

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, September 5, 2023 at 9:30 a.m.

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

Moved by McCoy, Seconded by Brownell to dispense with the reading of the August 22, 2023 minutes and they stand approved as printed.

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 202308220001 – 202308220909 and 202309050001 – 202309050626.

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

PROCLAMATIONS: Supervisor McCoy read the Direct Support Professionals Recognition Week Proclamation.

Keshia Fields, Human Resources, read the Welcoming Week Proclamation.

PUBLIC HEARING: DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

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

RESOLUTION: Resolution approving Quit Claim Deed to City of Altoona (vacant parcel west of 208-1st Avenue S).

PUBLIC HEARING: DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

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

RESOLUTION: Resolution assigning Tax Sale Certificate to City of Urbandale (west of Lockner Dr & north of Meredith Dr).

PUBLIC COMMENTS: The following appeared in support of a proposed bond referendum for the Des Moines Airport Terminal Project:
Kevin Foley, Executive Director, Des Moines International Airport
Kevin Hilton, Carpenter’s Union
Tiffany Tauscheck, Greater Des Moines Partnership
Tom Mahoney, ITA Group
Greg Edwards, Catch Des Moines
Jay Christianson, Chair, Airport Authority
Felicia Hilton, North Central States Regional Council of Carpenters

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

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

PETITIONS: Petitions to suspend taxes and special assessments for the following:

J. Bodenstedt	1724 9 th Street
L. Gloschen	4335 NE 32 nd Street
N. Goods	1345 Sampson
G. Graham	2201 8 th St Ct SW, Altoona
J. Graham	1610 Hull Ave
C. Hayes	1509 Oak Park Ave
J. & V. Hayes	1101 NW 43 rd Place
P. Heard	1609 7 th Street
R. Henrichs	1350 E. 9 th Street
L. Hoang	2106 Des Moines Street
N. Holcomb	4216 E. Douglas Ave
N. Hunter	1601 E. Court Ave
R. Jasper	501 2 nd Street, West DM
L. Jones	713 SE 11 th Street
R. Kane	3221 SW 2 nd Street
L. Key	1320 E. 19 th Street
S. Kimble	1110 Amos Ave
J. Laktash	1335 71 st Street, WH
C. Lee	3016 Victoria Dr
J. Lewis	2933 E. Walnut Street
S. Lindsay	1347 47 th Street
L. Lingle	4500 SE 17 th Court
F. Long	2919 Garfield Ave
J. Longerbone	300 E. Rose Ave
S. Luncsford	2815 1 st Street
M. Lyon	528 36 th Street
B. Macy	2601 Des Moines Street
N. Mash	1009 27 th Street
V. McCauley	4670 NE 31 st Street
D. McClure	4345 Sheridan Ave
M. McGlothlin	1112 Fremont Street
R. Meddaugh	1232 48 th Street
P. Middleton Schaefer	3911 Pleasant Street
A. Miller	700 E. Edison Ave
V. Miller	2015 SE 5 th Street
C. Muhammed	1411 E. 19 th Street
V. Ogle	200 Hughes Ave
J. Orlando	716 E. Jackson
J. Pearson	117 E. 28 th Street
S. Peppmeier	3833 53 rd Street
V. Pillow	1715 24 th Street
M. Radden	1411 Cutler Ave
J. Raymond	932 Payton Ave
J. Reed	3118 Wright Street
D. Ruggles	325 19 th St, West DM
R. Sayers	1005 Thornton Ave
S. Semler	603 E. Euclid
K. Shafer	3930 NE 46 th Street
R. Sharp	709 27 th Street

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

- RESOLUTIONS:**
- Resolution approving State tax suspension and special assessments and authorizing Chairperson to sign the Application and Affidavit of Redemption of Parcel for 413 E. Porter Ave (H. Partee).
 - Resolution approving amendment to agreement for Cooperative Public Service with the City of Des Moines for design and construction of NE Broadway Avenue Improvements Project.
 - Resolution approving Iowa DOT agreement (No. 2023-16-008) for Iowa 141 corridor Access Management Plan (from Iowa 44 to Iowa 17).
 - Resolution approving water main connection agreement for property at 5555 SE Circle Drive (Uhlman).
 - Resolution approving Climate Pollution Reduction Grant Agreement with the U.S. EPA (Environmental Protection Agency).
 - Resolution approving Donation Agreement with City of Clive for Little Walnut Creek Corridor Improvements.
 - Resolution approving Donation and Naming Agreement with City of Clive for the improvements of the Clive Greenbelt (part of Greenbelt Landing Project).
 - Resolution approving 2023-2024 Host Site Agreement with Green Iowa AmeriCorps & University of Northern Iowa's Center for Energy and Environmental Education.
 - Resolution approving final minor subdivision plat of Firestone Plat 1.
 - Resolution approving agreement with FAB Rehab to address lead hazard repairs at 1420 Goddard Ct (Short).
 - Resolution approving agreement with MercyOne PHSO.
 - Resolution approving agreement for restorative justice services (Fred Van Liew and Restorative Practice Associates).
 - Resolution approving amendment to agreement with Iowa Department of Health and Human Services for diversion and mediation services.
 - Resolution approving recommendations of the Polk County Assessor for allowances and disallowances of the Disabled Veteran Tax Credit.
 - Resolution approving recommendations of the Polk County Assessor for allowances, disallowances and cancellations of the Homestead Tax Credit.

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

Resolution approving recommendations of the Polk County Assessor for allowances, disallowances and cancellations of the Military Service Tax Exemption.

Resolution approving amendment to scope of Financial Services Agreement with Piper Sandler & Co.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for October 3, 2023 on proposed amendment to the FY 23/24 budget.

Resolution approving Community Development Grant for Living History Farms Foundation.

Resolution approving Community Development Grant for Orchard Place Foundation.

Resolution approving agreement to accept Community Development Block Grant funding.

Resolution approving Community Betterment Grant awards.

REC'D & FILED:

Notice that the Board of Supervisors will meet as a Canvassing Board on September 19, 2023 to canvass votes cast for Madrid Community School District Special Election held September 12, 2023.

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

Request for abatement of taxes on property at 1000 Wade Street (Joshua Christian Academy).

**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 Lower Fourmile Creek Greenway (Northern Property Group LLC).

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 US Hwy 65 Project (Sam's Riverside Auto Parts n/k/a Sam's Riverside, 1419 SE 38th St and 1502 SE 42nd St).

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

City of Altoona meeting notice regarding Adventureland Drive NW Widening and Reconstruction Project (17th Avenue NW to 9th Avenue NW).

City of Bondurant Urban Renewal Area Amendment notice of public hearing.

City of Elkhart Urban Renewal Area Amendment notice of public hearing.

Notice of consultation meeting concerning proposed amendment No. 1 to the Second Amended and Restated Northwest Market Center Urban Renewal Plan for City of Urbandale.

City Development Board notice of meeting City of Des Moines voluntary annexation within the urbanized area of Urbandale and Johnston.

APPOINTMENTS: Moved by Brownell, 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:

Andrea Boots, Office Spec, Sheriff, \$55,712 beginning Sept 9, 2023
Chelsea Borich, Jail Svcs Prog Coord, Sheriff, \$72,135 beginning Sept 23, 2023
Brandon Brodeur, Yth Intake Spec, CFYS, \$61,003 beginning Sept 9, 2023
Grayson Burkhardt, Bldg Tech, Gen Svcs, \$42,791 beginning Sept 5, 2023
Christopher Copic, Sergeant, Sheriff, \$99,282 beginning Sept 22, 2023
Donald Davis, Bldg Tech, Gen Svcs, \$42,791 beginning Sept 5, 2023
Jerry Evans, Criminal Justice Coord Council Coord, BHDS, \$112,500 beginning Sept 6, 2023
Shane Greco, Lieutenant, Sheriff, \$121,948 beginning August 16, 2023
Thomas Hood, Youth Transporter (SBS), CFYS, \$76,694 beginning Sept 9, 2023
Joshua Jacquin, Deten Facility Supr, Sheriff, \$117,109 beginning August 4, 2023
Laura Kacer, Resiliency Coord, Emerg Mgmt, \$88,496 beginning Sept 11, 2023
Madison Kerkove, STI Data Coord, Health, \$69,998 beginning Sept 9, 2023
Alex Kerr, Medicolegal Death Investigator, Med Exam, \$73,782 beginning Sept 25, 2023
Donald Quijano, Union President, H.R., \$80,529 beginning Sept 30, 2023
Tim Reagan, Yth Svcs Wkr, CFYS, \$58,634 beginning Sept 6, 2023
Catherine Reaman-Gerdes, Crisis & Advocacy Supr, CFYS, \$103,252 beginning Sept 11, 2023
Eva Schaffer, Elec Maint Laborer, Auditor, \$44,732 beginning Sept 6, 2023
Thomas Warburton, Records Clk, Sheriff, \$80,595 beginning Sept 9, 2023
VOTE YEA: McCoy, Brownell, Connolly, Van Oort, Hockensmith.

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

Moved by McCoy, Seconded by Van Oort to adjourn until September 19, 2023 at 9:30 a.m.

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