

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, December 3, 2024 at 9:30 a.m.

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

LET THE RECORD SHOW Supervisor Connolly is out of the County and her physical presence was impossible. She will be participating in the meeting by telephone, which is allowed per Iowa Code Chapter 21.8 and her votes will be recorded.

Moved by Hockensmith, Seconded by McCoy to dispense with the reading of the November 19, 2024 minutes and they stand approved as printed.

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

The Bills as certified were allowed or disallowed on each according to the certified list(s), claim numbers 202411260001 – 202411261115 and 202412030001 – 202412030922.

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

PUBLIC HEARING: VACATION OF PORTIONS OF ROADS IN FARRAR, IOWA

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

RESOLUTION: Resolution approving vacation of portions of roads in Farrar, Iowa (Railroad Avenue, First Avenue, Second Avenue, NE 110th Court, and alley ROW).

PUBLIC HEARING: CERTIFICATION OF WEED ASSESSMENT

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

RESOLUTION: Resolution approving certification of Weed Assessment.

PERMITS: Renewal application for Class “C” Retail Alcohol License for The Carney Tap, 7010 NE 14th Street, Ankeny.

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

RESOLUTIONS: Resolution approving Cervetti Wetland Project Right of Entry and Temporary Construction Easement Agreement (with Richard Cervetti).

Resolution approving a sanitary sewer extension agreement with Western Montana & Cattle Company, LLC for the extension of Polk County sanitary sewer to serve property in Delaware Township.

Resolution approving Final Plat of Webb Family Estates Plat 2.

Authorizing Auditor's Office to publish notice of Public Hearing on December 17, 2024 for proposed transfer of a portion of East Southside Drive (NW 110th Avenue in the country).

Resolution approving Cooperative Public Service Agreement with the City of Grimes for the resurfacing of NW 121st St (between Jester Park and N. James Street).

Resolution approving Certifications of Curb-It Assessments.

Resolution approving the release of a lien on 7053 NW Fisher Lane, Ankeny (Van Roekel).

Resolution approving release of restrictive covenant.

Resolution approving contract with FexSteve Limited for lead hazard repairs at 314 56th Street (Carmenatte).

Resolution approving contract with FAB Rehab for lead hazard repairs at 809 Guthrie Avenue (Olsen).

Resolution approving Release of Mortgage for 3809 Adams Avenue (Svensson/Bednar).

Resolution approving quote from Police Legal Sciences for annual sworn police officer online training.

Resolution approving Midwest HIDTA Sub Award Recipient Agreement.

Resolution approving position modification in the Behavioral Health and Disability Services Department.

Resolution approving position modification in the Public Health Department.

Resolution approving Weather Emergency for Non-Essential Employees Policy update.

Resolution approving December 2024 manufactured home abatement.

Resolution approving the purchase of tax sale certificates (District/Parcel 010-02104-000-000, District/Parcel 110/06196-00`-000, District/Parcel 040/02241-000-000).

Resolution approving agreement for services between Polk County on behalf of the Central Iowa Workforce Development Area and Iowa Workforce Development (IWD) on behalf of the Central Iowa Core Partners Consortium (CICPC).

Resolution appointing individuals to serve as Polk County's representative on various Boards and Commissions.

Resolution approving funding to the City of Urbandale for the demolition of the structure located at 10841 Douglas Avenue (to support future redevelopment for affordable housing).

Resolution approving Community Development Grant for the Community Foundation of Greater Des Moines, fiscal agent for Des Moines Area Regional Transit Authority (DART).

Resolution approving Community Development Grant for the Des Moines Park & Recreation Foundation (d/b/a Friends of Des Moines Parks), fiscal agent for the City of Des Moines.

Resolution approving Community Sponsorship Awards.

Resolution approving authority of the Public Works Director to sign and bind Polk County contracts under \$50,000 through July 1, 2025.

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

VOTE NO: McCoy.

**REFERRED TO
TREASURER &
CO ATTORNEY:**

Notice of Appraisalment of Damages and Time for Appeal in the matter of the condemnation of certain lands for the 2026 Neighborhood Sidewalk Project (2510 25th Street).

Notice of Appraisalment of Damages and Time for Appeal in the matter of the condemnation of certain rights in land for the E. University Avenue Improvement Project (1249 E. 14th Street).

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

City Development Board notice of City of Ankeny voluntary annexation including non-consenting owners within the urbanized area of the City of Alleman.

Notice of consultation between the City of Johnston, State of Iowa and all affected taxing entities concerning proposed amendment to the Johnston East Central TIF Urban Renewal Plan.

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 action:

Melanie Devine, Deten Lieuten, Sheriff, \$124,441 retro to 11/3/24.

Sally Diaz, Customer Svc Assistant, Treasurer, \$55,995 beginning 12/4/24

Kendall Grieme, Yth Svc Team Leader, CFYS, \$109,928 retro to 12/1/24

Mirsada Hamzic, Cook On-Call, CFYS, \$21,299 beginning 12/4/24

Jeffrey Harden, Building & Enf Code Supervisor, Public Wks, \$115,731 retro to 11/28/24

Alexa Hunt, Planner, Public Works, \$83,799 beginning 1/6/24

Jeffrey Rullman, Lieutenant, Sheriff, \$132,788 retro to 11/8/24

Craig Scott, Deten Sergeant, Sheriff, \$109,928 retro to 11/27/24
Austin Stotts, Yth Svc Worker, CFYS, \$60,475 beginning 12/16/24
Juliann Van Liew, Director of Public Health Temp, Health, \$150,260 beginning 12/18/24
Shannon Yates, Building Tech SBS, General Services, \$44,451 beginning 12/3/24
VOTE YEA: McCoy, Brownell, Hockensmith, Connolly, Van Oort.

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

Moved by Brownell, Seconded by Hockensmith to adjourn until December 17, 2024 at 9:30 a.m.
VOTE YEA: McCoy, Brownell, Hockensmith, Connolly, Van Oort.