

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, May 16, 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 2, 2023 minutes and they stand approved as printed. The April 26 and May 3, 2023 discussion meeting minutes were also approved.

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

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list(s), claim numbers 202305090001 – 202305090823 and 202305160001 – 202305161323.

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

PROCLAMATIONS: Supervisor Brownell read the Proclamation for Asian American and Pacific Islander Heritage Month – May 2023.

Supervisor Connolly read the Proclamation for Mental Health Awareness Month.

PERMITS: New applications for Cigarette/Tobacco/Nicotine/Vapor Permits for the following:

Casey's General Store #4	6565 NW 6 th Drive
Casey's General Store #45	2890 E. Broadway
Casey's General Store #1901	2541 NW 66 th Avenue
Casey's General Store #2683	6301 SE 116 th St, Runnells
Casey's General Store #3075	6981 NE 14 th St, Ankeny
QuikTrip #538	4575 NW 2 nd Street
QuikTrip #562	4801 NE 14 th Street

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

New application for 5-day Special Class "C" Retail Alcohol License with Outdoor Service Area for Backpocket Brewery, 11520 NW 142nd Polk City.

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

Renewal application, and Ownership Update, for Class "E" Retail Alcohol License for Casey's General Store #4, 6565 NW 6th Drive.

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

New application for Class "C" Retail Alcohol License with Outdoor Service Area Permit for Fleetwood Bar & Grill, 6170 NW Polk City Dr, Polk City.

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

PUBLIC COMMENTS: Anissa Deay, Director, Primrose School of Urbandale, appeared regarding the assessment of her day care center being questioned by a private citizen.

RESOLUTIONS: Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 30, 2023 on Disposal of County Interest in Real Estate (3308 Lincoln Avenue).

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 30, 2023 on proposed amendments to health rules Chapter V, Air Pollution.

Resolution setting annual service fee for Residential Recycling Program (Curb-It).

Resolution awarding bid for Sanitary Sewer Improvements-Phase 2 to Graff Excavating, Toledo, Iowa, Bid No. 264-2324 (deferred from May 2, 2023).

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

Resolution approving water main connection agreement for property at 5645 SE 68th Place (T. Crawford).

Resolution approving Iowa Department of Transportation funding agreement for bridge replacement project on NE 50th Ave (east of NE 80th St, BR6680).

Resolution approving Iowa Department of Transportation funding agreement for bridge replacement project on SE 48th Ave (west of SE 98th St, BR9150).

Resolution awarding bid (no. 268-2324) to The Concrete Contracting Co, Grimes, for the 2023-24 PCC Patch Program.

Resolution approving preliminary plat of Aurora Avenue Bible Church Plat 1.

Resolution approving agreement with Children and Families of Iowa to support domestic violence sheltering and other services.

Resolution approving third amended agreement with Iowa Department of Health and Human Services to administer Polk County Decat (Decategorization) and Community Partnerships for Protecting Children (CPPC) activities.

Resolution approving third amended agreement with Iowa Department of Health and Human Services to administer Polk County Decat Restorative Justice and Cultural Equity activities.

Resolution approving fourth amended agreement with Iowa Department of Health and Human Services to administer Polk County Decat Juvenile Pre-Arrest Diversion activities.

Resolution approving sixth amended agreement with IMPACT Community Action Partnership to disburse U.S. Treasury Department Emergency Rent Assistance Program funds.

Resolution approving agreement with Dr. Kaaren Olesen, D.O., for Medical Director Services for Mid-Iowa SART (Sexual Assault Response Team).

Resolution approving agreement with Dr. Rebecca Shaw, M.D., for Medical Director Services for Mid-Iowa SART (Sexual Assault Response Team).

Resolution approving agreement with Jennifer Sleiter, MSN, ARNP, for Pediatric Medical Advisor Services for Mid-Iowa SART ((Sexual Assault Response Team).

Resolution approving release of mortgage for 1642 37th Street (Burgett).

Resolution approving release of mortgage 3324 Kingman Blvd (Roger/Day).

Resolution approving agreement with Richmond Construction to address lead hazard repairs at 501 8th Street, West Des Moines (S. Martin).

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

Resolution approving Independent Contractor Agreement with FP Consulting.

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

Resolution approving and authorizing Polk County Mental Health and Disability Services Region FY 23/24 Incentive Fund Request Submission to Iowa Department of Health and Human Services.

Resolution approving Temporary Site License with New Cingular Wireless PCS.

Resolution approving addendum to the Sourcewell Program Agreement between WEX Bank and the State of Iowa.

Resolution supporting a memorial bridge designation at 2nd Avenue/Interstate I-80 bridge in honor of Polk County Sheriff's Deputy Kipton L Hayward.

Resolution creating position in the Auditor's Office.

Resolution approving position modifications included in the FY 23/24 budget.

Resolution approving recommendation of Polk County Assessor for allowance of Disabled Veteran Tax Credit (181/18475-300-026).

Resolution approving Iowa State Assn of Counties HIPAA Program Agreement.

Resolution approving Professional Services Agreement with Dr. Matt Helmers (Central Iowa Source Water Research Assessment).

Resolution approving Professional Services Agreement with Dr. Tom Isenhardt (Central Iowa Source Water Research Assessment).

Resolution approving Professional Svcs Agreement with Dr. Keith Schilling (Central Iowa Source Water Research Assessment).

Resolution approving Professional Services Agreement with Dr. Jerry Schnoor (Central Iowa Source Water Research Assessment).

Resolution approving Professional Services Agreement with Dr. Mary Skopec (Central Iowa Source Water Research Assessment).

Resolution approving Professional Services Agreement with Dr. Michelle Soupir
(Central Iowa Source Water Research Assessment).

Resolution approving Professional Services Agreement with Dr. Martin St. Clair
(Central Iowa Source Water Research Assessment).

Resolution approving Professional Services Agreement with Dr. Larry Weber
(Central Iowa Source Water Research Assessment).

Resolution approving Professional Services Agreement with Dr. Michael Weber
(Central Iowa Source Water Research Assessment).

Resolution approving Professional Services Agreement with Northland College
(Central Iowa Source Water Research Assessment).

Resolution approving Professional Services Agreement with University of Iowa
(Central Iowa Source Water Research Assessment).

Resolution approving Community Development Grant for Rider Club Softball.

Resolution approving Community Betterment Grant awards.

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

City of Ankeny notice of consultation meeting concerning petition for annexation
of land by the city.

City of Ankeny notice of hearing to consider 80/20 voluntary urbanized annexation
of certain territory (adjacent to southeast quadrant of Ankeny).

City of Johnston notice of meeting on proposed amendment to the Beaver Creek West
TIF Urban Renewal Plan and New NW 86th Street Blighted TIF Urban Renewal Plan.

City of West Des Moines notices of consultation meetings concerning proposed
amendment to the Fuller Road Urban Renewal Plan and the University Avenue
Corridor Urban Renewal Plan.

APPOINTMENTS:

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

Christine Auri, Detective, Sheriff, \$89,549 beginning June 3, 2023
Heather Anderson, Univ Cashier, Treasurer, \$51,000 beginning May 22, 2023
Dawson Assink, Yth Rec Aide, H.R., \$16.00 beginning May 30, 2023
Jamie Bluml, Univ Cashier, Treasurer, \$51,000 beginning May 22, 2023
Carter Brown, Law Clk, H.R., \$19.00 beginning May 30, 2023
Teresa Burke, Decat Supr, CFYS, \$81,669 beginning May 21, 2023
Mark Chance, Lieutenant, Sheriff, \$116,141 beginning May 17, 2023
Jahanvi Chawla, Util Office Asst, H.R., \$15.00 beginning May 30, 2023
Christina Chia, Bldg Tech, Gen Svcs, \$40,753 beginning May 16, 2023
Gabrielle Chiodo, Util Office Asst, H.R., \$15.00 beginning May 30, 2023
Zoe Coffman, Util Office Asst, H.R., \$15.00 beginning May 30, 2023
Katherine Coleman, Util Office Asst, H.R., \$15.00 beginning June 5, 2023

Blake Crushore, Yth Rec Aide, H.R., \$16.00 beginning May 30, 2023
Chassidie Cutler, Office Generalist, Treasurer, \$42,398 beginning May 20, 2023
Kimberly Drewry, Lead Medicolegal Death Invest, Med Exam, \$75,081 beg May 6, 2023
Ralph Farnsworth, Bldg Tech, Gen Svcs, \$40,753 beginning May 16, 2023
Norma Garcia Osorio, Deten Officer part-time, Sheriff, \$28.47 beginning May 22, 2023
Jonny Gatto, Util Lab, Gen Svcs, \$16.00 beginning May 16, 2023
Jackson Geadelmann, Util Office Asst, H.R., \$15.00 beginning May 30, 2023
Rodney Harris, Victim/Witness Liaison, Co Atty, \$55,842 beginning May 22, 2023
McKenzie Hartl, Yth Rec Aide, H.R., \$16.00 beginning May 30, 2023
Graham Hilton, Util Lab, H.R., \$16.00 beginning June 5, 2023
Mia Hively, Util Lab, H.R., \$16.00 beginning May 30, 2023
Cody Hodson, Util Office Asst, H.R., \$15.00 beginning May 30, 2023
Austin Hosier, Util Office Asst, H.R., \$15.00 beginning May 30, 2023
Zachary Kuhns-Biderman, Treasurer Technology Coord, \$64,005 beginning May 20, 2023
Emma Laffoon, Util Lab, H.R., \$16.00 beginning May 30, 2023
Stacie Lester, Office Specialist, CFYS, \$44,548 beginning May 17, 2023
Hayden Lucas, Util Lab, H.R., \$16.00 beginning May 30, 2023
Emily Main, Yth Rec Aide, H.R., \$16.00 beginning May 30, 2023
Brody Malone, Util Office Asst, H.R., \$15.00 beginning May 30, 2023
Mary McFetridge, Util Office Asst, H.R., \$15.00 beginning May 30, 2023
Janae Moore-Watson, Util Lab, H.R., \$16.00 beginning May 30, 2023
Brandon Morris, Univ Cashier, Treasurer, \$51,000 beginning May 17, 2023
Dominic Morris, Yth Svcs Aide, CFYS, \$46,587 beginning May 17, 2023
Nathan Moser, Summer Intern, H.R., \$17.00 beginning May 30, 2023
Katie Nash, Law Clk, H.R., \$19.00 beginning May 30, 2023
Logan Niehaus, Detention Office part-time, Sheriff, \$28.47 beginning May 22, 2023
Corben Pilch, Util Office Asst, Sheriff, \$15.00 beginning May 30, 2023
Sydney Pottebaum, Summer Intern, H.R., \$17.00 beginning May 30, 2023
Benjamin Powers, Util Office Asst, H.R., \$15.00 beginning May 30, 2023
Olivia Ramaekers, Yth Rec Aide, H.R., \$16.00 beginning May 30, 2023
Aaron Richards, Util Office Asst, H.R., \$15.00 beginning May 30, 2023
Sam Rothbardt, Util Office Asst, H.R., \$15.00 beginning May 30, 2023
Hunter Schneider, Util Office Asst, H.R., \$15.00 beginning May 30, 2023
Michael Schoeppner, Deten Supr, Sheriff, \$85,819 beginning May 19, 2023
Tory Sharp, Univ Cashier, Treasurer, \$51,000 beginning May 17, 2023
Charles Sickels, Security Officer part-time, H.R., \$25.57 beginning May 20, 2023
William Sickels, Security Officer part-time, H.R., \$25.57 beginning May 22, 2023
Mark Stewart, Office Spec on-call, Sheriff, \$21.34 beginning May 22, 2023
Nicholas Trout, Util Office Asst, H.R., \$15.00 beginning May 30, 2023
Brody Walton, Util Lab, Gen Svcs, \$16.00 beginning May 16, 2023
Nicholas Watson, Util Office Asst, Auditor, \$15.00 beginning May 22, 2023
Derek Weston, Util Lab, H.R., \$16.00 beginning May 30, 2023
Benjamin Whisnant, Summer Intern, H.R., \$17.00 beginning May 30, 2023
Mary White, Deten Officer, Sheriff, \$59,429 beginning May 20, 2023
Kadence Williams, Util Office Asst, H.R., \$15.00 beginning May 30, 2023
VOTE YEA: McCoy, Van Oort, Connolly, Brownell, 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 May 30, 2023.

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