

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, October 18, 2022 at 9:30 a.m.

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

Moved by Hockensmith, Seconded by Brownell to dispense with the reading of the October 4, 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 202210110001 – 202210110969 and 202210180001 – 202210180908.

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

PUBLIC COMMENTS: Courtney Reyes, Executive Director, One Iowa, appeared in opposition and Thomas H. Miller, a prosecutor in Iowa, appeared in support, of the Resolution in recognition of John P. Sarcone and naming of 222 – 5th Avenue.

PETITIONS: Petitions to suspend taxes and special assessments for the following:
P. Gerlach 4141 54th St
G. Graham 2201 8th St Ct SW, Altoona
M. Whiteaker 1265 E. 18th St
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 amended agreement with Link Associates to conform with Iowa Medicaid Fee Schedule for transportation services.

Resolution authorizing the Auditor’s Office to publish Notice of Public Hearing for November 1, 2022 regarding lease purchase agreement for an updated telephone system solution.

Resolution authorizing the Auditor’s Office to publish Notice of Public Hearing for November 1, 2022 to vacate a portion of a platted drainage Easement (11672 NW Oaktree Dr, Grimes).

Resolution authorizing the Auditor’s Office to publish Notice of Public Hearing for November 1, 2022 on disposal of county interest in real estate (vacant property at 3010 6th Avenue).

Resolution approving acquisition through condemnation of permanent and temporary easement for the construction of the NE Broadway Avenue Improvement Project (2323 NE 46th).

Resolution approving easements for construction of the NE Broadway Avenue Improvements Project.

Resolution awarding contract to Herberger Construction Company for bridge replacement project on NE Berwick Drive.

Resolution approving release of lien on 7043 NW Fisher Ln, Ankeny (Wylie).

Resolution accepting the 2022 Weed Commissioner's Report.

Resolution approving final plat of Timber Valley Estates Plat 1.

Resolution approving minor final subdivision plat of 7AZU Development Plat 2.

Resolution approving preliminary plat of The Reserve at Rock Creek.

Resolution approving Memorandum of Understanding with Des Moines Independent School District for non-paid work exploration internship program for students.

Resolution approving amended agreement with DART for transportation services to low-income, elderly and disabled residents of Polk County.

Resolution approving agreement with FAB Rehab to address lead hazard repairs at 828-25th Street (Stanford).

Resolution approving Governor's Traffic Safety Bureau (FFY 2023) Enforcement Incentive Grant (PAP23-402-M0PT, Task73-00-00, PAP23-405d-M6OT, Task00-73-00).

Resolution approving Byrne Justice Assistance Grant for Residential Substance Abuse Treatment (#21-RSAT-01).

Resolution approving Governor's Office of Drug Control Policy Anti-Heroin Task Force Grant.

Resolution approving Governor's Office of Drug Control Policy Methamphetamine Drug Hot Spots Task Force Grant.

Resolution approving Administrative Service Agreement with Wellmark Blue Cross/Blue Shield.

Resolution reclassifying position in the County Attorney's Office.

Resolution creating positions in the Public Works Department.

Resolution authorizing the use of the County-owned Cherry Street parking lot during the IMT Des Moines Marathon.

Resolution approving financial institutions to be depositories of Polk County funds.

Resolution approving Community Development Grant to Dorothy’s House, Inc. (SCKIC, Inc).

Resolution approving various sponsorships.

Resolution approving Community Betterment Grant awards.

Resolution in recognition of John P. Sarcone and naming of 222-5th Avenue.

REC’D & FILED: First Quarter Report FY 22/23 from Polk County Veteran Affairs.

**REFERRED TO
TREASURER &
CO ATTORNEY:** Notice of Appraisalment of Damages and Time for Appeal in the Matter of the Condemnation of Land for Development pursuant to the 8th Street Reconstruction Project (City Project #0510-038-2020) locally known as 1300 – 8th Street, West Des Moines.

Notice of Appraisalment of Damages and Time for Appeal in the Matter of the Condemnation of Certain Rights in Land for the Polk County Broadway Avenue Improvement Project (2890 NE 46th Ave, Casey’s Marketing Company).

Notice of Appraisalment of Damages and Time for Appeal in the Matter of Condemnation of Certain Rights in Land for the Polk County Broadway Avenue Improvement Project (412 NE Broadway Ave, 1 Red Hotel LLC).

**REFERRED TO
PUBLIC WKS &
CO ATTORNEY:** Notice of hearing regarding voluntary annexation of certain territory adjacent to the southern quadrant of Alleman.

Notice of consultation meeting for proposed annexation of unincorporated territory in the City of Altoona.

City of Polk City voluntary annexation within the urbanized area of Ankeny.

City of Des Moines notice of consultation meeting regarding SE 14th Street Urban Renewal Plan and amendments to 38th & Grand Urban Renewal and Oak Park-Highland Park Urban Renewal Plan.

City of Grimes Urban Renewal Plan Amendment notice of meeting.

City of Pleasant Hill Urban Renewal Area Amendment notice of meeting.

**REFERRED TO
ASSESSOR,
TREASURER &
CO ATTORNEY:** Request for abatement of taxes for property 5609 Greendale Rd, Johnston (ChildServe Habilitation Center Inc).

Request for abatement of taxes for property 644-24th St, Johnston (ChildServe Habilitation Center Inc).

Request for abatement of taxes for property 662-24th St, Johnston (ChildServe Habilitation Center Inc).

Request for abatement of taxes for 5128 Meredith Drive (Mizo Church of Iowa).

Request for abatement of taxes for 1537-45th Street (Mizo Church of Iowa).

APPOINTMENTS: Moved by Brownell, Seconded by Hockensmith that the following Resolution be adopted: BE IT FURTHER RESOLVED that the following individuals be approved for personnel action:

Kurt Bloyer, Elec Office Clk on-call, Auditor, \$17.10 beginning Oct 19, 2022

Tamalya Bradford, Univ Cashier, Treasurer, \$51,000 beginning Oct 19, 2022

Christopher Copic, Sergeant, Sheriff, \$90,917 beginning Sept 22, 2022

Rylie Ellis, Deten Officer part-time, Sheriff, \$28.47 beginning Oct 24, 2022

Jason Foss, Water Resource Spec, Pub Wks, \$67,318 beginning Nov 7, 2022

Samuel Henderson, Deten Officer, Sheriff, \$59,429 beginning Oct 24, 2022

Steve Matzke, Civil Process Clk, Sheriff, \$52,424 beginning Oct 22, 2022

Blair Oakley, Univ Cashier, Treasurer, \$51,000 beginning Oct 19, 2022

Heath Osberg, Captain, Sheriff, \$127,681 beginning Oct 30, 2022

Janelle Turner, Reg Nurse, Health, \$67,099 beginning Oct 24, 2022

Rhonda Wilson, Admn Supr, Treasurer, \$67,050 beginning Oct 22, 2022

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

LET THE RECORD SHOW John P. Sarcone, Polk County Attorney, thanked the Board for their support over the years.

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

Moved by Brownell, Seconded by Hockensmith to adjourn until November 1, 2022.

*The above resolutions are a summary. For the full text of resolutions, visit our website at:
<https://www.polkcountyiowa.gov/auditor/administration/> or visit our office at
The Polk County Auditor's Office, 111 Court Avenue, Room 230, Des Moines, Iowa,
Monday-Friday 8:00 a.m. – 5:00 p.m., (515) 286-3080*