

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in mandatory session Thursday, January 2, 2025 at 9:30 a.m.

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

OATH OF OFFICE: The Oath of Office was administered by:
Chief Judge Michael Huppert for Jill Altringer, 2nd District Supervisor
Chief Judge Michael Huppert for Mark Holm, 3rd District Supervisor
Chief Judge Michael Huppert for Jamie Fitzgerald, Polk County Auditor
Judge Scott D. Rosenberg for Kevin Schneider, Polk County Sheriff

RESOLUTIONS: Resolution regarding election of Chairperson of the Polk County Board of Supervisors for calendar year 2025.

VOTE YEA: McCoy, Altringer, Holm, Connolly.

ABSTAIN: Hockensmith.

Resolution regarding election of Vice-Chairperson of the Polk County Board of Supervisors for calendar year 2025.

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

Moved by Hockensmith, Seconded by Connolly to dispense with the reading of the December 17, 2024 minutes and they stand approved as printed.

VOTE YEA: Hockensmith, Connolly, McCoy.

ABSTAIN: Altringer, Holm.

The Bills as certified were allowed or disallowed on each according to the certified list(s), claim numbers 202412230001 – 202412230989 and 202412310001 – 202412310345.

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

PUBLIC COMMENTS: Aaron Stacy Roberts of 2707 SE 8th Ct discussed his personal civil and criminal legal matters. John Palmer thanked the Board for their service to the public.

RESOLUTIONS: Resolution concerning Construction Evaluation of confinement feeding facilities in Polk County.

Resolution authorizing submittal of a FFY 2027 Surface Transportation Block Grant (STBG) Program funding application to Des Moines MPO.

Resolution approving Real Estate Purchase Agreement with property owner at 202 E. 15th Street, Des Moines.

Resolution approving agreement with City of Altoona for Little Fourmile Creek Stream Restoration Project (Adventureland Dr. to 4th Street SW).

Resolution approving agreement with City of Altoona for Little Fourmile Creek Stream Restoration Project (8th Street SW to 17th Avenue SW).

Resolution approving agreement with Polk County Conservation Board for Fourmile Greenway Stream Restoration Project.

Resolution approving contract with Iowa HHS (Health and Human Services) for Syndemic Prevention Outreach and Testing Services.

Resolution approving agreement with FAB Rehab to address lead hazard repairs at 906 Thompson Avenue (Burns-Fluke).

Resolution approving agreement with FAB Rehab to address lead hazard repairs at 3015 – 5th Avenue (Stoddard).

Resolution approving Governmental Agency Abatements.

Resolution approving the Polk County Investment Policy.

Resolution approving depositories of Polk County funds.

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

DEFERRED:

Resolution appointing individuals to various boards and commissions.
No action taken on this item.

**REFERRED TO
TREASURER &
CO ATTORNEY:**

Notice of Appraisalment of Damages and Time for Appeal in the matter of the condemnation of certain rights in land by the Iowa DOT (Primary Road No. IA 141).

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

City of Carlisle hearing notice of voluntary annexation within urbanized area of another city (Des Moines).

City of Altoona hearing notice for Altoona Urban Renewal Area.

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

BUDGET ACTIONS:

Moved by Connolly, Seconded by Hockensmith to appropriate \$18,538,962 of Emergency Rental Assistance 2 funds previously received from the US Treasury to support the creation of affordable housing units in Polk County.

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

APPOINTMENTS:

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

William Arends, Deten Sergeant, Sheriff, \$109,928 beginning 1/2/25
Victor Arizaga, Deten Officer, Sheriff, \$64,897 beginning 1/6/25
Zachary Bales, Cash Mgmt Supervisor, Treasurer, \$101,397 beginning 1/11/25
Shawn Barry, Deten Sergeant, Sheriff, \$109,928 retro to 12/25/24
Michael Bentley, Deputy, Sheriff, \$72,107 beginning 1/13/25
Sarah Boese, Deputy County Admin, BOS, \$173,926 retro to 12/10/24
Joseph Carmody, Yth Svc Worker, CFYS, \$60,475 beginning 1/6/25
Nicholas Collins, Deputy, Sheriff, \$78,597 beginning 1/13/25
Cory Critchlow, Deten Officer, Sheriff, \$64,897 beginning 1/13/25
Austin Dagenais, Detective, Sheriff, \$93,068 beginning 1/11/25
Mevlid Dautovic, Detective, Sheriff, \$97,788 beginning 1/11/25
Jaelyn Hogue, Evidence Clerk, Co Atty, \$48,007 beginning 1/6/25
Danielle Holt, Jail Svcs Pgm Coordinator, Sheriff, \$83,818 beginning 1/11/25
Tyler Jacobs, Yth Services Worker, CFYS, \$60,475 beginning 1/6/25
Donald Kay, Detective, Sheriff, \$90,794 beginning 1/11/25
Yasmin Mohammad Yusman, Deten Officer, Sheriff, \$64,897 beginning 1/6/25
Thao Pham, Deten Officer PT, Sheriff, \$31,096 beginning 1/27/25
Jason Tart, Sergeant, Sheriff, \$102,677 beginning 1/11/25
Richie Thongvanh, Mental Health Advocate, BHDS, \$30,867 retro to 12/23/24
Jana Timm, Deten Officer PT, Sheriff, \$31,096 beginning 1/6/25
Austin Wolfkill, Deputy, Sheriff, \$72,107 beginning 1/13/25

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

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

Moved by Hockensmith, Seconded by Connolly to adjourn until January 14, 2025 at 9:30 a.m.

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