

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, November 5, 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 October 22, 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 202410290001 – 202410290907 and 202411050001 – 202411050743.

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

PETITIONS: Petition suspending taxes and special assessments for 4200 SE 12th Street (D. Cart).

RESOLUTIONS: Resolution awarding contract for Corteva Wetland Project (Project No. 707-2425) to Aaron Crane Constructions, LLC.

Resolution approving Final Plat of Brazelton Estates.

Resolution approving Final Plat of DB Estates.

Resolution approving Final Plat of Ihle Place Plat 1.

Resolution approving Final Plat of Howdle Subdivision.

Resolution approving 2024 Batch and Build Project Right of Entry and Temporary Construction Easement Agreement with DSS Farms, LLC.

Resolution approving a sanitary sewer extension agreement with DMACC and SAIA Motor Freight Line, LLC to serve properties in Saylor Township.

Resolution approving Lease Agreement with St. Vincent de Paul Substance Abuse Services, LLC.

Resolution approving Lease Agreement with Broadlawns Medical Center.

Resolution approving Mental Health/Intellectual Disability/Developmental Disability (MH/ID/DD) service approvals and authorizing expenditures from the Mental Health and Disability Services Region Fund.

Resolution approving agreement with Richmond Construction to address lead hazard repairs at 1620 8th Street (S. Shabiby).

Resolution approving agreement with Richmond Construction to address lead hazard repairs at 918 E Ovid Avenue (A. Jewett).

Resolution approving agreement with FexSteve Limited to address lead hazard repairs at 3016 E. 8th Street (A. Goodman).

Resolution approving PSAP Agreement with the State of Iowa Department of Homeland Security and Emergency Management (HSEMD) and Zetron, Inc. (Next Generation 911 Shared Services).

Resolution approving a Beta Customer Evaluation Agreement with Cellebrite DI Ltd. and Corellium, Inc.

Resolution approving agreement with Metals Treatment Technologies, LLC (cleaning services at the Polk County Firing Range).

Resolution approving agreement with Rising Medical Solutions, LLC for medical services cost review and cost containment services (workers compensation obligations).

Resolution abating property taxes for 2502 NW Parkridge Drive, Ankeny (The Church of the Pentecost USA).

Resolution abating property taxes for 105 E. 1st Street, Ankeny (Ankeny Klothung Exchange).

Resolution abating property taxes for 545 42nd Street (St. Augustin Church).

Resolution establishing the Polk County Compensation Board and appointing members.

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

VOTE NO: McCoy.

Resolution approving Community Development Grant for the Community Foundation of Greater Des Moines, fiscal agent for the City of Johnston.

Resolution approving Community Development Grant for Caring Hands Outreach Center.

Resolution approving Community Sponsorship Awards.

REC'D & FILED:

Notice that the Polk County Board of Supervisors will convene as a Canvassing Board on November 13, 2024 to canvass the votes cast for the Polk County General Election.

Manure Management Plan Update from Brian Ritland, 3K Ag.

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

City of Altoona public hearing notice regarding Urban Renewal Plan Amendment.

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:

Steven Courtney, Deten Captain, Sheriff, \$132,988 retro to 11/3/24

Julius Olweny, Deten Officer, Sheriff, \$64,897 beginning 11/18/24

Ashley Raven, Yth Svcs Team Lead, CFYS, \$83,799 beginning 11/16/24

Jeffrey Rumbaugh, Secondary Road Super Temp, Pub Wks, \$92,178 beginning 11/16/24

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 November 19, 2024 at 9:30 a.m.

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