

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Thursday, January 28, 2025 at 9:30 a.m.

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

Moved by Holm, Seconded by Altringer to dispense with the reading of the January 14, 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 202501210001 – 202501211017 and 202501280001 – 202501281031.

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

PROCLAMATION: Supervisor Holm read the Proclamation recognizing Black History Month – February 2025 in Polk County. The following individuals made comments: Weslyn Caldwell, Interim Executive Director of Wilkie House; Gale Brubaker, Executive Director of the Wets Des Moines Historical Society; Jasmine Brooks, Executive Director of 6th Avenue Corridor; and Keshia Fields, Polk County Diversity, Inclusion and Organizational Development Specialist.

PERMITS: Renewal application for Class “E” Retail Alcohol License (LE) for Liquor Land, 4995 Merle Hay Road.
VOTE YEA: Holm, Hockensmith, Connolly, Altringer, McCoy.

RESOLUTIONS: Resolution authorizing Auditor’s Office to publish Notice of Public Hearing on February 11, 2025 to consider plans, specifications, form of contract, and estimated cost for the construction of single-family homes under the Affordable Housing Project.

Resolution approving agreement with IMPACT Community Action Partnership.

Resolution approving agreement with C&R Supply Inc. for purchase and installation of chemical injection spray system for an Isuzu truck chassis.

Resolution authorizing Auditor’s Office to publish Notice of Public Hearing on February 11, 2025 to transfer ownership of land via Quit Claim Deed to the City of Bondurant for the development of the Chichaqua Valley Trail realignment project.

Resolution approving Polk County’s Title VI Plan and Non-Discrimination Assurances to receive Federal funding for the Polk City Junction Trail connection to the High Trestle Trail.

Resolution authorizing General Services to hold public auctions throughout the calendar year 2025 to dispose of surplus County property.

Resolution appointing Margaret Lano as the Full Time Polk County Judicial Mental Health Advocate.

Resolution approving agreement with FexSteve Limited Company to address lead hazard repairs at 1628 23rd St (Patton, Flagg, Spivie).

Resolution approving agreement with Richmond Construction to address lead hazard repairs at 1505 Guthrie Avenue (Storms, Timberlake).

Resolution approving Governor's Office of Drug Control Policy Anti-Heroin Task Force Grant Extension (Grant #22-Heroin-01).

Resolution approving Governor's Office of Drug Control Policy Methamphetamine Drug Hot Spots Task Force Grant Extension (#21-CAMP-21).

Resolution approving position modification within the Community, Family, and Youth Services Department.

Resolution fixing date for a meeting on the proposition to authorize the reallocation of Bonds proceeds from the Series 2024B Bonds; Concurrence and ratification of reimbursement memorandum.

Resolution adopting Polk County Emergency Management 2024 Hazard Mitigation Plan.

Resolution approving Settlement Agreement, Release of Liability, Indemnification and Covenant Not to Sue with Polk County Health Services Foundation.

Resolution appointing individuals to serve as Polk County's representative on various Boards and Commissions.

Resolution approving a Community Development Grant for Starts Right Here.

Resolution approving a Community Development Grant for Science Center of Iowa.

Resolution approving Community Sponsorship Awards.

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

City Development Board Notice City of Ankeny voluntary annexation within the urbanized area of the City of Alleman.

Des Moines Metropolitan Wastewater Reclamation Authority Hearing Notice on FY 26 WRA Budget and Amended Budget for FY 25.

**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 by the Iowa Department of Transportation for the Improvement of Interstate Route No. 80 North of the City of Mitchellville located in Polk County.

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:

Andrew Buch, Stores Worker, CFYS, \$48,646 beginning 2/8/25

Brianna Drennan, Medicological Death Inv On-Call, Med Exam, \$33,798 retro to 1/25/25

Nathan Erickson, Sergeant, Sheriff, \$103,253 retro to 1/24/25

Daniel Goble, Property Coord Temp, General Services, \$77,423 beginning 2/8/25

Laurie Gust, Healthy Homes Supervisor, Health, \$120,787 retro to 1/25/25

Vanessa Jones, Youth Services Aide, CFYS, \$51,847 beginning 1/20/25

Julian Morano, Building Technician, General Services, \$44,451 beginning 1/28/25

Cole Rathjen, Youth Svc Worker PT, CFYS, \$28,977 beginning 1/29/25

Jeffrey Rumbaugh, Secondary Roads Super, Public Works, \$92,178 retro to 1/11/25

Robert West, Detention Officer, Sheriff, \$64,897 beginning 2/3/25

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

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, Connolly, Altringer, McCoy.

ABSTAIN: Hockensmith.

MOTION:

Moved by Holm, Seconded by Altringer to return to open session.

VOTE YEA: Holm, 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 11, 2025 at 9:30 a.m.

VOTE YEA: Holm, Connolly, Altringer, McCoy.