

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, January 2, 2024 at 9:30 a.m.

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

- RESOLUTIONS:**

Resolution regarding Election of Chairperson of the Polk County Board of Supervisors for calendar year 2024.

Resolution regarding Election of Vice-Chairperson of the Polk County Board of Supervisors for calendar year 2024.

Supervisor Hockensmith made end of the year remarks reviewing projects that were approved by the Board over the last year: the bond referendum for airport expansion, 1900 Carpenter Welcome Center, ARPA funding, climate change practices, Sleepy Hollow. He thanked Board members and staff for work done over the last year. The Board thanked Supervisor Hockensmith for his leadership as Chairperson.

Moved by Brownell, Seconded by Van Oort to dispense with the reading of the December 12, 2023 minutes and they stand approved as printed. The November 29, 2023 discussion meeting minutes were approved and the December 12, 2023 canvass minutes were also approved.

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

The Bills as certified were allowed or disallowed on each according to the certified list(s), claim numbers 202312190001 – 202312191028, 202312260001 – 202312260853 and 202401020001-202401020492.

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

PUBLIC HEARING: TEMPORARY EASEMENT FOR CONSTRUCTION

Proof of Publication is on file with the Clerk of the Board. No one Appeared for or against. Public Hearing closed.

RESOLUTION: Resolution granting temporary easement for construction and construction related activities to the City of Des Moines (Brown’s Woods).

- RESOLUTIONS:**

Resolution authorizing the Auditor’s Office to publish Notice of Public Hearing for January 16, 2024 to vacate portions of a former Hwy 60 right-of-way (T-80-N, R-24-W).

Resolution approving sanitary sewer connection agreement for property at 420 NE 43rd Avenue (Clark).

Resolution approving Community Partner Agreement with Drake University for Rain Campaign survey design, implementation and reporting.

Resolution approving a Mitigation Credit Purchase Agreement for a bridge replacement project on SE 48th Avenue (BR9150).

Resolution approving a permanent easement for a structure on NE 54th Avenue (6685).

Resolution approving permanent and temporary easements purchase for a bridge replacement project on NE 50th Avenue (BR6680).

Resolution approving Iowa DOT agreement for use of BUILD Grant Funds for the NE Broadway Avenue Improvements Project.

Resolution approving Iowa DOT agreement for use of CPF Grant Funds for the NE Broadway Avenue Improvement Project.

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

Resolution creating positions within the Behavioral Health & Disability Services Department.

Resolution reclassifying position within the County Attorney's Office.

Resolution creating position within the Health Department.

Resolution approving financial institutions as depositories of Polk County funds.

Resolution approving the Polk County Investment Policy.

Resolution authorizing official publications for 2024.

Resolution waiving and consenting to conflict of interest with Ahlers & Cooney's representation of the Bondurant-Farrar Community School District.

Resolution approving extension of contract with Robert Half for implementation of the CAD to CAD project.

Resolution approving Subordination Agreement with Genesis Health Club Sports Complex, S.E., LLC and Luana Savings Bank.

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

Resolution approving agreement for Communication Support Services With SME for the Central Iowa Source Water Research Assessment (CISWRA).

Resolution approving Community Sponsorship Awards.

LET THE RECORD SHOW State Auditor Rob Sand appeared and presented a certificate to the Board of Supervisors for the Public Innovation and Efficiency Program (PIE).

**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 for the 2nd Avenue Reconstruction Project (Univ Ave to the Des Moines River).

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

Notice of consultation meeting on proposed City of West Des Moines annexation (Bloomfield Township).

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

City Development Board notice of meeting City of Ankeny voluntary annexation, including non-consenting owners, within Alleman.

City Development Board notice of meeting City of Elkhart voluntary annexation within Ankeny.

BUDGET ACTIONS:

Moved by Hockensmith, Seconded by Brownell that the appropriation actions are approved: moves appropriation for Creekview Wetland-related expenses from the General Basic fund to the Economic Development fund with no net change in funding.

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

APPOINTMENTS:

Moved by Hockensmith, Seconded by McCoy that the following resolution be adopted: BE IT FURTHER RESOLVED that the individuals named on this Memorandum be approved for personnel action:
Randall Brady, Deten Officer, Sheriff, \$69,889 beg January 8, 2024
Shawn Christensen, Deten Officer, Sheriff, \$62,401 beg January 8, 2024
Christopher Clark, Deten Officer, Sheriff, \$62,401 beg January 8, 2024
Aubrey Gillard, Yth Svcs Wkr, CFYS, \$58,634 beg January 13, 2024

Colton Hanson, Deten Officer, Sheriff, \$62,401 beg January 8, 2024
Phouthavong Keopraseuth, Passport Svcs Rep, Recorder, \$57,940 beg January 13, 2024
Jared Landsperger, Deten Officer, Sheriff, \$64,897 beg January 8, 2024
Nicole Ledvina, Site Supr, CFYS, \$72,174 beg December 2, 2023
Brian McDonough, Planning & Dev Mgr, Pub Wks, \$122,195 beg January 13, 2024
Michael Medina, Equip Opr, Pub Wks, \$61,379 beg January 8, 2024
John Norris, Co Administrator, BOS, \$274,305 beg December 1, 2023
Justin Peterson, Planner, Pub Wks, \$89,048 beg January 29, 2024
Joshua Raven, Yth Svcs Wkr, CFYS, \$66,987 beg January 13, 2024
Krystal Simonson, Site Supr, CFYS, \$72,335 beg December 10, 2023
Brianna Stromley, Deten Officer, Sheriff, \$62,401 beg January 8, 2024
Tristin Waugh, Yth Svcs Wkr on-call, CFYS, \$28.09 beg January 3, 2024
Angela Wong, Sergeant, Sheriff, \$97,702 beg January 13, 2024
Matthew York, Sergeant, Sheriff, \$95,463 beg January 27, 2024
VOTE YEA: McCoy, Brownell, Hockensmith, Van Oort, Connolly.

LET THE RECORD SHOW Chairperson Connolly thanked the Board on being selected Chairperson for 2024 and mentioned items to focus on in the upcoming year: legislative issues, continue work with Des Moines University, redevelopment of Courthouse, homeless and affordable housing issues, continue to grow community with public transportation. She also thanked staff for all they do.

LET THE RECORD SHOW estray claim(s) were published in The Business Record on December 8, 15 and 22, 2023 and proof of publication(s) has been provided.

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

Moved by Hockensmith, Seconded by McCoy to adjourn until January 16, 2024 at 9:30 a.m.

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