

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, November 15, 2022, at 9:30 a.m.

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

Moved by Van Oort, Seconded by Brownell to dispense with the reading of the November 1, 2022, 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(s), claim numbers 202211080001 – 202211080719 and 202211150001 – 202211151277.

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

PUBLIC HEARING: VACATION OF A PORTION OF EXISTING DRAINAGE EASEMENT

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 a portion of a platted drainage easement for property located at 1875 SE 78th Street, Runnells (J. Willier).

PUBLIC HEARING: DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

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

RESOLUTION: Resolution approving Quit Claim Deed for vacant parcel located between 1427 64th Street, 1430 63rd Street & 6301 Colby Avenue, Windsor Heights (M. McGuire).

PUBLIC HEARING: DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

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

RESOLUTION: Resolution approving Quit Claim Deed for vacant parcel located between 1484 NW 80th Street and 1479 NW 81st Street (J. Patterson).

LET THE RECORD SHOW Supervisor Connolly introduced Keisha Fields, Diversity, Inclusion & Organizational Development Specialist, and recognized her for being instrumental in Polk County receiving the 2022 Inclusion Award, Public Entity Category, from the Greater Des Moines Partnership. Keisha thanked the Board for their support of DEI initiatives, and the DEIA Committee for their work on the continuing DEI journey.

PUBLIC COMMENTS: Allan Richards, Attorney, expressed his disapproval regarding the re-naming of the Polk County Justice Center.

PETITIONS: Petition to suspend taxes and special assessments for property at 1235 71st Street, Windsor Heights (J. Laktash).

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

RESOLUTIONS:

Resolution approving MH/ID/DD Service Approvals and Authorizing Expenditures from the MHDS Services Fund.

Resolution approving the Integrated Home Health and Service Coordination Value-Based Incentive Payments.

Resolution approving the Allocation of Value-Based Incentive Payments to Community Living Service Providers.

Resolution Approving Submission to Iowa Department of Health and Human Services the Polk County Mental Health and Disability Services Region FY 21/22 Accrual Fund Balance Certification Statement.

Resolution suspending taxes and special assessments and authorizing Chairperson to sign the Application and Affidavit for Redemption of Parcel for 1217 E. Jefferson (D. Johnson).

Resolution approving acquisition through condemnation of permanent and temporary easement for the construction of the NE Broadway Avenue Improvements Project (818, 822, and 874 NE Broadway Ave).

Resolution approving acquisition through condemnation of permanent and temporary easement for the construction of the NE Broadway Avenue Improvements Project (4575 E. 38th Street).

Resolution approving professional services agreement with ISG, Inc. (Fourmile Creek Watershed).

Resolution approving preliminary plat of Maxwell Estates Plat 1.

Resolution approving final plat of Forest Ridge Estates Plat 1.

Resolution approving final plat of Fleck Estates.

Resolution approving water main connection agreement for property at 6456 SE 55th Street (Herrick).

Resolution approving Agreement with Iowa DOT for the design and construction of the Hwy 141/Hwy 415/NW 121st Street improvement project.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for December 13, 2022, regarding certification of FY 22/23 Curb-It assessments.

Resolution reclassifying position within the Community, Family, and Youth Services Department.

Resolution reclassifying position within the Public Works Department.

Resolution reclassifying position within the Sheriff's Office.

Resolution approving Agreement with the Iowa Department of Justice for extension of the Polk County Victim Witness Coordinator program.

Resolution approving engagement of Ahlers Cooney, P.C.

VOTE YEA: Van Oort, Hockensmith, Connolly.

VOTE NAY: McCoy. ABSTAIN: Brownell.

Resolution authorizing settlement of a workers' compensation claim (Schneider).

Resolution authorizing the Auditor's Office to publish Polk County Revenues, Expenditures and Changes in Fund Balances for year ended June 30, 2022, (and transmit annual financial report to the State of Iowa).

Resolution supporting the placement of signage dedicating the bridge over Beaver Creek/ Interstate 35/Interstate 80 as the "Richard G. Liewer Memorial Bridge."

Resolution approving various sponsorships.

Resolution appointing individuals to various boards and commissions.

MOTION: Moved by Hockensmith, Seconded by Van Oort to amend the Resolution and remove Kurt Bailey from the Planning and Zoning Commission, and add Ken Sager to the Prairie Meadows Board of Directors.

MOTION: Moved by McCoy to have a separate vote on the appointment of Ken Sager.
Motion died for lack of a second.

VOTE ON MOTION by Supervisor Hockensmith:

VOTE YEA: Van Oort, Hockensmith, Connolly.

VOTE NAY: McCoy, Brownell.

VOTE ON RESOLUTION AS AMENDED:

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

VOTE NAY: McCoy.

Resolution approving First Amended Community Development Agreement with Dorothy's House, Inc. (SCKIC, Inc.).

Resolution approving Community Development Grant for Urban Dreams (501c3).

Resolution approving Community Betterment Grant awards.

Resolution approving agreement with Polk County Housing Trust Fund for disbursement of American Rescue Plan Act funding for affordable housing initiatives.

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

Request for abatement of taxes for 600 3rd Street SW, Altoona (Caring Hands Outreach Center, Inc.).

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

City of Pleasant Hill notice of public hearing on annexation moratorium and 28E agreement with City of Des Moines.

Notice of re-proposed annexation of unincorporated territory into the City of Altoona.

City of Ankeny notice of public hearing on voluntary annexation of certain territory adjacent to the northeast quadrant of Ankeny (requested by DRA Properties, LC).

Notice of postponed and rescheduled public hearing regarding City of Runnells voluntary annexation, including non-consenting owners.

City of Des Moines notice of consultation meeting on the Amendment to the Metro Center Urban Renewal Plan.

APPOINTMENTS:

Moved by Brownell, 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 actions:

Colin Agey, Acct Clk, Auditor, \$48,666 beginning October 8, 2022

Fred Ballard, Maint Wkr, Gen Svcs., \$69,746 beginning November 19, 2022

Kade Bingham, Deten Ofcr, Sheriff, \$59,429 beginning November 21, 2022

James Cacciatore, Secretary, Gen Svcs, \$60,390 beginning November 19, 2022

Alexis Dahlhauser, Asst Co. Atty, Co. Atty, \$89,891 beginning November 16, 2022

Danielle Hosier, Deten Ofcr, Sheriff, \$59,429 beginning November 21, 2022

Jesse McAtee, Sergeant, Sheriff, \$84,058 beginning October 29, 2022

Riley Noble, Asst Co. Atty, Co. Atty, \$89,891 beginning November 16, 2022

Matthew Oatts, Hrdwr/Sftwr Tech, I.T., \$90,622 beginning November 19, 2022

Riley Plagge, Air Permit Eng, Pub Wks, \$88,663 beginning November 5, 2022

Jason Powell, Grnds Maint Spec, Gen Svcs, \$57,153 beginning November 19, 2022

Michael Purcell, Ofc Gen, BHDS, \$48,753 beginning November 16, 2022

Trenton Stephenson, Deten Ofcr, Sheriff, \$59,429 beginning November 28, 2022

*Gail Stevenson, Admin Aide, Gen Svcs, \$60,687 beginning November 19, 2022

Aaron Van Voorst, Deten Ofcr, Sheriff, \$59,429 beginning November 28, 2022

Andrea Vizthum, Bureau Chief, Co. Atty, \$195,798 beginning November 19, 2022

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

*Separate vote on Gail Stevenson's appointment to General Services.

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

VOTE NAY: McCoy.

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 November 29, 2022.