

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, August 13, 2024 at 9:30 a.m.

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

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

Moved by Brownell, Seconded by Van Oort to dispense with the reading of the July 30, 2024 minutes and the July 24, 2023 Board/Staff 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 202408060001 – 202408060815 and 202408130001 – 202408131224.

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

PUBLIC HEARING: PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE FOR WISE WETLAND 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 the plans, specs, form of contract and estimate for the Wise Wetland Project.

PUBLIC HEARING: ELECTRICAL EASEMENT CONVEYANCE MIDAMERICAN ENERGY

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

RESOLUTION: Resolution granting electrical easements to MidAmerican Energy in locations near the intersection of NE 27th Street (land known as Fourmile Mountain Bike Park and the Gay Lea Wilson Trail).

**ORDINANCE:
(SECOND READING)** Ordinance approving amendments to Chapter 20, Polk County Construction Code.
VOTE YEA: McCoy, Brownell, Hockensmith, Van Oort, Connolly.

MOTION: Moved by Brownell, Seconded by Van Oort to waive the third reading of the Ordinance.

VOTE YEA: McCoy, Brownell, Hockensmith, Van Oort, Connolly.
Ordinance was approved August 13, 2024.

PERMITS:

Renewal application for Class “C” Retail Alcohol License, with Outdoor Service Area Permit, for Norwood Inn, 4592 NE 29th.

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

Renewal application for Class “C” Retail Alcohol License, with Outdoor Service Area Permit and Catering Privilege, for Smokey D’s BBQ, 5055 NW 2nd Avenue.

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

RESOLUTIONS:

Resolution authorizing Auditor’s Office to publish Notice of Public Hearing for August 27, 2024 concerning unused and vacated right-of-way parcel on portions of NW Cedar Valley Drive.

Resolution authorizing Auditor’s Office to publish Notice of Public Hearing for August 27, 2024 to vacate portions of NE Delaware Avenue easement.

Resolution approving easement contracts for 2023 Sanitary Sewer Project (no. 2023SS13).

Resolution approving Fiscal Sponsorship Agreement with Great Outdoors Foundation for Conservation Acceleration Fund projects.

Resolution approving Agreement for Consulting Services with McClure Engineering Company for Walnut Creek Watershed 5-Year Implementation Plan.

Resolution approving 28E Agreement with Iowa Department of Agriculture and Land Stewardship (IDALS) for Fourmile Creek Stream Restoration Monitoring Project.

Resolution approving 2024 Batch & Build Project right-of-entry and temporary construction easements.

Resolution approving Subdivision Inspection Agreement for The Reserve at Jester Park Plat 3.

Resolution approving MH/ID/DD service approvals and authorizing expenditures from the Mental Health and Disability Services (MHDS) Region Fund (Mental Health/Intellectual Disability/Development Disability).

Resolution approving amendments to agreements with various community service providers (American Baptist Homes of the Midwest, Balance Autism, Broadlawns Medical Center, Candeo, ChildServe Community Options, Community Support Advocates, Easterseals of Iowa, Unity Point-Eyerly Ball Community Mental Health Services, Goodwill Industries, Hope, Link Associates, Lutheran Services in Iowa, Mainstream Living, Mosaic, Optimae, LifeServices, Progress Industries, Stepping Stone Family Services).

Resolution approving renewal agreement for services with WesleyLife to provide Public Health Nursing and Home Care Aide services.

Resolution reclassifying position in Behavioral Health and Disability Services Department.

Resolution creating temporary position within the General Services Department.

Resolution approving August 2024 manufactured home abatements.

Resolution fixing date for a meeting on the authorization of the issuance of \$255,350 General Obligation Bonds (River Place Solar), providing for publication of notice and reallocating proceeds of the Series 2024B Bonds.

Resolution declaring official intent (under Treasury Regulation 1.150-2) to issue debt to reimburse the County for certain original expenditures paid in connection with specified projects.

Resolution approving agreement with Safe Bars, Inc. for community training that will improve the safety of patrons in entertainment districts (throughout Polk County).

Resolution approving Community Sponsorship awards.

Resolution approving Community Betterment Grant awards.

**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 2025 Neighborhood Sidewalk Program - SW 14th Street (3625 SW 14th Street).

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:

Gabrielle Chiodo, Legal Secretary, County Atty, \$58,273 beginning 8/14/24
Jose Valdez Coelho, Yth Services Worker, CFYS, \$60,979 beginning 8/14/24
Augustmae Dobbs, Financial Assis. Clerk, Veterans Affairs, \$50,873 beginning 8/20/24
Anthony Galliac, Deten Officer, Sheriff, \$64,897 beginning 8/26/24
Shane Grego, Lieutenant, Sheriff, \$127,681 beginning 8/16/24
Ahtziri Hernandez Miranda, Deten Officer, Sheriff, \$67,493 beginning 8/19/24
Cody Hodson, On-Call Elections Office Clerk, Auditor, \$18,679 retro to 8/10/24
Taylor Hoffman, On-Call Field Support Spec, Sheriff, \$32,021 retro to 7/27/24
Lisa McDonald, Site Supervisor, CFYS, \$75,061 retro to 8/8/24
Martha McGourty, Accountant-Treasurer, Treasurer, \$87,598 retro to 7/17/24
Mallory Philmon, Yth Services Worker, CFYS, \$60,979 beginning 8/14/24
Ferenc Reznik, Deten Security Manager, Sheriff, \$140,411 beginning 8/18/24
Amberlei Roth, Yth Services Team Leader, CFYS, \$86,927 retro to 8/7/24
Sheila Schmitt, Accountant, Auditor, \$81,046 retro to 8/10/24
Jaime Taylor, Deten Supervisor, Sheriff, \$101,832 beginning 8/25/24
Joshua Ward, On-Call Elections Office Clerk, Auditor, \$18,679 retro to 8/10/24
Ryan Ward, Procurement & Purchasing Mngr, Gen Services, \$130,790 retro to 7/20/24
Raylon Williams, Evidence Clerk, County Attorney, \$48,646 beginning 8/13/24

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 Brownell to adjourn until August 27, 2024 at 9:30 a.m.

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