

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, September 10, 2024 at 9:30 a.m.

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

Moved by McCoy, Seconded by Brownell to dispense with the reading of the August 27, 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 202409030001 – 202409030813 and 202409100001 – 202409100895.

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

PROCLAMATION: Supervisor Brownell read the Welcoming Week Proclamation. Keshia Fields, Polk County Diversity, Inclusion and Organizational Development Specialist, made comments and thanked the Board.

PROCLAMATION: Supervisor Connolly read the Recovery Month Proclamation. Cindy West, Executive Director of Full Circle Recovery, made comments and thanked the Board for their support.

PUBLIC HEARING: NORWOODVILLE URA SANITARY SEWER IMPROVEMENTS 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 plans, specs, form of contract and estimated cost for the 2024 Norwoodville URA Sanitary Sewer Improvements Project.

PERMITS: Renewal application for Class “E” Retail Alcohol License for Kum & Go #539, 5050 NW 2nd Street.

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

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

J. Astor	617 23 rd Street
T. Bass	319 Rose Avenue
G. Bouvier	1329 E. Madison Avenue
B. Cliff	3939 Cambridge
S. Collins	2334 SE 6 th Street
D. Creek Williams	201 E. Pleasantview Drive
D. Finney	1256 E. 23 rd Street
W. Garvin	3614 E. 8 th Street
P. Gerlach	4141 54 th Street

W. Gilroy	1117 E. 33 rd Ct
J. Graham	1610 Hull Avenue
S. Hanover	3918 E. 8 th Street
V. Hayes	1101 NW 43 rd Place
P. Heard	1609 7 th Street
R. Henrichs	1350 E. 9 th Street
M. Highland	1649 Mar Ella Trl
K. Hill	1324 E. 24 th Street
L. D. Hoang	2106 Des Moines Street
N. Holcomb	4216 E. Douglas Avenue
N. Hunter	1601 E. Court Avenue
R. Jasper	501 2 nd Street, West DSM
J. Laktash	1235 71 st Street, Windsor Hts
C. Lee	3016 Victoria Drive
J. Lewis	2933 E. Walnut Street
L. Lingle	4500 SE 17 th Ct
F. Long	2919 Garfield Avenue
S. Luncsford	2815 1 st Street
M. Lyon	528 36 th Street
B. Macy	2601 Des Moines Street
V. McCaulley	4670 NE 31 st Street
D. McClure	4345 Sheridan Avenue
L. McCurdy	4812 SW 13 th Street
D. Mealey	2436 E. Grand Avenue
R. Meddaugh	1232 48 th Street
M. Michels	1815 48 th Street
C. Muhammed	1411 E. 19 th Street
V. Ogle	200 Hughes Avenue
J. Orlando	716 E. Jackson
J. Pearson	117 E. 28 th Street
S. Peppmeier	3833 53 rd Street
S. Semler	603 E. Euclid
O. Smith	1617 E. 24 th Street
R. Snodgrass	550 NW 66 th Place
C. Van De Pol	1515 42 nd Street
R. Vela	1624 Oakland Avenue
B. Vu	1342 E. 14 th Street
D. Williams	2623 Center Street

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

PUBLIC COMMENTS: Supervisor Connolly spoke about the Homeless Veterans Stand Down, and thanked the City of Des Moines for stepping up when a new location for the event needed to be found.

RESOLUTIONS: Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for September 24, 2024 regarding text amendments to the Polk County Zoning Ordinance.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for September 24, 2024 to consider plans, specs, form of contract and estimated cost for Corteva Wetland Project.

Resolution accepting bid (no. 293-2425) from Synergy Contracting LLC for the 2024 Norwoodville URA Sanitary Sewer Improvements Project.

Resolution approving submittal of funding application for 2024 Railroad Crossing Elimination (RCE) Grant Program Funding (for Broadway Avenue Phase 2 Crossing Elimination & Safety Improvement Project).

Resolution approving agreement for services with Dave's Dozing for dewatering of the Wise Wetland Project.

Resolution approving agreement with Neighborhood Finance Corporation (NFC) and the City of Des Moines.

Resolution approving settlement agreement with 1 Red Hotel LLC to resolve a condemnation appeal filed in Polk County District Court.

Resolution approving agreement with U.S. Department of Housing and Urban Development (HUD) for Polk County Older Adults Home Modification Program.

Resolution approving agreement with U.S. Department of Interior U.S. Geological Survey for annual operation and maintenance of one stream gaging station on Fourmile Creek.

Resolution approving preliminary plat of Delaney Acres Plat 1.

Resolution approving preliminary plat of Fisher Lane Ridge.

Resolution approving Byrne Justice Assistance Grant for residential substance abuse treatment (#22-RSAT-01).

Resolution approving Governor's Office of Drug Control Policy Methamphetamine Drug Hot Spots Task Force Grant Extension (#21-CAMP-21).

Resolution approving agreement with Des Moines Photobooth Company.

Resolution approving Service Agreement and Business Associate Agreement with Holmes Murphy & Associates.

Resolution approving agreement with Pathology Laboratory (provide laboratory services).

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for October 8, 2024 on proposed amendment to the FY 24/25 budget.

Resolution approving the FY 24/25 budget for Iowa Events Center and productivity fee.

Resolution approving Community Sponsorship awards.

Resolution approving Community Betterment Grant awards.

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

Request for abatement of taxes for property at 2502 NW Parkridge, Ankeny (Church of Pentecost USA, Inc).

Request for abatement of taxes for property at 1548 8th Street (Trinity Las Americas United Methodist Church).

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

City of Alleman meeting notice regarding Urban Renewal Area Plan Amendment.

**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 41st Street and Beaver Avenue Intersection Improvements Project (1760 Beaver Avenue).

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 for personnel action:

Nicholas Brien, Deten Officer, Sheriff, \$64,897 beginning 9/23/24
Louis Chiodo, Elections Office Clerk On-Call, Auditor, \$18.679 beginning 9/16/24
Denise Collier, Elections Office Clerk On-Call, Auditor, \$18.679 beginning 9/16/24
Celeste Comito, Elections Officer Clerk On-Call, Auditor, \$18.679 beginning 9/16/24
Brandi Dittmer, Claims Analyst, HR, \$103,462 beginning 9/21/24
Catherine Engel, Elections Office Clerk On-Call, Auditor, \$18.679 beginning 9/16/24
Nathan Fowler, Elections Officer Clerk On-Call, Auditor, \$18.679 beginning 9/16/24
Jermain Henderson, Yth Svcs Team Leader, CFYS, \$94,207 beginning 9/16/24
Kathleen Kahler, Elections Office Clerk On-Call, Auditor, \$18.679 beginning 9/16/24
Jacqueline Mader, Elections Off Clerk On-Call, Auditor, \$18.679 beginning 9/16/24
James Miller, Deten Supervisor, Sheriff, \$105,700 beginning 9/29/24
Emily Nuetzman, Claims Analyst, HR, \$99,482 beginning 9/21/24
Karina Obranovic, Deten Supervisor, Sheriff, \$105,700 retro to 9/2/24
Sue Steeve, 2nd Deputy Auditor, Auditor, \$119,432 beginning 9/21/24
Robert Stein, Elections Officer Clerk On-Call, Auditor, \$18.679 beginning 9/16/24
Cory Swearingin, Deten Supervisor, Sheriff, \$97,914 retro to 9/2/24
Nicholas Tursi, Elections Officer Clerk On-Call, Auditor, \$18.679 beginning 9/16/24
Lindsey Young, Elections Office Clerk On-Call, Auditor, \$18.679 beginning 9/16/24

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 Van Oort, Seconded by Hockensmith to adjourn until September 24, 2024 at 9:30 a.m.

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