

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Thursday, January 14, 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 2, 2025 minutes and the January 8, 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 202501070001 – 202501070778 and 202501140001 – 202501141333.

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

PROCLAMATION: Supervisor Altringer read the Proclamation recognizing Dr. Martin Luther King, Jr. Day – January 20, 2025 in Polk County. The following individuals made comments: Renee Potts, Multicultural Task Force of the Ankeny Area Chamber of Commerce; Nathan Brooks, Big Brothers Big Sisters of Central Iowa; Marvin DeJear, Board of Directors for The Directors Council; Jerrica Marshall, Chapter Vice President of Alpha Kappa Alpha Sorority, Inc. Iota Zeta Omega Chapter; Mary Wells, Polk County Treasurer and Board of Directors for the Directors Council; Ako Abdul-Samad, Founder and CEO of Creative Visions; and Keshia Fields, Polk County Diversity, Inclusion and Organization Development Specialist.

PERMITS: New application for Class “C” Retail Alcohol License for The Chateau, 15065 NE White Oak Drive, Cambridge.

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

Renewal application for Class “C” Retail Alcohol License for Caporales, 4500 NW 6th Drive.

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

Renewal application for Class “B” Retail Alcohol License for Stop-N-Go #506, 4923 Merle Hay Road.

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

RESOLUTIONS: Resolution approving the final plat of Breezewood Estates Plat 2.

Resolution approving the final plat of Scenic Bluff Plat 1.

Resolution approving agreement with Neighborhood Finance Corporation (NFC) and Mid-Iowa Planning Alliance to establish a program to provide deferred loans for major owner-occupied home repairs.

Resolution approving agreement with Jason and Amber Swenson for the extension of Polk County sanitary sewer to serve properties in Crocker Township.

Resolution approving agreement with Mark Miner for the future extension of Polk County sanitary sewer to serve properties in Saylor Township.

Resolution approving agreement with Singh Properties LLC for water connection to the Avon Lake water project to serve property at 6695 SE 55th Ct, Carlisle.

Resolution approving Iowa DOT Agreement. No. 2025-C-049 for the design and construction of the Iowa 415 and NW Beaver Drive single lane roundabout.

VOTE YEA: Hockensmith, Connolly, Altringer, McCoy.

ABSTAIN: Holm.

Resolution approving Iowa DOT Agreement No. 2024-ICAAP-02 for the design and construction of the Traffic Signal System Improvement Project.

VOTE YEA: Hockensmith, Connolly, Altringer, McCoy.

ABSTAIN: Holm.

Resolution approving updated Climate Pollution Reduction Grant agreement with the United States Environmental Protection Agency.

Resolution suspending taxes and special assessments and authorizing Chairperson to sign the Application and Affidavit for Redemption of Parcel for property at 3931 5th Avenue (C. Green).

Resolution approving Memorandum of Understanding with the Iowa Correctional Institute for Women (ICIW) to provide trauma informed services to offender survivors of sexual assault.

Resolution approving Position Modification within the Conservation Department.

Resolution approving Position Modification within the Community, Family, and Youth Services Department.

Resolution approving severance agreement with Dr. Joseph Blitman.

Resolution approving severance agreement with Dr. Gregory Schmunk.

Resolution approving severance agreement with Dr. Amanda Moreno.

Resolution approving January 2025 manufactured home abatement.

Resolution approving applying IEC Hotel Series B January 2025 principal and interest payment to prepayment of Series A-1 principal.

Resolution appointing individuals to various boards and commissions.
VOTE YEA: Hockensmith, Connolly, Altringer, McCoy.
ABSTAIN: Holm.

REC'D & FILED: Polk County Treasurer Semi-Annual Report, January 1 – June 30, 2024.

Polk County Veteran Affairs Second Quarter Report FY 24/25.

**REFERRED TO
PUBLIC WORKS
& CO ATTORNEY:** City of Altoona notice of Consultation Meeting for Proposed Annexation
of Unincorporated Territory in Polk County into the City of Altoona.

**REFERRED TO
ASSESSOR,
TREASURER &
CO ATTORNEY:** Request for tax abatement for property at 810 E. Park Avenue (Iglesia
Apostolica Efesios 2:20 Sendero De Paz Inc).

APPOINTMENTS: Moved by Connolly, 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 Brown, Yth Svc Worker, CFYS, \$60,475 beginning 1/16/25
John Chiodo, Elections Manager, Auditor, \$165,631 retro to 1/2/25
Richard Corbin, Building Maint Supervisor, General Services, \$113,128 retro to 1/8/25
Antony Ferlitsch, Lieutenant, Sheriff, \$132,788 retro to 12/14/24
Danielle Holt, Jail Svc Program Coord, Sheriff, \$88,009 beginning 1/11/25
Margaret Lano, Mental Health Advocate, BHDS, \$70,537 beginning 1/25/25
Anthony McCarthy, Deten Sergeant, Sheriff, \$90,404 retro to 12/13/24
Christopher Miller, Building Attendant, General Services, \$61,817 beginning 1/25/25
Douglas Miller, Captain, Sheriff, \$146,027 beginning 1/20/25
Cesare Moore, Yth Svc Team Leader, CFYS, \$109,928 beginning 1/14/25
Jacob Murillo, Sergeant, Sheriff, \$96,791 beginning 1/24/25
Jordan O'Donnell, Mech Systems Spec, General Services, \$79,970 beginning 1/25/25
Amanda Penning, Deputy Director, Public Health, \$131,731 retro to 1/5/25
Tony Rhoads, Facilities and Program Manager, CFYS, \$126,665 beginning 1/22/25
David Sanders, Mech Systems Spec, General Services, \$70,537 beginning 1/15/25
Juliann Van Liew, Director of Public Health, Public Health, \$150,260 beginning 1/25/25
Aaron Vance, Facility Maintenance Spec, General Services, \$72,931 beginning 2/8/25
Angela Wong, Sergeant, Sheriff, \$105,674 retro to 1/13/25
Matthew York, Sergeant, Sheriff, \$103,253 beginning 1/27/25

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 20.5(1)(c).

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 Altringer, Seconded by Holm to adjourn until January 28, 2025 at 9:30 a.m.

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