

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: Mark Holm, Tom Hockensmith, Angela Connolly, Jill Altringer, Matt McCoy.

Moved by Hockensmith, Seconded by Holm to dispense with the reading of the February 25, 2025 minutes and they stand approved as printed.

VOTE YEA: Holm, Hockensmith, Connolly, Altringer, McCoy.

The Bills as certified were allowed or disallowed on each according to the certified list(s), claim numbers 202503040001 – 202503041344 and 202503110001 – 202503110983.

VOTE YEA: Holm, Hockensmith, Connolly, Altringer, McCoy.

PUBLIC HEARING: ISSUANCE OF \$237,830,000 GENERAL OBLIGATION CAPITAL LOAN NOTES (SERIES 2025A)

Proof of Publication is on file with the Clerk of the Board. John Bunz of Ahlers Cooney, PC provided context. No one appeared for or against. Public Hearing closed.

RESOLUTION: Resolution instituting proceedings to take additional action for the issuance in one or more series of not to exceed \$237,830,000 aggregate principal amount of General Obligation Capital Loan Notes, Series 2025A (Exempt Facility Bonds – AMT) of Polk County, Iowa.

PUBLIC HEARING: ISSUANCE OF \$10,000,000 GENERAL OBLIGATION BONDS OR CAPITAL LOAN NOTES (ECP-1)

Proof of Publication is on file with the Clerk of the Board. Elizabeth Burnett of Ahlers Cooney, PC provided context. No one appeared for or against. Public Hearing closed.

RESOLUTION: Resolution instituting proceedings to take additional action for the issuance of not to exceed \$10,000,000 General Obligation Bonds or Capital Loan Notes (ECP-1).

PUBLIC HEARING: ISSUANCE OF \$1,950,000 GENERAL OBLIGATION BONDS OR CAPITAL LOAN NOTES (ECP-2).

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

RESOLUTION: Resolution instituting proceedings to take additional action for the issuance of not to exceed \$1,950,000 General Obligation Bonds or Capital Loan Notes (ECP-2).

PUBLIC HEARING: ISSUANCE OF \$1,950,000 GENERAL OBLIGATION BONDS OR CAPITAL LOAN NOTES (ECP-3).

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

RESOLUTION: Resolution instituting proceedings to take additional action for the issuance of not to exceed \$1,950,000 General Obligation Bonds or Capital Loan Notes (ECP-3).

RESOLUTION: Resolution authorizing the issuance of \$13,280,000 General Obligation Bonds or Capital Loan Notes, Series 2025, and levying a tax for the payment thereof.

PUBLIC COMMENTS: Carol Maher of downtown Des Moines made comments about her experience as an election worker and in support of moving the Election Office.

PERMITS: Renewal application for Class “C” Retail Alcohol License with outdoor service for Jester Park Golf Course, 11949 NW 118th Ave, Granger.
VOTE YEA: Holm, Hockensmith, Connolly, Altringer, McCoy.

Renewal application for Class “C” Retail Alcohol License with outdoor service for Terrace Hills Golf Course, 8700 NE 46th Ave, Altoona.
VOTE YEA: Holm, Hockensmith, Connolly, Altringer, McCoy.

Renewal application for Class “C” Retail Alcohol License for Societa Vittoria Italiana, 7200 NW 2nd Ave, Ankeny.
VOTE YEA: Holm, Hockensmith, Connolly, Altringer, McCoy.

RESOLUTIONS: Resolution approving final plat of The Oaks at White Oaks.

Resolution authorizing Auditor’s Office to publish Notice of Public Hearing on March 25, 2025 to consider plans, specifications, form of contract, and estimated cost for Little Fourmile Creek Stream Restoration Project (Adventureland Drive to 4th St. SW).

Resolution authorizing Auditor’s Office to publish Notice of Public Hearing on March 25, 2025 to consider plans, specifications, form of contract, and estimated cost for Fourmile Creek Tributary Stream Restoration Project.

Resolution approving Right of Entry and Temporary Construction Easement Agreements with the Central Iowa Hospital Corporation and Woodland Reserve Townhome Association for the Fourmile Creek Tributary Stream Restoration Project.

Resolution approving Maintenance Agreements with the Central Iowa Hospital Corporation and Woodland Reserve Townhome Association for the Fourmile Creek Tributary Stream Restoration Project.

Resolution approving amendment to Agreement for Services with Houston Engineering, Inc. for the Harding Wetland Project.

Resolution approving a Right of Entry and Temporary Construction Easement Agreement with Ronald and Vicki Carlson.

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

Resolution approving Agreement with Eyerly Ball Community Mental Health Services to provide well-elderly counseling for Polk County Senior Services participants.

Resolution approving Agreement with Des Moines University for non-clinical educational experiences with students in the Doctor of Occupational Therapy program (Ankeny Senior Center).

Resolution approving Release of Mortgage for 1418 12th St.

Resolution approving agreement with The International Rescue Committee (IRC) for emergency funding to reimburse costs associated with providing resettlement services to Polk County refugees and immigrants.

Resolution approving LeadsOnline LCC Subscription Services Agreement and Order Form for investigatory database access.

Resolution approving Amendment to Law Enforcement Services 28E Agreement with the Saydel Community School District for law enforcement services and one (1) School Resource Officer.

Resolution approving Agreement for investment advisory services with Creative Planning, LLC.

Resolution approving FY 25/26 General Increases for Non-Bargaining Unit Employees.

Resolution approving position modification within the Board of Supervisors Office.

VOTE YEA: Holm, Altringer, McCoy.

VOTE NO: Hockensmith, Connolly.

Resolution abating property taxes for Big Brothers Big Sisters of Central Iowa (District 020 Parcel 02818-000-000 Geoparcel 7824-08-127-017).

Resolution abating property taxes for Kingdom Living Iowa (District 010 Parcel 32416-378-044 Geoparcel 7824-16-378-044).

Resolution abating property taxes for Emmanuel Chin Baptist Church (District 070 Parcel 02144-001-001 Geoparcel 7924-26-105-017).

Resolution approving Community Development Grant for Capitol Park Neighborhood Association.

Resolution approving Community Development Grant for Healthy Birth Day Inc.

Resolution approving Community Betterment Grants.

Resolution approving Community Sponsorship Awards.

Resolution approving ERA2 interest earning funding to Central Iowa Shelter & Services for critical safety infrastructure repairs to the emergency shelter facility.

Resolution approving terms of engagement with Lane & Waterman LLP.

Resolution approving settlement agreement between Polk County and John Norris.

REC'D & FILED:

Polk County Agricultural Extension Council Certificate of Organization.

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

City of Des Moines Notification of Public Information Meeting on the E. Army Post Road and SE 36th Street Roundabout Project.

City of Ankeny Notice of Consultation concerning the proposed Amendment No. 4 to the Amended and Restated 1991 City of Ankeny Urban Renewal Plan.

City of Altoona Notice of Public Hearing concerning 80/20 Voluntary Annexation Including Land Without the Consent of the Owner within an Urbanized Area.

APPOINTMENTS:

Moved by Holm, 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:

Melanie Ackerman, Laboratory Supervisor, Health, \$120,787 retro to 2/27/25

Stephanie Arguilez, Customer Svc Assistant, Treasurer, \$55,995 beginning 4/14/25

Emma Barrera, Vehicle Specialist, Treasurer, \$63,273 beginning 3/22/25

Brandon Bracelin, Captain, Sheriff, \$146,027 beginning 4/16/25

Nicole Cockerham, Social Worker Aide, CFYS, \$68,051 beginning 3/22/25

Meggan Guns, Bureau Chief, County Attorney, \$216,866 retro to 3/8/25

Bradley Hook, Sergeant, Sheriff, \$103,253 beginning 4/1/25

Scott Horman, Deputy Director, IT, \$185,350 retro to 3/5/25

Nan Horvat, Assistant County Attorney, County Attorney, \$168,825 retro to 3/8/25

Hayden Lucas, Facilities Maint Specialist, General Services, \$48,616 beginning 3/22/25

Kristi Moon, Treasurer Team Lead, Treasurer, \$87,151 retro to 1/12/25
Andrea Moyer-Stevens, Deten Officer PT, Sheriff, \$31,096 beginning 3/24/25
Curtis Pion, Sheriff Business Manager, Sheriff, \$150,574 retro to 1/20/25
Rolando Pocasangre, Customer Svc Assistant, Treasurer, \$55,995 beginning 4/14/25
Ashley Shore, Budget & Collections Super, County Attorney, \$113,128 retro to 2/20/25
Kent Sims, Stores Worker, Sheriff, \$62,168 beginning 3/22/25
Rachael Strong, Legal Assistant, County Attorney, \$60,475 retro to 3/8/25
Rodney Tucker, Safety Specialist Security Supervisor, \$124,441 beginning 3/12/25
Cherie Weeter, Customer Svc Assistant, Treasurer, \$55,995 beginning 4/14/25
Brian White, Grounds Maintenance Specialist, Gen Services, \$59,148 beginning 3/22/25
Tom Wong, Building Attendant (SBS), Gen Services, \$65,736 beginning 3/22/25

VOTE YEA: Holm, Connolly, Altringer, McCoy.

**BOARD MEMBER
COMMENTS:**

Supervisor Holm asked the Interim County Administrator to work on a communications plan for the County. Supervisors Connolly and Holm made comments.

MOTION:

Moved by Holm, Seconded by Connolly to go into Closed Session to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation pursuant to Iowa Code section 21.5(c).

VOTE YEA: Holm, Connolly, Altringer, McCoy.

The Board returned to open session.

LET THE RECORD SHOW there was no action taken in closed Session and no action taken, when the Board returned to open session, as a result of the closed session meeting.

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

Moved by Hockensmith, Seconded by Altringer to adjourn until March 25, 2025 at 9:30 a.m.

VOTE YEA: Holm, Connolly, Altringer, McCoy.