

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, October 17, 2023 at 9:30 a.m.

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

LET THE RECORD SHOW Supervisor Hockensmith is out of the County and his physical presence was impossible. He will be participating in the meeting by telephone, which is allowed per Iowa Code Chapter 21.8, and his votes will be recorded.

Moved by Brownell, Seconded by McCoy to dispense with the reading of the October 3, 2023 minutes and they stand approved as printed.

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

The Bills as certified were allowed or disallowed on each according to the certified list(s), claim numbers 202310100001 – 202310100838 and 202310170001 – 202310171121.

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

PROCLAMATION: Supervisor Connolly read the Support for Israel Proclamation.

PUBLIC HEARING: EASEMENT CONVEYANCE – SAGA COMMUNICATIONS

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

RESOLUTION: Resolution granting permanent easement to Saga Communications on land managed by Polk County Conservation Board (private ingress/egress).

PERMITS: Renewal application for Class “C” Retail Alcohol License, with Outdoor Service Area Permit, for Scooter’s on Broadway, 475 Broadway.
VOTE YEA: McCoy, Brownell, Hockensmith, Connolly.
ABSENT: Van Oort.

Renewal application for Class “E” Retail Alcohol License, and Ownership Update, for Kum & Go #539, 5050 NW 2nd Street.
VOTE YEA: McCoy, Brownell, Hockensmith, Connolly.
ABSENT: Van Oort.

PETITIONS: Petitions to suspend taxes and special assessments for the following:
S. Collins 2334 SE 6th Street
S. Slaughter 1529 32nd Street
VOTE YEA: McCoy, Brownell, Hockensmith, Connolly.
ABSENT: Van Oort.

RESOLUTION: Resolution terminating the Polk County Urban Renewal Area – Polk City North Plan and ending the Polk County Urban Renewal Area – Polk City North Plan Area.

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

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

RESOLUTIONS: Resolution authorizing the Auditor’s Office to publish Notice of Public Hearing for October 31, 2023 on Disposal of County Interest in Real Estate (1020 Shaw Street).

Resolution authorizing the Auditor’s Office to publish Notice of Public Hearing for October 31, 2023 on Disposal of County Interest in Real Estate (parcel 03230-010-002 E 30F LTS 1 & 2 Urbandale Manor Plat 1).

Resolution authorizing the Auditor’s Office to publish Notice of Public Hearing for October 31, 2023 on Disposal of County Interest in Real Estate (parcel 03230-017-002 -EX E 130F-OUTLOT C Urbandale Manor Plat 1).

Resolution approving easement contracts for the Scott Avenue Sidewalk Improvements Project (No. 123.0263.01).

Resolution approving Cooperative Public Service Agreement with Des Moines Water Works for design and construction of the NE Broadway Avenue Improvements Project.

Resolution approving Cooperative Public Service Agreement with Des Moines Water Works for 2023-24 Local HMA Resurfacing Project.

Resolution approving Iowa Department of Transportation Funding Agreement for the Bridge Replacement Project on NE 108th Street (north of NE 23rd Ave).

Resolution approving Iowa Department of Transportation Funding Agreement for the HMA Overlay Project on NE 42nd Street.

Resolution approving Right-of-Entry and Temporary Construction Easement for the Indian Creek Stabilization Project (Laramie Ogden).

Resolution approving grant application to Polk County Housing Trust Fund (PCHTF) for the Emergency Home Repair Program.

Resolution approving grant application to Polk County Housing Trust Fund (PCHTF) for the Weatherization Program.

Resolution approving final plat of The Reserve at Rock Creek.

Resolution approving final plat of Webb Family Estates.

Resolution approving agreement with FAB Rehab to address lead hazard repairs at 3822 E. 9th Street (Marier).

Resolution approving agreement with FAB Rehab to address lead hazard repairs at 3080 NE 49th Avenue (Sutter).

Resolution approving agreement with FexSteve Limited to address lead hazard repairs at 1523 Mondamin Ave (Sandoval, Schliffe/DeVries).

Resolution approving agreement with FexSteve Limited to address lead hazard repairs at 3101 50th Street (Piziali).

Resolution approving agreement with Richmond Construction to address lead hazard repairs at 1627 13th Street (Frazier).

Resolution creating position within the Medical Examiner's Office.

Resolution approving Custody Services Agreement with Bankers Trust.

Resolution approving Queuing Management System Contract with ACF Technologies.

Resolution approving Polk County Conservation's participation in the Bird City Network.

Resolution approving settlement of a Chapter 22 Public Records action (Vaccaro).

Resolution approving Community Development Grant to Primary Health Care.

Resolution approving Community Development Grant for the Roosevelt High School Foundation.

Resolution approving Community Betterment Grant awards.

REC'D & FILED: Polk County Veteran Affairs First Quarter Report FY 23/24.

Polk County Treasurer Semi-Annual Report July 1-December 31, 2022.

REFERRED TO ASSESSOR, TREASURER & CO ATTORNEY: Request for tax abatement for property at 720 E. 30th Street (Holy Spirit Unity Church in America).

REFERRED TO ASSESSOR, TREASURER & CO ATTORNEY: Request for tax abatement for property at 1561 NE 53rd (7955 WV LLC & 1561 53 AVE LLC).

REFERRED TO ASSESSOR, TREASURER & CO ATTORNEY: Notice of Appraisalment of Damages and Time for Appeal in the matter of the condemnation of certain rights in land for the Fire Station 4 Relocation Project (R. Prettyman, 1915 Clark St).

Notice of Appraisalment of Damages and Time for Appeal in the matter of the Condemnation of certain rights in land for the Southeast Connector-SE 30th Street to U.S. Hwy 65 Project (L. Fleck, S. Fleck, et al).

REFERRED TO ASSESSOR, TREASURER & CO ATTORNEY: Notice of meeting regarding Altoona Urban Renewal Area Amendment.

REFERRED TO ASSESSOR, TREASURER & CO ATTORNEY: City of Des Moines notice of consultation meeting regarding Metro Center Urban Renewal Plan-33rd Amendment and Oak Park-Highland Park Urban Renewal Plan-3rd Amendment.

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:

Zachary Bales, Admin Supr, Treasurer, \$74,683 beginning Oct 4, 2023

Mari Culver, Civil Claims Counsel, Co Atty, \$142,783 beginning Oct 3, 2023

Whitney Epp, Yth Svcs Wkr, CFYS, \$58,634 beginning Oct 23, 2023

Joshua Evans, Prog Spec, CFYS, \$66,552 beginning Nov 9, 2023

Boye Farley, Deten Officer, Sheriff, \$69,889 beginning Nov 6, 2023

Brandon Herbert, Deten Officer, Sheriff, \$62,401 beginning Oct 30, 2023

Raquel Hoveland, Admin Supr, Treasurer, \$92,507 beginning Oct 8, 2023

Lindsay Kaestner, Legal Asst, Co Atty, \$61,379 beginning Oct 18, 2023

Kaelyn Killen, Deten Officer, Sheriff, \$62,401 beginning Oct 23, 2023

Aaron Putnam, Interim Director, Public Wks, \$171,511 beginning Oct 28, 2023

Aaron Sanders, Deputy, Sheriff, \$69,334 beginning Oct 23, 2023

VOTE YEA: McCoy, Brownell, Hockensmith, Connolly.

ABSENT: Van Oort.

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

Moved by McCoy, Seconded by Brownell to adjourn until October 31, 2023 at 9:30 a.m.

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

