

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, August 22, 2023 at 9:30 a.m.

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

Moved by Van Oort, Seconded by Brownell to dispense with the reading of the August 8, 2023 minutes and they stand approved as printed. The August 9, 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 202308150001 – 202308150967 and 202308220001 – 2023080221273.

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

PROCLAMATION: Supervisor Van Oort read the Overdose Awareness Day Proclamation.

LET THE RECORD SHOW Ann Breeding, Steps of Hope Iowa, appeared and thanked the Board for their support.

PUBLIC HEARING: LEASE AGREEMENT

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

RESOLUTION: Resolution approving amendment to lease agreement with JDJ Law Firm for space at the Justice Center.

PERMITS: New application for Class “B” Retail Alcohol License for Kwik Star #1086, 5145 NE 14th Street.

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:

S. Bird	841-16 th Street
M. Highland	1649 Marella Trl
K. Hill	1324 E. 24 th Street
L. Woods	830 SE 55 th Street, Pleasant Hill

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

Petitions to suspend taxes and special assessments for the following:

M. Abrams	2316 Glenbrook Dr
C. Accordino	4730 NE 31 st Street
R. Agee	2310 Aurora Ave

J. Astor	617-23 rd Street
S. Barnard (Gallagher)	2600 Sampson Street
T. Bass	319 Rose Ave
V. Bernadino	4580 NE 23 rd Ave
C. Blades	103 E. Olinda
T. Blair	1929 Burson Street
R. Briggs	4310 NE 32 nd Ct
E. Boomer	1349 E. 16 th Street
G. Bouvier	1329 E. Madison Ave
M. Burkett	1710 Mondamin Ave
S. Bueford	1143 Clinton
L. Burton	1274 Stewart Street
P. Cairns	4105-65 th Street
R. Camille	1904 Searle
D. Carpenter	1103 Pleasant View Dr
T. Cashmer	844-13 th St, West DM
V. Caylor	602 Kirkwood
R. Cheek	2940 Kinsey
B. Cliff	3939 Cambridge
D. Conner	2001 E. 40 th Ct
D. Creek Williams	201 E. Pleasantview Dr
T. Cross	1019 E. 9 th Street
E. Deering	1526 McCormick Street
P. Dickey	2681 Grandview Ave
P. Dressic	1701 E. Virginia Ave
C. Dunagan	3115 E. 7 th Street
M. Dupuy	5718 Franklin Ave
D. Finney	1256 E. 23 rd Street
H. Fisher	714 E. Granger Ave
S. Fisher	102 SE 15 th Ct
J. Fitzgibbons	1227 Ure Street
S. Foster	1220 Bell Ave
L. Freeborn Sr	1651 Lyon
G. Galbreath	1338 College
S. Galpin	509 Morton Ave
P. Gerlach	4141-54 th Street
L. Mally	1621-46 th Street
L. McCurdy	4812 SW 13 th Street
M. Michels	1815-48 th Street
R. Mitchell	2656 Chicago Ave
K. Silvan	1405 Carrie Ave
S. Silverstein	1109 Pleasant View Dr
C. Smart	3525 Center Street
S. Thornton	1202 E. 32 nd Street
H. Woods	1319-14 th Street
W. Young Sr	1915 E. 41 st Street
VOTE YEA: McCoy, Brownell, Connolly, Van Oort, Hockensmith.	

RESOLUTIONS: Resolution authorizing the Auditor’s Office to publish Notice of Public Hearing for September 5, 2023 on Disposal of County Interest in Real Estate (west of 208-1st Ave S., Altoona).

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for September 5, 2023 on Disposal of County Interest in Real Estate (west of Lockner Dr & north of Meredith Dr, Urbandale).

Resolution approving State tax suspensions and special assessments for 6010 Hickman Rd (Albin).

Resolution approving State tax suspension and special assessments for 1221 Burlington Terrace (Dubiel).

Resolution approving State tax suspension and special assessments for 2828 67th St (Ghiasi).

Resolution approving MH/ID/DD service approvals and authorizing expenditures from the MHDS Services Fund.

Resolution approving amended agreement for services with Broadlawns Medical Center.

Resolution approving amended agreement for services with Candeo.

Resolution approving FY24 Local Public Health Services Funding contract with Iowa Department of Health and Human Services.

Resolution approving HIPAA General Policies, HIPAA Privacy Policies and Procedures and HIPAA Security Policies and Procedures.

Resolution approving agreement with Sweney Group LLC for PREA Audit Services at the Polk County Jail (Prison Rape Elimination Act).

Resolution approving data sharing agreement with cities of Des Moines and West Des Moines.

Resolution approving Memorandum of Understanding with City of Des Moines for Edward Byrne Memorial Justice Assistance Grant (Local Law Enforcement Block Grant).

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

Resolution creating side-by-side position within Community, Family and Youth Services.

Resolution approving employment agreement with Dr. Joseph Blitman, M.D.

Resolution approving City of Des Moines abatement of taxes on various parcels.

Resolution rescinding the previously approved Internal Procurement Policies.

Resolution approving 28E agreement with Polk County Library Association.

Resolution approving FY 23/24 budget for the Iowa Events Center.

Resolution approving Community Development Grant to the Greater Des Moines Botanical Garden.

Resolution approving Community Development Grant to Skate DSM.

**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 Southeast Connector-SE 30th Street to U.S. 65 Hwy Project (1111 SE 30th Street and 7823-07-177-001, DSM).

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

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

City Development Board Filing of Written Decision City of Ankeny voluntary annexation, including non-consenting owners, within urbanized area of Altoona.

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

Mina Couch, Acct Clk, Auditor, \$54,000 beginning August 28, 2023

Williams Fors, Secondary Rds Supr, Pub Wks, \$122,677 beginning August 30, 2023

Joey Halbrook, Plumber, Gen Svcs, \$67,280 beginning September 5, 2023

Kyle Howe, Yth Svcs Wkr, CFYS, \$58,634 beginning August 23, 2023

Jamarus Robinson, Yth Svcs Wkr on-call, CFYS, \$28.09 beginning August 26, 2023

Amberlei Roth, Yth Svcs Team Ldr, CFYS, \$80,369 beginning August 7, 2023

Johnathon Swanson, Water Resources Supr, Pub Wks, \$114,667 beg August 30, 2023

Scott VanDerWeide, Lieutenant, Sheriff, \$122,770 beginning July 10, 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 Van Oort, Seconded by Connolly to adjourn until September 5, 2023 at 9:30 a.m.

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