

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, October 31, 2023 at 9:30 a.m.

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

Moved by Van Oort, Seconded by Connolly to dispense with the reading of the October 17, 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 202310240001 – 202310240660 and 202310310001 – 202310311044.

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

PROCLAMATION: Supervisor Hockensmith read the Veterans Day Proclamation.

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 at 1020 Shaw Street (Mahdawi/Abdulrazzak).

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 to the City of Urbandale (E 30F LOTS 1 & 2 Urbandale Manor Plat 1).

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 to the City of Urbandale (EX E 130F OUTLOT C Urbandale Manor Plat 1).

ORDINANCE: Ordinance repealing Ordinance Nos. 200, 210, 312 and 326 and providing for
(SECOND READING) the division of taxes levied on taxable property in the Polk County Urban
Renewal Area-Polk City North Plan Area (in Polk County, Iowa, State of Iowa,
Pursuant to Section 403.19 of the Code of Iowa).

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

MOTION: Moved by Brownell, Seconded by McCoy to waive the Third Reading of
the Ordinance.

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

PETITIONS: Petition to suspend taxes and special assessments for 1117 E. 33rd Court
(W. Gilroy).

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

RESOLUTIONS: Resolution authorizing the Auditor's Office to publish Notice of Public
Hearing for November 14, 2023 to receive bids for Creekview Wetland
Project.

Resolution authorizing the Auditor's Office to publish Notice of Public
Hearing for December 12, 2023 regarding certification of weed assessments.

Resolution accepting the 2023 Weed Commissioner's Report.

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

Resolution approving amendment to cost-share grant contract with Iowa
Department of Agriculture and Land Stewardship (Urban Water Quality
Initiative Grant).

Resolution approving Memorandum of Understanding with Great Outdoors
Foundation for Conservation Fund Projects.

Resolution approving Medicare Advantage Corporate Entity Services
Agreement with Wellmark, Inc.

Resolution approving Agreement for Professional Services with Norma
Moreno Gonzalez.

Resolution approving Agreement for Professional Services with Claudia del
Rosario Martinez.

Resolution modifying positions within the Conservation Department.

Resolution approving Governor's Traffic Safety Bureau FFY 2024 Enforcement Incentive Grant.

Resolution approving Agreement for Detention Services with the Sac and Fox Tribe of the Mississippi in Iowa.

Resolution approving Polk County Treasurer's 2023 Annual Abatement.

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

Resolution authorizing release of lien against residential property located at 1805 Oakland Avenue.

Resolution refunding overpayment of transfer tax (Pappajohn, Shriver, Eide & Nielsen).

Resolution approving Agreement for Professional Services with Dr. Robert Hirsch.

Resolution approving agreement with OVG Global Partnership for sponsorship with Confluence Brewing Company at Iowa Events Center.

Resolution approving Community Development Grant to Young Women's Resource Center.

Resolution approving Community Development Grant to Kick It Forward Inc (fiscal agent for Merrill Middle School).

Resolution appointing individuals to various boards and commissions.

Resolution authorizing deferral of loan payment for twenty-four months for the YMCA.

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

VOTE NAY: McCoy.

REC'D & FILED:

Notice that the Board of Supervisors will convene as a Canvassing Board November 14, 2023 to canvass votes cast for the City/School Election held November 7, 2023 (1st tier canvass).

Manure Management Plan Annual Update for 3K Ag, LLC, Mitchellville.

**REFERRED TO
TREASURER &
CO ATTORNEY:**

Notice of Appraisement of Damages and Time for Appeal in the matter of the condemnation of certain rights in land for Fire Station 4 Relocation Project (Zilk, 1507 MLK Jr Pkwy, 1504 19th Street).

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

City of Ankeny hearing notice regarding voluntary urbanized annexation of certain territory adjacent to northeast quadrant of Ankeny (request by Hope Kimberley, LLC, et al).

Notice of hearing concerning the City of Waukee and Dallas Center Annexation Moratorium Agreement.

APPOINTMENTS:

Moved by McCoy, 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 action:

Christelle Anangue Noumogni, Yth Svcs Wkr, CFYS, \$58,634 beginning Nov 1, 2023
Roger Bistline, Sec Roads Supr, Pub Wks, \$113,421 beginning Oct 23, 2023
Dana Bucklin, Carpenter, Gen Svcs, \$84,155 beginning Sept 30, 2023
John Carter, Lead Medicolegal Death Investigator, Med Exam, \$98,000 beginning Nov 6, 2023
Nicole Cockerham, Fac Attend on-call, CFYS, \$18.77 beginning Nov 4, 2023
Kevin Curet-Perez, Deputy, Sheriff, \$69,334 beginning Oct 23, 2023
Aaron Davis Tolliver, Deten Officer part-time, Sheriff, \$29.90 beginning Nov 6, 2023
Drayke Eshelman, Deputy, Sheriff, \$69,334 beginning Oct 23, 2023
Megan Getz, Forensic Lab Asst (temp), Med Exam, \$67,280 beginning Oct 31, 2023
Aubrey Gillard, Yth Svcs Wkr part-time, CFYS, \$28.09 beginning Oct 24, 2023
Romeo Huber, Deten Officer, Sheriff, \$67,393 beginning Oct 31, 2023
Mitchell Huffman, Deten Officer, Sheriff, \$62,401 beginning Oct 23, 2023
Brian Johns, Sergeant, Sheriff, \$101,700 beginning Oct 7, 2023
Jesse McAtee, Sergeant, Sheriff, \$91,791 beginning Oct 29, 2023
Brandi Morris, Deten Officer, Sheriff, \$62,401 beginning Nov 6, 2023
Scott Ourth, Director, General Svcs, \$135,011 beginning Aug 29, 2023
Tanner Peacock, Fac Attend on-call, CFYS, \$18.77 beginning Nov 4, 2023
Matthew Rinner, Deten Officer, Sheriff, \$62,401 beginning Nov 6, 2023
Ossa Sanders-Craig, Deten Officer, Sheriff, \$62,401 beginning Nov 13, 2023
Brady Shay, Deten Officer, Sheriff, \$62,401 beginning Oct 31, 2023
Mak Suceska, Welcome Ctr Supr, CFYS, \$117,109 beginning Dec 6, 2023
Cory Swearngin, Deten Supr, Sheriff, \$90,527 beginning Sept 2, 2023
William Tunks, Fac Attend on-call, CFYS, \$18.77 beginning Nov 4, 2023
Mary White, Deputy, Sheriff, \$69,334 beginning Oct 21, 2023
Cory Williams, Jail Admn, Sheriff, \$163,383 beginning Oct 9, 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 14, 2023 at 9:30 a.m.

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