

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, May 7, 2024 at 9:30 a.m.

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

LET THE RECORD SHOW Supervisor Hockensmith 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 Van Oort, Seconded by Brownell to dispense with the reading of the April 23, 2024 minutes and they stand approved as printed. The March 27 and April 17, 2024 discussion meeting minutes were also approved. 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 202404300001- 202404300986 and 202405070001- 202405071268. VOTE YEA: McCoy, Brownell, Hockensmith, Van Oort, Connolly.

PROCLAMATION: Chairperson Connolly read the Mental Health Awareness Month Proclamation.

PUBLIC HEARING: 2023 SANITARY SEWER IMPROVEMENT PROJECT

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

RESOLUTION: Resolution to consider plans, specifications, form of contract and estimated cost for the 2023 Sanitary Sewer Improvement Project.

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

PUBLIC HEARING: ZONING MAP AMENDMENT

Proof of Publication is on file with the Clerk of the Board. The following appeared in opposition to the rezoning:
Lee McAtee, 3950 NE 150th Avenue, Cambridge
Luann Jahner, 3930 NE 150th Avenue, Cambridge
Public Hearing to be continued May 21, 2024.

RESOLUTION: Resolution approving Polk County 2050 Comprehensive Plan Future Land Use Map Amendment from Agriculture Classification to Estate Residential Classification for property at 3630 NE 150th Avenue, Cambridge (Metro Turf).
No action was taken on the Resolution.

ORDINANCE: Ordinance approving Zoning Map Amendment from Agricultural District to Estate Residential District for property at 3630 NE 150th Avenue, Cambridge (Metro Turf).
(FIRST READING)

MOTION: Moved by Brownell, Seconded by McCoy to delay the first reading of ordinance until changes to the ordinance can be made (rezone to smaller area than original request).
VOTE YEA: McCoy, Brownell, Van Oort, Connolly.
VOTE NAY: Hockensmith.

PERMITS:

FY 24/25 Cigarette/Tobacco/Nicotine/Vapor Permits for the following:

Casey's #4	6565 NW 6 th Drive, Des Moines
Casey's #45	2890 E. Broadway, Des Moines
Casey's #1901	2541 NW 66 th Avenue, Des Moines
Casey's #3075	6981 NE 14 th Street, Ankeny\
Kum & Go #539	5050 NW 2 nd Street, Des Moines

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

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

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

RESOLUTIONS:

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 21, 2024 on Disposal of County Interest in Real Estate (1600 Dean Avenue).

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 21, 2024 on Disposal of County Interest in Real Estate (2020 10th Street).

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 21, 2024 on Disposal of County Interest in Real Estate (1603 University Ave).

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 21, 2024 on Disposal of County Interest in Real Estate (between 1601-8th St and 713 College Ave).

Resolution ordering destruction of noxious weeds and other offensive growth and authorizing Auditor's Office to publish notice.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 4, 2024 regarding rezoning of property located at 1300 NE 72nd Avenue (GIO Commercial LLC).

Resolution approving Professional Services Agreement with Calhoun-Burns and Associates for design services for replacement of bridge (BR2444).

Resolution approving Professional Services Agreement with Foth Infrastructure & Environment for Roadside Inventory Services.

Resolution approving Cooperative Public Service Agreement with City of Ankeny for resurfacing (NE Frisk Dr between NE 94th Ave and NE 102nd Ave).

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

Resolution approving agreement with Families Forward (New Directions Shelter) for shelter and services for homeless families.

Resolution approving agreement with Primary Health Care for health care and supportive services for homeless and near homeless citizens.

Resolution approving agreement with Aging Resources of Central Iowa for funding nutrition and supportive services.

Resolution approving Events Lease Contract with Iowa State Fairgrounds for Senior Fest 2024.

Resolution approving agreement with The B Jr Company LLC to address lead hazard repairs at 2909 Don Lee Ct (Lindsay).

Resolution approving agreement with FexSteve Limited to address lead hazard repairs at 2563 Maury Street (Anaya).

Resolution approving agreement with Fexsteve Limited to address lead hazard repairs at 2016 Meek Avenue (Than/Yee).

Resolution approving lease agreement with City of Grimes to operate a congregate meal site.

Resolution authorizing Lutheran Services in Iowa the use of 1907 Carpenter Avenue parking lot for the Farmer's Market.

Resolution approving May 2024 manufactured home abatements.

Resolution approving position modifications included in the FY 24/25 budget.

Resolution modifying positions within Community, Family & Youth Services.

Resolution reclassifying position in the Public Works Department.

Resolution reclassifying positions in the Conservation Department.

Resolution creating positions in Conservation Department (Easter Lake North Shore).

Resolution approving pay increase for part-time positions in Conservation.

Resolution approving Radio Network Sharing Agreement with the Ankeny Community School District.

Resolution approving Radio Network Sharing Agreement with Iowa Department of Natural Resources.

Resolution approving Radio Network Sharing Agreement with Marion County Sheriff's Office.

Resolution approving Temporary Site License with New Cingular Wireless PCS, LLC.

Resolution approving agreement with International De-Escalation Association (IDEA) for Train-the-Trainer De-Escalation Training.

Resolution directing the acceptance of a proposal to underwrite \$113,005,000 (subject to change) General Obligation Capital Loan Notes, Series 2024A (Exempt Facility Bonds AMT) and approving the form and authorizing execution of a Note Purchase Agreement (Airport).

Resolution abating taxes at 4845 Merle Hay Road (Anawim).

Resolution abating taxes at 1516 Valley West Drive (Community Support Advocates).

Resolution approving amended agreement with Project Iowa for Polk County funding.

Resolution approving amended agreement with United Way for Polk County funding.

Resolution approving vehicle sale agreement (Shalom Community Impact Center).

Resolution approving agreement between Polk County on behalf of Central Iowa Local Workforce Development Area and National Able Network, Inc.

Resolution approving agreement between Polk County on behalf of Central Iowa Local Workforce Development Area and Youth & Shelter Services, Inc.

Resolution approving Community Development Grant Des Moines Symphony Assoc.

Resolution approving Community Development Grant for JOPPA.

Resolution approving Community Sponsorship awards.

Resolution approving Community Betterment Grant awards.

REC'D & FILE: Annual Comprehensive Financial Report Fiscal Year Ending June 30, 2023.

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 action:

Beatrice Baccam, Univ Cashier, Treasurer, \$53,550 beginning May 8, 2024
Erika Bartlett, 2nd Deputy (Temp), Auditor, \$114,838 beginning May 13, 2024
Jeremy Cooper, I.T. Administrator, BHDS, \$118,119 beginning May 7, 2024
Ethan Deroy, Telecommunications Spec, I.T., \$93,224 beginning May 18, 2024
Sarah Rundial, Yth Svcs Wkr, CFYS, \$58,634 beginning May 18, 2024
Karen Scavo, Acct Clk, Auditor, \$46,775 beginning May 13, 2024
Jerika Stamper, Elec Maint Lab, Auditor, \$44,732 beginning May 13, 2024
Michelle Vaughan, Acct Tech, Auditor, \$73,233 beginning May 18, 2024
Paige Walker, Passport Svcs Rep, Recorder, \$51,169 beginning May 13, 2024
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 McCoy, Seconded by Brownell to adjourn until May 21, 2024 at 9:30 a.m.

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