

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
NOVEMBER 23, 2021 9:30 A.M.**

1. Roll Call.
2. Action on the Minutes of the Previous Meeting(s).
3. Special Claims as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

ORDINANCE
(THIRD READING)

5. Ordinance amending Ordinance No. 334 providing general property taxes levied and collected each year on property located within the Amended Norwoodville Urban Renewal Area, and for the benefit of the State of Iowa, Polk County, Saydel Community School District, Southeast Polk Community School District and other taxing districts, be paid to a special fund for payment of principal and interest on loans, monies advanced to and indebtedness, including bonds issued or to be issued, incurred by the County in connection with the Amended Norwoodville Urban Renewal Area (Amendment No. 1 to the Norwoodville Urban Renewal Plan).

6. **PUBLIC COMMENTS**

PERMITS

7. New ownership updates for Casey's #4, 6565 NW 6th Drive and Casey's #1901, 2541 NW 66th Avenue.

RESOLUTIONS

8. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for December 7, 2021 on Disposal of County Interest in Real Estate (parcel between 544 and 550-53rd Street).
9. Resolution approving final plat of Jennings Estate.
10. Resolution approving final plat of Lauter's Ridge.
- *11. Resolution approving amendment to clinical agreement between Mid-Iowa SART (Sexual Assault Response Team) and UnityPoint Health.
12. Resolution approving publication of cash basis statement of Polk County Revenues, Expenditures and Changes in Fund Balances for year ended June 30, 2021 (and authorizing transmittal of Report to the State of Iowa).
- *13. Resolution authorizing settlement of civil litigation claim (M. Jens).

14. Resolution to amend the expenditure for American Rescue Plan Act (ARPA) funds.

15. Resolution approving Community Betterment Grant Awards.

COMMUNICATIONS

*16. Notice of meeting regarding Bondurant Urban Renewal Area Amendment.

*17. Notice of hearing regarding Urbandale-Grimes Annexing Moratorium Agreement.

*18. Notice of meeting from Navigator Heartland Greenway concerning the Heartland Greenway Project (carbon capture pipeline system).

19. Request for abatement of taxes property at 3000 SE 22nd Street (Living Waters Fellowship).

BUDGET ACTIONS

20. Memorandum of Budget Actions.

APPOINTMENTS

21. Memorandum of Appointments.

ADJOURNMENT

**Asterisk denotes attachments to items are on file in the Auditor's Office, 111 Court Avenue,
Des Moines, 515-286-3080 Monday through Friday, 8:00 a.m. – 5:00 p.m.
For the full text of Resolutions, visit our website at: <https://www.polkcountyiowa.gov/auditor/administration/>*

Join Zoom Meeting

<https://polkcountyiowa-gov.zoom.us/j/94723670014?pwd=YXlhWjlpQXd0cGxpbFNEb0tTOEVUZz09>

Meeting ID: 947 2367 0014

Passcode: 317164

One tap mobile

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+13017158592,,94723670014# US (Washington D.C)

Dial by your location

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+1 346 248 7799 US (Houston)

Meeting ID: 947 2367 0014

Find your local number: <https://polkcountyiowa-gov.zoom.us/j/94723670014?pwd=YXlhWjlpQXd0cGxpbFNEb0tTOEVUZz09>

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, November 16, 2021, 9:30 a.m.

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

Moved by Hockensmith, Seconded by Brownell to dispense with the reading of the November 9, 2021 minutes and they stand approved as printed.

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

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list, claim numbers 202111160001 – 202111160785.

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

PUBLIC HEARING: GRANTING EASEMENTS TO CITY OF ALTOONA

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

RESOLUTION: Resolution granting temporary and perpetual sanitary sewer easement to the City of Altoona (land known as Trails End Wildlife Area Mitigation Bank).

ORDINANCE:
(SECOND READING) Ordinance amending Ordinance No. 334 providing general property taxes levied and collected each year on property located within the Amended Norwoodville Urban Renewal Area, and for the benefit of the State of Iowa, Polk County, Saydel Community School District, Southeast Polk Community School District and other taxing districts, be paid to a special fund for payment of principal and interest on loans, monies advanced to and indebtedness, including bonds issued or to be issued, incurred by the County in connection with the Amended Norwoodville Urban Renewal Area (Amendment No. 1 to the Norwoodville Urban Renewal Plan).

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

PERMITS: Renewal application for Class “E” Liquor, Class “B” Wine, Class “C” Beer and Sunday Sales Permits for Casey’s #45, 2890 E. Broadway.
VOTE YEA: Van Oort, Brownell, McCoy, Hockensmith, Connolly.

Ownership update application for Casey’s #45, 2890 E. Broadway.
VOTE YEA: Van Oort, Brownell, McCoy, Hockensmith, Connolly.

Renewal application for Class “C” Liquor License, Sunday Sales and Outdoor Service Area Permit for The Carney Tap, 7010 NE 14th Street.
VOTE YEA: Van Oort, Brownell, McCoy, Hockensmith, Connolly.

Renewal application for Class “C” Liquor License, Sunday Sales and Outdoor Service Area Permit for Scooter’s on Broadway, 475 NE Broadway.
VOTE YEA: Van Oort, Brownell, McCoy, Hockensmith, Connolly.

PETITIONS:

Petitions to suspend taxes and special assessments and authorizing the Chairperson to sign the Application and Affidavit for Redemption of Parcel for the following:

C. Blades 103 E. Olinda Ave

L. Vest 2818 E. 37th St

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

Petitions to suspend taxes and special assessment for the following:

C. Accordino 4730 NE 31st St

J. Bodenstedt 1724 9th St

C. Dunagan 3115 E. 7th St

S. Fisher 102 SE 15th Ct

C. Greiner 2789 NE Norwood Ln

V. McCuller-Sanders 1419 11th St

T. Smith 2736 Dean Ave

S. Waters 2319 E. 38th St

R. Wells 2770 NE Norwood Ln

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

RESOLUTIONS:

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for November 30, 2021 on Disposal of County Interest in Real Estate (parcel behind 2410 Ashworth Road).

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for December 14, 2021 to certify the FY 21/22 Curb-It Assessments.

Resolution confirming the Schedule of Assessments for the Health Nuisance Abatements.

Resolution approving agreement with IMPACT Community Action Partnership.

Resolution approving Iowa DOT funding agreement for bridge replacement project (BR3006) on NE Frisk Drive (over Deer Creek project).

Resolution approving amendment to Memorandum of Understanding with Iowa Department of Public Health for tuberculosis program funding.

Resolution approving Memorandum of Understanding with EMBARC (Ethnic Minorities of Burma Advocacy and Resource Center) for influenza vaccine administration costs.

Resolution approving amendment to lease agreement with Iowa Department of Human Services for Refugee Service Bureau the use of office space at 1914 Carpenter Avenue (deferred from September 21, 2021).

Resolution approving the recommendations of the Polk County Assessor for allowances and denials of Disabled Veteran Tax Credit.

Resolution approving the recommendations of the Polk County Assessor for allowances and denials of the Homestead Tax Credits.

Resolution approving partial release of real estate mortgage lien for Merle Hay Anchors, LLC.

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

Resolution appointing individuals to the Temporary Redistricting Commission.

Resolution approving Community Development Grant for Edmundson Art Foundation, Inc (d/b/a the Des Moines Art Center), a 501c3 non-profit organization.

Resolution approving agreement with Iowa Finance Authority.

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

City of Grimes notice of hearing regarding Grimes-Urbandale Boundary Adjustment Agreement.

City of West Des Moines notice of meeting regarding Amendment to the Alluvion Urban Renewal Plan.

APPOINTMENTS:

Moved by Van Oort, Seconded by Hockensmith that the following Resolution be adopted: BE IT FURTHER RESOLVED that the individuals named on this Resolution be approved for personnel action:

Melvin Barth, Deten Officer, Sheriff, \$49,083 beginning Nov 22, 2021
Darin Cox, Yth Svcs Wkr on-call, CFYS, \$25.48 beginning Nov 16, 2021
Bridgette Edwards, Deten Officer, Sheriff, \$47,195 beginning Nov 22, 2021
Alex Fox, Yth Svcs Wkr, CFYS, \$53,183 beginning Nov 17, 2021
Kris Greenwood, Security Officer part-time, H.R., \$24.35 beginning Nov 20, 2021
Daniel Grimm, Security Officer part-time, H.R., \$24.35 beginning Nov 20, 2021
Michael Johnson, Security Officer part-time, H.R., \$24.35 beginning Nov 20, 2021
Blair Johnston, Security Officer part-time, H.R., \$24.35 beginning Nov 20, 2021
Carrie Kuhn, Deten Officer, Sheriff, \$47,195 beginning Nov 22, 2021
Dana Thompson, Fac Attend part-time, Gen Svcs, \$17.02 beginning Nov 20, 2021
Chance Vandenberg, Yth Svcs Aide, CFYS, \$44,369 beginning Nov 16, 2021
VOTE YEA: Van Oort, Brownell, McCoy, Hockensmith, Connolly.

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

Moved by Brownell, Seconded by Van Oort to adjourn until November 23, 2021, at 9:30 a.m.

The above resolutions are a summary. For the full text of resolutions, visit our website at: <https://www.polkcountyia.gov/auditor/administration/> or visit our office at the Polk County Auditor's Office, 111 Court Avenue, Room 230, Des Moines, Iowa, Monday-Friday 8:00 a.m. – 5:00 p.m., 286-3080

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met as a Canvassing Board on November 9, 2021, at 9:45 a.m. to canvass votes cast for the City/School Election held November 2, 2021 (First tier).

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

We, the undersigned members of the Board of Supervisors and Ex-Officio County Board of Canvassers for this county, do hereby certify the following to be a true and correct abstract of votes cast in this county at the Regular City & School Election held on the 2nd day of November, 2021, as shown by the tally lists returned from the election precincts in the County of Polk.

CITY OF ALLEMAN

MAYOR

(1 to be elected)

Robert I. Kramme	had	83 Votes
Scattering	had	<u>9 Votes</u>
TOTAL		92 Votes

We Therefore Declare: Robert I. Kramme Elected.

CITY OF ALLEMAN

COUNCIL MEMBER AT LARGE

(2 to be elected)

Perry W. Smith	had	73 Votes
Scott Rozenboom	had	74 Votes
Scattering	had	<u>8 Votes</u>
TOTAL		155 Votes

We Therefore Declare: Perry W. Smith, Scott Rozenboom Elected.

CITY OF ALTOONA

COUNCIL MEMBER AT LARGE

(3 to be elected)

Scott H. Henry	had	1,287 Votes
Scott Duer	had	1,756 Votes
Jeremy Boka	had	1,512 Votes
Josh R. Dunwoody	had	1,556 Votes
Scattering	had	<u>74 Votes</u>
TOTAL		6,185 Votes

We Therefore Declare: Scott Duer, Jeremy Boka, Josh R. Dunwoody Elected.

CITY OF ANKENY

MAYOR

(1 to be elected)

Michael Moore	had	5,746 Votes
Mark E. Holm	had	8,625 Votes
Scattering	had	<u>26 Votes</u>
TOTAL		14,397 Votes

We Therefore Declare: Mark E. Holm, Elected.

CITY OF ANKENY

COUNCIL MEMBER AT-LARGE

(2 to be elected)

Kelly Whiting	had	7,911 Votes
Bill Lu	had	6,172 Votes
Nathan Willard	had	5,816 Votes
Jo Ruddy	had	7,381 Votes
Scattering	had	<u>38 Votes</u>
TOTAL		27,318 Votes

We Therefore Declare: Kelly Whiting, Joe Ruddy Elected.

CITY OF BONDURANT

MAYOR

(1 to be elected)

Doug Elrod	had	580 Votes
Wes Enos	had	514 Votes
Scattering	had	<u>4 Votes</u>
TOTAL		1,098 Votes

We Therefore Declare: Doug Elrod Elected.

CITY OF BONDURANT

COUNCIL MEMBER AT LARGE

(2 to be elected)

Robert L Pfeffer	had	609 Votes
Matt Sillanpaa	had	750 Votes
Scattering	had	<u>22 Votes</u>
TOTAL		1,381 Votes

We Therefore Declare: Robert L. Pfeffer, Matt Sillanpaa Elected.

CITY OF CARLISLE

MAYOR

(1 to be elected)

Drew Merrifield	had	6 Votes
Scattering	had	<u>0 Votes</u>
TOTAL		6 Votes

CITY OF CARLISLE

COUNCIL MEMBER AT LARGE

(2 to be elected)

Shane Howard	had	2 Votes
Alma Coon	had	1 Votes
Krista Beck	had	1 Votes
Douglas D. Hammerand	had	3 Votes
Justin Brower	had	2 Votes
Scattering	had	<u>0 Votes</u>
TOTAL		9 Votes

CITY OF CLIVE

MAYOR

(1 to be elected)

John D. Edwards	had	1,466 Votes
Scattering	had	<u>49 Votes</u>
TOTAL		1,515 Votes

CITY OF CLIVE

COUNCIL MEMBER AT LARGE

(2 to be elected)

Mike McCoy	had	1,159 Votes
Eric Klein	had	934 Votes
Hope Johnson	had	901 Votes
Scattering	had	<u>20 Votes</u>
TOTAL		3,014 Votes

CITY OF DES MOINES

COUNCIL MEMBER AT LARGE

(1 to be elected)

Connie Boesen	had	9,655 Votes
Justyn Lewis	had	8,073 Votes
Scattering	had	<u>142 Votes</u>
TOTAL		17,870 Votes

CITY OF DES MOINES
COUNCIL MEMBER WARD 1

(1 to be elected)

Indira Dixon Sheumaker	had	2,502 Votes
Bill Gray	had	1,960 Votes
Marcus Coenen	had	908 Votes
Scattering	had	<u>27 Votes</u>
TOTAL		5,397 Votes

We Therefore Declare: Indira Dixon Sheumaker Elected.

CITY OF DES MOINES
COUNCIL MEMBER WARD 3

(1 to be elected)

Cory McAnelly	had	1,592 Votes
Josh Mandelbaum	had	5,258 Votes
Brandi Webber	had	997 Votes
Scattering	had	<u>24 Votes</u>
TOTAL		7,871 Votes

We Therefore Declare: Josh Mandelbaum Elected.

CITY OF ELKHART
MAYOR

(1 to be elected)

Colten Fors	had	116 Votes
Scattering	had	<u>14 Votes</u>
TOTAL		130 Votes

We Therefore Declare: Colten Fors Elected.

CITY OF ELKHART
COUNCIL MEMBER AT LARGE

(2 to be elected)

Brian T. Shipley Jr.	had	101 Votes
Dustin Tieg	had	95 Votes
Ronald C. Adams	had	42 Votes
Scattering	had	<u>6 Votes</u>
TOTAL		244 Votes

We Therefore Declare: Brian T. Shipley Jr., Dustin Tieg Elected.

CITY OF GRANGER

MAYOR

(1 to be elected)

Tony James	had	52 Votes
Scattering	had	<u>3 Votes</u>
TOTAL		55 Votes

CITY OF GRANGER

COUNCIL MEMBER AT LARGE

(2 to be elected)

Jeremy Danilson	had	37 Votes
Rob Saak	had	34 Votes
Jill Lehmann-Bauer	had	23 Votes
Scattering	had	<u>4 Votes</u>
TOTAL		98 Votes

CITY OF GRIMES

MAYOR

(1 to be elected)

Allen D. May	had	871 Votes
Scott D. Mikkelsen	had	1,343 Votes
Scattering	had	<u>8 Votes</u>
TOTAL		2,222 Votes

We Therefore Declare: Scott D. Mikkelsen Elected.

CITY OF GRIMES

COUNCIL MEMBER AT LARGE

(3 to be elected)

David Gisch	had	1,025 Votes
Laurie DePhillips	had	1,172 Votes
Nicholas Darrah	had	661 Votes
Joseph Herman	had	910 Votes
Jennifer Parker	had	774 Votes
Ryan A. Burger	had	1,041 Votes
Scattering	had	<u>42 Votes</u>
TOTAL		5,625 Votes

We Therefore Declare: Laurie DePhillips, David Gisch, Ryan A. Burger Elected.

CITY OF JOHNSTON

MAYOR

(1 to be elected)

Paula Dierenfeld	had	4,249 Votes
Scattering	had	<u>195 Votes</u>
TOTAL		4,444 Votes

We Therefore Declare: Paula Dierenfeld Elected.

CITY OF JOHNSTON

COUNCIL MEMBER AT LARGE

(2 to be elected)

Rhonda Martin	had	2,851 Votes
Adam Haar	had	2,112 Votes
James Evans	had	2,685 Votes
Scattering	had	<u>94 Votes</u>
TOTAL		7,742 Votes

We Therefore Declare: Rhonda Martin, James Evans Elected.

CITY OF MITCHELLVILLE

MAYOR

(1 to be elected)

Will Wilimek	had	176 Votes
Nicholas Murrow	had	219 Votes
Scattering	had	<u>7 Votes</u>
TOTAL		402 Votes

We Therefore Declare: Nicholas Murrow Elected.

CITY OF MITCHELLVILLE

COUNCIL MEMBER AT LARGE

(2 to be elected)

Brad Cowman	had	247 Votes
Elaine Webb	had	171 Votes
Ryan M. Houska	had	118 Votes
Bill Roberts	had	195 Votes
Scattering	had	<u>5 Votes</u>
TOTAL		736 Votes

We Therefore Declare: Brad Cowman, Bill Roberts Elected.

CITY OF PLEASANT HILL

MAYOR

(1 to be elected)

Sara Kurovski	had	1,022 Votes
Scattering	had	<u>42 Votes</u>
TOTAL		1,064 Votes

We Therefore Declare: Sara Kurovski Elected.

CITY OF PLEASANT HILL
COUNCIL MEMBER AT LARGE

(2 to be elected)

Amanda Lundstedt	had	812 Votes
Ross Grooters	had	784 Votes
Scattering	had	<u>31 Votes</u>
TOTAL		1,627 Votes

We Therefore Declare: Amanda Lunstedt, Ross Grooters Elected.

CITY OF POLK CITY

MAYOR

(1 to be elected)

Steve Karsjen	had	781 Votes
Scattering	had	<u>75 Votes</u>
TOTAL		856 Votes

We Therefore Declare: Steve Karsjen Elected.

CITY OF POLK CITY
COUNCIL MEMBER AT LARGE

(2 to be elected)

Jeff Walters	had	715 Votes
Mandy Vogel	had	766 Votes
Scattering	had	<u>46 Votes</u>
TOTAL		1,527 Votes

We Therefore Declare: Jeff Walters, Mandy Vogel Elected.

CITY OF RUNNELLS
COUNCIL MEMBER AT LARGE
(2 to be elected)

Bill Schall	had	44 Votes
Ryder Brown	had	52 Votes
Scattering	had	<u>4 Votes</u>
TOTAL		100 Votes

We Therefore Declare: Bill Schall, Ryder Brown Elected.

CITY OF RUNNELLS
PUBLIC MEASURE LETTER PR

SHALL THE FOLLOWING PUBLIC MEASURE BE ADOPTED?

Shall the City of Runnells amend the composition of the Library Board of Trustees from seven to five members, reducing the number of resident members from seven to three members, increasing the number of nonresident members from zero to two members, all members shall be the age of 18, residents of the City of Runnells or the Unincorporated Area served by the Library?

YES	58 Votes
NO	<u>19 Votes</u>
TOTAL	77 Votes

We Therefore Declare: PUBLIC MEASURE LETTER PR WAS APPROVED.

CITY OF SHELDAHL
MAYOR
(1 to be elected)

Todd Anderson	had	26 Votes
Scattering	had	<u>4 Votes</u>
TOTAL		30 Votes

CITY OF SHELDAHL
COUNCIL MEMBER AT LARGE
(3 to be elected)

Luke Vance	had	19 Votes
Travis Harris	had	21 Votes
Raymond Harris	had	26 Votes
Mark J. Murray	had	21 Votes
Scattering	had	<u>5 Votes</u>
TOTAL		92 Votes

CITY OF URBANDALE

MAYOR

(1 to be elected)

Robert Andrewweg	had	5,084 Votes
Scattering	had	<u>164 Votes</u>
TOTAL		5,248 Votes

CITY OF URBANDALE
COUNCIL MEMBER AT LARGE

(2 to be elected)

Amy Croll	had	3,848 Votes
John Bouslog	had	3,075 Votes
Larry McBurney	had	3,254 Votes
Scattering	had	<u>115 Votes</u>
TOTAL		10,292 Votes

CITY OF WEST DES MOINES

MAYOR

(1 to be elected)

Russ Trimble	had	4,974 Votes
Scattering	had	<u>267 Votes</u>
TOTAL		5,241 Votes

CITY OF WEST DES MOINES
COUNCIL MEMBER AT LARGE

(1 to be elected)

Renee Hardman	had	4,790 Votes
Scattering	had	<u>182 Votes</u>
TOTAL		4,972 Votes

CITY OF WEST DES MOINES
COUNCIL MEMBER WARD 1

(1 to be elected)

Kevin L. Trevillyan	had	1,892 Votes
Scattering	had	<u>65 Votes</u>
TOTAL		1,957 Votes

CITY OF WEST DES MOINES
COUNCIL MEMBER WARD 3

(1 to be elected)

Doug Loots	had	2,031 Votes
Scattering	had	<u>88 Votes</u>
TOTAL		2,119 Votes

CITY OF WINDSOR HEIGHTS

MAYOR

(1 to be elected)

Dave Burgess	had	339 Votes
Mike Jones	had	660 Votes
Scattering	had	<u>7 Votes</u>
TOTAL		1,006 Votes

We Therefore Declare: Mike Jones Elected.

CITY OF WINDSOR HEIGHTS
COUNCIL MEMBER AT LARGE

(3 to be elected)

Lauren Campbell	had	749 Votes
Joseph Jones	had	782 Votes
Michael Libbie (Write-In)	had	272 Votes
Dave Burgess (Write-In)	had	44 Votes
Darren Fife (Write-In)	had	35 Votes
Mike Jones (Write-In)	had	28 Votes
Scattering	had	<u>74 Votes</u>
TOTAL		1,984 Votes

We Therefore Declare: Joseph Jones, Lauren Campbell, Michael Libbie Elected.

PUBLIC MEASURE LETTER A
POLK COUNTY'S WATER AND LAND LEGACY

SHALL THE FOLLOWING PUBLIC MEASURE BE ADOPTED?

Shall the County of Polk, State of Iowa, issue its general obligation bonds in an amount not exceeding \$65,000.000 for the purpose of acquisition and improvement of land for conservation, recreation, or other public park purposes to be managed by the Polk County Conservation Board, including protecting the water quality of rivers, lakes, and streams, including the Des Moines and Raccoon Rivers and their tributaries, protecting wildlife habitat and natural areas, providing more outdoor recreational opportunities, improving public access to and the safety of rivers and creeks for floating, boating, and fishing, providing walking, hiking, biking, and water trails in Polk County, and preventing flooding, with full public disposal of all expenditures?

YES	53,505 Votes
NO	<u>12,307 Votes</u>
TOTAL	65,812 Votes

We Therefore Declare: PUBLIC MEASURE LETTER A WAS APPROVED.

ANKENY COMMUNITY SCHOOL DISTRICT

DIRECTOR AT LARGE

(3 to be elected)

Shelly Northway	had	6,564 Votes
Sarah Barthole	had	8,165 Votes
Christian Mathew Holtz	had	472 Votes
Lori Bullock	had	7,282 Votes
Joy Burk	had	8,503 Votes
Lori Lovstad	had	7,316 Votes
Trent Murphy	had	8,388 Votes
Scattering	had	<u>31 Votes</u>
TOTAL		46,721 Votes

We Therefore Declare: Joy Burk, Trent Murphy, Sarah Barthole elected.

BALLARD COMMUNITY SCHOOL DISTRICT

DIRECTOR AT LARGE

(1 to be elected)

Stacey Noe	had	2 Votes
Jean Saveraid	had	0 Votes
Scattering	had	<u>0 Votes</u>
TOTAL		2 Votes

BALLARD COMMUNITY SCHOOL DISTRICT

DIRECTOR DISTRICT #3

(1 to be elected)

Grant Nason	had	0 Votes
Darin Wohlgemuth	had	2 Votes
Scattering	had	<u>0 Votes</u>
TOTAL		2 Votes

BONDURANT-FARRAR COMMUNITY SCHOOL DISTRICT

DIRECTOR AT LARGE

(2 to be elected)

Cally Edelen	had	519 Votes
Garry G. Lenhart	had	824 Votes
Grant Pinkley	had	684 Votes
Kristin Swift	had	810 Votes
Scattering	had	<u>4 Votes</u>
TOTAL		2,841 Votes

CARLISLE COMMUNITY SCHOOL DISTRICT

DIRECTOR AT LARGE

(1 to be elected)

Joshua Appletoft	had	52 Votes
Jeramie Eginoire	had	212 Votes
Scattering	had	<u>16 Votes</u>
TOTAL		280 Votes

CARLISLE COMMUNITY SCHOOL DISTRICT

DIRECTOR DISTRICT #1

(1 to be elected)

Jill Erzen	had	92 Votes
Thomas J. Barr II	had	50 Votes
Hillary Blackford-Gardner	had	147 Votes
Scattering	had	<u>1 Votes</u>
TOTAL		290 Votes

CARLISLE COMMUNITY SCHOOL DISTRICT

DIRECTOR DISTRICT #2

(1 to be elected)

Samantha Fett	had	111 Votes
John Arkin	had	170 Votes
Scattering	had	<u>2 Votes</u>
TOTAL		283 Votes

COLLINS-MAXWELL COMMUNITY SCHOOL DISTRICT
DIRECTOR AT LARGE

(1 to be elected)

Courtney Schrock	had	12 Votes
Scattering	had	<u>2 Votes</u>
TOTAL		14 Votes

COLLINS MAXWELL COMMUNITY SCHOOL DISTRICT
DIRECTOR DISTRICT #1

(1 to be elected)

Charles Bergmann	had	14 Votes
Scattering	had	<u>0 Votes</u>
TOTAL		14 Votes

DALLAS CENTER-GRIMES COMMUNITY SCHOOL DISTRICT
DIRECTOR AT LARGE

(1 to be elected)

Meg Dickinson	had	514 Votes
Tyler Eason	had	546 Votes
Brandon McNace	had	770 Votes
Scattering	had	<u>27 Votes</u>
TOTAL		1,857 Votes

DALLAS CENTER-GRIMES COMMUNITY SCHOOL DISTRICT
DIRECTOR DISTRICT #1

(1 to be elected)

Mark Wills (Write-In)	had	141 Votes
Denise Perez (Write-In)	had	50 Votes
Scattering	had	<u>31 Votes</u>
TOTAL		222 Votes

DALLAS CENTER-GRIMES COMMUNITY SCHOOL DISTRICT
DIRECTOR DISTRICT #2

(1 to be elected)

Monica Malmberg	had	452 Votes
Loree Herman	had	156 Votes
Scattering	had	<u>138 Votes</u>
TOTAL		746 Votes

DES MOINES INDEPENDENT COMMUNITY SCHOOL DISTRICT

DIRECTOR AT LARGE

(2 to be elected)

Jackie Norris	had	10,666 Votes
Maria Alonzo-Diaz	had	8,940 Votes
Lloyd Elam	had	4,505 Votes
Scattering	had	<u>315 Votes</u>
TOTAL		24,426 Votes

DES MOINES INDEPENDENT COMMUNITY SCHOOL DISTRICT

DIRECTOR DISTRICT #1 – TO FILL A VACANCY

(1 to be elected)

Shelley Skuster	had	3,628 Votes
Kim Martorano	had	4,128 Votes
Scattering	had	<u>77 Votes</u>
TOTAL		7,833 Votes

We Therefore Declare: Kim Martorano Elected.

DES MOINES INDEPENDENT COMMUNITY SCHOOL DISTRICT

DIRECTOR DISTRICT #2

(1 to be elected)

Jenna Knox	had	2,351 Votes
Scattering	had	<u>75 Votes</u>
TOTAL		2,426 Votes

We Therefore Declare: Jenny Knox Elected.

DES MOINES INDEPENDENT COMMUNITY SCHOOL DISTRICT

DIRECTOR DISTRICT #4

(1 to be elected)

Teree L. Caldwell-Johnson	had	2,240 Votes
Scattering	had	<u>215 Votes</u>
TOTAL		2,455 Votes

We Therefore Declare: Teree L. Caldwell-Johnson Elected.

DES MOINES INDEPENDENT COMMUNITY SCHOOL DISTRICT
PUBLIC MEASURE LETTER PA

SHALL THE FOLLOWING PUBLIC MEASURE BE ADOPTED?

SUMMARY: To adopt a Revenue Purpose Statement specifying the use of revenues the Des Moines Independent Community School District will receive from the State of Iowa Secure an Advanced Vision for Education Fund?

YES	14,057 Votes
NO	<u>2,985 Votes</u>
TOTAL	17,042 Votes

JOHNSTON COMMUNITY SCHOOL DISTRICT
DIRECTOR AT LARGE

(3 to be elected)

Deb Davis	had	3,770 Votes
Jeanie Kerber	had	3,106 Votes
Lya S. Williams	had	2,994 Votes
Clint G. Evans	had	3,772 Votes
Derek Tidball	had	3,693 Votes
Justin Allen	had	3,228 Votes
Tiara L. Mays	had	2,492 Votes
Scattering	had	<u>24 Votes</u>
TOTAL		23,079 Votes

We Therefore Declare: Clint G. Evans, Deb Davis, Derek Tidball Elected.

MADRID COMMUNITY SCHOOL DISTRICT
DIRECTOR AT LARGE

(2 to be elected)

Chelcie Badgley	had	6 Votes
Allie Antonovich	had	6 Votes
Christina Grabill	had	2 Votes
Scattering	had	<u>2 Votes</u>
TOTAL		16 Votes

MADRID COMMUNITY SCHOOL DISTRICT
PUBLIC MEASURE LETTER BQ

SHALL THE FOLLOWING PUBLIC MEASURE BE ADOPTED?

SUMMARY: To adopt a Revenue Purpose Statement specifying the use of revenues the Madrid Community School District will receive from the State of Iowa Secure an Advanced Vision for Education Fund.

YES	8 Votes
NO	<u>4 Votes</u>
TOTAL	12 Votes

NORTH POLK COMMUNITY SCHOOL DISTRICT
DIRECTOR AT LARGE
(3 to be elected)

James Hill	had	803 Votes
Keith Bormann	had	633 Votes
Dennis H. Goering	had	412 Votes
Scot Knock	had	123 Votes
Cassie Kozelka	had	280 Votes
Jim Woosley	had	385 Votes
Corey Hoodjer	had	368 Votes
Benjamin Nerem	had	153 Votes
Jordan Daggett	had	484 Votes
Matthew Aicher	had	495 Votes
Perry Anderson	had	453 Votes
Scattering	had	<u>11 Votes</u>
TOTAL		4,600 Votes

SAYDEL COMMUNITY SCHOOL DISTRICT
DIRECTOR AT LARGE
(3 to be elected)

Ryan Buman	had	185 Votes
Roland Kouski Jr.	had	258 Votes
Michael J. Mortensen	had	283 Votes
Julie Jennings	had	296 Votes
Scattering	had	<u>14 Votes</u>
TOTAL		1,036 Votes

We Therefore Declare: Julie Jennings, Michael J. Mortensen, Roland Kouski Jr. Elected.

SAYDEL COMMUNITY SCHOOL DISTRICT
PUBLIC MEASURE LETTER PS

SHALL THE FOLLOWING PUBLIC MEASURE BE ADOPTED?

SUMMARY: To adopt a Revenue Purpose Statement specifying the use of revenues the Saydel Community School District will receive from the State of Iowa Secure an Advanced Vision for Education Fund.

YES	374 Votes
NO	<u>84 Votes</u>
TOTAL	458 Votes

We Therefore Declare: The Measure Was Approved.

SOUTHEAST POLK COMMUNITY SCHOOL DISTRICT

DIRECTOR AT LARGE

(3 to be elected)

Whitney Smith McIntosh	had	2,829 Votes
Brigid Ernst	had	3,159 Votes
John C. Ruddy	had	2,823 Votes
Adam Krell	had	2,774 Votes
Ric Powell	had	3,185 Votes
William Kunze	had	2,606 Votes
Scattering	had	<u>34 Votes</u>

TOTAL 17,410 Votes

URBANDALE COMMUNITY SCHOOL DISTRICT

DIRECTOR AT LARGE

(3 to be elected)

Tami Biggerstaff	had	478 Votes
Jenny Meade	had	2,012 Votes
Jason D. Menke	had	2,043 Votes
Steve Avis	had	1,416 Votes
Kevin Johnson	had	385 Votes
Daniel Gutmann	had	1,886 Votes
Rachel Kent	had	1,999 Votes
Heath Hinkhouse	had	1,749 Votes
Scattering	had	<u>6 Votes</u>

TOTAL 11,974 Votes

We Therefore Declare: Jason D. Menke, Jenny Meade, Rachel Kent Elected.

WEST DES MOINES COMMUNITY SCHOOL DISTRICT

DIRECTOR AT LARGE

(3 to be elected)

Mark T. Brown	had	3,349 Votes
Aaron Sewell	had	2,896 Votes
Anadelia Morgan	had	4,618 Votes
Lila P.M. Starr	had	4,680 Votes
Will Jess	had	3,128 Votes
Kacy Schwartz	had	3,342 Votes
Fannette R. Elliott	had	3,888 Votes
Scattering	had	<u>49 Votes</u>

TOTAL 25,950 Votes

WOODWARD GRANGER COMMUNITY SCHOOL DISTRICT
DIRECTOR DISTRICT #2

(1 to be elected)

David Elliott	had	99 Votes
Scattering	had	<u>8 Votes</u>
TOTAL		107 Votes

WOODWARD GRANGER COMMUNITY SCHOOL DISTRICT
DIRECTOR DISTRICT #4

(1 to be elected)

Ashley Brandt	had	102 Votes
Scattering	had	<u>6 Votes</u>
TOTAL		108 Votes

DES MOINES AREA COMMUNITY COLLEGE
DIRECTOR DISTRICT #4

(1 to be elected)

Kevin Halterman	had	199 Votes
Scattering	had	<u>6 Votes</u>
TOTAL		205 Votes

DES MOINES AREA COMMUNITY COLLEGE
DIRECTOR DISTRICT #5

(1 to be elected)

Joe Pugel	had	4,469 Votes
Scattering	had	<u>107 Votes</u>
TOTAL		4,576 Votes

DES MOINES AREA COMMUNITY COLLEGE
DIRECTOR DISTRICT #9

(1 to be elected)

Frederick V. Buie	had	8,823 Votes
Scattering	had	<u>179 Votes</u>
TOTAL		9,002 Votes

IN TESTIMONY WHEREOF, we have hereunto set our hands and caused to be affixed the seal of this county by the Clerk of the Board of Supervisors. Done at Des Moines the County Seat of Polk County, this 9th day of November 2021.

Members of the Board of Supervisors and Ex-Officio County Board of Canvassers

Tom Hockensmith

Steve Van Oort

Matt McCoy

Robert Brownell

Angela Connolly

Chairperson of the Polk County Board of Supervisors

ATTEST: Jamie Fitzgerald
Polk County Auditor and Clerk to the Board of Supervisors

Moved by Van Oort, Seconded by Brownell to adjourn.

*Canvass Reports by Precinct are on file in the Auditor's Office.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met as a Canvassing Board on November 16, 2021, at 9:45 a.m. to canvass votes cast for the City/School Election held November 2, 2021 (Second tier).

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

We, the undersigned members of the Board of Supervisors and Ex-Officio County Board of Canvassers for this county, do hereby certify the following to be a true and correct abstract of votes cast in this county at the Regular City & School Election held on the 2nd day of November, 2021, as shown by the tally lists returned from the election precincts in the Counties of Polk and Dallas.

CITY OF CLIVE

MAYOR

(1 to be elected)

<u>Candidates</u>	<u>Polk County</u>	<u>Dallas County</u>	<u>Total</u>
John D. Edwards	1,466 Votes	1,306 Votes	2,772 Votes
Scattering	<u>49 Votes</u>	<u>47 Votes</u>	<u>96 Votes</u>
TOTAL	1,515 Votes	1,353 Votes	2,868 Votes

We Therefore Declare: John D. Edwards Elected.

CITY OF CLIVE

CITY COUNCIL AT LARGE

(2 to be elected)

<u>Candidates</u>	<u>Polk County</u>	<u>Dallas County</u>	<u>Total</u>
Mike McCoy	1,159 Votes	953 Votes	2,112 Votes
Eric Klein	934 Votes	914 Votes	1,848 Votes
Hope Johnson	901 Votes	746 Votes	1,647 Votes
Scattering	<u>20 Votes</u>	<u>16 Votes</u>	<u>36 Votes</u>
TOTAL	3,014 Votes	2,629 Votes	5,643 Votes

We Therefore Declare: Mike McCoy, Eric Klein Elected.

We, the undersigned members of the Board of Supervisors and Ex-Officio County Board of Canvassers for this county, do hereby certify the following to be a true and correct abstract of votes cast in this county at the Regular City & School Election held on the 2nd day of November, 2021, as shown by the tally lists returned from the election precincts in the Counties of Polk and Warren.

CITY OF DES MOINES

CITY COUNCIL AT LARGE

(1 to be elected)

<u>Candidates</u>	<u>Polk County</u>	<u>Warren County</u>	<u>Total</u>
Connie Boesen	9,655 Votes	8 Votes	9,663 Votes
Justyn Lewis	8,073 Votes	5 Votes	8,078 Votes
Scattering	<u>142 Votes</u>	<u>0 Votes</u>	<u>142 Votes</u>
TOTAL	17,870 Votes	13 Votes	17,883 Votes

We Therefore Declare: Connie Boesen Elected.

CITY OF DES MOINES
CITY COUNCIL WARD 3
(1 to be elected)

<u>Candidates</u>	<u>Polk County</u>	<u>Warren County</u>	<u>Total</u>
Cory McAnelly	1,592 Votes	2 Votes	1,594 Votes
Josh Mandelbaum	5,258 Votes	2 Votes	5,260 Votes
Brandi Webber	997 Votes	2 Votes	999 Votes
Scattering	<u>24 Votes</u>	<u>0 Votes</u>	<u>24 Votes</u>
TOTAL	7,871 Votes	6 Votes	7,877 Votes

We Therefore Declare: Josh Mandelbaum Elected.

We, the undersigned members of the Board of Supervisors and Ex-Officio County Board of Canvassers for this county, do hereby certify the following to be a true and correct abstract of votes cast in this county at the Regular City & School Election held on the 2nd day of November, 2021, as shown by the tally lists returned from the election precincts in the Counties of Polk and Dallas.

CITY OF GRIMES
MAYOR
(1 to be elected)

<u>Candidates</u>	<u>Polk County</u>	<u>Dallas County</u>	<u>Total</u>
Allen D. May	871 Votes	0 Votes	871 Votes
Scott D. Mikkelsen	1,343 Votes	2 Votes	1,345 Votes
Scattering	<u>8 Votes</u>	<u>0 Votes</u>	<u>8 Votes</u>
TOTAL	2,222 Votes	2 Votes	2,224 Votes

We Therefore Declare: Scott D. Mikkelsen Elected.

CITY OF GRIMES
CITY COUNCIL AT LARGE
(3 to be elected)

<u>Candidates</u>	<u>Polk County</u>	<u>Dallas County</u>	<u>Total</u>
David Gisch	1,025 Votes	2 Votes	1,027 Votes
Laurie DePhillips	1,172 Votes	0 Votes	1,172 Votes
Nicholas Darrah	661 Votes	0 Votes	661 Votes
Joseph Herman	910 Votes	2 Votes	912 Votes
Jennifer Parker	774 Votes	0 Votes	774 Votes
Ryan A. Burger	1,041 Votes	2 Votes	1,043 Votes
Scattering	<u>42 Votes</u>	<u>0 Votes</u>	<u>42 Votes</u>
TOTAL	5,625 Votes	6 Votes	5,631 Votes

We Therefore Declare: Laurie DePhillips, David Gisch, Ryan A. Burger Elected.

We, the undersigned members of the Board of Supervisors and Ex-Officio County Board of Canvassers for this county, do hereby certify the following to be a true and correct abstract of votes cast in this county at the Regular City & School Election held on the 2nd day of November, 2021, as shown by the tally lists returned from the election precincts in the Counties of Polk and Jasper.

CITY OF MITCHELLVILLE

MAYOR

(1 to be elected)

<u>Candidates</u>	<u>Polk County</u>	<u>Jasper County</u>	<u>Total</u>
Will Wilimek	176 Votes	0 Votes	176 Votes
Nicholas Murrow	219 Votes	0 Votes	219 Votes
Scattering	<u>7 Votes</u>	<u>0 Votes</u>	<u>7 Votes</u>
TOTAL	402 Votes	0 Votes	402 Votes

We Therefore Declare: Nicholas Murrow Elected.

CITY OF MITCHELLVILLE

CITY COUNCIL AT LARGE

(2 to be elected)

<u>Candidates</u>	<u>Polk County</u>	<u>Jasper County</u>	<u>Total</u>
Brad Cowman	247 Votes	0 Votes	247 Votes
Elaine Webb	171 Votes	0 Votes	171 Votes
Ryan M. Houska	118 Votes	0 Votes	118 Votes
Bill Roberts	195 Votes	0 Votes	195 Votes
Scattering	<u>5 Votes</u>	<u>0 Votes</u>	<u>5 Votes</u>
TOTAL	736 Votes	0 Votes	736 Votes

We Therefore Declare: Brad Cowman, Bill Roberts Elected.

We, the undersigned members of the Board of Supervisors and Ex-Officio County Board of Canvassers for this county, do hereby certify the following to be a true and correct abstract of votes cast in this county at the Regular City & School Election held on the 2nd day of November, 2021, as shown by the tally lists returned from the election precincts in the Counties of Polk, Boone and Story..

CITY OF SHELDAHL

MAYOR

(1 to be elected)

<u>Candidates</u>	<u>Polk County</u>	<u>Boone County</u>	<u>Story County</u>	<u>Total</u>
Todd Anderson	26 Votes	5 Votes	20 Votes	51 Votes
Scattering	<u>4 Votes</u>	<u>1 Votes</u>	<u>5 Votes</u>	<u>10 Votes</u>
TOTAL	30 Votes	6 Votes	25 Votes	61 Votes

We Therefore Declare: Todd Anderson Elected.

CITY OF SHELDAHL
CITY COUNCIL AT LARGE
(3 to be elected)

<u>Candidates</u>	<u>Polk County</u>	<u>Boone County</u>	<u>Story County</u>	<u>Total</u>
Luke Vance	19 Votes	8 Votes	23 Votes	50 Votes
Travis Harris	21 Votes	4 Votes	16 Votes	41 Votes
Raymond Harris	26 Votes	3 Votes	16 Votes	45 Votes
Mark J. Murray	21 Votes	3 Votes	22 Votes	46 Votes
Scattering	<u>5 Votes</u>	<u>0 Votes</u>	<u>4 Votes</u>	<u>9 Votes</u>
TOTAL	92 Votes	18 Votes	81 Votes	191 Votes

We Therefore Declare: Luke Vance, Raymond Harris, Mark J. Murray Elected.

We, the undersigned members of the Board of Supervisors and Ex-Officio County Board of Canvassers for this county, do hereby certify the following to be a true and correct abstract of votes cast in this county at the Regular City & School Election held on the 2nd day of November, 2021, as shown by the tally lists returned from the election precincts in the Counties of Polk and Dallas.

CITY OF URBANDALE
MAYOR
(1 to be elected)

<u>Candidates</u>	<u>Polk County</u>	<u>Dallas County</u>	<u>Total</u>
Robert Andeweg	5,084 Votes	1,749 Votes	6,833 Votes
Scattering	<u>164 Votes</u>	<u>49 Votes</u>	<u>213 Votes</u>
TOTAL	5,248 Votes	1,798 Votes	7,046 Votes

We Therefore Declare: Robert Andeweg Elected.

CITY OF URBANDALE
CITY COUNCIL AT LARGE
(2 to be elected)

<u>Candidates</u>	<u>Polk County</u>	<u>Dallas County</u>	<u>Total</u>
Amy Croll	3,848 Votes	1,196 Votes	5,044 Votes
John Bouslog	3,075 Votes	1,105 Votes	4,180 Votes
Larry McBurney	3,254 Votes	953 Votes	4,207 Votes
Scattering	<u>115 Votes</u>	<u>39 Votes</u>	<u>154 Votes</u>
TOTAL	10,292 Votes	3,293 Votes	13,585 Votes

We Therefore Declare: Amy Croll, Larry McBurney Elected.

We, the undersigned members of the Board of Supervisors and Ex-Officio County Board of Canvassers for this county, do hereby certify the following to be a true and correct abstract of votes cast in this county at the Regular City & School Election held on the 2nd day of November, 2021, as shown by the tally lists returned from the election precincts in the Counties of Polk, Dallas and Warren.

CITY OF WEST DES MOINES

MAYOR

(1 to be elected)

<u>Candidate</u>	<u>Polk County</u>	<u>Dallas County</u>	<u>Warren County</u>	<u>Total</u>
Russ Trimble	4,974 Votes	1,907 Votes	16 Votes	6,897 Votes
Scattering	<u>267 Votes</u>	<u>59 Votes</u>	<u>1 Votes</u>	<u>327 Votes</u>
TOTAL	5,241 Votes	1,966 Votes	17 Votes	7,224 Votes

We Therefore Declare: Russ Trimble Elected.

CITY OF WEST DES MOINES

CITY COUNCIL AT LARGE

(1 to be elected)

<u>Candidate</u>	<u>Polk County</u>	<u>Dallas County</u>	<u>Warren County</u>	<u>Total</u>
Renee Hardman	4,790 Votes	1,830 Votes	11 Votes	6,631 Votes
Scattering	<u>182 Votes</u>	<u>70 Votes</u>	<u>4 Votes</u>	<u>256 Votes</u>
TOTAL	4,972 Votes	1,900 Votes	15 Votes	6,887 Votes

We Therefore Declare: Renee Hardman Elected.

We, the undersigned members of the Board of Supervisors and Ex-Officio County Board of Canvassers for this county, do hereby certify the following to be a true and correct abstract of votes cast in this county at the Regular City & School Election held on the 2nd day of November, 2021, as shown by the tally lists returned from the election precincts in the Counties of Polk and Warren.

CITY OF WEST DES MOINES

COUNCIL MEMBER WARD 1

(1 to be elected)

<u>Candidate</u>	<u>Polk County</u>	<u>Warren County</u>	<u>Total</u>
Kevin L. Trevillyan	1,892 Votes	14 Votes	1,906 Votes
Scattering	<u>65 Votes</u>	<u>1 Votes</u>	<u>66 Votes</u>
TOTAL	1,957 Votes	15 Votes	1,972 Votes

We Therefore Declare: Kevin L. Trevillyan Elected.

We, the undersigned members of the Board of Supervisors and Ex-Officio County Board of Canvassers for this county, do hereby certify the following to be a true and correct abstract of votes cast in this county at the Regular City & School Election held on the 2nd day of November, 2021, as shown by the tally lists returned from the election precincts in the Counties of Polk and Dallas.

CITY OF WEST DES MOINES
CITY COUNCIL WARD 3

(1 to be elected)

<u>Candidate</u>	<u>Polk County</u>	<u>Dallas County</u>	<u>Total</u>
Doug Loots	2,031 Votes	384 Votes	2,415 Votes
Scattering	<u>88 Votes</u>	<u>6 Votes</u>	<u>94 Votes</u>
TOTAL	2,119 Votes	390 Votes	2,509 Votes

We Therefore Declare: Doug Loots Elected.

We, the undersigned members of the Board of Supervisors and Ex-Officio County Board of Canvassers for this county, do hereby certify the following to be a true and correct abstract of votes cast in this county at the Regular City & School Election held on the 2nd day of November, 2021, as shown by the tally lists returned from the election precincts in the Counties of Polk and Jasper.

BONDURANT-FARRAR COMMUNITY SCHOOL DISTRICT

DIRECTOR AT LARGE

(2 to be elected)

<u>Candidates</u>	<u>Polk County</u>	<u>Jasper County</u>	<u>Total</u>
Cally Edelen	519 Votes	1 Votes	520 Votes
Garry G. Lenhart	824 Votes	3 Votes	827 Votes
Grant Pinkley	684 Votes	2 Votes	686 Votes
Kristin Swift	810 Votes	4 Votes	814 Votes
Scattering	<u>4 Votes</u>	<u>0 Votes</u>	<u>4 Votes</u>
TOTAL	2,841 Votes	10 Votes	2,851 Votes

We Therefore Declare: Garry G. Lenhart, Kristin Swift Elected.

We, the undersigned members of the Board of Supervisors and Ex-Officio County Board of Canvassers for this county, do hereby certify the following to be a true and correct abstract of votes cast in this county at the Regular City & School Election held on the 2nd day of November, 2021, as shown by the tally lists returned from the election precincts in the Counties of Polk and Dallas.

DALLAS CENTER-GRIMES COMMUNITY SCHOOL DISTRICT

DIRECTOR AT LARGE

(1 to be elected)

<u>Candidate</u>	<u>Polk County</u>	<u>Dallas County</u>	<u>Total</u>
Meg Dickinson	514 Votes	266 Votes	780 Votes
Tyler Eason	546 Votes	61 Votes	607 Votes
Brandon McNace	770 Votes	336 Votes	1,106 Votes
Scattering	<u>27 Votes</u>	<u>5 Votes</u>	<u>32 Votes</u>
TOTAL	1,857 Votes	668 Votes	2,525 Votes

We Therefore Declare: Brandon McNace Elected.

We, the undersigned members of the Board of Supervisors and Ex-Officio County Board of Canvassers for this county, do hereby certify the following to be a true and correct abstract of votes cast in this county at the Regular City & School Election held on the 2nd day of November, 2021, as shown by the tally lists returned from the election precincts in the County of Polk.

DALLAS CENTER-GRIMES COMMUNITY SCHOOL DISTRICT

DIRECTOR DISTRICT #1

(1 to be elected)

<u>Candidate</u>	<u>Polk County</u>	<u>Total</u>
Mark Wills (Write-In)	141 Votes	141 Votes
Denise Perez (Write-In)	50 Votes	50 Votes
Scattering	<u>31 Votes</u>	<u>31 Votes</u>
TOTAL	222 Votes	222 Votes

We Therefore Declare: Mark Wills (Write-In) Elected.

We, the undersigned members of the Board of Supervisors and Ex-Officio County Board of Canvassers for this county, do hereby certify the following to be a true and correct abstract of votes cast in this county at the Regular City & School Election held on the 2nd day of November, 2021, as shown by the tally lists returned from the election precincts in the Counties of Polk and Dallas.

DALLAS CENTER-GRIMES COMMUNITY SCHOOL DISTRICT

DIRECTOR DISTRICT #2

(1 to be elected)

<u>Candidate</u>	<u>Polk County</u>	<u>Dallas County</u>	<u>Total</u>
Monica Malmberg	452 Votes	31 Votes	483 Votes
Loree Herman	156 Votes	6 Votes	162 Votes
Scattering	<u>138 Votes</u>	<u>0 Votes</u>	<u>138 Votes</u>
TOTAL	746 Votes	37 Votes	783 Votes

We Therefore Declare: Monica Malmberg Elected.

We, the undersigned members of the Board of Supervisors and Ex-Officio County Board of Canvassers for this county, do hereby certify the following to be a true and correct abstract of votes cast in this county at the Regular City & School Election held on the 2nd day of November, 2021, as shown by the tally lists returned from the election precincts in the Counties of Polk and Warren.

DES MOINES INDEPENDENT COMMUNITY SCHOOL DISTRICT

DIRECTOR AT LARGE

(2 to be elected)

<u>Candidate</u>	<u>Polk County</u>	<u>Warren County</u>	<u>Total</u>
Jackie Norris	10,666 Votes	26 Votes	10,692 Votes
Maria Alonzo-Diaz	8,940 Votes	21 Votes	8,961 Votes
Lloyd Elam	4,505 Votes	18 Votes	4,523 Votes
Scattering	<u>315 Votes</u>	<u>5 Votes</u>	<u>320 Votes</u>
TOTAL	24,426 Votes	70 Votes	24,496 Votes

We Therefore Declare: Jackie Norris, Maria Alonzo-Diaz Elected.

DES MOINES INDEPENDENT COMMUNITY SCHOOL DISTRICT

DIRECTOR DISTRICT #4

(1 to be elected)

<u>Candidate</u>	<u>Polk County</u>	<u>Warren County</u>	<u>Total</u>
Teree L. Caldwell-Johnson	2,240 Votes	53 Votes	2,293 Votes
Scattering	<u>215 Votes</u>	<u>11 Votes</u>	<u>226 Votes</u>
TOTAL	2,455 Votes	64 Votes	2,519 Votes

We Therefore Declare: Teree L. Caldwell-Johnson Elected.

DES MOINES INDEPENDENT COMMUNITY SCHOOL DISTRICT

PUBLIC MEASURE LETTER D

SHALL THE FOLLOWING PUBLIC MEASURE BE ADOPTED?

SUMMARY: To adopt a Revenue Purpose Statement specifying the use of revenues the Des Moines Independent Community School District will receive from the State of Iowa Secure an Advanced Vision for Education Fund?

	<u>Polk County</u>	<u>Warren County</u>	<u>Total</u>
For The Measure, There Were	14,057 Votes	45 Votes	14,102 Votes
Against The Measure, There Were	<u>2,985 Votes</u>	<u>20 Votes</u>	<u>3,005 Votes</u>
TOTAL	17,042 Votes	65 Votes	17,107 Votes

We Therefore Declare: The Measure Was Approved.

We, the undersigned members of the Board of Supervisors and Ex-Officio County Board of Canvassers for this county, do hereby certify the following to be a true and correct abstract of votes cast in this county at the Regular City & School Election held on the 2nd day of November, 2021, as shown by the tally lists returned from the election precincts in the Counties of Polk, Boone and Story.

NORTH POLK COMMUNITY SCHOOL DISTRICT

DIRECTOR AT LARGE

(2 to be elected)

<u>Candidates</u>	<u>Polk County</u>	<u>Boone County</u>	<u>Story County</u>	<u>Total</u>
James Hill	803 Votes	1 Votes	14 Votes	818 Votes
Keith Bormann	633 Votes	1 Votes	6 Votes	640 Votes
Dennis H. Goering	412 Votes	0 Votes	8 Votes	420 Votes
Scot Knock	123 Votes	0 Votes	0 Votes	123 Votes
Cassie Kozelka	280 Votes	1 Votes	2 Votes	283 Votes
Jim Woosley	385 Votes	5 Votes	11 Votes	401 Votes
Corey Hoodjer	368 Votes	0 Votes	0 Votes	368 Votes
Benjamin Nerem	153 Votes	3 Votes	4 Votes	160 Votes
Jordan Daggett	484 Votes	5 Votes	12 Votes	501 Votes
Matthew Aicher	495 Votes	1 Votes	7 Votes	503 Votes
Perry Anderson	453 Votes	2 Votes	16 Votes	471 Votes
Scattering	<u>11 Votes</u>	<u>0 Votes</u>	<u>0 Votes</u>	<u>11 Votes</u>
TOTAL	4,600 Votes	19 Votes	80 Votes	4,699 Votes

We Therefore Declare: James Hill, Keith Bormann, Matthew Aicher Elected.

We, the undersigned members of the Board of Supervisors and Ex-Officio County Board of Canvassers for this county, do hereby certify the following to be a true and correct abstract of votes cast in this county at the Regular City & School Election held on the 2nd day of November, 2021, as shown by the tally lists returned from the election precincts in the Counties of Polk, Jasper and Marion.

SOUTHEAST POLK COMMUNITY SCHOOL DISTRICT

DIRECTOR AT LARGE

(3 to be elected)

<u>Candidate</u>	<u>Polk County</u>	<u>Jasper County</u>	<u>Marion County</u>	<u>Total</u>
Whitney Smith McIntosh	2,829 Votes	2 Votes	2 Votes	2,833 Votes
Brigid Ernst	3,159 Votes	3 Votes	1 Votes	3,163 Votes
John C. Ruddy	2,823 Votes	3 Votes	1 Votes	2,827 Votes
Adam Krell	2,774 Votes	2 Votes	0 Votes	2,776 Votes
Ric Powell	3,185 Votes	2 Votes	3 Votes	3,190 Votes
William Kunze	2,606 Votes	3 Votes	2 Votes	2,611 Votes
Scattering	<u>34 Votes</u>	<u>0 Votes</u>	<u>0 Votes</u>	<u>34 Votes</u>
TOTAL	17,410 Votes	15 Votes	9 Votes	17,434 Votes

We Therefore Declare: Ric Powell, Brigid Ernst, Whitney Smith McIntosh Elected.

We, the undersigned members of the Board of Supervisors and Ex-Officio County Board of Canvassers for this county, do hereby certify the following to be a true and correct abstract of votes cast in this county at the Regular City & School Election held on the 2nd day of November, 2021, as shown by the tally lists returned from the election precincts in the Counties of Polk and Dallas.

WEST DES MOINES COMMUNITY SCHOOL DISTRICT

DIRECTOR AT LARGE

(3 to be elected)

<u>Candidate</u>	<u>Polk County</u>	<u>Dallas County</u>	<u>Total</u>
Mark T. Brown	3,349 Votes	40 Votes	3,389 Votes
Aaron Sewell	2,896 Votes	40 Votes	2,936 Votes
Anadelia Morgan	4,618 Votes	39 Votes	4,657 Votes
Lila P.M. Starr	4,680 Votes	35 Votes	4,715 Votes
Will Jess	3,128 Votes	19 Votes	3,147 Votes
Kacy Schwartz	3,342 Votes	44 Votes	3,386 Votes
Fannette R. Elliott	3,888 Votes	30 Votes	3,918 Votes
Scattering	<u>49 Votes</u>	<u>0 Votes</u>	<u>49 Votes</u>
TOTAL	25,950 Votes	247 Votes	26,197 Votes

We Therefore Declare: Lila P.M. Starr, Anadelia Morgan, Fannette R. Elliott Elected.

We, the undersigned members of the Board of Supervisors and Ex-Officio County Board of Canvassers for this county, do hereby certify the following to be a true and correct abstract of votes cast in this county at the Regular City & School Election held on the 2nd day of November, 2021, as shown by the tally lists returned from the election precincts in the Counties of Adair, Audubon, Carroll, Cass, Crawford, Dallas, Greene, Guthrie, Madison, and Shelby.

DES MOINES AREA COMMUNITY COLLEGE

DIRECTOR DISTRICT #3

(1 to be elected)

<u>County</u>	<u>Jim Knott</u>	<u>Scattering</u>	<u>Total Votes</u>
Adair	320	2	322
Audubon	145	0	145
Carroll	3,134	28	3,162
Cass	0	0	0
Crawford	27	1	28
Dallas	8,332	144	8,476
Greene	17	0	17
Guthrie	1,078	22	1,100
Madison	5	0	5
Shelby	<u>3</u>	<u>0</u>	<u>3</u>
TOTAL VOTES	13,061	197	13,258

We Therefore Declare: Jim Knott Elected.

We, the undersigned members of the Board of Supervisors and Ex-Officio County Board of Canvassers for this county, do hereby certify the following to be a true and correct abstract of votes cast in this county at the Regular City & School Election held on the 2nd day of November, 2021, as shown by the tally lists returned from the election precincts in the Counties of Clarke, Dallas, Lucas, Madison, Mahaska, Marion, Polk and Warren.

DES MOINES AREA COMMUNITY COLLEGE

DIRECTOR DISTRICT #4

(1 to be elected)

<u>County</u>	<u>Kevin Halterman</u>	<u>Scattering</u>	<u>Total Votes</u>
Clarke	28	1	29
Dallas	517	18	535
Lucas	3	0	3
Madison	1,621	50	1,671
Mahaska	7	0	7
Marion	1,330	20	1,350
Polk	199	6	205
Warren	<u>5,234</u>	<u>105</u>	<u>5,339</u>
TOTAL VOTES	8,939	200	9,139

We Therefore Declare: Kevin Halterman Elected.

We, the undersigned members of the Board of Supervisors and Ex-Officio County Board of Canvassers for this county, do hereby certify the following to be a true and correct abstract of votes cast in this county at the Regular City & School Election held on the 2nd day of November, 2021, as shown by the tally lists returned from the election precincts in the Counties of Jasper, Mahaska, Marion, Marshall, Polk and Poweshiek.

DES MOINES AREA COMMUNITY COLLEGE

DIRECTOR DISTRICT #5

(1 to be elected)

<u>County</u>	<u>Joe Pugel</u>	<u>Scattering</u>	<u>Total Votes</u>
Jasper	3,049	44	3,093
Mahaska	78	0	78
Marion	2,246	21	2,267
Marshall	0	0	0
Polk	4,469	107	4,576
<u>Poweshiek</u>	<u>19</u>	<u>0</u>	<u>19</u>
TOTAL VOTES	9,861	172	10,033

We Therefore Declare: Joe Pugel Elected.

We, the undersigned members of the Board of Supervisors and Ex-Officio County Board of Canvassers for this county, do hereby certify the following to be a true and correct abstract of votes cast in this county at the Regular City & School Election held on the 2nd day of November, 2021, as shown by the tally lists returned from the election precincts in the Counties of Dallas and Polk.

DES MOINES AREA COMMUNITY COLLEGE

DIRECTOR DISTRICT #9

(1 to be elected)

<u>County</u>	<u>Frederick V. Buie</u>	<u>Scattering</u>	<u>Total Votes</u>
Dallas	45	2	47
<u>Polk</u>	<u>8,823</u>	<u>179</u>	<u>9,002</u>
TOTAL VOTES	8,868	181	9,049

We Therefore Declare: Frederick V. Buie Elected.

IN TESTIMONY WHEREOF, we have hereunto set our hands and caused to be affixed the seal of this county by the Clerk of the Board of Supervisors. Done at Des Moines the County Seat of Polk County, this 16th day of November 2021.

Members of the Board of Supervisors and Ex-Officio County Board of Canvassers

Tom Hockensmith

Steve Van Oort

Matt McCoy

Robert Brownell

Angela Connolly

Chairperson of the Polk County Board of Supervisors

ATTEST: Jamie Fitzgerald
Polk County Auditor and Clerk to the Board of Supervisors

Moved by Van Oort, Seconded by Hockensmith to adjourn.

ORDINANCE NO. _____

AN ORDINANCE AMENDING ORDINANCE NO. 334, PROVIDING THAT GENERAL PROPERTY TAXES LEVIED AND COLLECTED EACH YEAR ON ALL PROPERTY LOCATED WITHIN THE AMENDED NORWOODVILLE URBAN RENEWAL AREA, IN POLK COUNTY, STATE OF IOWA, BY AND FOR THE BENEFIT OF THE STATE OF IOWA, POLK COUNTY, SAYDEL COMMUNITY SCHOOL DISTRICT, SOUTHEAST POLK COMMUNITY SCHOOL DISTRICT, AND OTHER TAXING DISTRICTS, BE PAID TO A SPECIAL FUND FOR PAYMENT OF PRINCIPAL AND INTEREST ON LOANS, MONIES ADVANCED TO AND INDEBTEDNESS, INCLUDING BONDS ISSUED OR TO BE ISSUED, INCURRED BY THE COUNTY IN CONNECTION WITH THE AMENDED NORWOODVILLE URBAN RENEWAL AREA (**AMENDMENT NO. 1 TO THE NORWOODVILLE URBAN RENEWAL PLAN**)

WHEREAS, the Board of Supervisors of Polk County, State of Iowa, has heretofore, in Ordinance No. 334, provided for the division of taxes within the Norwoodville Urban Renewal Area ("Area" or "Urban Renewal Area"), pursuant to Section 403.19, Code of Iowa; and

WHEREAS, additional territory now has been added to the Norwoodville Urban Renewal Area through the adoption of Amendment No. 1 to the Norwoodville Urban Renewal Plan; and

WHEREAS, indebtedness has been incurred by the County, and additional indebtedness is anticipated to be incurred in the future, to finance urban renewal project activities within the amended Norwoodville Urban Renewal Area, and the continuing needs of redevelopment within the amended Norwoodville Urban Renewal Area are such as to require the continued application of the incremental tax resources of the amended Norwoodville Urban Renewal Area; and

WHEREAS, the following enactment is necessary to accomplish the objectives described in the premises.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF POLK COUNTY, STATE OF IOWA, THAT:

Ordinance Number 334 is hereby amended to read as follows:

Section 1. For purposes of this Ordinance, the following terms shall have the following meanings:

a) Original Area means that portion of Polk County, State of Iowa, described in the Urban Renewal Plan for the Norwoodville Urban Renewal Area approved by Resolution No. 12 on the 15th day of May, 2018, which Original Area includes the lots and parcels located within the area legally described as follows:

Beginning at the Northwest corner of Lot 11, Vista Heights, an Official Plat now in and forming part of the Unincorporated Polk County, Iowa;

Thence South along the West line of Lots 11, 10, 9, 8, 7, 6, 5, 4, 3, 2, 1 in said Vista Heights to the southwest corner of Lot 1;

#5

Thence continuing south along the West line of Lots 33, 32, 31, 30, 29, 28 of Goetsch Heights, an Official Plat, to the southwest corner of Lot 28;

Thence continuing south 33 feet to the Centerline of E Aurora Avenue right-of-way as it is presently established;

Thence east along the south line of Lot C in said Goetsch Heights a distance of 347.5 feet;

Thence continuing east, along the south line of Lot E, Douglas Acres Plat 8, an Official Plat, along the Centerline of E Aurora Avenue right-of-way a distance of 1,556.3 feet;

Thence north 33 feet from the Centerline of E Aurora Avenue right-of-way as it is presently established to the southeast corner of Lot 40 of said Douglas Acres Plat 8;

Thence continuing north along the East line of Lots 40, 41, 42 in said Douglas Acres Plat 8 to the northeast corner of Lot 42;

Thence east along the South line of Lot 51 in said Douglas Acres Plat 8 to the southeast corner of Lot 51;

Thence continuing east 33 feet to the Centerline of NE 29th Street right-of-way as it is presently established;

Thence north along the Centerline of NE 29th Street right-of-way a distance of approximately 556 feet to a point 40 feet west of the southwest corner of Lot 83 Longacre, an Official Plat;

Thence east 40 feet from the Centerline of NE 29th Street right-of-way to the southwest corner of Lot 83, of said Longacre;

Thence continuing easterly along the South line of Lot 83 in said Longacre to the southeast corner of Lot 83;

Thence north along the East line of Lots 83, 82, 81, 80 in said Longacre to the southwest corner of Lot 77, Longacre;

Thence southeasterly along the South line of Lots 77, 76, 75 in said Longacre to the southeast corner of Lot 75;

Thence north along the East line of Lot 75 in said Longacre to the northeast corner of Lot 75;

Thence continuing north 33 feet to the Centerline of NE 44th Avenue right-of-way as it is presently established;

Thence east along said Centerline of NE 44th Avenue right-of-way 131 feet;

Thence south 33 feet to the northwest corner of Lot 73 in said Longacre;

Thence continuing south 292.5 feet;

Thence northeasterly 127 feet to a point 283.1 feet south of the northeast corner of Lot 73 in said Longacre;

Thence north 283.1 feet to the northeast corner of Lot 73 in said Longacre;

Thence continuing north 33 feet to the Centerline of NE 44th Avenue right-of-way;

Thence east 258 feet along the Centerline of NE 44th Avenue right-of-way;

Thence south 33 feet from the Centerline of NE 44th Avenue right-of-way to the northwest corner of Lot 70 in said Longacre;

Thence continuing south along the West line of Lots 70, 66, 65, 64, 63 in said Longacre to the southwest corner of Lot 63;

Thence east along the South line of Lot 63 in said Longacre to the southeast corner of Lot 63;

Thence continuing east 20 feet to the Centerline of NE 32nd Street right-of-way as it is presently established;

Thence south along the Centerline of NE 32nd Street right-of-way a distance of 315 feet to a point 33 feet east of the northeast corner of Lot 59 in said Longacre;

Thence west 33 feet from the Centerline of NE 32nd Street right-of-way to the northeast corner of Lot 59 in said Longacre;

Thence continuing west along the North line of Lot 59 in said Longacre to the northwest corner of Lot 59;

Thence south along the West line of Lots 59 and 58 in said Longacre to the southwest corner of Lot 58;

Thence continuing south 186.75 feet to the South line of the N ½ of Section 20, Township 79 North, Range 23 West;

Thence east along the South line of the N ½ of Section 20 a distance of approximately 3,265.70 feet to the southeast corner of Lot 18, Watts Place, an Official Plat;

Thence north along the West line of Lot 17 in said Watts Place to the northwest corner of Lot 17;

Thence northeasterly along the North line of Lot 17 in said Watts Place to the southeast corner of the property legally described as Beginning at the SW corner of that part of Lot 9 of Watts Place, thence NE along the South line of Lot 9, 105.1 feet, thence southeasterly at right angles to the South line of said Lot 9, 110.5 feet

more or less, to the northerly line of Lot 17 of Watts Place, thence southwesterly along the northerly line of Lot 17 to the East line of Lot 18 of Watts Place, thence North along said East line of Lot 18 to point of beginning;

Thence north approximately 110.5 feet to the NE corner of previously described parcel;

Thence northeasterly along the north line of the vacated railroad right of way to the west line of the corrected acquisition plat of Four Mile Greenway Trail Recorded at BK 8812, PG 66 of the Polk County Recorder's Office;

Thence northwesterly along the West line of the Four-Mile Creek Greenway Trail BK 8812, PG 66 Lot 9 Watts Place to the South line of Lot 8 in said Watts Place;

Thence east along the South line of Lot 8 in Watts Place to the southeast corner of Parcel A BK 13290 PG 643;

Thence north along the East line of Parcel A BK 13290 PG 643 to the northeast corner of Parcel A;

Thence east a distance of approximately 126 feet to the southwest corner of Parcel A BK 13218 PG 811;

Thence north along the West line of Parcel A Bk 13218 PG 811 to the northwest corner of Parcel A;

Thence east a distance of approximately 200 feet along the North line of Parcel A Bk 13218 PG 811 to a point 20 feet south of the southeast corner of Lot 6 in said Watts Place;

Thence north 20 feet to the southeast corner of Lot 6 in said Watts Place;

Thence continuing north along the East line of Lot 6 in Watts Place to a point 100 feet south of the northeast corner of Lot 6;

Thence continuing north to the North line of NE 46th Avenue (Broadway Avenue) right-of-way as it is presently established;

Thence west along the North line of NE 46th Avenue (Broadway Avenue) right-of-way to the East line of Lot 6, Norman Acres, an Official Plat;

Thence north along the East line of Lot 6 in said Norman Acres to the northeast corner of Lot 6;

Thence west along the North line of Lots 6, 5, 4, 3, 2, 1 in said Norman Acres to the northwest corner of Lot 1;

Thence north a distance of approximately 7 feet to the North line of the South 810 feet of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 17, Township 79 North, Range 23 West;

Thence west 657.5 feet to the northwest corner of Lot 1, Broadway Gardens an Official Plat;

Thence north along the eastern boundary of NE 33rd Court right-of-way as it is presently established, a distance of approximately 520 feet to a point at the northeastern corner of NE 33rd Court right-of-way;

Thence 33 feet west along the northern boundary of the NE 33rd Court right-of-way;

Thence north 25 feet along the eastern boundary of the NE 48th Avenue right-of-way as it is presently established;

Thence west a distance of 1,289.2 feet along the northern boundary of NE 48th Avenue right-of-way to the intersection of NE 31st Street right-of-way;

Thence north approximately 1,057 feet along the eastern boundary of NE 31st Street right-of-way as it is presently established to the northeast corner of the NE 31st Street right-of-way;

Thence west 25 feet to the Centerline of said NE 31st Street right-of-way;

Thence north 235 feet to the northeast corner of Lot C, Douglas Acres Plat 6 an Official Plat;

Thence west along the North line of Lots C, 1, 2, in said Douglas Acres Plat 6, Outlot X in Waln-Utter Subdivision, an Official Plat, and Lot 4, 5, 6, 7 in said Douglas Acres Plat 6 to the northwest corner of Lot 7;

Thence continuing west 206 feet along the North line of Lot 12 of Douglas Acres Plat 6 to the southeast corner of the property legally described as The South 90 feet of the West 283 feet in the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 17, Township 79 North, Range 23 West of the 5th P.M. Polk County Iowa;

Thence north 181.5 feet to the northeast corner of the property legally described as The North 91.5 feet of the South 181 feet of West 283 feet in the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 17, Township 79 North, Range 23 West of the 5th P.M. Polk County Iowa;

Thence west approximately 213 feet along the northern line of said property legally described as The North 91.5 feet of the South 181 feet of West 283 feet in the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 17, Township 79 North, Range 23 West of the 5th P.M. Polk County Iowa to the east line of NE 29th Street right-of-way as it is presently established;

Thence north a distance of approximately 685.8 feet along the East line of NE 29th Street right-of-way to the Easterly right-of-way line of the abandoned railroad right-of-way;

Thence southwesterly for a distance of approximately 955 feet to the south line of the SE ¼ of the NE ¼;

Thence west along the south line of the SE ¼ of the NE ¼ to the west line of the abandoned railroad right-of-way;

Thence northeasterly a distance of approximately 190 feet to the southern boundary of Interstate Highway No. 80 as it is presently established;

Thence west along the southern boundary of Interstate Highway No. 80 to the East line of the Interstate Highway No. 235 as it is presently established;

Thence continuing South along the East line of the Interstate Highway No. 235 to the South line of the North 60 acres of the fractional NW ¼ in Section 19;

Thence East approximately 1,211 feet to the southeast corner of the East 5 Acres of the East Half of the North 60 Acres of the Northwest Quarter ¼ of Section 19, Township 79 North, Range 23, West of the 5th P.M., Polk County, Iowa;

Thence South approximately 416 feet to the Northeast corner of the Southeast ¼ of the Northwest ¼ of Section 19, Township 79 North, Range 23 West of the 5th P.M., Polk County, Iowa;

Thence East approximately 345 feet to the intersection of the centerline of NE 44th Avenue and the northerly extension of the West line of Lot 11 of Vista Heights;

Thence south 25 feet from the NE 44th Avenue Centerline to the Point of Beginning; all now included in and forming a part of the Unincorporated Areas of Polk County, Iowa;

The area includes all streets and their right-of-way within the Urban Renewal Area;

And specifically EXCLUDING;

The east 10 acres of the north 51 acres of the northwest quarter, section 20 township 79 north, range 23 west of the 5th P.M., Polk County, Iowa, except the south 217 feet of the north 267 feet of the west 100 feet of east 208 feet less the right-of-way and except the north 50 feet.

b) Amendment No. 1 Area means that portion of Polk County, State of Iowa, described in Amendment No. 1 to the Urban Renewal Plan for the Norwoodville Urban Renewal Area approved by Resolution No. _____ on the 9th day of November, 2021, which Amendment No. 1 Area includes the lots and parcels located within the area legally described as follows:

Beginning at the Southwest corner of the Northwest Quarter (NW ¼) of the Southeast Quarter (SE ¼) of Section 17, Township 79 North, Range 23 West of the 5th P.M., Polk County, Iowa;

Thence East 33 feet along the North boundary of NE 33rd Court right-of-way as it is presently established;

Thence South approximately 521 feet along the East boundary of NE 33rd Court right-of-way as it is presently established to the northwest corner of Lot 1 Broadway Gardens;

Thence East 200 feet along the North boundary of Lot 1 Broadway Gardens;

Thence continuing East approximately 466.24 feet to the northeast corner of the north 240 feet of the south 810 feet of the Southwest Quarter (SW $\frac{1}{4}$) of the Southeast Quarter (SE $\frac{1}{4}$) of said Section 17;

Thence South 6.73 feet to the Northwest corner of Lot 1 Norman Acres;

Thence East along the North boundary line of Lots 1, 2, 3, 4, 5, 6 of said Norman Acres;

Thence North approximately 514 feet to the Southeast corner of the Northwest Quarter (NW $\frac{1}{4}$) of the Southeast Quarter (SE $\frac{1}{4}$) of said Section 17;

Thence North 677.65 feet to the Northeast corner of Parcel "B" as shown in Plat of Survey in Book 14573, page 389 in the office of the Recorder of Polk County;

Thence West 1,319.20 feet along the North boundary of said Parcel "B" to the Northwest corner of Parcel "B";

Thence North 640.56 feet along the West boundary of Parcel "C" as shown in Plat of Survey in Book 14573, page 389 in the office of the Recorder of Polk County to the Northwest corner of the Southeast Quarter (SE $\frac{1}{4}$) of said Section 17;

Thence North along the East boundary of the Southeast Quarter (SE $\frac{1}{4}$) of the Northwest Quarter (NW $\frac{1}{4}$) to the southerly right of way line of Interstate Highway 80 in said Section 17;

Thence West along the southerly right of way line of Interstate 80 in said Section 17 to a point of intersection with the east right of way line of NE 29th St;

Thence South approximately 685.8 feet along the East boundary of Northeast 29th Street right-of-way as it is presently established;

Thence East approximately 213 feet along the North boundary line of said property legally described as The North 91.5 feet of the South 181.5 feet of West 283 feet in the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 17, Township 79 North, Range 23 West of the 5th P.M. Polk County, Iowa to the Northeast corner of the property;

Thence South 181.5 feet along the East boundary line to the Southeast corner of said property legally described as The South 90 feet of the West 283 feet in the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 17, Township 79 North, Range 23 West of the 5th P.M., Polk County, Iowa, except that part conveyed to Polk County on August 11, 1972, as shown in Book 4318, Page 368 in the Office of the Polk County Recorder, Polk County, Iowa;

Thence East 206 feet along the North boundary line of Lot 12 of Douglas Acres Plat 6 to the Northwest corner of Lot 7 Douglas Acres Plat 6;

Thence continuing East along the North boundary line of Lots 7, 6, 5, and 4 of said Douglas Acres Plat 6 to the northwest corner of Outlot X Waln-Utter Subdivision;

Thence continuing East along the North boundary line of Outlot X Waln-Utter Subdivision to the Northwest corner of Lot 2 Douglas Acres Plat 6;

Thence continuing East along the North Boundary line of Lots 1 and 2 of said Douglas Acres Plat 6 to the Northeast corner of Lot 1;

Thence continuing East 25 feet to the Northeast corner of the Northwest Quarter (NW $\frac{1}{4}$) of the Southwest Quarter (SW $\frac{1}{4}$) of said Section 17;

Thence South 235 feet along the West 25 feet of the northern 235 feet of the vacated NE 31st Street right-of-way;

Thence East 25 feet to the Northeast corner of the NE 31st Street right-of-way as it is presently established;

Thence South approximately 1,057 feet along the East boundary line of NE 31st Street right-of-way as it is presently established to its intersection with the north right-of-way line of NE 48th Ave;

Thence East a distance of 1,289.2 feet along the North boundary of NE 48th Avenue right-of-way as it is presently established to the East line of the Northeast Quarter (NE 1/4) of the Southwest Quarter (SW 1/4) of said section 17;

Thence south 25 feet along said east line of NE 48th Avenue right-of-way to the Point of Beginning; all now included in and forming a part of the Unincorporated Areas of Polk County, Iowa.

c) Amended Area shall mean that portion of Polk County, State of Iowa, included within the Original Area and the Amendment No. 1 Area, which Amended Area includes the lots and parcels located within the area legally described in Subsections (a) and (b).

Section 2. The taxes levied on the taxable property in the Amended Area, legally described in Section 1 hereof, by and for the benefit of the State of Iowa, County of Polk, Iowa, Saydel Community School District, Southeast Polk Community School District, and all other taxing districts from and after the effective date of this Ordinance shall be divided as hereinafter in this Ordinance provided.

Section 3. As to the Original Area, that portion of the taxes which would be produced by the rate at which the tax is levied each year by or for each of the taxing districts taxing property in the Original Area upon the total sum of the assessed value of the taxable property in the Original Area as shown on the assessment roll as of January 1, 2017, being the first day of the calendar being January 1 of the calendar year preceding the first calendar year in which the municipality certified to the county auditor the amount of loans, advances, indebtedness, or bonds payable from the division of property tax revenue described in Ordinance No. 334, shall be allocated to and when collected be paid into the fund for the respective taxing district as taxes by or for the taxing district into which all other property taxes are paid. The taxes so determined shall be referred herein as the "base period taxes" for such area.

As to Amendment No. 1 Area, base period taxes shall be computed in the same manner using the total assessed value shown on the assessment roll as of January 1, 2020, being the assessment roll applicable to the property in such area as of January 1 of the calendar year preceding the effect date of this Ordinance

Section 4. That portion of the taxes each year in excess of the base period taxes for the Amended Area, determined for each sub-area thereof as provided in Section 3 of this Ordinance, shall be allocated to and when collected be paid into the special tax increment fund previously established by Polk County, State of Iowa, to pay the principal of and interest on loans, monies advanced to, or indebtedness, whether funded, refunded, assumed or otherwise, including bonds issued under authority of Section 403.9 or Section 403.12, Code of Iowa, incurred by Polk County, State of Iowa, to finance or refinance, in whole or in part, urban renewal projects undertaken within

the Amended Area pursuant to the Urban Renewal Plan, as amended, except that (i) taxes for the regular and voter-approved physical plant and equipment levy of a school district imposed pursuant to Section 298.2, Code of Iowa, and taxes for the instructional support program of a school district imposed pursuant to Section 257.19, Code of Iowa, (but in each case only to the extent required under Section 403.19(2), Code of Iowa); (ii) taxes for the payment of bonds and interest of each taxing district; (iii) taxes imposed under Section 346.27(22), Code of Iowa, related to joint county-city buildings; and (iv) any other exceptions under Section 403.19, Code of Iowa, shall be collected against all taxable property within the Amended Area without any limitation as hereinabove provided.

Section 5. Unless or until the total assessed valuation of the taxable property in the areas of the Amended Area exceeds the total assessed value of the taxable property in the areas shown by the assessment rolls referred to in Section 3 of this Ordinance, all of the taxes levied and collected upon the taxable property in the Amended Area shall be paid into the funds for the respective taxing districts as taxes by or for the taxing districts in the same manner as all other property taxes.

Section 6. At such time as the loans, monies advanced, bonds and interest thereon and indebtedness of Polk County, State of Iowa, referred to in Section 4 hereof have been paid, all monies thereafter received from taxes upon the taxable property in the Amended Area shall be paid into the funds for the respective taxing districts in the same manner as taxes on all other property.

Section 7. All ordinances or parts of ordinances in conflict with the provisions of this Ordinance are hereby repealed. The provisions of this Ordinance are intended and shall be construed so as to continue the division of taxes from property within the Original Area under the provisions of Section 403.19, Code of Iowa, as authorized in Ordinance No. 334, and to fully implement the provisions of Section 403.19, Code of Iowa, with respect to the division of taxes from property within the Amendment No. 1 Area as described above. Notwithstanding any provisions in any prior Ordinances or other documents, the provisions of this Ordinance and all prior Ordinances relating to the Urban Renewal Area, as amended, shall be construed to continue the division of taxes from property within the Area to the maximum period of time allowed by Section 403.19, Code of Iowa. In the event that any provision of this Ordinance shall be determined to be contrary to law it shall not affect other provisions or application of this Ordinance which shall at all times be construed to fully invoke the provisions of Section 403.19, Code of Iowa, with reference to the Amended Area and the territory contained therein.

Section 8. This Ordinance shall be in effect after its final passage, approval and publication as provided by law.

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Consideration of a Tax Increment Ordinance amending Ordinance No. 334 for Amendment No. 1 to the Norwoodville Urban Renewal Plan

Agenda Date: November 9, 2021

Contact Individual: Bret VandeLune, Planning and Development Manager, Polk County Public Works Department, 286-2290

Previous Action taken by the Board: Tax Increment Ordinance for Norwoodville Urban Renewal Plan adopted May 15, 2018

Board/Commission Actions: None

Action Requested (Recommended): Approval

Comply with Policy: Yes

Background: In coordination with the resolution to approve Amendment No. 1 to Norwoodville Urban Renewal Area, a Tax Increment Ordinance is also needed as part of the implementation of the Urban Renewal Plan. Planning and Development staff has been working with Ahlers and Cooney on the proposed amendment and corresponding tax increment ordinance. Adoption of the Ordinance allows for the Urban Renewal Plan to be implemented.

Action Impact: Implementation of Tax Increment Ordinance for Amendment No. 1 to Norwoodville Urban Renewal Area.

Fiscal Note: None

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
21/22	N	N	N	N		

107-417

RESOLUTION

Moved by _____, Seconded by _____ that the following Resolution be adopted:

WHEREAS, it is proposed to dispose of Polk County's interest in real estate of a parcel located between 544 and 550 53rd Street, Des Moines, Iowa and legally described as:

S 4F E 66F LT 36 GRAND AVE HEIGHTS

To Kyle and Cevriye Horn for a total of \$500.00; and

WHEREAS, Iowa Code section 331.361(2) requires a public hearing on a proposal to dispose of an interest in real estate.

NOW, THEREFORE, BE IT RESOLVED that a public hearing on this proposed disposal of the County's interest in real estate will be held on the date of December 7, 2021, at 9:30 a.m. in Room 120 of the Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa. The Auditor is directed to publish notice of the public hearing.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly, Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

Fiscal Note: \$500.00 to Real Estate Fund

#8

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 171-21 to authorize the Auditor's Office to publish notice for a public hearing on disposal of interest in County owned Real Estate File 107-417, a parcel located between 544 and 550 53rd Street to Kyle and Cevriye Horn, District 90 Parcel 02434-002-000.

Agenda Date: November 23, 2021

Contact Individual: Bret VandeLune, Planning and Development Manager, Real Estate Division, Polk County Public Works Department, 286-2290

Previous Action taken by the Board: None

Board/Commission Actions: None

Action Requested (Recommended): Set Public Hearing

Comply with Policy: Yes, Proposal.

Background: Polk County received a proposal from Kyle and Cevriye Horn for a total of \$500.00 to purchase this parcel. The County received this parcel by tax deed in March of 1993. Property size is 4' x 66'. Parcel is not buildable.

Action Impact: Approval of the resolution sets the public hearing date and directs the Auditor's Office to publish notice of a public hearing.

Fiscal Note: None

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
21/22			\$500.00			

Additional Fiscal Note Information (optional):

NOTICE OF PUBLIC HEARING

The Polk County Board of Supervisors will hold a Public Hearing on the 7th of December, 2021 at 9:30 a.m. in Room 120 of the Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa, to consider a proposal to convey real estate of a parcel located between 544 and 550 53rd Street, Des Moines, Iowa and described as:

S 4F E 66F LT 36 GRAND AVE HEIGHTS

To Kyle and Cevriye Horn for a total of \$500.00. For additional information, contact Polk County Public Works, Real Estate Division at (515)286-3705.



RESOLUTION

Moved by _____, Seconded by _____ that the following Resolution be adopted:

WHEREAS, the owner of land located in Section 26, Township 80 North, Range 22 West of the 5th P.M. (Franklin Township), Polk County, Iowa, wish to subdivide and plat their land into a major subdivision final plat known as Jennings Estates; and

WHEREAS, the major subdivision final plat proposes three (3) single-family residential lots, one (1) outlot and two (2) street lots on 61.28 acres of land; and

WHEREAS, the owner has complied with all codes and ordinances for the unincorporated territory of Polk County, Iowa; and

WHEREAS, the Polk County Board of Supervisors on May 18, 2021, voted five (5) to zero (0), to approve the major subdivision preliminary plat of Jennings Estates; and

WHEREAS, the Polk County Public Works Department has reviewed the major subdivision final plat and recommends that it be approved.

NOW, THEREFORE, BE IT RESOLVED Polk County, Iowa approves the major subdivision final plat of Jennings Estates and authorizes the Chairperson of the Polk County Board of Supervisors to sign the Resolution.

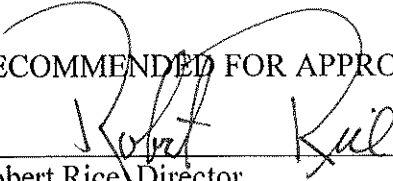
Sewer Service:	On-site wastewater treatment systems
Water Service:	Des Moines Water Works
Zoning:	"AG" Agricultural District & "ER" Estate Residential District
Platted by:	LMJB Trust / Linda Brink (property owner/developer)
Engineer:	Pelds Design Services
Location:	The subject property is located at the northwest corner of the NE 112 th Street and NE 78 th Avenue intersection and the northeast corner of the NE 109 th Street and NE 78 th Avenue intersection, addressed as 11188 NE 78 th Avenue, Mitchellville.
Township:	Franklin

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA:

Angela, Connolly, Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

FISCAL NOTE: No cost to the County
Fiscal Impact: None

#9

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 170-21 approving the major subdivision final plat of Jennings Estates.

Agenda Date: November 23, 2021

Contact Individual: Bret VandeLune, Planning and Development Manager, Polk County Public Works Department, 286-2290

Previous Action taken by the Board: None

Board/Commission Actions: On May 18, 2021, the Polk County Board of Supervisors voted five (5) to zero (0), to approve the Preliminary Plat of Jennings Estates.

Action Requested (Recommended): Approval of the major subdivision final plat of Jennings Estates.

Comply with Policy: Yes. This major subdivision final plat complies with all of the requirements of the Polk County Zoning and Subdivision Ordinances.

Background: The major subdivision final plat proposes three (3) single-family residential lots, one (1) outlot and two (2) street lots on 61.28-acres of land zoned "AG" Agricultural District and "ER" Estate Residential District. The subject property is located at the northwest corner of the NE 112th Street and NE 78th Avenue intersection and the northeast corner of the NE 109th Street and NE 78th Avenue intersection, addressed as 11188 NE 78th Avenue, Mitchellville within Section 26 of Franklin Township. The proposed division will allow the existing homestead to be separated from the agricultural land and will allow for the creation of two (2) new lots along the western portion of the property. No new streets are proposed.

Action Impact: Approval of the Final Plat allows for recording.

Fiscal Note: None

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
21/22	N	N	N	N		

Additional Fiscal Note Information (optional): None

Jennings Estates Final Plat

PLAT INFORMATION: This major subdivision proposes three (3) single-family residential lots and one (1) outlot on 61.28 acres of land zoned "ER" Estate Residential District and "AG" Agricultural District. The subject property is located at the northwest corner of the NE 112th Street and NE 78th Avenue intersection and the northeast corner of the NE 109th Street and NE 78th Avenue intersection, Mitchellville.

SEWER: Individual Septic Systems

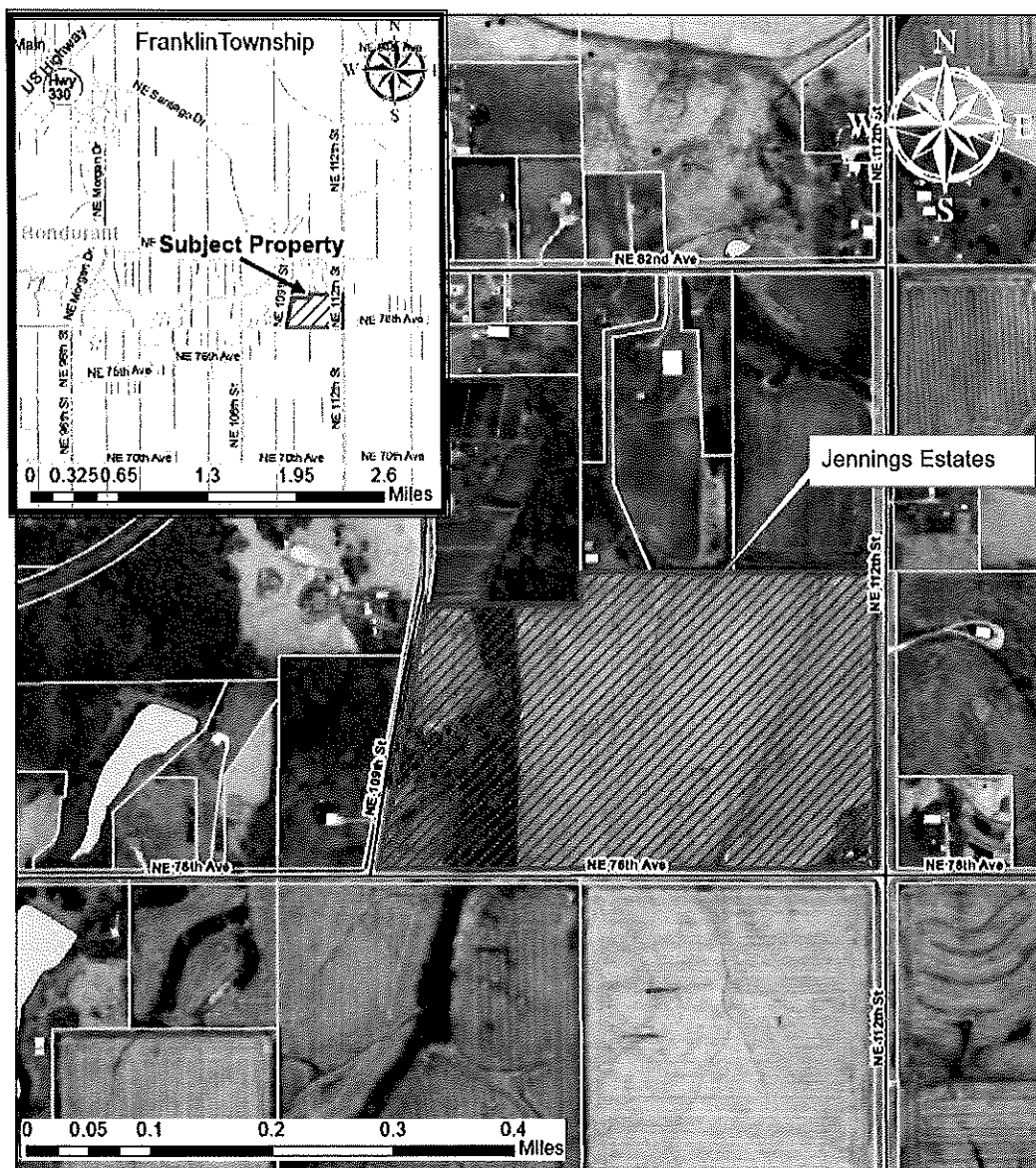
WATER: DMWW

TOWNSHIP: Franklin

SURVEYOR/ENGINEER: Pelds Design Services

OWNER/DEVELOPERS: LMJB Trust/ Linda Brink

Vicinity Map:



RESOLUTION

Moved by _____, Seconded by _____ that the following Resolution be adopted:

WHEREAS, the owners of land located in Section 3, Township 78 North, Range 22 West of the 5th P.M. (Camp Township), Polk County, Iowa, wish to subdivide and plat their land into a minor subdivision final plat known as Lauter's Ridge; and

WHEREAS, the minor subdivision final plat proposes two (2) single-family residential lots and one (1) street lot on approximately 27.31 acres of land; and

WHEREAS, the owners have complied with all codes and ordinances for the unincorporated territory of Polk County, Iowa; and

WHEREAS, the Polk County Public Works Department reviewed and approved the minor subdivision preliminary plat on August 18, 2021; and

WHEREAS, the Polk County Public Works Department has reviewed the minor subdivision final plat and recommends that it be approved.

NOW, THEREFORE, BE IT RESOLVED that Polk County, Iowa approves the minor subdivision final plat of Lauter's Ridge and authorizes the Chairperson of the Polk County Board of Supervisors to sign the Resolution.

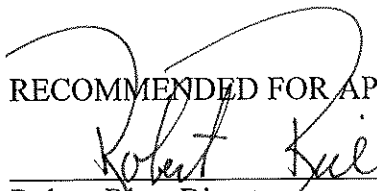
Sewer Service:	Individual wastewater treatment systems
Water Service:	Des Moines Water Works
Zoning:	"RR" Rural Residential District
Platted by:	Lawrence J. and Susanne M. Lauters (property owners)
Surveyor:	Pelds Design Services
Location:	Southwest of the intersection of NE University Avenue (Hwy 163) and NE 112 th Street
Township:	Camp

Approved this _____ day of _____, 2021

POLK COUNTY, IOWA

Angela Connolly, Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

FISCAL NOTE: No cost to the County

#10

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 169-21 approving Lauter's Ridge, a minor subdivision final plat.

Agenda Date: November 23, 2021

Contact Individual: Bret VandeLune, Planning and Development Manager, Polk County Public Works Department, 286-2290

Previous Action taken by the Board: None. Minor subdivision preliminary plats are reviewed administratively.

Board/Commission Actions: None. Minor subdivision plats do not require review and recommendation by the Zoning Commission.

Action Requested (Recommended): Approval of the Final Plat of Lauter's Ridge.

Comply with Policy: This minor subdivision final plat complies with the Polk County Zoning and Subdivision Ordinances, and has been reviewed and recommended for approval by the Public Works Department.

Background: This minor subdivision final plat proposes two (2) single-family residential lots and one (1) street lot on approximately 27.31 acres zoned "RR" Rural Residential District. The property is currently vacant, and proposed Lots 1 and 2 will each create a new development right for a single-family dwelling. Both lots will access the existing public roadway of NE 112th Street. Both lots will be served by private septic systems, and public water is provided through Des Moines Water Works.

Action Impact: Approval of the Final Plat allows for recording and future deed transfers.

Fiscal Note: None

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
21/22	N	N	N	N		

Additional Fiscal Note Information (optional): None

Lauter's Ridge Final Plat

PLAT INFORMATION: This subdivision plat proposes two (2) single-family residential lots and one (1) street lot on approximately 27.31 acres of land zoned "RR" Rural Residential District.

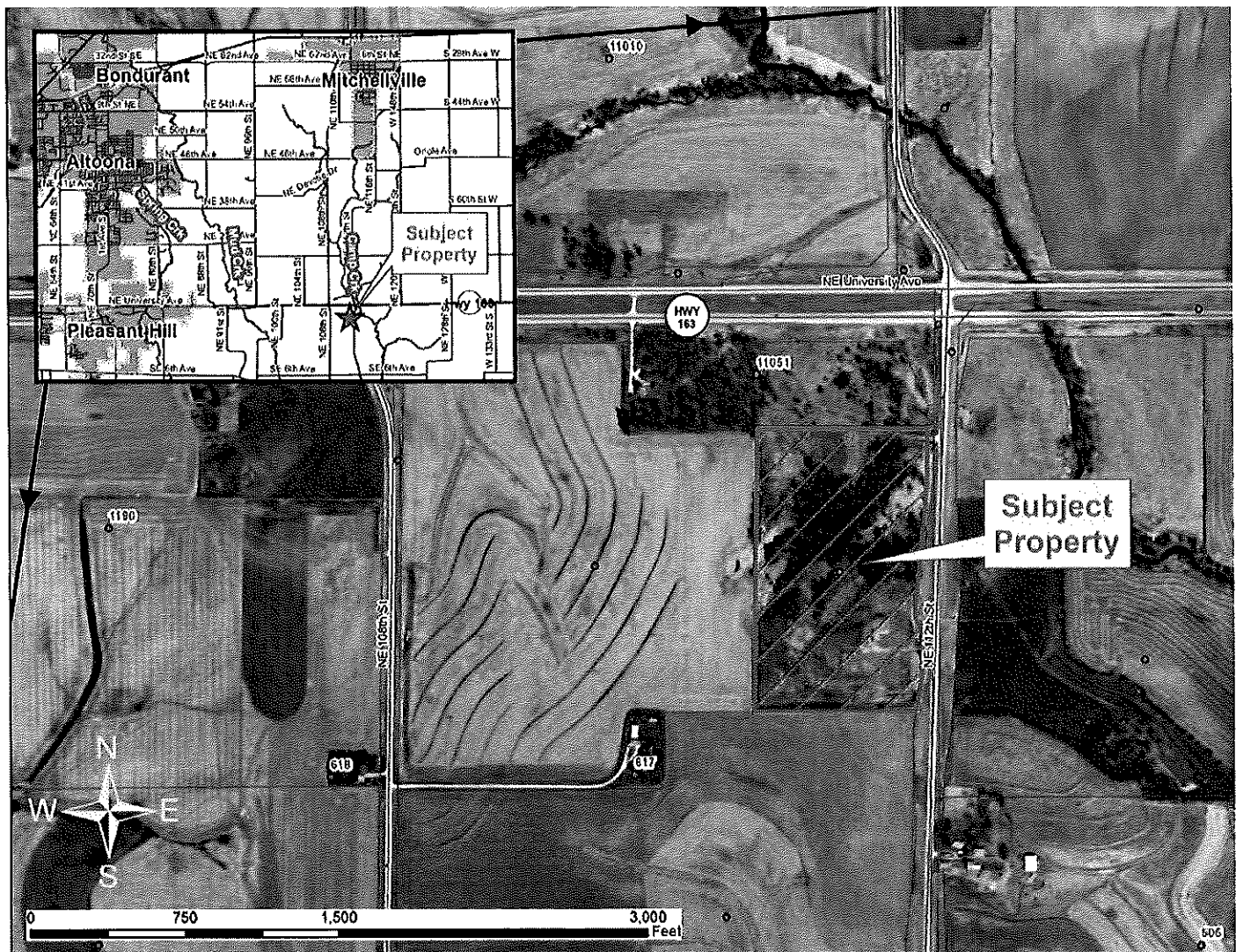
SEWER: Individual septic systems

WATER: Des Moines Water Works

TOWNSHIP: Camp

OWNER/DEVELOPER: Lawrence J. and Susanne M. Lauters

Vicinity Map:



RESOLUTION

Moved by _____, Seconded by _____ that the following Resolution be adopted:

WHEREAS, the Mid-Iowa Sexual Assault Response Team (SART) is a group of health care providers specifically trained in the care of sexual assault victims; and

WHEREAS, Sexual Assault Nurse Examiners (SANE's) provide services to victims/patients of sexual assault at UnityPoint Health (UPH) hospitals; and

WHEREAS, UnityPoint Health has requested an Amendment to the Clinical Agreement with Mid-Iowa SART; and

WHEREAS, the Amendment to Clinical Agreement will require SANE's to comply with UPH's COVID-19 vaccination policy, or Polk County, Iowa's COVID-19 Vaccination and Testing policy requirements by November 1, 2021.

NOW, THEREFORE, BE IT RESOLVED that Polk County, Iowa approves the terms of the attached Amendment to Clinical Agreement with UnityPoint Health for Mid-Iowa SART compliance with UPH or Polk County, Iowa's COVID-19 vaccination and testing policies, and authorizes the Chairperson of the Polk County Board of Supervisors to sign said Amendment to Clinical Agreement on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly, Chairperson

RECOMMENDED FOR APPROVAL:

Eric Kool, Director
Polk County Community, Family and Youth Services

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By:
Assistant County Attorney
FISCAL NOTE:

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POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: First Amendment to Clinical Agreement between Mid-Iowa Sexual Assault Response Team (SART) and UnityPoint Health (UPH).

Agenda Date: November 23, 2021

Contact Individual: Joy Ihle, CFYS Deputy Director
Community, Family & Youth Services
286-2062

Previous Action taken by the Board: The original Agreement was approved by the Board on February 16, 2021.

Board/Commission Actions

Action Requested (Recommended): Approval is recommended.

Comply with Policy: Yes.

Background: The Mid-Iowa Sexual Assault Team (SART) is a group of medical professionals that has been operating in Polk County since 2006. Sexual Assault Nurse Examiners (SANE's) are trained to collect evidence and provide care and support for victims of sexual assault that report to area hospitals.

UnityPoint Health (UPH) utilizes the services of the Mid-Iowa SART to provide care for victims/patients of sexual assault who present to their hospitals.

In order to keep employees, patients and the community as healthy as possible, UPH has enacted a COVID-19 vaccination requirement. UPH has requested an Amendment to the Clinical Agreement with Mid-Iowa SART to require that the Sexual Assault Nurse Examiner's (SANES's) seeing patients at their facilities comply with UPH's or Polk County's COVID-19 vaccination policy by November 1, 2021. Mid-Iowa SART will be responsible for maintaining a record of each nurse's status and provide documentation of such status upon request.

Action Impact: Approval of this Amendment to Clinical Agreement will help prevent the spread of COVID-19 and ensure that patients and staff remain healthy.

Fiscal Note:

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code

Additional Fiscal Note Information (optional): No fiscal impact.

RESOLUTION

MOVED by _____ SECONDED by _____

THAT THE FOLLOWING RESOLUTION BE ADOPTED:

WHEREAS, Section 331.403(1) of the Code of Iowa requires that a cash basis statement of revenues, expenditures and changes in fund balances and comparison with budgeted amounts for the year ended June 30, 2021 be published no later than December 1st, and

WHEREAS, the same section of the Code of Iowa also requires that an accrual basis annual financial report for the year ended June 30, 2021 be prepared and transmitted to the State of Iowa no later than December 1st, and

WHEREAS, under the State Administrative Rules set forth by the County Finance Committee, the preparation of such financial reports is the responsibility of the Board of Supervisors, as assisted by other County officials.

NOW, THEREFORE, BE IT RESOLVED that the cash basis statement of Polk County Revenues, Expenditures and Changes in Fund Balances for the year ended June 30, 2021 as on file in the County Auditor's Office, is hereby approved for publication and the County Auditor is directed to publish the statement (Form F638-R) in one of the official newspapers of the County.

BE IT FURTHER RESOLVED THAT the accounting policies, estimates and assumptions selected by the County Auditor's Central Accounting Division and used as the basis for preparation of the accrual basis financial report are hereby approved.

BE IT FURTHER RESOLVED that the County Auditor is hereby authorized to complete the preparation of the accrual basis annual financial report and transmit the appropriate forms to the State of Iowa by December 1, 2021.

POLK COUNTY BOARD OF SUPERVISORS

Chairperson

Submitted By:

Keith Olson

Keith Olson, Central Accounting Manager

#12

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving publication of cash basis statement of Polk County Revenues, Expenditures and Changes in Fund Balances for year ended June 30, 2021 and authorizing preparation and transmittal of accrual basis annual financial report forms to the State of Iowa by December 1, 2021.

Agenda Date: November 23, 2021

Contact Individual: **Name and Title:** Keith Olson, Central Accounting Manager
Department: Auditor
Phone: 3418
E-mail: Keith.Olson@polkcountyiowa.gov

Background: Code of Iowa requires Board of Supervisors to approve, transmit and publish annual financial report forms no later than December 1st of each year.

Action Impact: Enables County to comply with Code of Iowa, including publishing cash basis annual financial report form in an official newspaper.

Fiscal Note: No fiscal impact.

Fiscal Year	New Budget Item? (Y/N)	# of New Position(s) Required	Anticipated Expense	Anticipated Revenue	Budget Amendment Required? (Y/N)	If Amendment is Required,	
						Expense Account Code	Revenue Account Code

Additional Fiscal Note Information (optional):

RESOLUTION

Moved by _____, Seconded by _____ that the following Resolution be adopted:

WHEREAS, Michaela Jens has claims against Polk County, Iowa, and

WHEREAS, Ms. Jens seeks damages for her constitutional claims against the County;

and

WHEREAS, both parties desire to settle all potential outstanding issues between them on the terms and conditions stated in an agreement to be filed with the County Auditor; and

WHEREAS, Polk County Risk Management is recommending a settlement of the claims against Polk County for the amount of \$65,000.00; and

WHEREAS, it is in the best interest of the public that the claims be resolved without the expense and risk of continued litigation; and

NOW THEREFORE BE IT RESOLVED, that Polk County, Iowa, approves the settlement of Michaela Jen's constitutional claims and authorizes the Chairperson of the Polk County Board of Supervisors to sign said agreement on behalf of Polk County, Iowa.

Approved this 23rd day of November, 2021.

POLK COUNTY, IOWA

Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:

/s/ Meghan L. Gavin
Meghan L. Gavin
Assistant County Attorney

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POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution authorizing settlement of civil litigation claim.

Agenda Date: November 23, 2021

Contact Individual: Meghan Gavin
Assistant County Attorney
286-3314

Previous Action taken by the Board: N/A

Board/Commission Actions: N/A

Comply with Policy: Yes

Background: Michaela Jens was employed by Wellpath, Inc. in the spring of 2020. Wellpath holds the contract for providing medical and mental health care at the Polk County Jail. During her employment Michaela Jens attended a conference wherein she made certain remarks about the COVID-19 response at the jail and the jail's policies. After learning of these remarks the Polk County Jail Command Staff deactivated Ms. Jens' access to the jail and she was thereafter terminated from her employment by Wellpath. This settlement is for her claims against Polk County.

Action Impact:

Fiscal Note:

Fiscal Year	New Budget Item? (Y/N)	# of New Position(s) Required	Anticipated Expense	Anticipated Revenue	Budget Amendment Required? (Y/N)	If Amendment is Required, Expense Account Code Revenue Account Code	
20/21			\$65,000.00				
21/22							
22/23							

Additional Fiscal Note Information (optional):

RESOLUTION

MOVED by _____ SECONDED by _____ that

the following Resolution be adopted:

WHEREAS, the United States Congress approved the American Rescue Plan Act that includes a \$95 million COVID-19 relief package to Polk County; and,

WHEREAS, on August 31, 2021 the Board of Supervisors approved the expenditure of \$5,425 to train 911 dispatchers on responding to mental health crisis; and,

WHEREAS, the training program went over budget by \$3,287.50;

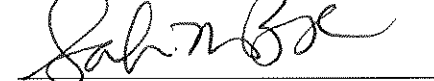
NOW, THEREFORE BE IT RESOLVED Polk County, Iowa amends the total expenditure of ARPA funds to train 911 dispatchers to respond to mental health crisis to \$8,772.50.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

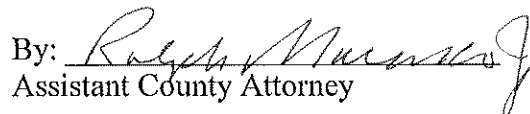
Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:



Sarah Boese
Director of Community Relations, Board of Supervisors

APPROVED AS TO FORM:
JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: 
Assistant County Attorney

FISCAL NOTE: FY21/22 \$3,287.50

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POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution to amend the expenditure for American Rescue Plan Act (ARPA) funds.

Agenda Date: November 23, 2021

Contact Individual: Sarah Boese
286-3895

Previous Action taken by the Board: September 7, 2021

Board/Commission Actions: N/A

Action Requested (Recommended): Amend funding.

Comply with Policy: Yes

Background: Polk County has received the first half of a \$95 million federal COVID-19 relief package from the American Rescue Plan Act. On August 31, 2021 the Board of Supervisors approved the expenditure of \$5,425 to train 911 dispatchers on responding to mental health crisis. The training program went over budget by \$3,287.50. This resolution amends the original amount approved to a total of \$8,772.50

Action Impact: Approve additional expenditure.

Fiscal Note:

Fiscal Year	Budget- ed? (Y/N)	Anticipated Expense	Anticipate d Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
21/22		\$3,287.50		N	320109000.77490	

Additional Fiscal Note Information (optional):

RESOLUTION

MOVED by _____ **SECONDED by** _____ **that**
the following Resolution be adopted:

WHEREAS, the Polk County Board of Supervisors has identified funding for Community Betterment projects in the FY 21-22 Prairie Meadows Revenue Gaming Plan; and,

WHEREAS, community agencies/organizations throughout the metropolitan area submit requests for Community Betterment funding; and,

WHEREAS, requests for support of community agencies/organizations throughout the metropolitan area have been received from all of the agencies listed on the attached Community Betterment Grant Award List. All organizations listed serve a unique public purpose to Polk County residents; and,

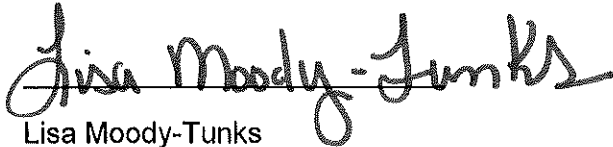
WHEREAS, the nature of these agencies/organizations and their projects are an appropriate use of the Community Betterment funds.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors hereby approves awarding \$5,000.00 in Community Betterment Grants, in the individual amounts as identified, to the agencies/organizations on the attached Community Betterment Grant Award List from the Community Betterment fund.

POLK COUNTY BOARD OF SUPERVISORS

Chairperson

SUBMITTED BY:



Lisa Moody-Tunks
Grant Administrator

Fiscal Impact: \$5,000.00 from the Community Betterment fund, FY 21-22

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution Approving Community Betterment Grant Awards.

Agenda Date: November 23, 2021

Contact Individual: Lisa Moody-Tunks,
Grant Administrator
Polk County Board of Supervisors
286-2272

Previous Action taken by the Board: Community Betterment Grant Award-November 9, 2021 for \$5,000.00.

Board/Commission Actions: N/A

Action Requested (Recommended): Approval of the attached November 23, 2021-Community Betterment Grant Award List.

Comply with Policy: Yes

Background: Polk County has funding for Community Betterment projects in the FY21-22 Prairie Meadows Revenue Gaming Plan. Request for support of community agencies/organizations have been received and their projects are an appropriate use of the Community Betterment funds.

Action Impact: Passing of this resolution approves awarding \$5,000.00 in Community Betterment Grants in the individual amounts as identified on the attached Community Betterment Grant Award List.

Fiscal Note:

Fiscal Year	Budget- ed? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
21/22		\$5,000.00		N		40109033.79410

Additional Fiscal Note Information (optional):

Community Betterment Grant Awards
November 23, 2021

Immigrant Entrepreneurs Summit	\$5,000.00
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TOTAL	\$5,000.00
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Bondurant
Life Connecting

200 Second Street, Northeast
Post Office Box 37
Bondurant, Iowa 50035-0037

Phone: (515) 967-2418
FAX: (515) 967-5732

E-mail: info@cityofbondurant.com
Website: www.cityofbondurant.com

November 16, 2021

TO: Board of Supervisors, Polk County
Superintendent, Bondurant-Farrar Community School District

FROM: City Administrator on behalf of the City Council
City of Bondurant, Iowa

RE: Bondurant Urban Renewal Area Amendment

The City of Bondurant is in the process of expanding its Bondurant Urban Renewal Area, and amending the urban renewal plan for the area and, pursuant to Section 403.5 of the Code of Iowa, the City is sending you the enclosed copy of its urban renewal plan amendment and scheduling a meeting at which you will have the opportunity to discuss this amendment.

The meeting to discuss our urban renewal plan amendment has been set for December 6, 2021, at 2 o'clock p.m. at the 200 Second Street NE in Bondurant. If you are unable to send a representative to the meeting, we invite your written comments. In addition, Section 403.5 gives your designated representative the right to make written recommendations concerning the urban renewal plan amendment no later than seven days following the date of the meeting.

The City Council will also hold a public hearing on this urban renewal plan amendment at 6 o'clock p.m. on December 20, 2021, and a copy of the notice of hearing is enclosed for your information.

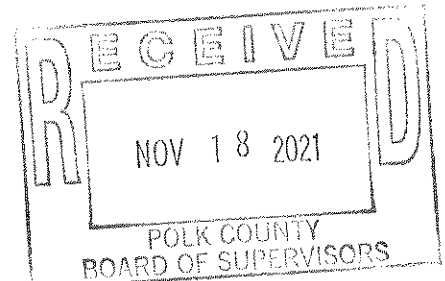
Please do not hesitate to reach out to me. My direct line is 515.630.6987.

Thank you.

Sincerely,

Marketa George Oliver, City Administrator

Enclosure



#16

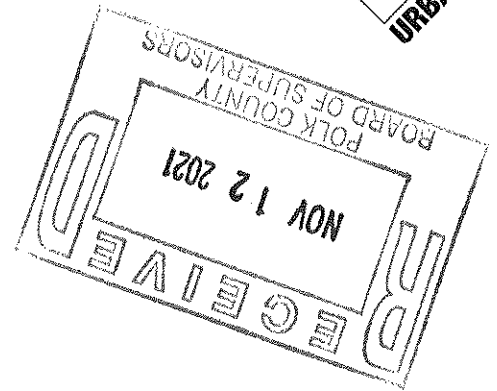
City of Urbandale

3600 86th Street • Urbandale, IA 50322 • 515.278.3900 • Urbandale.org



November 10, 2021

Polk County Board of Supervisors
Polk County Administration Building
111 Court Avenue, Room 300
Des Moines, IA 50309



Re: Notice of Public Hearing - Urbandale-Grimes Annexing Moratorium Agreement

Honorable Members of the Board,

In accordance with Section 368.4 of the Code of Iowa, enclosed please find notice of a public hearing to be held by the Urbandale City Council in the Urbandale City Hall, 3600-86th Street, Urbandale, Iowa at 6:00 p.m. on Tuesday, December 14, 2021, to consider a proposed Annexing Moratorium Agreement with the City of Grimes.

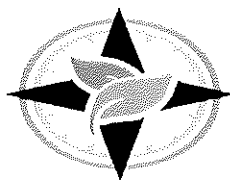
A copy of the proposed Annexation Moratorium Agreement between the City of Urbandale and the City of Grimes, to be considered by the City Council, has been included for your reference.

Please contact me by calling (515) 331-6720 or emailing sfranklin@urbandale.org if you have questions.

Sincerely,

Steven S. Franklin
Director of Community Development

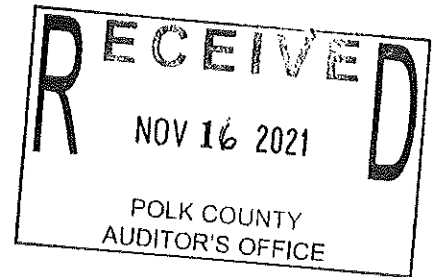
#17



HEARTLAND
GREENWAY

November 12, 2021

Jamie Fitzgerald, Auditor
Polk County
111 Court Ave.
Des Moines, IA 50309



Dear Jamie Fitzgerald:

This letter is to notify you that Navigator Heartland Greenway LLC ("Navigator") is proposing to build a large-scale carbon capture pipeline system spanning more than 1,300 miles across five states in the Midwest that will materially reduce participants' carbon footprint and further the global goal of carbon neutrality. To begin the process, Navigator has requested public informational meetings in 36 Iowa counties. The date and time set for all the informational meetings is enclosed. Pursuant to Iowa Administrative Code 199 - 13.2(7), we are providing notice of the informational meeting and requesting that you advise us of the name of the inspector that Polk County will use for the on-site inspections required by Iowa Code § 479B.20(2).

This pipeline system, the Heartland Greenway Project, will capture carbon dioxide ("CO₂") emissions from local facilities before those emissions reach the atmosphere and transport the CO₂ safely via pipeline to a permanent and secure underground sequestration site in Illinois. The Project will be in 36 Iowa counties, as well as counties in Illinois, Minnesota, Nebraska, and South Dakota. In total, the Project will be capable of capturing and storing at least 15 million metric tons of CO₂ per year, equivalent to capturing the emissions from approximately 3.2 million vehicles driven annually.

For your reference, we have enclosed the following materials, which have been sent to the landowners and other affected persons in Polk County: Project Overview Map, Map for Polk County, Statement of Damage Claims, Project Overview Handout, and Landowner Project Guide. For further information about our Heartland Greenway Project, please visit our website at www.heartlandgreenway.com or email us at info@navigatorco2.com. We look forward to working with you and your inspector during this project. If you have any questions, please feel free to contact the undersigned.

Sincerely,

Monica Howard
Sr. Director Environmental and Regulatory

Enclosures:

- Listing of All Informational Meetings
- Project Overview Map
- County Specific Map
- Statement of Damage Claims
- Project Overview Handout
- Landowner Project Guide

To the Honorable Board of Supervisors, Polk County, Iowa:

Gentlemen: The undersigned is the owner of the following property 3000 SE 22nd St
Des Moines IA 50320

Owner: Living Waters Fellowship

which was assessed for the year 2020 in dist. No. _____ at \$ 1,240,000 assessed value.

I hereby ask that the taxes ^{of} \$ 34,032.22 ^{taxable} ~~assessed~~ value be refunded or cancelled on account of erroneous assessment as follows. this amount was charged to an exempt party

Living Waters Fellowship requests abatement for April 2020-Dec 31, 2020

1. We were not legally allowed to file for the exemption covering the period of July 1-Dec 31 2020.

2. Taxes are based largely on property value and use: The tax base for 2020 was the same property value as present but with retail use. The church is non-retail but mixed use religious purposes. You can search county records and see that the church did all of the processes with preapplication and zoning to be compliant for this different use.

3. At present we are not able to apply for past year dispute because the next dispute period is not until 2022, thus placing us in a position that we are lied.

In summary, we do not feel that the process the county has is bad. It does, however, miss some practical steps in a circumstance when two parties with wildly different tax bases transfer property. Again, we do request that the church be considered tax exempt from the time of transfer and not the following fiscal year.

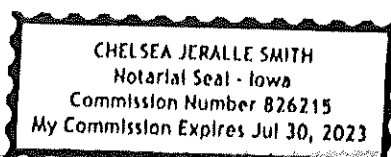
total abatement of \$ 34,032.22 requested

Representative of Living Waters Fellowship - Cole Albright (Name)
3000 SE 22nd St Des Moines IA (Address)
50320

STATE OF IOWA, POLK COUNTY, ss

Subscribed and sworn to before me, by Cole Albright

this 17th day of November 2021



Chelsea Jeralle Smith
11-17-2021

Deputy Auditor Polk County, Iowa

#19

MEMORANDUM OF APPOINTMENTS

November 23, 2021

KEY

N - New Hire S - Salary Change
P - Promotion O - Other
T - Transfer * - Plus Cola

DATE	NAME	DEPARTMENT	JOB TITLE	GRADE	STEP	SALARY BASE	KEY	REMARKS
11/29/2021	Biderman, Zachary	Treasurer	Universal Cashier 10038100	A14		\$48,571.00	N	Rep. N. Truong term 10/8/21.
11/29/2021	Carley, Kelly	Treasurer	Universal Cashier 10038100	A14		\$48,571.00	N	Rep. K. Conway term 10/1/21.
12/1/2021	Creighton, Charis	Treasurer	Deputy Treasurer Trainee 10038100	M26		\$97,398.00	N	New temporary position per resolution dated 10/26/21.
11/29/2021	Feilen, Stefani	Sheriff	Detention Officer 10041051	T15		\$48,139.00	N	Rep. E. Martinez Morales term 8/2/21. 2% salary increase for previous experience.
11/6/2021	Grove, Cody	Sheriff	Detention Officer 10041051	T15		\$50,081.00	S	Transfer to Utility Response Team, pay \$1,000 per Teamsters Union Contract. Retro to 11/6/21.
11/29/2021	Keoprasouth, Phouthavong	Treasurer	Universal Cashier 10038100	A14		\$48,571.00	N	Rep. M. Herink term 10/5/21.
11/29/2021	Lutyens, Dennis	Treasurer	Universal Cashier 10038100	A14		\$48,571.00	N	Rep. K. Devine term 10/7/21.
12/4/2021	Mauro, Michelle	Medical Examiner	Medicolegal Death Investigator On-Call 10471110	A21		\$32,067	O	Fr. Medicolegal Death Investigator, A21 @ \$69,627. In addition to position as Registered Nurse On-Call.
1/1/2022	Phelps, Kellie	Treasurer	Records & Information Systems Coordinator 10038100	E17	MAX	\$83,907.00	O	Fr. Deputy Treasurer- Administrative Services, AD23 @ \$110,682. Downgrade. Rep. D. Pitman term 12/31/20.

12/4/2021 Weber, Dawn

Sheriff

Records Clerk
10041001

A12

\$45,440.00 P

Fr. Program Aide PT +24 Hours, A11 @
\$20.736. Rep. L. Watley term 10/22/21.

Moved by _____, Seconded by _____
That the following RESOLUTION be adopted: BE IT FURTHER RESOLVED THAT
the individuals named on this Memorandum be approved for personnel actions
as indicated above.



Jeff Edgar, Director of Human Resources