

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, March 12, 2024 at 9:30 a.m.

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

Moved by Hockensmith, Seconded by Van Oort to dispense with the reading of the February 27, 2024 minutes and they stand approved as printed.

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

The Bills as certified were allowed or disallowed on each according to the certified list(s), claim numbers 202403050001- 202403050926 and 202403120001-202403120783.

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

PERMITS: New application for Iowa Retail Cigarette/Tobacco/Nicotine/Vapor Permit for Liquor Land, 4995 Merle Hay Road.

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

RESOLUTIONS: Resolution authorizing the Auditor’s Office to publish Notice of Public Hearing for March 26, 2024 to approve Storm Sewer Easement, Temporary Easement for Construction and Construction Related Activities to the City of Pleasant Hill (Gay Lea Wilson Trail near NE 56th Street).

Resolution awarding contract to Manatt’s Inc for HMA resurfacing on NE 42nd Street (project no. STP-S-C077(242)—5E-77).

Resolution approving Professional Services Agreement with WHKS & Co. for design services for replacement of bridge (BR6676 on NE Devotie Dr).

Resolution approving non-profit vendor agreement with Swanson Productions (for climate planning outreach registration Spring 2024).

Resolution approving agreement with Houston Engineering for Eastern Polk County Stream Restoration Project.

Resolution approving water main connection agreement for property at 5606 SE Robbie Road, Carlisle (Michael/Judith Williams).

Resolution approving cancellation of special weed assessment (1010 Amos Ave).

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

Resolution creating side-by-side position within the Auditor’s Office.

Resolution reclassifying position within Behavioral Health and Disability Services.

Resolution deleting position within the Conservation Department.

Resolution approving Professional Services Agreement with All Clear Emergency Management Group LLC (table top exercise and after-action report).

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

Resolution approving agreement with E & J Gallo Winery for sponsorship at Iowa Events Center.

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 March 26, 2024 to canvass votes cast for the Des Moines Special Election held March 19, 2024.

REFERRED TO PUBLIC WKS & CO ATTORNEY: City of Alleman Urban Service Area Boundary and Annexation Moratorium communication.

City of Mitchellville hearing notice concerning a Boundary Adjustment Annexation Moratorium Agreement.

APPOINTMENTS: Moved by Hockensmith, 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:
Sara Baratta, Site Supr, CFYS, \$84,227 beginning March 8, 2024
Sarah Beck, Yth Svcs Wkr part-time, CFYS, \$28.09 beginning March 18, 2024
Travis Bell, Public Safety Comm Supr, Sheriff, \$93,350 beginning Feb 12, 2024
Jahanvi Chawla, Office Generalist on-call, H.R., \$20.50 beginning March 23, 2024
Rachel Conrad, Asst Co Engineer, Public Wks, \$140,449 beginning March 7, 2024
Ryan Phillips, Sergeant, Sheriff, \$107,382 beginning March 1, 2024
Aaron Putnam, Co Engineer, Public Wks, \$169,878 beginning March 23, 2024
Drew Randol, Software Product Owner II, I.T., \$130,097 beginning April 6, 2024
Deborah Wagner, Admin Supr, Public Wks, \$80,451 beginning March 6, 2024
VOTE YEA: McCoy, Hockensmith, Van Oort, Connolly. ABSENT: Brownell.

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

Moved by Hockensmith, Seconded by McCoy to adjourn until March 26, 2024 at 9:30 a.m.

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