polk County Investment Policy.

Resolution approving workers' compensation settlement agreement (D. Selby).

Resolution approving Supplement No. 55 to Polk County Code of Ordinances.

Resolution authorizing official publications for 2021.

Resolution approving amendment to Independent Contractor Agreement with
Emma Cox.

Resolution approving partial funding for a Continuum of Care Board coordinator
position.

Resolution approving request for technical assistance regarding Polk County
Conservation bond.

Resolution approving agreement with Gary Sherzan for professional services
in 2021.

Resolution approving agreements with Davis Brown Law Firm and Campbell
Patterson Public Policy Consulting for intergovernmental relations services for
the 2021 Legislative Session.

Resolution approving funding to the Polk County Housing Trust Fund (PCHTF)
for COVID-19 related homeless prevention.

**REC'D &
FILED:**

City of Perry, Iowa letter of withdrawal from the Greater Des Moines
Convention and Visitors Bureau.

Polk County Veteran Affairs Second Quarter Report FY 20/21.

Polk County Comprehensive Annual Financial Report, FY ending June 30, 2020.

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 actions:

Kayley Alexander, Accountant, Treasurer, \$83,434 beginning Jan 6, 2021
Brandon Bracelin, Captain, Sheriff, \$113,519 beginning Jan 16, 2021
Lukas Bucknell, Deten Officer, Sheriff, \$46,270 beginning Jan 11, 2021
John Burrows, Jail Svcs Aide, Sheriff, \$43,287 beginning Jan 16, 2021
Kenneth Callahan, Deputy, Sheriff, \$73,958 beginning Jan 2, 2021
Kristi Carman, Legal Secretary, Co Atty, \$64,805 beginning Jan 16, 2021
Kathleen Core, Reg Nurse on-call, Health, \$29.87 beginning Jan 12, 2021
Kathy Creger, Cert Med Asst on-call, Health, \$20.74 beginning Jan 12, 2021
Kevin Daniels, Reg Nurse on-call, Health, \$29.87 beginning Jan 12, 2021
Jacob Devine, Mechanic, Pub Wks, \$59,537 beginning Jan 25, 2021
Elizabeth DiTomaso, Reg Nurse on-call, Health, \$29.73 beginning Jan 12, 2021
Jeffrey Edgar, Interim Director, Human Resources, \$143,843 beginning Jan 5, 2021
Ryan Evans, Sergeant, Sheriff, \$98,341 beginning December 30, 2020
Ryan Evans, Lieutenant, Sheriff, \$103,258 beginning Jan 16, 2020
Mohamed Farghaly, Deten Officer, Sheriff, \$46,270 beginning Jan 11, 2021
Christopher Fisher, Booking Clk, Sheriff, \$43,287 beginning Jan 16, 2021
Mary Gilson, Reg Nurse on-call, Health, \$29.87 beginning Jan 12, 2021
Jacklyn Knust, Reg Nurse on-call, Health, \$29.87 beginning Jan 12, 2021
Douglas Korshun, Engineering Sys Spec, Gen Svcs, \$81,924 beginning Jan 16, 2021
Jade Luong, Univ Cashier, Treasurer, \$47,386 beginning Jan 12, 2021
Douglas Miller, Captain, Sheriff, \$118,892 beginning Jan 20, 2021
Mark Mohr, Captain, Sheriff, \$109,970 beginning Jan 16, 2021
Kristi Moon, Univ Cashier, Treasurer, \$47,386 beginning Jan 12, 2021
Kenneth Pilch, Chief 2nd Deputy, Sheriff, \$141,786 beginning Jan 16, 2021
Alexandria Rangel, Deputy, Sheriff, \$65,076 beginning Jan 2, 2021
Jeffrey Rullman, Lieutenant, Sheriff, \$107,389 beginning November 8, 2020
James Sanders, Stationary Engineer, Gen Svcs, \$68,045 beginning Jan 30, 2021
David Tisl, Air Quality Compliance Tech, Pub Wks, \$56,862 beginning Jan 12, 2021
William Tunks, Stores Wkr, CFYS, \$41,392 beginning Jan 12, 2021
Edwin Wadle, Stationary Engineer, \$68,045 beginning Jan 16, 2021
Dawn Weber, Shelter Aide on-call, CFYS, \$21.51 beginning Jan 12, 2021
Rochelle Williams, Medicolegal Death Invest, Med Exam, \$65,291 beginning Jan 12, 2021
Selena Zuniga, Univ Cashier, Treasurer, \$47,386 beginning Jan 12, 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 Van Oort to adjourn until January 19, 2021, at 9:30 a.m.

The above resolutions are a summary. For the full text of resolutions, visit our website at:
<https://www.polkcountyiowa.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