

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
NOVEMBER 2, 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.

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

5. Resolution approving Quit Claim Deed for property between 208 Virginia Avenue and 207 Pleasant View Drive (Brian and Sandra Heim).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

6. Resolution approving Quit Claim Deed for property at 4146 E. 30th Street (NFC Properties LLC).

7.

PUBLIC COMMENTS

PETITIONS

8. Petitions to suspend taxes and special assessments for the following:

R. Camille	1904 Searle Street
C. Dunagan	3115 E. 7 th Street
S. Fisher	102 SE 15 th Ct
C. Greiner	2789 NE Norwood Ln
E. Walker	4270 NE 10 th Street
S. Waters	2319 E. 38 th Street
R. Wells	2770 NE Norwood Ln

RESOLUTIONS

9. Resolution approving final plat of Harding Farms.
10. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for November 16, 2021 granting temporary and perpetual sanitary sewer easement to the City of Altoona (land known as Trails End Wildlife Area Mitigation Bank).
- *11. Resolution approving amendment to contract with Iowa Department of Public Health for emergency preparedness funding.

- *12. Resolution approving amended and substituted County Electronic Services System 28E Agreement.
- 13. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for November 30, 2021 regarding the issuance of not to exceed \$20,000,000 aggregate principal amount of Senior Housing and Medical Clinic Revenue Refunding Bonds (Calvin Community Project), Series 2021.
- *14. Resolution approving Community Development Grant to Des Moines Film Society (501c3 non-profit organization).

COMMUNICATIONS

- 15. Notice that the Board of Supervisors will convene as a Canvassing Board on November 9, 2021 to canvass votes cast for the City/School Election held on November 2, 2021 (1st tier).
- *16. City of Bondurant notice of hearing concerning 100% voluntary annexation application within an urbanized area of another city (Altoona).

BUDGET ACTIONS

- 17. Memorandum of Budget Actions.

APPOINTMENTS

- 18. 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=YXlhWjlpQXd0cGxpbnFNEb0rTOEVUZz09>
Meeting ID: 947 2367 0014
Passcode: 317164
One tap mobile
+16465588656,,94723670014# US (New York)
+13017158592,,94723670014# US (Washington D.C.)
Dial by your location
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Washington D.C.)
+1 312 626 6799 US (Chicago)
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
Meeting ID: 947 2367 0014
Find your local number: <https://polkcountyiowa-gov.zoom.us/j/94723670014?pwd=YXlhWjlpQXd0cGxpbnFNEb0rTOEVUZz09>

91-3

RESOLUTION

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

WHEREAS, Polk County received a proposal from Brian A. and Sandra E. Heim to obtain this vacant parcel located between 208 Virginia Avenue and 207 Pleasant View Drive, Des Moines, Iowa, legally described as:

N 20F LT 2 GRIFFIN PLACE PLAT 2

WHEREAS, the Polk County Board of Supervisors desires to accept said offer and convey said property to Brian A. and Sandra E. Heim; and

WHEREAS, there has been proper notice and public hearing pursuant to Iowa Code §331.361.

NOW, THEREFORE, BE IT RESOLVED by Polk County, Iowa, that the above described proposal is accepted; and

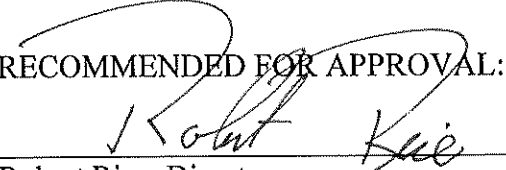
BE IT FURTHER RESOLVED Polk County, Iowa approves the attached Quit Claim Deed and authorizes the Chairperson of the Polk County Board of Supervisors to sign said Quit Claim Deed.

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

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POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Public Hearing Resolution No. 153-21 approving a Quit Claim Deed to Brian A. and Sandra E. Heim, File #91-3 (Dist. 10 Parcel 02481-001-000) vacant parcel located between 208 Virginia Avenue and 207 Pleasant View Drive, Des Moines, IA.

Agenda Date: November 2, 2021

Contact Individual: Bret VandeLune, Planning and Development Manager, Real Estate Division, Polk County Public Works Department, 286-3705

Previous Action taken by the Board: On October 19, 2021 the Board approved a resolution for a public hearing to convey this parcel to Brian A. and Sandra E. Heim.

Board/Commission Actions: NA

Action Requested (Recommended): Approve a Quit Claim Deed

Comply with Policy: Yes, Proposal

Background: Polk County received a proposal from Brian A. and Sandra E. Heim for a total of \$500.00 to purchase this parcel. Polk County received this parcel by Tax Deed in June of 1975. Property size is .028 acres. Parcel is not buildable.

Action Impact: Approval of the resolution will authorize the Real Estate Office to issue the Quit Claim Deed to Brian A. and Sandra E. Heim.

Fiscal Note: \$500.00 to Real Estate Fund

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):



2017-5002

RESOLUTION

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

WHEREAS, Polk County received a proposal from NFC Properties LLC to obtain this vacant parcel located at 4146 E 30th Street, Des Moines, Iowa, legally described as:

N 1/2 LOT 46 DOUGLAS ACRES

WHEREAS, the Polk County Board of Supervisors desires to accept said offer and convey said property to NFC Properties LLC; and

WHEREAS, there has been proper notice and public hearing pursuant to Iowa Code §331.361.

NOW, THEREFORE, BE IT RESOLVED by Polk County, Iowa, that the above described proposal is accepted; and

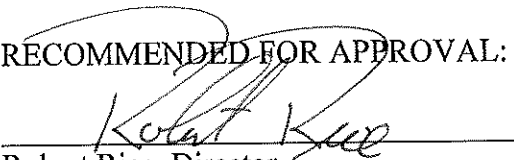
BE IT FURTHER RESOLVED Polk County, Iowa approves the attached Quit Claim Deed and authorizes the Chairperson of the Polk County Board of Supervisors to sign said Quit Claim Deed.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela, Connolly, Chairperson

RECOMMENDED FOR APPROVAL:


Robert Rice, Director
Polk County Public Works Department

FISCAL NOTE: \$21,800.00 to Real Estate Fund

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POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Public Hearing Resolution No. 154-21 approving a Quit Claim Deed to NFC Properties LLC, File #2017-5002 (Dist. 60 Parcel 01408-000-000) vacant parcel located at 4146 E 30th Street, Des Moines, IA.

Agenda Date: November 2, 2021

Contact Individual: Bret VandeLune, Planning and Development Manager, Real Estate Division, Polk County Public Works Department, 286-3705

Previous Action taken by the Board: On October 19, 2021 the Board approved a resolution for a public hearing to convey this parcel to NFC Properties LLC.

Board/Commission Actions: NA

Action Requested (Recommended): Approve a Quit Claim Deed

Comply with Policy: Yes, Proposal

Background: Polk County received a proposal from NFC Properties LLC for a total of \$21,800.00 to purchase this parcel. Polk County received this parcel by Tax Deed in May of 2021. Property size is 50' x 389'. Parcel is buildable.

Action Impact: Approval of the resolution will authorize the Real Estate Office to issue the Quit Claim Deed to NFC Properties LLC.

Fiscal Note: \$21,800.00 to Real Estate Fund

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			\$21,800.00			

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, the owners of land located in Sections 27 & 34, Township 80 North, Range 25 West of the 5th P.M. (Jefferson Township), Polk County, Iowa, wish to subdivide and plat their land into a major subdivision final plat known as Harding Farms; and

WHEREAS, the major subdivision final plat proposes one (1) single-family residential lot, one (1) outlot and one (1) street lot on 74.58 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 June 29, 2021, voted five (5) to zero (0), to approve the major subdivision preliminary plat of Harding Farms; and

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

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

Sewer Service:	On-site wastewater treatment systems
Water Service:	City of Johnston
Zoning:	"RR" Rural Residential District
Platted by:	Norma M. Harding (property owner) & Phylis Jones (developer)
Engineer:	Abaci Consulting, Inc.
Location:	The subject property is located approximately ¾ mile north of the intersection of NW 86 th Street and NW 70 th Avenue, addressed as 7718 NW 86 th Street, Johnston.
Township:	Jefferson

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

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POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 155-21 approving Harding Farms, a major subdivision final plat.

Agenda Date: November 2, 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 June 29, 2021, the Polk County Board of Supervisors voted five (5) to zero (0), to approve the Preliminary Plat of Harding Farms.

Action Requested (Recommended): Approval of the major subdivision final plat of Harding Farms.

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 one (1) single-family residential lot, one (1) outlot, and one (1) street lot on approximately 74.58-acres of land zoned "RR" Rural Residential District. The proposed lot has frontage along the existing public street of NW 86th Street. No new streets are proposed. The proposed division will allow the existing homestead to be separated from the agricultural land for property conveyance.

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

Harding Farms Final Plat

PLAT INFORMATION: This major subdivision plat proposes one (1) single-family residential lot for an existing homestead, one (1) outlot and one (1) street lot on approximately 74.58 acres of land zoned "RR" Rural Residential District. The subject property is located approximately $\frac{3}{4}$ mile north of the NW 86th Street and NW 70th Avenue intersection, addressed as 7718 NW 86th Street, Johnston, within the SE $\frac{1}{4}$, SE $\frac{1}{4}$, of Section 27 and the NE $\frac{1}{4}$, NE $\frac{1}{4}$, of Section 34 in Jefferson Township.

SEWER: Individual Septic System

WATER: City of Johnston

TOWNSHIP: Jefferson

OWNER/DEVELOPER: Norma M. Harding (Owner)
Phylis Jones (Developer)

SURVEYOR/ENGINEER: Abaci Consulting, Inc.

Vicinity Map:



RESOLUTION

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

WHEREAS, the Polk County Conservation Board developed the Trails End Wildlife Area Mitigation Bank (funds from 2012 Water and Land Legacy Bond land acquisition) which is located in Polk County; and,

WHEREAS, the City of Altoona, Iowa is the grantee of a temporary and perpetual easements for the construction, maintenance, and repair of a sanitary sewer trunk line on land known as the Trails End Wildlife Area Mitigation Bank near Berwick, Iowa in Polk County, Iowa; and,

WHEREAS, the Polk County Conservation Board shall be compensated in the amount of Four Hundred Eighteen Thousand Twenty Three Hundred Dollars and Seventy Five Cents (\$418,423.75) paid by the City of Altoona for the loss of revenue for mitigation credits that cannot be sold as a result of these easement encumbrances; and,

WHEREAS, the locally known descriptions where the contemplated easements will be located are as follows:

Parcel E-01 Legal Description: (see Exhibit E-1)

Parcel 2018-62 in part of Section 8, Township 79 North, Range 23 West of the 5th P.M., as shown on the Plat of Survey thereof recorded in Book 16888 on Page 568 in the Polk County Recorder's Office.

Perpetual Easement

Said perpetual easement being a strip 40.00 feet in width lying 20.00 feet on each side of the following described line:

Commencing at the Northeast corner of the Southwest 1/4 of the Northeast 1/4 of said Section 8; thence South 00°10'41" West along the East line of said Southwest 1/4 of the Northeast 1/4, 741.62 feet to the point of beginning; thence South 80°04'20" West, 86.72 feet; thence South 69°10'27" West, 300.00 feet; thence South 60°12'19" West, 260.00 feet; thence South 07°57'56" West, 180.00 feet; thence North 87°58'00" West, 957.87 feet to the East line of an existing sanitary sewer easement as recorded in Book 10913 on Page 995 in the Polk County Recorder's Office.

Containing 71,344 square feet or 1.64 acres, more or less.

Temporary Easement

Said temporary easement being a strip 90.00 feet in width lying 50.00 feet on the North and West side and 40.00 feet on the South and East side of the following described line:

Commencing at the Northeast corner of the Southwest 1/4 of the Northeast 1/4 of said Section 8; thence South 00°10'41" West along the East line of said Southwest 1/4 of the Northeast 1/4, 741.62 feet to the point of beginning; thence South 80°04'20" West, 86.72 feet; thence South 69°10'27" West, 300.00 feet; thence South 60°12'19" West, 260.00 feet; thence South 07°57'56" West, 180.00 feet; thence North 87°58'00" West, 1030.00 feet to the terminus, EXCEPTING THEREFROM an existing

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sanitary sewer easement as recorded in Book 10913 on Page 995 in the Polk County Recorder's Office AND EXCEPTING above described perpetual easement.
Containing 91,935 square feet or 2.11 acres, more or less.

Parcel E-02 Legal Description: (see Exhibit E-2)

Part of the Southeast 1/4 of the Northeast 1/4 of Section 8, Township 79 North, Range 23 West of the 5th P.M., lying West of NE Berwick Drive.

Perpetual Easement

Said perpetual easement being a strip 40.00 feet in width lying 20.00 feet on each side of the following described line:

Commencing at the Northwest corner of said Southeast 1/4 of the Northeast 1/4 of Section 8; thence South 00°10'41" West along the West line of said Southeast 1/4 of the Northeast 1/4, 741.62 feet to the point of beginning; thence North 80°04'20" East, 68.56 feet to the West right-of-way line of said NE Berwick Drive.

Containing 2,740 square feet or 0.06 acres, more or less.

Temporary Easement

Said temporary easement being a strip 90.00 feet in width lying 50.00 feet on the North and West side and 40.00 feet on the South and East side of the following described line:

Commencing at the Northwest corner of said Southeast 1/4 of the Northeast 1/4 of Section 8; thence South 00°10'41" West along the West line of said Southeast 1/4 of the Northeast 1/4, 741.62 feet to the point of beginning; thence North 80°04'20" East, 68.56 feet to the West right-of-way line of said NE Berwick Drive, EXCEPTING THEREFROM above described perpetual easement.

Containing 3,326 square feet or 0.08 acres, more or less.

Parcel E-03 Legal Description: (see Exhibit E-3)

Former Chicago Great Western Railroad Company right-of-way in the Northeast 1/4 of Section 8, Township 79 North, Range 23 West of the 5th P.M., Polk County, Iowa lying South of and adjoining Lot 9 of the South 1/2 of the Northeast 1/4 of said Section 8.

Temporary Easement

Said temporary easement being more particularly described as follows:

Commencing at the intersection of the East line of said Northeast 1/4 of Section 8 and the North right-of-way line of the former Chicago Great Western Railroad Company; thence South 64°52'51" West along said North railroad right-of-way line, 942.15 feet to the point of beginning; thence South 39°54'00" West, 88.43 feet; thence North 70°12'47" West, 52.90 feet to said North right-of-way line; thence North 64°52'51" East along said North right-of-way line, 117.63 feet to the point of beginning.

Containing 2,197 square feet or 0.05 acres, more or less.

Parcel E-05 Legal Description: (see Exhibit E-5)

Parcel 2020-52 in part of Parcel A, AND Parcel 2019-175, all in part of the Northeast 1/4 of the Northeast 1/4 of Section 8, Township 79 North Range 23 West of the 5th P.M., Polk County, Iowa as shown on the Plats of Survey thereof recorded in Book 17835 on Page 836 and Book 17545 on Page 576 (respectively) in the Polk County Recorder's Office AND the North 112 feet of the South 407 feet of the Northwest 1/4 of the Northwest 1/4 of Section 9, Township 79 North Range 23 West of the 5th P.M., Polk County, Iowa AND the North 253 feet of the South 1/2 of said Northwest 1/4 of the Northwest 1/4 of Section 9 AND a strip of land lying North of the North line of a Boundary Agreement recorded in Book 5816 on Page 075 in the Polk County Recorder's Office and South of above described legal descriptions.

Perpetual Easement (see Exhibit E-5)

Said perpetual easement being more particularly described in three (3) segments as follows:

Segment 1

Perpetual easement segment 1 being a strip 40.00 feet in width lying 20.00 feet on each side of the following described line:

Commencing at the Northeast corner of said Parcel 2020-52; thence South 00°08'27" West along the East line of said Parcel 2020-52, 23.10 feet to the point of beginning; thence South 88°46'13" West, 111.37 feet; thence South 44°30'17" West, 269.45 feet; thence South 00°34'19" East, 155.16 feet to the North line of said Boundary Agreement recorded in Book 5816 on Page 075 to the terminus.

Containing 21,439 square feet or 0.49 acres, more or less.

Segment 2

Perpetual easement segment 2 being more particularly described as follows:

Beginning at the Southwest corner of Outlot 'Z' in Williamson Farms Plat 1, an Official Plat in Polk County; thence South 89°54'31" East along the South line of said Outlot 'Z', 550.64 feet; thence South 74°32'49" West, 123.71 feet; thence South 88°46'13" West, 431.61 feet to the West line of said Northwest 1/4 of the Northwest 1/4 of Section 9; thence North 00°08'27" East, along said West line, 43.10 feet to the point of beginning.

Containing 18,427 square feet or 0.42 acres, more or less.

Segment 3

Perpetual easement segment 3 being more particularly described as follows:

Commencing at the Southwest corner of Outlot 'Z' in Williamson Farms Plat 1, an Official Plat in Polk County; thence South 89°54'31" East along the South line of said Outlot 'Z', 722.62 feet to the point of beginning; thence continuing South 89°54'31" East along said South line, 58.59 feet; thence South 46°51'03" East, 546.86 feet to the North line of said Boundary Agreement; thence North 89°27'19" West along said North line, 59.09 feet; thence North 46°51'03" West, 546.17 feet to the point of beginning. Containing 21,861 square feet or 0.50 acres, more or less. Total area containing 61,727 square feet or 1.41 acres, more or less.

Temporary Easement (see Exhibit E-5)

Said temporary easement being more particularly described in three (3) segments as follows:

Segment 1

Temporary easement segment 1 being more particularly described as follows:

Beginning at the Northeast corner of said Parcel 2020-52; thence South 00°08'27" West along the East line of said Parcel 2020-52, 73.11 feet; thence South 88°46'13" West, 89.83 feet; thence South 60°48'50" West, 87.38 feet; thence South 34°37'32" West, 42.81 feet; thence South 11°15'15" West, 31.36 feet; thence South 44°30'17" West, 76.58 feet; thence South 00°43'01" East, 133.72 feet to the North line of said Boundary Agreement; thence South 89°01'19" West along said North line, 100.00 feet; thence North 00°43'01" West, 111.18 feet to the South line of Parcel 2020-53 in part of said Northeast 1/4 of the Northeast 1/4 of Section 8 as shown on the Plat of Survey thereof recorded in Book 17835 on Page 838 in the Polk County Recorder's Office; thence North 89°12'39" East along said South line, 29.65 feet to the Southeast corner thereof; thence North 00°07'02" East along the East line of said Parcel 2020-53, 92.83 feet to the Northeast corner thereof, said point also being on the North line of said Parcel 2019-175; thence North 44°42'55" East, 235.20 feet to the North line of said Parcel 2020-52; thence North 89°13'04" East along said North line, 154.82 feet to the point of beginning, EXCEPTING THEREFROM above described perpetual easement segment 1.

Containing 23,261 square feet or 0.53 acres, more or less.

Segment 2

Temporary easement segment 2 being more particularly described as follows:

Beginning at the Southwest corner of Outlot 'Z' in Williamson Farms Plat 1, an Official Plat in Polk County; thence South 89°54'31" East along the South line of said Outlot 'Z', 662.59 feet; thence South 74°32'49" West, 235.30 feet; thence South 88°46'13" West, 436.07 feet to the West line of said Northwest 1/4 of the Northwest 1/4 of Section 9; thence North 00°08'27" East, along said West line, 73.11 feet to the point of beginning, EXCEPTING THEREFROM above described perpetual easement segment 2.

Containing 18,400 square feet or 0.42 acres, more or less.

Segment 3

Temporary easement segment 3 being more particularly described as follows:

Commencing at the Southwest corner of Outlot 'Z' in Williamson Farms Plat 1, an Official Plat in Polk County; thence South 89°54'31" East along the South line of said Outlot 'Z', 678.68 feet to the point of beginning; thence continuing South 89°54'31" East along said South line, 146.47 feet; thence South 46°51'03" East, 547.37 feet to the North line of said Boundary Agreement; thence North 89°27'19" West along said North line, 147.73 feet; thence North 46°51'03" West, 545.66 feet to the point of beginning, EXCEPTING THEREFROM above described perpetual easement segment 3.

Containing 32,791 square feet or 0.75 acres, more or less. Total area containing 74,452 square feet or 1.70 acres, more or less.

Parcel E-08 Legal Description: (see Exhibit E-8)

Outlot 'Z' in Williamson Farms Plat 1, an Official Plat, now included in and forming a part of Polk County, Iowa.

Perpetual Easement

Said perpetual easement being more particularly described as follows:

Commencing at the Northeast corner of the Northwest 1/4 of the Northwest 1/4 of Section 9, Township 79 North, Range 23 West of the 5th P.M., Polk County, Iowa; thence South 00°04'48" West along the East line of said Northwest 1/4 of the Northwest 1/4 and along the East line of said Outlot 'Z', 363.18 feet to the point of beginning; thence continuing South 00°04'48" West along said East line, 40.02 feet; thence South 88°04'04" West, 468.63 feet; thence South 39°15'05" West, 222.24 feet; thence South 46°51'03" East, 89.34 feet to the South line of said Outlot 'Z'; thence North 89°54'31" West along said South line, 58.59 feet; thence North 46°51'03" West, 54.00 feet; thence South 74°32'49" West, 137.56 feet to said South line of Outlot 'Z'; thence North 89°54'31" West along said South line, 416.56 feet; thence North 88°46'13" East, 291.54 feet; thence North 74°32'49" East, 261.14 feet; thence North 39°15'05" East, 252.71 feet; thence North 88°04'04" East, 488.18 feet to the point of beginning. Containing 41,601 square feet or 0.96 acres, more or less.

Temporary Easement

Said temporary easement being more particularly described as follows:

Commencing at the Northeast corner of the Northwest 1/4 of the Northwest 1/4 of Section 9, Township 79 North, Range 23 West of the 5th P.M., Polk County, Iowa; thence South 00°04'48" West along the East line of said Northwest 1/4 of the Northwest 1/4 and along the East line of said Outlot 'Z', 333.16 feet to the point of beginning; thence continuing South 00°04'48" West along said East line, 100.06 feet; thence South 88°04'04" West, 453.96 feet; thence South 39°15'05" West, 180.60 feet; thence South 46°51'03" East, 93.43 feet to the South line of said Outlot 'Z'; thence North 89°54'31" West along said South line, 825.15 feet to the Southwest corner thereof; thence North 00°08'27" East along the West line of said Outlot 'Z', 26.92 feet; thence North 88°46'13" East, 421.20 feet; thence North 74°32'49" East, 247.85 feet; thence North 39°15'05" East, 256.78 feet; thence North 88°04'04" East, 502.85 feet to the point of beginning, EXCEPTING THEREFROM above described perpetual easement. Containing 68,432 square feet or 1.57 acres, more or less.

Parcel E-10 Legal Description: (see Exhibit E-10)

Former Chicago Great Western Railroad Company right-of-way in the Northwest 1/4 of the Northwest 1/4 and the Northeast 1/4 of the Northwest 1/4, all in Section 9, Township 79 North, Range 23 West of the 5th P.M., Polk County, Iowa.

Perpetual Easement

Said perpetual easement being a strip 40.00 feet in width lying 20.00 feet on each side of the following described line:

Commencing at the intersection of the East line of said Northwest 1/4 of the Northwest 1/4 of Section 9 and the North right-of-way line of the former Chicago Great Western Railroad Company; thence South 64°51'49" West along said North railroad right-of-way line, 128.14 feet to the point of beginning; thence South 27°30'07" East, 100.09 feet to the South right-of-way line of said former Chicago Great Western Railroad Company. Containing 4,003 square feet or 0.09 acres, more or less.

Temporary Easement

Said temporary easement being a strip 100.00 feet in width lying 50.00 feet on each side of the following described line:

Commencing at the intersection of the East line of said Northwest 1/4 of the Northwest 1/4 of Section 9 and the North right-of-way line of the former Chicago Great Western Railroad Company; thence South 64°51'49" West along said North railroad right-of-way line, 128.14 feet to the point of beginning; thence

South 27°30'07" East, 100.09 feet to the South right-of-way line of said former Chicago Great Western Railroad Company, EXCEPTING THEREFROM above described perpetual easement.
Containing 6,005 square feet or 0.14 acres, more or less.

Parcel E-17 Legal Description: (see Exhibit E-17)

Former Chicago Great Western Railroad Company right-of-way in the Southeast 1/4 of the Southeast 1/4 of Section 4, Township 79 North, Range 23 West of the 5th P.M., Polk County, Iowa.

Perpetual Easement

Said perpetual easement being more particularly described as follows:

Commencing at the Northeast corner of said Southeast 1/4 of the Southeast 1/4 of Section 4; thence North 89°51'57" West along the North line of said Southeast 1/4 of the Southeast 1/4, 377.00 feet to the North right-of-way line of the former Chicago Great Western Railroad Company; thence South 52°18'14" West along said North railroad right-of-way line, 90.42 feet to the point of beginning; thence South 77°29'32" East, 169.18 feet to the South right-of-way line of said former Chicago Great Western Railroad Company; thence South 37°41'46" East along said South right-of-way line, 22.01 feet; thence South 52°18'14" West along said South right-of-way line, 34.48 feet; thence North 74°16'37" West, 189.29 feet to said North right-of-way line; thence North 52°18'14" East along said North right-of-way line, 39.00 feet to the point of beginning.

Containing 6,777 square feet or 0.16 acres, more or less.

Temporary Easement

Said temporary easement being more particularly described as follows:

Commencing at the Northeast corner of said Southeast 1/4 of the Southeast 1/4 of Section 4; thence North 89°51'57" West along the North line of said Southeast 1/4 of the Southeast 1/4, 377.00 feet to the North right-of-way line of the former Chicago Great Western Railroad Company; thence South 52°18'14" East along said North railroad right-of-way line, 46.90 feet to the point of beginning; thence South 76°01'33" East, 145.82 feet; thence North 84°24'43" East, 21.84 feet to the South right-of-way line of said former Chicago Great Western Railroad Company; thence South 52°18'14" West along said South right-of-way line, 44.17 feet; thence South 37°41'46" East along said South right-of-way line, 26.00 feet; thence South 52°18'14" West along said South right-of-way line, 72.08 feet; thence North 76°01'33" West, 168.01 feet; thence South 87°27'25" West, 35.09 feet to said North right-of-way line; thence North 52°18'14" East along said North right-of-way line, 140.20 feet to the point of beginning, EXCEPTING THEREFROM above described perpetual easement.

Containing 11,609 square feet or 0.27 acres, more or less.

WHEREAS, Polk County Conservation Board determined at its August 12, 2020 meeting that the requested temporary easement will not interfere with park purposes and intent; and

WHEREAS, a public hearing on the proposed easement conveyance is necessary for the disposition of property and has been scheduled for 9:30 a.m. on November 16, 2021 at the regularly scheduled meeting of the Polk County Board of Supervisors, Polk County Administrative Office Building, Room 120, 111 Court Avenue, Des Moines, Iowa; and

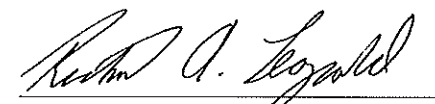
NOW, THEREFORE BE IT RESOLVED Polk County, Iowa authorizes the Auditor to publish the notice of public hearing on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:



Richard Leopold, Director
Polk County Conservation

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: 

Assistant County Attorney

FISCAL NOTE:

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

11/02/21

Item Type & Title: Set Public Hearing to grant Temporary & Perpetual Sanitary Sewer Easement to the City of Altoona on land known as the Trails End Wildlife Area Mitigation Bank managed by Polk County Conservation Board.

Agenda Date: 11/02/21

Contact Individual: Richard Leopold

Previous Action taken by the Board:

At their regularly scheduled meeting on August 12, 2020, the Polk County Conservation Board approved a recommendation to the Board of Supervisors to approve this request, as the requested easement will not interfere with park purposes or intent.

Action Requested (Recommended):

That the Board of Supervisors approve providing temporary and permanent easements to the City of Altoona to construct a sanitary sewer trunk line on land known as the Trails End Wildlife Area Mitigation Bank managed by the Polk County Conservation Board.

Comply with Policy: NA

Background:

The Polk County Conservation Board has invested resources (funding from 2012 Water and Land Legacy Bond for land acquisition, design and other professional services) for the development of the Trails End Wildlife Area Mitigation Bank in an effort to provide wildlife habitat, public recreation and wetland & stream credits. The requested easements will negatively impact the amount of credits that can be sold. The Polk County Conservation Board requests that they be compensated for the loss of revenue for credits that cannot be sold as a result of these easement encumbrances.

Action Impact:

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
07/20	N	NA	NA			
08/21	N	NA	\$418,423.75	N		

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, the 14 county service area created by the Iowa Department of Public Health (IDPH) named the Central Iowa Health Care Coalition (CIHCC), with Polk County acting as Fiscal Agent, was awarded funding of \$963,771 from July 1, 2021 through June 30, 2022. Members of this coalition include local public health, emergency management and emergency medical services agencies (EMS); and

WHEREAS, this Amendment 1 to Contract #5881BT08-E with the Iowa Department of Public Health provides additional funding of \$117,847 for a new total of \$1,081,618.

NOW, THEREFORE, BE IT RESOLVED that Polk County, Iowa approves the terms of the attached Amendment 1 to Contract #5881BT08-E with the Iowa Department of Public Health on behalf of the CIHCC, and authorizes the Chairperson of the Polk County Board of Supervisors to sign Amendment 1 to Contract #5881BT08-E on behalf of Polk County, Iowa.

NOW, THEREFORE, BE IT FURTHER RESOLVED: That the Director of the Polk County Health Department, or her designee, be authorized to execute any and all documents in furtherance of this Amendment 1 to Contract #5881BT08-E.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

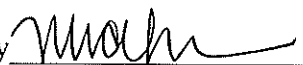
Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:



Helen Eddy, Public Health Director
Polk County Health Department

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

By  _____
Assistant County Attorney

Fiscal Note: FY 21/22: \$1,081,618

#11

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Amendment 1 to Contract #5881BT08-E with Iowa Department of Public Health (IDPH) for Emergency Preparedness funding (Polk County as Fiscal Agent)

Agenda Date: 11/02/2021

Contact Individual: Scott Slater, 286-3752

Previous Action taken by the Board: Original Contract approved by BOS on 6/15/2021

Board/Commission Actions: None

Action Requested (Recommended): Approval

Comply with Policy: Yes

Background: IDPH has now placed counties in one of 7 Service Areas, with Polk County in Sub Service Area 1A (now called the Central Iowa Health Care Coalition, or CIHCC) which consists of public health, emergency medical services, and emergency management agencies from Adair, Boone, Carroll, Dallas, Greene, Guthrie, Jasper, Madison, Marshall, Polk, Poweshiek, Story, Tama and Warren counties. Polk County serves as the Fiscal Agent for CIHCC. CIHCC was previously awarded funding of \$963,711 for the period July 1, 2021 through June 30, 2022.

Action Impact: This Amendment 1 to the Contract increased the award by \$117,847 for a new total of \$1,081,618.

Fiscal Note: None

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	N	\$1,081,618	\$1,081,618	Y	10223041	10223041

Additional Fiscal Note Information (optional):

RESOLUTION

Moved by _____ Seconded by _____

that the following Resolution be adopted:

WHEREAS, in 2005 the Electronic Service System 28E was entered into agreement in order to govern the county land record information system to provide public access to land records for all 99 counties; and,

WHEREAS, the State Auditor, the Iowa County Recorders Association and the Iowa State Legislature have proposed a change to the 28E agreement that allows all contracts to be managed through the 28E organization itself instead of through the Iowa County Recorders Association; and,

WHEREAS, the change was signed into law in HF 527 on May 20, 2021; and,

NOW, THEREFORE, BE IT RESOLVED, that Polk County, Iowa hereby approves to the terms of the attached agreement and authorizes the Chair to sign the attached 28E agreement.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:



Sarah Boese
Polk County Board of Supervisors

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: 

Assistant County Attorney

FISCAL NOTE: none

12

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving amended and substituted county electronic services system 28E agreement.

Agenda Date: November 2, 2021

Contact Individual: Sarah Boese
Board of Supervisors
286-3895

Previous Action taken by the Board: 2005

Board/Commission Actions: N/A

Comply with Policy: Yes

Background: In 2021 the State Auditor, Iowa County Recorders Association and Iowa State Legislature proposed a change to the previously adopted 28E that allows all contracts to be managed through the 28E organization itself instead of through the Iowa County Recorders Association. HF 527 was signed into law on May 20, 2021.

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
21/22	Y				N		

Additional Fiscal Note Information (optional):

Moved by _____, seconded by _____ that the following Resolution be adopted.

A RESOLUTION REGARDING THE ISSUANCE OF NOT TO EXCEED \$21,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF SENIOR HOUSING AND MEDICAL CLINIC REVENUE REFUNDING BONDS (CALVIN COMMUNITY PROJECT), SERIES 2021 OF POLK COUNTY, IOWA, DIRECTING PUBLICATION OF NOTICE OF INTENTION TO ISSUE AND CALLING A PUBLIC HEARING ON THE PROPOSAL TO ISSUE SAID BONDS

WHEREAS, Polk County, Iowa (the "Issuer") is a political subdivision of the State of Iowa, and is authorized and empowered by Chapter 419 of the Code of Iowa (the "Act"), to issue its bonds and loan the proceeds from the sale of said bonds to one or more parties to be used to defray all or a portion of the cost of acquiring, constructing, improving and equipping a "project", as that term is defined in the Act, including a facility for an organization described in Section (501)(c)(3) of the Internal Revenue Code (the "Code") which is exempt from federal income tax under Section 501(a) of the Code (a "Tax Exempt Organization") and to refund any bonds or notes issued pursuant to the Act and to retire any existing indebtedness on a facility for a Tax Exempt Organization; and

WHEREAS, the Issuer has been requested by Calvin Community, an Iowa non-profit corporation and a Tax Exempt Organization (the "Borrower"), to authorize and issue its Senior Housing and Medical Clinic Revenue Refunding Bonds (Calvin Community Project), Series 2021A (the "Series 2021A Bonds") pursuant to the provisions of the Act for the purpose of financing the costs of (A) the current refunding of the \$7,000,000 City of Windsor Heights, Senior Housing and Medical Clinic Revenue Bonds (Calvin Community Project) Series 2018 (the "Series 2018 Bonds"), which Series 2018 Bonds were issued for the purpose of paying (i) the costs of constructing and equipping a senior housing facility (the "Calvin Townhomes Project"), (ii) the costs of constructing and equipping a medical clinic (the "Calvin Medical Clinic Project"), and (iii) the payment of costs of issuance of the Series 2018 Bonds; (B) the current refunding of the \$1,900,000 City of Pleasant Hill, Iowa Revenue Bonds (Calvin Community Project) Series 2013 (the "Series 2013 Bonds"), which Series 2013 Bonds were issued to refund the City of Johnston, Iowa, Nursing Facility Revenue Bonds (Calvin Community Project) Series 2003 and to pay costs of issuance of the Series 2013 Bonds; (C) the refinancing of that certain \$4,862,000 construction loan from Great Western Bank dated October 18, 2017 (the "Calvin Apartments Loan"), which was issued for the purpose of paying the costs of constructing senior living apartments (the "Calvin Apartments Project"); (D) the refinancing of that certain \$4,633,984 construction loan from Great Western Bank dated October 18, 2017, which was issued for the purpose of paying the costs of the Calvin Medical Clinic Project (the "Calvin Medical Clinic Loan" and together with the Series 2018 Bonds, the Series 2013 Bonds, and the Calvin Apartment Loan, the "Refunded Obligations"); and (E) paying the costs of issuing the Series 2021A Bonds ; and

WHEREAS, the Issuer has also been requested by the Borrower, to authorize and issue its Senior Housing and Medical Clinic Revenue Refunding Bonds (Calvin Community Project), Series 2021B Taxable (the "Series 2021B Bonds" and together with the Series 2021A Bonds, the "Series 2021 Bonds" or "Bonds"), for purposes of loaning the proceeds thereof to the Borrower, to finance or refinance (A) a portion of the costs of constructing and equipping the Calvin Medical Clinic Project, the Calvin Townhomes Project and the Calvin Apartments Project (collectively, the "Existing Facilities"); and (B) paying the costs of issuing the Series 2021B Bonds.

WHEREAS, the Existing Facilities will be owned, operated and managed by the Borrower; and

WHEREAS the Issuer has been advised that the amount necessary to finance the above described costs will require the issuance of one or more series of bonds in an aggregate amount of not to exceed \$21,000,000 of its Senior Housing and Medical Clinic Revenue Refunding Bonds (Calvin Community Project), Series 2021 (the "Bonds") pursuant to the provisions of the Act, and it is proposed that the Issuer loan said amount to the Borrower under a Loan Agreement between the Issuer, the Borrower, and Great Western Bank (or an affiliate thereof, the "Purchaser"), pursuant to which loan payments will be made by the Borrower in amounts sufficient to pay the principal of, premium, if any, and interest on said Bonds, as and when the same shall be due; and

WHEREAS, the Bonds, if issued, shall be limited obligations of the Issuer, and shall not constitute nor give rise to a pecuniary liability of the Issuer or a charge against its general credit or taxing powers, and the principal of, interest and premium, if any, on the Bonds shall be payable solely out of the revenues derived from the Loan Agreement; and

WHEREAS, before the Bonds may be issued, it is necessary to conduct a public hearing on the proposal to issue the Bonds, all as required and provided by Section 419.9 of the Act and Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code").

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

Section 1. A public hearing shall be conducted on November 30, 2021, at 9:30 a.m., before this Board of Supervisors in the Board Room, Polk County Administrative Building, 111 Court Avenue, Des Moines, Iowa, on the proposal to issue, in one or more series, not to exceed \$21,000,000 aggregate principal amount of the Issuer's Senior Housing and Medical Clinic Revenue Refunding Bonds (Calvin Community Project), Series 2021, pursuant to the provisions of the Act, for the purpose of financing the costs of refunding the Refunded Obligations and related costs, and all local residents who appear at said hearing shall be given an opportunity to express their views for or against the proposal to issue such Bonds; and at said hearing, or any adjournment thereof, this Board shall adopt a Resolution determining whether or not to proceed with the issuance of said Bonds.

Section 2. The County Auditor of the Issuer is hereby directed to publish one time, not less than 15 days prior to the date fixed for said hearing, in a legal newspaper published and having a general circulation within the Issuer, a Notice of Intention to issue said Bonds in substantially the following form:

NOTICE OF PUBLIC HEARING ON INTENTION TO ISSUE NOT TO EXCEED
\$21,000,000 SENIOR HOUSING AND MEDICAL CLINIC REVENUE REFUNDING BONDS
OF THE COUNTY (CALVIN COMMUNITY PROJECT), SERIES 2021

Notice is hereby given that a public hearing will be conducted before the Board of Supervisors of Polk County, Iowa (the "Issuer"), in the Board Room, Polk County Administrative Office Building, 111 Court Avenue, Des Moines, Iowa, at 9:30 a.m. on November 30, 2021, on the proposal to issue, in one or more series, not to exceed \$21,000,000 aggregate principal amount of the Issuer's Senior Housing and Medical Clinic Revenue Refunding Bonds (Calvin Community Project), Series 2021 (the "Bonds"), pursuant to the provisions of Chapter 419 of the Code of Iowa and Section 147(f) of the Internal Revenue Code of 1986, as amended, for the purpose of loaning the proceeds thereof to Calvin Community, an Iowa nonprofit corporation (the "Borrower"), to finance a portion of the costs of (A) the current refunding of the \$7,000,000 City of Windsor Heights, Senior Housing and Medical Clinic Revenue Bonds (Calvin Community Project) Series 2018 (the "Series 2018 Bonds"), which Series 2018 Bonds were issued for the purpose of paying (i) the costs of constructing and equipping a senior housing facility (the "Calvin Townhomes Project"), (ii) the costs of constructing and equipping a medical clinic (the "Calvin Medical Clinic Project"), and (iii) the payment of costs of issuance; (B) the current refunding of the \$1,900,000 City of Pleasant Hill, Iowa Revenue Bonds (Calvin Community Project) Series 2013 (the "Series 2013 Bonds"), which Series 2013 Bonds were issued to refund the City of Johnston, Iowa, Nursing Facility Revenue Bonds (Calvin Community Project) Series 2003 and to pay costs of issuance for the Series 2013 Bonds; (C) the refinancing of that certain \$4,862,000 construction loan from Great Western Bank dated October 18, 2017 (the "Calvin Apartments Loan"), which was issued for the purpose of paying the costs of constructing senior living apartments (the "Calvin Apartments Project"); (D) the refinancing of that certain \$4,633,984 construction loan from Great Western Bank dated October 18, 2017, which was issued for the purpose of paying the costs of the Calvin Medical Clinic Project (the "Calvin Medical Clinic Loan" and together with the Series 2018 Bonds, the Series 2013 Bonds, and the Calvin Apartment Loan, the "Refunded Obligations"); (E) financing or refinancing a portion of the costs of constructing and equipping the Calvin Medical Clinic Project, the Calvin Townhomes Project and the Calvin Apartments Project; and (F) paying the costs of issuing the Bonds. It is contemplated that a Loan Agreement will be entered into between the Issuer, the Borrower, and Great Western Bank (or an affiliate thereof, the "Purchaser"), under which the Issuer would loan to the Borrower the proceeds from the sale of the Bonds in return for loan payments from the Borrower sufficient to pay the principal of, and interest and premium, if any, on such Bonds as the same shall become due.

The Existing Facilities are located at 4210 Hickman Road, Des Moines, Iowa, 4302 – 4326 Hickman Road, Des Moines, Iowa, and 2245, 2251, 2257, 2263, 2269, and 2271 44th St., Des Moines, Iowa and will be owned, operated and managed by the Borrower.

Such Bonds, if issued, and the interest thereon, will be payable solely out of the revenues derived from the Loan Agreement and shall never constitute an indebtedness of the Issuer within the meaning of any state constitutional provision or statutory limitation, and will not constitute or

give rise to a pecuniary liability of the Issuer or a charge against its general credit or its taxing powers.

All local residents who appear at the hearing shall be given an opportunity to express their views for or against the proposal to issue the Bonds, and at the hearing, or any adjournment thereof, the Board of Supervisors of the Issuer shall adopt a resolution determining whether or not to proceed with the issuance of the Bonds.

Dated this _____ day of _____, 2021.

County Auditor, County of Polk, State of Iowa

(End of Notice)

Section 3. Officials of the Issuer are hereby authorized to take such further action as may be necessary to carry out the intent and purpose of this Resolution.

Section 4. All Resolutions and Orders or parts thereof, in conflict herewith are, to the extent of such conflict, hereby repealed, and this Resolution shall be in full force and effect immediately upon its adoption.

PASSED AND APPROVED this ____ day of _____, 2021

Chairperson

ATTEST:

County Auditor

ROLL CALL

RESOLUTION

Moved by _____ Seconded by _____

that the following Resolution be adopted:

WHEREAS, Des Moines Film Society is a 501 c3 non-profit arts organization dedicated to growing a vibrant local film culture and community; and,

WHEREAS, Des Moines Film Society is seeking a Polk County Community Development Grant to assist with a renovation project to the Varsity Cinema located at 1207 25th St., Des Moines, Iowa; and,

WHEREAS, The Varsity Cinema Project will include, but is not limited to, a transformation of façade, restoring the original Art Deco style and improvement of the roof, siding, storefront doors and windows; and,

WHEREAS, The Varsity Cinema will serve a public purpose by providing festivals, educational classes and special community events that will be accessible to the public and promote the importance of the art of films; and,

WHEREAS, the Polk County Board of Supervisors specifically desires to participate and assist in the construction costs of the renovation project; and,

WHEREAS, pursuant to the Grant Agreement that only costs related to the renovation of the Varsity Cinema will be paid for from Polk County Community Development Grant funds.

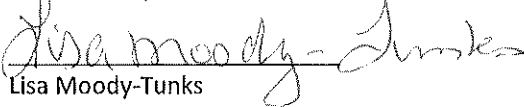
BE IT FURTHER RESOLVED, Polk County, Iowa approved the terms of the attached Agreement, with a Community Development Grant Award to the Des Moines Film Society for \$100,000.00 from gaming revenue, for the public purpose of providing accessibility for festivals, educational classes and special community events and authorizes the Chairperson of the Polk County Board of Supervisors to sign said Agreement on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

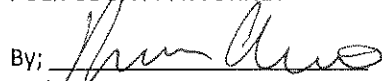
Angela Connolly, Chair

Submitted by:


Lisa Moody-Tunks
Grant Administrator

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By:  for Ralph Marasco
Assistant County Attorney

Fiscal Impact: Expenditure of \$100,000 from gaming Revenue

#14

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving a Community Development Grant for Des Moines Film Society which is a 501c3 non-profit organization.

Agenda Date: November 2, 2021

Contact Individual: Lisa Moody-Tunks, Grant Administrator
Polk County Board of Supervisors
515-286-2272

Previous Action taken by the Board:

Board/Commission Actions: N/A

Action Requested (Recommended): Approval of a \$100,000.00 Community Development Grant to Des Moines Film Society.

Comply with Policy: Yes

Background: Des Moines Film Society has requested funding for a renovation project for the Varsity Cinema, located at 1207 25th St., Des Moines, Iowa. The project will focus on, but is not limited to, the renovation of the façade, restoring the original Art Deco style and improvement to the roof, siding, storefront doors and windows. The Varsity Cinema will serve a public purpose by providing festivals, educational classes and special community events that will be accessible to the public and promote the importance of the art of film. Polk County funding will be directed toward construction and material costs related to the Varsity Cinema renovation project.

Action Impact: The passage of this resolution will award \$100,000.00, to Des Moines Film Society and authorizes the Chair to sign attached agreement.

Fiscal Note: Community Development Grant Awards Paid with Gaming Revenue

Fiscal Year	Budget- ed? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
20/21	N	\$100,000.00			4010932.79410	

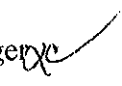
Additional Fiscal Note Information (optional):



COUNTY OF POLK
OFFICE OF POLK COUNTY AUDITOR
DES MOINES, IOWA 50309

JAMIE FITZGERALD
COUNTY AUDITOR
COMMISSIONER OF ELECTIONS

ADMINISTRATION BUILDING
111 COURT AVENUE
(515) 286-3079

To: Polk County Board of Supervisors
From: John Chiodo, Elections Manager 
Date: October 28, 2021
Subject: Canvass –City/School Election – 1st tier

The Polk County Board of Supervisors will need to convene as a Canvassing Board on Tuesday, November 9, 2021 at 9:45 a.m. The location will be the Supervisor's Board Room 120, 111 Court Avenue, Des Moines, Iowa.

This will be the 1st tier canvass of the votes cast for the City/School Election held on November 2, 2021.

#15



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

October 20, 2021

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

Re: Notice of 100% Voluntary Annexation Application within an Urbanized Area of Another City
(Altoona)

Dear Polk County Board of Supervisors:

The City of Bondurant is in receipt of the enclosed 100% voluntary annexation request for annexation of 70.00 acres of land located within two miles of Altoona's existing city limits; see enclosed petitions and maps/legal description.

As required by Section 368.7.3 of the Iowa Code, notice is hereby given to the Polk County Board of Supervisors that the City Council of the City of Bondurant will hold a public hearing at 6:00 p.m. on Monday, November 15, 2021, during their regularly scheduled meeting at the Bondurant City Center at 200 2nd Street NE in Bondurant, Iowa, to consider this proposed annexation request.

Persons may express their opinion on the proposed annexation at the time and place of the public hearing. Opinions in writing must be submitted on or before the time of the public hearing to Shelby Hagan, City Clerk, at 200 2nd Street NE, POB 37, Bondurant, IA 50035. Upon conclusion of the public hearing, City Council will take action on the annexation request.

Any additional information regarding the proposed annexation may be obtained by calling Bondurant City Hall at (515) 630-6985.

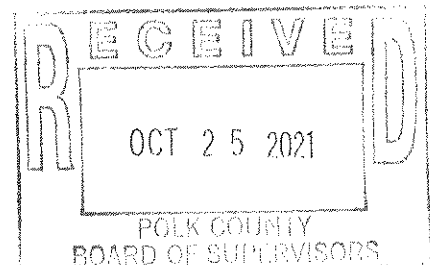
Thank you.

Sincerely,

Maggie Murray

Maggie Murray
Planning & Community Development Director

Enclosures



#160