

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in mandatory session Monday, January 4, 2021 at 9:30 a.m.

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

OATH OF OFFICE: The Oath of Office was administered by:
E.J. Giovannetti for Robert Brownell, 1st District Supervisor
Judge Craig Block for Steve Van Oort, 3rd District Supervisor
Judge Craig Block for Jamie Fitzgerald, Polk County Auditor
Judge David Porter for Kevin Schneider, Polk County Sheriff

RESOLUTIONS: Resolution regarding Election of Chairperson of the Polk County Board of Supervisors for calendar year 2021.

Resolution regarding Election of Vice-Chairperson of the Polk County Board of Supervisors for calendar year 2021.

Moved by Brownell, Seconded by Van Oort to dispense with the reading of the December 15 & 16, 2020 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 202101040001 – 202101041658.

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

REFERRED TO PUBLIC WKS & CO ATTORNEY: City of Alleman Voluntary Annexation within the urbanized area of the City of Ankeny.

City of Johnston Voluntary Annexation within the urbanized area of Grimes.

Voluntary Severance from City of Urbandale and Voluntary Annexation to the City of Johnston within the urbanized area of the cities of Urbandale and Des Moines.

APPOINTMENTS: Moved by Hockensmith, Seconded by McCoy that the following Resolution be adopted: BE IT FURTHER RESOLVED that the individuals named on this Memorandum be approved for personnel action:
Marcia Allen, Reg Nurse on-call, Health, \$29.87 beginning Jan 4, 2021
DeAnn Betcher, Reg Nurse on-call, Health, \$29.87 beginning Jan 4, 2021
Julie Brower, Reg Nurse on-call, Health, \$29.87 beginning Jan 4, 2021
Susan Carzoli, Reg Nurse on-call, Health, \$29.87 beginning Jan 4, 2021
Samantha Cook, Multi-Svc Clk, Treasurer, \$43,287 beginning Jan 4, 2021

Bette Donovan, Reg Nurse on-call, Health, \$29.87 beginning Jan 4, 2021
Lydia Ehm, Reg Nurse on-call, Health, \$29.87 beginning Jan 4, 2021
Julie Erskine, Reg Nurse on-call, Health, \$29.87 beginning Jan 4, 2021
Julie Fife, Reg Nurse on-call, Health, \$29.87 beginning Jan 4, 2021
Debra Goss, Reg Nurse on-call, Health, \$29.87 beginning Jan 4, 2021
Lori Griffith, Reg Nurse on-call, Health, \$29.87 beginning Jan 4, 2021
Teresa Harris, Reg Nurse on-call, Health, \$29.87 beginning Jan 4, 2021
Crystal Hoffman, Reg Nurse on-call, Health, \$29.87 beginning Jan 4, 2021
Kayla Hoffman, Reg Nurse on-call, Health, \$29.87 beginning Jan 4, 2021
Tina Jensen, Reg Nurse on-call, Health, \$29.87 beginning Jan 4, 2021
Martha Jessen, Reg Nurse on-call, Health, \$29.87 beginning Jan 4, 2021
Sibyl Kauffman, Reg Nurse on-call, Health, \$29.87 beginning Jan 4, 2021
Joy Kellerman, Reg Nurse on-call, Health, \$29.87 beginning Jan 4, 2021
Jennifer Kunze, Reg Nurse on-call, Health, \$29.87 beginning Jan 4, 2021
Katie Mahler, Reg Nurse on-call, Health, \$29.87 beginning Jan 4, 2021
Mackenzie Mataya, Reg Nurse on-call, Health, \$29.87 beginning Jan 4, 2021
Jack McCoy, Summer Intern, Pub Wks, \$14.00 beginning Jan 4, 2021
Janice McCullough, Reg Nurse on-call, Health, \$29.87 beginning Jan 4, 2021
Helen McKay, Reg Nurse on-call, Health, \$29.87 beginning Jan 4, 2021
Rachael Minert, Reg Nurse on-call, Health, \$29.87 beginning Jan 4, 2021
Josephine Moburg, Reg Nurse on-call, Health, \$29.87 beginning Jan 4, 2021
Sarah Neal, Reg Nurse on-call, Health, \$29.87 beginning Jan 4, 2021
Barbara Nelsen, Reg Nurse on-call, Health, \$29.87 beginning Jan 4, 2021
Cheryl Ouellette, Reg Nurse on-call, Health, \$29.87 beginning Jan 4, 2021
Lauren Poortinga, Reg Nurse on-call, Health, \$29.87 beginning Jan 4, 2021
Stacey Powers, Reg Nurse on-call, Health, \$29.87 beginning Jan 4, 2021
Megan Rausch, Reg Nurse on-call, Health, \$29.87 beginning Jan 4, 2021
Amy Recker, Reg Nurse on-call, Health, \$29.87 beginning Jan 4, 2021
Chelsea Reis, Reg Nurse on-call, Health, \$29.87 beginning Jan 4, 2021
Connie Schneidmann, Reg Nurse on-call, Health, \$29.87 beginning Jan 4, 2021
Anne Vaughn, Reg Nurse on-call, Health, \$29.87 beginning Jan 4, 2021
Katherine Zehr, Licensed Prac Nurse on-call, Health, \$22.70 beginning Jan 4, 2021
Rochelle Zimmerman, Reg Nurse on-call, Health, \$29.87 beginning Jan 4, 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 12, 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