

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, July 2, 2024 at 9:30 a.m.

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

LET THE RECORD SHOW Supervisor Brownell 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 Hockensmith, Seconded by McCoy to dispense with the reading of the June 18, 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 202406250001 – 202406251356 and 202407020001 – 202407020324.

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

PUBLIC HEARING: VACATING INGRESS/EGRESS EASEMENTS

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

RESOLUTION: Resolution vacating an ingress and egress easements for property at 8850 & 8854 NW 16th Street.

PUBLIC HEARING: AMENDING ENTRANCE AND DRIVEWAY ORDINANCE

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

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

PERMITS: Renewal application for Class “C” Retail Alcohol License, with Outdoor Service Area Permit, for Club Celebrity, 1510 NE Broadway Avenue. VOTE YEA: McCoy, Brownell, Hockensmith, Van Oort, Connolly.

Renewal application for Class “B” Retail Alcohol License for Kwik Star #1086, 5145 NE 14th.
VOTE YEA: McCoy, Brownell, Hockensmith, Van Oort, Connolly.

Premise Update/Amendment for Class “B” Retail Alcohol License for Stop-N-Go #506, f/k/a Tobacco Outlet Plus #506, 4923 Merle Hay Road.
VOTE YEA: McCoy, Brownell, Hockensmith, Van Oort, Connolly.

RESOLUTIONS:

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for July 16, 2024 on Disposal of County Interest in Real Estate (1120 22nd Street).

Resolution approving Service Agreement with Iowa State University for bioreactor design.

Resolution awarding contract to Cunningham-Reis, LLC for bridge project (project no. STP-SC077(241) – 5A-77).

Resolution approving agreement with Iowa DOT for design and construction of the NE 38th Street bridge over I-80 (no. 2024-4-073).

Resolution approving agreement with Iowa DOT for design and construction of the IA 141 and 415 Interchange Improvement Project (no. 2024-P-063).

Resolution approving Iowa DOT funding agreement for bridge replacement project on NE Devotie Drive (over Camp Creek).

Resolution approving Iowa DOT funding agreement for bridge replacement project on NW 86th Street (over Little Beaver Creek).

Resolution approving Mental Health and Disability Services Region Performance-Based Contract fourth Amendment with Iowa Department of Health and Human Services.

Resolution approving data use agreement with Polk County Criminal Justice Coordinating Council and DataLakeHouse.io.

Resolution approving data use agreement with Polk County Criminal Justice Coordinating Council and Polk County Sheriff's Office.

Resolution approving agreement with DMACC (Des Moines Area Community College) through the Evelyn K. Davis Center for Working Families to provide financial counseling services.

Resolution terminating property tax suspensions for various parcels.

Resolution approving agreement with Iowa Mediation Services.

Resolution approving Radio Network Sharing Agreement with Urbandale Police and Fire Departments.

Resolution approving agreement with Des Moines University for clinical training.

Resolution approving Retirement Agreement and corresponding position modification (Cataldo).

Resolution approving agreement with Diageo Americas Inc. for sponsorship at the Iowa Events Center.

Resolution approving Agreement for Sharing of Financial Expenses with City of Des Moines regarding the MidAmerican Energy Two Rivers Park.

Resolution approving Agreement for Financial Reimbursement with Hopkins Roofing, Inc.

Resolution approving funding and lease agreements with Bridges of Iowa to provide substance abuse treatment at the Polk County Jail.

Resolution approving Community Development Grant for IMPACT Community Action Partnership Inc.

Resolution approving Community Betterment Grant awards.

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

City of Altoona hearing notice regarding voluntary annexation in an urbanized area.

APPOINTMENTS:

Moved by Hockensmith, Seconded by Van Oort that the following Resolution be adopted: BE IT FURTHER RESOLVED that the individuals named on this Memorandum be approved for personnel action:

Vanessa Contreras, Public Safety Comms Specialist, Sheriff, \$72,685 beginning 7/8/24
Olivia Erdelt, Yth Services Worker, CFYS, \$29,218 beginning 7/8/24
Marcia Fritz, Victim-Witness Liaison, County Attorney, \$60,979 beginning 7/13/24
Brett Hughes, Deten Supervisor, Sheriff, \$94,020 beginning 7/26/24
Victor Jimenez, Deten Officer, Sheriff, \$64,897 beginning 8/5/24
Kathleena Kraus, Deten Officer, Sheriff, \$64,897 beginning 7/13/24
Jordan Lang, On-Call Security Officer, H.R., \$27,922 beginning 7/8/24
Jessica Reynolds, Bureau Chief, County Attorney, \$216,866 beginning 7/8/24
Leah Romeo-Sylvain, Sen Evid Clerk, County Attorney, \$62,144 beginning 7/13/24
Sarah Rundial, Yth Services Aide, CFYS, \$60,979 beginning 7/13/24
Katie Schmidt, Public Safety Comms Specialist, Sheriff, \$64,897 beginning 7/8/24
Marissa Signor, Legal Assistant, County Attorney, \$66,590 beginning 6/15/24
Lindsey Tazzioli, E911 Coordinator, Emergency Mgmt, \$82,882 beginning 7/15/24
David Van Haaften, On-Call Security Office, H.R., \$27,922 beginning 7/8/24

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 Hockensmith to adjourn until July 16, 2024 at 9:30 a.m.
VOTE YEA: McCoy, Brownell, Hockensmith, Van Oort, Connolly.