

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, March 26, 2024 at 9:30 a.m.

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

Moved by Hockensmith, Seconded by McCoy to dispense with the reading of the March 12, 2024 minutes and they stand approved as printed. The March 12, 2024 canvass meeting minutes were approved and the 2024 budget hearing 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 202403190001- 202403191396 and 202403260001-202403260959.

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

PUBLIC COMMENTS: Heidi McNamara, 803 S. R Street, Indianola, appeared with comments concerning the Department of Human Services.

PERMITS: Renewal application for Class “E” Retail Alcohol License for Casey’s #1901, 2541 NW 66th Avenue.

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

Renewal application for Class “B” Retail Alcohol License for Git-N-Go #25, 4224 NW 2nd Street.

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

Renewal application for Class “C” Retail Alcohol License for Stan’s Pt. 2, 4275 NW 2nd Street.

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

Renewal application for Class “C” Retail Alcohol License and Outdoor Service Area Permit for Jester Park Golf Course, 11949 NW 118th Avenue, Granger.

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

Renewal application for Class “C” Retail Alcohol License and Outdoor Service Area Permit for Terrace Hills Golf Course, 8700 NE 46th Avenue.

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

PETITIONS: Petition to suspend taxes and special assessments and authorizing Chairperson to sign the Application and Affidavit for Redemption of Parcel for 1435 Hutton Street (B. Johnson).

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

RESOLUTIONS: Resolution authorizing Auditor’s Office to publish Notice of Public Hearing for April 9, 2024 on Disposal of County Interest in Real Estate (2011 – 11th St).

Resolution authorizing Auditor's Office to publish Notice of Public Hearing for April 9, 2024 to consider plans, specs, form of contract and estimated cost for the Helland Wetland Project.

Resolution approving Cost-Share Grant Contract for Urban Water Quality Initiative Grant with Iowa Department of Agriculture and Land Stewardship.

Resolution accepting bid (no. 289-2425) from Boulder Contracting, LLC (Grundy Center, Iowa) for "Bridge Deck Overlay and Rail Retrofit" project.

Resolution approving agreement with EveryStep Care and Support Services.

Resolution approving submittal of regional application to the US EPA Climate Pollution Reduction Grant Phase II Implementation Funding program.

Resolution approving weatherization contract with Iowa Department of Human Services (MEC-24-20).

Resolution approving settlement of condemnation appeal related to a property acquisition (NE Broadway Avenue Improvements Project).

Resolution approving agreement for services with DataLakeHouse.io.

Resolution approving Subordination Agreement regarding property at 1420 Goddard Court (Short).

Resolution approving agreement with FexSteve Limited to address lead hazard repairs at 1304 55th Street (Neal).

Resolution approving agreement with FexSteve Limited to address lead hazard repairs at 704 Pleasant View Drive (Blind).

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for April 23, 2024 on proposed FY 2024/2025 budget.

Resolution acknowledging disclosure documents related to Series 2024A and 2024B General Obligation Bond issuance.

Resolution approving acceptance of Operation Underground Railroad donation (O.U.R.).

Resolution approving Software As A Service Agreement with ShadowDragon, LLC for the purchase of a software license.

Resolution authorizing the award of an RFP to OpenGov (Public Works license and permits).

Resolution approving March 2024 manufactured home abatements.

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

Resolution approving Community Development Grant for Des Moines Arts Festival, Inc.

Resolution approving Community Development Grant for Des Moines Art Center (Edmundson Art Foundation, Inc).

Resolution approving Community Sponsorship awards.

Resolution approving Community Betterment Grant awards.

REC'D & FILED: Notice that the Board of Supervisors will convene as a Canvassing Board on April 2, 2024 to canvass votes for Des Moines Special Election held March 19, 2024 (2nd tier).

**REFERRED TO
PUBLIC WKS &
CO ATTORNEY:** City of Altoona notice of hearing regarding a boundary adjustment annexation moratorium agreement (cities of Altoona and Mitchellville).

APPOINTMENTS: Moved by Hockensmith, 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:
Sharon Douglas, Acct Tech, Auditor, \$56,032 beginning April 6, 2024
Makayla Duong Saravia, Jail Food Svcs Wkr, Sheriff, \$48,916 beg April 1, 2024
Mona Elniel, Yth Svcs Wkr, CFYS, \$58,634 beginning April 1, 2024
Aisha Ewald, Univ Cashier, Treasurer, \$53,550 beginning April 8, 2024
Brenna Flaherty, Cook, CFYS, \$42,791 beginning March 27, 2024
Alondra Gonzalez, Office Spec on-call, Health, \$22.41 beginning April 1, 2024
Chase Green, Software Product Owner I, I.T., \$102,402 beginning April 8, 2024
Pauline Hernandez, Deten Officer, Sheriff, \$62,649 beginning April 1, 2024
Bradley Hook, Sergeant, Sheriff, \$95,463 beginning April 1, 2024
Manuel Miranda, Deten Officer, Sheriff, \$63,649 beginning April 1, 2024
Brian Ohrberg, Office Spec on-call, Health, \$22.41 beginning April 1, 2024
Sean Senarighi, Deten Officer, Sheriff, \$62,401 beginning April 8, 2024
Patrick Sweeney, Exec Director, Vet Affairs, \$135,011 beginning March 28, 2024
Rodney Tucker, Safety Spec/Security Supr, H.R., \$117,109 beginning March 12, 2024
Johnathon Waskow, Planner, Pub Wks, \$80,953 beginning April 15, 2024
Katie Williamson, Support Svcs Supr, Sheriff, \$77,752 beginning March 31, 2024
LaKresha Wright, Univ Cashier, Treasurer, \$53,550 beginning April 8, 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 April 9, 2024 at 9:30 a.m.
VOTE YEA: McCoy, Brownell, Hockensmith, Van Oort, Connolly.