

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, June 13, 2023 at 9:30 a.m.

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

Moved by Brownell, Seconded by Van Oort to dispense with the reading of the May 30, 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 202306060001 – 202306060670 and 202306130001 – 202306130675.

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

PROCLAMATION: Supervisor Connolly read the Juneteenth, June 19, 2023 Proclamation. The following appeared and thanked the Board for their support: Dwana Bradley, Lindsay Cannaday, Ken Morris, Jr, Rob Johnson and Mary Wells.

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 625 Maury Street (B. Heard-Harris).

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 1746 Walker (Parker).

PERMITS: New application for Cigarette/Tobacco/Nicotine/Vapor Permits for:
Git-N-Go #25 4224 NW 2nd
Midwest Mellow 5201 NE 14th St, Ste C
Oasis 5120 NE 14th St
VOTE YEA: McCoy, Brownell, Connolly, Van Oort, Hockensmith.

Renewal application for Class “C” Retail Alcohol License, with Outdoor Service Area Permit, for Smokey D’s BBQ, 5055 NW 2nd Avenue.

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

Renewal application for Class “C” Retail Alcohol License, with Outdoor Service Area Permit, for Sonny’s Pizza Bistro, 6594 NW 6th Drive.

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

RESOLUTIONS:

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for July 11, 2023 regarding text amendments to the Polk County Zoning Ordinance and Zoning Map.

Resolution approving 28E agreement with Iowa Department of Natural Resources for Air Quality Program funding.

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

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

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

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

Resolution approving Development Agreement with City of Ankeny and Rich Eychaner for construction of the Creekview Wetland.

Resolution canceling special weed assessment (07001122000000).

Resolution abating erroneous assessments of Curb-It Recycling fees.

Resolution approving minor subdivision final plat of Berndel Acres Plat 2.

Resolution approving final plat of Weldon Plat 1.

Resolution approving agreement with Des Moines Independent Community Schools for transportation services for the Norwoodville Community Center Summer Youth Program.

Resolution approving Investment agreement with United Way of Central Iowa to support Community Health Worker Demonstration Project.

Resolution approving renewal of dental and vision contracts with Delta Dental of Iowa.

Resolution approving contract extension with Voya Financial.

Resolution authorizing settlement of civil litigation claim (Rodriguez Jr).

Resolution authorizing redemption of outstanding General Obligation Capital Loan Notes, Series 2010 Polk County, Iowa dated June 16, 2010 (SRF – Rock Creek).

Resolution approving Community Development Grant for Mary Bump Memorial Foundation (fiscal agenda for City of Bondurant).

Resolution approving Community Sponsorship awards.

Resolution approving Community Betterment Grant awards.

REC'D & FILED: Manure Management Plan (MMP) Annual Update, Brookside Farms Site 2.

**REFERRED TO
PUBLIC WKS &
CO ATTORNEY:** City of West Des Moines notice of consultation meeting concerning proposed Ponderosa Urban Renewal Plan.

APPOINTMENTS: Moved by Brownell, 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:
Theresa Burke, Decat Supr, CFYS, \$81,699 beginning May 21, 2023
Justin Cronin, Deten Supr, Sheriff, \$78,197 beginning June 30, 2023
Joshua Evans, Prog Spec (SBS), CFYS, \$60,945 beginning June 17, 2023
Rebecca Fazio, Admn Supr, Treasurer, \$82,780 beginning June 30, 2023
Rachel Liddle, Pub Health Investigator (grant-funded), Health, \$64,076 beg June 20, 2023
Thomas Lott, Code Enforce Officer, Pub Wks, \$64,076 beginning June 26, 2023
Matthew Mertens, Deten Security Mgr, Sheriff, \$128,582 beginning June 5, 2023
Jared Olson, Phlebotomist (on-call), Sheriff beginning June 17, 2023
Tanner Peacock, Stores Wkr, CFYS, \$58,043 beginning June 17, 2023
Annie Reynolds, Asst Co Atty (part-time), Co Atty, \$43.07 beginning June 17, 2023
James Sarcone, Prof Standards Mgr, Co Atty, \$128,582 beginning June 30, 2023
VOTE YEA: McCoy, Brownell, Connolly, Van Oort, Hockensmith.

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

Moved by Brownell, Seconded by Van Oort to adjourn until June 27, 2023 at 9:30 a.m.

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