

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, August 16, 2022 at 9:30 a.m.

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

LET THE RECORD SHOW Supervisor Connolly was out of the county and her physical presence was impossible. She will be participating in the meeting by telephone, which is allowed per Iowa Code Chapter 21.8 and her votes will be recorded.

Moved by Hockensmith, Seconded by Van Oort to dispense with the reading of the August 2, 2022 minutes and they stand approved as printed. The July 19, 2022 Polk-Story #1 drainage district minutes were also approved.

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

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list(s), claim numbers 202208090001 – 202208090760 and claim numbers 202208160001 – 202208161065.

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

PERMITS: Renewal application for Class “C” Liquor License and Sunday Sales for Outer Limits, 6560 NE 14th.

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

New application for 5-day Class “C” Liquor License and Outdoor Service Area Permit for Your Private Bar, 6367 NE 14th.

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

PETITIONS: Petition to suspend taxes and special assessments and authorizing Chairperson to sign the Application and Affidavit for Redemption of Parcel at 1320 E. 19th Street (L. Key).

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

Petition to suspend taxes and special assessments and authorizing Chairperson to sign the Application and Affidavit for Redemption of Parcel at 325 19th Street (D. Ruggles).

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

Petitions to suspend taxes and special assessments for the following:
T. Bass 319 Rose Ave
S. Bowlby 4720 NE 27th Ct
L. Burton 1271 Stewart St
R. Camille 1904 Searle

D. Carpenter	1103 Pleasant View Dr
M. Dickey	2681 Grandview Ave
L. Gloshen	4335 NE 32 nd St
N. Holcomb	4216 E. Douglas Ave
G. Kline	1239 E. 28 th St
S. Lindsay	1347 47 th St
F. Long	2919 Garfield Ave
S. Luncsford	2815 1 st St
N. Mash	1009 27 th St
M. McGlothlin	1112 Fremont St
J. Raymond	932 Payton Ave
H. Weinkauff	2505 Glenbrook Dr

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

RESOLUTIONS:

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for September 13, 2022 concerning amendments to Chapter 19 of the Polk County Code of Ordinances (regulation of industrial wastewater, commercial wastewater and hauled waste).

Resolution approving Subdivision Inspection Agreement Ironwood Heights.

Resolution approving Cooperative Public Service Agreement with City of Mitchellville for project on NE 58th Avenue (2022 HMA improvements).

Resolution approving easements for construction of the NE Broadway Avenue Improvements Project.

Resolution approving Professional Services Agreement with Snyder and Associates for engineering services for 2022 Sanitary Sewer Improvements Project-Phase 2.

Resolution concerning annexation of property into the City of Altoona.

Resolution concerning annexation of property into the City of Bondurant.

Resolution concerning annexation of property into the City of Grimes.

Resolution concerning annexation of property into the City of Elkhart.

Resolution concerning annexation of property into the City of Polk City.

Resolution approving agreement, and Business Associate Agreement, with Kavalier and Associates, P.C. for psychiatric and consultation services at the Juvenile Detention Center.

Resolution approving agreement, and Business Associate Agreement, with NP on Wheels, LLC for medical services at the Juvenile Detention Center.

Resolution approving agreement, and Business Associate Agreement, with Dr. Kaaren Olesen, D.O. for Medical Director services at Juvenile Detention Center.

Resolution approving lease agreement with City of Des Moines for Pioneer Columbus Congregate Meal Site.

Resolution approving lease agreement with City of Des Moines for Scott Four Mile Congregate Meal Site.

Resolution approving contract with Iowa Department of Public Health for Care for Yourself Program funding.

Resolution approving agreement with Fexsteve Limited for lead hazard repairs at 1172 19th Street (Ahmaduna/Sheikh).

Resolution approving agreement with Fexsteve Limited for lead hazard repairs at 1518 31st Street (Bragg).

Resolution approving August 2022 manufactured home abatements.

Resolution modifying positions within the Public Works Department.

Resolution creating position within the Sheriff's Office.

Resolution reclassifying position within the Treasurer's Office.

Resolution approving the FY 22/23 budget for Iowa Events Center.

Resolution approving agreement with Doll Distributing for advertising and sponsorship at Iowa Events Center.

Resolution authorizing settlement of workers' compensation claim (LaZella).

Resolution appointing individuals to various boards and commissions.

Resolution approving Community Development Grant for the Science Center of Iowa (501c3).

Resolution approving various sponsorships.

Resolution approving Community Betterment Grant awards.

REC'D & FILED: Manure Management Plan (MMP) Update from Prairie Meadows Racetrack and Casino, Altoona.

REFERRED TO PUBLIC WKS & CO ATTORNEY: City of Ankeny voluntary annexation, including non-consenting owners, within the urbanized area of Alleman and Elkhart.

City of Ankeny voluntary annexation within the urbanized area of the City of Altoona.

APPOINTMENTS: Moved by Hockensmith, 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:

Magdah Bresh, Yth Svcs Wkr part-time, CFYS, \$26.75 beginning Aug 16, 2022
Ryan Brungardt, Deten Officer part-time, Sheriff, \$28.47 beginning Aug 29, 2022
Paul Edler, Sec Rds Supr, Pub Wks, \$116,924 beginning Aug 27, 2022
Tamara Empty, Deten Officer, Sheriff, \$59,429 beginning Aug 22, 2022
Shane Grego, Sergeant, Sheriff, \$106,356 beginning Aug 16, 2022
Syed Hassan, Yth Svcs Aide, CFYS, \$46,587 beginning Aug 16, 2022
Eric Kool, Director, CFYS, \$152,964 beginning July 16, 2022
Jordan Lang, Security Officer on-call, H.R., \$25.57 beginning Aug 22, 2022
Jason Monroe, Software Product Owner II, I.T., \$121,855 beginning Aug 27, 2022
Brett Nekola, Maint Operations Mgr, Pub Wks, \$113,422 beginning Aug 27, 2022
Anthony Nelson, Sheriff Personnel Spec, Sheriff, \$61,290 beginning Aug 27, 2022
Jerry Noble, Admn Clk, Sheriff, \$73,044 beginning Aug 27, 2022
Riley Plagge, Air Permit Eng part-time, Pub Wks, \$42.48 beginning Aug 30, 2022
Ferenc Reznik, Deten Security Mgr, Sheriff, \$121,793 beginning Aug 18, 2022
Charity Richardson, Support Svcs Supr, Sheriff, \$80,216 beginning July 30, 2022
Matthew Ringstad, Site Supr, CFYS, \$68,954 beginning Aug 29, 2022
Dylan Schoening, Deten Officer, Sheriff, \$59,429 beginning Aug 22, 2022
Lindsay Steger, Prop Tax Supr, Auditor, \$106,356 beginning Aug 13, 2022
Jaime Taylor, Deten Supr, Sheriff, \$86,217 beginning Aug 25, 2022
Mary Toney, Records Clk, Sheriff, \$46,587 beginning Aug 29, 2022
Scott VanDerWeide, Lieutenant, Sheriff, \$116,141 beginning July 10, 2022
VOTE YEA: Van Oort, McCoy, Hockensmith, Connolly, Brownell.

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

Moved by Hockensmith, Seconded by McCoy to adjourn until August 30, 2022.

*The above resolutions are a summary. For the full text of resolutions, visit our website at:
<https://www.polkcountyiowa.gov/auditor/administration/> or visit our office at
The Polk County Auditor's Office, 111 Court Avenue, Room 230, Des Moines, Iowa,
Monday-Friday 8:00 a.m. – 5:00 p.m., (515) 286-3080*