

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, February 11, 2025 at 9:30 a.m.

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

Moved by Connolly, Seconded by Altringer to dispense with the reading of the January 28, 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 202502040001 – 202502040794 and 202502110001 – 202502110788.

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

PUBLIC HEARING: PLANS FOR CONSTRUCTION OF SINGLE-FAMILY HOMES

Proof of Publication is on file with the Clerk of the Board.
Lance Henning, CEO of Greater Des Moines Habitat for Humanity, appeared in support.

Dave Williamson of Polk County Public Works and Dominic Anania of the Polk County Attorney's Office responded to Board Member questions.
Public Hearing closed.

RESOLUTION: Resolution approving plans, specifications, form of contract, and estimated cost for the construction of single-family homes under the Affordable Housing Project.

YOTE YEA: Hockensmith, Connolly.
VOTE NO: Holm, Altringer, McCoy.
RESOLUTION FAILED.

PUBLIC HEARING: CONVEYANCE OF LAND TO THE CITY OF BONDURANT

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

RESOLUTION: Resolution approving transfer of ownership of land via Quit Claim Deed to the City of Bondurant for the development of the Chichaqua Valley Trail realignment project.

PUBLIC HEARING: PROPOSED REALLOCATION OF BOND PROCEEDS

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 and approving the reallocation of certain unspent proceeds of the general obligation bonds, Series 2024B, of Polk County, Iowa.

PUBLIC COMMENTS: The following individuals spoke in support of approving emergency one-time funding to support refugee resettlement agencies’ services: Renee Hardman and Nick Wuertz of Lutheran Services in Iowa; Leslie Olson of the US Committee for Refugees and Immigrants; and Donya Jenkins-Gai of the Polk County Treasurer’s office.

PETITIONS: Petitions suspending taxes and special assessments and authorizing Chairperson to sign the Application and Affidavit for Redemption of Parcel for:

J. Hall	2408 Logan Avenue
K. Rodriguez	3128 SW 6 th Street
L. Ogren	3222 Madison Avenue

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

RESOLUTIONS: Resolution authorizing Auditor’s Office to publish Notice of Public Hearing on February 25, 2025 to consider the disposal of interest in County-owned property (vacant parcel at 1718 Walker Street) to Andrea Mendez and Juan Trevino-Soto.

Resolution approving the Final Plat of Brooke Field Estates Northwest Plat 2.

Resolution regarding annexation application by the City of Altoona for territory within Polk County.

Resolution approving agreement with the city of Pleasant Hill for the Fourmile Greenway Stream Restoration Project.

Resolution approving agreement with the city of Pleasant Hill for the Little Fourmile Creek Stream Restoration Project (Little Fourmile Creek Dr. to the Iowa Interstate Railroad Bridge).

Resolution approving City of Des Moines use of County-owned parking lot (River Place, 2309 Euclid) during MEGA Scrub Day on May 17, 2025.

Resolution approving Independent Contractor Agreement with All Clear.

Resolution approving agreement with FAB Rehab to address lead hazard repairs at 2702 Woodland Avenue (J. Rodriguez Bugarin, T. Rodriguez).

Resolution approving agreement with FAB Rehab to address lead hazard repairs at 719 SE 28th Court (K. Jackson).

Resolution approving agreement with FexSteve Limited Company to address lead hazard repairs at 1821 York Street (C. Benitez Contreras, M. Benitez).

Resolution approving agreement with FexSteve Limited Company to address lead hazard repairs at 213 8th Street (A. Ball).

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

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

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

Resolution authorizing official publications for 2025.

Resolution approving amendment to agreement with RSM for consultation regarding implementation of Emergency Rental Assistance 2 funding.

Resolution approving 28E Agreement with the City of Des Moines, the City of West Des Moines, and Home, Inc. and funding to support the creation of a Community Land Trust.

Resolution approving a Community Development Grant for Ellipsis, Inc.

Resolution approving a Community Development Grant for Dental Connections, Inc.

Resolution approving Community Sponsorship Awards.

Resolution approving emergency one-time funding to Global Neighbors to support the continuation of services provided by Polk County's four resettlement organizations to the 478 legal refugees currently transitioning to Polk County.

REC'D & FILED:

Manure Management Plan Update from Lupe Mareno - GAAL LLC, GAAL 8 #62098.

Notice that the Polk County Board of Supervisors will convene as a Canvassing Board on Tuesday, March 11, 2025 for the 1st Tier canvass of votes cast for the Dallas Center-Grimes Community School District, North Polk Community School District and the Saydel Community School District Special Election held on March 4, 2025.

Notice that the Polk County Board of Supervisors will convene as a Canvassing Board on Tuesday, March 18, 2025 for the 2nd Tier canvass of votes cast for the Dallas Center-Grimes Community School District Special Election held on March 4, 2025.

Notice of Iowa Department of Transportation proposal for project consisting of pavement repairs to 135 from the IA 5 interchange to County Road C-47.

**REFERRED TO
TREASURER
& CO ATTORNEY:**

Notice of Appraisalment of Damages and Time for Appeal in the matter of the condemnation of certain rights in land for the E. Army Post Road and SE 36th Street Roundabout Project (Watts, 6416 S.E. 36th St).

Notice of Appraisalment of Damages and Time for Appeal in the matter of the condemnation of certain rights in land for the SE 8th Street and E. Market Street Pump Station and Force Main Project (Hawkeye Land Co).

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

City of Ankeny Notice of consultation concerning the proposed Amendment No. 1 to the amended and restated Northeast Ankeny Urban Renewal Plan.

City of Ankeny Notice of consultation concerning the proposed Amendment No. 14 to the 1989 Ankeny Economic Development Urban Renewal Plan.

City of West Des Moines Notice of consultation concerning the proposed Amendment No. 7 to the Historic West Des Moines 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:

Jeremy Becker, Air Quality Supervisor, Public Works, \$165,631 retro to 2/1/25
Travis Bell, Public Safety Comms Super, Sheriff, \$100,967 beginning 2/12/25
Cody Brown, Facilities Maint Specialist, General Services, \$55,995 beginning 2/12/25
Nicholas Chiodo, Accounting Clerk, Auditor, \$48,007 beginning 2/22/25
David Coates, Property Description Specialist, Treasurer, \$76,367 beginning 2/22/25
Joseph Cole, Electrician, General Services, \$77,590 beginning 2/12/25
Chase Farrell, Facilities Maint Specialist, General Services, \$55,995 beginning 2/12/25
James Fritz, Detention Lieutenant, Sheriff, \$124,441 beginning 2/12/25
Daniel Goble, Property Coordinator, General Services, \$77,423 beginning 2/22/25
Ryan Greenfield, Detention Sergeant, Sheriff, \$88,009 beginning 2/22/25
Jason Greeno, Training Specialist, Treasurer, \$76,180 beginning 2/12/25
Micheal Hauge, Detention Officer, Sheriff, \$64,897 beginning 2/24/25
Rachelle Hunt, Assistant Treasurer, Treasurer, \$151,424 retro to 2/5/25
Frank Marasco, Interim County Administrator, BOS, \$255,000 retro to 1/8/25
Michael Miller, Facilities Maint Specialist, General Services, \$55,995 beginning 2/12/25
Ryan Phillips, Sergeant, Sheriff, \$116,144 beginning 3/1/25
Jordan Rabon, Detention Sergeant, Sheriff, \$109,928 beginning 2/28/25
Greg Ramm, Engineering Tech Supervisor, General Services, \$109,059 retro to 2/8/25
Baruri Sarangapani, Full Stack Software Developer Manager, IT, \$168,450 retro to 2/2/25
Brandon Simmons, Treasurer Team Lead, Treasurer, \$83,799 beginning 2/22/25
Michael Snook, Sergeant, Sheriff, \$105,766 retro to 1/7/25
Joshua Suah, Detention Officer, Sheriff, \$64,897 beginning 2/24/25
Adam Suter, Public Safety Communications Supervisor, Sheriff, \$95,191 retro to 1/9/25
Harrison Tarr, Detention Officer, Sheriff, \$95,191 retro to 1/9/25
Scott Weldon, Facilities & Program Manager Temp, CFYS, \$116,317 beginning 2/22/25

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

**BOARD MEMBER
COMMENTS:**

Supervisor Hockensmith asked for an update on a Request for Proposal for a search committee for a new County Administrator, and Supervisor McCoy responded. Supervisors Connolly and Holm made comments regarding this meeting's first public hearing and resolution, which failed, and strategy for addressing affordable housing.

MOTION:

Moved by Holm, Seconded by Altringer 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, Hockensmith, Connolly, Altringer, McCoy.

MOTION:

Moved by Connolly, Seconded by Hockensmith to return to open session.

VOTE YEA: Holm, Hockensmith, 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 Connolly, Seconded by Holm to adjourn until February 25, 2025 at 9:30 a.m.

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