

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, June 3, 2025 at 9:30 a.m.

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

Moved by Holm, Seconded by Hockensmith to dispense with the reading of the May 20, 2025 minutes and they stand approved as printed.

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

The Bills as certified were allowed or disallowed on each according to the certified list(s), claim numbers 202505270001 – 202505270863 and 202506030001 – 202506030635.

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

PROCLAMATION: Supervisor McCoy read the proclamation recognizing Pride Month – June 2025 in Polk County. Wes Mullins, Capital City Pride Executive Director and Erik Pingel, Capital City Pride Chair, made comments

PUBLIC HEARING: DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

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

RESOLUTION: Resolution approving deed of conservation easement for the Trails End Mitigation Bank Phase 2 to the Great Outdoors Foundation.
VOTE YEA: Holm, Hockensmith, Connolly, Altringer, McCoy.

PERMITS: FY 25/26 Applications for Cigarette/Tobacco/Nicotine/Vapor Permits for:

Liquor Land	4995 Merle Hay Road, Des Moines
Stop-N-Go #506	4923 Merle Hay Road, Des Moines
Kwik Star #1086	2890 E Broadway, Des Moines
QuikTrip #538	4575 NW 2 nd Street, Des Moines
QuikTrip #562	4801 NE 14 th Street, Des Moines
Casey's #2683	6301 SE 116 th Street, Runnells

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

RESOLUTIONS: Resolution approving release of a lien on 5590 SE 60th Pl., Carlisle.

Resolution approving Agreement with the City of Ankeny for the Fourmile Creek Stream Restoration Project (NE 47th St. to NE 36th St.).

Resolution approving Agreement with the City of Ankeny for the Fourmile Creek Stream Restoration Project (Heritage Park).

Resolution approving Agreement for Education and Prevention Services with FOCUSS INC.

VOTE YEA: Holm, Connolly, Altringer, McCoy.

Due to technological issues, Supervisor Hockensmith did not vote on Item #13.

Resolution approving Agreement with EveryStep for health promotion activities for seniors.

Resolution approving the housing and care of persons in the custody of the Polk County Sheriff with the Benton County Sheriff.

Resolution approving the Joint Ownership Agreement with City of Des Moines for licensed products and services for the Computer Aided Dispatch (CAD) system.

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

Resolution approving ACFR Automation Software and Services Agreement with Gravity IGM Technology Corp.

Resolution authorizing and providing for the issuance of \$180,375,000 General Obligation Capital Loan Notes, Series 2025A (Exempt Facility Bonds – AMT) and \$57,455,000 General Obligation Capital Loan Notes, Series 2025B (Non – AMT), and levying a tax to pay said Series 2025A Notes and Series 2025B Notes; Approval of the Tax Exemption Certificate and Continuing Disclosure Certificate.

Resolution abating property taxes for On With Life, Inc.

Resolution approving Agreement for Restructuring of Lien related to 1303 College Avenue, Des Moines.

Resolution approving Agreement with Exile Brewing Co. for advertising and sponsorship at the Iowa Events Center.

Resolution approving Amendment to Agreement with RSM for consultation regarding implementation of Emergency Rental Assistance 2 funding.

Resolution approving funding and directing board staff to create the Polk County Employee Suggestion Program, a pilot program running through Fiscal Year 25/26.

VOTE YEA: Holm, Hockensmith, Altringer, McCoy.

VOTE NO: Connolly.

Resolution approving the retention of Greg Lederer and Alexandra Galbraith Davis and the law firm of Lederer Weston Craig PLC.

Resolution approving Community Betterment Grant Awards.

Resolution approving Community Sponsorship Awards.

Resolution appointing individuals to serve as Polk County's representative on various boards and commissions.

VOTE YEA: Holm, Altringer, McCoy.

VOTE NO: Hockensmith, Connolly.

REC'D & FILED:

Fictitious Name Resolution filed by Kum & Go LC to adopt the name Maverick.

**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 McKinley Avenue Reconstruction Project (Chace Antisdell, 1349 McKinley Ave, Des Moines).

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

FEMA (Federal Emergency Management Agency) Notice concerning flood hazard mapping project in unincorporated Polk County.

City of Ankeny Notice of Consultation with Affected Townships and Counties Concerning a Petition for the Annexation of Land.

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:

Jamilah Abed, Legal Secretary, County Attorney, \$55,995 beginning 6/4/25
Rick Baldon, Mosquito Control Technician, Public Works, \$19 retro to 5/27/25
Grayson Burkhart, Facilities Maint Specialist, Gen Services, \$55,995 beginning 6/14/25
Shane Charles, Jail Services Aide, Sheriff, \$48,007 beginning 6/16/25
Mary Clark, Civil Process Supervisor, Sheriff, \$109,928 retro to 5/28/25
Diana Corbin, Senior Services Site Supervisor, CFYS, \$65,313 beginning 6/14/25
Justin Cronin, Detention Sergeant, Sheriff, #92,359 beginning 6/30/25
Ralph Farnsworth, Building Technician, General Services, \$48,153 retro to 5/31/25
Frances Garneau, Customer Service Assistant, Treasurer, \$55,995 beginning 6/23/25
Kiera Harris, Legal Secretary, County Attorney, \$68,051 beginning 6/14/25
Joy Ihle, Deputy Directory CFYS, CFYS, \$168,450 beginning 6/10/25
Derek Konrad, Security Officer On-Call, HR, \$26,830 beginning 6/14/25
Tyderick McGruder, Youth Services Team Lead, CFYS, \$83,799 beginning 6/14/25
Ayal Naggar, Detention Sergeant, Sheriff, \$109,928 retro to 5/21/25
Angela Owen, Detention Sergeant, Sheriff, \$109,928 beginning 6/3/25
Michael Schoeppner, Detention Sergeant, Sheriff, \$98,999 retro to 5/19/25
Alexandria Sharp, Operations Supervisor, Medical Examiner, \$92,178 beginning 6/4/25
Patrick Steinbach, Youth Services Worker, CFYS, \$81,641 beginning 6/14/26
Brian Wesselink, Sergeant, Sheriff, \$120,787 beginning 6/17/25
McKayla Wood, Youth Recreation Aide Seasonal, HR, \$16 retro to 5/27/25

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

BOARD COMMENTS:

Supervisor Altringer introduced her children in the audience; the room wished Garrett and Jaelyn a happy birthday.

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

Moved by Connolly, Seconded by Holm to adjourn until June 17, 2025 at 9:30 a.m.

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