

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, January 30, 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 the reading of the January 16, 2024 minutes and they stand approved. The January 3, 2024 discussion meeting minutes were also approved.

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 202401230001 – 202401230913 and 202401300001 – 202401300811.

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

PUBLIC COMMENTS: Kevin Foley, Des Moines International Airport, appeared on behalf of the Airport Authority, and thanked the Board for their support of the new airport terminal project bond referendum.

PETITIONS: Petitions to suspend taxes and special assessments for the following:
H. Brazelton-Mapes 1448 Thompson Ave
C. Van De Pol 1515 42nd St
VOTE YEA: McCoy, Brownell, Hockensmith, Van Oort, Connolly.

RESOLUTIONS: Resolution authorizing the Auditor’s Office to publish Notice of Public Hearing for February 13, 2024 to grant permanent easement (Des Moines Water Works).

Resolution approving Supplemental Agreement for Additional Services with Shuck-Britson, Inc. to complete construction services for replacement of bridge (NE 108th Street Bridge over Camp Creek).

Resolution approving Supplemental Agreement (#1) with Shuck-Britson, Inc. for additional bridge rating services.

Resolution approving Professional Services Agreement with Shuck-Britson, Inc. to perform bridge inspections.

Resolution approving Professional Services Agreement with Shuck-Britson, Inc. to provide structural engineering support as requested.

Resolution approving Professional Services Agreement with Snyder and Associates, Inc. to provide traffic engineering support as requested.

Resolution approving easement contracts for the Rising Sun Drive Reconstruction Project.

Resolution approving preliminary plat of Cory Acres Plat 3.

Resolution approving amendment (#6) to agreement with Iowa Department of Health and Human Services to expand Pre-Arrest Diversion Program eligibility.

Resolution approving MH/ID/DD service approvals and authorizing expenditures from the MHDS Region Fund (mental health/intellectual disability/development disability).

Resolution approving updated and added services and fees for clinical services at the Health Department.

DEFERRED:

Resolution approving Memorandum of Understanding with Iowa Department of Health and Human Services for tuberculosis program funding.

Resolution approving amendment (first) to agreement with Dr. Alarcon for the provision of providing physical exams of patients for immigration documentation.

Resolution authorizing General Services to hold public auctions in calendar year 2024 to dispose of surplus County property.

Resolution creating temporary part-time position within the Board of Supervisors Office.

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

Resolution approving Employment Agreement for On-Call Forensic Lab Assistant (T. Brown).

Resolution approving Radio Network Sharing Agreement with Jasper County.

Resolution approving Byrne Justice Assistance Grant for Train-the-Trainer De-escalation Training.

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

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

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

Resolution approving recommendation of the Polk County Assessor reinstating the Military Service Fee Exemption for a parcel (7925.13.379.022).

Resolution approving property taxes for Urban Dreams (1615 2nd Avenue).

Resolution approving Settlement Agreement, Release, Indemnity and Covenant Not to Sue (McCoy).

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

Resolution approving Community Development Grant for Willkie House, Inc.

Resolution approving Community Sponsorship Awards.

Resolution approving Community Betterment Grant awards.

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

City Development Board hearing notice on City of Ankeny voluntary annexation, including non-consenting owners, within urbanized area of Altoona and Des Moines.

City Development Board hearing notice on City of Ankeny voluntary annexation, including non-consenting owners within urbanized area of Alleman.

City Development Board filing of written decision on City of Elkhart voluntary annexation within urbanized area of Ankeny.

City of West Des Moines notice of hearing to consider application for voluntary annexation of contiguous parcels into the city.

City of Elkhart meeting notice regarding Elkhart Urban Renewal Area Amendment.

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:

Daesean Bradley, Yth Svcs Wkr, CFYS, \$58,634 beginning Feb 10, 2024
Rebecca Davis, Yth Svcs Aide, CFYS, \$61,003 beginning Feb 10, 2024
Nathan Erickson, Sergeant, Sheriff, \$95,463 beginning Jan 24, 2024
Patricia Howard, Comm Relations Coord, Treasurer, \$88,000 beg Feb 5, 2024
Thomas Howard, Land Use Planning Coord, Pub Wks, \$93,096 beg Feb 10, 2024
Rachelle Hunt, Chief Exec Officer, Treasurer, \$140,000 beginning Feb 5, 2024
Jacob Murillo, Sergeant, Sheriff, \$89,488 beginning Jan 24, 2024
Jacob Nichols, Detention Officer, Sheriff, \$62,401 beginning Feb 5, 2024
Greg Ramm, Eng Tech Supr, Pub Wks, \$100,831 beginning Feb 8, 2024
Adam Suter, Public Safety Comm Supr, Sheriff, \$88,010 beginning Jan 9, 2024
Soniya Tiwari, Detention Officer, Sheriff, \$62,401 beginning Feb 12, 2024
Tristin Waugh, Yth Svcs Wkr, CFYS, \$58,634 beginning Feb 10, 2024
VOTE YEA: McCoy, Brownell, Hockensmith, Van Oort, Connolly.

LET THE RECORD SHOW estray claim(s) were published in The Business Record on December 22, 29, 2023 and January 5, 2024 and proof of publication(s) has been provided.

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 13, 2024 at 9:30 a.m.

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