

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, August 27 2024 at 9:30 a.m.

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

MEMBERS ABSENT: Angela Connolly.

Moved by Hockensmith, Seconded by Brownell to dispense with the reading of the August 13, 2024 minutes and they stand approved as printed.

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

The Bills as certified were allowed or disallowed on each according to the certified list(s), claim numbers 202408200001 – 202408201189 and 202408270001 – 202408270817.

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

PROCLAMATION: Supervisor McCoy read the Proclamation recognizing Michael Mortensen for receiving the Ann Knowles Distinguished County Veterans Service Award. Michael Mortensen made comments and thanked the Board.

PROCLAMATION: Supervisor Hockensmith read Direct Support Professionals Recognition Week Proclamation. Linda Dunshee, Executive Director of Link Associates, made comments and thanked the Board for their support.

PROCLAMATION: Supervisor Brownell read the Overdose Awareness Day Proclamation. Ann Breeding of Steps of Hope Iowa made comments and thanked the Board for their support.

PUBLIC HEARING: ISSUANCE OF GENERAL OBLIGATION BONDS AND APPROVING REALLOCATION OF CERTAIN UNSPENT PROCEEDS.

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against. Elizabeth Burnett of Ahlers Cooney offered a brief explanation of the resolution. Public Hearing closed.

RESOLUTION: Resolution instituting proceedings to take additional action and for the authorization and issuance of General Obligation Bonds and approving the reallocation of certain unspent proceeds (of the General Obligation Bonds, Series 2024B).

PUBLIC HEARING: VACATION OF ROAD RIGHT-OF-WAY

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

RESOLUTION: Resolution conveying interests on portions of NW Cedar Valley Drive in unincorporated Polk County, Iowa.

PUBLIC HEARING: VACATION OF EASEMENT

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

RESOLUTION: Resolution vacating portions of NE Delaware Avenue easement located in Ankeny, Iowa.

PERMITS: Renewal application for Class “C” Retail Alcohol License for Outer Limits, 6560 NE 14th Street.
VOTE YEA: McCoy, Brownell, Hockensmith, Van Oort.

PETITIONS: Petitions suspending taxes and special assessments and authorizing Chairperson to sign the Application and Affidavit for Redemption of Parcel for the following:
R. Baker 3103 State Avenue
T. Greenwood 617 Oak Park Avenue
VOTE YEA: McCoy, Brownell, Hockensmith, Van Oort.

Petitions to suspend taxes and special assessments for the following:

C. Accordino	4730 NE 31 st Street
R. Agey	2310 E. Aurora Avenue
P. Baker	2015 SE 5 th Street
S. Barnard Gallagher	2600 Sampson Street
V. Bernadino	4580 NE 23 rd Avenue
S. Bird	841 16 th Street
C. Blades	103 E. Olinda
R. Briggs	4310 NE 32 nd Ct
S. Bueford	1143 Clinton
M. Burkett	1710 Mondamin Avenue
L. Burton	1274 Stewart Street
P. Cairns	4105 65 th St, Urbandale
T. Cashmer	844 13 th St, West Des Moines
V. Caylor	602 Kirkwood
S. Cheek	2940 Kinsey
P. Dressic	1701 E. Virginia Avenue
C. Dunagan	3115 E. 7 th Street
H. Fisher	714 E. Granger Avenue
S. Fisher	102 SE 15 th Ct
G. Galbreath	1338 College

S. Galpin	509 Morton Avenue
N. Goods	1345 Sampson
G. Graham	2201 8 th Street Ct SW, Altoona
C. Hayes	1509 Oak Park Avenue
D. James	1109 Johnson Street
A. Lee	1810 9 th Street
B. Perkins	2345 E. 38 th Ct
H. Ricks	1164 14 th Street
C. Smith	2014 E. 29 th Street
M. Sonderleiter	822 E. 26 th Ct
K. Swacker	4665 NW 53 rd Ct
M. Szostak Adams	2316 Glenbrook Drive

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

RESOLUTIONS:

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for September 10, 2024 to consider plans, specs, form of contract and estimated cost for 2024 Norwoodville URA Sanitary Sewer Improvements Project.

Resolution approving vendor agreement with Green's Appliance, Heating and Cooling.

Resolution approving Federal Subaward Agreement for Climate Planning for the Greater Des Moines Metropolitan Area and ICLEI (climate planning technical assistance).

Resolution approving weatherization contract with State of Iowa (BHE 24 20).

Resolution suspending taxes and special assessments for 1334 11th Street (D. Brooks).

Resolution suspending taxes and special assessments for 1915 E. 41st Street (W. Young Sr).

Resolution approving Opioid Settlement Fund Harm Reduction Supplies Grant award to Steps of Hope Iowa.

Resolution approving Opioid Settlement Fund Harm Reduction Supplies Grant award to Iowa Harm Reduction Coalition.

Resolution approving recommendation of Polk County Assessor for disallowance of the Disabled Veteran Tax Credit.

Resolution approving recommendation of Polk County Assessor for allowance of the Disabled Veteran Tax Credit.

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

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

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

Resolution approving release of mortgage for 3211 Crestmoor Place (Reh).

Resolution approving release of mortgage for 1617 Carpenter Avenue (Alcantara).

Resolution approving agreements with FexSteve Limited to address lead hazard repairs at 2125 37th Street (D. Rogers).

Resolution approving agreements with FexSteve Limited to address lead hazard repairs at 3901 6th Avenue (McFarling).

Resolution reclassifying positions within the Department of Human Resources.

Resolution approving agreement with Health Gauge Wellness Solutions.

Resolution approving amended agreement for services with SME for communication support services for the Central Iowa Source Water Research Assessment initiative.

Resolution approving CIWDA agreement for fiscal agent services, Central Iowa Juvenile Detention Center (CIJDL).

Resolution approving economic development funding to the Greater Des Moines Partnership.

Resolution approving Community Development Grant for Southeast Polk Education Foundation, Inc. (fiscal agent for Willowbrook Elementary School).

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 545 42nd Street (St. Augustin Church).

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

City Development Board meeting notice City of Grimes voluntary annexation within the urbanized area of Johnston and Granger.

City Development Board filing of written decision City of Altoona voluntary annexation within the urbanized area of Des Moines and Pleasant Hill.

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:

Justin Bonta, Deten Supervisor, Sheriff, \$91,530 beginning 9/19/24

Christopher Copic, Sergeant, Sheriff, \$107,383 beginning 9/22/24

Madison DeShay-Duncan, WARN Program Coord, Sheriff, \$60,979 beginning 9/16/24

William Fors, Secondary Rd Superintendent, Public Wks, \$127,681 beginning 8/30/24

Hanna Malloy, Multi-Service Clerk, Recorder, \$50,873 beginning 8/28/24

Elizabeth Mullanney, Tech Systems Specialist, BHDS, \$79,465 beginning 9/7/24

Matthew Ringstad, Site Supervisor, CFYS, \$81,442 beginning 8/29/24

Denali Samuelson, On-Call Elections Clerk, Auditor, \$18,679 beginning 8/27/24

Susie Sandy, Deten Officer, Sheriff, \$64,897 beginning 9/9/24

Cameron Shannon, Election Tech Coordinator, Auditor, \$58,273 beginning 9/7/24

Jacqueline Shives, Deputy, Sheriff, \$73,731 beginning 9/7/24

Jenna Smalley, Cash Management Tech, Treasurer, \$76,367 beginning 9/7/24

Rachael Strong, Office Generalist, County Attorney, \$44,503 beginning 9/3/24

Johnathon Swanson, Water Resources Super, Public Wks, \$124,024 beginning 8/30/24

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

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

Moved by Brownell, Seconded by McCoy to adjourn until September 10, 2024 at 9:30 a.m.

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