

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, November 29, 2022, 9:30 a.m.

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

Moved by Hockensmith, Seconded by Brownell to dispense with the reading of the November 15, 2022 minutes and they stand approved as printed. The November 15, 2022 canvass minutes and the November 16, 2022 discussion meeting minutes were also approved.

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(s), claim numbers 202211220001 – 202211221002 and 202211290001 – 202211290611.

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

PROCLAMATION: Chairperson Connolly read World AIDS Day-December 1, 2022 Proclamation and Melanie Ackerman, Polk County Health Department, shared statistics on the work the Health Department is doing regarding the HIV epidemic.

PETITIONS: Petitions to suspend taxes and special assessments for the following:
R. Peters 301 Lincoln St NE, Bondurant
S. Semler 603 E. Euclid
VOTE YEA: Van Oort, McCoy, Hockensmith, Brownell, Connolly.

RESOLUTION: Resolution terminating the Urban Renewal Plan for NE 46th Avenue Industrial Urban Renewal Project Area and ending the NE 46th Avenue Industrial Urban Renewal Project Area.

ORDINANCE: Ordinance repealing Ordinance Nos. 265 and 291 that provided for division
(FIRST READING) of taxes levied on taxable property in the NE 46th Avenue Industrial Urban Renewal Project Area.

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

RESOLUTIONS: Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for December 13, 2022 on Disposal of County Interest in Real Estate (2513 Woodland Ave).

Resolution approving amendment to professional services agreement with Snyder & Associates for the design and development of construction plans for multi-modal improvements along NE 46th Avenue.

Resolution approving funding contract with Iowa Department of Natural Resources (stream signs).

Resolution approving water main connection agreement for property at 6498 SE 55th St (Taylor).

Resolution approving acquisition through condemnation of permanent and temporary easement for construction of the NE Broadway Avenue Improvements Project (595 & 155 NE Broadway Ave and 145 & 33 NE 46th).

Resolution approving acquisition through condemnation of permanent and temporary easement for construction of the NE Broadway Avenue Improvements Project (2563 NE Broadway Ave).

Resolution approving acquisition through condemnation of temporary easement for construction of the NE Broadway Avenue Improvements Project (2525 NE Broadway Ave).

Resolution approving easements for construction of the ^{CORNELL} ~~NE Broadway~~ ^{ELEMENTARY} Avenue Improvements Project. (SEE DECEMBER 13, 2022).

Resolution approving agreement with Iowa Department of Justice, Crime Victim Assistance Division, for funding of comprehensive sexual assault and violent crime services.

Resolution approving agreement with FAB Rehab for lead hazard repairs at 2018 36th Street (Denlinger).

Resolution approving agreement with FAB Rehab for lead hazard repairs at 2226 SW 1st Street (Pesce).

Resolution approving agreement with FexSteve Limited for lead hazard repairs at 1515 E. 21st St (Mills).

Resolution approving lease agreement with City of Des Moines Municipal Housing Agency for office space at River Place.

Resolution approving lease agreement with City of Altoona for senior congregate meal site at the Townsend Community Center (6615 NE 41st Ave).

Resolution approving Central Iowa Traffic Safety Task Force 28E (CITSTF).

Resolution approving November 2022 manufactured home abatements.

Resolution abating delinquent taxes and special weed assessment on property in the City of Des Moines (445 E. Dunham Ave).

Resolution abating delinquent taxes and special weed assessment on property in the City of Des Moines (1012 SE 10th St).

Resolution abating delinquent taxes and special weed assessment on property in the City of Des Moines (802 Shaw St).

Resolution approving recommendation of Polk County Assessor for cancellation of the Disabled Veteran Tax Credit.

Resolution approving recommendation of Polk County Assessor for allowances or disallowances of Family Farm Tax Credit claims.

Resolution approving recommendation of Polk County Assessor for allowances of Homestead Tax Credits.

Resolution approving engagement of Dentons Davis Brown.

Resolution approving TIF Indebtedness Certification for Norwoodville Urban Renewal Area.

Resolution approving TIF Indebtedness De-Certification for Polk County North Urban Renewal Area.

Resolution approving Polk County Annual Urban Renewal Report.

Resolution authorizing settlement of a civil claim (West).

Resolution awarding RFP "Climate Action Consultant" to Pale Blue Dot, LLC (RFP #204-2223).

Resolution approving funding to Oakview Group for a new indoor football field at Wells Fargo Arena.

Resolution approving Community Development Grant for Altoona Economic Development Corporation.

Resolution approving Community Betterment Grant awards.

**REFERRED TO
ASSESSOR,
TREASURER &
CO ATTORNEY:**

Request to abate taxes on property at 7191 SE 32nd Ave, Runnells.

Request to abate taxes on properties at 1117-33rd, 1119-33rd and 3206 University Avenue (WesleyLife).

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

Copy of City of Ankeny communication regarding proposed Alleman annexation.

City of Ankeny postponement of hearing regarding applications for voluntary non-urbanized annexation of certain territory adjacent to the northeast quadrant of Ankeny (DRA Properties).

City of Polk City voluntary annexation within urbanized area of Ankeny.

City of Johnston proposed amendments of West Central Urban Renewal Plan and NW 100th Urban Renewal Plan.

City of West Des Moines notice of consultation meeting concerning proposed amendment to the University Avenue Corridor Urban Renewal Plan.

APPOINTMENTS:

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

Lia Brown, Comm Relations Coord, Treasurer, \$80,000 beginning Dec 5, 2022

Teresa Burke, Decat Supr, CFYS, \$78,557 beginning Dec 3, 2022

Amy Campbell, Jail Food Svcs Wkr, Sheriff, \$46,587 beginning Dec 5, 2022

Brianna Capouch, Medicolegal Death Invest, Med Exam, \$70,269 beginning Nov 28, 2022

Katelyn DeBoer, Reg Nurse, Health, \$67,099 beginning Dec 12, 2022

Kimberly Drewry, Lead Medicolegal Death Invest, Med Exam, \$84,650 beginning Dec 3, 2022

Kendra Glider, Office Spec, Pub Wks, \$44,548 beginning Nov 30, 2022

Alan Hall, Bldg Tech, Gen Svcs, \$41,568 beginning Dec 3, 2022

Lauren James, Univ Cashier, Treasurer, \$51,000 beginning Dec 5, 2022

Deserae Kofoot, Univ Cashier, Treasurer, \$51,000 beginning Dec 5, 2022

Brayan Macias Ruiz, Deputy, Sheriff, \$66,032 beginning Dec 5, 2022

Courtney McDonnell, Univ Cashier, Treasurer, \$51,000 beginning Dec 5, 2022

Kyle Rice, CEO, Treasurer, \$133,892 beginning Nov 30, 2022

Anthony Scaglione, Bldg Svcs Mgr, Gen Svcs, \$84,058 beginning Oct 24, 2022

Michael Schoeppner, Deten Supr, Sheriff, \$80,595 beginning Dec 3, 2022

Iris Valles, Univ Cashier, Treasurer, \$51,000 beginning Dec 5, 2022

Tom Wong, Maint Wkr, Gen Svcs, \$55,656 beginning Dec 3, 2022

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

LET THE RECORD SHOW John Norris, County Administrator, commented on Item #43, the City of Ankeny communication regarding proposed Alleman annexation.

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

Moved by Hockensmith, Seconded by Brownell to adjourn until December 13, 2022.