

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, October 8 2024 at 9:30 a.m.

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

MEMBERS ABSENT: Robert Brownell.

Moved by Van Oort, Seconded by Hockensmith to dispense with the reading of the September 24, 2024 minutes and they stand approved as printed.

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

The Bills as certified were allowed or disallowed on each according to the certified list(s), claim numbers 202410010001 – 202410010904 and 202410080001 – 202410080898.

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

PUBLIC HEARING: FY 24/25 BUDGET AMENDMENT

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

RESOLUTION: Resolution amending FY 24/25 budget.

PUBLIC HEARING: VACATION OF DRAINAGE EASEMENT

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

RESOLUTION: Resolution approving vacation of a portion of an existing drainage easement for property at 3523 NW 93rd Avenue, Polk City.

ORDINANCE: Ordinance approving text amendments to the Polk County Zoning Ordinance.

(SECOND READING)

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

MOTION: Moved by Van Oort, Seconded by McCoy to waive the third reading of the Ordinance.

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

Ordinance was approved October 8, 2024.

PERMITS: Renewal application for Class “C” Retail Alcohol License for Boline-Manfredi VFW Post #9662, 1309 NE 66th Avenue.

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

Renewal application for Class “C” Retail Alcohol License for the Chateau at White Oak Vineyard, 15065 NE White Oak Drive, Cambridge.

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

PETITIONS: Petitions suspending taxes and special assessments for the following:

A. Chia	2353 E. 21 st Street
R. Mitchell	2656 Chicago Avenue
N. Thompson Pinnick	4217 SE 23 rd Street
H. Woods	1319 14 th Street

RESOLUTIONS: Resolution approving the FY 2025 Revised Secondary Road Budget and the Five Year Secondary Road Construction Program and directing submission to the Iowa Department of Transportation.

Resolution approving agreement with Ducks Unlimited for the Helland and Chichaqua Wetland Projects.

Resolution approving Research Agreement with Drake University for bacteria source tracking in Walnut Creek.

Resolution approving agreements for Living Roadway Trust Fund Grants with Iowa Department of Transportation.

Resolution approving Agreement for Professional Services with Bolton & Menk, Inc. for the Farley Wetland Project.

Resolution approving Memorandum of Understanding with Boone, Dallas, Jasper and Warren Counties and Heartland Senior Services of Story County for Supplemental Food Program Services.

Resolution approving Memorandum of Understanding with Jasper County Extension RSVP for volunteer coordination for Supplemental Foods.

Resolution approving Agreement with Lutheran Services in Iowa for Elder Refugee and Immigrant Programming at the Central Senior Center.

Resolution approving contract with FexSteve Limited to address lead hazard repairs at 1411 64th St, Windsor Heights.

Resolution approving contract with FexSteve Limited to address lead hazard repairs at 1444 Arthur Avenue.

Resolution approving contract with FexSteve Limited to address lead hazard repairs at 1610 E. 13th St.

Resolution approving contract with Richmond Construction to address lead hazard repairs at 1307 4th St.

Resolution approving contract with Richmond Construction to address lead hazard repairs at 1912 34th St.

Resolution approving Agreement for Professional Services with University of Iowa for hosting and maintaining the PrepareIowa Information Sharing Platform for the Central Iowa Healthcare Coalition.

Resolution approving creation of positions within the Department of Community, Family and Youth Services.

Resolution approving creation of position within the Public Works Department.

Resolution authorizing Auditor's Office to publish Notice of Public Hearing for October 22, 2024 to approve a permanent Electrical Easement to MidAmerican Energy Company on land known as the Lauridsen Skatepark.

Resolution approving Governor's Traffic Safety Bureau FFY 2025 Enforcement Incentive Grant (Project Agreement Number 402-PT-2025 05-40-86/402-AL-2025 02-40-85).

Resolution approving Memorandum of Understanding Interlocal Agreement with the City of Des Moines for the Edward Byrne Memorial Justice Assistance Grant (Local Law Enforcement Block Grant).

Resolution approving recommendation of Polk County Assessor for allowances and disallowances of claims for the Homestead Tax Credit.

Resolution approving recommendation of Polk County Assessor for allowances and disallowances of claims for the Homestead Tax Exemption.

Resolution approving recommendation of Polk County Assessor for allowances and disallowances of claims for the Disabled Veteran Tax Credit.

Resolution approving recommendation of Polk County Assessor for allowances and disallowances of claims for Military Service Tax Exemption.

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

Resolution approving FY 25/26 funding for large capital expenses at Wells Fargo Arena including generator software/controls, mass notification system, and arena production upgrades.

Resolution approving Community Development Grant for the Build Lincoln Higher Booster Club.

Resolution approving Community Development Grant for Des Moines Council of St. Vincent de Paul Society.

Resolution approving Community Betterment Grant Awards.

Resolution approving Community Sponsorship Awards.

REC'D & FILED:

Veteran Affairs First Quarter Activity Report.

Manure Management Plan Update from Brad Moeckly – Home Place #66169.

**REFERRED TO
ASSESSOR,
TREASURER &
CO ATTORNEY:**

Request for Tax Abatement for property at 3120 SW 9th St (Kingdom Living Iowa).

**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 the East Army Post Road Trunk Sanitary Sewer Project.

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

City of Grimes public hearing notice regarding amendment of the urban renewal plan for the Grimes Urban Renewal Area.

City of Johnston public hearing notice regarding a draft annexation moratorium agreement between the cities of Johnston and Granger.

City Development Board notice of meeting to consider City of Carlisle voluntary annexation within the urbanized area of the City of Des Moines.

APPOINTMENTS:

Moved by Hockensmith, Seconded by McCoy that the following Resolution be adopted: BE IT FURTHER RESOLVED that the individuals named on this Memorandum be approved for personnel action:

Zachary Bales, Administrative Supervisor, Treasurer, \$80,777 retro to 10/4/24
Leah Churchill, Yth Services Worker On-Call, CFYS, \$29,218 beginning 10/9/24
Tory Marrufo, Yth Services Worker PT, CFYS, \$29,218 beginning 10/9/24
Brian McDonough, Planning & Dev Manager, Pub Wks, \$132,166 retro to 9/28/24
Brandon Prine, Detention Supervisor, Sheriff, \$97,914 retro to 9/2/24
Jerika Stamper, Office Specialist, Auditor, \$48,847 beginning 10/19/24
Marand Thomas, Yth Services Worker, CFYS, \$60,979 beginning 10/9/24
Bret Vandelune, Director of Public Works, Public Works, \$185,551 retro to 9/11/24
Kelly Wignall, Detention Officer, Sheriff, \$64,897 beginning 10/14/24

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

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

Moved by Hockensmith, Seconded by Van Oort to adjourn until October 22, 2024 at 9:30 a.m.

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