

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, February 13, 2024 at 9:30 a.m.

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

LET THE RECORD SHOW Supervisor Hockensmith is out of the County and his physical presence was impossible. He will be participating in the meeting by telephone, which is allowed per Iowa Code Chapter 21.8 and his votes will be recorded.

Moved by Van Oort, Seconded by Brownell to dispense with the reading of the January 30, 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 202402060001- 202402060791 and 202402130001- 202402130842.

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

PROCLAMATION: Supervisor McCoy read the Black History Month-February 2024 Proclamation. The following appeared in support of the proclamation:
Jerrica Marshall, Executive Director of The Director's Council
Kim Cheeks, Executive Officer, Human Rights/Equity Division, State of Iowa
Al Womble, Political Director for the Iowa Federation of Labor AFL-CIO

PUBLIC HEARING: GRANTING PERMANENT EASEMENT-DES MOINES WATER WORKS

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

RESOLUTION: Resolution approving disposal of county interest in real estate granting a permanent easement to Des Moines Water Works.

PETITIONS: Petitions to suspend taxes and special assessments for the following:

W. Garvin 3614 E. 8th St

C. Morris 901 Laurel St

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

RESOLUTIONS: Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for February 27, 2024 to consider plans, specs, form of contract and estimated cost for the 2024 Batch and Build Project.

Resolution awarding contract to Holzworth Construction for the RCB Culvert New-Twin Box Project (No. BROS C077(240)-8J77).

Resolution approving Cooperative Public Service Agreement with City of Runnells for the maintenance of roadways.

Resolution approving submittal of the FY 23-24 Revised Secondary Road Budget and Road Program to the Iowa DOT.

Resolution correcting funding source, for the Sponsored Research Agreement with Iowa State University, previously approved on January 16, 2024.

Resolution approving amendment to provider agreement with Community Support Advocates.

Resolution approving Professional Services Agreement with Dr. Tracy Thomas, PhD., ABPP.

Resolution approving Memorandum of Understanding with Central Iowa Community Services (CICS) Mental Health and Disability Services Region for crisis observation services.

Resolution approving agreement with Iowa Department of Health and Human Services (Iowa HHS) for Disease Intervention Specialist staff and Partner Services for Sexually Transmitted Infections.

Resolution approving agreement with Iowa HHS for Integrated HIV and Viral Hepatitis Testing.

Resolution approving Memorandum of Understanding with Iowa HHS for tuberculosis program funding.

Resolution approving agreement with The B Jr Company LLC to address lead hazard repairs at 2300 33rd Street (Mackey).

Resolution approving agreement with FAB Rehab to address lead hazard repairs at 1500 E. 9th Street (Jacklin/Warsaw).

Resolution approving agreement with FAB Rehab to address lead hazard repairs at 3521 27th Street (Thara/Kim).

Resolution approving agreement with FexSteve Limited to address lead hazard repairs at 805 Buchanan Street (Lehs, Yussuf & Khar).

Resolution approving agreement with FexSteve Limited to address lead hazard repairs at 2005 Nash Drive (Evans).

Resolution approving agreement with Richmond Construction to address lead hazard repairs at 1817 York Street (O'Connor).

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for February 27, 2024 on the authorization of the issuance of not to exceed \$7,500,000 General Obligation Bonds or Capital Loan Notes for essential county purposes.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for February 27, 2024 on the authorization of the issuance of not to exceed \$1,500,000 General Obligation Bonds or Capital Loan Notes for essential county purposes.

Resolution deleting position within Community, Family and Youth Services.

Resolution creating side-by-side position within the Sheriff's Office.

Resolution approving FY 24/25 County Compensation Board recommendation for Elected Officials.

VOTE YEA: Brownell, Hockensmith, Connolly.

VOTE NAY: McCoy, Van Oort.

Resolution approving recommendation of the Polk County Assessor for allowance of the Disabled Veteran Tax Credit.

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

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

Resolution approving financial institutions as depositories of Polk County funds.

Resolution appointing individuals to various boards and commissions.

Resolution approving Community Sponsorship awards.

Resolution approving Community Betterment Grant awards.

REC'D & FILED:

Certificate of Organization, Polk County Agricultural Extension Council.

**REFERRED TO
ASSESSOR,
TREASURER &
CO ATTORNEY:**

Requests to abate taxes for properties at 4845 Merle Hay Road and adjacent to the property (Anawim Housing).

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

City Development Board meeting notice City of West Des Moines voluntary annexation within urbanized area of the City of Cumming.

APPOINTMENTS:

Moved by Brownell, Seconded by Hockensmith that the following Resolution be adopted: BE IT FURTHER RESOLVED that the individuals named on this Memorandum be approved for personnel actions:

Colin Agey, Budget & Compliance Coord, BHDS, \$77,278 beg Feb 24, 2024

Francisco Alcaraz Ochoa, Deten Officer, Sheriff, \$62,401 beg Feb 24, 2024

Christelle Anangue Noumogni, Yth Svcs Aide, CFYS, \$58,634 beg Feb 24, 2024

Taylor Brown, Forensic Lab Asst on-call, Med Exam, beg January 31, 2024

Mirela Demirovic, Admn Supr, Treasurer, \$73,219 beg Feb 11, 2024

James Fritz, Deten Fac Supr, Sheriff, \$115,424 beg Feb 12, 2024

Wanda Porter, Jail Food Svcs Wkr, Sheriff, \$48,916 beg Feb 20, 2024

Douglas Romig, Prog Mgr part-time, BOS, \$42.62 beg Feb 20, 2024

Sarah Rundial, Yth Svcs Wkr part-time, CFYS, \$28.09 beg Feb 14, 2024

Tory Sharp, Vehicle Spec, Treasurer, \$57,352 beg Feb 24, 2024

Ashley Shore, Budget & Collections Supr, Co Attorney, \$106,517 beg Feb 20, 2024

Brandon Simmons, Vehicle Spec, Treasurer, \$58,499 beg Feb 24, 2024

Levi Standing, Deten Officer part-time, Sheriff, \$29.90 beg Feb 20, 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 Van Oort, Seconded by Brownell to adjourn until February 27, 2024 at 9:30 a.m.

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