

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, May 20, 2025 at 9:30 a.m.

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

LET THE RECORD SHOW Supervisor Connolly joined the meeting during the Public Hearing on plans, specifications, form of contract and estimated cost for Little Fourmile Creek Stream Restoration Project.

Moved by Altringer, Seconded by Holm to dispense with the reading of the May 6, 2025 minutes and they stand approved as printed.

VOTE YEA: Holm, Hockensmith, Altringer, McCoy.

The Bills as certified were allowed or disallowed on each according to the certified list(s), claim numbers 202505130001 – 202505131040 and 202505200001 – 202505201547.

VOTE YEA: Holm, Hockensmith, Altringer, McCoy.

PUBLIC HEARING: FY 2024/2025 BUDGET AMENDMENT

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

RESOLUTION: Resolution amending FY 2024/2025 budget.

VOTE YEA: Holm, Hockensmith, Altringer, McCoy.

PUBLIC HEARING: PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST FOR LITTLE FOURMILE CREEK STREAM RESTORATION PROJECT

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

RESOLUTION: Resolution approving plans, specifications, form of contract and estimated cost for Little Fourmile Creek Stream Restoration Project (8th St. SW to 17th Ave SW).

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

PUBLIC HEARING: PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST FOR THOMAS MITCHELL STREAM RESTORATION PROJECT

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

RESOLUTION: Resolution approving plans, specifications, form of contract and estimated cost of public improvements for Thomas Mitchell Stream Restoration Project.

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

PUBLIC COMMENTS: Daryl Van Wyk of 1310 SW 5th Street, Ankeny made comments in regards to purchasing Sleepy Hollow.

PERMITS: FY 25/26 Applications for Cigarette/Tobacco/Nicotine/Vapor Permits for:
Midwest Mellow LLC 5201 NE 14th Street
Git-N-Go Convenience Store #25 4224 NW 2nd Street

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

Renewal application for Class “E” Retail Alcohol License for QuikTrip #562 located at 4801 NE 14th Street.

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

RESOLUTIONS: Resolution approving the Final Plat of Yellow Banks.

Resolution awarding contract for Fourmile Creek Tributary Stream Restoration Project (Project No. 708-2526) to RW Excavating Solutions, LC.

Resolution awarding contract for Little Fourmile Creek Stream Restoration Project (Project No. 709-2526) to RW Excavating Solutions, LC.

Resolution approving Professional Services Agreement with HDR Engineering, Inc. for wetland design.

Resolution approving Value-Based Incentive Payments for Integrated Services Agencies.

Resolution approving Value-Based Incentive Payments to Service Providers.

Resolution approving Mental Health/Intellectual Disability/Developmental Disability (MH/ID/DD) service approvals and authorizing expenditures from the Mental Health and Disability Services (MHDS) Region Fund.

Resolution approving Amendment to Agreement with Mosaic.

Resolution approving Amended Agreement to an Opioid Settlement Fund Grant with Iowa Harm Reduction Coalition.

Resolution approving agreement with Iowa Health and Human Services (HHS) for Iowa Child Abuse Prevention Program (ICAPP) grant.

Resolution authorizing Auditor's Office to publish Notice of Public Hearing on June 3, 2025 for approval of deed of conservation easement to the Great Outdoors Foundation (for the Trails End Mitigation Bank Phase 2).

Resolution approving Contract with FexSteve Limited Company to address lead hazard repairs at 4123 9th Street, Des Moines.

Resolution approving Contract with FexSteve Limited Company to address lead hazard repairs at 2611 40th Street, Des Moines.

Resolution approving Contract with Richmond Construction to address lead hazard repairs at 3823 4th Street, Des Moines.

Resolution approving Amendment 2 of Contract (5884CO77) Local Public Health Services Funding with the Iowa Department of Health and Human Services.

Resolution approving Release of Mortgage for 621 Oak Park Avenue, Des Moines.

Resolution approving Detention Services Intergovernmental Agreement with the United States Marshals Services.

Resolution approving the Service and Pricing Agreement with Medical Priority Consultants (dba Priority Dispatch Corp) for licensed products and services.

Resolution approving position modification within the Department of General Services.

Resolution approving position modifications within the Sheriff's Office.

Resolution approving Contract Agreement with Employee and Family Resources (EFR).

Resolution Approving the Form and Authorizing Execution of a Note Purchase Agreement to Underwrite \$169,650,000* (Subject to Change) General Obligation Capital Loan Notes, Series 2025A (Exempt Facilities Bonds – AMT) and \$68,180,000 (Subject to Change) General Obligation Capital Loan Notes, Series 2025B (Non-AMT).

Resolution approving OVG's FY 25/26 capital budget request for certain improvements at the Iowa Events Center.

Resolution approving distribution of hotel/motel tax collections to the World Food Prize Foundation.

Resolution approving a Community Development Grant for the Community Foundation of Greater Des Moines, a 501 (c)(3) non-profit organization and fiscal agent for the West Des Moines Community Foundation.

Resolution approving Community Betterment Grant Awards.

Resolution approving Community Sponsorship Awards.

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

Notice of Time and Place of Consultation on the Proposed Voluntary Annexation to the City of Urbandale, Iowa of Certain Real Estate generally located with the Corporate Boundaries of the City of Grimes, Iowa.

APPOINTMENTS:

Moved by Holm, 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:

Saul Arizaga, Detention Officer, Sheriff, \$72036 beginning 6/19/25
Rick Baldon, Mosquito Control Tech Seasonal, Public Works, \$18 beginning 5/26/25
Nicholas Brockman, Public Safety Comms Manager, Sheriff, \$126,665 beginning 6/23/25
Cody Brown, Carpenter, General Services, \$65,313 beginning 5/31/25
Naomi Burrows, Treasurer Supervisor, Treasurer, \$113,128 beginning 5/31/25
Gabriela Cabrer Nazco, Law Clerk, Seasonal, HR, \$19 beginning 5/27/25
Yesenia Cardenas, Vehicle Specialist, Treasurer, \$65,804 beginning 5/31/25
Jenna Castell, Youth Recreation Aide, Seasonal, HR, \$16 beginning 5/29/25
Mark Chance, Lieutenant, Sheriff, \$132,788 retro to 5/17/25
Jared Colvin, Jail Food Svc Team Lead, Sheriff, \$81,499 retro to 5/7/25
Nicholas Cox, Summer Intern Seasonal, HR, \$17 beginning 5/27/25
Charis Creighton, Assistant Treasurer, Treasurer, \$133,242 beginning 5/31/25
Anel Crncevic, Detention Officer, Sheriff, \$64,897 beginning 6/16/25
Christopher Cutler, Building Technician, General Services, \$44,451 beginning 5/20/25
Hirad Dabbagh, Summer Intern, Seasonal, HR, \$17 beginning 5/27/25
Kyle Eliason, Youth Services Worker On-Call, CFYS, \$28,988 beginning 5/31/25
Tessa Emmert, Public Safety Comms Specialist, Sheriff, \$68,142 beginning 6/9/25
Ralph Farnsworth, Building Technician, General Services, \$51,604 beginning 5/31/25
Santiago Flores, Youth Recreation Aide, Seasonal, \$16 beginning 5/27/25
Chase Gach, Utility Laborer, Seasonal, HR, \$16 beginning 5/27/25
Rachel Gass, Utility Office Assistant, Seasonal, HR, \$15 beginning 5/27/25
Anna Gipple, Detention Officer PT, \$31,096 beginning 6/2/25
James Grimm, Youth Recreation Aide, Seasonal, HR, \$16 beginning 5/27/25
Claudia Hall, Law Clerk, Seasonal, HR, \$19 beginning 5/27/25
Hailey Hanson, Summer Intern, Seasonal, HR, \$17 beginning 5/27/25
Cody Hodson, Utility Office Assistant, Seasonal, HR, \$15 beginning 5/27/25
Raquel Hovleand, Deputy Treasurer – Vehicle, Treasurer, \$126,897 beginning 5/31/25
Joyanna Huang, Utility Office Assistant, Seasonal, HR, \$15 beginning 5/27/25
Joyanna Huang, Youth Recreation Aide, Seasonal, HR, \$16 beginning 5/27/25
Rachelle Hunt, Deputy Treasurer – Tax, Treasurer, \$126,897 beginning 5/31/25
Caden Jahnke, Utility Office Assistant, Seasonal, HR, \$15 beginning 5/27/25
Nick Kessler, Utility Laborer, Seasonal, HR, \$16 beginning 5/27/25
Kailee Kriesel, Utility Office Assistant, Seasonal, HR, \$15 beginning 5/27/25
Aiden Marshall, Utility Office Assistant, Seasonal, HR, \$15 beginning 5/27/25
Emily McGowan, Summer Intern, Seasonal, HR, \$17 beginning 5/27/25
Tre Moon, Utility Laborer, Seasonal, HR, \$16 beginning 5/27/25
Claudia Murphy, Utility Office Assistant, Seasonal, HR, \$15 beginning 5/27/25
Mandi Nelsen, Executive Assistant BOS, BOS, \$77,591 beginning 5/21/25

Michael Neumann, Utility Office Assistant, Seasonal, HR, \$15 beginning 5/27/25
Norris Pearson, Youth Services Worker, CFYS, \$60,475 beginning 6/16/25
Abriana Pence, Utility Office Assistant, Seasonal, HR, \$5/27/25
Remington Pilch, Utility Office Assistant, Seasonal, HR, \$15 beginning 5/27/25
Ashley Raven, Youth Services Team Lead, CFYS, \$87,151 beginning 5/31/25
Thomas Sawhill, Carpenter, General Services, \$65,313 beginning 5/21/25
Tory Sharp, Treasurer Supervisor, Treasurer, \$87,151 retro to 5/17/25
Brandon Simmons, Treasurer Supervisor, Treasurer, \$87,151 beginning 6/6/25
Joel Smith, Mosquito Control Technician, Seasonal, Public Works, \$20 retro to 5/12/25
Kelly Smith, Youth Services Worker PT, CFYS, \$28.977 beginning 5/21/25
Anthony Stamper, Utility Laborer, Seasonal, HR, \$16 beginning 5/27/25
Rheann Uetz, Director of BHDS, BHDS, \$174,770 retro to 4/14/25
Mallory Van Winkle, Counselor On-Call, CFYS, 33.798 beginning 5/21/25
Taylor Warden, Youth Recreation Aide, Seasonal, HR, \$16 beginning 5/27/25
Nicholas Watson, Utility Office Assistant, Seasonal, HR, \$15 retro to 5/12/25
Jaace Weidemann, Youth Recreation Aide, Seasonal, HR, \$16 beginning 5/27/25
Derek Weston, Utility Laborer, Seasonal, HR, \$16 beginning 5/27/25
Grant Weston, Utility Crew Leader, Seasonal, HR, \$18 beginning 5/27/25
Ben Wiederaenders, Utility Laborer, Seasonal, HR, \$16 beginning 6/2/25
Chong Wong, Sergeant, Sheriff, \$120,787 beginning 6/29/25

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

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

Moved by Holm, Seconded by Connolly to adjourn until June 3, 2025 at 9:30 a.m.

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