

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

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

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

Moved by Holm, Seconded by Hockensmith to dispense with the reading of the February 11, 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 202502180001 – 202502181346 and 202502250001 – 202502250645.

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

PROCLAMATION: Supervisor Connolly read the Proclamation recognizing Developmental Disabilities Awareness Month - 2025 in Polk County. Sherri Nielson of Easterseals made remarks and thanked the Board for their support.

PUBLIC HEARING: DISPOSAL OF INTEREST IN COUNTY-OWNED PROPERTY

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

RESOLUTION: Resolution approving Quit Claim Deed (to A. Mendez and J. Trevino-Soto) for vacant parcel at 1718 Walker Street.

PUBLIC COMMENTS: Ray Sears of 1795 Waters Edge Drive, Pleasant Hill made comments in regards to Resolutions #19 and #20 and the Polk County Compensation Board.

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

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

New application for Class “C” Retail Alcohol License for Walker’s Place, 475 NE Broadway Ave.

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

Renewal application for Class “C” Retail Alcohol License with Outdoor Service Area Permit for Woodland Hills Golf Course, 620 NE 66th Ave.

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

Renewal application for Class “C” Retail Alcohol License with Outdoor Service Area and Catering Permits for Toad Valley Golf Course, 237 NE 80th St, Pleasant Hill.

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

Renewal application for Class “E” Retail Alcohol License (LE) for Casey’s #1901, 2541 NW 66th Ave, Ankeny.

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

RESOLUTIONS:

Resolution approving release of mortgage at 4720 NE 33rd Ct.

Resolution approving release of mortgage at 4750 NE 33rd Ct.

Resolution approving MOU with the Family Planning Council of Iowa.

Resolution approving Amended Agreement with Forensic Pathology Services, LLC for Forensic Pathology Staffing Services.

Resolution approving service agreement with Traliant Operating, LLC.

Resolution approving FY 25/26 Polk County Compensation Board Recommendations for Elected Offices.

MOTION:

Moved by Altringer, Seconded by Holm to amend resolution to reduce the recommended salary increase for members of the Board of Supervisors to 0% and amend the proposed compensation schedule accordingly.

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

VOTE ON RESOLUTION AS AMENDED:

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

Resolution dissolving the Polk County Compensation Board.

Resolution approving AFSCME Negotiated Wage Agreement for FY 25/26 and FY 26/27.

Resolution approving Teamsters Negotiated Wage Agreement for FY 25/26 and FY 26/27.

Resolution approving position modification within the Department of General Services.

Resolution approving February 2025 manufactured home abatement.

Resolution fixing date for a meeting on the proposition to authorize the issuance of Bonds or Capital Loan Notes to evidence the obligation of the County thereunder (not to exceed \$10,000,000 General Obligation Bonds or Capital Loan Notes (ECP-1).

Resolution fixing date for a meeting on the proposition to authorize the issuance of Bonds or Capital Loan Notes to evidence the obligation of the County thereunder (not to exceed \$1,950,000 General Obligation Bonds or Capital Loan Notes (ECP-2).

Resolution fixing date for a meeting on the proposition to authorize the issuance of Bonds or Capital Loan Notes to evidence the obligation of the County thereunder (not to exceed \$1,950,000 General Obligation Bonds or Capital Loan Notes (ECP-3).

Resolution authorizing Auditor's Office to publish notice of public hearing on proposed tax levy.

Resolution approving funding consideration for Community Housing Initiatives, Inc. for the development of affordable senior housing units using Emergency Rental Assistance 2 funds.

Resolution approving funding consideration for Starts Right Here for the development of affordable housing units using Emergency Rental Assistance 2 funds.

Resolution approving the Goldfinch development for consideration of Emergency Rental Assistance 2 expenditures.

Resolution approving amendment to 28E agreement with Catch Des Moines and member communities.

Resolution approving emergency capital funding for chiller repairs and replacement at Wells Fargo Arena at the Iowa Events Center.

Resolution abating property taxes for United Community Services, Inc.

DEFERRED:

Resolution approving funding and directing board staff to create the Polk County Employee Suggestion Program, a pilot program running through Calendar Year 2025.

No action taken on this item.

Resolution approving Community Sponsorship Awards.

Resolution approving agreement with Catholic Charities, Diocese of Des Moines for emergency funding to reimburse costs associated with providing resettlement services to Polk County refugees and immigrants.

Resolution approving agreement with Lutheran Services in Iowa for emergency funding to reimburse costs associated with providing resettlement services to Polk County refugees and immigrants.

Resolution approving agreement with The US Committee for Refugees and Immigrants (USCRI) for emergency funding to reimburse costs associated with providing resettlement services to Polk County refugees and immigrants.

**REFERRED TO
TREASURER
& CO ATTORNEY:**

Notice of Appraisement of Damages and Time for Appeal in the matter of the condemnation of certain rights in land for the improvement of Interstate No. 80 North of the City of Mitchellville.

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

City of Johnston notice of consultation concerning the proposed Dragonwood Urban Renewal Plan for the City of Johnston, Iowa.

City of Altoona Notice of consultation concerning the proposed Altoona Urban Renewal Plan.

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:

Thomas Alessio, Deputy Director, General Services, \$150,574 retro to 2/1/25.

Nick Brune, Legal Assistant, County Attorney, \$60,475 beginning 3/3/25

Rachel Conrad, Assistant County Engineer, Public Works, \$161,910 beginning 3/7/25

Jessica Fitzgerald, Registered Nurse, Health, \$76,180 beginning 3/3/25

Cole Fratto-Farrell, Program Specialist, CFYS, \$66,552 beginning 3/8/25

Brian K Imhoff, Youth Services Worker PT, CFYS, \$28,977 beginning 2/26/25

Christopher Mart, Identification Technician, Sheriff, \$69,666 beginning 3/8/25

Jason Powell, Painter, General Services, \$70,878 beginning 3/8/25

Jeffrey Rumbaugh, Secondary Roads Super, Public Works, \$95,865 retro to 2/12/24

Rachael Strong, Legal Assistant, County Attorney, \$60,475 beginning 3/8/25

Deborah Wagner, Administrative Supervisor, Public Works, \$87,114 beginning 3/6/25

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

**BOARD MEMBER
COMMENTS:**

Supervisor Altringer discussed ideas she would like to pursue, including proclamations celebrating students' successes within each of the Supervisors' districts and ways to increase impact and outreach through communications.

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 11, 2025 at 9:30 a.m.

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