

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, April 23, 2024 at 9:30 a.m.

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

Moved by Hockensmith, Seconded by Brownell to dispense with the reading of the April 9, 2024 minutes and they stand approved as printed.

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 202404160001- 202404161376 and 202404230001- 202404230801.

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

PUBLIC HEARING: FY 2024/2025 BUDGET AND CERTIFICATION OF TAXES

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

RESOLUTION: Resolution adopting the FY 2024/2025 budget and certification of taxes.

PUBLIC HEARING: STORM SEWER EASEMENT AND TEMPORARY EASEMENT FOR CONSTRUCTION

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

RESOLUTION: Resolution approving Storm Sewer Easement and Temporary Easement for Construction and Construction Related Activities to the City of Pleasant Hill (Gay Lea Wilson Trail near NE 56th).

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 assigning tax sale certificates to the City of Des Moines to promote housing (1168-22nd Street, 1706-23rd Street, 1552-23rd Street).

PERMITS: New application for Class "E" Retail Alcohol License for Liquor Land, 4995 Merle Hay Road.

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

New application for 8-month Special Class "C" Retail Alcohol License for Combat Veterans Motorcycle Association Iowa Chapter 39-1, 81 NW 49th Place.

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

Renewal application for Special Class "C" Retail Alcohol License with Outdoor Service Area for Animal Rescue League, 5452 NE 22nd Street.

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

RESOLUTIONS:

Resolution approving MH/ID/DD (mental health/intellectual disability/developmental disability) service approvals and authorizing expenditures from the Mental Health and Disability Services Region Fund (MHDS).

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 7, 2024 to consider plans, specs, form of contract and estimated cost for 2023 Sanitary Sewer Improvement Project.

Resolution accepting bid (no. 493-2425) from Elder Corporation for the "NE Rising Sun Drive Reconstruction Project."

Resolution accepting bid (no. 268-2425) from HV Property Services (dba Vic Construction) for "2024-25 Local PCC Patches."

Resolution amending approvals of property tax exemptions for portions of properties containing recreational lakes, forest covers, rivers, stream banks and open prairies.

Resolution approving open prairie and forest cover property tax exemptions.

Resolution approving Mitigation Credit Purchase Agreement for the NE Broadway Avenue Improvement Project (Conservation).

Resolution approving Mitigation Credit Purchase Agreement for the NE Broadway Avenue Improvement Project (Central Indiana).

Resolution approving final plat of Cory Acres Plat 3.

Resolution approving final plat of Dylan Estates Plat 1.

Resolution approving preliminary plat of The Reserve at Jester Park Plat 3.

Resolution approving SmartPortfolio Program for natural gas purchase with Constellation NewEnergy.

Resolution authorizing the Downtown Events Group the use of the Wagner parking lot and lot at 120-2nd Avenue for vendor staging at Farmers Market.

Resolution authorizing the Marine Corps League the use of parking lot at 2309 Euclid Avenue (River Place) for the annual Marine Corps League Car Show (held May 25, 2024).

Resolution authorizing the Bodies Racing Company the use of parking lot at 2309 Euclid Avenue (River Place) for "Summer Sizzler" event (July 20, 2024).

Resolution approving April 2024 manufactured home abatements.

Resolution approving agreement with Forensic Pathology Services LLC for staffing services.

Resolution approving Amendment to Master Services Agreement with Navigate Wellbeing Solutions.

Resolution approving agreement with FexSteve Limited for lead hazard repairs at 2109-39th Street (Wiese).

Resolution approving Restorative Justice contractor (F. Van Liew).

Resolution approving recommendation of Polk County Assessor for allowances of Homestead Tax Credit.

Resolution approving recommendation of Polk County Assessor for allowances of Homestead Tax Exemption.

Resolution approving recommendation of Polk County Assessor for allowances of Military Service Tax Exemption.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 21, 2024 on proposed amendment to the FY 23/24 budget.

Resolution relating to WRA Senior Bond Issuance Certificate (Wastewater Reclamation Authority).

Resolution approving Official Statement and Airport Loan Agreement.

Resolution approving funding to City of Des Moines for a feasibility study for future development in the Market District.

Resolution amending 28E agreement with Neighborhood Development Corporation for redevelopment activities on the 6th Avenue Corridor.

Resolution approving Community Sponsorship awards.

Resolution approving Community Betterment Grant awards.

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

Notice of hearing regarding Grimes Urban Renewal Area Amendment.

APPOINTMENTS:

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

Tamra Anderson, Univ Cashier, Treasurer, \$53,550 beginning May 6, 2024
Juli Bretz, Counselor on-call, CFYS, \$33.75 beginning April 24, 2024
Kimberly Burgett, Univ Cashier, Treasurer, \$53,550 beginning May 6, 2024
Felipe Campanico, Deten Officer, Sheriff, \$66,987 beginning May 4, 2024
Cameron Claytor, Univ Cashier, Treasurer, \$53,550 beginning May 6, 2024
Jared Colvin, Jail Food Svcs Team Lead, Sheriff, \$75,350 beginning May 7, 2024
Aden Cosner, Deten Officer, Sheriff, \$62,401 beginning April 29, 2024
Corey Deery, Security Officer on-call, H.R., \$26.84 beginning April 24, 2024
Gage Dresch, Univ Cashier, Treasurer, \$53,550 beginning May 6, 2024
Sharlynn Ferrari, Prog Aide on-call, CFYS, \$22.41 beginning April 24, 2024
Donya Jenkins-Gai, Admin Asst, Treasurer, \$60,000 beginning April 24, 2024
Kevin Lone, Coordination Spec, BHDS, \$67,280 beginning May 13, 2024
Rylund Mahler, Deten Officer, Sheriff, \$62,401 beginning April 29, 2024
Michael Maiers, Commodities Prog Supr, CFYS, \$79,955 beginning April 21, 2024
Andrea Marinero-Cea, Univ Cashier, Treasurer, \$53,550 beginning May 6, 2024
Trevor Martin, Sergeant, Sheriff, \$84,866 beginning May 4, 2024
James Michels, Yth Svcs Wkr on-call, CFYS, \$28.09 beginning April 24, 2024
Donault Moore, Deten Officer, Sheriff, \$62,401 beginning April 29, 2024
Addie Olson, Public Health Comm Officer, Health, \$89,088 beginning April 24, 2024
Terrence Ross, Yth Svcs Team Ldr, CFYS, \$97,780 beginning April 30, 2024
Thomas Ross, Yth Svcs Wkr part-time, CFYS, \$28.09 beginning April 24, 2024
Gregory Schmunk, Assoc Med Examiner, Med Exam, \$260,000 beginning April 22, 2024
Robert Schutte, Sergeant, Sheriff, \$91,791 beginning April 1, 2024
Matthew Sosa, Deten Officer, Sheriff, \$63,649 beginning May 6, 2024
Bradley Telusma, Deten Officer, Sheriff, \$62,401 beginning April 29, 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 Van Oort, Seconded by Hockensmith to adjourn until May 7, 2024 at 9:30 a.m.
VOTE YEA: McCoy, Brownell, Hockensmith, Van Oort, Connolly.