

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, July 1, 2025 at 9:30 a.m.

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

Moved by Holm, Seconded by Altringer to dispense with the reading of the June 17, 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 202506240001 – 202506240975 and 202507010001 – 202507010492.

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

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 Quit Claim Deed of vacant parcel (1520 11th Street, Des Moines) to Ralph Cornelius Hall.

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

PUBLIC HEARING: VACATE PUBLIC UTILITY EASEMENT

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

RESOLUTION: Resolution approving vacation of existing platted public utility easement, and authorizing the Auditor to record the Resolution and vacating instruments (1819 NW 72nd Avenue, Ankeny).

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

PUBLIC COMMENTS: The following appeared with comments in regards to the CISWRA report:

Mike Tramontina, Sierra Club, 4819 Waterbury Road, Des Moines
Adam Shriver, Harkin Institute Director of Wellness and Nutrition Policy
Wally Taylor, Iowa Sierra Club Conservation & Legal Chair, 2200 S 31st St, Marion

Mike Delaney, Izaak Walton League of Iowa Conservation Director
Matt Russell, Iowa Farmer's Union

Jim Larew, 210 Cedar St, Muscatine

Pat Boddy, 7932 Rock Valley Drive, Urbandale

Pam Mackey Taylor, Iowa Sierra Club Director

Josh Mandelbaum, Des Moines City Councilmember, Iowa Law and Policy Center Attorney

Michael Schmitt, Iowa Environmental Council Legal Counsel

REC'D & FILED: Letter submitted by Matt Russell on behalf of Iowa Farmer's Union President Aaron Lehman in regards to CISWRA report

Letter submitted by Jim Larew in regards to CISWRA report

PERMITS:

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

The Outer Limits	6560 NE 14th Street, Des Moines
Oasis	5120 NE 14th Street, Des Moines

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

New application for Special Class “C” Retail Alcohol License with Outdoor Service Area Permit for Fenders Brewing, 6170 NW Polk City Dr., Polk City.

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

Renewal application for Class “C” Retail Alcohol License with Outdoor Service Area Permit for Mary Go Round Lounge, 6584 NE 14th St., Des Moines.

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

Renewal application for Class “E” Retail Alcohol License for Oasis, 5120 NE 14th St., Des Moines.

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

RESOLUTIONS:

Resolution approving Agreement with Scott Maurer for connection to the Polk County Sanitary Sewer System to serve their property at 620 NE Broadway, Des Moines.

Resolution approving 28E Agreement with the City of Polk City for the concept study for reconstruction of the intersection of IA 415 and NW 44th Street.

Resolution awarding Agreement for the Fisher Lake Wetland Restoration Project to JNC Construction, LLC.

Resolution awarding Agreement for the Thomas Mitchell Stream Restoration Project to Veit & Company, Inc.

Resolution accepting bid (\$23,328.00 per year) received from Allied Systems, Inc. for Agreement for Extended Coverage Maintenance on Polk County Property for sanitary and storm sewer lift station maintenance and repair.

Resolution accepting bid (\$13,000.00 per year) received from The Waldinger Corporation for Agreement for Yearly Maintenance for Polk County Emergency Warning Sirens.

Resolution approving Agreement with The Pathfinder Network for license to use the Evidence-Based Parenting Inside Out curriculum.

Resolution approving Agreement with Lutheran Services in Iowa (LSI) for the provision of Evidence-Based Family Support Home Visitation Services.

Resolution approving Release of Mortgage for 1518 31st Street, Des Moines.

Resolution approving Contract with Richmond Construction to address lead hazard repairs at 1441 Guthrie Avenue, Des Moines.

Resolution approving Contract with Richmond Construction to address lead hazard repairs at 1100 E Sheridan Avenue, Des Moines.

Resolution approving Contract with FAB Rehab to address lead hazard repairs at 4380 NE Sheridan Avenue, Des Moines.

Resolution approving Renewal Agreement for Services with WesleyLife to provide Local Public Health Nursing and Home Care Aide services.

DEFERRED

Resolution approving position modification within the Department of Community, Family, and Youth Services.

Resolution approving position modification withing the Health Department.

Resolution approving Governmental Agency Abatement.

Resolution terminating Tax Suspensions.

Resolution approving extension to Independent Contractor Agreement with Sarah Smith.

Resolution approving extension of Worldpay, LLC Merchant Services Agreement.

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

Resolution approving Emergency Rental Assistance 2 funding agreement for the Starts Right Here development.

Resolution appointing individuals to serve as Polk County's representatives on various Boards and Commissions.

Resolution approving Polk County Community Betterment Grant, Community Development Grant and Sponsorship Guidelines.

Resolution approving Community Betterment Grant Awards.

Resolution approving Community Sponsorship Awards.

Resolution approving agreement with Flynn Wright.

Resolution Approving Employment Agreement with Samuel Stanton, M.D.

Resolution Approving Employment Agreement with Rebecca Lachenmaier, M.D.

Resolution approving Employment Agreement between Polk County and Frank Marasco.

VOTE YEA: Holm, Altringer, McCoy.

VOTE NO: Hockensmith, Connolly.

REC'D & FILED: Central Iowa Source Water Research Assessment (CISWRA) Report.

COMMENTS: Polk County CISWRA Project Lead Jennifer Terry, Polk County Water Resources Supervisor John Swanson, Supervisor McCoy, and Supervisor Connolly made comments in regards to the CISWRA report.

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 2026 Neighborhood Sidewalk Program (Smith, 2800 E 25th Street).

Notice of Appraisement of Damages and Time for Appeal in the Matter of the Condemnation of Certain Rights in Land for 2026 Neighborhood Sidewalk Program (Adhikari & Setisural, 4707 SE 5th Street).

Notice of Appraisement of Damages and Time for Appeal in the Matter of the Condemnation of Certain Rights in Land for Euclid Avenue Improvements (Gonzalez Piedra, 1400 Euclid Avenue).

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:

Odai Bani Ata, Detention Officer SBS, Sheriff, \$67,493 beginning 7/14/25
Brad Biren, Director of Compliance & Risk, BOS, \$162,128 beginning 7/14/25
Bradley Burns, Mosquito Control Tech Seasonal, Public Works, \$18 beginning 7/14/25
David Coos, Customer Service Assistant, Treasurer, \$57,675 beginning 7/21/25
Marivic Flinn, Building Technician SBS, General Services, \$45,785 beginning 7/14/25
Todd Galetich, Lieutenant, Sheriff, \$136,771 beginning 7/14/25
Amber Huseboe, Building Technician, General Services, \$45,785 beginning 7/14/25
Justin Keeley, Detention Officer, Sheriff, \$67,272 beginning 8/4/25
Jacob Kestel, Water Resources Specialist, Public Works, \$67,272 beginning 8/4/25
Kyle Konzen, Detention Officer, Sheriff, \$67,493 beginning 7/12/25
Rebecca Lachenmaier, Deputy Co Med Exam, Med Exam, \$122.185 beginning 7/14/25
Andrea Moyer-Stevens, Detention Officer, Sheriff, \$67,493 beginning 7/14/25
Logan Niehaus, Detention Officer, Sheriff, \$67,493 beginning 7/26/25
Blair Parker, Deputy Director HR, HR, \$167,435 retro to 6/24/25

Brian Perez, Customer Service Assistant, Treasurer, \$57,675 beginning 7/21/25
Charity Richardson, Administrative Supervisor, Sheriff, \$93,833 beginning 7/30/25
Julia Sedlar, Customer Service Assistant, Treasurer, \$57,675 beginning 7/21/25
Stephanie Sink, Customer Service Assistant, Treasurer, \$57,675 beginning 7/21/25
Samuel Stanton, County Medical Examiner, Med Examiner, \$122,185 beginning 7/14/25
Mario Tiano, Carpenter, General Services, \$90,367 beginning 7/12/25
Jacob Tool, Equipment Operator, Public Works, \$62,289 beginning 7/14/25

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 Altringer to adjourn until July 15, 2025 at 9:30 a.m.

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