

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

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

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

Moved by Brownell, Seconded by McCoy to dispense with the reading of the May 16, 2023 minutes and they stand approved as printed. The May 9, 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 202305230001 – 202305230872 and 202305300001 – 202305300724.

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

PROCLAMATION: Supervisor McCoy read the Pride Month – June 2023 Proclamation.
Damian Thompson, 1669 Beaver Avenue, and Dan Jansen, Capital City Pride, appeared and thanked the Board for their support.

PUBLIC HEARING: AMENDING FY 22/23 BUDGET

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

RESOLUTION: Resolution amending the FY 22/23 budget.

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 vacant parcel at 3308 Lincoln Avenue (City of Des Moines).

MOTION: Moved by Brownell, Seconded by Connolly to adjourn as Polk County Board of Supervisors.
VOTE YEA: McCoy, Brownell, Connolly, Van Oort, Hockensmith.

MOTION: Moved by McCoy, Seconded by Brownell to convene as the Polk County Board of Health.
VOTE YEA: McCoy, Brownell, Connolly, Van Oort, Hockensmith.

PUBLIC HEARING: POLK COUNTY BOARD OF SUPERVISORS ACTING AS THE
POLK COUNTY BOARD OF HEALTH, CHAPTER V, AIR POLLUTION

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

MOTION: Moved by Connolly, Seconded by McCoy to approve, as the Board of Health, Chapter V Amendments of the Polk County Health Rules and Regulations regarding Air Pollution.
VOTE YEA: McCoy, Brownell, Connolly, Van Oort, Hockensmith.

MOTION: Moved by Van Oort, Seconded by Brownell to adjourn as Board of Health.
VOTE YEA: McCoy, Brownell, Connolly, Van Oort, Hockensmith.

MOTION: Moved by Connolly, Seconded by Van Oort to reconvene as the Polk County Board of Supervisors.
VOTE YEA: McCoy, Brownell, Connolly, Van Oort, Hockensmith.

RESOLUTION: Resolution adopting amendments to health rules Chapter V, Air Pollution (as the Board of Supervisors) and directing publication.

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

PUBLIC COMMENTS: Sheriff Schneider appeared and thanked the Board for support of the Dallas Center-Grimes School Officer resolution (item #37) and mentioned that every community within Sheriff's jurisdiction now has an SRO.

PERMITS: Renewal application for Class "E" Retail Alcohol License for QuikTrip #538, 4575 NW 2nd.
VOTE YEA: McCoy, Brownell, Connolly, Van Oort, Hockensmith.

Renewal application for Class "E" Retail Alcohol License for QuikTrip #562, 4801 NE 14th Street
VOTE YEA: McCoy, Brownell, Connolly, Van Oort, Hockensmith.

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

RESOLUTIONS: Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 13, 2023 on Disposal of County Interest in Real Estate (1746 Walker Street).

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 13, 2023 on Disposal of County Interest in Real Estate (625 Maury Street).

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

Resolution approving reimbursement for property owner at 4560 NE 38th Street for relocation of two septic system laterals (acquisition and temporary easements for NE Broadway Ave Improvements Project).

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

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

Resolution approving weatherization contract (DOE-23-20).

Resolution approving final plat of McCauley Estates Plat 2.

Resolution approving integration of the Refugee Alliance of Central Iowa as a program with CFYS (Community, Family & Youth Services).

Resolution approving Memorandum of Understanding with Heartland Area Education Agency 11 (AEA) to meet requirements of Federal Healthy Kids Act Legislation.

Resolution approving Facility Service Agreement, and Business Associate Agreement, with Heartland Area Education Agency 11 (AEA) for Shelter Care Educational Program at Juvenile Detention Center.

Resolution approving Agreement for Services with WesleyLife for catered congregate meals (Senior Congregate Meal Program sites).

Resolution approving agreement with Polk County Housing Trust Fund to administer and distribute U.S. Treasury Department Emergency Rent Assistance Program Funds for Affordable Housing.

Resolution approving updated Fees for Clinical Services at the Polk County Health Department.

Resolution approving Subordination Agreement regarding a property subject to declining mortgage in Lead Hazard Remediation Program (621 Oak Park).

Resolution approving Agreement for Services, and Business Associate Agreement, with WesleyLife to provide public health nursing and home care aide services.

Resolution approving agreement with FAB Rehab to address lead hazard repairs at 1420 Henderson (Penny).

Resolution approving agreement with FAB Rehab to address lead hazard repairs at 605-10th Street (Mueller/McDanel).

Resolution approving agreement with Richmond Construction to address lead hazard repairs at 1203 Burlington Terrace (Wasesa/Simbi).

Resolution approving agreement with Richmond Construction to address lead hazard repairs at 826 E. 25th Ct (Crippen).

Resolution approving agreement with Richmond Construction to address lead hazard repairs at 2301 Capitol (Clearview Property/Escobar).

Resolution creating position within Community, Family and Youth Services.

Resolution reclassifying position within County Attorney's Office.

Resolution creating position within General Services Department.

Resolution approving 28E agreement with Dallas Center-Grimes Community School District for law enforcement services and School Resource Officer.

Resolution approving May 2023 manufactured home abatements.

Resolution approving Provider Participation Agreement with Iowa Finance Authority for the Iowa Homeowner Assistance Fund Program (IHAF).

Resolution authorizing settlement of a civil complaint (McCargar).

Resolution accepting a Sports Tourism Grant for the RAGBRAI overnight stop in Greater Des Moines.

Resolution authorizing the closing of Wells Fargo parking lot at the NE corner of SW 6th and Vine Street.

Resolution approving Attorney Fee Agreement with Brown Winick (parking lot SW 6th and Vine Street).

Resolution approving application for Federal Highway Administrator's Charging and Fueling Infrastructure Discretionary Grant Program funding and committing to matching funds.

Resolution approving Community Sponsorship awards.

Resolution approving Community Betterment Grant awards.

REC'D & FILED: Manure Management Plan Update from Brookside Farm Site 2, Maxwell.

Manure Management Plan Update from Mud Creek Feeders, Colfax.

**REFERRED TO
TREASURER &
CO ATTORNEY:** Notice of Appraisalment of Damages and Time for Appeal in the Matter of the Condemnation of Certain Rights in Land for the Southeast Connector Plan (Norfolk Southern Railway, Wabash Railroad, Iowa Loan and Trust, unknown successors in interests).

**REFERRED TO
PUBLIC WKS &
CO ATTORNEY:** Filing of Written Decision City of Bondurant voluntary annexation within the urbanized area of the City of Mitchellville.

Notice of meeting to consider City of Mitchellville voluntary annexation within the urbanized area of the City of Bondurant.

City of West Des Moines notice of consultation meeting for Fuller Road Urban Renewal Plan Amendment #4.

City of West Des Moines notice of consultation meeting for University Avenue Corridor Urban Renewal Plan Amendment #2.

City of Altoona notice of hearing concerning 100% voluntary annexation.

APPOINTMENTS: Moved by Connolly, 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:

Colin Agey, Acct Tech (SBS), Auditor, \$53,364 beginning June 3, 2023

Rico Bertagnolli, Util Crew Ldr, H.R., \$18.00 beginning May 30, 2023

Daesean Bradley, Yth Svcs Aide, CFYS, \$46,587 beginning June 3, 2023

Tyler Burhenn, Civil Engineer, Pub Wks, \$107,241 beginning June 20, 2023

Kimberley Cheatem, Visitor Svcs Clk, Treasurer, \$52,020 beginning June 3, 2023

Mary Clark, Civil Process Supr, Sheriff, \$93,314 beginning May 28, 2023
Jared Colvin, Jail Food Svcs Team Lead, Sheriff, \$69,002 beginning May 7, 2023
Rebecca Davis, Yth Svcs Wkr, CFYS, \$55,842 beginning June 3, 2023
Mirela Demirovic, Admn Supr, Treasurer, \$67,050 beginning June 3, 2023
Anthony Diaz, Util Lab, H.R., \$16.00 beginning May 30, 2023
Dustin Heaps, Jail Svcs Aide, Sheriff, \$60,759 beginning June 3, 2023
Ivy Hughes, Deten Office, Sheriff, \$59,429 beginning June 5, 2023
Joy Ihle, Deputy Director, CFYS, \$143,623 beginning June 10, 2023
Taylor Kouski, Yth Rec Aide, H.R., \$16.00 beginning May 30, 2023
Starleana Lovejoy, Admn Asst, Treasurer, \$60,000 beginning May 31, 2023
Emily Martinson, Prop Desc Clk, Auditor, \$46,587 beginning June 5, 2023
Rebecca Miller, Public Safety Comm, Sheriff, \$60,618 beginning June 5, 2023
Bonnie Murphy, Reg Nurse on-call, Health, \$32.15 beginning June 5, 2023
Ashley Raven, Yth Svcs Wkr, CFYS, \$55,842 beginning June 3, 2023
Mario Rocha, Deten Officer, Sheriff, \$59,429 beginning June 12, 2023
Michael Schoeppner, Deten Supr, Sheriff, \$83,819 beginning May 19, 2023
Cameron Shannon, Office Spec, Auditor, \$45,627 beginning June 3, 2023
Rheann Uetz, Chief Exec Officer, BHDS, \$147,971 beginning April 14, 2023
Chong Wong, Sergeant, Sheriff, \$106,356 beginning June 29, 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 Van Oort, Seconded by Brownell to adjourn until June 13, 2023 at 9:30 a.m.

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