

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, January 10, 2023 at 9:30 a.m.

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

Moved by Brownell, Seconded by Van Oort to dispense with the reading of the January 3, 2023 minutes and they stand approved as printed.

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 202301100001 – 202301101399.

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

PROCLAMATION: Supervisor Brownell read the Dr. Martin Luther King Jr. Day Proclamation.

PUBLIC HEARING: ZONING MAP AMENDMENT

Proof of Publication is on file with the Clerk of the Board. The following appeared regarding the zoning map amendment:

Teresa Coulson, 8592 NE 56th Street, in opposition
Bill Ludwig, Architect and Urban Renewal Planner, in support

REC'D & FILED: Consent to Comprehensive Plan Amendment and Rezoning Request neighbor signatures handout and Permitted General Uses handout

Brad Coulson, 8592 NE 56th Street, in opposition
Ernest George, 316 Aaron Avenue NW, in opposition
Public Hearing closed.

RESOLUTION: Resolution approving the Polk County 2050 Comprehensive Plan Future Land Use Map Amendment from Agriculture Classification to Neighborhood Commercial Classification for 5251 NE 94th Ave, Bondurant (The Family Leader Foundation).

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

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

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

- PUBLIC COMMENTS:** Keshia Fields, Human Resources, spoke on Dr. Martin Luther King Jr. Day activities in the community.
- PERMITS:** Renewal application for Class "C" Retail Alcohol License and Sunday Sales Permit for Caporales, 4500 NW 6th Drive.
- VOTE YEA: McCoy, Brownell, Connolly, Van Oort, Hockensmith.
- PETITIONS:** Petition to suspend taxes and special assessments for 1350 E. 9th St. (Henrichs).
- VOTE YEA: McCoy, Brownell, Connolly, Van Oort, Hockensmith.
- RESOLUTIONS:** Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for January 24, 2023 on Disposal of County Interest in Real Estate (31 parcels, Habitat for Humanity).
- Resolution concerning Construction Evaluation of confinement feeding facilities in Polk County.
- Resolution approving weatherization contract with Iowa Department of Human Rights (HEAP-23-20).
- Resolution approving weatherization contract with Iowa Department of Human Rights (MEC-23-20).
- Resolution approving final subdivision plat of Christian Juon Estates Plat 3.
- Resolution approving final plat of Maxwell Estates Plat 1.
- Resolution approving Provider and Business Associate Agreement with Thriving Families Counseling Services Inc. for clinical consultation at Juvenile Detention Center.
- Resolution approving January 2023 manufactured home abatements.
- Resolution approving recommendations of Polk County Assessor for disallowances of Homestead Tax Credits.
- Resolution creating side-by-side position in Public Works Department.
- Resolution reclassifying position within the Sheriff's Office.
- Resolution approving emergency capital funding for freight elevator repairs at Hy-Vee Hall.

Resolution approving easement with Verizon Wireless to install underground fiber under the near north parking lot at Community Choice Convention Center.

Resolution authorizing settlement of civil litigation claim (B. Lozano, deferred from December 13, 2022).

Resolution authorizing settlement of civil litigation claim (C. Shelton).

Resolution approving Community Development Grant for Caring Hands Outreach Center, Inc.

Resolution approving Community Development Grant for Ingersoll Grand Self-Supporting Municipal Improvement District.

REC'D & FILED: Polk County Veteran Affairs Second Quarter Report FY 22/23.

**REFERRED TO
PUBLIC WKS &
CO ATTORNEY:** City Development Board meeting notice City of Bondurant voluntary annexation including non-consenting owners, within urbanized area of Altoona and Mitchellville.

City of Grimes meeting notice concerning proposed 80/20 voluntary annexation within urbanized area of Johnston and Urbandale.

City of Granger meeting notice concerning 100% voluntary annexation to the City of Granger.

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 action:
Christopher Cramblit, Code Enforce Officer (grant-funded), Pub Wks, \$64,076 beg Jan 24, 2023
Staci Galetich, Admn Svcs Analyst, Sheriff, \$80,595 beginning January 14, 2023
Colton Kolowski, Yth Svcs Wkr, CFYS, \$55,842 beginning January 14, 2023
Maury Mendoza Gonzalez, Bldg Tech (SBS), Gen Svcs, \$40,753 beginning January 17, 2023
Kristi Moon, Admn Supr, Treasurer, \$69,732 beginning January 12, 2023
Nicholas Williams, Deputy, Sheriff, \$66,032 beginning January 30, 2023
VOTE YEA: McCoy, Brownell, Connolly, Van Oort, Hockensmith.

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 January 24, 2023.

*The above resolutions are a summary. For the full text of resolutions, visit our website at:
<https://www.polkcountytowa.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*