

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, August 8, 2023 at 9:30 a.m.

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

LET THE RECORD SHOW Supervisor Connolly is 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 McCoy, Seconded by Brownell to dispense with the reading of the July 25, 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 202308010001 – 202308010810 and 202308080001 – 202308080772.

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

RESOLUTIONS: Resolution approving amendment to Pleasant Hill Urban Renewal Area.

Resolution approving Professional Services Agreement with Snyder and Associates for the development of a concept design and construction cost estimate for the Easton Boulevard Improvement Project.

Resolution approving final plat of Atherton-Brown Family Estates Plat 1.

Resolution creating position in Behavioral Health & Disability Services Dept.

Resolution creating position in the County Attorney's Office.

Resolution creating temporary position in the General Services Department.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for August 22, 2023 regarding amendment to lease agreement with JDJ Law Firm, PLLC.

Resolution approving contract with Iowa Department of Health and Human Services for FY 23/24 immunization services funding.

Resolution approving agreement with Polk County Early Childhood Iowa Board (PCEB) and United Way of Central Iowa (fiscal agent) for funding Lead and Healthy Homes Program activities.

Resolution approving agreement with Richmond Construction to address lead hazard repairs at 2329 Maple Street (McDonald).

Resolution approving release of mortgage for 1136-22nd Street (Arredondo).

Resolution approving release of mortgage for 1078-36th Street (Sellner).

Resolution approving release of mortgage for 1430-5th Avenue (Watley).

Resolution approving release of mortgage for 2513 Prospect Rd (Aung).

Resolution approving August 2023 manufactured home abatements.

Resolution establishing hourly rates for court appointed attorneys for various services (guardianships, conservatorships, court visitors (guardian ad litem), mental health and substance abuse commitments, child custody investigators/child and family reporters).

Resolution authorizing settlement of a workers' compensation claim (Hosier).

Resolution appointing individuals to various boards and commissions.

Resolution approving agreement for economic development funding to Greater Des Moines Partnership.

Resolution abating property taxes for On With Life, Inc.

Resolution abating property taxes for Urban Dreams.

Resolution approving amended Polk County Procurement Policy.

Resolution approving Professional Services Agreement with Dr. Claire Hruby.

Resolution approving OVG's FY 23/24 Capital Budget request for improvements at Iowa Events Center.

Resolution approving Ihle Fabrications LLC application to the Iowa Economic Development Authority for financial assistance (to expand business in unincorporated Polk County).

Resolution approving Community Development Grant to Community Foundation of Greater Des Moines (fiscal agent) for Des Moines Area Regional Transit Authority (DART).

Resolution approving Community Development Grant to Community Foundation of Greater Des Moines (fiscal agent) for the City of Polk City.

Resolution approving Community Sponsorship awards.

Resolution approving Community Betterment Grant awards.

Resolution to support ongoing funding for free access to Plan B type contraceptive, and in rare but necessary circumstances, abortion for women who are victims of sexual assault or rape.

REC'D & FILED: Manure Management Plan (MMP) Annual Update, Iowa State Fair.

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:

Todd Appleby, Skilled Trades Asst, Gen Svcs, \$76,367 beginning Aug 12, 2023

Pabitra Biswa, Jail Svcs Aide, Sheriff, \$48,916 beginning Aug 14, 2023

Michael Caskey, Security Officer part-time, H.R., \$26.84 beginning Aug 12, 2023

Aaron Harrell, Court Security Officer, Sheriff, \$63,992 beginning August 12, 2023

Lynn Hicks, Chief of Staff/Pub Info Officer, Co Attorney, \$140,000 beginning July 1, 2023

Alexandra Hogan, Yth Svcs Aide, CFYS, \$48,916 beginning August 9, 2023

Eric Kool, Director, CFYS, \$167,036 beginning July 16, 2023

Eunice Marzah, Yth Svcs Wkr, CFYS, \$64,922 beginning August 12, 2023

Lisa McDonald, Site Supr, CFYS, \$69,398 beginning August 8, 2023

Dylan Miller, Deten Officer, Sheriff, \$62,401 beginning August 14, 2023

Marsha Mills, Budget & Finance Admn, Co Atty, \$142,479 beginning Aug 12, 2023

Elyssa Patino, Nurse Case Mgr, Health, \$70,454 beginning August 9, 2023

Clarissa Punelli, Bldg Tech, Gen Svcs, \$42,791 beginning August 8, 2023

Ferenc Reznik, Deten Security Mgr, Sheriff, \$132,998 beginning August 18, 2023

Matthew Ringstad, Site Supr, CFYS, \$75,298 beginning August 29, 2023

Kevin Sanders, Bldg Svcs Supr, Gen Svcs, \$96,953 beginning July 29, 2023

Brianna Stromley, Pub Safety Comm Spec, Sheriff, \$62,401 beginning August 14, 2023

Allison Van Pelt, Sustainability Planner, Pub Wks, \$77,499 beg August 9, 2023

Ryan Ward, Procurement & Purch Mgr, Gen Svcs, \$120,923 beg July 20, 2023

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

LET THE RECORD SHOW an estray claim was published in The Business Record on June 30, July 7 and July 14, 2023 and proof of publication has been provided.

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

Moved by Brownell, Seconded by McCoy to adjourn until August 22, 2023 at 9:30 a.m.

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