

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
SEPTEMBER 27, 2022 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(s) as submitted by the County Auditor.

PUBLIC HEARING

FY 22/23 BUDGET AMENDMENT

5. Resolution amending the FY 22/23 budget.

PUBLIC HEARING

VACATION OF PUBLIC UTILITY EASEMENT

6. Resolution vacating existing public utility easement located at 11987 NW 102nd Avenue, Granger.

ORDINANCE

(SECOND READING)

7. Ordinance amending Chapter 19 Code of Ordinances, Regulation of Industrial Wastewater, Commercial Wastewater and Hauled Waste.

8. **PUBLIC COMMENTS**

PERMITS

9. Renewal application for Class "C" Liquor License and Sunday Sales for Animal Rescue League, 5452 NE 22nd Street.
10. Renewal application for Class "E" Liquor, Class "B" Wine, Class "C" Beer and Sunday Sales Permit for Casey's General Store #45, 2890 E. Broadway.
11. Renewal application for Class "E" Liquor, Class "B" Wine, Class "C" Beer and Sunday Sales Permit for Kum & Go #539, 5050 NW 2nd Street.
12. Renewal application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for Scooter's on Broadway, 475 NE Broadway.

PETITIONS

- *13. Petitions to suspend taxes and special assessments for the following:

J. Astor	617 23 rd St
R. Briggs	4310 NE 32 nd Ct
R. Cheek	2940 Kinsey
C. Dunagan	3115 E. 7 th St
M. Dupuy	5718 Franklin Ave
S. Fisher	102 SE 15 th Ct
N. Goods	1345 Sampson
R. Jasper	501 2 nd St, West DM

S. Kimble	1110 Amos Ave
L. Lingle	4500 SE 17 th Ct
M. Lyon	528 36 th St
N. Overton	3021 Cleveland Ave
J. Pearson	117 E. 28 th St
S. Thomason	3210 Fleming Ave
D. Williams	2623 Center St
S. Wolff	917 Caulder

RESOLUTIONS

- *14. Resolution approving water main connection agreement for property at 6450 SE 57th (Hodges).
- *15. Resolution approving water main connection agreement for property 350 NW 74th Ave, Ankeny (Rognes).
- *16. Resolution approving construction easements for the NE Broadway Avenue Improvement Project.
- *17. Resolution approving Cooperative Public Service Agreement with the City of Des Moines for design and construction of the NE Broadway Avenue Improvement Project.
- *18. Resolution approving professional services agreement with Snyder and Associates (Walnut Creek Regional Basin Concept Development).
- *19. Resolution approving professional services agreement with Snyder and Associates (Creekview Stormwater Wetland Design).
- *20. Resolution approving agreement with Iowa Department of Transportation for use of U-STEP grant funds for the NE Broadway Avenue Improvement Project.
- *21. Resolution approving agreement with Central Iowa Water Trails, LLC (CIWT) and Des Moines MPO regarding construction and funding of the Build Grant Project for water trails and dams in central Iowa.
- *22. Resolution approving agreement with Iowa Department of Health and Human Services for the Care for Yourself-WISEWOMAN (Cardiovascular) Program funding.
- *23. Resolution approving Educational Experience Agreement with Des Moines University.
- *24. Resolution approving Central Iowa Healthcare Coalition Subcontract Agreement for services with All Clear Emergency Management Group, LLC.
- *25. Resolution approving agreement for recording services with Venue On-Hold.
- *26. Resolution approving agreement with FAB Rehab for lead remediation services 2410 E. Grand (Subedi).
- 27. Resolution approving 2022 manufactured home abatements.
- 28. Resolution approving position modifications within the Health Department.
- 29. Resolution approving the recommendations of the Polk County Assessor for allowances of the Homestead Tax Credits.

- 30. Resolution approving capital funding request from Oakview Group (OVG) for replacement of the roof and exterior lighting at Wells Fargo Arena.
- *31. Resolution approving Community Development Grant for the Des Moines Playhouse (501c3).
- *32. Resolution approving Community Development Grant for Pleasant Hill Little League (501c3).
- 33. Resolution approving various sponsorships.
- 34. Resolution approving Community Betterment Grant awards.

COMMUNICATIONS

- *35. Notice of Appraisal of Damages and Time for Appeal in the Matter of the Condemnation of Certain Rights in Land for the Polk County Broadway Avenue Improvement Project (595 NE Broadway Ave, 155 NE Broadway Ave, 145 NE 46th Ave, 33 NE 46th Ave, MRJ Holdings and STJ Investments).
- *36. Notice of Appraisal of Damages and Time for Appeal in the Matter of the Condemnation of Certain Rights in Land for the Polk County Broadway Avenue Improvement Project (425 NE 46th Ave, Thomason (deceased) and Sheibley).
- *37. Notices of consultation meetings between City of Ankeny and affected townships and counties concerning a petition for annexation of land by the City of Ankeny.
- *38. City of Ankeny voluntary annexation, including non-consenting owners, within the urbanized area of Alleman and Elkhart.
- *39. City of Grimes voluntary annexation within the urbanized area of Johnston and Granger.
- *40. City of Johnston meeting notice regarding proposed amendment to East Central TIF Urban Renewal Plan.
- *41. City of Runnells voluntary annexation including non-consenting owners.
- *42. City of Sheldahl voluntary annexation within the urbanized area of the City of Slater.

BUDGET ACTIONS

- 43. Memorandum of Budget Actions.

APPOINTMENTS

- 44. 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/>

Live stream the Board of Supervisors meeting at:

<https://youtu.be/3aArWWUb1NA>

RESOLUTION

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

WHEREAS, Section 331.434(6) of the Iowa Code requires the Board of Supervisors to appropriate by resolution the amounts deemed necessary for each of the County offices and departments for all statutory budget funds; and

WHEREAS, Iowa Code Section 331.435 permits a County to amend its fiscal year budget after providing proper notice and opportunity for public comment, and

WHEREAS, it is necessary to amend the FY 2022/2023 Polk County Budget and Appropriation to reflect the actions and expenditure requirements of the County Offices and Departments since the budget was certified on March 29, 2022, and

WHEREAS, a staff meeting on the proposed amendment was held August 24, 2022, and a public hearing was held September 27, 2022,

NOW, THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors amends the appropriation for Fiscal Year 2022/2023 by fund, department, and service area and appropriates for FY 2022/2023 the sums reflected in the attached appropriation summary.

Approved this ____ day of _____, 2022.

POLK COUNTY BOARD OF SUPERVISORS

Chairperson

SUBMITTED BY:

Deborah A. Anderson

Deb Anderson, Budget Manager

#5

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution amending FY 22/23 budget

Agenda Date: September 27, 2022

Contact Individual: Deb Anderson, Budget Manager
Board of Supervisors
286-3016

Background: Polk County routinely amends the current budget and appropriation to reflect a variety of actions taken by the Board of Supervisors, Offices, and Departments since the original budget was certified. Adjustments include such items as re-appropriating special project funds, grant awards, position changes, and adjustments based on current expenditure and revenue estimates. Staff presented the proposed amendment to the Board of Supervisors for discussion and review on August 24, 2022.

Significant budget changes include expenditure of American Rescue Plan Act funding and PCWLL bond proceeds. Changes also include adjustments for the jail medical contract, out-of-county housing costs, and staffing costs.

Action Impact: Approves amendment of the FY 22/23 budget

Fiscal Note: Beginning fund balances increase \$31.2 million primarily due to receipt of bond proceeds for Conservation projects. Expenditures increase \$72.5 million, primarily to expend American Rescue Plan Act fund balances and to begin implementing Conservation bond projects. Revenues increase \$8.0 million, mainly due to receipt of FEMA funds for COVID-related expenditures and increased interest earnings. Net transfers decrease \$1.2 million. The proposed revenue, expense, and transfer adjustments decrease ending fund balances by \$34.5 million.

Fiscal Year	New Budget Item? (Y/N)	# of New Position(s) Required	Anticipated Expense & Other Uses	Anticipated Revenue & Other Sources	Budget Amendment Required? (Y/N)	If Amendment is Required,	
						Expense Account Code	Revenue Account Code
22/23	N	N/A	512,413,479	439,756,821	Y	Various	Various

Additional Fiscal Note Information (optional):

RECORD OF HEARING AND ADOPTION OF BUDGET AMENDMENT POLK COUNTY				
Fiscal Year July 1, 2022 - June 30, 2023				
POLK COUNTY conducted a public hearing for the purpose of amending the current budget for fiscal year ending June 30, 2023				
Meeting Date:	Meeting Time:	Meeting Location:		
9/27/2022	09:30 AM	111 Court Avenue Room 120, Des Moines, Iowa 50309		
The governing body of the POLK COUNTY met with a quorum present and found that the notice of time and place of the hearing had been published as required by law and that the affidavit of publication is on file with the county auditor. After hearing public comment the governing body took up the amendment to the budget for final consideration and determined that said budgeted expenditures be amended as follows:				
REVENUES & OTHER FINANCING SOURCES		Total Budget as Certified or Last Amended	Current Amendment	Total Budget After Current Amendment
Taxes Levied on Property	1	205,511,613	0	205,511,613
Less: Uncollected Delinquent Taxes - Levy Year	2	842,981	0	842,981
Less: Credits to Taxpayers	3	7,669,289	0	7,669,289
Net Current Property Tax	4	196,999,343	0	196,999,343
Delinquent Property Tax Revenue	5	21,500	0	21,500
Penalties, Interest & Costs on Taxes	6	1,315,000	50,000	1,365,000
Other County Taxes/TIF Tax Revenues	7	8,078,467	250,000	8,328,467
Intergovernmental	8	66,106,945	5,344,569	71,451,514
Licenses & Permits	9	1,241,050	13,000	1,254,050
Charges for Service	10	17,937,232	(535,000)	17,402,232
Use of Money & Property	11	7,351,872	2,633,291	9,985,163
Miscellaneous	12	6,606,465	258,500	6,864,965
Subtotal Revenue	13	305,657,874	8,014,360	313,672,234
Other Financing Sources:			0	
General Long-Term Debt Proceeds	14	0	0	0
Operating Transfers In	15	120,900,513	5,100,074	126,000,587
Proceeds of Fixed Asset Sales	16	84,000	0	84,000
Total Revenues & Other Sources	17	426,642,387	13,114,434	439,756,821
EXPENDITURES & OTHER FINANCING USES				
Operating:				
Public Safety & Legal Services	18	95,902,084	6,028,253	101,930,337
Physical Health & Social Services	19	49,267,616	(1,034,818)	48,232,798
Mental Health, ID & DD	20	24,306,253	21,351	24,327,604
County Environment & Education	21	29,327,200	853,786	30,180,986
Roads & Transportation	22	13,569,489	169,977	13,739,466
Government Services to Residents	23	9,546,704	26,550	9,573,254
Administration	24	41,518,128	42,317,785	83,835,913
Nonprogram Current	25	0	0	0
Debt Service	26	27,489,743	665,058	28,154,801
Capital Projects	27	26,500,472	23,427,806	49,928,278
Subtotal Expenditures	28	317,427,689	72,475,748	389,903,437
Other Financing Uses:			0	
Operating Transfers Out	29	116,215,362	6,294,680	122,510,042
Refunded Debt/Payments to Escrow	30	0	0	0
Total Expenditures & Other Uses	31	433,643,051	78,770,428	512,413,479
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	(7,000,664)	(65,655,994)	(72,656,658)
Beginning Fund Balance - July 1, 2022	33	222,686,871	31,204,641	253,891,512
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0	0	0
Fund Balance - Nonspendable	35	0	0	0
Fund Balance - Restricted	36	83,484,356	(39,521,334)	43,963,022
Fund Balance - Committed	37	48,595,300	716,575	49,311,875
Fund Balance - Assigned	38	0	0	0
Fund Balance - Unassigned	39	83,606,551	4,353,406	87,959,957
Total Ending Fund Balance - June 30, 2023	40	215,686,207	(34,451,353)	181,234,854
Explanation of Changes: Implements changes as approved by the Board of Supervisors, primarily receipt and distribution of federal funding for COVID-related programs and Conservation bond proceeds. Also carries forward unexpended capital appropriations from the prior fiscal year.				

09/27/2022

Signature of Certification

Adopted On

County Auditor Signature of Certification

RESOLUTION

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

WHEREAS, the Polk County Public Works Department has received a request (Exhibit 'A') from Mark and Lorraine Beard, property owners of Lots 1 and 2, L.I.G. Estates, located within Section 8 of Township 80 North, Range 25 West of the 5th P.M. (Jefferson Township), Polk County, Iowa, and having the address of 11987 NW 102nd Street, Granger, for the vacation of a 20-foot wide public utility easement in accordance with Section 354.23 Code of Iowa. Said public utility easement requested to be vacated is described as follows:

The 20-foot Public Utility Easement located along the common lot line of Lot 1 and Lot 2, L.I.G. Estates, commencing 20-feet from the Western property lines of Lot 1 and Lot 2, and ceasing 10-feet from the Eastern Property lines of Lot 1 and Lot 2, now included in and forming part of Polk County, Iowa.; and

WHEREAS, Section 354.23, Iowa Code, requires a public hearing to vacate the platted easement; and

WHEREAS, this portion of the easement is no longer necessary and removes the garage from the easement; and

WHEREAS, a public hearing was held on September 27, 2022 as required by Section 354.23 of the Code of Iowa to vacate the 20-foot wide platted public utility easement.

NOW, THEREFORE, BE IT RESOLVED that the 20-foot wide platted Public Utility Easement described and shown on Exhibit A is hereby vacated; and

BE IT FURTHER RESOLVED that the Auditor's Office is directed to have this Resolution and attached Exhibits 'A' through 'O' recorded as the vacating instruments in accordance with Section 354.23, Code of Iowa.

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

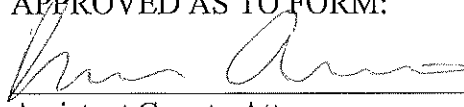
Angela Connolly, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

APPROVED AS TO FORM:



Assistant County Attorney

FISCAL NOTE: No cost to the County

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POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 189-22 to vacate an existing public utility easement located at 11987 NW 102nd Avenue, being Lots 1 and 2, L.I.G. Estates.

Agenda Date: September 27, 2022

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

Previous Action taken by the Board: None

Board/Commission Actions: None

Action Requested (Recommended): Approval to vacate the requested 20-foot public utility easement on the subject property.

Comply with Policy: This vacation procedure complies with Section 354.23, Code of Iowa, which requires a public hearing prior to easement vacation.

Background: The subdivision plat of L.I.G. Estates was recorded on October 16, 2019 and created four (4) single-family lots. Several easements were created by the plat, including a 20-foot wide public utility easement located with 10-feet on the Northern lot line of Lot 1, and 10-feet on the Southern lot line of Lot 2. Lot 1 and Lot 2 are under common ownership by the applicants, and are perpetually tied together with a signed and recorded Lot Tie Agreement. The applicants are proposing to vacate said easement in preparation for future re-platting of the property. There are no existing or proposed utilities within the easement area. All required utilities have been contacted and have provided their consent for the proposed easement vacation. The Code of Iowa requires a public hearing to vacate the platted easement.

Action Impact: Approval of the resolution will vacate the requested public utility easement and direct the Auditor's Office to record the approved resolution and Exhibits 'A' through 'O'.

Fiscal Note: No cost to county

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
22/23						

Additional Fiscal Note Information (optional): None

Location Map
Vacation of 20-Foot Platted Public Utility Easement on Lots 1 and 2, L.I.G. Estates



ORDINANCE NO. _____

WHEREAS, Chapter 19 Regulation of Industrial Wastewater, Commercial Wastewater and Hauled Waste of the Polk County Code of Ordinances needs to be amended to satisfy the requirements of our 28E agreement with the Des Moines Reclamation Authority (WRA); and

WHEREAS, Chapter 19 Regulation of Industrial Wastewater and Hauled Waste was last amended by ordinance 342, adopted April 9, 2019; and

WHEREAS, The Wastewater Reclamation Authority (WRA) adopted a resolution on May 17, 2022 approving an amendment to the regulation of loading limits; and

WHEREAS, the WRA Board directed the adoption of the amended regulations by the Participating Communities no later than October 1, 2022; and

WHEREAS, Iowa Code Section § 331.302 requires a public hearing for an amendment to the Polk County Code of Ordinances; and

WHEREAS, the proposed amendments were heard by the Polk County Board of Supervisors on September 13, 2022 at 9:30 A.M., in Room 120 of the Polk County Administrative Office Building, Des Moines, Iowa, due and timely notice published as provided by law.

NOW, THEREFORE BE IT ORDAINED Chapter 19 Regulation of Industrial Wastewater, Commercial Wastewater and Hauled Waste of the Polk County Code of Ordinances be amended; and

BE IT FURTHER ORDAINED THAT the amendments to Chapter 19 Regulation of Industrial Wastewater, Commercial Wastewater and Hauled Waste of the Polk County Code of Ordinances, summary of which are attached hereto, are adopted and are effective upon publication.

POLK COUNTY, IOWA

Angela Connolly, Chair
Polk County Board of Supervisors

ATTEST:



Jamie Fitzgerald, County Auditor

Summary

Chapter 19 Regulation of Industrial Wastewater, Commercial Wastewater and Hauled Waste will be amended to provide updated loading limits, definitions, and other administrative changes, including:

Sec. 118-316	Definitions.
Sec. 118-352	Discharge Prohibitions.
Sec. 118-356	County's Right of Revision.
Sec. 118-362	Fees.
Sec. 118-393	Permit Applications. Baseline Monitoring Reports Compliance Schedules.
Sec. 118-394	Report on Compliance by Categorical Users.
Sec. 118-395	Permit Contents. Administrative Changes
Sec. 118-398	Permit Modifications. Administrative Changes
Sec. 118-437	Significant Noncompliance.
Sec. 118-439	Actions Authorized.
Sec. 118-441	Performance and Payment Bonds.
Sec. 118-442	Revocation of Discharge Permit. Termination of Sewer Service.
Sec. 118-444	Reinstatement of Service.
Sec. 118-480	Exemption from Grease Interceptor Installation Requirement for Existing Facilities.
Sec. 118-481	Compliance Procedures.
Sec. 118-483	Operation, Maintenance and Cleaning of Grease Interceptors and Grease Traps and Grease Hauler Certification.
Sec. 118-484	Records and Record Keeping.
Sec. 118-485	Inspection of Grease Interceptors and Related Sewers and Equipment.
Sec. 118-486	Trip Charges.
Sec. 118-503	Issuance of License. Payment Bond Requirements.
Sec. 118-506	Identification of Source and Wasteload Approval.
Sec. 118-507	Mixing Wastes
Sec. 118-508	Standards of Disposal at WRF.
Sec. 118-510	Treatment Fees for Hauled Wastes.

Copies of the amendments to Chapter 19 Regulation of Industrial Wastewater, Commercial Wastewater and Hauled Waste will be available for review at the Polk County Public Works Department, Planning Division, located at 5885 N.E. 14th Street, Des Moines, Iowa.

All parties in interest and citizens shall have an opportunity to be heard at said public hearing before the Polk County Board of Supervisors at the time and place aforesaid.

Polk County, Iowa

Angela Connelly, Chair

ATTEST:

Jamie Fitzgerald

Clerk of the Board of Supervisors

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Public Hearing Ordinance No. Amendments to Chapter 19 Polk County Code of Ordinances - Regulation of Industrial Wastewater, Commercial Wastewater, and Hauled Waste.

Agenda Date: September 13, 2022

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

Previous Action taken by the Board: Public hearing set on August 16, 2022. Amendment of Chapter 19 last amended by Ordinance 342 adopted April 9, 2019.

Board/Commission Actions: Wastewater Reclamation Authority (WRA) Board approved ordinance changes May 17, 2022.

Action Requested (Recommended): Approval of Ordinance

Comply with Policy: Yes

Background: The WRA adopted a resolution on May 17, 2022 approving an amendment to the pretreatment ordinance and directed the adoption of the amended regulations by the Participating Communities no later than October 1, 2022. The amendments primarily establish updated loading limits. The amendments were reviewed by the WRA Technical Committee and comments were solicited and received from local building code officials prior to approval by the WRA Board. The proposed changes are set out to provide loading limits that meet current policies, standards, and permitting.

Action Impact: Upon holding public hearing and three readings of the proposed amendments, the amendments would be published and go into effect.

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
22/23						

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, Jana Hodges desires connection to water main constructed through an agreement by Polk County and the City of Carlisle for Avon Lake residents to be maintained by the City of Carlisle for the property described as:

- LOTS 12 AND 13 IN BLOCK "B" IN AVONDALE, AN OFFICIAL PLAT, IN POLK COUNTY, IOWA;

in accordance with the attached Water Main Connection Agreement between Polk County and Jana Hodges; and

WHEREAS, Jana Hodges desires to pay the water main connection fee over a 10-year period in accordance with the County Water and Sewer Policy.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the attached Water Main Connection Agreement between Polk County and Jana Hodges and authorizes the Chair of the Polk County Board of Supervisors to sign said agreement; and

BE IT FURTHER RESOLVED that the County Auditor is hereby directed to record the agreement and the Polk County Public Works Department shall administer the terms of the agreement.

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

Angela Connolly, Chair
Polk County Board of Supervisors

~~RECOMMENDED FOR APPROVAL:~~



Robert Rice, Director
Polk County Public Works Department

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY



Assistant County Attorney

#14

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 188-22 approving a water main connection agreement with Jana Hodges for water connection to the Avon Lake water project to serve their property at 6450 SE 57th St.

Agenda Date: September 27, 2022

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

Background: Owner desires voluntary connection to Avon Lake water project. The project was constructed through an agreement by Polk County and the City of Carlisle. The public water main will be maintained by the City of Carlisle.

Action Impact: Provides water main service to the property at 6450 SE 57th St and facilitates payment over a 10-year period as permitted by the Polk County Water and Sewer Policy.

Action Requested: Approve a water main connection agreement with Jana Hodges.

Fiscal Note: Fee of \$5000.00 plus 3.0% interest to be reimbursed to Economic Development Fund.

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
22/23	N	N/A	577.95	Y		

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, Warren Rognes desires connection to a water main constructed by Polk County and maintained by Des Moines Water Works for the property described as:

- LOTS 7,8 AND 9 IN RICKEY PLACE, AN OFFICIAL PLAT IN POLK COUNTY, IOWA.

in accordance with the attached Water Main Connection Agreement between Polk County and Warren Rognes; and

WHEREAS, Warren Rognes desires to pay the water main connection fee over a 10-year period in accordance with the County Water and Sewer Policy.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the attached Water Main Connection Agreement between Polk County and Warren Rognes and authorizes the Chair of the Polk County Board of Supervisors to sign said agreement; and

BE IT FURTHER RESOLVED that the County Auditor is hereby directed to record the agreement and the Polk County Public Works Department shall administer the terms of the agreement.

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

Angela Connolly, Chair
Polk County Board of Supervisors

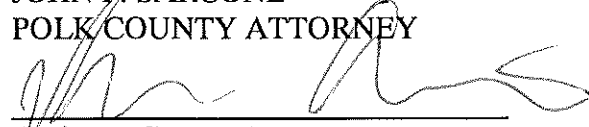
~~RECOMMENDED FOR APPROVAL:~~



Robert Rice, Director
Polk County Public Works Department

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY



Assistant County Attorney

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 190-22 approving a water main connection agreement with Warren Rognes to provide Polk County water main to the property located at 350 NW 74th Avenue in Ankeny, IA.

Agenda Date: September 27, 2022

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

Background: Owner desires voluntary connection to the water main.

Action Impact: Provides water main service to the property at 350 NW 74th Ave and facilitates payment over a 10-year period as permitted by the Polk County Water and Sewer Policy.

Action Requested: Approve a water main connection agreement with Warren Rognes.

Fiscal Note: Fee of \$10,927.27 plus 3.0% interest to be reimbursed to Economic Development Fund.

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
22/23	N	N/A	1263.09	Y		

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, on September 15, 2020, Polk County was informed that the NE Broadway Avenue Improvements Project was selected by the US Secretary of Transportation for award of \$25 million BUILD grant; and

WHEREAS, the NE Broadway Avenue Improvements Project from Hwy 415 to NE Hubbell Avenue is included in the current Public Works 5-year Capital Improvement Program; and

WHEREAS, Resolution No. 138-20, dated November 3, 2020, authorized the Public Works Department to negotiate for and acquire easement(s), real property, and Right(s) of Entry needed to construct the project and maintain and operate public infrastructure after construction; and

WHEREAS, to facilitate the construction of the NE Broadway Avenue Improvements Project, the Public Works Department has negotiated the easements and temporary easements as listed on Attachment A to this resolution.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the right-of-way agreements, easements, and temporary easements for the NE Broadway Avenue Improvement Project, adopts the agreements, and authorizes the Chair of the Polk County Board of Supervisors to execute the easement documents on behalf of Polk County, Iowa; and

BE IT FURTHER RESOLVED that the Public Works Department is authorized to execute the terms of said easements and agreements, administer the easement and agreement terms on behalf of Polk County, Iowa, and record all necessary documents.

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

Angela Connolly, Chair
Polk County Board of Supervisors

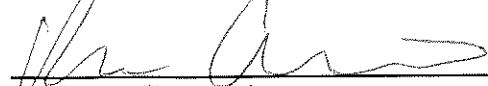
RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY



Assistant County Attorney

Fiscal Note: Cost of \$416,928.56 for the easements to be drawn from the Polk County Farm-To-Market Fund.

#16

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 187-22 to approve easements for construction of the NE Broadway Avenue Improvements Project.

Agenda Date: September 27, 2022

Contact Individual: Aaron Putnam, P.E., County Engineer, Polk County Public Works Department, 515-286-3705

Previous Action taken by the Board: N/A

Board/Commission Actions: N/A

Action Requested (Recommended): Approves the terms of the right-of-way agreements, easements, and temporary easements for the NE Broadway Avenue Improvement Project, adopts the agreements, and authorizes the Chair of the Polk County Board of Supervisors to execute the easement documents on behalf of Polk County, Iowa.

Comply with Policy: Yes

Background: On September 15, 2020, Polk County was informed that the NE Broadway Avenue Improvements Project was selected by the US Secretary of Transportation for award of \$25 million BUILD grant. The NE Broadway Avenue Improvements Project from Hwy 415 to NE Hubbell Avenue is included in the current Public Works 5-year Capital Improvement Program. Resolution No. 138-20, dated November 3, 2020, authorized the Public Works Department to negotiate for and acquire easement(s), real property, and Right(s) of Entry needed to construct the project and maintain and operate public infrastructure after construction. To facilitate the construction of the NE Broadway Avenue Improvements Project, the Public Works Department has negotiated the easements and temporary easements as listed on Attachment A to this resolution.

Action Impact: Resolution approves the terms of the easements and allows the development of the NE Broadway Avenue Improvements project to proceed.

Fiscal Note: Cost of \$416,928.56 for the easements to be drawn from the Polk County Farm-To-Market Fund.

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
22/23	NA	NA	NA			
23/24						

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, on September 15, 2020, Polk County was informed that the NE Broadway Avenue Improvements Project was selected by the US Secretary of Transportation for award of a \$25 million BUILD grant; and

WHEREAS, the NE Broadway Avenue Improvements Project from Hwy 415 to NE Hubbell Avenue is included in the current Public Works 5-year Capital Improvement Program; and

WHEREAS, part of the project lies within the jurisdiction of the City of Des Moines.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the attached Agreement for Cooperative Public Service, adopts the Agreement, and authorizes the Chair of the Polk County Board of Supervisors to execute the Agreement on behalf of Polk County, Iowa; and

BE IT FURTHER RESOLVED that the Public Works Department is directed to return a copy of the signed Agreement for Cooperative Public Service to the City of Des Moines on behalf of Polk County.

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

Angela Connolly, Chair
Polk County Board of Supervisors

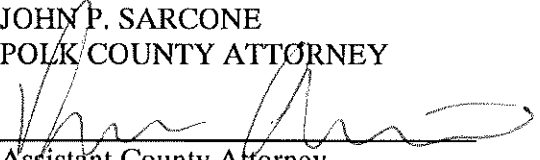
RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY



Assistant County Attorney

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 193-22 to approve an Agreement for Cooperative Public Service with the City of Des Moines for the design and construction of the NE Broadway Avenue Improvements Project.

Agenda Date: September 27, 2022

Contact Individual: Robert Rice, Director, Polk County Public Works Department, 515-286-3705

Previous Action taken by the Board: Resolution 156-22 dated July 26, 2022 approved a Build Agreement with the Iowa DOT for the NE Broadway Avenue Improvements Project.

Board/Commission Actions: N/A

Action Requested (Recommended): Approves the terms of the Agreement for Cooperative Public Service between Polk County and the City of Des Moines for the NE Broadway Avenue Improvement Project, adopts the agreement, and authorizes the Chair of the Polk County Board of Supervisors to execute the agreement on behalf of Polk County, Iowa.

Comply with Policy: Yes

Background: On September 15, 2020, Polk County was informed that the NE Broadway Avenue Improvements Project was selected by the US Secretary of Transportation for award of \$25 million BUILD grant. The NE Broadway Avenue Improvements Project from Hwy 415 to NE Hubbell Avenue is included in the current Public Works 5-year Capital Improvement Program.

Action Impact: Resolution approves the terms of the agreement and allows the development of the NE Broadway Avenue Improvements project to proceed.

Fiscal Note: Fiscal responsibilities for both parties are defined in the Agreement for Cooperative Public Service.

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
22/23	NA	NA	NA			
23/24						

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, Walnut Creek is a priority watershed of Polk County to improve water quality and reduce flooding; and

WHEREAS, previous work with the Army Corps of Engineers, consulting engineers, and the City of Clive have identified the priority site of an upstream basin that will provide water quality and flood reduction benefits; and

WHEREAS, additional concept level design is required to progress the project forward towards implementations and additional partner funding; and

WHEREAS, Snyder & Associates, who have previous experience working in the Walnut Creek watershed and on the regional basin, has provided Polk County with a Professional Services Agreement to complete a design concept; and

WHEREAS, Polk County Board of Supervisors approved ARPA funding on July 26, 2022 for the Walnut Creek Regional Basin, which will be used to fund the professional services agreement.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the attached professional services agreement and authorizes the Chair 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 return a copy of the signed agreement to Snyder & Associates and administer the agreement on behalf of Polk County.

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

Angela Connolly, Chair
Polk County Board of Supervisors

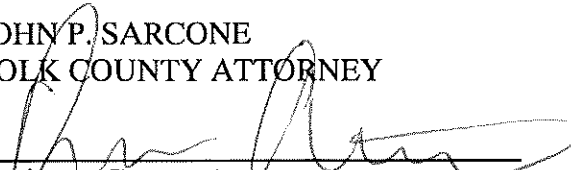
RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY



Assistant County Attorney

FISCAL NOTE: Funding will be allocated from BOS approved ARPA funding for Walnut Creek Regional Basin.

#18

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 191-22 to approve Professional Services Agreement with Snyder & Associates for the Walnut Creek Regional Basin Concept Development.

Agenda Date: September 27, 2022

Contact Individual: John Swanson, Water Resources Planner, Polk County Public Works Department, 875-5880

Previous Action taken by the Board: The Polk County Board of Supervisors approved ARPA funding on July 26, 2022 for Walnut Creek Regional Basin.

Board/Commission Actions: None

Action Requested (Recommended): Approve the terms of professional services agreement and authorize the Chair to execute the agreement on behalf of Polk County, direct the Public Works Department to return a copy of the signed agreement to Snyder & Associates.

Comply with Policy: Yes

Background: Polk County has worked with the Army Corps of Engineers to identify the site of an upstream basin in the Walnut Creek watershed to improve water quality and reduce flooding. Additional engineering will develop a concept level design for a basin.

Action Impact: Action approves this Professional Services Agreement between the County and Snyder & Associates to complete Walnut Creek Regional Basin Conceptual Design.

Fiscal Note: Funding will be allocated from BOS approved ARPA funding for Walnut Creek Regional Basin.

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
22/23	N	\$9,500		N		

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, Fourmile Creek is a priority watershed of Polk County to improve water quality and reduce flooding; and

WHEREAS, Polk County Public Works has identified the Creekview Stormwater Wetland as a priority project to reduce runoff into Fourmile Creek, providing significant water quality benefits; and

WHEREAS, funding has been awarded to the project by the Iowa Department of Agriculture and Land Stewardship and the Iowa Finance Authority that will be used for project construction costs; and

WHEREAS, Polk County Board of Supervisors approved ARPA funding on July 26, 2022 for the design of the Creekview Stormwater Wetland, which will be used to fund the professional services agreement.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the attached professional services agreement and authorizes the Chair of Polk County Board of Supervisors to execute the agreement on behalf of Polk County; and

BE IT FURTHER RESOLVED that the Public Works Department return a copy of the signed agreement to Snyder & Associates and administer the agreement on behalf of Polk County.

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

Angela Connolly, Chair
Polk County Board of Supervisors

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: Funding will be allocated from BOS approved ARPA funding for Creekview Stormwater Wetland.

19

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 192-22 to approve Professional Services Agreement with Snyder & Associates for the Creekview Stormwater Wetland Design

Agenda Date: September 27, 2022

Contact Individual: John Swanson, Water Resources Planner, Polk County Public Works Department, 875-5880

Previous Action taken by the Board: Polk County Board of Supervisors approved ARPA funding on July 26, 2022 for Creekview Stormwater Wetland

Board/Commission Actions: None

Action Requested (Recommended): Approve the terms of professional services agreement and authorize the Chair to execute the agreement on behalf of Polk County, direct the Public Works Department to return a copy of the signed agreement to Snyder & Associates.

Comply with Policy: Yes

Background: The Creekview Stormwater Wetland will provide water quality benefits to Fourmile Creek, a Polk County priority watershed. The wetland has been allocated funding from the Iowa Department of Agriculture and Land Stewardship, Iowa Finance Authority, and the American Rescue Plan Act.

Action Impact: Action approves this Professional Services Agreement between the County and Snyder & Associates to complete design of the Creekview Stormwater Wetland.

Fiscal Note: Funding will be allocated from BOS approved ARPA funding for Creekview Stormwater Wetland

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
22/23	N	\$201,200		N		

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, on September 15, 2020, Polk County was informed that the NE Broadway Avenue Improvements Project was selected by the US Secretary of Transportation for an award of a \$25 million BUILD grant; and

WHEREAS, the NE Broadway Avenue Improvements Project from Hwy 415 to NE Hubbell Avenue is included in the current Public Works 5-year Capital Improvement Program; and

WHEREAS, funding to construct this project includes the use of Urban-State Traffic Engineering Program (U-STEP) funding that Polk County was awarded by the Iowa Department of Transportation; and

WHEREAS, the Iowa Department of Transportation has provided Polk County with Agreement No. 1-22-USTEP-007 to formalize the funding requirements and project development responsibilities of each agency as part of this project.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the attached Agreement, adopts the Agreement, and authorizes the Chair of the Polk County Board of Supervisors to execute the Agreement on behalf of Polk County, Iowa; and

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

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

Angela Connolly, Chair
Polk County Board of Supervisors

~~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:

U-STEP grant funds shall not exceed \$200,000.

#20

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 194-22 to approve Iowa DOT Agreement for use of U-STEP Grant funds for the NE Broadway Avenue Improvements Project.

Agenda Date: September 27, 2022

Contact Individual: Aaron Putnam, P.E., County Engineer, Polk County Public Works Department, 515-286-3705

Previous Action taken by the Board: Resolution 156-22 dated July 26, 2022 approved a Build Agreement with the Iowa DOT for the NE Broadway Avenue Improvements Project.

Board/Commission Actions: N/A

Action Requested (Recommended): Approves the terms of agreement for the NE Broadway Avenue Improvement Project, adopts the agreement, and authorizes the Chair of the Polk County Board of Supervisors to execute the agreement on behalf of Polk County, Iowa

Comply with Policy: Yes

Background: On September 15, 2020, Polk County was informed that the NE Broadway Avenue Improvements Project was selected by the US Secretary of Transportation for an award of \$25 million BUILD grant. The NE Broadway Avenue Improvements Project from Hwy 415 to NE Hubbell Avenue is included in the current Public Works 5-year Capital Improvement Program. Funding to construct this project includes the use of Urban-State Traffic Engineering Program (U-STEP) funding that Polk County was awarded by the Iowa Department of Transportation. The Iowa Department of Transportation has provided Polk County with Agreement No. 1-22-USTEP-007 to formalize the funding requirements and project development responsibilities of each agency as part of this project.

Action Impact: Resolution approves the terms of the agreement and allows the development of the NE Broadway Avenue Improvements project to proceed.

Fiscal Note: USTEP grant funds shall not exceed \$200,000.

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
22/23	NA	NA	NA			
23/24						

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, Central Iowa Water Trails, LLC (hereinafter CIWT), Polk County, Iowa, and the Metropolitan Planning Organization (hereinafter MPO) previously entered into the Agreement Between Des Moines Area MPO, Polk County, Iowa and Central Iowa Water Trails, LLC, Regarding Construction and Funding of the Build Grant Project to develop, construct, and operate a world class system of water trails and dams with the goals of improving the quality of life for Iowans, attracting visitors and revitalizing local river fronts, all located in central Iowa; and

WHEREAS, the MPO was awarded a Better Utilizing Investments to Leverage Development Transportation Discretionary Grants Program (as further set forth in a Grant Agreement Under the Fiscal Year 2019 Build Transportation Grants Program, dated November 18, 2021, as amended and replaced with a First Amended and Restated Grant Agreement Under the Fiscal Year 2019 Build Transportation Grants Program, dated June 13, 2022, hereinafter, as so and hereafter amended or amended and restated, "BUILD Grant") grant in an amount not to exceed \$25,000,000 for the first phase of a multi-phased project that will mitigate a dangerous low-head dam at Scott Avenue to help facilitate a recreational water trail, and enhance access points at Prospect Park, Birdland Marina and Harriet Street along the Des Moines River within the City of Des Moines (hereinafter, collectively, the "Project"); and

WHEREAS, the BUILD Grant funds were granted to MPO for use in further development of the Project; and

WHEREAS, the first phase of the Project is further described in Section 3.1 of the BUILD Grant and generally consists of three (3) components—Component 1: Scott Avenue Dam (in-water improvements), Component 2: Scott Avenue Dam (upland improvements), and Component 3: Harriet Street Access ("Phase 1"); and

WHEREAS, the current construction cost of Phase 1 is estimated to be \$48,000,000 and CIWT has agreed to secure all necessary funds to construct the Project in excess of the \$25,000,000 BUILD grant funds and the \$550,000 Surface Transportation Block Grant (STBG) funds; awarded to MPO in furtherance of the Project under (collectively, the "Allocated Funds"); and

WHEREAS, the MPO will serve as the contracting authority and remain in responsible charge for the construction contract for the Project; and

WHEREAS, Polk County will oversee construction administration and observation of the construction contract provisions on behalf of the MPO for the Project; and

WHEREAS, CIWT will oversee the operation and maintenance of the constructed facilities for the required time period following the construction of the Project; and

WHEREAS, the attached Amended and Restated Agreement Between Des Moines Area MPO, Polk County, Iowa and Central Iowa Water Trails, LLC, Regarding Construction and Funding of the Build Grant Project make minor amendments to the initial agreement based upon changes to the BUILD Grant.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the attached Amended and Restated Agreement Between Des Moines Area MPO, Polk County, Iowa and Central Iowa Water Trails, LLC, Regarding Construction and Funding of the Build Grant Project, authorizes the Chair of the Polk County Board of Supervisors to sign said Agreement on behalf of Polk County, Iowa, and authorizes the Director of Public Works to administer the Agreement on behalf of Polk County.

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

Angela Connolly, Chair
Polk County Board of Supervisors

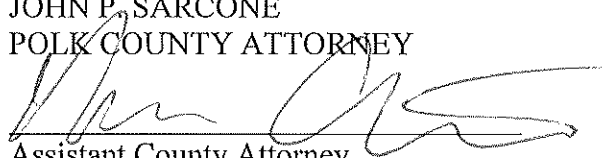
RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY



Assistant County Attorney

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 195-22 to approve an Amended and Restated Agreement Between Polk County, Central Iowa Water Trails, LLC (hereinafter "CIWT"), and the Des Moines Metropolitan Planning Organization (hereinafter "MPO"), Regarding Construction and Funding of the Build Grant Project for water trails and dams located in central Iowa.

Agenda Date: September 27, 2022

Contact Individual: Robert Rice, Director, Polk County Public Works Department, 515-875-5516

Previous Action taken by the Board: None

Board/Commission Actions: N/A

Action Requested (Recommended): Approve the terms of the Amended and Restated Agreement Between Polk County, Central Iowa Water Trails, LLC (hereinafter "CIWT"), and the Des Moines Metropolitan Planning Organization (hereinafter "MPO"), regarding construction and funding of the Build Grant Project, adopt the agreement, authorize the Chair of the Polk County Board of Supervisors to execute the agreement on behalf of Polk County, direct the Public Works Department to return a copy of the signed agreement to CIWT and the MPO, and administer the agreement on behalf of Polk County.

Comply with Policy: Yes

Background: Polk County, CIWT, and the MPO all desire to develop, construct and operate a world class system of water trails and dams in central Iowa. The MPO was granted a \$25,000,000 BUILD Grant for the first phase of the multi-phase Project to develop certain recreational water trails, mitigate a low head dam and enhance access points to water trails located in the City of Des Moines. The construction costs of phase 1 of the project are estimated to be \$48,000,000. The agreement sets out the duties and responsibilities of Polk County, the MPO and CIWT with respect to the Project. Specifically, this Agreement requires CIWT to raise all necessary funds in excess of the \$25,000,000 BUILD grant and oversee operation and maintenance of the constructed improvements. In exchange, the MPO will serve as the contracting authority for the project and remain responsible for the construction contracts for the project. Polk County will oversee construction administration and observation of the construction contract provisions on behalf of the MPO for the Project.

Action Impact: Resolution approves the terms of the Amended and Restated Agreement Between Polk County, Central Iowa Water Trails, LLC, and the Des Moines Metropolitan Planning Organization Regarding Construction and Funding of the Build Grant Project and allows the project to proceed.

Fiscal Note: No expenditure anticipated.

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
22/23	NA	NA	N	N		
23/24						

Additional Fiscal Note Information (optional):

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 Health and Human Services (DHHS) allocated funding to Polk County, Iowa for FY 22/23 in the amount of \$83,775.00 through the Care for Yourself-WISEWOMAN Program Contract #5883NB20WW to provide comprehensive cardiovascular services to 202 low-income, uninsured, and underinsured women ages 40-64; and

WHEREAS, Polk County, Iowa and the DHHS desire to enter into a contract for the provision of funds for the FY 22/23 Care for Yourself-WISEWOMAN Program; and

WHEREAS, the contract shall be effective on September 30, 2022 and shall terminate on September 29, 2023.

NOW, THEREFORE BE IT RESOLVED that Polk County, Iowa approves Contract #5883NB20WW with the Iowa Department of Public Health to fund the Care for Yourself-WISEWOMAN Program and authorizes the Chair of the Polk County Board of Supervisors to sign Contract #5883NB20WW.

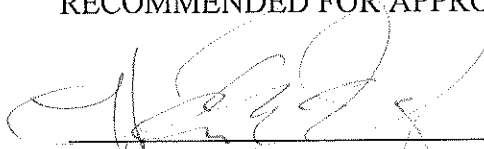
NOW, THEREFORE, BE IT FURTHER RESOLVED that the Director of the Polk County Health Department, or her designee, is authorized to execute any and all documents in furtherance of this contract or distribution.

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

Angela Connolly
Chair, Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:



Helen Eddy, Director
Polk County Health Department

#22

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: 
Assistant County Attorney

FISCAL NOTE: September 30, 2022-September 29, 2023: Revenue/Expenses \$83,775

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving Contract with Iowa Department of Health and Human Services for Care for Yourself-WISEWOMAN (Cardiovascular) Program Funding.

Agenda Date: 9/27/22

Contact Individual: Mandy Penning, 286-2005

Previous Action Taken by Board: A prior *Care for Yourself - WISEWOMAN* Program Contract #5881NB20WW was approved by BOS on 9/01/20.

Board/Commission Actions: N/A

Action Requested: Approval

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), now the Iowa Department of Health and Human Services (DHHS) has allocated funds to Polk County, Iowa for WISEWOMAN services to provide comprehensive cardiovascular services to low-income, uninsured and underinsured women ages 40-64. Services may include blood pressure monitoring, blood glucose and cholesterol tests, risk reduction counseling, health coaching, Weight Watchers sessions, medication therapy management, home blood pressure monitoring, diabetes prevention and self-management support, transportation assistance and outreach. Polk County, Iowa is paid to coordinate services for program participants with actual testing costs being covered by DHHS

Action Impact: This year's contract will allow the Polk County Health Department to serve 202 women with these comprehensive services. The contract amount is \$83,775.00.

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
22/23	Y	\$83,775	\$83,775	N	10223019.74170	10223019.52480

Additional Fiscal Note Information (optional): Source of Funding: Federal \$83,775

RESOLUTION

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

WHEREAS, the Polk County, Iowa, by and through the Polk County Health Department, and Des Moines University desire to provide students in the Master of Public Health or Master of Health Care Administration programs the opportunity to participate in an educational work experience in the Polk County Health Department; and

WHEREAS, Des Moines University will recommend students for this experience who meet the program requirements; and

WHEREAS, the Polk County Health Department will provide a meaningful educational experience for the students and inform Des Moines University of the education and performance level of the students; and

WHEREAS, Polk County, Iowa and Des Moines University desire to enter into an Educational Experience Agreement to provide the terms under which the Polk County Health Department will provide an educational experience to students who are enrolled in the Master of Public Health or Master of Health Care Administration programs; and

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the attached Educational Experience Agreement, and authorizes the Chair of the Polk County Board of Supervisors to sign said Agreements on behalf of Polk County, Iowa.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes the Director of the Polk County Health Department, or her designee, to execute any and all documents and amendments in furtherance of this Educational Experience Agreement with Des Moines University.

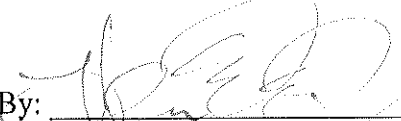
Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

Angela Connolly
Chair, Polk County Board of Supervisors

#23

RECOMMENDED FOR APPROVAL:

By: 
Helen Eddy, Director
Polk County Health Department

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: 
Assistant County Attorney

FISCAL NOTE: None

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving Educational Experience Agreement with Des Moines University

Agenda Date: September 27, 2022

Contact Individual: Mandy Penning Phone # 515-286-2005

Previous Action taken by the Board: None

Board/Commission Actions: None

Comply with Policy: Yes.

Background: Des Moines University Master of Public Health or Master of Health Care Administration students will be given the opportunity to participate in an educational experience in the Polk County Health Department. Des Moines University will recommend students for this experience who meet the program requirements. The Polk County Health Department will provide a meaningful educational experience for the students and inform Des Moines University of the education and performance level of the students.

Action Impact: The Polk County Health Department has determined that this relationship is beneficial to the public health community and the citizens of Polk County, Iowa.

Fiscal Note: None

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

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, Polk County, Iowa, though the Polk County Health Department, participates in emergency planning and coordination as a coalition member in the Central Iowa Healthcare Coalition (CIHCC); and

WHEREAS, the Iowa Department of Public Health (IDPH) has granted funds for Public Health Emergency Preparedness and EMS System Development to the CIHCC, with Polk County, Iowa acting as fiscal agent for the coalition; and

WHEREAS, the CIHCC has identified that many Public Health Emergency Response Plans within the coalition are in need of further development and flexibility; and

WHEREAS, CIHCC desires to utilize a sub-contractor, All Clear Emergency Management Group, LLC, to develop a customizable Emergency Support Function (ESF 8 Annex) for Local Public Health Authorities to include in the County Emergency Operations Plan and to develop a Public Health Emergency Response Plan (PHERP); and

WHEREAS, the IDPH has approved the Agreement with All Clear and the use of the Public Health Emergency Preparedness grant funds for this project.

NOW, THEREFORE BE IT RESOLVED that Polk County, Iowa approves the terms of the attached Agreement, with All Clear Emergency Management Group, LLC for Services in support of the Central Iowa Healthcare Coalition, and authorizes the Chair of the Polk County Board of Supervisors to sign said Agreement 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 Agreement or distribution.

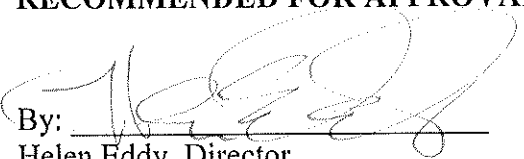
Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

Angela Connolly
Chair, Polk County Board of Supervisors

#24

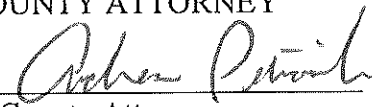
RECOMMENDED FOR APPROVAL:

By: 

Helen Eddy, Director
Polk County Health Department

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: 

Assistant County Attorney

FISCAL NOTE: FY 22/23 \$21,600 Federal funded

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving Central Iowa Healthcare Coalition subcontract Agreement for Services with All Clear Emergency Management Group, LLC.

Agenda Date: September 27, 2022

Contact Individual: Mandy Penning, Deputy Director, Polk County Health Department
515-286-2005

Previous Action taken by the Board: None

Board/Commission Actions: N/A

Comply with Policy: Yes

Background: The Central Iowa Healthcare Coalition (CIHCC) serves the counties of Adair, Boone, Carroll, Dallas, Greene, Guthrie, Jasper, Madison, Marshall, Polk, Poweshiek, Story, Tama, and Warren Counties. Coalition members, such as local public health departments, hospitals, emergency management services, and emergency medical services engage in a coordinated effort to improve planning for emergencies in the healthcare setting. CIHCC desires to utilize a sub-contractor, All Clear, to develop a customizable Emergency Support Function (ESF 8 Annex) for Local Public Health Authorities to include in the County Emergency Operations Plan and to develop a Public Health Emergency Response Plan (PHERP).

The CIHCC has identified that many of the PHERP plans that are in need of flexibility. As well, the development of the coalition across 14 counties calls for further assessment and plans as to how each entity fits into emergency preparedness and response.

The new ESF 8 Annex would account for entities to interface during public health led incidents and would provide a standardized, streamlined document that meets each jurisdiction's needs and requirements and would support local and coalition coordination.

The Iowa Department of Public Health (IDPH) has approved the proposed subcontract with All Clear and the cost of services. Funding to be provided by IDPH under the Public Health Emergency Preparedness Agreement and grant (Agreement 5881BT08-E2 FY22-23).

Action Impact: Agreement to this subcontract with assist the CIHCC, and in turn, will assist the Polk County Health Department in their continued effort to prepare and respond to bioterrorism, infectious disease outbreaks and other public health threats and emergencies.

Fiscal Note:

Fiscal Year	New Budget Item? (Y/N)	# of New Position(s) Required	Anticipated Expense	Anticipated Revenue	Budget Amendment Required? (Y/N)	If Amendment is Required,	
						Expense Account Code	Revenue Account Code
22/23	Y		\$21,600		N	10223041.77440	
23/24							
24/25							

Additional Fiscal Note Information (optional): FY22/23 Federal Funding \$21,600

RESOLUTION

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

WHEREAS, the Polk County Health Department utilizes a recording service, Venue On-Hold, when calls to the Polk County Health Department are placed on-hold to allow for information to be easily communicated to callers; and

WHEREAS, callers receive up-to-date information about flu clinics, holiday closures, and emergency updates as well as everyday navigation of divisions and employees of the Polk County Health Department from the services provided by Venue On-Hold; and

WHEREAS, Polk County, Iowa and Venue On-Hold desire to enter into an Agreement for one year, with the option of yearly renewals, for a \$5,000.00 expense for recording services for the Polk County Health Department.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the attached Agreement, with Venue On-Hold for recording services, and authorizes the Chair of the Polk County Board of Supervisors to sign said Agreement on behalf of Polk County, Iowa.

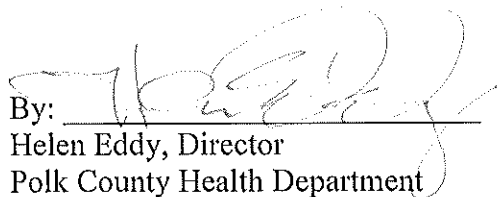
NOW, THEREFORE, BE IT FURTHER RESOLVED: That the Director of the Polk County Health Department, or her designee, be authorized to execute any and all documents in furtherance of this Agreement including a yearly renewal that is part of an approved budget.

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

Angela Connolly
Chair, Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

By: 
Helen Eddy, Director
Polk County Health Department

25

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: 
Assistant County Attorney

FISCAL NOTE: FY22/23 \$500 Emergency Preparedness Grant, \$4,500 county funds

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving Agreement for Recording Services with Venue On-Hold.

Agenda Date: September 27, 2022

Contact Individual: Mandy Penning, Deputy Director, Polk County Health Department, 286-2005

Previous Action taken by the Board: None.

Board/Commission Actions: N/A

Comply with Policy: Yes

Background: The Polk County Health Department utilizes a recording service when calls to the Polk County Health Department are placed on-hold. The recording service allows for information to be easily communicated to callers. Callers receive up-to-date information about flu clinics, holiday closures, and emergency updates as well as everyday navigation of divisions and employees of the Polk County Health Department. This service has been in use since 2009 and this year will cost \$5,000.00. The Agreement is intended to renew yearly.

Action Impact: This service is recommended by the Polk County Health Department in order to provide the community with up-to-date information about flu clinics, holiday closures, and emergency updates as well as everyday navigation of divisions and employees of the Polk County Health Department. Using this recording service will ensure that employees of the Health Department can quickly and efficiently convey information to the recording company that will then become available to the community.

Fiscal Note:

Fiscal Year	New Budget Item? (Y/N)	# of New Position(s) Required	Anticipated Expense	Anticipated Revenue	Budget Amendment Required? (Y/N)	If Amendment is Required,	
						Expense Account Code	Revenue Account Code
22/23	Y		\$500 \$4,500		N	10223041.77440.09 10223011.76010	
23/24							
24/25							

Additional Fiscal Note Information (optional): FY 22/23 \$500 Emergency Preparedness Grant, \$4,500 county funds

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 and lead paint hazards found in homes located in Polk County; and

WHEREAS, Polk County, Iowa operates a Lead Remediation Program with funding received from the U.S. Department of Housing and Urban Development ("HUD") to assist in providing lead-safe homes for children in Polk County; and

WHEREAS, 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; and

WHEREAS, lead paint hazards and the necessary corrective actions have been identified at 2410 E. Grand Avenue, Des Moines, Iowa 50317; and

WHEREAS, bids were received by 2:00PM on 9/1/2022; publicly opened and read by the Polk County General Services Department; and

WHEREAS, the following bids were received:

FAB Rehab	\$23,800.00
FexSteve Limited Company	\$31,950.00

WHEREAS, the bids were reviewed and approved by Polk County, Iowa through its Polk County Health Department; and

WHEREAS, the lowest responsive bid was submitted by FAB Rehab; and

WHEREAS, the Polk County Health Department has reviewed the FAB Rehab bid proposal and recommends acceptance for **\$23,800.00**; and

WHEREAS, FAB Rehab, Pabi Subedi and Polk County, Iowa desire to enter into a Lead Remediation Contract to provide a lead-safe home.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the bid for **\$23,800.00** from FAB Rehab, and authorizes the Chair of the Polk County Board of Supervisors to sign Home Lead Remediation Contract on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

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Angela Connolly
Chair, Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

By: Mandy Penning
Mandy Penning, Deputy Director
Polk County Health Department

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: John P. Sarconi
Assistant County Attorney

FISCAL NOTE: FY 22/23 revenue	\$15,950
FY 22/23 expenses	\$23,800

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving Home Lead Remediation Contract to address lead hazard repairs at 2410 E. Grand Avenue, Des Moines, Iowa 50317

Agenda Date: September 27, 2022

Contact Individual: Mandy Penning, 286-2005

Previous Action taken by the Board: Board of Supervisors signed the U.S. Department of Housing and Urban Development (HUD) Assistance Award Lead-Based Paint Hazard Control Grant for lead hazard control on October 26, 2021.

Board/Commission Actions: N/A

Comply with Policy: Yes. Lead poisoning prevention is a priority for Healthy Polk, Polk County Health Department and Polk County, Iowa.

Background: In November 2021, Polk County, Iowa was awarded a \$3,455,000 Lead-Based Paint Hazard Control Grant from the U.S. Department of Housing and Urban Development (HUD) for remediation of housing units in Polk County over a 42-month period.

Pabi Subedi owns a property at **2410 E. Grand Avenue, Des Moines, Iowa 50317**. Mrs. Subedi has one child under the age of six. A lead inspection conducted by Polk County, Iowa through its Polk County Health Department identified lead hazards on the interior and exterior of the home. Bids were publicly opened on **September 1, 2022**. The following bids were received:

FAB Rehab	\$23,800.00
FexSteve Limited Company	\$31,950.00

The Polk County Health Department reviewed these bids and recommends acceptance of the lowest responsive bid: submitted by **FAB Rehab** in the amount of \$23,800.00. **FAB Rehab** is a Certified Lead Abatement Contractor in the State of Iowa.

Action Impact: With this assistance, a unit of lead-safe housing will be created.

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
2022-23	Y	\$15,950	\$15,950	N	10223018.77440.01	10223018.52440
2022-23	Y	\$0	\$0	N	10223018.77440.05	10223018.52440
2022-23	Y	\$7,850	\$0	N	10223017.77490	

RESOLUTION

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

WHEREAS, the attached list of mobile homes have been destroyed, dismantled, removed from the mobile home park or removed from Polk County, and

WHEREAS, Polk County or private buyers may be holding tax sale certificates to some of the listed mobile homes; and,

WHEREAS, Iowa Code Section 435.25(3), requires the abatement of taxes when the Polk County Treasurer has determined that it is administratively impractical to pursue collection of the total amount due.

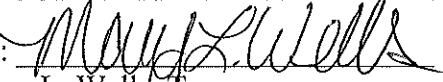
NOW, THEREFORE BE IT RESOLVED that Polk County, Iowa in compliance with 435.25, Code of Iowa, in reference to all parcels listed, the Polk County Real Estate Department and any private buyers are directed to return the tax sale certificates to the Treasurer to be cancelled. Subsequent taxes, together with all late interest, costs and fees, are hereby canceled and the Treasurer shall correct the tax records accordingly.

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

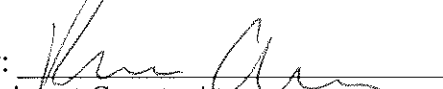
Angela Connolly
Chair, Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

By: 
Mary L. Wells, Treasurer
Polk County Treasurer

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: 
Assistant County Attorney

FISCAL NOTE:

#27

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: 2022 Manufactured Home Abatement

Agenda Date: 9/27/22

Contact Individual: Kyle Rice
Chief Executive Officer
Polk County Treasurer

Previous Action taken by the Board:
Board/Commission Actions:

Action Requested (Recommended): Approval to abate delinquent taxes and cancel Polk County tax sales against manufactured homes no longer in existence or residing in the State of Iowa.

Comply with Policy: Compliance with Iowa Code Section 435.25

Background:

In compliance with 435.25, Code of Iowa and in reference to all parcels listed, the Board of Supervisors shall direct the Polk County Real Estate Department and any private buyers to return the tax sale certificates to the Treasurer to be cancelled. Furthermore, they shall direct the Treasurer to abate subsequent taxes, together with all late interest, costs and fees.

Action Impact:

Additional Fiscal Note Information (optional): Abate Taxes - \$1689.00, Cancel Tax Sales - \$1071.00

<u>Parcel Number</u>	<u>September 2022 MH Abatement</u>			<u>Tax and Late Interest</u>
	<u>Tax Sale Year</u>	<u>Buyer</u>	<u>TS Amount</u>	
0330410N				\$ 179.00
GE080390				\$ 172.00
V7431	2022-9133	POLK	\$ 480.00	\$ -
HP9827AB				\$ 125.00
M601839				\$ 296.00
RF233219				\$ 74.00
TWIALBA112921				\$ 172.00
A052220AB				\$ 125.00
4793590N3297				\$ 173.00
R255321AB				\$ 125.00
06L21542XU				\$ 108.00
191975				\$ 72.00
158749	2017-55080	POLK	\$ 591.00	\$ 68.00
			\$ 1,071.00	\$ 1,689.00

RESOLUTION

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

WHEREAS, the Health Director has reviewed operations of the Clinic Services Division, and

WHEREAS, the Director is proposing to reclassify one Office Specialist position to a Certified Medical Assistant position to better meet operational needs of the clinic, and

WHEREAS, the Human Resources has reviewed the extended vacancy of the Nurse Practitioner position and current staffing, and

WHEREAS, the Human Resources Department is recommending the following position modifications:

- Reclassify one (1) Office Specialist position, AFSCME grade 11, range \$44,548-\$58,043, to one (1) Certified Medical Assistant position, AFSCME grade 12, range \$46,587-\$60,759.
- Reclassify one (1) Nurse Practitioner position, Excluded grade 26, \$49.002 hourly, from part-time 30 hours+ to part-time <30 hours.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the above position modifications and directs the County Auditor and Director of Human Resources to take the necessary steps to implement this resolution.

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

Angela Connolly
Chair, Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

By: Jeff Edgar
Jeffrey Edgar, Director
Polk County Human Resources

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: Ralph Munroe
Assistant County Attorney

FISCAL NOTE: The estimated cost savings is \$47,383 for FY22/23, \$63,442 for FY23/24, and \$65,008 for FY24/25.

#28

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Position Modifications within the Health Department

Agenda Date: September 27, 2022

Contact Individual: Jeffrey Edgar, Director of Human Resources

Previous Action taken by the Board: N/A

Action Requested (Recommended): Reclassify one (1) Office Specialist position, AFSCME grade 11, range \$44,548-\$58,043, to one (1) Certified Medical Assistant position, AFSCME grade 12, range \$46,587-\$60,759. Reclassify one (1) Nurse Practitioner position, Excluded grade 26, \$49.002 hourly, from part-time 30 hours+ to part-time <30 hours.

Comply with Policy: Yes

Background: The Health Director reviewed the operations of the Clinic Services Division and requested one Office Specialist position be reclassified to a Certified Medical Assistant position to better meet the operational needs of the clinic. The Human Resources Department reviewed the request, as well as the extended vacancy of the Nurse Practitioner position and current staffing plan, and is recommending the following position modifications.

Action Impact: Authorizes the County Auditor and Director of Human Resources to take the necessary steps to implement this resolution.

Fiscal Note: The estimated cost savings is \$47,383 for FY22/23, \$63,442 for FY23/24, and \$65,008 for FY24/25.

Fiscal Year	New Budget Item? (Y/N)	# of New Position(s) Required	Anticipated Expense	Anticipated Revenue	Budget Amendment Required? (Y/N)	If Amendment is Required,	
						Expense Account Code	Revenue Account Code
22/23	Y	0	-\$47,383		Y		
23/24	N	0	-\$63,442		N		
24/25	N	0	-\$65,008		N		

Additional Fiscal Note Information (optional): Cost savings as a result of this resolution will be forfeited from the department to the general fund.

RESOLUTION

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

WHEREAS, the General Assembly of Iowa enacted legislation, now codified in Iowa Code 425.1, providing for the Homestead Tax Credit; and,

WHEREAS, the Credit is available for certain property owners that satisfy specific statutory criteria; and,

WHEREAS, to receive this Credit, property owners must file a claim with the County Assessor, who then recommends allowance or disallowance of the claim to the County Auditor and County Board of Supervisors based upon the statutory criteria; and,

WHEREAS, for taxable year 2021, payable in 2022/2023, the Polk County Assessor, based upon application of statutory criteria, recommends 3 parcels for approval – see attached sheet; and,

WHEREAS, for taxable year 2022, payable in 2023/2024, the Polk County Assessor, based upon application of statutory criteria, recommends 2 parcels for approval – see attached sheet; and,

NOW, THEREFORE BE IT RESOLVED, that the recommendations of the Polk County Assessor regarding allowance for the Homestead Tax Credit be accepted and adopted.

BE IT FURTHER RESOLVED, that this information be conveyed to the Polk County Auditor.

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

Angela Connolly
Chair, Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

Randy Ripperger
Polk County Assessor

#29

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: 
Assistant County Attorney

FISCAL NOTE: None

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving the recommendations of the Polk County Assessor for allowances of the Homestead Tax Credits.

Agenda Date: September 27, 2022

Contact Individual: Sarah Boese, Board Executive Assistant
Board of Supervisors
286-3895

Previous Action taken by the Board: None

Board/Commission Actions: N/A

Comply with Policy: Yes

Item Type & Title: Resolution approving the recommendations of the Polk County Assessor for allowances of the Homestead Tax Credits.

Background: There is a Homestead Tax Credit under Iowa Code 425.1 that provides a property tax credit on the homestead of an eligible property owner. The Credit is available for certain property owners that satisfy specific statutory criteria. To receive this Credit, property owners must file a claim with the County Assessor, who then recommends allowance or disallowance of the claim to the County Auditor and County Board of Supervisors based upon the statutory criteria. For taxable year 2021, payable in 2022/2023, the Polk County Assessor, based upon application of statutory criteria, recommends 3 parcels for approval – see attached sheet; and, for taxable year 2022, payable in 2023/2024, the Polk County Assessor, based upon application of statutory criteria, recommends 2 parcels for approval – see attached sheet.

Action Impact: The passage of this resolution approves the recommendations of the Polk County Assessor for allowances of the Homestead Tax Credits.

Fiscal Note:

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

RESOLUTION

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

WHEREAS, as owner of the Iowa Events Center complex, Polk County is party to a Master Lease Agreement with Oakview Group (OVG) for all aspects of management at Wells Fargo Arena, Hy-Vee Hall and Community Choice Credit Union Convention Center; and,

WHEREAS, pursuant to the Lease Agreement, Polk County is responsible for funding all Capital Repairs at the Iowa Events Center; and,

WHEREAS, Spectra has identified the need to replace the roof at Wells Fargo Arena and replace exterior lighting.

NOW, THEREFORE, BE IT RESOLVED that Polk County, Iowa hereby approves the proposed budget for the replacement of the roof and lighting at Wells Fargo Arena.

POLK COUNTY, IOWA

Chair

SUBMITTED BY:



Sarah Boese
Deputy County Administrator

FY22/23
Fiscal Impact: \$6,000,000

#30

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving capital funding request from Oakview Group (OVG) for the replacement of the roof and exterior lighting at Wells Fargo Arena.

Agenda Date: September 27, 2022

Contact Individual: Sarah Boese
Board of Supervisors
286-3895

Previous Action taken by the Board: None

Board/Commission Actions: N/A

Comply with Policy: Yes

Background: As owner of the Iowa Events Center the Polk County Board of Supervisors has a Master Lease agreement with OVG to manage Wells Fargo Arena, Hy-Vee Hall and Community Choice Credit Union Convention Center. Under this agreement, Polk County is responsible for all capital repairs.

Action Impact: The passage of this resolution approves capital repair requests from OVG.

Fiscal Note: Approves up to \$6,000,000 expenditure.

Fiscal Year	New Budget Item? (Y/N)	# of New Position(s) Required	Anticipated Expense	Anticipat ed Revenue	Budget Amendment Required? (Y/N)	If Amendment is Required,	
						Expense Account Code	Revenue Account Code
22/23			\$6,000,000		N	Various funds	

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, Des Moines Community Playhouse is a 501(c)(3) non-profit which creates extraordinary, shared experiences through live theatre. The Des Moines Community Playhouse has been providing theatre experiences to the community for over the past 100 years; and,

WHEREAS, Des Moines Community Playhouse has applied for a Polk County Community Development Grant to assist with an expansion and renovation project for the Children's Theatre located at 831 42nd Street, Des Moines, Polk County, Iowa. The focus of the project is to replace the seating, enhance technology equipment, upgrading HVAC system, modernize administrative offices, expand production and educational classrooms; and,

WHEREAS, Polk County, Iowa desires to enter into an Agreement with the Des Moines Community Playhouse to award grant funds to assist with the expansion and renovation project for the Children's Theatre at the Des Moines Community Playhouse. This project will improve the experiences for guests, performers and volunteers at the Des Moines Community Playhouse; and,

WHEREAS, the grant award will serve the public purpose by providing an accessible and adaptable space for a better theatre experience. The project will enhance the Des Moines Community Playhouse's ability to provide a higher level of theatre education, programming and performances; and,

WHEREAS, pursuant to the Agreement for a Community Development Grant Award, the grant funds shall only be used for the material and labor costs related to the expansion and improvement project for the Des Moines Community Playhouse Children's Theatre; and,

WHEREAS, the grant funds shall be sourced only from available gaming revenue funds and not from tax revenues; and,

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the attached Agreement and the award of a Community Development Grant in the amount of \$150,000.00 to the Des Moines Community Playhouse, for the material and labor costs related to the project for the Children's Theatre and authorizes the Chair of the Polk County Board of Supervisors to sign said Agreement on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

Angela Connolly
Chair, Polk County Board of Supervisors

#31

RECOMMENDED FOR APPROVAL:

By: Lisa Moody-Tunks
Lisa Moody-Tunks
Grant Administrator, Board of Supervisors Office

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: John P. Sarconi
Assistant County Attorney

FISCAL NOTE: Community Development Grant Fund \$150,000.00 FY22/23

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving a Community Development Grant for the Des Moines Community Playhouse, a 501(c)(3) non-profit organization. The grant funding will be directed to an expansion and renovation project at the Des Moines Community Playhouse.

Agenda Date: September 27, 2022

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

Previous Action taken by the Board: Prior Community Betterment Grant award May 31, 2022 for \$10,000.00.

Board/Commission Actions: N/A

Comply with Policy: Yes

Background: The Des Moines Community Playhouse has been providing theatrical experiences to the community for over 100 years. The Des Moines Community Playhouse has applied for grant funding to assist with an expansion and renovation project for the Children's Theatre located at 831 42nd Street, Des Moines, Polk County, Iowa. The project focuses on the replacement of seating, enhancing technology equipment, upgrade HVAC system, modernize administrative offices, expand production space and educational classrooms.

The expansion and renovation project will serve a public purpose by providing accessible and adaptable space for a better theatre experience. The project will enhance the Des Moines Community Playhouse's ability to provide a higher level of theatre education, programming and performances.

Action Impact: The adoption of this resolution will award \$150,000.00 of gaming revenue to the Des Moines Community Playhouse, and authorizes the Chair to sign attached agreement.

Fiscal Note: Community Development Grant Awards paid exclusively with gaming revenue.

Fiscal Year	New Budget Item? (Y/N)	# of New Position(s) Required	Anticipated Expense	Anticipated Revenue	Budget Amendment Required? (Y/N)	If Amendment is Required,	
						Expense Account Code	Revenue Account Code
22/23	Y		\$150,000.00		N	4010932.79410	
23/24							
24/25							

RESOLUTION

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

WHEREAS, Pleasant Hill Little League, Inc. d/b/a Southeast Polk Little League, Inc. is a 501(c)(3) non-profit providing youth baseball programming while teaching good sportsmanship, respect, and courage in a positive environment; and,

WHEREAS, the Southeast Polk Little League, Inc. d/b/a Pleasant Hill Little League, Inc., has applied for a Polk County Community Development Grant to assist with resurfacing a baseball field and updating a batting cage located at Doanes Park, Pleasant Hill, Polk County, Iowa; and,

WHEREAS, the facilities at Doanes Park are in need of repair to address safety needs for participants in the Pleasant Hill Little League, Inc. program as well as the community at large; and,

WHEREAS, Polk County, Iowa desires to enter into an Agreement with the Southeast Polk Little League, Inc. d/b/a Pleasant Hill Little League, Inc., to award grant funds to assist with the baseball facility improvement project; and,

WHEREAS, the grant award will serve the public purpose by enhancing usable space for youth baseball and make the area safe and functional for the baseball program and community; and,

WHEREAS, pursuant to the Agreement for a Community Development Grant Award, the grant funds shall only be used for the material and labor costs related to the improvement project and Polk County funding shall be directly paid to the vendor (The Underground Company); and,

WHEREAS, the grant funds shall be sourced only from available gaming revenue funds and not from tax revenues; and,

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the attached Agreement with Southeast Polk Little League, Inc. d/b/a Pleasant Hill Little League, Inc. and the award of a Community Development Grant in the amount of \$69,800.00 paid to The Underground Company for the improvement project at Doanes Park and authorizes the Chair of the Polk County Board of Supervisors to sign said Agreement on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

Angela Connolly
Chair, Polk County Board of Supervisors

#32

RECOMMENDED FOR APPROVAL:

By: Lisa Moody-Tunks
Lisa Moody-Tunks
Grant Administrator, Board of Supervisors Office

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: Andrew Petraitis
Assistant County Attorney

FISCAL NOTE: Community Development Grant Fund \$69,800.00 FY22/23

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving Agreement for Community Development Grant for Southeast Polk Little League d/b/a Pleasant Hill Little League, Inc. a 501(c)(3) non-profit organization.

Agenda Date: September 27, 2022

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

Previous Action taken by the Board: Prior Community Betterment Grant award May 25, 2011 for \$4,000.00.

Board/Commission Actions: N/A

Comply with Policy: Yes

Background: Southeast Polk Little League d/b/a Pleasant Hill Little League, Inc. has applied for grant funding to assist with an improvement project which focuses on updates to a baseball field and batting cage located at Doanes Park, Pleasant Hill, Polk County, Iowa. The improvement project will serve a public purpose by providing a safe and functional field with a batting cage to enhance the baseball program and serve more youth. Polk County will pay the vendor directly (The Underground Company).

Action Impact: The adoption of this resolution will award with \$69,800.00 of gaming revenue to support the Southeast Polk Little League d/b/a Pleasant Hill Little League, Inc. with an improvement project, and authorizes the Chair to sign attached agreement.

Fiscal Note: Community Development Grant Awards shall be paid exclusively with gaming revenue.

Fiscal Year	New Budget Item? (Y/N)	# of New Position(s) Required	Anticipated Expense	Anticipated Revenue	Budget Amendment Required? (Y/N)	If Amendment is Required,	
						Expense Account Code	Revenue Account Code
22/23	Y		\$69,800.00		N	4010932.79410	
23/24							
24/25							

Additional Fiscal Note Information (optional):

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.

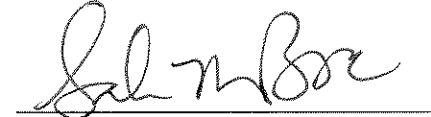
NOW, THEREFORE BE IT FURTHER RESOLVED that Polk County, Iowa approves and authorizes funding of the attached sponsorship requests.

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:



Sarah Boese
Polk County Board of Supervisors

FISCAL NOTE: FY22/23 - \$6,000 from gaming

#33

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving various sponsorships.

Agenda Date: September 27, 2022

Contact Individual: Sarah Boese
Board of Supervisors
286-3895

Previous Action taken by the Board: September 13, 2022

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 \$6,000 of gaming revenue to sponsor various non-profit events in 2022.

Action Impact: Authorize funding in the amount of \$6,000 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
22/23	N	\$6,000				

Additional Fiscal Note Information (optional):

Polk County Sponsorships – September 27, 2022

Skate DSM – Streetstyle Open	\$2,000
Home Inc. – Hunt for Housing	\$1,500
Children and Family Urban Movement – Breakfast Club Anniversary	\$2,500
TOTAL	\$6,000

RESOLUTION

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

WHEREAS, the Polk County Board of Supervisors has identified funding for Community Betterment projects in the FY 22-23 Prairie Meadows Revenue Gaming Plan; and,

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

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

WHEREAS, the grant funds shall only be used for the stated public purpose within the organization's Community Betterment Grant application. The nature of these agencies/organizations and their projects are an appropriate use of the Community Betterment funds.

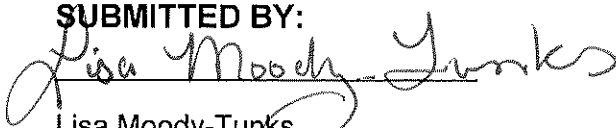
WHEREAS, the grant funds shall be sources only from available gaming revenue funds and not from tax revenues; and,

NOW, THEREFORE, BE IT RESOLVED that Polk County, Iowa hereby approves awarding \$28,500.00 in Community Betterment Grants, in the individual amounts as identified, to the agencies/organizations on the attached Community Betterment Grant Award List from the Community Betterment fund.

POLK COUNTY BOARD OF SUPERVISORS

Chairperson

SUBMITTED BY:


Lisa Moody-Tunks
Grant Administrator

Fiscal Impact: \$28,500.00 from the Community Betterment fund, FY 22-23

#34

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

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

Agenda Date: September 27, 2022

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

Previous Action taken by the Board: Community Betterment Grant Award-September 13, 2022 for \$7,000.00.

Board/Commission Actions: N/A

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

Comply with Policy: Yes

Background: Polk County has funding for Community Betterment projects in the FY22-23 Prairie Meadows Revenue Gaming Plan. Community Betterment Grant applications have been submitted by agencies/organizations and their projects are an appropriate use of the Community Betterment funds.

Action Impact: Passing of this resolution will award \$28,500.00 in Community Betterment Grants in the individual amounts as identified on the attached Community Betterment Grant Award List.

Fiscal Note: Community Betterment Grant Awards are paid exclusively with gaming revenue

Fiscal Year	Budget- ed? (Y/N)	Anticipated	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
22/23		\$28,500.00		N		40109033.79410

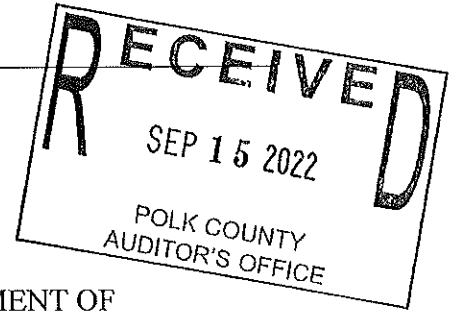
Additional Fiscal Note Information (optional):

Community Betterment Grant Awards
September 27, 2022

Ankeny Area Chamber of Commerce	\$10,000.00
Build Lincoln Higher Booster Club	\$7,000.00
Grimes Volunteer Support Services	\$7,500.00
Urbandale Food Pantry	\$4,000.00

TOTAL \$28,500.00

BEFORE THE SHERIFF OF POLK COUNTY, IOWA



IN THE MATTER OF THE
CONDEMNATION OF CERTAIN RIGHTS
IN LAND FOR THE POLK COUNTY
BROADWAY AVENUE IMPROVEMENT
PROJECT,

595 NE BROADWAY AVE., DES MOINES
155 NE BROADWAY AVE., DES MOINES
145 NE 46TH AVE., DES MOINES
33 NE 46TH AVE., DES MOINES

MRJ HOLDINGS, LLC and
STJ INVESTMENTS, LLC,

BY

POLK COUNTY, IOWA,

Applicant.

NOTICE OF APPRAISEMENT OF
DAMAGES AND TIME FOR APPEAL

TO:

TITLEHOLDERS:

MRJ Holdings, LLC
145 NE 46th Ave., # 2
Des Moines, IA 50313-2659

STJ Investments, LLC
1627 18th Street
West Des Moines, IA 50265-1614

LIENHOLDERS, ENCUMBRANCERS, LEASEHOLDERS, AND INTERESTED PARTIES:

Iowa Power & Light Co. (Easement: Book 2605, Page 347)
n/k/a MidAmerican Energy Co.
666 Grand Ave.
P.O. Box 657
Des Moines, IA 50303-0657

TAXING AUTHORITY:

Polk County, Iowa
c/o Polk County Auditor
Polk County Admin. Bldg.
111 Court Ave., Room 230
Des Moines, IA 50309

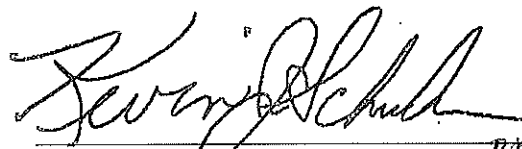
#35

PROPERTY ADDRESSES: 595 NE Broadway Ave., Des Moines
155 NE Broadway Ave., Des Moines
145 NE 46th Ave., Des Moines
33 NE 46th Ave., Des Moines

TOTAL AWARD: \$ 8195.00

YOU AND EACH OF YOU ARE HEREBY NOTIFIED that the duly appointed and qualified commissioners assessed and appraised the damages sustained by reason of the condemnation as set out above, and that pursuant to Section 6B.18 of the Code of Iowa, you may within thirty (30) days from the date of mailing this Notice, appeal to the District Court as by law provided.

Dated this 12th day of September, 2022.



Sheriff of Polk County, Iowa *PSH*

BEFORE THE SHERIFF OF POLK COUNTY, IOWA

IN THE MATTER OF THE CONDEMNATION
OF CERTAIN RIGHTS IN LAND FOR THE
POLK COUNTY BROADWAY AVENUE
IMPROVEMENT PROJECT,

425 NE 46TH AVENUE, DES MOINES

MARVIN L. THOMASON (DECEASED) AND
WILLIAM G. SHEIBLEY,

BY

POLK COUNTY, IOWA,

Applicant.

NOTICE OF APPRAISEMENT OF
DAMAGES AND TIME FOR APPEAL



TO: TITLEHOLDERS:

MARVIN L. THOMASON (DECEASED)
935 SATURN DR. UNIT 130
COLORADO SPRINGS CO 80905-7847

WILLIAM G. SHEIBLEY
425 NE 46TH AVE
DES MOINES IOWA 50313

LIENHOLDERS, ENCUMBRANCERS, LEASEHOLDERS, AND INTERESTED PARTIES:

GREEN TREE SERVICING, LLC (MORTGAGE: BOOK 15419, PAGE 843)
1400 LANDMARK TOWERS
345 SAINT PAUL STREET
SAINT PAUL, MN 55102

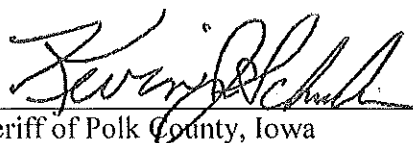
PROPERTY ADDRESS:

425 NE 46TH AVENUE, DES MOINES, IA 50313

TOTAL AWARD: \$ 1565⁰⁰

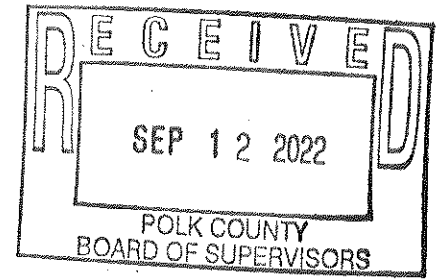
YOU AND EACH OF YOU ARE HEREBY NOTIFIED that the duly appointed and qualified commissioners assessed and appraised the damages sustained by reason of the condemnation as set out above, and that pursuant to Section 6B.18 of the Code of Iowa, you may within thirty (30) days from the date of mailing this Notice, appeal to the District Court as by law provided.

Dated this 15th day of September, 2022.



Sheriff of Polk County, Iowa

#36



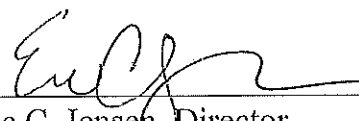
**NOTICE OF A CONSULTATION TO BE HELD BETWEEN THE CITY OF
ANKENY, IOWA AND AFFECTED TOWNSHIPS AND COUNTIES
CONCERNING A PETITION FOR THE ANNEXATION OF LAND BY THE CITY
OF ANKENY.**

The City of Ankeny, Iowa will hold a consultation meeting with all affected townships and counties, commencing at **ten a.m. (10:00 am) on Monday, September 26, 2022**, in the Public Services Building, 1210 NW Prairie Ridge Drive, Conference Room C, Ankeny, Iowa concerning a proposed annexation by the City, a copy of which is attached hereto.

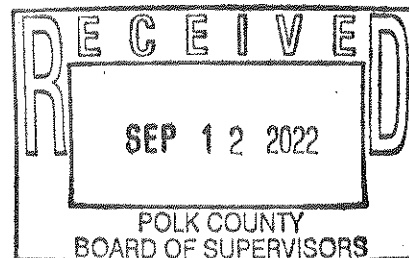
Each affected entity may appoint a representative to attend the consultation. The designated representative may make written recommendations for modifications to the proposed annexation area no later than seven days following the consultation. Additionally, no later than 30 days after the consultation, the County Board of Supervisors may, by resolution, state whether or not it supports the application or whether it takes no position in support of or against the application.

This consultation meeting is in accordance with Iowa Code Section 368.7.

Dated this 8th day of September 2022.


Eric C. Jensen, Director
Community Development
City of Ankeny, Iowa

#37



**NOTICE OF A CONSULTATION TO BE HELD BETWEEN THE CITY OF
ANKENY, IOWA AND AFFECTED TOWNSHIPS AND COUNTIES
CONCERNING A PETITION FOR THE ANNEXATION OF LAND BY THE CITY
OF ANKENY.**

The City of Ankeny, Iowa will hold a consultation meeting with all affected townships and counties, commencing at **eleven a.m. (11:00 am) on Monday, September 26, 2022**, in the Public Services Building, 1210 NW Prairie Ridge Drive, Conference Room C, Ankeny, Iowa concerning a proposed annexation by the City, a copy of which is attached hereto.

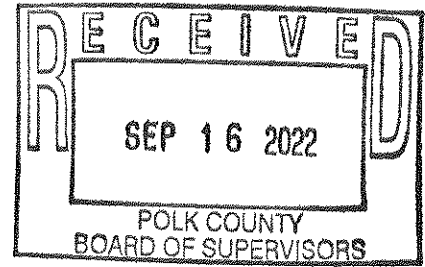
Each affected entity may appoint a representative to attend the consultation. The designated representative may make written recommendations for modifications to the proposed annexation area no later than seven days following the consultation. Additionally, no later than 30 days after the consultation, the County Board of Supervisors may, by resolution, state whether or not it supports the application or whether it takes no position in support of or against the application.

This consultation meeting is in accordance with Iowa Code Section 368.7.

Dated this 8th day of September 2022.



Eric C. Jensen, Director
Community Development
City of Ankeny, Iowa



CITY DEVELOPMENT BOARD
STATE OF IOWA

IN THE MATTER OF THE CITY OF ANKENY	)	NO. NC22-24 / ANKENY
VOLUNTARY ANNEXATION INCLUDING	)	
NON-CONSENTING OWNERS WITHIN THE	)	FILING OF WRITTEN DECISION
URBANIZED AREA OF THE CITIES OF	)	
ALLEMAN AND ELKHART	)	

TO: Cities of Ankeny, Alleman and Elkhart, Polk County Board of Supervisors, Polk County Attorney, Des Moines Area Metropolitan Planning Organization, Iowa Attorney General, Iowa Department of Transportation, Public Utilities and Interested Persons

You and each of you are hereby notified that the City Development Board has approved the annexation of territory to the City of Ankeny under City Development Board Case File No. NC22-24.

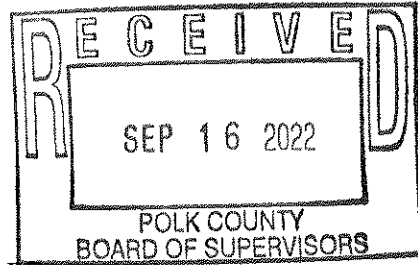
Please find enclosed the Findings of Fact, Conclusions of Law, Determination, and Final Order by the City Development Board approving the annexation. An appeal of the Board's decision may be filed within 30-days of the date of the enclosed Order.

If no appeal is filed within 30-days of the date of this Order, the City Development Board will file with the Iowa Secretary of State and record with the Polk County Recorder to complete this annexation.

CITY DEVELOPMENT BOARD

Matt Rasmussen, City Development Board Administrator
Phone: 515-725-3126

#38



CITY DEVELOPMENT BOARD
STATE OF IOWA

IN THE MATTER OF THE CITY OF GRIMES
VOLUNTARY ANNEXATION WITHIN THE
URBANIZED AREA OF THE CITIES OF
JOHNSTON AND GRANGER

) NO. UA22-33 / GRIMES
)
) FILING OF WRITTEN DECISION
)
)

TO: Cities of Grimes, Johnston and Granger, Polk County Board of Supervisors, Polk County Attorney, Des Moines Area Metropolitan Planning Organization, Iowa Attorney General, Affected Public Utilities, and Parties of Record

You and each of you are hereby notified that the City Development Board has approved the annexation of territory to the City of Grimes under City Development Board Case File No. UA22-33.

Please find enclosed the Findings of Fact, Conclusions of Law, Determination, and Final Order by the City Development Board approving the annexation. An appeal of the Board's decision may be filed within 30-days of the date of the enclosed Order.

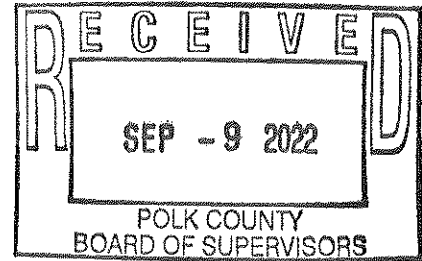
If no appeal is filed within 30-days of the date of this Order, the City Development Board will file with the Iowa Secretary of State and record with the Polk County Recorder to complete this annexation.

CITY DEVELOPMENT BOARD

Matt Rasmussen, Administrator
City Development Board

September 7, 2022

Board of Supervisors of Polk County
c/o Polk County Auditor
111 Court Avenue, Room 300 P. O. Box 10
Des Moines, IA 50309



Ref: Proposed Amendment No. 13 to the East Central TIF Urban Renewal Plan
Johnston, IA

Dear Auditor:

Pursuant to Chapter 403 of the Code of Iowa, the city of Johnston is proposing Amendment No. 13 to the East Central TIF Urban Renewal Plan and the district boundaries for the purpose of economic development

Enclosed for your information are copies of the Notice of Consultations, Notice of Public Hearings, and the Resolutions with the proposed plans. The city is requesting a representative of your organization attend a consultation regarding the amendment to the plan. The consultation is scheduled for:

Monday, September 14th, 2022
1:00 PM
Johnston City Hall, 6221 Merle Hay Road

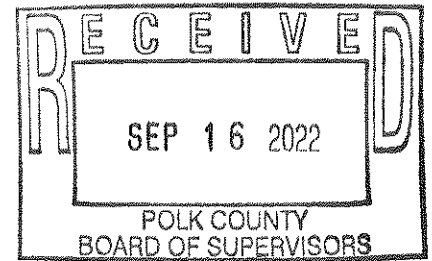
At the consultation the City will discuss:

- The estimated growth in valuation of taxable property included in the proposed Urban Renewal Area,
- The fiscal impact of the division of revenue of the affected taxing entities,
- The impact on the provision of services by each of the affected taxing entities in the proposed Urban Renewal Area,

Following the consultation, your representative will have seven (7) days to make a written recommendation for modification of the division of revenue.

Please contact me at (515) 727-7774 if you have any comments or questions.

Sincerely,
Economic Development Manager
Adam Plagge



CITY DEVELOPMENT BOARD
STATE OF IOWA

IN THE MATTER OF THE CITY OF RUNNELLS	)	NO. NC22-38 / RUNNELLS
VOLUNTARY ANNEXATION INCLUDING	)	NOTICE OF MEETING TO CONSIDER
NON-CONSENTING OWNERS	)	VOLUNTARY ANNEXATION

TO: City of Runnells, Polk County Board of Supervisors, Polk County Attorney, Des Moines Area Metropolitan Planning Organization, Iowa Attorney General, Iowa Department of Transportation, Public Utilities and Interested Persons

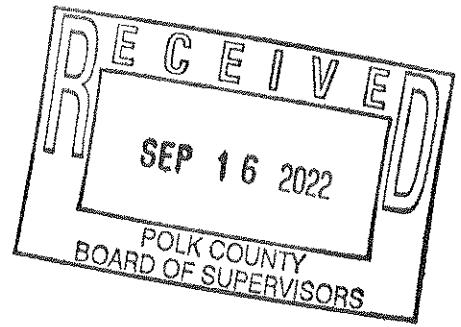
You and each of you are hereby notified that the City Development Board will, pursuant to Iowa Code Section 368.7, consider the above captioned matter at its regular meeting at 1:00 p.m. on October 12, 2022, at the Iowa Economic Development Authority, 1963 Bell Avenue, Suite 200, Helmick Conference Room, Des Moines, Iowa. A copy of a map and legal description of the annexation territory is enclosed.

To participate in this meeting via Teams Webinar, go to <https://akaiowa.us/cdb>. You will be required to register before receiving the link to join the meeting.

This proposal includes some land without the consent of the owner. The Board will review the proposal for compliance with Iowa Code Section 368.7 and schedule a public hearing for a later date if it is found to be in proper form. You will be notified of the hearing date. Should you have questions regarding this notice, please call 515/348-6196.

CITY DEVELOPMENT BOARD

Matt Rasmussen, Administrator
City Development Board



CITY DEVELOPMENT BOARD
STATE OF IOWA

IN THE MATTER OF THE CITY OF SHELDAHL	)	NO. UA22-32 / SHELDAHL
VOLUNTARY ANNEXATION WITHIN THE	)	
URBANIZED AREA OF THE CITY OF SLATER	)	FILING OF WRITTEN DECISION

TO: Cities of Sheldahl and Slater, Polk County Board of Supervisors, Polk County Attorney, Des Moines Area Metropolitan Planning Organization, Iowa State Attorney General, Iowa Department of Transportation and affected public utilities

You and each of you are hereby notified that the City Development Board has approved the annexation of territory to the City of Sheldahl under City Development Board Case File No. UA22-32.

Please find enclosed the Findings of Fact, Conclusions of Law, Determination, and Final Order by the City Development Board approving the annexation. An appeal of the Board's decision may be filed within 30-days of the date of the enclosed Order.

If no appeal is filed within 30-days of the date of this Order, the City Development Board will file with the Iowa Secretary of State and record with the Polk County Recorder to complete this annexation.

CITY DEVELOPMENT BOARD

Matt Rasmussen, Administrator
City Development Board