

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, November 19, 2024 at 9:30 a.m.

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

Moved by Hockensmith, Seconded by Brownell to dispense with the reading of the November 5, 2024 minutes and they stand approved as printed.

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

The Bills as certified were allowed or disallowed on each according to the certified list(s), claim numbers 202411120001 – 202411121234 and 202411190001 – 202411190983.

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

PROCLAMATION: Supervisor Connolly read the Proclamation recognizing Polk County Injury Prevention Week: Gun Safety Saves Lives during November 18-23, 2024. Polk County Health Department Director Helen Eddy made comments.

RESOLUTIONS: Resolution authorizing Auditor's Office to publish Notice of Public Hearing on December 3, 2024 for proposed vacation of portions of roads in Farrar, Iowa (Railroad Avenue, First Avenue, Second Avenue, NE 110th Court, and alley ROW).

Resolution approving Final Plat of Bauer Heights Plat 4.

Resolution approving Final Plat of Doe Run Plat 3.

Resolution approving Final Plat of Laffey Subdivision.

Resolution approving Fiscal Sponsorship Agreement with the Great Outdoors Foundation (Conservation Acceleration Fund Project).

Resolution approving a Cooperative Public Service Agreement with the City of Pleasant Hill for the resurfacing of NE 64th Street (between Hwy 163 and SE 6th Avenue).

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

Resolution approving Warranty Deed and Temporary Easement for Construction with City of Des Moines for Sherman Blvd Sidewalk Project.

Resolution approving Amended Agreement for Services with Hope.

Resolution approving Value-Based Incentive Payments to Integrated Services Agencies.

Resolution approving Value-Based Incentive Payments to Service Coordination Providers.

Resolution authorizing submission to Iowa HHS of the Mental Health and Disability Services Region FY 23/24 Accrual Fund Balance Certification Statement.

Resolution approving Agreement for Professional Services with Dr. Tracy Thomas.

Resolution approving lease agreement templates for use in leasing Polk County-owned properties designated as transitional housing.

Resolution approving Release of Mortgage for 1533 Thompson Avenue (Faas).

Resolution approving recommendations of the Polk County Assessor for allowances and disallowances of the Family Farm Tax Credit claims.

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

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

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

Resolution approving recommendation of the Polk County Assessor for disallowances of the Homestead Tax Exemption.

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

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

Resolution approving contract extension with Wellmark Blue Cross/Blue Shield of Iowa.

Resolution approving contract extension with Delta Dental of Iowa.

Resolution approving contract extension with Voya Financial.

Resolution approving amendment with Voya Financial.

Resolution approving City of Des Moines tax abatement (LOT 12 BLK 1 INGLESIDE).

Resolution approving City of Des Moines tax abatement (LOT 1 BLK 4 COTTAGE GROVE).

Resolution approving City of Des Moines tax abatement (LOT 30 WILLIAMSON PLACE).

Resolution approving City of Des Moines tax abatement (LOTS 12, 14, & 15 BLK 8 NORTH OAK PARK).

Resolution authorizing Auditor's Office to publish Polk County Revenues, Expenditures and Changes in Fund Balances for year ended June 30, 2024 (and transmit annual financial report to the State of Iowa).

Resolution approving TIF Indebtedness Certification for Norwoodville Urban Renewal Area.

Resolution ordering a recount of votes in the precincts in Polk County that are in Iowa Senate District 20.

Resolution approving Consolidated Action Plan to accept U.S. Department of Housing and Urban Development Community Development Block Grant funding.

Resolution abating property taxes for Anawim Housing (geoparcel 7924-18-351-001).

Resolution approving 28E Agreement with City of Des Moines for funding of services provided at the Polk County Life Services Center.

Agreement with Confluence Brewing Company for advertising and sponsorship of Iowa Events Center.

Resolution approving Naming Rights Agreement for the Iowa Events Center Exhibit Hall.

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

Resolution approving Community Development Grant for Urbandale Food Pantry.

Resolution approving Community Development Grant for Des Moines Area Religious Council (DMARC).

Request for tax abatement for property at 147 Euclid Avenue (Emmanuel Chin Baptist Church).

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

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:

Leonel Asis, Deten Officer, Sheriff, \$64,897 beginning 11/25/24
Sarah Banks, Customer Svc Asst, Treasurer, \$55,995 beginning 12/2/24
Natale Chiodo, Building Technician, General Services, \$49,619 beginning 11/30/24
Cooper Cox, Deten Officer PT, Sheriff, \$31,096 beginning 11/25/24
James Davis, Control Center Specialist, CFYS, \$60,979 beginning 11/30/24
Sandi Deery, Asst County Clerk Temp, Auditor, \$76,882 beginning 12/2/24
JoLynn Evans, Customer Svc Asst, Treasurer, \$55,995 beginning 12/2/24
Gerardo Gonzalez Murillo, Equip Operator, Public Works, \$60,475 beginning 11/20/24
Ana Hernandez, Customer Svc Asst, Treasurer, \$55,995 beginning 12/2/24
Mereya Jimenez, Customer Svc Asst, Treasurer, \$55,995 beginning 12/2/24
Elora Mays, Youth Services Worker, CFYS, \$60,979 beginning 11/30/24
Kathryn Pechman, Customer Svc Asst, Treasurer, \$55,995 beginning 12/2/24
Ryan Preston, Customer Svc Asst, Treasurer, \$55,995 beginning 12/2/24
Brian Reese, Detention Sergeant, Sheriff, \$96,986 retro to 11/2/24

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

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

Moved by Van Oort, Seconded by Hockensmith to adjourn until December 3, 2024 at 9:30 a.m.

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