

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, July 15, 2025 at 9:30 a.m.

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

MEMBERS ABSENT: Tom Hockensmith.

Moved by Holm, Seconded by Altringer to dispense with the reading of the July 1, 2025 minutes and they stand approved as printed.

VOTE YEA: Holm, Connolly, Altringer, McCoy.

The Bills as certified were allowed or disallowed on each according to the certified list(s), claim numbers 202507080001 – 202507080953 and 202507150001 – 202507151231.

VOTE YEA: Holm, Connolly, Altringer, McCoy.

PUBLIC COMMENTS: Carol Maher of downtown Des Moines spoke in support of going paperless, in support of broadcasting the agenda on screens, and in opposition to the presence of security personnel.

PERMITS: Renewal application for Class “C” Retail Alcohol License with Outdoor Service Area Permit for Sonny’s Pizza Bistro LLC, located at 6594 NW 6th Dr, Des Moines.
VOTE YEA: Holm, Connolly, Altringer, McCoy.

RESOLUTIONS: Resolution authorizing Auditor’s Office to publish Notice of Public Hearing on July 29, 2025 on disposal of County interest in real estate (vacant parcel at 1107 Filmore St, Des Moines) to Ruth Bodensteiner and Harriet J. Enos.

Resolution authorizing Auditor’s Office to publish Notice of Public Hearing on July 29, 2025 on disposal of County interest in real estate (vacant parcel behind 2707 64th St, Des Moines) to Megan M. Clausen.

Resolution authorizing Auditor’s Office to publish Notice of Public Hearing on July 29, 2025 on vacation of unused road right of way (on portions of Walnut Street, Main Street, and alley ROW) located in the Rising Sun subdivision.

Resolution accepting bid (\$59,000.00 per year) from Iowa Signal Inc. for an agreement for traffic signals, flashing beacons, and street lighting maintenance and repair.

Resolution authorizing submission of the FY26 Revised Secondary Road Budget and the Five-Year Secondary Road Construction Program to the Iowa Department of Transportation.

Resolution awarding Contract for Little Fourmile Creek Stream Restoration Project to RW Excavating Solutions, LC.

Resolution approving Agreement with Polk County Conservation Board for the Sleepy Hollow Stream Restoration Project.

Resolution approving Weatherization Project (\$18,615.52) to be awarded to an approved contractor.

MOTION:

Moved by Holm, Seconded by Altringer to defer items #16, #17, and #18.
VOTE YEA: Holm, Connolly, Altringer, McCoy.

DEFERRED

Resolution approving Agreement for Refuse Disposal Services with Waste Management of Iowa, Inc.
No action taken on this item.

DEFERRED

Resolution approving Agreement for Recycling Services with Waste Management of Iowa, Inc.
No action taken on this item.

DEFERRED

Resolution approving Agreement for Shredding Disposal Services with Green Resource Management Inc. (dba The Shredder).
No action taken on this item.

Resolution approving Opioid Settlement Funds for Grantee Technical Assistance from Iowa State University.

Resolution approving Settlement Agreement, Release of Liability, Indemnification, and Covenant Not to Sue with Jennifer Myers.

Resolution approving Iowa Office of Drug Control Policy U.S. Department of Justice Residential Substance Abuse Treatment Grant (Bridges of Iowa).

Resolution approving July 15, 2025 manufactured home abatement.

Resolution approving funding for a successful bid for NCAA Division I Men's Basketball Championship 1st and 2nd round games in 2028.

Resolution approving Minimum Assessment Agreement for the Goldfinch development.

Resolution approving Community Betterment Grant Awards.

Resolution approving Community Sponsorship Awards.

REC'D & FILED: Polk County Annual Comprehensive Financial Report Fiscal Year Ending June 30, 2024.

Polk County Veterans Affairs Fourth Quarter Report FY 24/25.

**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 – E 42nd Street Project (Harris, 2635 E. 42nd Street).

**REFERRED TO
PUBLIC WORKS
& CO ATTORNEY:** City of Urbandale Notice of Consultation on the Proposed Voluntary Annexation of Certain Real Estate Generally Located within the Corporate Boundaries of the City of Grimes.

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:
Jason Davis, Public Safety Communications Supervisor, Sheriff, \$112,759 retro to 7/1/25
Brett Hughes, Detention Sergeant, Sheriff, \$100,715 beginning 7/26/25
Tyderick McGruder, Youth Services Worker SBS, CFYS, \$67,960 beginning 7/26/25
Ferenc Reznik, Detention Captain, Sheriff, \$150,408 beginning 8/18/25
Daniel Savage, Full Stack Software Developer, IT, \$110,868 beginning 7/26/25
James Smith, Central Intake Supervisor, CFYS, \$113,226 beginning 7/20/25
Scott Vanderwiede, Lieutenant, Sheriff, \$136,771 retro to 7/10/25

VOTE YEA: Holm, Connolly, Altringer, McCoy.

MOTION: Moved by Altringer, Seconded by Holm to go into Closed Session to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation pursuant to Iowa Code section 21.5(1)(c).
VOTE YEA: Holm, Connolly, Altringer, McCoy.

MOTION: Moved by Altringer, Seconded by Holm to return to Open Session.
VOTE YEA: Holm, Connolly, Altringer, McCoy.

LET THE RECORD SHOW there was no action taken in closed Session and no action taken, when the Board returned to open session, as a result of the closed session meeting.

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

Moved by Holm, Seconded by Connolly to adjourn until July 29, 2025 at 9:30 a.m.
VOTE YEA: Holm, Connolly, Altringer, McCoy.