

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in mandatory session Tuesday, January 3, 2023 at 9:30 a.m.

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

OATHS OF OFFICE:

Chief Judge Michael Huppert, Fifth Judicial District administered the Oath of Office for Angela Connolly-5th District Supervisor, Tom Hockensmith-4th District Supervisor, Matt McCoy-1st District Supervisor and Julie Haggerty, Polk County Recorder

District Associate Judge Brent Pattison, Fifth Judicial District administered the Oath of Office for Kimberly Graham, Polk County Attorney

Judge Odell McGhee, Fifth Judicial District, administered the Oath of Office for Mary Wells, Polk County Treasurer

RESOLUTIONS:

Resolution regarding Election of Chairperson of the Polk County Board of Supervisors for calendar year 2023.

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

VOTE NAY: McCoy.

Resolution regarding Election of Vice-Chairperson of the Polk County Board of Supervisors for calendar year 2023.

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

VOTE NAY: McCoy.

Moved by Brownell, Seconded by Connolly to dispense with the reading of the December 13, 2022 Minutes and they stand approved as printed. The December 19, 2022 canvass 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 202212200001–202212200985, 202212270001–202212270742 & 202301030001-202301030859.

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

RESOLUTIONS:

Resolution confirming the Schedule of Assessments for the Health Nuisance Abatement and authorizing Auditor's Office to publish the schedule.

Resolution approving acquisition through condemnation of permanent and temporary easement for construction of NE Broadway Avenue Improvement Project (425 NE 46th Ave).

Resolution approving acquisition through condemnation of permanent and temporary easement for construction of NE Broadway Avenue Improvement Project (412 NE Broadway).

Resolution approving agreement with Fifth Judicial District for electronic monitoring services.

Resolution approving agreement with Healing Arts for trauma sensitive yoga services.

Resolution approving agreement with Kenya Rocha for clinical consultation services at Crisis and Advocacy Services Office.

Resolution approving agreement with FoReNsic Consulting for Sexual Assault Response Team coordination services (SART).

Resolution approving agreement with Young Women's Resource Center for supportive services.

Resolution approving amendment to agreement with PractiSynergy (medical billing).

Resolution approving Memorandum of Agreement with Iowa Department of Health and Human Services to provide Community-Based Screening Services.

Resolution approving agreement with Carlos Alarcon, M.D. for provision of medical services.

Resolution designating authorizing official for Iowa Department of Public Health STD Treatment Medications Program.

Resolution approving agreement with Fexsteve Limited for lead hazard repairs at 2504 Boston Avenue (Naing/Than).

Resolution approving agreement with FAB Rehab for lead hazard repairs at 1432 Arthur Avenue (Ruby).

Resolution approving the Polk County Investment Policy.

Resolution approving financial institutions as depositories of Polk County funds.

Resolution authorizing official publications for 2023.

Resolution approving applying Iowa Events Center Hotel Series B January 2023 principal and interest payments to prepayment of Series A-1 principal.

Resolution approving agreement with FORVIS, LLP for auditing services.

Resolution approving agreement with Center At Sixth for Polk County funding.

Resolution approving agreement with ChildServe for Polk County funding.

Resolution approving agreement with City of Elkhart for Polk County funding.

Resolution approving agreement with Mind & Spirit Counseling Center for Polk County funding.

Resolution approving agreement with NAMI Iowa for Polk County funding.

Resolution approving agreement with Polk County Housing Trust Fund for Polk County funding.

Resolution appointing individuals to various boards and commissions.

MOTION: Moved by Brownell, Seconded by Connolly to replace Angela Connolly on the Metropolitan Advisory Council with Matt McCoy.

VOTE ON MOTION:

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

VOTE ON RESOLUTION AS AMENDED:

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

Resolution approving various sponsorships.

Resolution approving capital funding for dasher board replacement at Wells Fargo Arena.

REC'D & FILED: Annual Comprehensive Financial Report fiscal year ending June 30, 2022.

**REFERRED TO
PUBLIC WKS &
CO ATTORNEY:** City Development Board meeting notice regarding Alleman voluntary annexation, including non-consenting owners, within urbanized area of Ankeny.

City Development Board meeting notice regarding Altoona voluntary annexation, including non-consenting owners, within urbanized area of Des Moines and Pleasant Hill.

City Development Board filing of written decision Ankeny voluntary annexation within urbanized area of Altoona and Des Moines.

City Development Board filing of written decision Runnells voluntary annexation including non-consenting owners.

City of Mitchellville meeting notice concerning voluntary annexation.

**BUDGET
ACTIONS:**

Moved by Van Oort, Seconded by Brownell that the following Resolution be adopted: BE IT FURTHER RESOLVED to appropriate \$11 million of previously earmarked reserves for the NE Broadway project and reallocating the \$1 million sanitary sewer standing appropriation from the economic development fund to the sanitary sewer enterprise fund.

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

APPOINTMENTS: Moved by Connolly, Seconded by Brownell that the following Resolution be adopted: BE IT FURTHER RESOLVED that the individuals named on this Memorandum be approved for personnel action:

Kayley Alexander, Accountant, Treasurer, \$97,597 beginning Jan 6, 2023
Justin Allen, Bureau Chief, Co Attorney, \$195,798 beginning Jan 3, 2023
Sarah Boese, Deputy Co Admn, BOS, \$147,257 beginning Dec 10, 2022
Devyn Brady, Deputy, Sheriff, \$66,032 beginning Jan 14, 2023
Ethan DeRoy, Assoc Hardware/Software Tech, I.T., \$73,598 beg Jan 17, 2023
Travis Dopheide, Social Wkr, CFYS, \$83,973 beginning Jan 14, 2023
Paul Gass, Sec Rds Supr, Public Wks, \$92,336 beginning Dec 18, 2022
Shkumbim Hasani, Yth Svcs Wkr, CFYS, \$55,842 beginning Jan 3, 2023
Davis Herndon, Deputy, Sheriff, \$66,032 beginning Jan 14, 2023
Michael Johnson, Security Officer part-time, H.R., \$25.57 beginning Jan 14, 2023
Bret Lucas, Bureau Chief, Co Attorney, \$195,798 beginning Jan 14, 2023
Jamie Middlekauf, Recording Clk, Recorder, \$63,797 beginning Jan 14, 2023
John Norris, Co Admn, BOS, \$251,195 beginning December 1, 2022
Mollie Simondale, Yth Svcs Wkr, CFYS, \$55,842 beginning Jan 3, 2023
Emma Tobey, Field Support Spec, Sheriff, \$61,198 beginning Jan 14, 2023

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

VOTE NAY: McCoy.

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

Moved by Brownell, Seconded by Van Oort to adjourn until January 10, 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*