

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, July 11, 2023 at 9:30 a.m.

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

LET THE RECORD SHOW Supervisors Hockensmith and Brownell are out of the county and their physical presence was impossible. They will be participating in the meeting by telephone, which is allowed per Iowa Code Chapter 21.8, and their votes will be recorded.

Moved by Connolly, Seconded by McCoy to dispense with the reading of the June 20, 27 & 30, 2023 minutes and they stand approved as printed. The June 28, 2023 discussion meeting minutes were also approved.

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

The Bills as certified were allowed or disallowed on each according to the certified list(s), claim numbers 202307030001 – 202307030897 and 202307110001 – 202307110791.

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

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 located between 4645 & 4665 NE 28th Ct (Wiederin).

PUBLIC HEARING: AMENDMENTS TO POLK COUNTY ZONING ORDINANCE AND ZONING MAP AMENDMENT

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

ORDINANCE: Ordinance approving text amendments to the Polk County Zoning Ordinance
(FIRST READING) and Zoning Map.

PERMITS: Renewal application for Class “C” Retail Alcohol License, with Outdoor Service Area Permit, for Mary Go Round Lounge, 6584 NE 14th Street.
VOTE YEA: McCoy, Brownell, Connolly, Hockensmith, Van Oort.

New 5-day Special Class “C” Retail Alcohol License, with Outdoor Service Area Permit, for The Carney Tap, 7010 NE 14th Street.
VOTE YEA: McCoy, Brownell, Connolly, Hockensmith, Van Oort.

New 14-day Class “C” Retail Alcohol License, with Outdoor Service Area Permit, for Sassy Lemonade Slushes, 15500 NW Madrid Drive, Madrid, Iowa.
VOTE YEA: McCoy, Brownell, Connolly, Hockensmith, Van Oort.

RESOLUTIONS: Resolution authorizing Auditor’s Office to publish Notice of Public Hearing for July 25, 2023 regarding vacation of existing public utility easement (5353 NW 78th Ct, Johnston).

Resolution approving easement contracts for 2023 Sanitary Sewer Project (No. 2022SS13).

Resolution approving Cooperative Service Agreement with City of Des Moines (Intelligent Transportation Systems Phase 3 Project).

Resolution approving water main connection agreement for property at 6690 SE 55th Court (Steckelberg/Shaffer).

Resolution approving FY 23/24 Amended Secondary Road Budget and Road Program to the Iowa Department of Transportation.

Resolution approving agreement with Iowa Department of Health and Human Services for funding FaDSS case management services (Family Development and Self-Sufficiency).

Resolution approving agreement with DMARC for continued operation of Polk County River Place and Northside Food Pantries (Des Moines Area Religious Council).

Resolution approving contract with Iowa Department of Health and Human Services for Care for Yourself funding.

Resolution approving agreement with FAB Rehab to address lead hazard repairs at 219 – 58th Street (Jessen).

Resolution approving Governor’s Office of Drug Control Policy Byrne Justice Assistance Grant (St. Vincent de Paul IMMERSION Program).

Resolution approving Governor’s Office of Drug Control Policy Byrne Justice Assistance Grant (funding of MINE Task Force).

Resolution terminating property tax suspensions.

Resolution reclassifying position within General Services Department.

Resolution deleting position within the Health Department.

Resolution applying IEC (Iowa Events Center) Hotel Series B July 2023 interest payment to prepayment of Series A-1 principal.

Resolution approving third amendment to Commercial Rights Marketing Agreement for Wells Fargo Arena with OVG360 and OVG Global Partnerships (Front Row Marketing).

Resolution approving third amendment to Commercial Rights Marketing Agreement for Hy-Vee Hall and Community Choice Convention Center with OVG360 and OVG Global Partnerships (Front Row Marketing).

Resolution approving WIOA Grant Agreement with Iowa Workforce Development.

Resolution approving Community Development Grant to Hoyt Sherman Place Foundation.

Resolution approving Community Betterment Grant awards.

REC'D & FILED: Fourth Quarter Report FY 22/23 from Polk County Veteran Affairs.

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

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

City Development Board Meeting Notice regarding City of Altoona voluntary annexation within the urbanized area of Bondurant, Ankeny and Des Moines.

City Development Board Meeting Notice regarding City of Ankeny voluntary annexation, including non-consenting owners, within urbanized area of Altoona.

City Development Board Meeting Notice regarding City of Granger voluntary annexation within urbanized area of Johnston and Grimes.

City of Des Moines notice of petition and hearing regarding Downtown Des Moines Self-Supported Municipal Improvements District (expand and continue).

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

Andrew Buch, Stores Wkr/Program Aide part-time, CFYS, \$22.41 beginning July 17, 2023

Michael Caskey, Security Officer on-call, H.R., \$26.84 beginning July 11, 2023

Andrea Clark, Security Officer on-call, H.R., \$26.84 beginning July 11, 2023

Hallie Davis, Pub Safety Comm Spec, Sheriff, \$62,400 beginning July 31, 2023

Rex Evison, Shop Supr, Pub Wks, \$114,291 beginning July 7, 2023

Heather Flaherty, Admn Supr, Health, \$87,862 beginning July 5, 2023

Michael Hotman, Electrician, Gen Svcs, \$67,280 beginning July 12, 2023

Martha McGourty, Accountant, Treasurer, \$80,989 beginning July 17, 2023

Brett Nekola, Maint Oper Mgr, Pub Wks, \$123,857 beginning July 30, 2023

Amberli Roth, Yth Svcs Team Ldr, CFYS, \$77,278 beginning July 15, 2023

Jaime Stevens, Decat Program Coord, CFYS, \$80,343 beginning July 15, 2023

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

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

Moved by McCoy, Seconded by Connolly to adjourn until July 25, 2023 at 9:30 a.m.

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

