

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, July 16, 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 Van Oort, Seconded by McCoy to dispense with the reading of the July 2, 2024 and July 10, 2024 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 202407090001 – 202407091038 and 202407160001 – 202407161141.

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

PUBLIC HEARING: DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

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

RESOLUTION: Resolution approving Quit Claim Deed for property at 1120-22nd Street (Hernandez/Magdalenos).

ORDINANCE: Ordinance amending the Polk County Entrance and Driveway ordinance.
(SECOND READING) VOTE YEA: McCoy, Brownell, Hockensmith, Van Oort, Connolly.

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

VOTE YEA: McCoy, Brownell, Hockensmith, Van Oort, Connolly.
Ordinance was approved July 16, 2024.

PERMITS: Premises update for Class “C” Retail Alcohol License, with Outdoor Service Permit, for Fleetwood Bar and Grill (Bouy’s).
VOTE YEA: McCoy, Brownell, Hockensmith, Van Oort, Connolly.

RESOLUTIONS: Resolution approving MH/ID/DD service approvals and authorizing expenditures from the Mental Health and Disability Services Region Fund (mental health/intellectual disability/developmental disability).

Resolution authorizing Auditor's Office to publish Notice of Public Hearing for July 30, 2024 repealing current version of Chapter 20 Polk County Code of Ordinances – Polk County Construction Code and adopt an amended version.

Resolution approving Supplement Agreement with Snyder and Associates, Inc. for the Creekview Stormwater Wetland.

Resolution approving contract with Iowa Department of Health and Human Services for funding of FaDSS case management services administered by the Polk County Family Enrichment Center (Family Development and Self Sufficiency).

Resolution approving agreement with Kenya Rocha for clinical consultation services at the Family Enrichment Center.

Resolution approving award of RFP (no. 225-2425) for Polk County Solar Panel Project to One Source Solar LLC.

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

Resolution approving contract with Iowa Department of Health and Human Services for FY 24/25 immunization services funding.

Resolution approving agreement with FexSteve Limited to address lead hazard repairs at 936 Wolcott Avenue (Nuehring).

Resolution approving 28E agreement with Bondurant-Farrar Community School District for law enforcement services and a School Resource Officer.

Resolution approving amendment to the 28E agreement with Dallas Center-Grimes Community School District for law enforcement services and two School Resource Officers.

Resolution approving Byrne Justice Assistance Grant for the MINE Task Force.

Resolution approving Byrne Justice Assistance Grant for residential substance abuse treatment (Bridges of Iowa).

Resolution approving Byrne Justice Assistance Grant for St. Vincent de Paul (IMMERSION Program).

Resolution approving the Prairie Meadows 2024 Community Betterment Grant for the Sheriff's Office.

Resolution approving Independent Contractor Agreement with Sarah Smith.

Resolution reclassifying part-time position in Conservation Department.

Resolution reclassifying on-call positions in the Conservation Department.

Resolution approving contract extension with Voya, Financial.

Resolution approving amendment for Voya, Financial.

Resolution approving WIOA grant agreement with Iowa Workforce Development.

Resolution replacing previous agreement with Iowa Rivers Revival with an agreement with Great Outdoors Foundation to complete river clean up initiatives.

Resolution approving Community Sponsorship awards.

Resolution approving Community Betterment Grant awards.

REC'D & FILED:

Manure Management Plan Update for Mud Creek Feeders #67869, Collins, Iowa.

Fourth Quarter Report FY 23/24 from Polk County Veterans Affairs.

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

Notices of hearing regarding City of Grimes proposed voluntary annexation within an urbanized area (Baumann Creek Investments LLC and Station Crossing Farm).

City of Polk City notice of meeting concerning Polk City Area II Urban Renewal Area Plan Amendment.

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:

Jamie Bluml, Accounting Manager, Treasurer, \$96,953 beginning 7/27/24

Scott Dextter, Universal Cashier, Treasurer, \$55,692 beginning 7/29/24

Richard Dobson, Deten Officer, Sheriff, \$71,387 beginning 7/22/24

Rex Evison, Shop Superintendent, Public Wks, \$123,618 retro to 7/7/24

David George, Deten Facility Superintendent, Sheriff, \$110,986 retro to 6/14/24

Alen Hadzic, On-Call Security Officer, H.R., \$27,922 beginning 7/16/24
Bridgette Johnson, Training Specialist, Treasurer, \$80,500 beginning 7/29/24
Mamoon Koko, Yth Srvc Worker, CFYS, \$60,979 beginning 7/17/24
Jessica Lopez, Universal Cashier, Treasurer, \$55,692 beginning 7/29/24
Samuel McCrorey, Senior Srvc Manager, CFYS, \$105,700 retro to 7/7/24
Michael Mortensen, Deputy Director, Veterans Affairs, \$103,372 beginning 7/22/24
John Mullen, GIS & Utility Specialist, Public Wks, \$73,272 beginning 8/5/24
Brett Nekola, Maintenance Ops Manager, Public Wks, \$133,963 beginning 7/30/24
Jason Nicholson, Universal Cashier, Treasurer, \$55,692 beginning 7/29/24
Holden Oulman, Universal Cashier, Treasurer, \$55,692 beginning 7/29/24
Zachary Paletta, 2nd Deputy Auditor, Auditor, \$119,432 beginning 7/27/24
Lucas Russell, Call Center Specialist, I.T., \$63,723 beginning 7/27/24
Chance Searcy, Deputy, Sheriff, \$73,731 beginning 7/27/24
Bradley Taber, Deten Officer, Sheriff, \$64,897 beginning 8/19/24
Samantha Van Dam, Financial Assis Clerk, CFYS, \$66,349 beginning 8/10/24
Brawntee Wells, Yth Srvc Worker, CFYS, \$29,218 beginning 7/23/24

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 McCoy to adjourn until July 30, 2024 at 9:30 a.m.

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