

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, September 24, 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 September 10, 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 202409170001 – 202409171307 and 202409240001 – 202409241210.

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

PROCLAMATION: Supervisor Connolly read the Hispanic Heritage Month Proclamation. Polk County Diversity, Inclusion and Organizational Development Specialist Keshia Fields, Dr. Jimmy Reyes, Jose Alvarado, and Zuli Garcia made comments and thanked the Board.

AWARDS: Supervisor McCoy presented Catalyst for Community Awards to Eva Morales and Adriana Johnson. Keshia Fields and Morales made remarks.

PUBLIC HEARING: PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE FOR THE CORTEVA WETLAND PROJECT

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

RESOLUTION: Resolution approving the plans, specs, form of contract and estimate for the Corteva Wetland Project.

PUBLIC HEARING: ORDINANCE – ZONING AMENDMENTS

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

**ORDINANCE:
(FIRST READING)** Ordinance approving text amendments to the Polk County Zoning Ordinance.

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

J. Bodenstedt	1724 9 th Street
E. Boomer	1349 E. 16 th Street
H. Brazelton-Mapes	1448 Thompson Ave
D. Conner	2001 E. 40 th Ct
P. Dickey	2681 Grandview Ave
D. Doggett	7169 NW 16 th St, Ankeny
C. Dunagan	3115 E. 7 th St
J. Fitzgibbons	1227 Ure St
S. Foster	1220 Bell Ave
C. Grimm	1838 Capitol Ave

B. Johnston	1435 Hutton St
L. Jones	713 SE 11 th
R. Kane	3221 SW 2 nd St
P. Kemp	1147 58 th St
L. Key	1320 E. 19 th St
S. Kimble	1110 Amos Ave
S. Lindsay	1347 47 th St
L. Mally	1621 46 th St
C. Morris	901 Laurel St
K. Newquist	628 4 th St, West Des Moines
R. Parkhurst-Tilley	7208 Douglas Ave
V. Pugh	3508 1 st St
M. Radden	1411 Cutler Ave
J. Raymond	932 Payton Ave
J. Reed	3118 Wright St
T. Rogers	2901 Columbia St
D. Ruggles	325 19 th St
R. Sayers	1005 Thornton Ave
P. Schaefer	3911 Pleasant St
R. Sharp	709 27 th St
K. Silvan	1405 Carrie Ave
S. Silverstein	1109 Pleasant View Dr
C. Simon	3916 64 th St, Urbandale
R. Small	2945 Logan Ave
C. Smart	3525 Center St
R. Sorter	2552 Maury St
S. Starkey	7113 Monroe Ct, Urbandale
J. Strait	4143 E. Euclid Ave
S. Straw	1356 E. 9 th St
M. Tarter-Leach	3144 Raccoon St
A. Thomas	1513 College Ave
S. Thomason	3210 Fleming Ave
L. Thompson	920 E. 11 th St
S. Thornton	1202 E. 32 nd St
A. Tuazon	3608 57 th St
J. Tyler	2711 Indianapolis Ave
C. Wagner	4028 Douglas Ave
G. Watkins	3020 High St
H. Weinkauff	2505 Glenbrook Dr
R. Wells	2770 NE Norwood Ln
R. Wessel	4425 SE 17 th St
M. Whiteaker	1265 E. 18 th St
H. Whitney	221 Hull Ave
M. Williams	684 24 th St
S. Wolff	917 Caulder
L. Woods	830 SE 55 th St, Pleasant Hill
B. Yates	1618 23 rd St
E. Younger	3014 Roblang Ct
S. Zeroni	3235 State Ave

RESOLUTIONS:

Resolution authorizing Auditor's Office to publish Notice of Public Hearing on October 8, 2024 for proposed vacation of a portion of existing drainage easement (3523 NW 93rd Ave, Polk City).

Resolution approving agreement with Caliber Concrete for constructing Public Works Sidewalk 2024 Project.

Resolution approving Fiscal Sponsorship Agreement with Great Outdoors Foundation for Conservation Acceleration Fund projects.

Resolution approving right-of-entry and temporary construction easement agreement with Corteva Agriscience.

Resolution approving amendment for Wetland Restoration Services Agreement with Foth Infrastructure and Environment, LLC.

Resolution approving Public Improvements Inspection Agreement for a major site plan located at 5145 NE 14th Street.

Resolution approving Final Plat of Pagliai Compound Plat 2.

Resolution suspending taxes and special assessments for 3019 Turnberry Dr (Dunsbergen).

Resolution suspending taxes and special assessments for 1526 McCormick St (Deering).

Resolution suspending taxes and special assessments for 1740 E. 21st St (Hall).

Resolution approving amended agreement with Iowa Health and Human Services for additional Commodity Supplemental Food Program funding.

Resolution approving license agreement with Iowa Events Center for the 2024 Iowa Refugee Summit.

Resolution approving updated services and fees for Clinical Services at the Health Department.

Resolution approving agreement with Iowa Public Employment Labor Relations Association.

Resolution approving recommendation of Polk County Assessor for allowances of Homestead Tax Credit.

Resolution approving recommendation of Polk County Assessor for allowance of Homestead Tax Exemption.

Resolution approving recommendation of Polk County Assessor for allowance of Military Service Tax Exemption.

Resolution approving recommendation of Polk County Assessor for disallowance of Homestead Tax Credit.

Resolution approving recommendation of Polk County Assessor for disallowance of Homestead Tax Exemption.

Resolution approving civil litigation settlement (W. Lane).

Resolution approving amended agreement for services on behalf of Central Iowa Local Workforce Development Area and National Able Networks, Inc.

Resolution approving OVG's FY 24/25 capital budget requests for improvements at the Iowa Events Center (Oakview Group).

Resolution approving Lease Agreement with MidAmerican Energy regarding Two Rivers Park.

Resolution approving expenditure for local advertising to promote awareness of and encourage participation in the Safe Bars, Inc. community training.

Resolution approving Community Development Grant for Big Brothers Big Sisters of Central Iowa.

Resolution approving Community Sponsorship Awards.

REC'D & FILED:

Manure Management Plan Update from Prairie Meadows Racetrack and Casino.

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

City of Ankeny notice of hearing for voluntary annexation of certain territory adjacent to the northwest quadrant (Hope K. Farms LLC, et al).

City of Carlisle hearing notice regarding voluntary annexation application within an urbanized area.

City Development Board Filing of Written Decision City of Grimes voluntary annexation within urbanized area of Johnston and Granger.

APPOINTMENTS:

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

Mark Craddock, Jail Food Svc Team Lead, Sheriff, \$72,173 retro to 9/12/24

Erika Garcia-Osorio, Deten Officer, Sheriff, \$31,096 beginning 9/30/24

Jason Gibson, Deten Officer, Sheriff, \$31,096 beginning 9/30/24

Michael Knode, Stationary Engineer, General Services, \$75,681 retro to 9/7/24

Josephine Lewis, Director of Human Resources, HR, \$163,343 beginning 10/7/24

Elora Mays, Yth Services Worker, CFYS, \$29,218 beginning 9/25/24

Ulrich Ngnassa Assobeno, Deten Officer, Sheriff, \$70,089 beginning 10/14/24

Scott Ourth, Director of General Services, Gen Services, \$143,921 retro to 8/29/24

Catherine Reaman-Gerdes, Crisis & Advo Supervisor, CFYS, \$111,677 retro to 9/11/24

Aasyeyah Terry, Deten Supervisor, Sheriff, \$64,897 beginning 9/30/24

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 Hockensmith, Seconded by McCoy to adjourn until October 8, 2024 at 9:30 a.m.

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