

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, November 14, 2023, 9:30 a.m.

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

Moved by Van Oort, Seconded by Brownell to dispense with the reading of the October 31, 2023 minutes and they stand approved as printed.

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 202311070001 – 202311070727 and 202311140001 – 202311141054.

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

PUBLIC HEARING: CREEKVIEW WETLAND PROJECT

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

RESOLUTION: Resolution approving plans, specifications, form of contract and estimate for the Creekview Wetland Project.

PETITIONS: Petition to suspend taxes and special assessments and authorizing Chairperson to sign Application and Affidavit for Redemption of Parcel for 2436 E. Grand Avenue (D. Mealey).

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

RESOLUTIONS: Resolution approving Sanitary Sewer Connection agreement for property at 4815 NE 3rd (Stapes).

Resolution approving easement contracts for the Rising Sun Drive Reconstruction Project.

Resolution approving permanent and temporary easements purchases for bridge replacement project on SE 48th Avenue (BR9150).

Resolution approving Mitigation Credit Reservation and Purchase Agreement for bridge replacement project on SE 48th Avenue (BR9150).

Resolution approving Mitigation Credit Reservation and Purchase Agreement for bridge replacement project on NE 50th Avenue (BR6680).

Resolution approving agreement with IMPACT Community Action Partnership.

Resolution awarding contract to McAninch Corporation for the Creekview Wetland Project (project no. 495-2324).

Resolution approving agreement for material testing services with Terracon for the Creekview Wetland Project.

Resolution approving an amendment for the Saturated Buffer Project 28E Agreement.

Resolution approving establishment of recommended speed limit on NE 50th.

Resolution approving final plat of Elkhart Township Plat 1.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for November 28, 2023 on proposed vacation of existing water main easement (located at GP 802520476001).

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for November 28, 2023 on vacation of existing storm sewer easement (located at GP 802520400010).

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for November 28, 2023 on vacation of road right-of-way (NW Cedar Valley Drive).

Resolution approving agreement with Iowa Department of Health and Human Services to assist with funding of trauma-informed care services (Lutheran Services in Iowa at Juvenile Detention).

Resolution approving Memorandum of Understanding for Expert Partner status with the Cities for Financial Empowerment Fund.

Resolution approving agreement with FoReNsic Consulting LLC for SART coordination services (sexual assault response team).

Resolution approving agreement with Healing Arts PLLC for trauma sensitive yoga services.

Resolution approving agreement with Kenya Rocha for clinical consultation services at Crisis and Advocacy Services Offices.

Resolution approving agreement with Young Women's Resource Center for supportive services.

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

Resolution approving value-based incentive payments for Integrated Services Agencies (Broadlawns Medical Center, Community Support Advocates, Easterseals, Eyerly-Ball).

Resolution approving value-based incentive payments for Community Living Service providers (Broadlawns, Candeo, ChildServe, Easterseals, Eyerly Ball, HOPE, Link Assoc, Lutheran Services in Iowa, Mainstream, Mosaic, Optimae, Progress Industries).

Resolution approving value-based incentive payments to the Integrated Health Home and Services Coordination providers (Broadlawns, Community Support Advocates, Eyerly Ball).

Resolution approving Broadlawns Medical Center agreement amendment.

Resolution approving REACH Institute Agreement.

Resolution approving FY 22/23 Accrual Fund Balance Certificate.

Resolution approving agreement for Professional Services with Employee and Family Resources for opioid addiction and overdose program services.

Resolution approving agreement with FAB Rehab to address lead hazard repairs at 553 32nd Street, West Des Moines (Thawng/Mawi).

Resolution approving agreement with Fexsteve Limited to address lead hazard repairs at 8075 Garrison Road, Clive (Batres).

Resolution approving agreement with Richmond Construction to address lead hazard repairs at 1304 Oak Park Avenue (Saucedo/Silva).

Resolution approving agreement with Richmond Construction to address lead hazard repairs at 2305 33rd Street, Des Moines (Andonie).

Resolution approving November 2023 manufactured home abatements.

Resolution approving amendment to the Voya, Financial plan documents.

Resolution renewing contract with Wellmark Blue Cross/Blue Shield of Iowa.

Resolution authorizing the Auditor's Office to publish Polk County Revenues, Expenditures and Changes in Fund Balances for year ended June 30, 2023 (and transmit annual financial report to the State of Iowa).

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

Resolution approving amendment to Professional Services Agreement with Dr. Claire Hruby to serve as a Project Team Lead.

Resolution approving Professional Services Agreement with Dr. Peter Levi to serve as a Project Team Lead.

Resolution approving easement with USCOC of Greater Iowa (U.S. Cellular) to install underground fiber on Polk County property at Iowa Events Center.

Resolution approving amendment to agreement for Loan, Lien and Repayment with Genesis Health Club Sports Complex S.E., LLC.

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

Resolution approving Forbearance Agreement with Calvin Community and First Interstate Bank.

Resolution approving Community Development Grant to B. Well Foundation (fiscal agent for Des Moines Public Schools).

Resolution approving Community Development Grant to Make-A-Wish Foundation of Iowa.

REC'D & FILED: Notice that the Board of Supervisors will convene as a Canvassing Board on November 21, 2023 to canvass votes cast in the City/School Election held on November 7, 2023 (2nd tier canvass).

**REFERRED TO
PUBLIC WKS &
CO ATTORNEY:** City of Ankeny notice of hearing on voluntary urbanized annexation of certain territory adjacent to southeast quadrant of Ankeny (Legacy Housby LLC).

APPOINTMENTS: Moved by McCoy, 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:

Clayton Bormann, Equip Opr, Public Wks, \$61,379 beginning Nov 20, 2023

Natale Chiodo, Stores Wkr, CFYS, \$46,775 beginning Nov 18, 2023

Jessica Chrystal, Deten Officer, Sheriff, \$62,401 beginning Nov 20, 2023

Brianna Drennen, Phlebotomist on-call, Sheriff, beginning Nov 18, 2023

Ralph Farnsworth, Stores Wkr, CFYS, \$46,775 beginning Nov 18, 2023

Jacob Haddican, Deten Officer, Sheriff, \$62,401 beginning Nov 20, 2023

Jeffrey Harden, Bldg & Code Enforce Supr, Pub Wks, \$107,000 beginning Nov 28, 2023

Alexander Heckman, Deten Officer, Sheriff, \$62,401 beginning Nov 20, 2023

Jerome James, Bldg Tech, Gen Svcs, \$42,791 beginning Nov 20, 2023

Tony Knox, Security Officer on-call, H.R., \$26.84 beginning Nov 15, 2023

Madeline Phelps, Prop Desc Clk, Auditor, \$48,916 beginning Nov 28, 2023

Anthony Scaglione, Bldg Svcs Mgr, Gen Svcs, \$91,791 beginning Oct 24, 2023

Kayla Schark, Phlebotomist on-call, Sheriff, beginning Nov 18, 2023

Zackery Scott, Yth Svcs Wkr, CFYS, \$58,634 beginning Nov 20, 2023

Mark Stewart, Admn Supr, Sheriff, \$70,403 beginning Nov 18, 2023

Anthony Tweh, Yth Svcs Wkr, CFYS, \$58,634 beginning Nov 15, 2023

Carly Wilson, Yth Svcs Wkr, CFYS, \$58,634 beginning Nov 20, 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 McCoy, Seconded by Brownell to adjourn until November 28, 2023 at 9:30 a.m.

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