

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

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

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

MEMBERS ABSENT: Robert Brownell.

LET THE RECORD SHOW Supervisor Hockensmith is out of the County and his physical presence was impossible. He will be participating in the meeting by telephone, which is allowed per Iowa Code Chapter 21.8 and his votes will be recorded.

Moved by McCoy, Seconded by Van Oort to dispense with the reading of the March 26, 2024 minutes and they stand approved as printed. The March 26, 2024 special meeting minutes, March 26, 2024 canvass meeting minutes and March 20, 2024 discussion meeting minutes were also approved.

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

The Bills as certified were allowed or disallowed on each according to the certified list(s), claim numbers 202404020001- 202404020857 and 202404090001- 202404090836.

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

PROCLAMATION: Chairperson Connolly read the Fair Housing Month-April 2024 Proclamation. Matt Hauge, Director of Communications and Community Outreach, Polk County Housing Trust Fund, thanked the Board for their support.

PUBLIC HEARING: FOR THE ISSUANCE, IN ONE OR MORE SERIES, OF NOT TO EXCEED \$200,000,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION CAPITAL LOAN NOTES

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

RESOLUTION: Resolution instituting proceedings to take additional action for the issuance of \$200,000,000 aggregate principal amount of General Obligation Capital Loan Notes, Series 2024A (Exempt Facility Bonds) of Polk County, Iowa.

PUBLIC HEARING: HELLAND WATER PROJECT PLANS, SPECIFICATIONS, FORM OF CONTRACT & ESTIMATE

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, specs, form of contract and estimate for the Helland Wetland Project.

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 for property at 2011 – 11th Street (City of Des Moines).

PETITIONS: Petition to suspend taxes and special assessments and authorizing Chairperson to sign the Application and Affidavit for Redemption of Parcel for 4200 SE 12th Street (D. Cart).
VOTE YEA: McCoy, Hockensmith, Van Oort, Connolly. ABSENT: Brownell.

RESOLUTIONS: Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for April 23, 2024 on Disposal of County Interest in Real Estate (City of Des Moines).

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 7, 2024 regarding rezoning for property located at 3630 NE 150th Avenue, Cambridge (Metro Turf).

Resolution approving Water Main Connection Agreement for property at 5770 SE 66th Place, Carlisle (Armstrong).

Resolution approving Water Main Connection Agreement for property at 5609 SE Circle Drive, Carlisle (Ruppert).

Resolution approving easement contract for Rising Sun Drive Reconstruction Project (no. 122.1264.01).

Resolution accepting bid (no. 101-2425) from Quality Striping, Inc. for "2024-25 Pavement Marking Program."

Resolution accepting bid (no. 140-2425) from InRoads, LLC for "2024-25 Local HMA Resurfacing Project."

Resolution awarding contract to Hands On Excavating LLC for the 2024 Batch and Build Project (no. 497-2425).

Resolution awarding contract to Dixon Construction Co. for RCB Culvert New-Triple Box (no. STP-S-C077(239) –5E-77).

Resolution approving Helland Wetland Project right-of-entry and temporary construction easement agreement.

Resolution approving temporary easements purchase for a bridge replacement project (BR6633).

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

Resolution authorizing release of lien on property at 5425 NW 1st St (Head).

Resolution authorizing submittal of the FY 25 Secondary Road Budget and Road Program to the Iowa Department of Transportation.

Resolution cancelling special weed assessment (parcel 18000958188150).

Resolution approving final plat of Heartland LM Kellogg Plat.

Resolution approving final plat of Oceanview Acres Estates.

Resolution authorizing the Director of Behavioral Health and Disability Services to sign application, agreement and reports for Iowa Department of Health and Human Services and sub-contract with Employee and Family Resources (local substance abuse prevention efforts).

Resolution approving amended agreement with FP Consulting, LLC.

Resolution approving Provider Services Agreement with Molina Healthcare of Iowa, Inc.

Resolution approving Professional Services Agreement with N. Aigner Davis.

Resolution approving agreement with The B Jr Company LLC to address lead hazard repairs at 2905 Sheridan Avenue (Zambrano-Corona/Andrews).

Resolution approving agreement with GB Lead Services for cleaning services at the firing range.

Resolution creating position in Behavioral Health & Disability Services.

VOTE YEA: Hockensmith, Van Oort, Connolly.

VOTE NAY: McCoy. ABSENT: Brownell.

Resolution reclassifying position within the Conservation Department.

VOTE YEA: Hockensmith, Van Oort, Connolly.

VOTE NAY: McCoy. ABSENT: Brownell.

Resolution creating Associate Medical Examiner position and approving employment agreement with Dr. Gregory Schmunk.

VOTE YEA: Hockensmith, Van Oort, Connolly.

VOTE NAY: McCoy. ABSENT: Brownell.

Resolution approving settlement of civil litigation claim (Richardson).

Resolution abating taxes on parcels of real estate (state or political subdivision of the state).

Resolution abating special weed assessments on various parcels (political subdivision of state).

Resolution approving Community Development Grant for Central Iowa Center for Independent Living.

Resolution approving Community Development Grant for Golf Charitable Foundation of Greater Des Moines (Principal Charity Classic).

Resolution refunding overpayment of transfer tax to RealClear Settlement.

Resolution approving agreement with University of Iowa (Iowa Initiative for Sustainable Communities).

Resolution approving grant agreement to be reimbursed for enhanced security at the Iowa Events Center (CEIA USA LTD).

Resolution approving individuals to various boards and commissions.

Resolution approving Community Sponsorship awards.

Resolution approving Community Betterment Grant awards.

REC'D & FILED: Polk County Treasurer Semi-Annual Report, January 1-June 30, 2023.
Polk County Veteran Affairs Third Quarter Report FY 23/24.
Manure Management Plan Update, Brad Moeckly, Elkhart, Iowa.

REFERRED TO PUBLIC WKS & CO ATTORNEY: Pleasant Hill Urban Renewal Area Amendment meeting notice.
Windsor Heights Consolidated Urban Renewal Area Amendment meeting notice.

APPOINTMENTS: Moved by McCoy, Seconded by Van Oort that the following Resolution be adopted: BE IT FURTHER RESOLVED that the individuals named on this Memorandum be approved for personnel action:
Justin Ahrens, HRIS Analyst, H.R., \$80,989 beginning April 20, 2024
David Almodovar, Deten Officer, Sheriff, \$69,889 beginning April 22, 2024
Jordan Butrick, Public Safety Comm Spec, Sheriff, \$62,401 beg April 22, 2024
Richard Corbin, Bldg Maint Mgr, Gen Svcs, \$104,863 beginning April 9, 2024
Alexandria Dalton, Public Safety Comm Spec, Sheriff, \$62,401 beg May 6, 2024
Courtney Kelsey, Med Tech on-call, Health, \$32.23 beginning April 10, 2024
Derek Konrad, Security Officer part-time, H.R., \$26.84 beginning April 10, 2024
Manuel Miranda, Deten Officer, Sheriff, \$67,393 beginning April 1, 2024
James Stokes, Security Officer part-time, H.R., \$26.84 beginning April 10, 2024
Rheann Uetz, CEO, Behavioral Health & Disability Svcs, \$161,585 beg April 14, 2024
Deborah Webster, Payroll Tech, Auditor, \$76,895 beginning April 20, 2024
Colton Wittrock, Deten Officer, Sheriff, \$62,401 beginning April 15, 2024
VOTE YEA: McCoy, Hockensmith, Van Oort, Connolly. ABSENT: Brownell.

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

Moved by Van Oort, Seconded by McCoy to adjourn until April 23, 2024 at 9:30 a.m.
VOTE YEA: McCoy, Hockensmith, Van Oort, Connolly. ABSENT: Brownell.