

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, April 18, 2023 at 9:30 a.m.

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

Moved by Brownell, Seconded by Connolly to dispense with the reading of the April 4, 2023 minutes and they stand approved as printed. The March 29, 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 202304110001 – 202304110873 and 202304180001 – 202304181102.

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

PROCLAMATIONS: Supervisor Van Oort read the ISU Extension & Outreach Week Proclamation.

Chairperson Hockensmith read the Law Day – May 1, 2023 Proclamation.

PUBLIC HEARING: FY 2023/2024 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 2023/2024 budget and certification of taxes.

PUBLIC HEARING: VACATE PUBLIC UTILITY EASEMENTS

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

RESOLUTION: Resolution vacating platted public utility easements located at 8015 & 8053 NE Morgan Drive, Bondurant.

RESOLUTIONS: Resolution approving MH/ID/DD service approvals and authorizing expenditures from the MHDS Services Fund (\$25,125)

Resolution approving MH/ID/DD service approvals and authorizing expenditures from the MHDS Services Fund (\$12,000).

Resolution authorizing Director of Behavioral Health & Disability Services to approve application, agreement and all reports for the Iowa Department of Health and Human Services, and sub-contract with Employee and Family Resources for local substance abuse prevention efforts

Resolution authorizing the Auditor’s Office to publish Notice of Public Hearing for May 2, 2023 on disposal of county interest in real estate (1515-11th St & 3314 E. 7th St to Home, Inc).

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 2, 2023 on disposal of county interest in real estate (parcel beside 807 SE 6th Street to RM Madden Construction).

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 2, 2023 regarding vacation of a portion of an existing public utility easement (8091 NE Hubbell Rd, Bondurant).

Resolution accepting bid (#140-2324) for 2023-2024 Local HMA Resurfacing Project from Des Moines Asphalt & Paving, Ankeny.

Resolution approving contract for Wetland Coordination Services with Heartland Co-op Water Quality for the Central Iowa Water Quality Wetland Project.

Resolution approving contract with The Lamar Companies (Lamar) for billboard promotion of Cover Crop Seeder Program.

Resolution approving Subdivision Inspection Agreement for The Reserve at Rock Creek.

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

Resolution approving agreement with Iowa State Fairgrounds for the Polk County Senior Fest.

Resolution approving agreement with Iowa Department of Public Health for Data Sharing of Death Certificate records.

Resolution approving agreement with McGrath Human Resources Group.

Resolution reclassifying positions within Community, Family & Youth Svcs.

Resolution creating positions within Conservation Department (part-time).

Resolution creating position within Conservation Dept (seasonal classification)

Resolution concerning pay rate for part-time Clerk position in Conservation.

Resolution reclassifying position in Information Technology Department.

Resolution approving amendment to Cooperative Public Service Agreement for Animal Control Services with City of Polk City.

Resolution approving agreement for Online Auction Portal with GovEase Auction LLC (2023 Polk County Tax Sale online).

Resolution declaring official intent under Treasury Regulation (1.150-2) to issue debt to reimburse the County for certain original expenditures paid in connection with specified projects.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 2, 2023 on the authorization of not to exceed \$22,000,000 General Obligation Bonds or Capital Loan notes (ECP-1) of Polk County, Iowa (for essential County purposes).

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 2, 2023 on the authorization of not to exceed \$1,500,000 General Obligation Bonds or Capital Loan Notes (ECP-2) of Polk County, Iowa (for essential County purposes).

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 2, 2023 on the authorization of not to exceed \$1,500,000 General Obligation Bonds or Capital Loan Notes (ECP-3) of Polk County, Iowa (for essential County purposes).

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 2, 2023 on the authorization of not to exceed \$1,500,000 General Obligation Bonds or Capital Loan Notes (ECP-4) of Polk County, Iowa (for essential County purposes).

Resolution relating to WRA Senior Bond Issuance Certificate.

Resolution approving agreement between Piper Sandler and the IEC Hotel Corporation to revise IEC Hotel loan documents.

Resolution approving 28E agreement with Polk County Housing Trust Fund.

Resolution approving agreement with DMACC for Polk County funding.

Resolution approving agreement with United Way of Central Iowa for Polk County funding.

Resolution authorizing signature of petition to continue Operation Downtown services.

Resolution to support the Grow Solar initiative in Polk County.

Resolution approving Community Development Grant to the Highland Park Post #372.

Resolution approving Community Betterment Grant awards.

REC'D & FILED:

Polk County Veteran Affairs Third Quarter Report FY 22/23.

Manure Management Plan (MMP) 2023 annual update for Brad Moeckly, Elkhart.

**REFERRED TO
ASSESSOR,
TREASURER &
CO ATTORNEY:**

Request for abatement of taxes for property at 1615 -2nd Avenue,
Des Moines (Urban Dreams).

**REFERRED TO
TREASURER &
CO ATTORNEY:**

Notice of Appraisement of Damages and Time for Appeal in the matter of the
condemnation of certain rights in land for Hamilton Drain East Storm Sewer
Improvements-Phase 3 Project (1200 E. Euclid).

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:

Kelsey Boattenhamer, Fac Attend on-call, CFYS, \$17.87 beg April 22, 2023

Sombath Bounma, Fac Attend on-call, CFYS, \$17.87 beg April 22, 2023

Daesean Bradley, Yth Svcs Wkr part-time, CFYS, \$26.75 beg April 19, 2023

Kristi Carman, Fac Attend on-call, CFYS, \$17.87 beg April 22, 2023

Natale Chiodo, Bldg Tech, Gen Svcs, \$40,753 beg April 18, 2023

Jillian Cooper, Lead Medicolegal Death Invest, Med Exam, \$89,802 beg April 22, 2023

Wyatt Grubb, Deputy, Sheriff, \$67,353 beginning April 22, 2023

Trevor Hughes, Yth Svcs Wkr, CFYS, \$55,842 beginning April 19, 2023

Wade Jackson, Sergeant, Sheriff, \$93,788 beginning April 5, 2023

George Jenkins, Deten Officer, Sheriff, \$59,429 beginning April 24, 2023

Manisha Kuykendall, Welcome Ctr Supr, CFYS, \$110,000 beg May 20, 2023

Michael Maiers, Commodities Prog Coord, CFYS, \$73,219 beg April 21, 2023

Constance McGough, Financial Asst Supr, CFYS, \$101,445 beg April 17, 2023

Brett McIntyre, Emerg Mgmt Prog Asst, Emerg Mgmt, \$64,005 beg May 22, 2023

Maury Mendoza-Gonzales, Bldg Tech, Gen Svcs, \$40,753 beg April 22, 2023

Brenda Miller, Fac Attend on-call, CFYS, \$17.87 beginning April 22, 2023

Heidi Moseman, Medicolegal Death Invest, Med Exam, \$75,684 beg March 8, 2023

Joseph Nehring, Asst Co Atty, Co Atty, \$98,880 beginning April 18, 2023

Tanner Norman, Equip Opr, Pub Wks, \$60,945 beginning April 22, 2023

Zachary Ragallar, Equip Opr, Pub Wks, \$58,456 beginning April 22, 2023

Deana Van Brocklin, Counselor on-call, CFYS, \$32.15 beg April 19, 2023

Thomas Warwick, Deten Off, Sheriff, \$66,560 beginning May 8, 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 May 2, 2023.

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

*The above resolutions are a summary. For the full text of resolutions, visit our website at:
<https://www.polkcountyia.gov/auditor/administration/> or visit our office at
The Polk County Auditor's Office, 111 Court Avenue, Room 230, Des Moines, Iowa,
Monday-Friday 8:00 a.m. – 5:00 p.m., (515) 286-3080*