

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, March 25, 2025 at 9:30 a.m.

MEMBERS PRESENT: Tom Hockensmith, Angela Connolly, Jill Altringer, Matt McCoy.

MEMBERS ABSENT: Mark Holm.

Moved by Connolly, Seconded by Altringer to dispense with the reading of the March 11, 2025 minutes and they stand approved as printed.

VOTE YEA: Hockensmith, Connolly, Altringer, McCoy.

The Bills as certified were allowed or disallowed on each according to the certified list(s), claim numbers 202503180001 – 202503181347 and 202503250001 – 202503251347.

VOTE YEA: Hockensmith, Connolly, Altringer, McCoy.

PROCLAMATION: Supervisor Altringer read the Proclamation recognizing Sexual Assault Awareness Month – April 2025 in Polk County. Ruth Thompson of Polk County Crisis and Advocacy Services made comments.

PROCLAMATION: Supervisor Altringer read the Proclamation recognizing Crime Victims Rights Week – April 6-12, 2025 in Polk County. Megan Peak, Victim Liaison with the Polk County Attorney's Office, made comments.

COMMENT: Supervisor Connolly recognized the close of Women's History Month and thanked the women she works with and in the community for their work.

PUBLIC HEARING: PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE FOR THE FOURMILE CREEK STREAM RESTORATION PROJECT

Proof of Publication is on file with the Clerk of the Board. Ray Sears of 1795 Waters Edge Drive, Pleasant Hill made comments in regard to information included for the public on Items #8 and #9. Dominic Anania of the Polk County Attorney's Office provided background and recommended the Board continue with the Public Hearing. John Swanson of Polk County Public Works provided additional background. Public Hearing closed.

RESOLUTION: Resolution approving plans, specifications, form of contract and estimated cost of public improvements for Fourmile Tributary Stream Restoration Project.

PUBLIC HEARING: PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE FOR THE LITTLE FOURMILE CREEK STREAM RESTORATION PROJECT

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

- RESOLUTION:** Resolution approving plans, specifications, form of contract and estimated cost of public improvements for Little Fourmile Creek Stream Restoration Project (Adventureland Dr to 4th St SW).
- PUBLIC COMMENTS:** Ray Sears, 1795 Waters Edge Drive, Pleasant Hill, made comments in regard to the payment of Supervisors, soccer stadium funding, and non-specified funds in the Polk County budget.
- PETITIONS:** Petitions suspending taxes and special assessments and authorizing Chairperson to sign the Application and Affidavit for Redemption of Parcel for 2317 47th Street (Blair).
VOTE YEA: Hockensmith, Connolly, Altringer, McCoy.
- RESOLUTIONS:** Resolution authorizing Auditor's Office to publish Notice of Public Hearing on April 8, 2025 to consider disposal of interest in County-owned property (vacant parcel at 1248 E 21st Street) to David A Hoffman.
- Resolution authorizing Auditor's Office to publish Notice of Public Hearing on April 8, 2025 to consider disposal of interest in County-owned property (vacant parcel at 2552 Onawa Street) to R.M. Madden Construction, INC.
- Resolution authorizing Auditor's Office to publish Notice of Public Hearing on April 8, 2025 to consider disposal of interest in County-owned property (vacant parcel at 141 SE 33rd Street) to Anthony Wharton.
- Resolution approving the Final Plat of Deer Ridge Run Plat 2.
- Resolution approving the Final Plat of The Chateau Plat 1.
- Resolution approving the Preliminary Plat of Thomas Ridge Acres Plat 1.
- Resolution approving Amendment to Services Agreement with ISG Inc.
- Resolution approving Notice of Grant and Agreement Award for Emergency Watershed Protection funding administered by the Natural Resources Conservation Service.
- Resolution approving Agreement with HR Green, Inc.
- Resolution approving Right of Entry and Temporary Construction Easement Agreement with Steven Klein.
- Resolution approving the terms of the Service Agreement with JEO Consulting Group.
- Resolution approving recommendation to accept bid from InRoads, LLC (Bid No. 140-2526, 2025-26 Local HMA Resurfacing Project).

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

Resolution approving Lease Agreement with the City of Des Moines.

Resolution approving the Polk County, Iowa Disability Access Point Contract (ADSCI25015) with the Iowa Department of Health and Human Services.

Resolution approving Mental Health/Intellectual Disability/Developmental Disability (MD/ID/DD) service approvals and authorizing expenditures from the Mental Health and Disability Services (MHDS) Region Fund.

Resolution approving Memorandum of Understanding with United Way of Central Iowa for a Community Navigator through the Central Iowa Food Security Plan Navigation Pilot Project.

Resolution approving agreement with Matthew Donahue, M.D., for Direct Medical Services at the Polk County Health Department.

Resolution approving Governor's Office of Drug Control Policy Methamphetamine Drug Hot Spots Task Force Grant.

Resolution approving Amendment to Agreement with NaphCare, Inc. to continue comprehensive inmate health and mental health services at Polk County Jail.

Resolution approving the recommendations of the Polk County Assessor for disallowances of the Homestead Tax Credit.

Resolution approving the recommendations of the Polk County Assessor for disallowances of the Homestead Tax Exemption.

Resolution approving the recommendations of the Polk County Assessor for disallowances of the Military Service Tax Exemption.

Resolution authorizing approval of Deferred Compensation Committee Recommendation for Investment Change.

Resolution approving Agreement with the Fifth District Department of Corrections for Youth Supervision Program.

Resolution approving Agreement with the Fifth District Department of Corrections for the Intensive Supervisory Court Program (Drug Court).

Resolution approving Position Modifications within the Conservation Department.

Resolution authorizing Auditor's Office to publish Notice of Public Hearing on April 8, 2025 to approve a permanent Electrical Easement to MidAmerican Energy Company on land known as the Fourmile Creek Greenway.

Resolution approving Amendment to Master Services Agreement with Mail Services, LLC to continue to provide print and mailing services for Iowa motor vehicle renewal registration notices.

Resolution authorizing Auditor's Office to publish Notice of Public Hearing on April 22, 2025 on proposed FY 2025/2026 budget.

Resolution approving the recommendations of the Soil and Water Conservation District Commissioner for allowances and disallowances of the Impoundment Structures Exemption.

Resolution refunding overpayment of transfer tax to VisionBank of Iowa in the amount of \$41.40.

Resolution approving Community Betterment Grant Awards.

Resolution approving Community Sponsorship Awards.

Resolution approving property tax exemption pursuant to Iowa Code Section 427.1 (22).

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

City Development Board notice of hearing regarding Altoona voluntary annexation including non-consenting owners within urbanized area of Bondurant, Ankeny and Des Moines.

City of Des Moines Zoning Board of Adjustment Notice of public hearing on Wednesday, March 26, 2025 on appeals of zoning regulations.

City of Ankeny Notice of consultation with affected townships and counties concerning a petition for the annexation of land by the City of Ankeny.

City of Johnston Notice of consultation with State of Iowa and all affected taxing entities concerning proposed amendment to the Johnston East Central TIF Urban Renewal Plan.

APPOINTMENTS:

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

Sara Baratta, Snr Services Site Supervisor, CFYS, \$88,172 retro to 3/8/25
Mirela Demirovic, Treasurer Team Lead, Treasurer, \$87,151 retro to 2/11/25
James Farmer, Deputy, Sheriff, \$72,107 beginning 4/7/25

Eraina Jackson, Customer Svc Assistant, Treasurer, \$55,995 beginning 4/14/25
Kevan Larive, Customer Svc Assistant, Treasurer, \$55,995 beginning 4/14/25
Aaron Putnam, County Engineer, Public Works, \$183,740 retro to 3/23/25
Ashley Raven, Youth Svcs Team Leader, CFYS, \$87,151 beginning 3/27/25
Sarou Stone, Customer Svc Assistant, Treasurer, \$55,995 beginning 4/14/25
Scott Weldon, Facilities and Program Manager, CFYS, \$116,317 beginning 5/17/25

VOTE YEA: Hockensmith, Connolly, Altringer, McCoy.

**BOARD MEMBER
COMMENTS:**

Supervisor Connolly discussed the DART reimagine that is underway and distributed related materials to the Board; she made further comments on physical changes to the Board of Supervisors' office.

Supervisor Hockensmith made comments in regard to the status of a County Administrator search.

LET THE RECORD SHOW all resolutions, including Public Hearings, were approved unanimously, unless otherwise noted.

Moved by Connolly, Seconded by Altringer to adjourn until April 8, 2025 at 9:30 a.m.
VOTE YEA: Hockensmith, Connolly, Altringer, McCoy.