

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, February 7, 2023 at 9:30 a.m.

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

Moved by Brownell, Seconded by Connolly to dispense with the reading of the January 24, 2023 minutes and they stand approved as printed. The January 12 and 18, 2023 discussion meeting minutes were also approved.

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

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list(s), claim numbers 202301310001–202301311453 and 202302070001–202302070708.

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

PROCLAMATION: Supervisor Van Oort read the Black History Month Proclamation.

The following appeared and thanked the Board for their support:
LaNisha Cassell, Executive Director of the African American Museum of Iowa (appeared via video), Jackie Easley McGhee on behalf of NAACP and other organizations, Ken Morris Jr, on behalf of Ankeny Community School District and the Ankeny Community Network and Dr. Marvin DeJear, Chief Diversity Equity and Inclusion Officer for Greater Des Moines Partnership.

PUBLIC COMMENTS: Sophia Ahmad, Vice-President of Philanthropy for WesleyLife-Meals on Wheels and Brad Anderson, lead of AARP in Iowa and also a Tri-Chair for Meals on Wheels campaign, appeared to thank the Board, and recognized Supervisor Connolly specifically, for their support and presented the Board with a limited edition framed print by local artist Jimmy Navarro.

ORDINANCE: Ordinance approving Zoning Map Amendment from Agriculture District
(THIRD READING) to Mixed Use District for 5251 NE 94th Avenue, Bondurant (The Family Leader Foundation).

VOTE YEA: McCoy, Brownell, Van Oort.
VOTE NAY: Connolly, Hockensmith.
Ordinance approved.

RESOLUTIONS:

Resolution approving Professional Services Agreement with Snyder and Associates for design and development of construction plans for Scott Avenue Sidewalk Improvement Project.

Resolution approving minor final subdivision plat of Kimberley Heritage Subdivision.

Resolution approving Professional Services Agreement with Employee and Family Resources for opioid addiction and overdose program services.

Resolution approving release of mortgage for 3930 7th Street (Noble).

Resolution approving agreement with FexSteve Limited for lead hazard repairs at 2814 Sheridan Avenue (Addy/Lepon).

Resolution reclassifying position in Community, Family and Youth Services Department.

Resolution creating position in Community, Family and Youth Services.

Resolution creating position within the Health Department.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for February 28, 2023 on proposed maximum property tax levy.

Resolution approving the FY 23/24 Polk County Compensation Board recommendations for Elected Officials.

VOTE YEA: Connolly, Van Oort, Hockensmith.

VOTE NAY: McCoy, Brownell.

Resolution approving agreement with OPN Architects for architectural and management services for the remodel of 1914 Carpenter Avenue.

Resolution approving agreement with Eyerly Ball for Polk County funding.

Resolution approving agreement with ICON for Polk County funding.

Resolution approving agreement with Iowa Homeless Youth for Polk County funding.

Resolution approving agreement with Iowa Rivers Revival for Polk County funding.

Resolution approving agreement with Link Associates for Polk County funding.

Resolution approving agreement with Mid-Iowa Health Foundation for Polk County funding.

Resolution approving agreement with Mindspring for Polk County funding.

Resolution approving agreement with On With Life for Polk County funding.

Resolution approving agreement with One Economy Development Corp for Polk County funding.

Resolution approving agreement with Primary Health Care for Polk County funding.

Resolution approving agreement with Project Iowa for Polk County funding.

Resolution approving agreement with Center at Sixth for Polk County funding (replaces agreement approved January 3, 2023).

Resolution approving agreement with ChildServe for Polk County funding (replaces agreement approved January 3, 2023).

Resolution approving agreement with City of Elkhart for Polk County funding (replaces agreement approved January 3, 2023).

Resolution approving agreement with Mind & Spirit Counseling Center for Polk County funding (replaces agreement approved January 3, 2023).

Resolution approving agreement with NAMI Iowa for Polk County funding (replaces agreement approved January 3, 2023).

Resolution approving agreement with Polk County Housing Trust Fund for Polk County funding (replaces agreement approved January 3, 2023).

Resolution approving various sponsorships.

Resolution approving Community Betterment Grant awards.

REC'D & FILED:

Manure Management Plan (MMP) Update from Nick & Cara Helland.

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

City Development Board Notice of meeting regarding City of Ankeny voluntary annexation including non-consenting owners.

APPOINTMENTS: Moved by Brownell, Seconded by Van Oort that the following Resolution be adopted: BE IT FURTHER RESOLVED that the individuals named on this Memorandum be approved for personnel actions:
Thomas Alessio, Deputy Director, Gen Svcs, \$134,850 beg Feb 11, 2023
Sean Bagniewski, Grant Admn, BOS, \$93,074 beg Feb 8, 2023
Travis Bell, Pub Safety Comm Supr, Sheriff, \$85,486 beg Feb 12, 2023
Rebecca Biggerstaff, Jail Svcs Aide, Sheriff, \$46,587 beg Feb 13, 2023
Helen Eddy, Director, Public Health, \$171,205 beg Jan 15, 2023
Brett Feuerhelm, Security Officer on-call, H.R., \$25.57 beg Feb 7, 2023
Trevor Hansen, Deten Officer part-time, Sheriff, \$28.47 beg Feb 13, 2023
Lynn Hicks, Office Supr, Co Attorney, \$116,924 beg Feb 8, 2023
Heather Ksiazek, Exec Asst to Bd of Supr, \$83,907 beg Feb 20, 2023
Anthony McCarthy, Deten Supr, Sheriff, \$76,542 beg Dec 13, 2022
Shelby Seago, Recording Clk, Recorder, \$66,603 beg Feb 11, 2023
Jodi Spencer, Prop Desc Spec, Treasurer, \$64,076 beg Feb 8, 2023
Angela Wong, Sergeant, Sheriff, \$89,470 beg Jan 13, 2023
VOTE YEA: McCoy, Brownell, Connolly, Brownell, Hockensmith.

LET THE RECORD SHOW Chairperson Hockensmith mentioned the Board would be reviewing the sponsorships process in the near future for clarification and efficiencies.

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

Moved by Brownell, Seconded by McCoy to adjourn until February 21, 2023.

*The above resolutions are a summary. For the full text of resolutions, visit our website at:
<https://www.polkcountyiowa.gov/auditor/administration/> or visit our office at
The Polk County Auditor's Office, 111 Court Avenue, Room 230, Des Moines, Iowa,
Monday-Friday 8:00 a.m. – 5:00 p.m., (515) 286-3080*