

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, January 11, 2022 at 9:30 a.m.

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

LET THE RECORD SHOW Supervisor Brownell 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 McCoy, Seconded by Van Oort to dispense with the reading of the January 3, 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 202201110001 – 202201110715.

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

PROCLAMATION: Dr. Martin Luther King, Jr. Day – January 17, 2022

PUBLIC HEARING:ZONING MAP AMENDMENT

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against. Public Hearing closed.

RESOLUTION: Resolution approving Polk County 2030 Comprehensive Plan Future Land Use Map Amendment from Institutional Classification to Neighborhood Commercial Classification for property located at 4500 NW 51st St (Quiner).

ORDINANCE: Ordinance approving Zoning Map Amendment from Low Density Residential (FIRST READING) District to the Neighborhood Business District for property located at 4500 NW 51st Street (Quiner).

PUBLIC COMMENTS: The following appeared with concerns and comments on the rezoning (item #6):
Kathleen (Katie) Alitz, 4680 NW 51st Street
Blake Davidson
Eric Quiner

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

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

RESOLUTIONS: Resolution to receive a bid for emergency septic system repairs added to the ongoing Norwoodville Sanitary Sewer Service Improvements project and authorizing a change order for Graff Excavating, Inc to complete the work.

Resolution approving Iowa Department of Human Rights weatherization contract MEC-22-20.

Resolution approving Iowa Department of Human Rights weatherization contract HEAP-22-20.

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

Resolution removing a truck embargo on portions of NE 102nd Avenue.

Resolution approving final plat of D & M Development Plat 2.

Resolution approving preliminary plat of Autumndale.

Resolution modifying position within Community, Family and Youth Services Department.

Resolution approving agreement with Rising Medical Solution, LLC.

Resolution authorizing official publications for 2022.

Resolution appointing representatives to various boards and commissions.

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

VOTE NAY: McCoy.

Resolution approving Community Development Grant for the Italian American Cultural Center of Iowa (501c3 non-profit organization).

VOTE YEA: McCoy, Hockensmith, Brownell, Connolly.

VOTE NAY: Van Oort.

Resolution authorizing the Polk County Treasurer to purchase warrants issued by Drainage District #12.

REC'D & FILED: Polk County Veteran Affairs Second Quarter Report FY 21/22.

APPOINTMENTS: Moved by McCoy, Seconded by Hockensmith that the following Resolution be adopted: BE IT FURTHER RESOLVED that the individuals named on this Memorandum be approved for personnel actions:
Gina Fontanini, Booking Clk, Sheriff, \$44,369 beginning Jan 18, 2022
Marhonda Hill, Admn Svcs Spec, Treasurer, \$58,197 beginning Jan 15, 2022
Kristi Moon, Admn Supr, Treasurer, \$63,857 beginning Jan 15, 2022
Jack Page, Security Officer on-call, H.R., \$24.35 beginning Jan 11, 2022
Haley Pagliai, Public Safety Comm Spec on-call, Sheriff, \$22.84 beginning Jan 15, 2022
Faith Toweh, Yth Svcs Wkr part-time, CFYS, \$25.48 beginning Jan 12, 2022
Michael Van Berkum, Security Officer on-call, H.R., \$24.35 beginning Jan 11, 2022
Chance Vandenberg, Yth Svcs Wkr, CFYS, \$53,183 beginning Jan 15, 2022
VOTE YEA: Van Oort, McCoy, Hockensmith, Brownell, Connolly.

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

Moved by Hockensmith, Seconded by Van Oort to adjourn until January 18, 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*