

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in mandatory session Monday, January 3, 2022 at 9:30 a.m.

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

RESOLUTIONS: Resolution regarding Election of Chairperson of the Polk County Board of Supervisors for calendar year 2022.

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

Resolution regarding Election of Vice-Chairperson of the Polk County Board of Supervisors for calendar year 2022.

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

Moved by Hockensmith, Seconded by Brownell to dispense with the reading of the December 21 & 28, 2021 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 202201030001 – 202201030912.

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

ORDINANCE: Ordinance amending Ordinance Nos. 200, 210, 312 and 326 and providing
(THIRD READING) that general property taxes shall no longer be divided on certain property located within the Polk County Urban Renewal Area-Polk City North Plan Area (removing “2021 Remanent Property” from division of taxes only).

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

ORDINANCE APPROVED.

RESOLUTIONS: Resolution approving the Polk County Investment Policy.

Resolution approving financial institutions as depositories of Polk County funds.

Resolution approving Independent Contractor Agreement with Kurt Bailey.

Resolution approving Advertising and Sponsorship Agreement for naming rights at Veterans Memorial-Community Choice Convention Center.

Resolution abating taxes for property at 3000 SE 22nd Street (Living Waters Fellowship).

Resolution approving funding contributions to support the creation of an economic development district in Central Iowa.

**RECEIVED &
FILED:**

Polk County Comprehensive Annual Financial Report (CAFR), fiscal year ending June 30, 2021.

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

Notice of meeting to consider City of Urbandale voluntary severance/annexation within urbanized areas.

City of Urbandale notice of consultation for the Downtown Urbandale Neighborhood Area Urban Renewal Plan.

City of Urbandale notice of consultation for the Merle Hay Urban Renewal Plan.

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

Kayley Alexander, Accountant, Treasurer, \$89,374 beginning Jan 6, 2022

Trevor Barber, Lieutenant, Sheriff, \$110,610 beginning December 30, 2022

Chaunci Hall, Chief Exec Officer (temp), Treasurer, \$117,749 beginning Jan 4, 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 Brownell to adjourn until January 11, 2022, 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*