

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, February 27, 2024 at 9:30 a.m.

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

Moved by Hockensmith, Seconded by Brownell to dispense with the reading of the February 13, 2024 minutes and they stand approved as printed.

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 202402200001- 202402201377 and 202402270001-202402271036.

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

PUBLIC HEARING: 2024 BATCH & BUILD PROJECT – PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE

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, specs, form of contract and estimate for the 2024 Batch & Build Project.

PUBLIC HEARING: ISSUANCE OF \$1,500,000 GENERAL OBLIGATION BONDS OR CAPITAL LOAN NOTES

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

RESOLUTION: Resolution instituting proceedings to take additional action for the issuance of not to exceed \$1,500,000 General Obligation Bonds or Capital Loan Notes.

PUBLIC HEARING: ISSUANCE OF \$15,500,000 GENERAL OBLIGATION BONDS OR CAPITAL LOAN NOTES

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

RESOLUTION: Resolution ratifying, confirming and approving publication of notice and Public hearing and instituting proceedings to take additional action for the Issuance of not to exceed \$15,500,000 General Obligation Bonds or Capital Loan Notes.

PERMITS:

Renewal application for Class “C” Retail Alcohol License with Outdoor Service Area and Catering Permit for Toad Valley Golf Course.
VOTE YEA: McCoy, Brownell, Hockensmith, Van Oort, Connolly.

Renewal application for Class “C” Retail Alcohol License with Outdoor Service Area Permit for Woodland Hills Golf Course.
VOTE YEA: McCoy, Brownell, Hockensmith, Van Oort, Connolly.

Ownership update for Class “B” Retail Alcohol License for Kwik Star #1086, 5145 NE 14th.
VOTE YEA: McCoy, Brownell, Hockensmith, Van Oort, Connolly.

Ownership update for Class “B” Retail Alcohol License for Tobacco Outlet Plus Grocery #506, 4923 Merle Hay Road.
VOTE YEA: McCoy, Brownell, Hockensmith, Van Oort, Connolly.

PETITION:

Petition to suspend taxes and special assessments and authorizing Chairperson to sign the Application and Affidavit for Redemption of Parcel for 7169 NW 16th, Ankeny (Doggett).
VOTE YEA: McCoy, Brownell, Hockensmith, Van Oort, Connolly.

RESOLUTIONS:

Resolution approving 2024 Batch and Build Project right-of-entry and temporary construction easement agreements.

Resolution approving weatherization contract with Iowa Department of Public Health and Human Services (HEAP-24-20).

Resolution approving Cooperative Public Service Agreement with the City of Pleasant Hill for NE Rising Sun Reconstruction Project.

Resolution approving Drainage District Consent Agreement with Iowa DOT for work in drainage district #34 (near Hwy 141 and Hwy 415).

Resolution approving amendment to the Central Iowa Water Quality Wetland Project 28E Agreement.

Resolution approving preliminary plat of Oceanview Acres Estates.

Resolution approving MH/ID/DD service approvals and authorizing expenditures from the Mental Health & Disability Services (MHDS) Region Fund (mental health/intellectual disability/developmental disability).

Resolution approving lease agreement templates for use in leasing Polk County owned properties designated as group homes, residential care facilities, crisis facilities and recovery facilities.

Resolution approving agreement with City of Des Moines authorizing use of parking lot at River Place (2309 Euclid) during MEGA Scrub Day (May 18, 2024).

Resolution approving agreement with The B Jr Company LLC to address lead hazard repairs at 3111 E. 8th Street (Zaldana).

Resolution approving agreement with FexSteve Limited to address lead hazard repairs at 2133 E. Grand Avenue (Dale).

Resolution approving Data Sharing Agreement with Iowa Department of Health and Human Services (gun-related hospitalizations).

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for March 26, 2024 on proposed property tax levy.

Resolution creating position in the Conservation Department.

Resolution creating positions within the Human Resources Department.

Resolution approving FY 24/25 General Increases for Non-Bargaining Unit Employees.

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

Resolution approving recommendation of the Polk County Assessor for disallowance of the Homestead Tax Exemption.

Resolution approving recommendation of the Polk County Assessor for disallowance of the Military Service Tax Exemption.

Resolution approving February 2024 manufactured home abatements.

Resolution authorizing the issuance of \$166,735,000 General Obligation Bonds or Capital Loan Notes (Series 2024) and levying a tax for the payment thereof.

Resolution declaring an 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 approving Community Sponsorship awards.

REC'D & FILED:

Notice that the Board of Supervisors will convene as a Canvassing Board on March 12, 2024 to canvass votes cast for Woodward-Granger Special Election held March 5, 2024.

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

City Development Board Filing of Written Decision City of Ankeny Voluntary Annexation, including non-consenting owners, within urbanized area of Altoona and Des Moines.

City Development Board Filing of Written Decision City of Ankeny Voluntary Annexation, including non-consenting owners, within urbanized area of Alleman.

City Development Board Filing of Written Decision City of West Des Moines Voluntary Annexation within urbanized area of City of Cumming.

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:

Melanie Ackerman, Lab Supr, Health, \$111,674 beginning Feb 27, 2024

Mark Backstrom, Security Officer on-call, H.R., \$26.84 beginning March 11, 2024

Aaron Davis-Tolliver, Deten Officer, Sheriff, \$62,401 beginning March 9, 2024

Jaeger Erickson, Yth Svcs Wkr, CFYS, \$58,634 beginning March 4, 2024

Tylar Fields, Bldg Tech, Gen Svcs, \$42,791 beginning Feb 27, 2024

Lynn Hicks, Chief of Staff/PIO, Co Attorney, \$145,600 beginning Feb 8, 2024

Alexander Morgan, Deten Officer, Sheriff, \$62,401 beginning March 18, 2024

Jordan Rabon, Deten Supr, Sheriff, \$101,635 beg February 28, 2024

Colton Toney, Deputy (SBS), Sheriff, \$76,267 beginning March 11, 2024

Zachery Woods, PHEP & EMS Coord (grant), Health, \$85,081 beginning March 18, 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 Hockensmith, Seconded by Brownell to adjourn until March 12, 2024 at 9:30 a.m.

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