

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, June 27, 2023 at 9:30 a.m.

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

Moved by Van Oort, Seconded by Brownell to dispense with the reading of the June 13, 2023 minutes and they stand approved as printed. The June 7 & 14, 2023 discussion meeting minutes were also approved.

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 202306200001 – 202306201189 and 202306270001 – 202306271145.

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

PERMITS: New applications for Cigarette/Tobacco/Nicotine/Vapor Permits for the following:
Toad Valley Golf Course 237 NE 80th St, Pleasant Hill
Outer Limits 6560 NE 14th Street
VOTE YEA: McCoy, Brownell, Connolly, Van Oort, Hockensmith.

RESOLUTIONS: Resolution approving MH/ID/DD service approvals and authorizing expenditures from the MHDS Services Fund.

Resolution approving allocation of value-based incentive payments to various providers (Candeo, Easterseals, Goodwill Industries, HOPE & Link Assoc).

Resolution approving agreement amendments with various mental health providers (Broadlawns Medical Center, Community Support Advocates, Unity Point-Eyerly Ball Community Health Services & Orchard Place).

Resolution authorizing the Auditor’s Office to publish Notice of Public Hearing For July 11, 2023 on Disposal of County Interest in Real Estate (parcel between 4645 & 4665 NE 28th Ct).

Resolution approving Cost-Share Grant Contract with Iowa Department of Agriculture and Land Stewardship for construction of Broadway Avenue water quality improvements.

Resolution approving Professional Services Agreement wit ISG, Inc. for design of water quality wetlands.

Resolution approving water main connection agreement for property at 5740 SE 68th Place (Freese/Campbell).

Resolution approving weatherization agreement with Iowa Department of Human Rights (HEAP-3E-20).

Resolution approving Cooperative Public Service Agreement with City of Altoona (maintenance of joint jurisdictional roadways).

Resolution approving Cooperative Public Service Agreement with City of Ankeny (2023/24 Local HMA Resurfacing Project).

Resolution approving Cooperative Public Service Agreement with City of Des Moines (2023/24 Local HMA Resurfacing Project).

Resolution approving Cooperative Public Service Agreement with City of Pleasant Hill (2023/24 Local HMA Resurfacing Project).

Resolution approving Cooperative Public Service Agreement with Story County (2023/24 Local HMA Resurfacing Project).

Resolution approving lease agreement with Infomax Office Systems for Print Shop equipment.

Resolution renewing lease agreement with American Title Company for space in the Polk County Administration Building.

Resolution renewing lease agreement with Blue Advantage Title Systems for space in the Polk County Administration Building.

Resolution renewing lease agreement with Peoples Abstract (TRN IOWA) for space in the Polk County Administration Building.

Resolution reclassifying positions within General Services Department.

Resolution creating positions within General Services Department.

Resolution deleting part-time positions within General Services Department.

Resolution approving Employment Agreement with Al Rodruck.

Resolution approving extension of contract with Jester Insurance Services and authorizing binding of 2023 coverage proposal.

Resolution approving FY 23/24 Employee Manuals for non-bargaining unit employees.

Resolution approving agreement with Iowa Department of Health and Human Services for Emergency Preparedness Funding.

Resolution approving agreement with Iowa Department of Health and Human Services for Iowa Get Screened: Colorectal Cancer Program funding.

Resolution approving agreement with FexSteve Limited to address lead hazard repairs at 1415-45th Street (Friesen).

Resolution approving agreement with FexSteve Limited to address lead hazard repairs at 1514-12th Street (Carson Rev Trust).

Resolution approving agreement with Richmond Construction to address lead hazard repairs at 315 Ovid Avenue (D. Wilson).

Resolution approving agreement with Richmond Construction to address lead hazard repairs at 2814 & 2816-61st Street (Hiatt/Shapiro).

Resolution approving 28E agreement with City of Bondurant for law enforcement services.

Resolution approving 28E agreement with City of Johnston for law enforcement services.

Resolution approving agreement with Keefe Commissary Network Inc for Polk County Jail phones, tablets, video visitation, commissary and inmate account software.

Resolution approving Memorandum of Understanding with City of Des Moines for transfer of property to the County for development of a parking lot for Lauridsen Skatepark.

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

Resolution approving subaward agreement with Iowa Department of Homeland Security and Emergency Management (multi-jurisdictional hazard mitigation plan update).

Resolution authorizing continued use of ACH process for payment of health and dental claims.

Resolution authorizing Polk County Auditor to issue manual checks during FY 23/24.

Resolution authorizing creation or deletion of funds within Polk County's chart of accounts during FY 23/24.

Resolution authorizing the use of interfund loan pools for FY 23/24.

Resolution authorizing FY 22/23 year-end transfers.

Resolution authorizing FY 23/24 transfers.

Resolution appropriating FY 23/24 budget.

Resolution approving Community Development Grant to Drake University.

Resolution approving Community Betterment Grant awards.

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

City of Des Moines notice of consultation meeting on amendment to the East Army Post Road Urban Renewal Plan.

Notice of hearing from City of Des Moines on application for voluntary annexation (Shree Hari Inc).

Filing of Written Decision City of Mitchellville Voluntary Annexation within urbanized area of Bondurant.

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

Dhari Alaliwi, Deten Officer, Sheriff, \$62,400 beginning July 10, 2023
Maggie Allen, Deten Officer part-time, Sheriff, \$29.90 beginning July 10, 2023
Jason Davis, Pub Safety Comm Supr, Sheriff, \$97,322 beginning July 1, 2023
Megan Getz, Forensic Lab Asst on-call, Med Exam, \$30.70 beginning June 3, 2023
Alexander Heckman, Deten Officer, Sheriff, \$62,400 beginning July 10, 2023
Anthony Jones, Deten Officer, Sheriff, \$62,400 beginning July 10, 2023
Samuel McCrorey, Sr Svcs Mgr, CFYS, \$99,481 beginning July 7, 2023
Stephanie Moris, RACI Coord, CFYS, \$61,379 beginning July 3, 2023
Dominic Morris, Yth Svcs Wkr, CFYS, \$58,634 beginning July 15, 2023
Jessica Nguyen, Univ Cashier, Treasurer, \$53,550 beginning July 10, 2023
Elijah Pernick, Deten Officer, Sheriff, \$62,400 beginning July 10, 2023
Jacob Quigley, Deten Officer, Sheriff, \$62,400 beginning July 10, 2023
Mallory Shelburg, Pub Safety Comm Spec, Sheriff, \$62,400 beginning July 17, 2023
Candice Stonehocker, Univ Cashier, Treasurer, \$53,550 beginning July 10, 2023
Adam Suter, Pub Safety Comm Supr, Sheriff, \$84,625 beginning July 15, 2023
Long Trang, Deten Officer, Sheriff, \$62,400 beginning July 10, 2023
Eleanor Vivone, Fac Attendant on-call, Gen Svcs, \$17.87 beginning June 17, 2023
Parker White, Pub Safety Comm Spec, Sheriff, \$62,400 beginning July 17, 2023
VOTE YEA: McCoy, Brownell, Connolly, Van Oort, Hockensmith.

Moved by Connolly, Seconded by Brownell to approve the Memorandum of Annual Salaries for authorizing positions for FY 2023/2024.

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

LET THE RECORD SHOW Supervisor Brownell was disappointed that the State of Iowa was not applying for additional federal funds to assist with local school summer lunch programs. He suggested sending a letter and reaching out to the Governor's office to encourage them to apply.

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

Moved by Brownell, Seconded by Connolly to adjourn until July 11, 2023 at 9:30 a.m.

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