

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
OCTOBER 12, 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
(FIRST READING)

5. Ordinance amending Ordinance Nos. 327 and 339 providing that general property taxes levied and collected each year on certain property located within the Whitetail Ridge Residential Urban Renewal Area (Polk County, State of Iowa) by and for the benefit of the State of Iowa, Polk County, Polk City, North Polk Community 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 Whitetail Ridge Residential Urban Renewal Area (BCV PLAT 1 & PLAT 2 PARCELS).

6. **PUBLIC COMMENTS**

RESOLUTIONS

7. Resolution approving MH/ID/DD service approvals and authorizing expenditures from the General Basic Fund.
- *8. Resolution setting dates of a consultation and public hearing on a proposed Amendment No. 1 to the Norwoodville Urban Renewal Plan.
- *9. Resolution approving Iowa DOT funding amendment for bridge replacement project (BR6066A) for the Berwick Drive bridge over the UP Railroad.
10. Resolution allowing Public Works to rent necessary snow removal equipment in order to accomplish snow removal operations in a timely manner.
11. Resolution approving corrected Quit Claim Deed conveying property to Troy and Jennifer Trostal (Trostel).
12. Resolution approving preliminary plat of Fleck Estates.
- *13. Resolution approving amendment 3 to contract with Iowa Department of Public Health for Integrated HIV and Viral Hepatitis Counseling, Testing and Referral Services.
- *14. Resolution approving amendment 4 to contract with Iowa Department of Public Health for Care for Yourself-WISEWOMAN Program additional funding.
- *15. Resolution approving agreement for Professional Services with Alexis Karumuna.

- *16. Resolution approving release of mortgage on 3310-5th Avenue (Wilbourn/Temple)
- *17. Resolution approving release of mortgage on 1002 Arthur Avenue (Boone).
- *18. Resolution approving release of mortgage on 1368 E. 9th Street (Alvarado).
- 19. Resolution approving amendment to Loan and Disbursement Agreement with Iowa Finance Authority and authorizing and providing for the issuance of \$4,379,000 General Obligation Capital Loan Notes, Series 2011 (2021-Rate Reset).
- 20. Resolution approving various sponsorships.

COMMUNICATIONS

- *21. Notice of consultation meeting for annexation of unincorporated territory into the City of Altoona, Iowa.
- *22. Notice of consultation meeting regarding Amendment No. 4 to the Historic West Des Moines Urban Renewal Plan.

BUDGET ACTIONS

- 23. Memorandum of Budget Actions.

APPOINTMENTS

- 24. 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=YXlhWjlpQXd0cGxpbnFNEb0tTOEVUZz09>
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=YXlhWjlpQXd0cGxpbnFNEb0tTOEVUZz09>

ORDINANCE NO. _____

AN ORDINANCE AMENDING ORDINANCE NOS. 327 AND 339, PROVIDING THAT GENERAL PROPERTY TAXES LEVIED AND COLLECTED EACH YEAR ON CERTAIN PROPERTY LOCATED WITHIN THE WHITETAIL RIDGE RESIDENTIAL URBAN RENEWAL AREA, IN POLK COUNTY, STATE OF IOWA, BY AND FOR THE BENEFIT OF THE STATE OF IOWA, POLK COUNTY, POLK CITY, NORTH 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 WHITETAIL RIDGE RESIDENTIAL URBAN RENEWAL AREA (**BCV PLAT 1 AND PLAT 2 PARCELS**)

WHEREAS, the Board of Supervisors of Polk County, State of Iowa, has heretofore, in Ordinance No. 327, as amended by Ordinance No. 339, provided for the division of taxes on the Phase 1 Property within the Whitetail Ridge Residential Urban Renewal Area ("Area" or "Urban Renewal Area"), pursuant to Section 403.19, Code of Iowa; and

WHEREAS, the County desires to add additional parcels currently within the Area to the division of revenue pursuant to Section 403.19, Code of Iowa, through the adoption of this Ordinance, which additional parcels are legally described herein and referred to as the "**BCV Plat 1 and Plat 2 Parcels**" [Note: The Phase 1 Property and the Plat 1 and Plat 2 Parcels are the only portions of the Urban Renewal Area that are included in the TIF Ordinance at this time. If other parcels in the Area develop (increase in value) in the future, the County may add other parcels/sub-areas within the Urban Renewal Area to the TIF Ordinance. Therefore, various parcels or sub-areas in this Urban Renewal Area will have different frozen bases and different expiration dates.]; 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 Urban Renewal Area, and the continuing needs of redevelopment within the Urban Renewal Area are such as to require the continued application of the incremental tax resources of the 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 Numbers 327 and 339 are hereby amended to read as follows:

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

(a) Phase 1 Property means that portion of Polk County, Iowa described in the Urban Renewal Plan for the Whitetail Ridge Residential Urban Renewal Area and included under Ordinance Nos. 327 and 339, which Phase 1 Property includes the lots and parcels located within the area legally described as follows:

Lots 1-8 of Whitetail Ridge Plat 1

and

Lots 1-6 and Outlots W, X, and Y of Whitetail Ridge Plat 2

(b) BCV Plat 1 and Plat 2 Parcels means that portion of Polk County, State of Iowa, included within the Whitetail Ridge Residential Urban Renewal Area and legally described as follows:

Phase 1 of Big Creek Valley, the Property that will be platted as Lots 1-13 and 44-65 of Big Creek Valley Plat 1, which is legally described as follows:

A PORTION OF OUTLOT 'F' AND PARCEL 'C' OF LOT 1 IN TOURNAMENT CLUB OF IOWA PLAT 1 AN OFFICIAL PLAT, ALL NOW INCLUDED IN AND FORMING A PART OF THE CITY OF POLK CITY, POLK COUNTY, IOWA MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF THE PORTION OF SAID OUTLOT 'F' ADJACENT TO NW HUGG DRIVE;

THENCE ALONG THE SOUTH RIGHT-OF-WAY LINE OF NW HUGG DRIVE, ALONG A CURVE CONCAVE NORTHEASTERLY WITH A RADIUS OF 741.85 FEET, A DISTANCE OF 283.83 FEET, WHOSE CHORD BEARS S 69°58'29" E, 282.10 FEET;

THENCE S 77°52'31" E, A DISTANCE OF 427.82 FEET;

THENCE S 12°23'17" W, A DISTANCE OF 329.14 FEET;

THENCE N 77°52'13" W, A DISTANCE OF 72.49 FEET;

THENCE N 31°57'53" W, A DISTANCE OF 179.74 FEET;

THENCE S 19°47'02" E, A DISTANCE OF 91.63 FEET TO A CURVE CONCAVE WESTERLY WITH A RADIUS OF 240.00 FEET;

THENCE ALONG SAID CURVE A DISTANCE OF 185.25 FEET, WHOSE CHORD BEARS S 02°19'44" W, 180.69 FEET;

THENCE S 09°18'03" E, A DISTANCE OF 180.65 FEET;

THENCE S 41°14'02" W, A DISTANCE OF 282.28 FEET;

THENCE S 52°41'02" W, A DISTANCE OF 229.27 FEET;

THENCE S 60°56'31" W, A DISTANCE OF 280.39 FEET;

THENCE S 76°59'46" W, A DISTANCE OF 286.66 FEET;
THENCE S 81°58'46" W, A DISTANCE OF 73.90 FEET;
THENCE S 88°56'00" W, A DISTANCE OF 219.21 FEET;
THENCE N 27°03'38" E, A DISTANCE OF 191.73 FEET TO A CURVE
CONCAVE NORTHEASTERLY WITH A RADIUS OF 60.00 FEET;
THENCE ALONG SAID CURVE A DISTANCE OF 34.75 FEET, WHOSE
CHORD BEARS N 65°03'01" W, 34.27 FEET;
THENCE S 27°03'38" W, A DISTANCE OF 84.53 FEET;
THENCE S 89°55'17" W, A DISTANCE OF 22.47 FEET;
THENCE S 27°03'38" W, A DISTANCE OF 124.68 FEET;
THENCE S 88°56'00" W, A DISTANCE OF 8.34 FEET;
THENCE N 34°16'45" W, A DISTANCE OF 268.00 FEET;
THENCE N 44°17'59" E, A DISTANCE OF 413.74 FEET;
THENCE N 37°39'32" E, A DISTANCE OF 60.03 FEET;
THENCE N 39°44'47" E, A DISTANCE OF 259.23 FEET TO A CURVE
CONCAVE NORTHEASTERLY WITH A RADIUS OF 130.00 FEET;
THENCE ALONG SAID CURVE A DISTANCE OF 35.49 FEET, WHOSE
CHORD BEARS S 44°46'54" E, 35.38 FEET;
THENCE S 52°36'09" E, A DISTANCE OF 125.36 FEET;
THENCE S 37°23'51" W, A DISTANCE OF 40.00 FEET;
THENCE S 52°36'09" E, A DISTANCE OF 47.64 FEET TO A CURVE
CONCAVE NORTHERLY WITH A RADIUS OF 210.00 FEET;
THENCE ALONG SAID CURVE A DISTANCE OF 302.11 FEET, WHOSE
CHORD BEARS N 86°11'02" E, 276.72 FEET;
THENCE N 44°58'13" E, A DISTANCE OF 337.19 FEET;
THENCE S 72°47'06" E, A DISTANCE OF 197.68 FEET TO A CURVE
CONCAVE WESTERLY WITH A RADIUS OF 180.00 FEET;
THENCE ALONG SAID CURVE A DISTANCE OF 106.94 FEET, WHOSE
CHORD BEARS N 02°45'56" W, 105.38 FEET;
THENCE N 19°47'02" W, A DISTANCE OF 121.20 FEET TO A CURVE
CONCAVE EASTERLY WITH A RADIUS OF 180.00 FEET;
THENCE ALONG SAID CURVE A DISTANCE OF 27.13 FEET, WHOSE
CHORD BEARS N 15°27'59" W, 27.10 FEET;
THENCE N 84°42'10" W, A DISTANCE OF 146.64 FEET TO A CURVE
CONCAVE NORTHERLY WITH A RADIUS OF 941.85 FEET;
THENCE ALONG SAID CURVE A DISTANCE OF 273.68 FEET, WHOSE
CHORD BEARS N 72°12'24" W, 272.71 FEET;
THENCE N 19°12'38" W, A DISTANCE OF 104.04 FEET;
THENCE N 30°59'09" E, A DISTANCE OF 130.00 FEET TO THE POINT OF
BEGINNING.

CONTAINING 19.298 ACRES (840,607 SQUARE FEET) MORE OR LESS.

AND

Outlot 'Z' in Big Creek Valley Plat 1 which is legally described as follows;

OUTLOT 'Z' IN BIG CREEK VALLEY PLAT 1, AN OFFICIAL PLAT, ALL NOW INCLUDED IN AND FORMING A PART OF THE CITY OF POLK CITY, POLK COUNTY, IOWA

(c) Amended Area means that portion of Polk County, State of Iowa, included within the Whitetail Ridge Residential Urban Renewal Area and described in subsections (a)-(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, Polk County, Polk City, North 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 Phase 1 Property, 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 Phase 1 Property upon the total sum of the assessed value of the taxable property in the Phase 1 Property as shown on the assessment roll as of January 1, 2017, being the first day of the calendar year preceding the calendar year in which the County first certified to the Auditor an amount of loans, advances, indebtedness or bonds payable from the division of property tax revenue under Iowa Code Section 403.19. The taxes so determined shall be referred herein as the "base period taxes" for such Phase 1 Property.

As to the BCV Plat 1 and Plat 2 Parcels of the Whitetail Ridge Residential Urban Renewal 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 subarea 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 of the 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 Urban Renewal Area pursuant to the Whitetail Ridge Residential 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 Iowa Code Section 298.2 and taxes for the instructional support program of a school district imposed pursuant to Iowa Code Section 257.19 (but in each case only to the extent required under Iowa Code Section 403.19(2)); (ii) taxes for the payment of bonds and interest of each taxing district; (iii) taxes imposed under Iowa Code Section 346.27(22) related to joint county-city buildings; and (iv) any other exceptions under Iowa

Code Section 403.19 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 subareas of the Amended Area exceeds the total assessed value of the taxable property in the subareas 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 Phase 1 Property, under the provisions of Section 403.19 of the Code of Iowa, as originally authorized in Ordinance Nos. 327 and 339, and to fully implement the provisions of Section 403.19 of the Code of Iowa with respect to the division of taxes from property within the BCV Plat 1 and Plat 2 Parcels 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 Amended Area (including its subareas) shall be construed to continue the division of taxes from property within the Amended Area to the maximum period of time allowed by Section 403.19 of the 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 of the 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.

RESOLUTION

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

WHEREAS, the persons on the attached Memorandum of MH/ID/DD Service Approval have legal residence in Polk County; and

WHEREAS, these persons are in need of the services as described in the attached Memorandum of Service Approval; and

WHEREAS, no Polk County network providers of such services are able to meet the needs of these persons at this time; and

WHEREAS, the Board of Supervisors in the counties where the out-of-county providers are located have approved the proposed rates; and

WHEREAS, the rates for out-of-network providers in Polk County have been established by the Iowa Department of Human Services; and

WHEREAS, these services were reviewed and approved by the Service Appeal Board; and

WHEREAS, Polk County Service Appeal Board has determined that it is in the best interests of the clients and the county for the providers listed to provide the services needed by the clients.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the attached Memorandum of Service Approval and authorizes the necessary expenditures from the Polk County General Basic Fund for these individuals, 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.

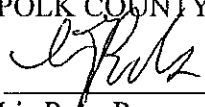
POLK COUNTY, IOWA

Angela Connolly
Chairperson

Log #424

SUBMITTED BY:

POLK COUNTY HEALTH SERVICES, INC.



Liz Puls, Program Specialist

FISCAL NOTE: \$1,800.00 from the General Basic Fund.

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POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving MH/ID/DD service approvals and authorizing expenditures from the General Basic Fund.

Agenda Date: 10/12/2021

Contact Individual: Liz Puls, Program Specialist

Previous Action taken by the Board: NA

Board/Commission Actions: Approved by Service Appeal Board

Action Requested (Recommended): Approval

Comply with Policy: Polk County Management Plan developed pursuant to Iowa Administrative Code 441 Section 25.13(2)f-g

Background: Polk County contracts with selected providers in Polk County to provide services to persons with mental illness, intellectual disability, or a developmental disability. If those providers are unable to meet the needs of a consumer and we must use an out-of-county provider or a local provider with whom we do not contract but who meets the criteria adopted by the Board of Supervisors in the Polk County Management plan. The Polk County Board of Supervisors has appointed the Polk County Service Appeal Board to review each request for services outside of Polk County or for services by local providers who the county does not contract with, to determine whether the service request is in the best interest of the consumer and the county, and to maintain client confidentiality.

Action Impact: The Polk County Service Appeal Board has determined that the services requested in the attached resolution are in the best interests of the consumers and the county. The Board of Supervisors in the counties where the providers are located have approved the proposed reimbursement rates. The attached cost summary outlines the services and the proposed costs that were reviewed and approved by the Service Appeal Board.

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	Y	\$1,800.00	\$0	N		
22/23	Y	\$1,800.00	\$0	N		

Additional Fiscal Note Information (optional):

**MEMORANDUM OF MH/ID/DD SERVICE APPROVAL
POLK COUNTY SERVICE APPEAL BOARD**

Tuesday, October 5, 2021

Page 1 of 1

Client ID	107878	County Portion	100%	Unit Rate	\$50.00
Provider	Guardians of NE Iowa, Calmar			Maximum Monthly Cost	\$150.00
Service	3226c Guardianship - per unit			Maximum Cost of Approval	\$1,800.00
Units	3 Monthly	Start and End Date	8 /4 /2021 to	7 /31/2022	
SUBMITTED BY:					\$1,800.00



Liz Puls, Program Specialist

RESOLUTION NO. 8

RESOLUTION SETTING DATES OF A CONSULTATION AND A PUBLIC HEARING ON A PROPOSED AMENDMENT NO. 1 TO THE NORWOODVILLE URBAN RENEWAL PLAN IN POLK COUNTY, STATE OF IOWA

WHEREAS, by Resolution No. 12, adopted May 15, 2018, this Board found and determined that certain areas located within the County are eligible and should be designated as an urban renewal area under Iowa law, and approved and adopted the Norwoodville Urban Renewal Plan (the "Plan" or "Urban Renewal Plan") for the Norwoodville Urban Renewal Area (the "Area" or "Urban Renewal Area") described therein, which Plan is on file in the office of the Recorder of Polk County; and

WHEREAS, this Urban Renewal Area currently includes and consists of:

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;

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;

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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 $\frac{1}{4}$ of the NE $\frac{1}{4}$;

Thence west along the south line of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ 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 $\frac{1}{4}$ 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 $\frac{1}{4}$ 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 $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ 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.

WHEREAS, County staff has caused there to be a prepared form of Amendment No. 1 to the Plan ("Amendment No. 1" or "Amendment"), a copy of which has been placed on file for public inspection in the office of the County Auditor and which is incorporated herein by reference, the purpose of which is to add land to the Urban Renewal Area and to add and/or confirm the list of proposed projects to be undertaken within the Urban Renewal Area; and

WHEREAS, it is desirable that the area be redeveloped as part of the overall redevelopment covered by the Plan, as amended; and

WHEREAS, this proposed Amendment No. 1 adds the following land to the Urban Renewal Area:

Beginning at the Southwest corner of the Northwest Quarter (NW $\frac{1}{4}$) of the Southeast Quarter (SE $\frac{1}{4}$) 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 ¼) of the Northwest Quarter (NW ¼) 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 ¼ of the NW ¼ 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 ¼ of the NW ¼ 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 ¼) of the Southwest Quarter (SW ¼) 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 ¼) of the Southwest Quarter (SW ¼) 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.

WHEREAS, portions of the land proposed to be added to the Urban Renewal Area are within two miles of the corporate boundaries of the City of Altoona, the City of Ankeny, and the

City of Des Moines, and the County will enter into a joint agreement with each of these cities to allow the County to operate within the proposed Urban Renewal Area; and

WHEREAS, portions of the land proposed to be added to the Urban Renewal Area includes land classified as agricultural land and written permission of the current owner of such land has been obtained; and

WHEREAS, the Iowa statutes require the Board of Supervisors to notify all affected taxing entities of the consideration being given to the proposed Amendment No. 1 and to hold a consultation with such taxing entities with respect thereto, and further provides that the designated representative of each affected taxing entity may attend the consultation and make written recommendations for modifications to the proposed division of revenue included as a part thereof, to which the County shall submit written responses as provided in Section 403.5, Code of Iowa, as amended; and

WHEREAS, the Iowa statutes further require the Board of Supervisors to hold a public hearing on the proposed Amendment No. 1 subsequent to notice thereof by publication in a newspaper having general circulation within the County, which notice shall describe the time, date, place and purpose of the hearing, shall generally identify the urban renewal area covered by the Amendment and shall outline the general scope of the urban renewal project under consideration, with a copy of the notice also being mailed to each affected taxing entity.

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

Section 1. That the consultation on the proposed Amendment No. 1 required by Section 403.5(2), Code of Iowa, as amended, shall be held on the October 19, 2021, at the Polk County Public Works, Conference Room A, 5885 NE 14th Street, Des Moines, Iowa, at 1:00 P.M., and the Planning and Development Manager, or his delegate, is hereby appointed to serve as the designated representative of the County for purposes of conducting the consultation, receiving any recommendations that may be made with respect thereto and responding to the same in accordance with Section 403.5(2), Code of Iowa.

Section 2. That the County Auditor is authorized and directed to cause a notice of such consultation to be sent by regular mail to all affected taxing entities, as defined in Section 403.17(1), Code of Iowa, along with a copy of this Resolution and the proposed Amendment No. 1, the notice to be in substantially the following form:

NOTICE OF A CONSULTATION TO BE HELD BETWEEN
POLK COUNTY, STATE OF IOWA AND ALL AFFECTED
TAXING ENTITIES CONCERNING THE PROPOSED
AMENDMENT NO. 1 TO THE NORWOODVILLE URBAN
RENEWAL PLAN FOR POLK COUNTY, STATE OF IOWA

Polk County, State of Iowa will hold a consultation with all affected taxing entities, as defined in Section 403.17(1), Code of Iowa, as amended, commencing at 1:00 P.M. on October 19, 2021, at the Polk County Public Works, Conference Room A, 5885 NE 14th Street, Des Moines, Iowa concerning a proposed Amendment No. 1 to the Norwoodville Urban Renewal Plan for the Norwoodville Urban Renewal Area, a copy of which is attached hereto.

Each affected taxing entity may appoint a representative to attend the consultation. The consultation may include a discussion of the estimated growth in valuation of taxable property included in the Urban Renewal Area, the fiscal impact of the division of revenue on the affected taxing entities, the estimated impact on the provision of services by each of the affected taxing entities in the Urban Renewal Area, and the duration of any bond issuance included in the Amendment.

The designated representative of any affected taxing entity may make written recommendations for modifications to the proposed division of revenue no later than seven days following the date of the consultation. The Planning and Development Manager, or his delegate, as the designated representative of Polk County, State of Iowa, shall submit a written response to the affected taxing entity, no later than seven days prior to the public hearing on the proposed Amendment No. 1 to the Norwoodville Urban Renewal Plan, addressing any recommendations made by that entity for modification to the proposed division of revenue.

This notice is given by order of the Board of Supervisors of Polk County, State of Iowa, as provided by Section 403.5, Code of Iowa, as amended.

Dated this _____ day of _____, 2021.

County Auditor, Polk County, State of Iowa

(End of Notice)

Section 3. That a public hearing shall be held on the proposed Amendment No. 1 before the Board of Supervisors at its meeting which commences at 9:30 A.M. on November 9, 2021, in the Polk County Board of Supervisors Board Room 120, 111 Court Avenue, Des Moines, Iowa.

Section 4. That the County Auditor is authorized and directed to publish notice of this public hearing in the Des Moines Register, once on a date not less than four (4) nor more than twenty (20) days before the date of the public hearing, and to mail a copy of the notice by ordinary mail to each affected taxing entity, such notice in each case to be in substantially the following form:

(One publication required)

NOTICE OF PUBLIC HEARING TO CONSIDER APPROVAL
OF A PROPOSED AMENDMENT NO. 1 TO THE
NORWOODVILLE URBAN RENEWAL PLAN FOR AN
URBAN RENEWAL AREA IN POLK COUNTY, STATE OF
IOWA

The Board of Supervisors of Polk County, State of Iowa, will hold a public hearing before itself at its meeting which commences at 9:30 A.M. on November 9, 2021 in the Polk County Board of Supervisors Board Room 120, 111 Court Avenue, Des Moines, Iowa, to consider adoption of a proposed Amendment No. 1 to the Norwoodville Urban Renewal Plan (the "Amendment") concerning an Urban Renewal Area in Polk County, State of Iowa.

The Amendment adds land to the Norwoodville Urban Renewal Area 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 ¼) of the Southeast Quarter (SE ¼) 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 ¼) of the Southeast Quarter (SE ¼) 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 ¼) of said Section 17;

Thence North along the East boundary of the Southeast Quarter (SE ¼) of the Northwest Quarter (NW ¼) 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 $\frac{1}{4}$) of the Southwest Quarter (SW $\frac{1}{4}$) 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.

A copy of the Amendment is on file for public inspection in the office of the County Auditor, Courthouse, Des Moines, Iowa.

Polk County, State of Iowa is the local public agency which, if such Amendment is approved, shall undertake the urban renewal activities described in such Amendment.

The general scope of the urban renewal activities under consideration in the Amendment is to promote economic development and to rehabilitate, conserve and redevelop land, buildings and other improvements within such area through the elimination and containment of conditions of blight so as to improve the community through the establishment of effective land use controls, through use of an effective program of rehabilitation of existing buildings and elimination of those structures which cannot be economically rehabilitated, with a limited amount of acquisition, clearance, resale and improvement of land for various purposes specified in the Amendment. To

accomplish the objectives of the Amendment, and to encourage the further economic development of the Urban Renewal Area, the Amendment provides that such special financing activities may include, but not be limited to, the making of loans or grants of public funds to private entities under Chapter 15A, Code of Iowa. The County also may reimburse or directly undertake the installation, construction and reconstruction of substantial public improvements, including, but not limited to, street, water, sanitary sewer, storm sewer or other public improvements. The County also may acquire and make land available for development or redevelopment by private enterprise as authorized by law. The Amendment provides that the County may issue bonds or use available funds for purposes allowed by the Plan and that tax increment reimbursement of the costs of urban renewal projects may be sought if and to the extent incurred by the County. The Amendment initially proposes no specific public infrastructure or site improvements to be undertaken by the County, and provides that the Amendment may be amended from time to time.

The proposed Amendment No. 1 would add land to the Urban Renewal Area and add and/or confirm the list of proposed projects to be undertaken within the Urban Renewal Area.

Other provisions of the Plan not affected by the Amendment would remain in full force and effect.

Any person or organization desiring to be heard shall be afforded an opportunity to be heard at such hearing.

This notice is given by order of the Board of Supervisors of Polk County, State of Iowa, as provided by Section 403.5, Code of Iowa.

Dated this _____ day of _____, 2021.

County Auditor, Polk County, State of Iowa

(End of Notice)

Section 5. That the proposed Amendment No. 1, attached hereto as Exhibit 1, for the Urban Renewal Area described therein is hereby officially declared to be the proposed Amendment No. 1 referred to in the notices for purposes of such consultation and hearing and that a copy of the Amendment shall be placed on file in the office of the County Auditor.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly, Chairperson

ATTEST:



County Auditor

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY



Assistant County Attorney

Fiscal Note: None

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 147-21 setting dates of a consultation and a public hearing on a proposed Amendment No. 1 to the Norwoodville Urban Renewal Plan in Polk County, State of Iowa.

Agenda Date: October 12, 2021

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

Previous Action taken by the Board: Approved Norwoodville Urban Renewal Plan on May 15, 2018

Board/Commission Actions: None

Action Requested (Recommended): Approval

Comply with Policy: Yes

Background: Planning and Development staff has been working with Ahlers and Cooney on a proposed Norwoodville Urban Renewal Plan Amendment No. 1. The amendment allows for existing homes to be part of the existing project to connect homes to sanitary sewer. The amendment will add agricultural land, some with homes into the Urban Renewal Plan that were previously not included in the original plan. No new projects are currently proposed. This resolution sets the public hearing for November 9, 2021 for the Norwoodville Urban Renewal Plan Amendment No.1.

Action Impact: Approval of the resolution sets the public hearing date and directs the Auditor's office to publish notice of the 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	N	N	N	N		

RESOLUTION

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

WHEREAS, Project No. BROS-SWAP-CO77(216)--SE-77 (NE 112th St) is a bridge replacement project to replace BR6066A on Berwick Drive over the UP Railroad and is included in the approved Polk County Five (5) year Farm-to-Market and Secondary Road Capital Improvements Program; and

WHEREAS, this project includes the use of County Bridge Construction Funds administered by the Iowa Department of Transportation; and

WHEREAS, the Iowa Department of Transportation has provided Polk County with Agreement No. 1-19-HBP-SWAP-014A to formalize the funding requirements and project development responsibilities of each agency as part of this project; and

WHEREAS, the Iowa Department of Transportation has provided Polk County with Amendment No. 1-19-HBP-SWAP-014A to increase available funding allocations.

NOW, THEREFORE, BE IT RESOLVED Polk County, Iowa approves the terms of the attached Iowa Department of Transportation Amendment No. 1-19-HBP-SWAP-014A for the improvements included as part of Project No. BROS-SWAP-CO77(216)--SE-77 on Berwick Drive, adopts the Amendment and authorizes the Chairperson of the Polk County Board of Supervisors to execute the agreement on behalf of Polk County; and

BE IT FURTHER RESOLVED that the Public Works Department is authorized to return a copy of the signed agreement to the Iowa Department of Transportation and administer on behalf of Polk County.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly, Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY



Assistant County Attorney

FISCAL NOTE: Amendment will increase available funding from the Iowa DOT County Bridge Construction Fund from \$760,000 to \$1,000,000.

#9

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 148-21 to approve Iowa Department of Transportation funding Amendment for the BR6066A Bridge Replacement project for the Berwick Drive bridge over the UP Railroad.

Agenda Date: October 12, 2021

Contact Individual: Kyle D. Riley PE, CFM, County Engineer, Polk County Public Works Department, 286-3705

Previous Action taken by the Board: Resolution 9, October 29, 2019 approving the base Agreement.

Board/Commission Actions: N/A

Action Requested (Recommended): Approves and adopts Iowa Dept. Of Transportation Amendment No. 1-19-HBP-SWAP-014A, and authorizes the Public Works Department to administer the Agreement on behalf of Polk County.

Comply with Policy: Yes

Background: This project includes the use of County Bridge Construction Funds to pay for 80% of the project that are administered by the Iowa Department of Transportation. The Iowa Department of Transportation has provided Polk County with Agreement No. 1-19-HBP-SWAP-014A to increase the available funding from that fund due to projected construction costs of the bridge. Any additional funds needed for the construction of the bridge will be drawn from Polk County's HBP account administered by the Iowa Department of Transportation.

Action Impact: Resolution approves the terms of the Iowa Department of Transportation Agreement and allows the development of the project to proceed.

Fiscal Note: Amendment will increase maximum available funding from the Iowa DOT County Bridge Construction Fund from \$760,000 to \$1,000,000.

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						
22/23						

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, the Polk County Public Works Department has experienced large winter snow storms in the past; and

WHEREAS, it is in the best interest of public safety to accomplish snow removal operations in a timely manner; and

WHEREAS, it may be necessary for the Polk County Public Works Department to temporarily rent snow removal equipment from area equipment dealers and contractors in order to accomplish snow removal operations.

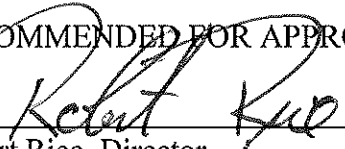
NOW, THEREFORE, BE IT RESOLVED that during large snow storms the Polk County Public Works Department be authorized to rent the necessary snow removal equipment from area equipment dealers and contractors in order to accomplish snow removal operations in a timely manner.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly, Chairperson

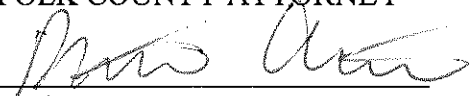
RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY



Assistant County Attorney

FISCAL NOTE: Any necessary equipment rental costs to be drawn from the approved FY 2021/2022 Secondary Road Budget.

#10

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 149-21 to allow the Public Works Department to rent necessary snow removal equipment from area dealers and contractors in order to accomplish snow removal operations in a timely manner.

Agenda Date: October 12, 2021

Contact Individual: Kyle D. Riley, PE, CFM, County Engineer, Polk County Public Works Department, 286-3705

Previous Action taken by the Board: N/A

Board/Commission Actions: N/A

Action Requested (Recommended): Authorizes the rental of snow removal equipment.

Comply with Policy: Yes

Background: Polk County has experienced large winter snow storms in the past and in the interest of public safety, the Polk County Public Works Department has found it necessary to rent equipment from area dealers and contractors in order to complete snow removal and open roads in a timely manner.

Action Impact: Authorizes the Polk County Public Works Department to rent the necessary snow removal equipment should snow removal operations require it.

Fiscal Note: Any necessary equipment rental costs to be drawn from the approved FY 2021/2022 Secondary Road Budget.

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		

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, on April 7, 2020, Polk County, Iowa issued a Quit Claim Deed to Troy W. and Jennifer N. Trostal (Trostel) which contained errors that must be corrected; and

WHEREAS, Polk County, Iowa previously published notice of, and held, a public hearing whereby it conveyed the property to Troy W. and Jennifer N. Trostal (Trostel); and

WHEREAS, the correct legal description of the property conveyed is:

A PARCEL OF LAND LOCATED IN LOT A (STREET) OF NORTH BEAVER WOODS FINAL PLAT, AN OFFICIAL PLAT, RECORDED IN THE POLK COUNTY RECORDER'S OFFICE, DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF THE NORTH WEST QUARTER OF THE NORTHWEST QUARTER (NW 1/4 , NW 1/4) OF SECTION 21, T-80N, R-25W OF THE 5TH P.M.; THENCE SOUTHERLY ALONG THE EAST LINE OF SAID NW 1/4, NW 1/4 A DISTANCE OF 33.0 FEET TO THE SOUTH RIGHT OF WAY LINE OF NW ROWE DRIVE; THENCE N82°43'24"E, 295.46 FEET TO A POINT ON THE NORTH LINE OF SAID SECTION 21; THENCE WESTERLY ALONG SAID NORTH LINE A DISTANCE OF 293.11 FEET TO THE POINT-OF-BEGINNING (P.O.B) SAID PARCEL CONTAINING 0.11 ACRES, MORE OR LESS.

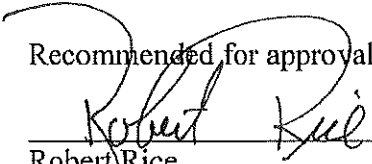
NOW THEREFORE BE IT RESOLVED that Polk County, Iowa approves the attached Corrected Quit Claim Deed and authorizes the chairperson of the Polk County Board of Supervisors is authorized to sign the Quit Claim Deed.

BE IT FURTHER RESOLVED that the Polk County Auditor is directed to record the Quit Claim Deed with the Polk County Recorder's Office.

POLK COUNTY, IOWA

Chair

Recommended for approval:


Robert Rice
Director, Polk County Public Works

#11

Approved as to form:

JOHN P. SARCONE
POLK COUNTY ATTORNEY

A handwritten signature in dark ink, appearing to read "Dominic Anania", written over a horizontal line.

Dominic Anania
Assistant Polk County Attorney

RESOLUTION

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

WHEREAS, the owners of land located in Section 23, Township 79 North, Range 23 West of the 5th P.M. (Clay Township), Polk County, Iowa, wish to subdivide and plat their land into a major subdivision preliminary plat known as Fleck Estates; and

WHEREAS, the major subdivision preliminary plat proposes one (1) single-family residential lot and one (1) street lot on approximately 15.57 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 Zoning Commission on May 24, 2021 recommended approval of the major subdivision preliminary plat to the Board of Supervisors by a vote of 6-0, with one (1) member absent.

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

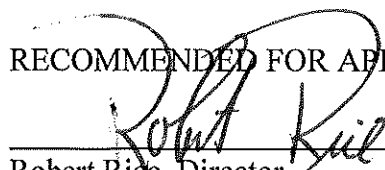
Sewer Service:	Individual Septic System
Water Service:	City of Altoona
Zoning:	"RR" – Rural Residential District
Platted by:	Jarod & Amy Fleck (owners/developers)
Surveyor:	Cooper Crawford & Associates, LLC
Location:	Southern terminus of NE Casebeer Drive, being approximately one (1) mile south of the intersection of 8 th Street SW and 17 th Street SW within the City of Altoona
Township:	Clay

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

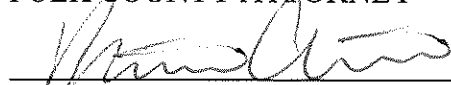
Angela Connolly, Chairperson

RECOMMENDED FOR APPROVAL:


Robert Rice, Director
Polk County Public Works Department

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY


Assistant County Attorney

FISCAL NOTE: No cost to the County

#12

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 146-21 approving the Preliminary Plat of Fleck Estates.

Agenda Date: October 12, 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: The Polk County Zoning Commission met on May 24, 2021 and voted six (6) in favor and zero (0) against, with one (1) absent, to recommend approval of the Preliminary Plat of Fleck Estates.

Action Requested (Recommended): Approval

Comply with Policy: Yes. The Plat complies with the requirements of the Polk County Zoning and Subdivision Ordinances.

Background: The Plat proposes one (1) single-family residential lot and one (1) street lot on approximately 15.57 acres of land zoned "RR" Rural Residential District. Lot 1 will create a development right for a future single-family residence with access onto NE Casebeer Drive. The owners are responsible for completing required improvements to NE Casebeer Drive to create an accessible turnaround. They are also responsible for completing required improvements to elevate the driveway above the floodplain to provide access to the buildable portion of Lot 1. The property will be served by City of Altoona water. Wastewater treatment will be provided by an individual septic system.

Action Impact: Approval of the Preliminary Plat allows for submittal of the construction drawings and final plat for staff review. The final plat will come before the Board for approval prior to recording. The required plat improvements, including public street improvements and floodplain crossing, will either have to be completed, or surety provided, prior to approval of the final plat.

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

Fleck Estates
Major Preliminary Plat

PLAT INFORMATION: This subdivision plat proposes one (1) single-family residential lot on approximately 15.57 acres zoned "RR" Rural Residential District.

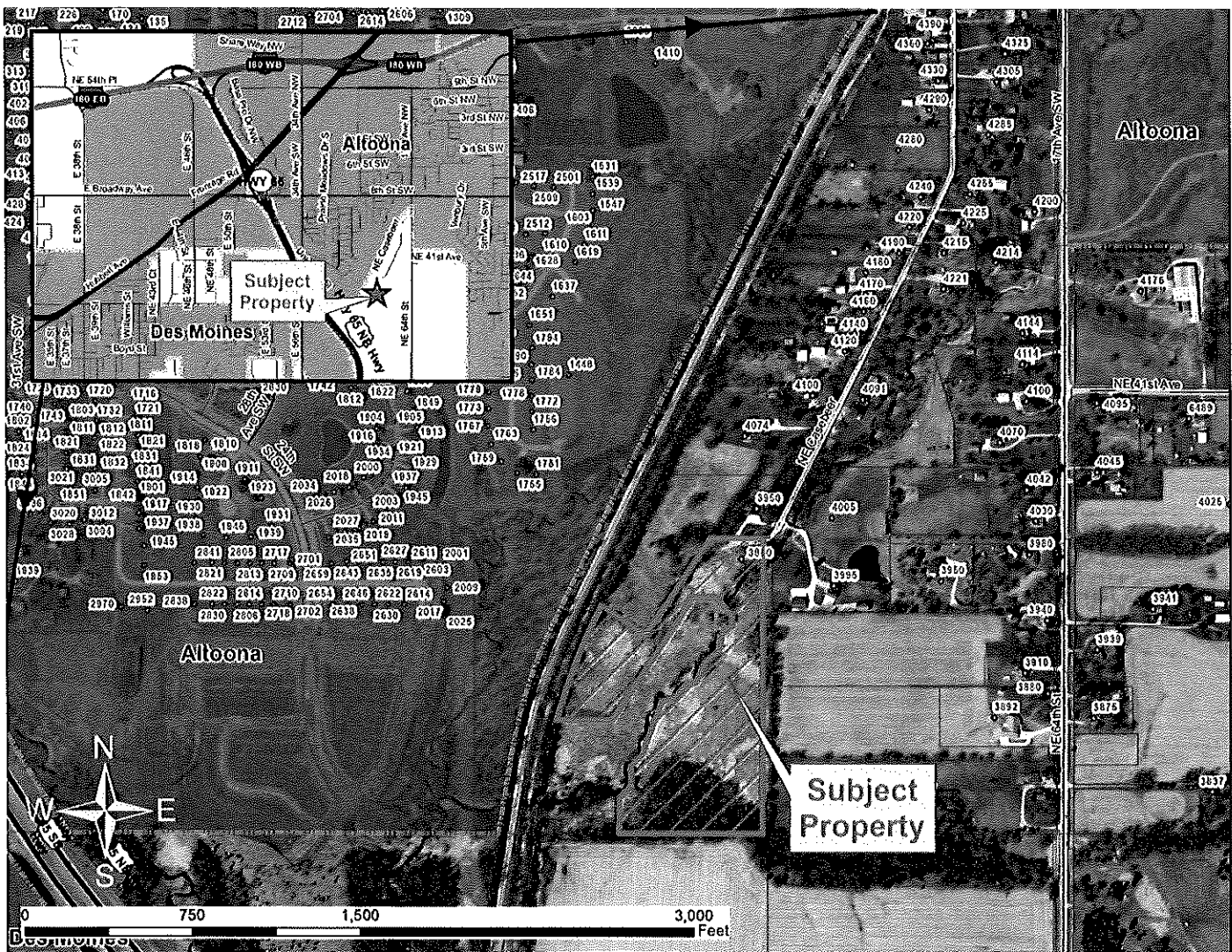
SEWER: Individual Septic System

WATER: City of Altoona

TOWNSHIP: Clay

OWNER & DEVELOPER: Jarod and Amy Fleck
(property owners)

Vicinity Map:



RESOLUTION

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

WHEREAS, the Iowa Department of Public Health (IDPH) allocated funds to Polk County, Iowa to conduct Integrated HIV and Hepatitis Counseling, Testing and Referral (CTR) services; and

WHEREAS, on February 2, 2021, Polk County, Iowa approved Contract # 5881AP10 that allocated \$184,217 to continue expanding these services for the term of January 1, 2021 through December 31, 2021; and

WHEREAS, at that time, IDPH had only received a percentage of its federal award, so the initial Contract # 5881AP10 amount was \$117,227. The remaining award would be disbursed via future contract amendments; and

WHEREAS, on May 4, 2021, Amendment 1 to Contract # 5881AP10 added an additional \$19,811 for a new total of \$137,038; and

WHEREAS, on July 20, 2021, Amendment 2 to Contract #5881AP10 added an additional \$2,250 for a new total of \$139,288; and

WHEREAS, this Amendment 3 to Contract #5881AP10 adds an additional \$44,929 for a new contract total of \$184,217.

NOW, THEREFORE, BE IT RESOLVED: That Polk County, Iowa approves Amendment 3 to Contract #5881AP10 with the Iowa Department of Public Health to fund Integrated HIV and Viral Hepatitis Counseling, Testing and Referral (CTR) services in Polk County, and authorizes the Chairperson of the Polk County Board of Supervisors to sign said Amendment 3 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 3 to Contract #5881AP10.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

By _____
Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:



Helen Eddy, Public Health Director
Polk County Health Department

Approved as to form:
JOHN P. SARCONE

#13

POLK COUNTY ATTORNEY

BY 
Assistant County Attorney

FISCAL NOTE: \$184,217

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Amendment 3 to Contract # 5881AP10 with Iowa Department of Public Health (IDPH) for Integrated HIV and Viral Hepatitis Counseling, Testing and Referral Services.

Agenda Date: 10/12/2021

Contact Individual: Scott Slater, 286-3752

Previous Action taken by the Board: Original Contract # 5881AP10 approved by BOS on 2/2/2021; Amendment 1 to Contract # 5881AP10 approved on 5/4/2021; and Amendment 2 to Contract # 5881AP10 approved on 7/20/2021.

Board/Commission Actions: None

Action Requested (Recommended): Approval

Comply with Policy: Controlling the spread of communicable disease in the county is an essential public health function and mandated by Iowa law.

Background: Each year, the Iowa Department of Public Health awards funds to Polk County, Iowa to carry out HIV and Hepatitis C Prevention, Counseling, Testing and Referral, and Hepatitis immunization services for at-risk individuals. Funding was \$184,217 for the term January 1, 2021 through December 31, 2021. However, at that time IDPH had only received a percentage of its federal award, so the initial Contract # 5881AP10 amount was \$117,227. Amendments with additional funding will be forthcoming.

Amendment 1 to Contract # 5881AP10 added an additional \$19,811 in funding for a new total of \$137,038 and **Amendment 2 to Contract #5881AP10** added \$2,250 for a total of \$139,288

Action Impact: This Amendment 3 to Contract # 5881AP10 adds an additional \$44,929 for a new total of \$184,217.

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
20/21	Y	93,609	93,609	Y	10223011.74211	10223011.52480
21/22	Y	93,608	93,608	Y	10223011.74211	10223011.52480

Additional Fiscal Note Information (optional): Funding Federal \$179,717. State Funding \$4,500.

RESOLUTION

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

WHEREAS, cardiovascular disease is a leading cause of death among women; and

WHEREAS, the Iowa Department of Public Health (IDPH) allocated funding to Polk County, Iowa for FY 20/21 in the amount of \$64,750 through the *Care for Yourself*-WISEWOMAN Program Contract #5881NB20WW to provide comprehensive cardiovascular services to 175 low-income, uninsured and underinsured women ages 40-64 for the period of September 30, 2020 through September 29, 2021; and

WHEREAS, on November 24, 2020, Polk County, Iowa approved Amendment 1 to *Care for Yourself*-WISEWOMAN Program Contract #5881NB20 which allocated additional funds of \$5,250 for the reimbursement of additional health coaching sessions. Amendment 1 to *Care for Yourself*-WISEWOMAN Program Contract #5881NB20WW amended contract amount was \$70,000; and

WHEREAS, on February 23, 2021, Polk County, Iowa approved Amendment 2 to *Care for Yourself*-WISEWOMAN Program Contract #5881NB20WW which amended the description of work and services as outlined in the contract; and

WHEREAS, on April 27, 2021, Polk County, Iowa approved Amendment 3 to *Care for Yourself*-WISEWOMAN Program Contract #5881NB20WW which added \$3,100 additional funds and amended the contract amount to \$73,100; and

WHEREAS, this Amendment 4 to *Care for Yourself*-WISEWOMAN Program Contract #5881NB20WW provides for a one-year extension from September 30, 2021 through September 29, 2022 and \$72,000 in additional funding for the extension period.

NOW, THEREFORE, BE IT RESOLVED Polk County, Iowa approves the terms of the attached Amendment 4 to *Care for Yourself*-WISEWOMAN Program Contract #5881NB20WW with the IDPH and authorizes the Chairperson of the Polk County Board of Supervisors to sign said Amendment 4 on behalf of Polk County, Iowa.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Director of the Polk County Health Department, or her designee, is authorized to execute any and all documents in furtherance of this Amendment 4 to Contract.

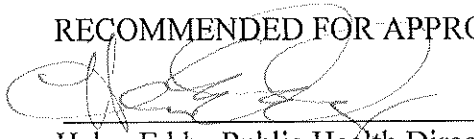
Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly
Chairperson

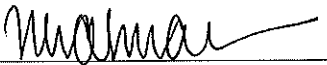
#14

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 Revenue/Expenses \$18,000

FY 22/23 Revenue/Expenses \$54,000

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Amendment 4 to Contract with Iowa Department of Public Health for *Care of Yourself - WISEWOMAN* Program Contract #5881NB20 for Additional Funding

Agenda Date: October ¹²~~7~~, 2021

Contact Individual: Scott Slater, 286-3752

Previous Action taken by the Board: Original *Care for Yourself - WISEWOMAN* Program Contract #5881NB20WW was approved by BOS on 9/01/20; Amendment 1 to *Care for Yourself - WISEWOMAN* Program Contract #5881NB20WW approved by BOS on 11/24/2020; Amendment 2 to *Care for Yourself - WISEWOMAN* Program Contract #5881NB20WW approved by BOS on 3/23/2021; and Amendment 3 to *Care for Yourself - WISEWOMAN* Program Contract #5881NB20WW approved by BOS on 4/27/2021.

Board/Commission Actions: None

Action Requested (Recommended):

Comply with Policy: Helping individuals receive health services is one of the ten essential functions of a local health department.

Background: For many years, the Iowa Department of Public Health (IDPH) has allocated funds to Polk County for *WISEWOMAN* services to provide comprehensive cardiovascular services to low-income, uninsured and underinsured women ages 40-64. Polk County is paid to coordinate services for program participants with actual testing costs being covered by IDPH. This Amendment 4 extends the current contract through 9/29/2022, and allows for \$72,000 in funding during this extension.

Action Impact: This Amendment 4 will allow 180 program eligible women to receive comprehensive cardiovascular screening services.

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
2122	Y	\$18,000	\$18,000	Y	10223019.74170	10223019.52480
2223	Y	\$54,000	\$54,000	Y	10223019.74170	10223019.52480

Additional Fiscal Note Information: Source of Funding: Federal \$72,000

RESOLUTION

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

WHEREAS, Polk County is home to a growing number of immigrant and refugee populations; and

WHEREAS, the COVID-19 pandemic has disproportionately affected these communities; and

WHEREAS, Alexis Karumuna has been identified as an independent contractor who can assist Polk County in reaching these African communities to provide culturally appropriate information and education regarding COVID-19 disease and vaccinations; and

WHEREAS, this Agreement for Professional Services is for a twelve- month term and is not to exceed \$30,000. Existing grant funds will be used to offset these costs.

NOW, THEREFORE, BE IT RESOLVED: Polk County, Iowa approves the terms of the attached Agreement for Professional Services with Alexis Karumuna and authorizes the Chairperson of the Polk County Board of Supervisors to sign said Agreement for Professional Services on behalf of Polk County, Iowa.

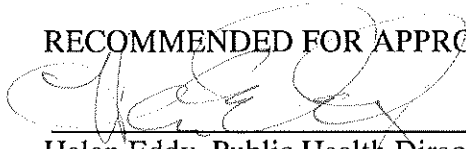
NOW, THEREFORE, BE IT FURTHER RESOLVED: That the Director of the Polk County Health Department, or her designee, be authorized to execute any and all documents in furtherance of the attached Agreement for Professional Services.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly
Chairperson

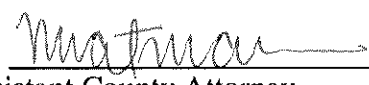
RECOMMENDED FOR APPROVAL:



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: \$30,000

#15

POLK COUNTY BOARD OF SUPERVISORS
Tuesday Agenda Memorandum

Item Type & Title: Agreement for Professional Services with Alexis Karumuna

Agenda Date: 10/12/2021

Contact Individual: Helen Eddy, 286-3767

Previous Action taken by the Board: Board/Commission Actions: None

Action Requested (Recommended): Approval

Comply with Policy: Yes

Background: The COVID-19 pandemic has disproportionately affected immigrant and refugee communities in Polk County. Alexis Karumuna has been identified as an independent contractor who can assist Polk County in reaching these African communities to provide culturally appropriate information and education regarding COVID-19 disease and vaccinations.

Action Impact: Polk County's immigrant and refugee populations will lead healthier lives.

Fiscal Note:

Fiscal Year	Budget- ed? (Y/N)	Anticipat ed Expense	Anticipat ed Revenue	Ongoing Commitm ent? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
21/22	N	6,000	6,000	N	10223041.77440 .24	10223041.52480
22/23	N	24,000	24,000		10223041.77440 .24	10223041.52480

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, Polk County, Iowa is committed to the reduction of elevated blood lead levels in children through its operation of the Polk County Lead Remediation Program. The Polk County Lead Remediation Program aids in providing lead-safe homes for children in Polk County; and

WHEREAS, through the Polk County Lead Remediation Program, qualified homeowners in Polk County are eligible for lead remediation grants to assist with costs of remediating lead paint hazards found in their homes; and

WHEREAS, once a property has been remediated, a three-year declining mortgage in the amount of the lead remediation costs is placed against the property by Polk County, Iowa, with the understanding that if the homeowner remains in the home for a term of three years, the amount of the mortgage is forgiven; and

WHEREAS, a mortgage in the amount of \$9,950.00 was entered into on October 2, 2018, by homeowners Korki R. Wilbourn and Floanna J. Temple; and

WHEREAS, the homeowners have paid in full the three-year mortgage recording in Book 17103 pages 269-278 against property located at 3310 5th Avenue Des Moines, IA 50313 and have met all requirements of the forgivable loan and grant.

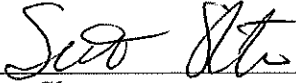
NOW, THEREFORE, BE IT RESOLVED Polk County, Iowa approves and releases the mortgage on 3310 5th Avenue Des Moines, IA 50313, and authorizes the Chairperson of the Polk County Board of Supervisors to sign the attached release and requests the Auditor to record this release on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

By _____
Angela Connolly
Chairperson

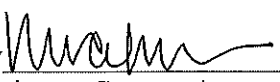
RECOMMENDED FOR APPROVAL:



Scott Slater,
Health Department Deputy Director

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By 

Assistant County Attorney

Fiscal Note: None

#16

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Approve the release of a mortgage on
3310 5th Avenue Des Moines, IA 50313

Agenda Date: October 12, 2021

Contact Individual: Laurie Gust, 286-2276

Previous Action taken by the Board: Yes

Board/Commission Action: The Board of Supervisors approved assistance on
October 2, 2018

Action Requested (Recommended): Approve the release of mortgage and lien on
property located at 3310 5th Avenue Des Moines,
IA 50313

Comply with Policy: Yes

Background:

Through Polk County's Lead Remediation Program, qualified homeowners in Polk County are eligible for lead remediation grants to assist with costs of remediating lead hazards in their homes. Any property remediated after August, 2013 costing less than \$20,000 will have a three-year declining mortgage in the amount of the lead remediation costs. This amount is placed against the property by Polk County in the form of a three-year forgivable lien. For every year that the homeowner stays in the house 33.3% of the cost of the mortgage is forgiven. A mortgage in the amount of \$9,950.00 was entered into on October 2, 2018, by Korki R. Wilbourn and Floanna J. Temple, recorded in Book 17103 pages 269-278. The homeowners have met all requirements of the forgivable loan and grant.

Action Impact:

Approving this Resolution authorizes the release of the mortgage on the property at
3310 5th Avenue Des Moines, IA 50313

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
2021-22	Y	N/A	N/A	N		

RESOLUTION

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

WHEREAS, Polk County, Iowa is committed to the reduction of elevated blood lead levels in children through its operation of the Polk County Lead Remediation Program. The Polk County Lead Remediation Program aids in providing lead-safe homes for children in Polk County; and

WHEREAS, through the Polk County Lead Remediation Program, qualified homeowners in Polk County are eligible for lead remediation grants to assist with costs of remediating lead paint hazards found in their homes; and

WHEREAS, once a property has been remediated, a three-year declining mortgage in the amount of the lead remediation costs is placed against the property by Polk County, Iowa, with the understanding that if the homeowner remains in the home for a term of three years, the amount of the mortgage is forgiven; and

WHEREAS, a mortgage in the amount of \$8,800.00 was entered into on October 2, 2018, by homeowner Quincy M. Boone; and

WHEREAS, the homeowner has paid in full the three-year mortgage recording in Book 17135 pages 345-354 against property located at 1002 Arthur Avenue Des Moines, IA 50316 and has met all requirements of the forgivable loan and grant.

NOW, THEREFORE, BE IT RESOLVED Polk County, Iowa approves and releases the mortgage on 1002 Arthur Avenue Des Moines, IA 50316, and authorizes the Chairperson of the Polk County Board of Supervisors to sign the attached release and requests the Auditor to record this release on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

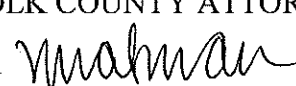
By _____
Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:



Scott Slater,
Health Department Deputy Director

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

By 

Assistant County Attorney

Fiscal Note: None

#17

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Approve the release of a mortgage on
1002 Arthur Avenue Des Moines, IA 50316

Agenda Date: October 12, 2021

Contact Individual: Laurie Gust, 286-2276

Previous Action taken by the Board: Yes

Board/Commission Action: The Board of Supervisors approved assistance on
October 2, 2018

Action Requested (Recommended): Approve the release of mortgage and lien on
property located at 1002 Arthur Avenue Des
Moines, IA 50316

Comply with Policy: Yes

Background:

Through Polk County's Lead Remediation Program, qualified homeowners in Polk County are eligible for lead remediation grants to assist with costs of remediating lead hazards in their homes. Any property remediated after August, 2013 costing less than \$20,000 will have a three-year declining mortgage in the amount of the lead remediation costs. This amount is placed against the property by Polk County in the form of a three-year forgivable lien. For every year that the homeowner stays in the house 33.3% of the cost of the mortgage is forgiven. A mortgage in the amount of \$8,800.00 was entered into on October 2, 2018, by Quincy M. Boone, recorded in Book 17135 pages 345-354. The homeowner has met all requirements of the forgivable loan and grant.

Action Impact:

Approving this Resolution authorizes the release of the mortgage on the property at
1002 Arthur Avenue Des Moines, IA 50316

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
2021-22	Y	N/A	N/A	N		

RESOLUTION

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

WHEREAS, Polk County, Iowa is committed to the reduction of elevated blood lead levels in children through its operation of the Polk County Lead Remediation Program. The Polk County Lead Remediation Program aids in providing lead-safe homes for children in Polk County; and

WHEREAS, through the Polk County Lead Remediation Program, qualified homeowners in Polk County are eligible for lead remediation grants to assist with costs of remediating lead paint hazards found in their homes; and

WHEREAS, once a property has been remediated, a three-year declining mortgage in the amount of the lead remediation costs is placed against the property by Polk County, Iowa, with the understanding that if the homeowner remains in the home for a term of three years, the amount of the mortgage is forgiven; and

WHEREAS, a mortgage in the amount of \$10,900.00 was entered into on September 21, 2018, by homeowner Wendy Alvarado; and

WHEREAS, the homeowner has paid in full the three-year mortgage recording in Book 17152 pages 873-882 against property located at 1369 E. 9th Street Des Moines, IA 50316 and has met all requirements of the forgivable loan and grant.

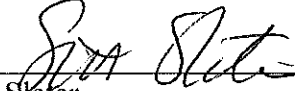
NOW, THEREFORE, BE IT RESOLVED Polk County, Iowa approves and releases the mortgage on 1369 E. 9th Street Des Moines, IA 50316, and authorizes the Chairperson of the Polk County Board of Supervisors to sign the attached release and requests the Auditor to record this release on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

By _____
Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:



Scott Slater,
Health Department Deputy Director

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

By 

Assistant County Attorney

Fiscal Note: None

#18

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Approve the release of a mortgage on
1368 E. 9th Street Des Moines, IA 50316

Agenda Date: October 12, 2021

Contact Individual: Laurie Gust, 286-2276

Previous Action taken by the Board: Yes

Board/Commission Action: The Board of Supervisors approved assistance on
September 21, 2018

Action Requested (Recommended): Approve the release of mortgage and lien on
property located at 1368 E. 9th Street Des Moines,
IA 50316

Comply with Policy: Yes

Background:

Through Polk County's Lead Remediation Program, qualified homeowners in Polk County are eligible for lead remediation grants to assist with costs of remediating lead hazards in their homes. Any property remediated after August, 2013 costing less than \$20,000 will have a three-year declining mortgage in the amount of the lead remediation costs. This amount is placed against the property by Polk County in the form of a three-year forgivable lien. For every year that the homeowner stays in the house 33.3% of the cost of the mortgage is forgiven. A mortgage in the amount of \$10,900.00 was entered into on September 21, 2018, by Wendy Alvarado, recorded in Book 17152 pages 873-882. The homeowner has met all requirements of the forgivable loan and grant.

Action Impact:

Approving this Resolution authorizes the release of the mortgage on the property at
1368 E. 9th Street Des Moines, IA 50316

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
2021-22	Y	N/A	N/A	N		

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

RESOLUTION APPROVING AND AUTHORIZING
AMENDMENT TO LOAN AND DISBURSEMENT
AGREEMENT BY AND BETWEEN THE POLK COUNTY,
IOWA AND THE IOWA FINANCE AUTHORITY, AND
AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF
THE \$4,739,000 GENERAL OBLIGATION CAPITAL LOAN
NOTES, SERIES 2011 (2021 – RATE RESET)

WHEREAS, Polk County, Iowa (hereinafter the "Issuer") previously issued its General Obligation Capital Loan Notes, Series 2011, dated June 8, 2011, in the amount of \$5,000,000 (hereinafter the "Notes"), currently outstanding in the amount of \$4,739,000, pursuant to a Loan and Disbursement Agreement between Issuer, and the Iowa Finance Authority, dated of like date (the "Agreement"), for the purpose of defraying the costs of the Project (as defined in the resolution authorizing issuance of the same, dated May 10, 2011 (hereinafter the "Resolution")); and

WHEREAS, the Iowa Finance Authority, as Original Purchaser and current holder of the Notes, has authorized a reduction in the interest rate on the Notes to 1.75%; and

WHEREAS, an Amendment to the Loan and Disbursement Agreement (hereinafter the "Amendment") has been prepared to reflect said interest rate reduction, a copy of which is attached hereto as Exhibit A; and

WHEREAS, pursuant to IRS regulations adoption of the Amendment constitutes a reissuance of the Notes.

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

- Section 1. That the Resolution is hereby amended to reflect the interest rate reduction to 1.75% per annum on the outstanding principal amount from and after December 1, 2021, for the remainder of the life of the Notes, and the levies in Section 3(a) are hereby amended to reflect the updated debt service.

#19

AMOUNT	FISCAL YEAR (JULY 1 TO JUNE 30) YEAR OF COLLECTION
\$158,398.75	2021/2022
\$129,100.00	2022/2023
\$129,400.00	2023/2024
\$129,680.00	2024/2025
\$129,940.00	2025/2026
\$130,180.00	2026/2027
\$130,400.00	2027/2028
\$432,600.00	2028/2029
\$1,292,740.00	2029/2030
\$2,985,540.00	2030/2031

- Section 2. That the Amendment in substantially in the form attached to this Resolution is hereby authorized to be executed and issued on behalf of the Issuer by the Chairperson and attested by the County Auditor.
- Section 3. That the Supplemental Tax Certificate in connection with the Amendment, affirming the tax covenants made by the County with respect to the Notes at the time of the issuance thereof, is hereby approved and authorized for execution.
- Section 4. Except as amended herein, all of the other terms and conditions of the Resolution and Agreement are in all respects ratified, confirmed and approved and shall remain in full effect. A copy of this Amending Resolution shall be filed with the County Auditor.

PASSED AND APPROVED this 12th day of October, 2021.

Chairperson

ATTEST:

County Auditor

ROLL CALL

RESOLUTION

MOVED by _____ SECONDED by _____ that

the following Resolution be adopted:

WHEREAS, the Polk County Board of Supervisors have supported initiatives and events that promote economic development, health, education and culture in Polk County; and,

WHEREAS, it is the desire of the Polk County Board of Supervisors to sponsor various events for local non-profit organizations.

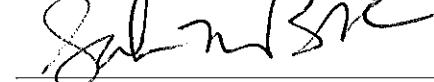
NOW, THEREFORE BE IT FURTHER RESOLVED that Polk County, Iowa approves and authorizes funding of the attached sponsorship requests.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:



Sarah Boese
Polk County Board of Supervisors

FISCAL NOTE: FY21/22 - \$18,500 from gaming

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving various sponsorships.

Agenda Date: October 12, 2021

Contact Individual: Sarah Boese
Board of Supervisors
286-3895

Previous Action taken by the Board: September 28, 2021

Board/Commission Actions: N/A

Action Requested (Recommended): Approve funding.

Comply with Policy: Yes

Background: Polk County has a long-standing commitment to funding economic development, health, education and cultural initiatives and events that benefit the residents and businesses of Polk County. This resolution authorizes the expenditure of \$18,500. of gaming revenue to sponsor various non-profit events in 2021.

Action Impact: Authorize funding in the amount of \$18,500 from gaming revenue to various organizations.

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	N	\$18,500				

Additional Fiscal Note Information (optional):

Polk County Sponsorships – October 12, 2021

Girl Scouts of Greater Iowa	\$3,500
Hip-Hope, Inc.	\$5,000
Rotary Club of Ankeny	\$5,000
Salisbury House Foundation	\$5,000
TOTAL	\$18,500

FRANK SMITH LAW OFFICE

4215 Hubbell Avenue
Des Moines, Iowa 50317
Phone: (515) 265-6210
Fax: (515) 265-4584
Email: franksmith@franksmithlawoffice.com

Frank Murray Smith
Attorney and Counselor at Law

October 1, 2021

Angela Connolly
Chairperson of the Board
Board of Supervisors
County Administration Building
111 Court Avenue, Room #300
Des Moines, IA 50309

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

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

Steve Van Oort
Board of Supervisors
County Administration Building
111 Court Avenue, Room #300
Des Moines, IA 50309

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

Daniel C. Mauch
Trustee of Clay Township
8010 Northeast 62nd Avenue
Bondurant, IA 50035

Steve Hanson
Trustee of Clay Township
7510 NE 27th Avenue
Altoona, IA 50009

Barbara Timmins
Clerk of Clay Township
8621 NE 54th Avenue
Altoona, IA 50009

Jeffrey Maak
Trustee of Clay Township
8010 Northeast 54th Avenue
Altoona, IA 50009

Jamie Fitzgerald
Polk County Auditor
County Administrative Building
111 Court Avenue, Room #300
Des Moines, IA 50309

Re: Notice of Consultation Meeting for Proposed Annexation of Unincorporated Territory in
Polk County into the City of Altoona, Iowa

#21

Dear All:

I represent the City of Altoona, Iowa, regarding the above referenced matter. Pursuant to Iowa Code §368.7(b)(1) you are hereby notified that the City of Altoona will conduct a consultation meeting regarding the proposed annexation of territory to the City of Altoona as hereinafter described. Said consultation meeting will be held at 9:00 a.m. October 15, 2021, at the Altoona City Hall, 900 Venbury Drive, Suite A, Altoona, IA 50009.

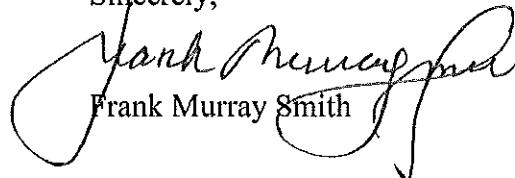
Enclosed are copies of the following documents, to wit:

1. Copy of the *Voluntary Annexation Petition to the City of Altoona* documents received from the consenting property owners. This document is marked Exhibit 1.
2. A map of the annexation territory showing its general relationship to Altoona and the surrounding communities. This document is marked as Exhibit 2.
3. A more localized map showing the proposed annexation territory and identifying the consenting property owners and the property they own and the non-consenting property owners and the property they own. This document is marked as Exhibit 3.
4. The legal descriptions of the properties owned by [a] the consenting and [b] the non-consenting property owners and [c] also a description of the public right of way located in the territory proposed for annexation. This document is marked as Exhibit 4.

City personnel will be present to answer any questions you have and to receive any objections to the proposed annexation at the consultation meeting on October 15, 2021. You may make written recommendations for modification to the proposed annexation no later than October 26, 2021. Further, no later than 30 days after the consultation meeting, the Board of Supervisors shall, by resolution, state whether or not it supports the annexation or whether it takes no position either in support of or against the annexation.

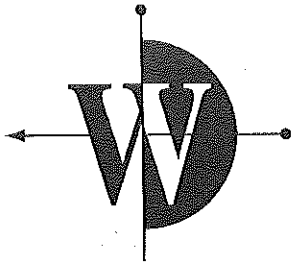
Should you have any questions regarding any of the foregoing please consult with your attorney or ask him or her to contact me. Thank you for your attention to this matter.

Sincerely,



Frank Murray Smith

FMS\cld
Enclosures
cc: Altoona



THE CITY OF
West Des Moines®

www.wdm.iowa.gov

Community and Economic
Development

4200 Mills Civic Parkway
P.O. Box 65320
West Des Moines, IA 50265-0320

515-273-0770

FAX 515-222-3640

E-mail ced@wdm.iowa.gov

DATE: October 5, 2021

TO: Board of Supervisors of Polk County, County Auditor
West Des Moines Community School District, President or
Secretary of the Board of Directors

FROM: City Council
City of West Des Moines, Iowa

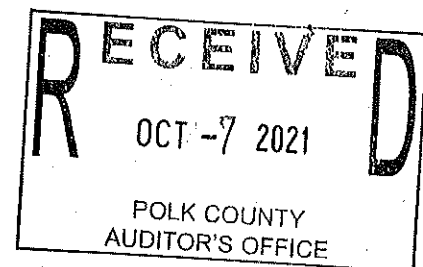
RE: Amendment No. 4 to the Historic West Des Moines Urban
Renewal Plan

The West Des Moines City Council has begun the process of approving an urban renewal plan, *Amendment No. 4 to Historic Urban Renewal Plan*. The Resolution from the City Council and the attached draft Amendment are included with this letter.

As required by Iowa Code, the City Council set a consultation meeting of the affected taxing entities for October 13, 2021, at 10:30 am in the Board Room, City of West Des Moines, City Hall – 4200 Mills Civic Parkway. The public hearing date has been set for November 1, 2021, at 5:30 pm. A notice for each meeting is included.

If you have any questions before the consultation meeting, please call Clyde Evans at (515) 273-0770.

Enclosures



#22

NOTICE OF A CONSULTATION TO BE HELD BETWEEN THE
CITY OF WEST DES MOINES, STATE OF IOWA AND ALL
AFFECTED TAXING ENTITIES CONCERNING THE
PROPOSED AMENDMENT NO. 4 TO THE HISTORIC WEST
DES MOINES URBAN RENEWAL PLAN FOR THE CITY OF
WEST DES MOINES, STATE OF IOWA

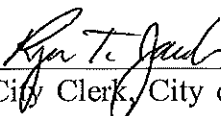
The City of West Des Moines, State of Iowa will hold a consultation with all affected taxing entities, as defined in Section 403.17(1), Code of Iowa, as amended, commencing at 10:30 A.M. on October 13, 2021, in the Council Chambers, City Hall, 4200 Mills Civic Parkway, West Des Moines, Iowa concerning a proposed Amendment No. 4 to the Historic West Des Moines Urban Renewal Plan for the Historic West Des Moines Urban Renewal Area, a copy of which is attached hereto. The consultation meeting will also be accessible virtually, at <https://tinyurl.com/9y7hwcmf>.

Each affected taxing entity may appoint a representative to attend the consultation. The consultation may include a discussion of the estimated growth in valuation of taxable property included in the Urban Renewal Area, the fiscal impact of the division of revenue on the affected taxing entities, the estimated impact on the provision of services by each of the affected taxing entities in the Urban Renewal Area, and the duration of any bond issuance included in the Amendment.

The designated representative of any affected taxing entity may make written recommendations for modifications to the proposed division of revenue no later than seven days following the date of the consultation. The Business Development Coordinator, or his delegate, as the designated representative of the City of West Des Moines, State of Iowa, shall submit a written response to the affected taxing entity, no later than seven days prior to the public hearing on the proposed Amendment No. 4 to the Historic West Des Moines Urban Renewal Plan, addressing any recommendations made by that entity for modification to the proposed division of revenue.

This notice is given by order of the City Council of the City of West Des Moines, State of Iowa, as provided by Section 403.5, Code of Iowa, as amended.

Dated this 4th day of October, 2021.



City Clerk, City of West Des Moines, State of
Iowa

(End of Notice)