

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, September 19, 2023 at 9:30 a.m.

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

Moved by McCoy, Seconded by Van Oort to dispense with the reading of the September 5, 2023 minutes and they stand approved as printed. The August 30, 2023 discussion meeting minutes were also approved.

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 202309120001 – 202309121001 and 202309190001 – 202309191171.

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

PROCLAMATIONS: Supervisor Brownell read the Hispanic Heritage Month Proclamation. Joe Gonzalez appeared and thanked the Board for their support.

Supervisor Connolly read the Injury Prevention Week: Gun Safety Saves Lives Proclamation.

PERMITS: Renewal application for Class “E” Retail Alcohol License, and Ownership Update, for Casey’s #45, 2890 E. Broadway Avenue
VOTE YEA: McCoy, Brownell, Connolly, Van Oort, Hockensmith.

Renewal application for Class “C” Retail Alcohol License for The Chateau at White Oak Vineyard, 15065 NE White Oak Drive.
VOTE YEA: McCoy, Brownell, Connolly, Van Oort, Hockensmith.

PETITIONS: Petitions to suspend taxes and special assessments and authorizing Chairperson to sign the Application and Affidavit for Redemption of Parcel for the following:
N. Thompson Pinnick 4217 SE 12th Street
D. Brooks Hill 1334 11th Street
VOTE YEA: McCoy, Brownell, Connolly, Van Oort, Hockensmith.

Petitions to suspend taxes and special assessments for the following:
R. Lenze 245 E. Payton Ave
V. Pugh 3508 1st Street
C. Simon 3916 64th St, Urbandale
R. Small 2945 Logan Ave
O. Smith 1617 E. 24th Street
R. Snodgrass 550 NW 66th Pl
R. Sorter 2552 Maury Street
S. Starkey 7113 Monroe Ct
J. Strait 4143 E. Euclid Ave
S. Straw 1356 E. 9th Street
S. Tam 816 E. 28th Street

M. Tarter	3144 Raccoon Street
A. Thomas	1513 College Ave
S. Thomason	3210 Fleming Ave
L. Thompson	920 E. 11 th Street
R. Parkhurst-Tilley	7208 Douglas Ave
A. Tuazon	3608 57 th Street
J. Tyler	2711 Indianapolis Ave
R. Vela	1624 Oakland Ave
B. Vu	1342 E. 14 th Street
C. Wagner	4128 Douglas Ave
S. Waters	2319 E. 38 th Street
G. Watkins	3020 High Street
H. Weinkauff	2505 Glenbrook Dr
R. Wells	2770 NE Norwood Ln
R. Wessels	4425 SE 17 th Street
M. Whitaker	1265 E. 18 th Street
H. Whitney	221 Hull Ave
B. Williams	1505 Mondamin Ave
D. Williams	2623 Center Street
M. Williams	684 24 th Street
S. Wolff	917 Caulder
B. Yates	1618 23 rd Street
E. Younger	3014 Roblang Ct
S. Zeroni	3235 State Ave

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

- RESOLUTIONS:**
- Resolution authorizing Auditor's Office to publish Notice of Public Hearing for October 3, 2023 regarding vacating road right-of-way easement and closing portion of NW 89th Court.
- Resolution authorizing Auditor's Office to publish Notice of Public Hearing for October 3, 2023 regarding vacation of a portion of platted wetland and drainage easement (6166 NE Industry Drive).
- Resolution approving Memorandum of Understanding with City of Johnston for the City of Johnston Citywide Soil Quality Restoration Project.
- Resolution approving submission of application for Polk County membership to ICLEI-USA.
- Resolution approving Project Agreement with Muench Land, Inc. for construction of water quality practices.
- Resolution awarding bid for "Scott Avenue Sidewalk Improvements" to Caliber Concrete LLC, Adair, Iowa.
- Resolution approving preliminary plat of Dylan Estates Plat 1.
- Resolution approving final plat of Ironwood Heights.

Resolution approving minor subdivision final plat of Vaughn Family Estates Plat 1.

Resolution approving Subordination Agreement regarding 2820 E. 40th Street (Henderson).

Resolution approving agreement with FAB Rehab to address lead hazard repairs at 1323 E. 15th (Smith).

Resolution approving agreement with FAB Rehab to address lead hazard repairs at 2712 Richmond Avenue (Riley).

Resolution approving agreement with Richmond Construction to address lead hazard repairs at 1423 E. Ovid Avenue (Wilson Jr).

Resolution creating side-by-side position within the Sheriff's Office.

Resolution approving extension of employment agreement with Al Rodruck.

Resolution assigning service agreements from Mesirow Financial Investment to Creative Planning Holdco, LLC.

Resolution approving termination of contract with Regenexx.

Resolution approving Byrne Justice Assistance Grant for Residential Substance Abuse Treatment (grant #22-RSAT-01).

Resolution approving Cooperative Services and Transport 28E Agreement with Adventureland (Festival Fun Parks LLC) and the City of Altoona Fire Department.

Resolution approving Business Associate Agreement with Heritage Health solutions for services at the Polk County Jail.

MOTION:

Moved by Connolly, Seconded by Brownell to defer Resolution #32 (Mister Car Wash agreement).

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

DEFERRED:

Resolution approving agreement with Mister Car Wash for retail car wash services.

Resolution approving September 2023 manufactured home abatements.

Resolution calling a special county election on the proposed issuance of not to exceed \$350,000,000 General Obligation Bonds or Capital Loan Notes (for a General County Purpose).

Resolution approving agreement with City of Des Moines and Operation Downtown for Court Avenue Security.

Resolution approving Agreement for Services and Business Associate Agreement with St. Vincent de Paul (SVdP) for operations of the operations of services that will be provided at the 1914 Carpenter Ave resource center.

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

Request for abatement of taxes on property at 6212 Merle Hay Rd, Johnston (Johnston River of Life United Methodist Church).

**REFERRED TO
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 Yeader Creek Stream Stabilization-Phase 2 (WC MRP Des Moines Center).

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

City of Ankeny notice of consultation meeting concerning a petition for the annexation of land by the City of Ankeny.

City of Elkhart notice of hearing regarding proposed voluntary annexation request.

City of Johnston hearing notice regarding proposed amendment no. 7 to the NW 62nd Avenue Urban Renewal Plan.

APPOINTMENTS:

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

Jeremy Colvin, Maint Wkr, Gen Svcs, \$56,872 beginning Oct 7, 2023
Mark Craddock, Jail Food Svcs Team Lead, Sheriff, \$66,728 beginning Sept 12, 2023
Kyle Eliason, Security Off on-call, H.R., \$26.84 beginning Sept 19, 2023
Vonique Gully, Yth Svcs Wkr, CFYS, \$58,634 beginning Sept 20, 2023
Thomas Krumbholz, Elec Maint Lab on-call, Auditor, \$21.43 beginning Oct 2, 2023
David Mahnke, Pub Safety Tech Sys Spec, Sheriff, \$84,866 beginning Sept 25, 2023
Teresa McCuen, Elec Office Clk on-call, Auditor, \$17.96 beginning Oct 3, 2023
James Miller, Deten Supr, Sheriff, \$98,873 beginning Sept 29, 2023
Dominic Morris, Yth Svcs Wkr part-time, CFYS, \$28.09 beginning Sept 23, 2023

Chad Mullenberg, Security Off on-call, H.R., \$26.84 beginning Sept 19, 2023
Barbara Nelsen, Reg Nurse on-call, Health, \$33.75 beginning Sept 20, 2023
Karina Obranovic, Deten Supr, Sheriff, \$98,873 beginning Sept 2, 2023
Heath Osberg, Captain, Sheriff, \$135,011 beginning Oct 30, 2023
Blair Parker, Deputy Director, H.R., \$147,432 beginning Sept 27, 2023
Thomas Pigneri, Elec Main Lab on-call, Auditor, \$21.43 beginning Oct 2, 2023
Donald Quijano, Union President, H.R., \$76,694 beginning Sept 30, 2023
Selma Siljkovic, Elec Office Clk on-call, Auditor, \$17.96 beginning Oct 3, 2023
Reese Stahlbaum, Deten Off, Sheriff, \$62,401 beginning Sept 25, 2023
Jaime Taylor, Deten Supr, Sheriff, \$94,149 beginning Aug 25, 2023
Joyce Webb, Prog Admn, CFYS, \$122,770 beginning Sept 3, 2023
Heather Wittrock, Yth Svcs Wkr part-time, CFYS, \$28.09 beginning Sept 21, 2023
VOTE YEA: McCoy, Brownell, Connolly, Van Oort, Hockensmith.

LET THE RECORD SHOW Chairperson Hockensmith complimented General Services staff on their work in rehabbing the building at 1904 Carpenter for the new sobering center.

LET THE RECORD SHOW an estray claim was published in The Business Record on September 1, 8 & 15, 2023 and proof of publication has been provided.

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

Moved by Connolly, Seconded by Brownell to adjourn until October 3, 2023 at 9:30 a.m.
VOTE YEA: McCoy, Brownell, Connolly, Hockensmith, Van Oort.

**NOTICE OF ACTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF POLK, STATE OF IOWA, ON THE MATTER OF THE
PROPOSED ISSUANCE OF NOT TO EXCEED \$350,000,000
GENERAL OBLIGATION BONDS OR CAPITAL LOAN NOTES
(FOR A GENERAL COUNTY PURPOSE), AND CALLING A
SPECIAL ELECTION THEREON**

Public Notice is hereby given that the Board of Supervisors of County of Polk, State of Iowa, at its regular meeting on the 19th day of September, 2023, at 9:30 A.M., in the Board of Supervisors' Room, Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa 50309, took action to call a special election on November 7, 2023, upon the proposal for the issuance of not to exceed \$350,000,000 of General Obligation Bonds or Capital Loan Notes, to be issued for the purpose of the undertaking of any project jointly or in cooperation with any other governmental body, including funds loaned to the Des Moines Airport Authority for the new terminal facility and apron projects which include purchase, acquisition, construction, reconstruction, equipping, improvement or enlargement of the Des Moines International Airport, owned and operated by the Des Moines Airport Authority.

Pursuant to Iowa Code section 331.442(2)(a), the County and the Des Moines Airport Authority estimate the cost of the above projects to be \$577,000,000.

This Notice is given by order of the Board of Supervisors of County of Polk, State of Iowa, as provided by Section 331.442 of the Code of Iowa.

Dated at Des Moines, Iowa, this 19th day of September, 2023.

Jamie Fitzgerald, County Auditor,
County of Polk, State of Iowa

(End of Notice)