

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, November 28, 2023, 9:30 a.m.

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

Moved by Brownell, Seconded by Van Oort to dispense with the reading of the November 14, 2023 minutes and they stand approved as printed. The November 1, 2023 discussion minutes and the November 9 & 14, 2023 canvass meeting minutes were also approved.

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

The Bills as certified were allowed or disallowed on each according to the certified list(s), claim numbers 202311210001 – 202311211358 and 202311280001 – 202311281000.

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

PUBLIC HEARING: VACATE WATER MAIN EASEMENT

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

RESOLUTION: Resolution vacating existing platted water main easement (Brookfield Enterprises LLC, GP 802520476001).

PUBLIC HEARING: VACATE STORM SEWER EASEMENT

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

RESOLUTION: Resolution vacating existing platted storm sewer easement (Kimberly Development Corp., GP 80252040010).

PUBLIC HEARING: VACATE ROAD RIGHT-OF-WAY

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

RESOLUTION: Resolution vacating part of the road right-of-way parcel for NW Cedar Valley Drive.

PETITIONS: Petitions to suspend taxes and special assessments for the following:
M. Alsarraf 6750 School St, Windsor Heights
J. Heman 3101 E. 36th Ct
K. Newquist 628 4th St, West Des Moines
VOTE YEA: McCoy, Brownell, Connolly, Van Oort, Hockensmith.

RESOLUTIONS: Resolution approving amendments to Professional Services Agreement with ISG, Inc. (for design of water quality wetlands and approval of completion of phases 3-6 for three of the original wetland projects).

Resolution approving Cooperative Public Service Agreement with City of Bondurant (for maintenance of joint jurisdictional roadways).

Resolution approving Cooperative Public Service Agreement with City of Pleasant Hill (for maintenance of joint jurisdictional roadways).

Resolution approving Memorandum of Understanding with Great Plains Institute for climate planning assistance.

Resolution approving release of lien on 5706 SE 66th Place, Carlisle, Iowa (Rench Services LLC).

Resolution approving agreement with Fexsteve Limited to address lead hazard repairs at 1113 Garden Avenue (Parker).

Resolution approving agreement with Richmond Construction to address lead hazard repairs at 1922 E. 14th Street (Anaya).

Resolution approving agreement with FAB Rehab to address lead hazard repairs at 1533 Thompson Avenue (Faas).

Resolution creating position in the General Services Department.

Resolution approving agreement with Iowa Department of Justice for the Victim Witness Coordinator program.

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

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

Resolution approving recommendation of the Polk County Assessor for allowances of the Military Service Tax Exemption.

Resolution approving TIF Indebtedness Certification for Norwoodville Urban Renewal Area.

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

Resolution approving Polk County Annual Urban Renewal Report.

Resolution abating taxes for property at 720 E. 30th Street (Holy Spirit Unity Church in America).

Resolution abating taxes for property at 1561 NE 53rd Street (Minority Communications).

Resolution approving amendment to Professional Services Agreement with Dr. Larry Weber.

Resolution approving 28E Agreement for Analysis of Impediments to Fair Housing.

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

VOTE NAY: Brownell.

Resolution waiving and consenting to conflict of interest with Ahlers & Cooney, P.C. representation of the Des Moines Airport Authority.

Resolution approving amendment to license agreement between Iowa Events Center (Oakview Group) and the Iowa Wolves.

Resolution authorizing expenditures for purchase of security equipment at the Iowa Events Center.

Resolution approving funding to Oakview Group for new courtside basketball seating at Wells Fargo Arena.

Resolution approving Community Development Grant for Ballet Des Moines.

Resolution approving Community Development Grant for Des Moines Area Community College Foundation.

Resolution approving Community Betterment Grant awards.

REC'D & FILED:

Notice that the Board of Supervisors will convene as a Canvassing Board on December 12, 2023 to canvass votes cast for City Runoff Election for offices of Alleman Mayor and Altoona City Council to be held December 5, 2023.

REFERRED TO PUBLIC WKS & EMERG MGMT: Communication from FEMA (Federal Emergency Management Agency) concerning flood hazard area in unincorporated Polk County, Iowa.

APPOINTMENTS: Moved by Brownell, Seconded by McCoy that the following Resolution be adopted: BE IT FURTHER RESOLVED that the individuals named on this Memorandum be approved for personnel actions:
Nicholas Brooks, Detention Supr, Sheriff, \$86,927 beginning Oct 26, 2023
James Davis, Yth Svcs Wkr, CFYS, \$58,634 beginning Nov 29, 2023
Paul Gass, Secondary Rds Supr, Pub Wks, \$100,831 beginning Dec 18, 2023
Alex Gibbs, Bldg Tech, Gen Svcs, \$42,791 beginning Nov 28, 2023
Christopher Gilhooly, Detention Officer, Sheriff, \$63,649 beginning Dec 4, 2023
Andrew Kirker, Detention Officer, Sheriff, \$62,401 beginning Dec 4, 2023
Joshua Kline, Bldg Tech, Gen Svcs, \$42,791 beginning Nov 28, 2023
Gabbie Ruggiero, Opioid Settlement Prog Planner (grant funded), \$107,381 beg Dec 11, 2023
Grady Steinhart, Detention Officer, Sheriff, \$62,401 beginning Dec 18, 2023
Katie Sydnese, Equip Opr, Pub Wks, \$61,379 beginning Dec 4, 2023
VOTE YEA: McCoy, Brownell, Connolly, Van Oort, Hockensmith.

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

Moved by Van Oort, Seconded by Brownell to adjourn until December 12, 2023 at 9:30 a.m.

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