

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
SEPTEMBER 13, 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.

PROCLAMATION

5. HISPANIC HERITAGE MONTH

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

6. Resolution approving Quit Claim Deed to City of Altoona (vacant parcel south of Adventureland Drive).

PUBLIC HEARING

ORDINANCE

(FIRST READING)

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

8. **PUBLIC COMMENTS**

PETITIONS

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

M. Abrams	2316 Glenbrook Dr
C. Accordino	4730 NE 31 st St
R. Agee	2310 E. Aurora Ave
S. Barnard	2600 Sampson St
V. Bernadino	4580 NE 23 rd Ave
N. Bishop	2828 High St
C. Blades	103 E. Olinda
T. Blair	1929 Burson St
J. Bodenstein	1724 9 th St
E. Boomer	1349 E. 16 th St
G. Bouvier	1329 E. Madison Ave
S. Bueford	1143 Clinton
M. Burkett	1710 Mondamin Ave
L. Byrd	1504 Mondamin Ave
C. Carson	1938 Lincoln Ave
V. Caylor	602 Kirkwood
D. Conner	2001 E. 40 th Ct
E. Deering	1526 McCormick St
P. Dressic	1701 E. Virginia Ave
C. Dubiel	1220 Burlington Ter
P. Eikelberry	2425 SE 7 th St
D. Finney	1256 E. 23 rd St
H. Fisher	714 E. Granger Ave
S. Foster	1220 Bell Ave
L. Freeborn	1651 Lyon
G. Galbreath	1338 College
S. Galpin	509 Morton Ave

D. Gebard	1900 E. 21 st St
J. Graham	1610 Hull Ave
J. Hayes	1101 NW 43 rd Pl
C. Hayes	1509 Oak Park Ave
P. Heard	1609 7 th St
L. Hoang	2106 Des Moines St
N. Hunter	1601 E. Court Ave
L. Jones	713 SE 11 th
R. Kane	3221 SW 2 nd St
P. Kintz	2807 Capitol Ave
C. Lee	3016 Victoria Dr
J. Lewis	2933 E. Walnut St
C. Luong	307 E. 16 th St
B. Macy	2601 Des Moines St
S. Martin	2808 Lyon St
V. McCauley	4670 NE 31 st St
D. McClure	4345 Sheridan Ave
V. McCuller-Sanders	1419 11 th St
R. Meddaugh	1232 48 th St
P.. Middleton-Schaefer	3911 Pleasant St
V. Miller	2015 SE 5 th St
C. Muhammed	1411 E. 19 th St
V.Ogle	200 Hughes Ave
J. Orlando	716 E. Jackson
S. Peppmeier	3833 53 rd St
V. Pillow	1715 24 th St
L. Porth	1120 NE 6 th Ln, Ankeny
V. Pugh	3508 1 st St
M. Radden	1411 Cutler Ave
J. Reed	3118 Wright St
M. Ruffin Sr	2813 Bennett Ave
R. Sayers	1005 Thornton Ave
K. Shafer	3930 NE 46 th St
R. Sharp	709 27 th St
C. Simon	3916 64 th St
J. Skipper	1636 Walker St
R. Small	2945 Logan Ave
J. Smith	2724 Cornell St
O. Smith	1617 E. 24 th St
R. Snodgrass	550 NW 66 th Pl
R. Sorter	2552 Maury St
S. Starkey	7113 Monroe Ct
S. Tam	816 E. 28 th St
M. Tarter	3144 Raccoon St
A. Thomas	1513 College Ave
L. Thompson	920 E 11 th St
R. Tilley	7208 Douglas Ave
A. Tuazon	3608 57 th St
J. Tyler	2711 Indianapolis Ave
R. Vela	1624 Oakland Ave
B. Vu	1342 E. 14 th St
C. Wagner	4028 Douglas Ave
E. Walker	4270 NE 10 th St
W. Walske	1306 E. 27 th Ct
E. Wardwell	455 NW 51 st Pl
S. Waters	2319 E. 38 th St
G. Watkins	3020 High St
R. Wessels	4425 SE 17 th St

H. Whitney	221 Hull Ave
B. Williams	1505 Mondamin Ave
D. Williams	201 E. Pleasantview Dr
M. Williams	684 24 th St
B. Yates	1618 23 rd St
E. Younger	3014 Roblang Ct
S. Zeroni	3235 State Ave

RESOLUTIONS

10. Resolution authorizing the Auditor to publish Notice of Public Hearing for September 27, 2022 on vacation of existing public utility easement located at 11987 NW 102nd Avenue (Beard).
- *11. Resolution approving easements for construction of the NE Broadway Avenue Improvements Project.
- *12. Resolution approving sanitary sewer extension agreement with Ironwood Heights LLC.
- *13. Resolution awarding contract for the Corning Avenue Cul-de-sac at Riverview project.
- *14. Resolution approving easement document from MidAmerican Energy for underground electric easement at the Polk County Jail.
- *15. Resolution approving agreement with FYRA Engineering for Watershed Flood Prevention and Operations Program.
16. Resolution approving preliminary plat of JBM Acres Plat 1.
- *17. Resolution approving amendments to agreements with various mental health providers (American Baptist Homes of the Midwest, Balance Autism, Broadlawns Medical Center, Candeo, ChildServe Community Options, Christian Industries of Central Iowa, Hope, Link Associates, Lutheran Services in Iowa, Mainstream Living, Mosaic, Optimae LifeServices, Progress Industries, Stepping Stone Family Services).
18. Resolution approving the allocation of value-based incentive payments for agreements held with Integrated Services Agencies (Broadlawns Medical Center, Community Support Advocates, Easterseals, Eyerly Ball).
- *19. Resolution approving Service and Business Associate Agreements with Decisions for Life, LLC.
- *20. Resolution approving agreement for education and prevention services with Mindspring Mental Health Alliance.
- *21. Resolution approving agreements with University of Iowa and Sigma Associates, Inc. for the purpose of conducting independent evaluation services.
22. Resolution approving MH/ID/DD service approvals and authorizing expenditures from MHDS Services Fund.

- *23. Resolution approving contract with Iowa Department of Public Health for Iowa Get Screened: Colorectal Cancer Program funding.
- *24. Resolution approving agreement with FAB Rehab to address lead hazard repairs at 1720 – 24th St (Argo).
- *25. Resolution approving agreement with FAB Rehab to address lead hazard repairs at 2501 Des Moines St (Brown).
- *26. Resolution approving agreement with FexSteve Limited to address lead hazard repairs at 3800 – 3rd Street (Woods).
- *27. Resolution approving release of mortgage on 1422 Wilson Avenue (Dyer).
- *28. Resolution approving release of mortgage on 1549 – 20th Place (DT Housing/Bell).
- 29. Resolution reclassifying position within the Auditor's Office.
- *30. Resolution approving Community Development Grant for Eddie Davis Community Center (501c3).
- *31. Resolution approving Community Development Grant for The Wallace Centers of Iowa (501c3).
- 32. Resolution approving various sponsorships.
- 33. Resolution approving Community Betterment Grant awards.

COMMUNICATIONS

- *34. Request for abatement of taxes on property at 1150 – 13th Street (Perfecting Holiness Temple Inc).
- 35. Request for abatement of taxes on property at 8631 Hickman Road (New Beginnings Christian Church).
- 36. Notice of Appraisalment of Damages and Time for Appeal in the Matter of the Condemnation of Certain Rights in Land for the 2022 Neighborhood Sidewalk Program (ACRI, 509 Broad Street).
- 37. Notice of Appraisalment 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 (2575 NE Broadway Avenue Wilscot, LC).
- 38. Notice of Appraisalment 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 (2563 NE Broadway, Bickel).
- 39. Notice of Appraisalment 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 (2525 NE Broadway, Bickel).
- 40. Notice of Appraisalment 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 (3985 E. Broadway Avenue, R. Grasso).

- 41. Notice of Appraisalment 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 (4560 NE 38th Street, T. Schubert Jr).
- *42. City of Elkhart notice of hearing on proposed voluntary annexation request.
- *43. City of Pleasant Hill voluntary annexation, including non-consenting owners, within urbanized area of Altoona and Des Moines.
- *44. Notice of public hearing and consideration by Polk City of an annexation to the City of Polk City.
- *45. City of Altoona voluntary annexation, including non-consenting owners, within the urbanized area of Bondurant.

BUDGET ACTIONS

- 46. Memorandum of Budget Actions.

APPOINTMENTS

- 47. 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:

[Polk County Board of Supervisors Meeting \(09/13\) - YouTube](#)

County of Polk

Board of Supervisors PROCLAMATION

Whereas, Hispanic Heritage Month celebrates the histories, cultures and contributions of those whose ancestors were indigenous to North America as well as Spain, Mexico, the Caribbean, Central and South America; and

Whereas, The observation started in 1968 as Hispanic Heritage Week under President Johnson and was expanded by President Reagan in 1988 to cover a 30-day period starting on September 15; and

Whereas, September 15 is significant because it is the anniversary of independence for Latin American countries Costa Rica, El Salvador, Guatemala, Honduras and Nicaragua. In addition, Mexico and Chile celebrate their independence days on September 16 and 18, respectively; and

Whereas, This year, the chosen theme for the month is Unidos: Inclusivity for a Stronger Nation! It seeks to promote togetherness within Hispanic and Latino communities while also encouraging the inclusion of Hispanic and Latino individuals in the fabric of American culture. Our country's history is rich with the contributions and achievements of these communities: Cesar Chavez, Sonia Sotomayor, and Rita Moreno to name a few. By continuing conversations about inclusion and honoring important members of our community, our county and our country only grow stronger.

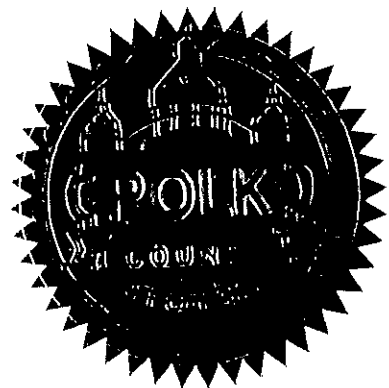
Now, therefore, be it resolved that we, the Polk County Board of Supervisors, do hereby proclaim September 15 - October 15 to be:

Hispanic Heritage Month

in Polk County, Iowa, and invite all residents to learn more about the Hispanic culture, people, traditions, and values that have positively enriched our community.

Signed this _____ day of _____, 2022, in _____.

Angela Connolly, Chair
POLK COUNTY BOARD OF SUPERVISORS



#5

RESOLUTION

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

WHEREAS, Polk County received a proposal from the City of Altoona to obtain this vacant parcel located south of Adventureland Drive, Altoona, Iowa, legally described as:

LEGAL DESCRIPTION (003-F1):

A PORTION OF THE NORTHEAST QUARTER OF SECTION 14, TOWNSHIP 79 NORTH, RANGE 25 WEST OF THE 5TH P.M. NOW INCLUDED IN AND FORMING PART OF THE CITY OF ALTOONA, POLK COUNTY, IOWA, AND MORE PARTICULARLY DESCRIBED

AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF SAID NORTHEAST QUARTER; THENCE SOUTH 00°16'11" WEST, 75.00 FEET ON THE EAST LINE OF SAID NORTHEAST QUARTER; THENCE NORTH 89°52'15" WEST, 2562.23 FEET TO THE PRESENTLY ESTABLISHED EAST RIGHT OF WAY LINE OF PRAIRIE MEADOWS DRIVE; THENCE NORTH 00°11'39" EAST, 42.00 FEET ON SAID WEST RIGHT OF WAY LINE TO THE PRESENTLY ESTABLISHED SOUTH RIGHT OF WAY LINE OF ADVENTURELAND DRIVE; THENCE SOUTH 89°52'15" EAST, 1231.14 FEET ON SAID SOUTH RIGHT OF WAY LINE TO THE WEST LINE OF NORTHEAST QUARTER OF SAID NORTHEAST QUARTER; THENCE NORTH 00°13'54" EAST, 33.00 FEET ON SAID WEST LINE TO THE NORTH LINE OF SAID NORTHEAST QUARTER; THENCE SOUTH 89°52'15" EAST, 1331.16 FEET ON SAID NORTH LINE TO THE POINT OF BEGINNING CONTAINING (151543 SQUARE FEET) 3.48 ACRES, OF WHICH (99,835 SQUARE FEET) 2.29 ACRES ARE INCLUDED IN EXISTING ROADWAY EASEMENT, MORE OR LESS.

SUBJECT TO ALL EASEMENTS AND AGREEMENTS OF RECORD

WHEREAS, the Polk County Board of Supervisors desires to accept said offer and convey said property to the City of Altoona; and

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

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

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

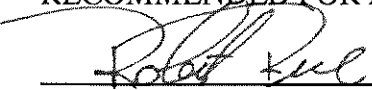
Approved this _____ day of _____, 2022.

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POLK COUNTY, IOWA

Angela Connolly, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

FISCAL NOTE: None

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Public Hearing Resolution No. 186-22 approving a Quit Claim Deed to the City of Altoona for vacant parcel located south of Adventureland Drive.

Agenda Date: September 13, 2022

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

Previous Action taken by the Board: On August 30, 2022 the Board approved a resolution for a public hearing to convey this parcel to the City of Altoona.

Board/Commission Actions: NA

Action Requested (Recommended): Approve a Quit Claim Deed

Comply with Policy: Yes, Proposal

Background: Polk County received a proposal from the City of Altoona to obtain this parcel.

Action Impact: Approval of the resolution will authorize the Real Estate Office to issue the Quit Claim Deed to the City of Altoona.

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			N/A			

Additional Fiscal Note Information (optional):

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, 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 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.

NOW, THEREFORE BE IT RESOLVED that a public hearing on the proposed vacation of the public utility easement, referenced above, be held at 9:30 a.m. on September 27, 2022, at the regularly scheduled meeting of the Polk County Board of Supervisors, Room 120, Polk County Administrative Office Building, 111 Court Avenue, Des Moines, Iowa; and

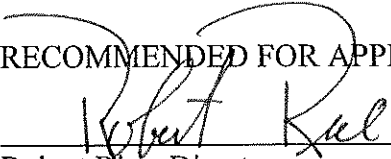
BE IT FURTHER RESOLVED that the Polk County Auditor is directed to publish the attached Notice of Public Hearing.

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

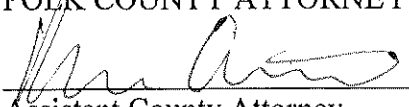
Angela Connolly, Chair
Polk County Board of Supervisors

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: No cost to the County

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POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 181-22 accepting and approving the official publication setting a public hearing for the vacation of an existing public utility easement located at 11987 NW 102nd Avenue, being Lots 1 and 2, L.I.G. Estates.

Agenda Date: September 13, 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): Approve the resolution authorizing the Polk County Auditor to publish the Notice of Public Hearing for vacation of the requested 20-foot public utility easement on the subject property. The public hearing will be held on September 30, 2022.

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: With Board approval of the resolution, the Auditor's Office can publish the Notice of Public Hearing setting the date, time and location of the public hearing for the proposed vacation of the easement.

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

NOTICE OF PUBLIC HEARING

A public hearing will be held at 9:30 a.m., on September 27, 2022, at the regularly scheduled meeting of the Polk County Board of Supervisors, Polk County Administrative Office Building, 111 Court Avenue, Room 120, Des Moines, Iowa 50309, regarding the vacation of a 20-foot public utility easement on the property addressed as 11987 NW 102nd Avenue, Granger, and legally described as Lots 1 and 2, L.I.G. Estates, within Section 8 of Township 80 North, Range 25 West of the 5th P.M. (Jefferson Township), in unincorporated Polk County, Iowa.

The description of the platted Public Utility Easement proposed to be vacated is more particularly 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.

For information regarding the proposed vacation of the 20-foot public utility easement, contact the Polk County Public Works Department, Planning Division, at 5885 NE 14th Street, Des Moines, Iowa 50313, (515) 286-3705.

This notice may be obtained in accessible formats by qualified persons with a disability by making appropriate arrangements with Polk County Public Works Department, 5885 NE 14th Street, Des Moines, Iowa 50313, or by calling (515) 286-3705.

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



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

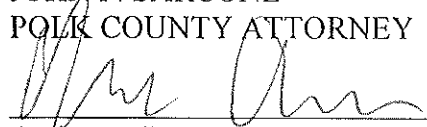
Angela Connolly, Chair
Polk County Board of Supervisors

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 \$125,616.25 for the easements to be drawn from the Polk County Farm-To-Market Fund.

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POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 179-22 to approve easements for construction of the NE Broadway Avenue Improvements Project.

Agenda Date: September 13, 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 \$125,616.25 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, Ironwood Heights LLC, desires to extend the Polk County sanitary sewer system to provide public sanitary sewer service to their property described as:

-PART OF LOTS L, 2, 3 AND 4 OF THE OFFICIAL PLAT OF THE EAST X: OF THE NW X OF SECTION 32, TOWNSHIP 80, RANGE 24 WEST OF THE 5TH P.M., POLK COUNTY, IOWA THE SAME BEING THAT PART OF GOVERNMENT LOT 2 IN SECTION 32, TOWNSHIP 80 NORTH, RANGE 24, WEST OF THE 5TH P.M., POLK COUNTY, IOWA; EXCEPTING A TRACT OF 3.11 ACRES BOUNDED BY A LINE COMMENCING 80 RODS WEST OF THE NORTHEAST CORNER OF SAID LOT 2, RUNNING THENCE EAST 330 FEET, THENCE SOUTH 200 FEET THENCE WEST 660 FEET TO THE DES MOINES RIVER, THENCE NORTH ALONG THE EAST LINE OF THE DES MOINES RIVER TO THE NORTH LINE OF SECTION 32, THENCE EAST 375 FEET TO THE PLACE OF BEGINNING; AND EXCEPT THAT PART CONVEYED TO THE UNITED STATES OF AMERICA BY WARRANTY DEED RECORDED IN BOOK 3697 PAGE 230; AND EXCEPT THAT PART TAKEN BY VIRTUE OF JUDGMENT RECORDED IN BOOK 4784 PAGE 84; AND EXCEPT THAT PART CONVEYED BY WARRANTY DEED RECORDED IN BOOK 5083 PAGE 639 SAID WARRANTY DEED BEING CORRECTED AND CORRECTED WARRANTY DEED BEING RECORDED IN BOOK 5112 PAGE 178; AND EXCEPT THOSE PART CONVEYED TO JOHN R. & BRENDA A. ELLIS BY WARRANTY DEED'S RECORDED IN BOOK 57SS PAGE 993, BOOK 5760 PAGE 478, AND SOOK 5768 PAGE 101.

-AND PARCEL A OF THE PLAT OF SURVEY FILED IN THE OFFICE OF THE RECORDER OF POLK COUNTY, IOWA ON AUGUST 20, 2013, AND RECORDED IN BOOK 14926 PAGE 730, BEING A PART OF GOVERNMENT LOT 2, IN THE NORTHWEST 1' OF SECTION 32, TOWNSHIP 80 NORTH, RANGE 24 WEST OF THE 5TH P.M., POLK COUNTY, IOWA.

-AND PARCEL 2022-40 OF THE PLAT OF SURVEY FILED IN THE POLK COUNTY RECORDER'S OFFICE.

in accordance with the attached Sanitary Sewer Extension Agreement between Polk County and Ironwood Heights LLC; and

WHEREAS, IRONWOOD HEIGHTS LLC have paid the sanitary sewer usage fee in accordance with the County Water and Sewer Policy.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the attached Sanitary Sewer Extension Agreement between Polk County and Ironwood Heights LLC 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.

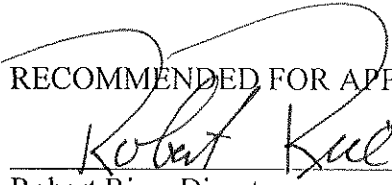
#12

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. 180-22 approving a sanitary sewer extension agreement with Ironwood Heights LLC for the extension of the county sanitary sewer to serve their subdivision in Crocker Township that will be known as Ironwood Heights.

Agenda Date: September 13, 2022

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

Background: Extension of the public sanitary sewer is needed to serve the subdivision in Crocker Township.

Action Impact: Approves conditions whereby property owner will extend county sanitary sewer to serve the residential development and the county will assume ownership of the sewer.

Action Requested: Approve a sanitary sewer extension agreement with Ironwood Heights LLC.

Fiscal Note: Developer will pay the cost of the sewer extension in accordance with the county water and sewer extension policy. Polk County does not incur costs for the permanent sanitary sewer easement.

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	N/A	N		

Additional Fiscal Note Information (optional):

R E S O L U T I O N

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

WHEREAS, the following project is needed by the City of Des Moines:

11-2022-013 Corning Avenue

WHEREAS, this project was publicly let for bids locally on August 25, 2022 with the following results:

Synergy Contracting, LLC	\$320,343.00
Wenthold Excavating LLC	\$317,097.00; and

WHEREAS, it is the recommendation of the Public Works Department to accept the bid from Wenthold Excavating LLC in the amount of \$317,097.00 for Project No. 11-2022-013.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa does accept the bid and herein awards this project to Wenthold Excavating LLC in the amount of Three Hundred Seventeen Thousand ninety-seven 00/100's (\$317,097.00) for Project No. 11-2022-013; and

BE IT FURTHER RESOLVED Polk County, Iowa approves the terms of the contract with Wenthold Excavating LLC, adopts the contract and authorizes the Chair of Polk County Board of Supervisors to sign the contracts and bonds on behalf of Polk County; and

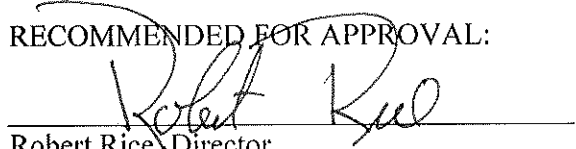
BE IT FURTHER RESOLVED Polk County Board of Supervisors authorizes the Public Works Department to sign the contract, administer the terms of the contract and approve amendments or change orders to this Agreement on behalf of Polk County.

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

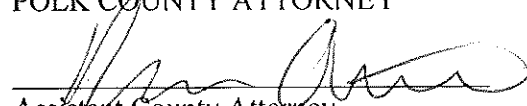
Angela Connolly, Chair
Polk County Board of Supervisors

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 IMPACT:

All costs to be funded out of the 22/23
secondary road budget.

#13

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 185-22 to award a contract for Project No. 11-2022-013
Corning Avenue Cul-de-Sac at Riverview

Agenda Date: September 13, 2022

Contact Individual: Rachel Conrad, P. E., Assistant County Engineer, Polk County Public Works
Department, 286-5507

Board/Commission Actions: NA

**Action Requested
(Recommended):** Resolution awards the contract to Wenthold Excavating LLC, authorizes temporary closure of roadways, authorizes the Chair of the Polk County Board of Supervisors to sign the contracts and bonds provided by the Polk County Public Works Department, and authorizes Public Works to administer the terms of the contract.

Comply with Policy: Yes

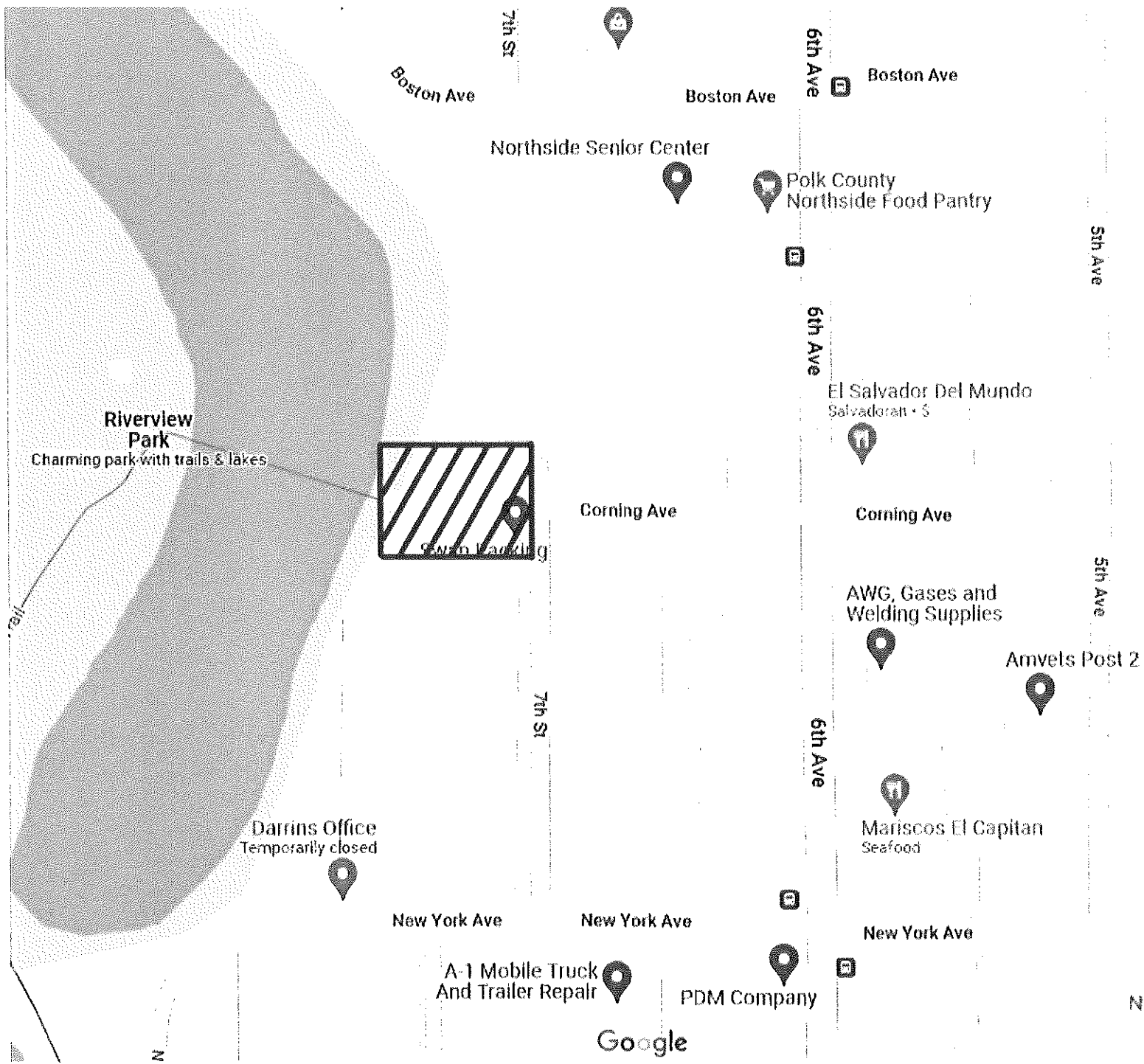
Background: The City of Des Moines Parks and Recreation Department requested assistance from Polk County in letting this project. Public Works will also provide construction oversight for the project. This project was publicly let for bids locally on August 25, 2022 with Wenthold Excavating LLC submitting the most responsive and responsible bid for the project. It is the recommendation of the Polk County Public Works Department to accept the bid from Wenthold Excavating LLC.

Action Impact: Resolution allows the Polk County Public Works Department to proceed with construction and administer the projects as per the terms and conditions of the contract and the project specifications.

Fiscal Note: All costs to be funded by the County.

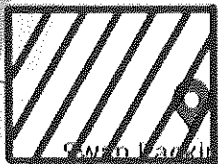
Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
22/23	N	Y	N/A	N		
23/24						

Additional Fiscal Note Information (optional):



Riverview Park

Charming park with trails & lakes



Swamp Parking

Northside Senior Center

Polk County
Northside Food Pantry

El Salvador Del Mundo
Salvadoran • 5

Corning Ave

AWC, Gases and
Welding Supplies

Amvets Post 2

Mariscos El Capitan
Seafood

Darrins Office
Temporarily closed

New York Ave

New York Ave

New York Ave

A-1 Mobile Truck
And Trailer Repair

PDM Company

Google

N

R E S O L U T I O N

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

WHEREAS, MidAmerican Energy has requested an easement at the Polk County owned property (Polk County Jail) located at 1985 NE 51st Place; and

WHEREAS, said easement is to serve a proposed temporary cell tower; and

WHEREAS, to facilitate this installation of the temporary cell tower, MidAmerican Energy has provided Polk County with the attached Easement and exhibit; and

WHEREAS, the Public Works Department and Polk County Sheriff's Office have reviewed this easement and recommends its approval.

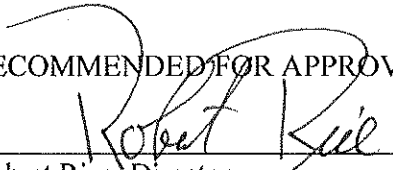
NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the attached MidAmerican Easement for installation of electrical service on County owned property Polk County owned property (Polk County Jail) located at 1985 NE 51st Place, adopts the easement on behalf of Polk County, and authorizes the Chair of the Polk County Board of Supervisors to execute the easement on behalf of Polk County; and

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 IMPACT: No cost to Polk County.

#14

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 184-22 approving easement document from MidAmerican Energy for Underground Electric Easement at the Polk County owned property (Polk County Jail) located at 1985 NE 51st Place.

Agenda Date: September 13, 2022

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

Previous Action taken by the Board: Board approved temporary site license for temporary communication tower June 28, 2022

Board/Commission Actions: N/A

Action Requested (Recommended): Approval of the terms of the attached MidAmerican Energy for Underground Electric Easement, adopt the easement on behalf of Polk County, and authorize the Chair to execute the agreement on behalf of Polk County.

Comply with Policy: Yes

Background: A temporary communication tower is proposed at the Polk County Jail site, 1985 NE 51st Place. MidAmerican Energy has requested an easement to provide underground electrical service to the temporary tower. MidAmerican Energy provided Polk County with an Easement and exhibit for the project. Public Works Department and the Polk County Sheriff's Office has been working with MidAmerican Energy to prepare this easement. Public Works and the Sheriff's office recommends its approval.

Action Impact: Allows the MidAmerican Energy to proceed with installation of electrical service for temporary communication tower project at Polk County Jail site.

Fiscal Note: No cost to Polk 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	NA	N	N	N		
23/24						

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, Resolution No. 117-20 dated August 18, 2020 approved the Grant Agreement Award from Watershed Flood Prevention & Operation Program (WFPO) with the Natural Resources Conservation Service (NRCS) for the development of the Eastern Polk County Watershed Improvement Plan; and

WHEREAS, Resolution No. 134-20 dated October 13, 2020 approved Professional Services Agreement with FYRA Engineering to complete watershed plan; and

WHEREAS, FYRA Engineering and Polk County spent significant WFPO budget pursuing flood reduction as a plan priority, but was deemed unfeasible due to cost benefit analysis requirements resulting in the reprioritization of watershed protection as the plan focus; and

WHEREAS, the plan now outlines 14 miles of stream restoration and one wetland to achieve watershed protection; and

WHEREAS, this supplemental agreement approves additional professional services required for WFPO plan submittal and approval; and

WHEREAS, Polk County Board of Supervisors approved ARPA funding on July 26, 2022 for East Polk Watershed Protection, which will be used to fund supplemental agreement.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the attached supplemental agreement and authorizes the Chair to executed the agreement on behalf of Polk County; and

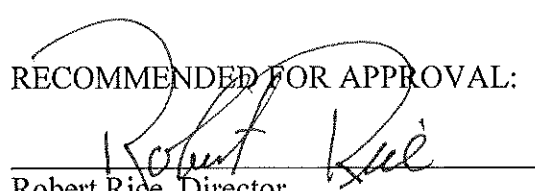
BE IT FURTHER RESOLVED that the Public Works Department return a copy of the signed agreement to FYRA Engineering and administer the agreement on behalf of Polk County.

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

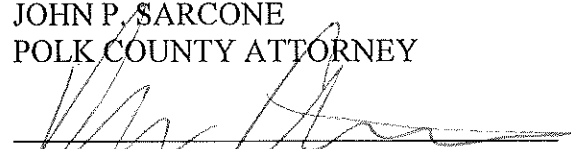
Angela Connolly, Chair
Polk County Board of Supervisors

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 IMPACT: IDNR contract provides funding through FY 24 at which time negotiations can be made for additional funding.

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 183-22 to approve supplemental agreement with FYRA Engineering for Watershed Flood Prevention and Operations Program

Agenda Date: September 13, 2022

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

Previous Action taken by the Board: October 13, 2020 Resolution No. 134-20 Approving Agreement between FYRA Engineering and Polk County

Board/Commission Actions: None

Action Requested (Recommended): Approve the terms of supplemental 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 amendment to FYRA Engineering.

Comply with Policy: Yes

Background: Polk County has entered into an agreement with FYRA Engineering to complete services for the Watershed Flood Prevention and Operations Program (WFPO), grant funding provided by the Natural Resources Conservation Service (NRCS). This supplemental agreement funds additional work necessary to meet WFPO grant requirements as the project works towards a \$25 million NRCS allotment of funds for water quality improvements.

Action Impact: Action approves this Supplemental Agreement between the County and FYRA Engineering to complete WFPO Plan.

Fiscal Note: Funding will be allocated from BOS approved ARPA funding for Eastern Polk County Watershed Project.

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	\$118,480		N		

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, the owners of land located in Section 23, Township 78 North, Range 22 West of the 5th P.M. (Camp Township), Polk County, Iowa, wish to subdivide and plat their land into a major subdivision preliminary plat known as JBM Acres Plat 1; and

WHEREAS, the major subdivision preliminary plat proposes four (4) single-family residential lots and one (1) outlot on 18.19 acres of land; and

WHEREAS, the owners have complied with all codes and ordinances for the unincorporated territory of Polk County, Iowa, except for the following subdivision ordinance requirements: 1) No residential block shall be longer than one thousand three hundred and twenty (1,320) feet or twelve (12) times the minimum lot width for the district, whichever is less, unless the Zoning Commission approves a longer distance in a Neighborhood Access Plan; and

WHEREAS, the Polk County Zoning Commission on June 27, 2022 voted 5-0, with one (1) absence and one (1) vacancy, on a motion to recommend approval of the preliminary subdivision plat to the Board of Supervisors, in accordance with staff's recommendation for approval.

NOW, THEREFORE, BE IT RESOLVED that the major subdivision preliminary plat of JBM Acres Plat 1 is hereby approved.

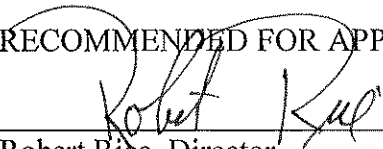
Sewer Service:	Individual septic systems
Water Service:	Des Moines Water Works
Zoning:	"RR" Rural Residential District
Platted by:	Jennifer J. Bell (Property Owner)
Engineer:	Carter Surveying & Construction Services
Location:	11310 SE 48 th Avenue, Runnells, and is located at the Northeast corner of the intersection of SE 48 th Avenue and SE 112 th Street
Township:	Camp

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

Angela Connolly, Chair
Polk County Board of Supervisors

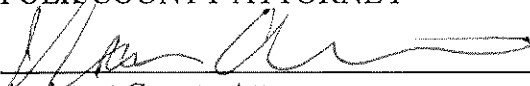
RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY



Assistant County Attorney

FISCAL NOTE: No cost to the County

#16

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 182-22 approving the Preliminary Plat of JBM Acres Plat 1.

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: None

Board/Commission Actions: The Polk County Zoning Commission met on June 27, 2022 and voted five (5) in favor and one (1) absence and one (1) vacancy on a motion to recommend approval of the Preliminary Plat of JBM Acres Plat 1, in accordance with staff's recommendation for approval.

Action Requested (Recommended): Approval

Comply with Policy: Yes. The Plat complies with the requirements of the Polk County Zoning and Subdivision Ordinances, pending approval of the one (1) waiver request.

Background: The Plat proposes four (4) single-family residential lots and on approximately 18.19 acres of land that is zoned "RR" Rural Residential District. The subject subdivision is located in the Southwest Quarter of Section 23, Township 78 North, Range 22 West (Camp Township), Polk County, Iowa. Lot 1 of the proposed subdivision will be approximately 4.47 acres in area, Lot 2 is proposed to be 2.22 acres in area, Lot 3 is proposed to be 2.39 acres in area, and Lot 4 is proposed to be 6.45 acres in area. Lot 3 contains a previously constructed single family dwellings and multiple outbuildings, and Lots 1, 2, and 4 are proposed to also contain single family dwellings. Outlot Z is proposed to be tied to the property addressed as 11394 SE 48th Avenue to the South, and will contain no additional development rights. The proposed Subdivision Waiver will allow a residential block to exceed 1,320 feet in length without the dedication of a new public roadway, which due to the site topography and prior development patterns would be impractical.

Action Impact: Approval of the Preliminary Plat allows for preparation and submittal of a final plat, as there are no required improvements. The final plat will come before the Board for approval prior to recording.

Fiscal Note: None

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

Additional Fiscal Note Information (optional): None

JBM Acres Plat 1
Major Preliminary Plat

PLAT INFORMATION: This subdivision plat proposes four (4) single-family residential lots and one (1) outlot on approximately 16.89 acres zoned "RR" Rural Residential District. The property is located at 11310 SE 48th Avenue, Runnells

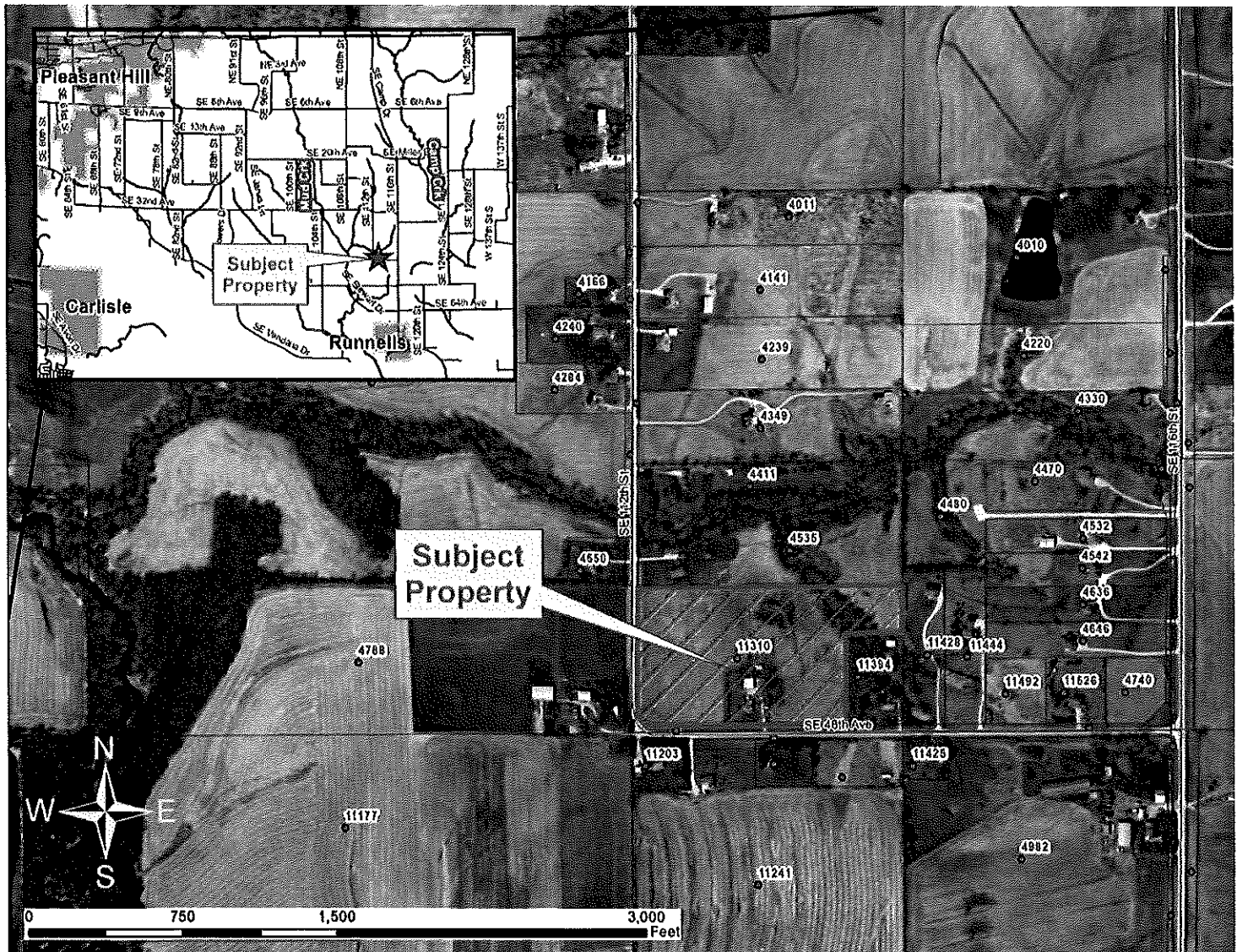
SEWER: Individual Septic Systems

WATER: Des Moines Water Works

TOWNSHIP: Camp

OWNER & DEVELOPER: Jennifer Bell
(owner/developer)

Vicinity Map:



RESOLUTION

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

WHEREAS, effective July 1, 2022, Polk County, Iowa, with cooperation from the Polk County Mental Health and Disability Services Region, entered into Provider Agreements with American Baptist Homes of the Midwest, Balance Autism, Broadlawns Medical Center, Candeo, ChildServe Community Options Inc., Christian Opportunity Center, Easterseals of Iowa, Unity Point – Eyerly Ball Community Mental Health Services, Goodwill Industries of Central Iowa, Hope, Link Associates, Lutheran Services in Iowa, Mainstream Living, Mosaic, Optimae LifeServices, Progress Industries, and Stepping Stone Family Services, which expire June 30, 2025; and

WHEREAS, rates for Medicaid fundable services in the above listed Provider Agreements are set based off of the Iowa Medicaid Fee Schedule, and have increased for fiscal year 2022/2023 effective July 1, 2022; and

WHEREAS, Polk County, Iowa and above listed providers desire to amend their Provider Agreements to increase the Medicaid services rates effective October 1, 2022 to align with the Iowa Medicaid Fee Schedule; and

WHEREAS, the Polk County Mental Health and Disability Services Region shall continue to administer the Provider Agreements and oversee services to certain persons with mental illness and intellectual and/or developmental disabilities; and

WHEREAS, the amount of services purchased through these Provider Agreements would increase 1.7% from \$16,379,368 to \$16,649,774; and

WHEREAS, funds are available in the Polk County Mental Health and Disability Services Region Budget for FY22/23 to provide this level of services.

NOW, THEREFORE BE IT RESOLVED that Polk County, Iowa approves Agreement Amendments with American Baptist Homes of the Midwest, Balance Autism, Broadlawns Medical Center, Candeo, ChildServe Community Options Inc., Christian Opportunity Center, Easterseals of Iowa, Unity Point – Eyerly Ball Community Mental Health Services, Goodwill Industries of Central Iowa, Hope, Link Associates, Lutheran Services in Iowa, Mainstream Living, Mosaic, Optimae LifeServices, Progress Industries, and Stepping Stone Family Services to conform with the Iowa Medicaid Fee Schedule for FY22/23 and authorizes the Chair of the Polk County Board of Supervisors to sign said Amendments.

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

#17

By: _____
Angela Connolly, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

DocuSigned by:
By: Annie Uetz
99AF934524C4420...
Annie Uetz, Director
Polk County Behavioral Health and Disability Services

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: John P. Sarconi
Assistant County Attorney

FISCAL NOTE: \$16,649,774

POLK COUNTY BOARD OF SUPERVISORS

Agenda Memorandum

Item Type & Title: Resolution approving Amendments to Agreements with American Baptist Homes of the Midwest, Balance Autism, Broadlawns Medical Center, Candeco, ChildServe Community Options Inc., Christian Opportunity Center, Easterseals of Iowa, Unity Point – Eyerly Ball Community Mental Health Services, Goodwill Industries of Central Iowa, Hope, Link Associates, Lutheran Services in Iowa, Mainstream Living, Mosaic, Optimae LifeServices, Progress Industries, and Stepping Stone Family Services.

Agenda Date: September 13, 2022

Contact Individual: Annie Uetz, Director, Polk County Behavioral Health and Disability Services Department
286-3580

Previous Action taken by the Board:

Polk County, Iowa has Agreements with the above listed providers. The Agreements are administered by the Polk County Mental Health and Disability Services Region.

Board/Commission Actions: Approve the amendments to conform with the Iowa Medicaid Fee Schedule for FY22/23, and authorize the Polk County Board of Supervisor's Chair to sign the Amendments.

Comply with Policy: Yes. This action is required to approve Agreement amendments to reflect Medicaid rate increases with the above listed providers. Funds are available in the Polk County Mental Health and Disability Services Region Budget for FY22/23 to provide this level of services

Background: The Medicaid fundable service rates are set based off of the Iowa Medicaid Fee Schedule, and those have increased for fiscal year 2022/2023

Action Impact: The total amount for these Agreements will increase 1.7% from \$16,379,368 to \$16,649,774.

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	\$16,649,774	\$0	Y		

Additional Fiscal Note Information (optional):

Cost Summary

Effective October 1, 2022

Provider Agency/Service	Estimated Number of Units in Current Contract	Type of Unit	Current Unit Rate	Current Contract Total after 3rd Party Payments	Estimated Number of Units in Proposed Contract	Type of Unit	Proposed Unit Rate	Proposed Contract Total after 3rd Party Payments	% Change
American Baptist Homes of the Midwest									
Supported Community Living	22000	1/4 Hour	\$9.61	\$ 211,420	22000	1/4 Hour	\$10.02	\$220,440	4.3%
Supported Community Living	730	Day*	\$284.00	\$ 207,320	730	Day*	\$296.07	\$216,131	4.3%
Transportation	1700	Per Mile	\$1.00	\$ 1,700	1700	Per Mile	\$1.00	\$1,700	0.0%
American Baptist Homes of the Midwest Total Amount				\$ 420,440				\$438,271	4.2%
Balance Autism									
Work Activity	1600	Hour	\$10.36	\$16,576	1600	Hour	\$10.80	\$17,280	4.2%
Supported Community Living	500	1/4 Hour	\$9.61	\$4,805	500	1/4 Hour	\$10.02	\$5,010	4.3%
Supported Community Living	365	Day*	\$402.53	\$146,923	365	Day*	\$419.64	\$153,169	4.3%
ICF/IID	5	Day*	\$372.00	\$1,860	5	Day*	\$380.86	\$1,904	2.4%
Respite	200	Hour	\$4.59	\$918	200	Hour	\$4.79	\$958	4.4%
Balance Autism Total Amount				\$171,082				\$178,321	4.2%
Broadlawns Medical Center									
Service Coordination	3500	Month	\$209.00	\$731,500	3500	Month	\$209.00	\$731,500	0.0%
Integrated Supports	4	One Time	\$100.00	\$400	4	One Time	\$100.00	\$400	0.0%
Supported Community Living	805	Day*	\$54.09	\$43,542	805	Day*	\$56.39	\$45,394	4.3%
Transitional Home (Arlington)	2700	Day	\$107.00	\$288,900	2700	Day	\$107.00	\$288,900	0.0%
Crisis Stabilization Center (McKinley)	2400	Day	\$365.00	\$876,000	2400	Day	\$365.00	\$876,000	0.0%
Crisis Observation Center	2700	Grant	\$281.00	\$758,700	2700	Grant	\$281.00	\$758,700	0.0%
Mobile Crisis Response Team	1900	Grant	\$281.00	\$533,900	1900	Grant	\$281.00	\$533,900	0.0%
IHH Intensive Care Management	5	Month	\$175.00	\$875	5	Month	\$175.00	\$875	0.0%
IHH Intensive Care Management Outcome Sup	12	Flat Fee	\$5,000	\$60,000	12	Flat Fee	\$5,000	\$60,000	0.0%
RCF/PMI (Oakland)	695	Day*	\$262.50	\$182,438	695	Day*	\$273.66	\$190,194	4.3%
Integrated Services - Regular Intensity	380	Month	\$666.55	\$253,289	380	Month	\$666.55	\$253,289	
Integrated Services - Medicaid Rate	1800	Month	\$594.75	\$1,070,550	1800	Month	\$594.75	\$1,070,550	
Broadlawns Medical Center Total Amount				\$4,800,094				\$4,809,702	0.2%
Candeo									
Supported Community Living	12750	1/4 Hour	\$9.61	\$122,528	12750	1/4 Hour	\$10.02	\$127,755	4.3%
Supported Community Living	730	Day*	\$566.63	\$413,640	730	Day*	\$590.71	\$431,218	4.2%

Enhanced Community Support	1830	Day*	\$181.18	\$331,559	1830	Day*	\$188.88	\$345,650	4.2%
Benefits Planning	50	Flat Fee*	\$307.00	\$15,350	50	Flat Fee*	\$307.00	\$15,350	0.0%
Benefits Planning	30	Hour	\$40.00	\$1,200	30	Hour	\$40.00	\$1,200	0.0%
Customized Employment - Discovery	30	Flat Fee	\$3,304.00	\$99,120	30	Flat Fee	\$3,304.00	\$99,120	0.0%
Job Development	450	Hour	\$68.48	\$30,816	450	Hour	\$71.39	\$32,126	4.2%
Job Supports	500	Hour	\$46.76	\$23,380	500	Hour	\$48.75	\$24,375	4.3%
Candeo Total Amount				\$1,037,593				\$1,076,794	3.8%
ChildServe Community Options									
Respite	100	1/4 Hour*	\$5.19	\$519	100	1/4 Hour*	\$5.41	\$541	4.2%
Supported Community Living	7000	1/4 Hour	\$9.61	\$67,270	7000	1/4 Hour	\$10.02	\$70,140	4.3%
Supported Community Living	25	Day*	\$300.00	\$7,500	25	Day*	\$312.75	\$7,819	4.3%
Day Activity	250	Day*	\$92.10	\$23,025	250	Day*	\$96.02	\$24,005	4.3%
Day Activity	50	1/4 Hour	\$2.85	\$143	50	1/4 Hour	\$2.97	\$149	4.2%
Integrated Supports	5	One Time	\$100.00	\$500	5	One Time	\$100.00	\$500	0.0%
100% Case Management	50	1/4-Hour	\$64.60	\$3,230	50	1/4-Hour	\$64.60	\$3,230	0.0%
ChildServe Community Options Total Amount				\$102,187				\$106,383	4.1%
Christian Opportunity Center									
Supported Community Living	365	Day*	\$284.00	\$103,660	365	Day*	\$296.07	\$108,066	4.3%
Supported Community Living	50	1/4 Hour	\$9.61	\$481	50	1/4 Hour	\$10.02	\$501	4.3%
Christian Opportunity Center Total Amount				\$104,141				\$108,567	4.3%
Easter Seal Society of Iowa									
Crisis Stabilization - Residential	1,400	Day	\$360.19	\$504,266	1,400	Day	\$360.19	\$504,266	0.0%
Crisis Stabilization Community Evaluation	500	Hour	\$ 102.64	\$51,320	500	Hour	\$ 102.64	\$51,320	0.0%
Crisis Stabilization Community Counseling	2,500	Hour	\$ 74.10	\$185,250	2,500	Hour	\$ 74.10	\$185,250	0.0%
Crisis Stabilization Retention	534	Hour	\$ 16.00	\$8,544	534	Hour	\$ 16.00	\$8,544	0.0%
Crisis Stabilization Community Professional Skill	2,500	Hour	\$ 65.00	\$162,500	2,500	Hour	\$ 65.00	\$162,500	0.0%
Crisis Stabilization Community Family Peer Sup	600	Hour	\$ 55.00	\$33,000	600	Hour	\$ 55.00	\$33,000	0.0%
Intensive Family Personal Supports	280	Flat Fee	\$50.00	\$14,000	280	Flat Fee	\$50.00	\$14,000	0.0%
Supported Education	1300	Hour	\$46.76	\$60,788	1300	Hour	\$48.75	\$63,375	4.3%
Skills Training Employability	500	Day*	\$88.94	\$44,470	500	Day*	\$88.94	\$44,470	0.0%
Benefits Planning	10	*Flat Fee	\$306.00	\$3,060	10	*Flat Fee	\$306.00	\$3,060	0.0%
Benefits Planning	20	Hour	\$40.00	\$800	20	Hour	\$40.00	\$800	0.0%
Customized Employment - Discovery	10	Flat Fee	\$1,500.00	\$15,000	10	Flat Fee	\$3,304.00	\$33,040	120.3%
Supported Employment - Job Supports	500	Hour	\$46.76	\$23,380	500	Hour	\$48.75	\$24,375	4.3%
Supported Employment - Job Development	300	Hour	\$68.48	\$20,544	300	Hour	\$71.39	\$21,417	4.2%
Adult Day Activity Life Club	200	Day*	\$92.10	\$18,420	200	Day*	\$96.02	\$19,204	4.3%

Adult Day Activity Life Club	20	1/4 Hour	\$1.87	\$37	20	1/4 Hour	\$1.95	\$39	4.3%
Respite	200	1/4 Hour*	\$3.55	\$710	200	1/4 Hour*	\$3.70	\$740	4.2%
Supported Community Living	12000	1/4 Hour	\$9.42	\$113,040	12000	1/4 Hour	\$10.02	\$120,240	6.4%
Supported Community Living	732	Day*	\$402.53	\$294,652	732	Day*	\$419.64	\$307,176	4.3%
Integrated Supports	5	One Time	\$100.00	\$500	5	One Time	\$100.00	\$500	0.0%
100 % Case Management	100	1/4 Hour	\$64.60	\$6,460	100	1/4 Hour	\$64.60	\$6,460	0.0%
Integrated Services - Regular Intensity	990	Month	\$975.21	\$965,458	990	Month	\$975.21	\$965,458	
Integrated Services - Medicaid Rate	250	Month	\$594.75	\$148,688	250	Month	\$594.75	\$148,688	
Easter Seal Society of Iowa Total Amount				\$2,674,887				\$2,717,922	1.6%
UnityPoint - Eyerly-Ball Community Mental Health Services									
Outpatient Psychiatric Treatment and Evaluation	100	Hour*	\$288.99	\$28,899	100	Hour*	\$288.99	\$28,899	0.0%
Outpatient Treatment and Evaluation-Nurse Pra	426	Hour*	\$223.08	\$95,032	426	Hour*	\$223.08	\$95,032	0.0%
Outpatient In-Office Clinical Treatment and Eval	720	Hour*	\$109.74	\$79,013	720	Hour*	\$109.74	\$79,013	0.0%
Outpatient Senior Outreach	2450	1/4 Hour	\$24.44	\$59,878	2450	1/4 Hour	\$24.44	\$59,878	0.0%
IHH Intensive Care Management	50	Month	\$175.00	\$8,750	50	Month	\$175.00	\$8,750	0.0%
IHH Intensive Care Management Outcome Sup	12	Flat Fee	\$5,000.00	\$60,000	12	Flat Fee	\$5,000.00	\$60,000	0.0%
Service Coordination	2350	Month	\$157.72	\$370,642	2350	Month	\$157.72	\$370,642	0.0%
Integrated Supports	20	One Time	\$100.00	\$2,000	20	One Time	\$100.00	\$2,000	0.0%
Jail Diversion Program	1	Grant	\$380,000	\$380,000	1	Grant	\$380,000	\$380,000	0.0%
Supported Community Living	1460	Day*	\$83.82	\$122,377	1460	Day*	\$87.38	\$127,575	4.2%
Supported Community Living	20	Day*	\$210.00	\$4,200	20	Day*	\$218.94	\$4,379	4.3%
RCF/PMI II	1460	Day	\$218.38	\$318,835	1460	Day	\$227.66	\$332,384	4.2%
RCF/PMI II: Day Activity	4320	1/4 Hour	\$2.08	\$8,986	4320	1/4 Hour	\$2.17	\$9,374	4.3%
RCF/PMI II" Maintenance	48	Day	\$30.05	\$1,442	48	Day	\$33.53	\$1,609	11.6%
FACT Regular Intensity	370	Month	\$1,627.64	\$602,227	370	Month	\$1,627.64	\$602,227	
FACT Medicaid Rate	480	Month	\$522.37	\$250,738	480	Month	\$522.37	\$250,738	
Integrated Services - Regular Intensity	315	Month	\$887.82	\$279,663	315	Month	\$887.82	\$279,663	
Integrated Services - Medicaid Rate	1500	Month	\$594.75	\$892,125	1500	Month	\$594.75	\$892,125	
Eyerly-Ball Community Mental Health Services Total Amount				\$3,564,807				\$3,584,288	0.5%
Goodwill Industries of Central Iowa									
Job Development	300	Hour	\$68.48	\$20,544	300	Hour	\$71.39	\$21,417	
Job Supports	800	Hour	\$46.76	\$37,408	800	Hour	\$48.75	\$39,000	4.3%
Benefits Planning	15	Flat Fee*	\$306.00	\$4,590	15	Flat Fee*	\$306.00	\$4,590	0.0%
Benefits Planning	20	Hour	\$40.00	\$800	20	Hour	\$40.00	\$800	0.0%
Occupational Skills Training	100	Month*	\$1,511	\$151,100	100	Month*	\$1,511	\$151,100	0.0%
Project Search	36	Flat Fee*	\$3,520	\$126,720	36	Flat Fee*	\$3,520	\$126,720	0.0%
Project Search	900	Hour	\$10.36	\$9,324	900	Hour	\$10.80	\$9,720	4.2%

Prevocational Skills Training		100	Hour	\$10.36	\$1,036	100	Hour	\$10.80	\$1,080	
Adult Day Activity		350	Day*	\$92.10	\$32,235	350	Day*	\$92.10	\$32,235	0.0%
Goodwill Industries of Central Iowa Total Amount					\$383,757				\$386,662	0.8%
HOPE										
Supported Community Living		39,500	1/4 Hour	\$9.61	\$379,595	39,500	1/4 Hour	\$10.02	\$395,790	4.3%
Respite		5	1/4 Hour	\$4.65	\$23	5	1/4 Hour	\$4.85	\$24	4.3%
Customized Employment - Discovery		5	Flat Fee	\$1,500.00	\$7,500	5	Flat Fee	\$3,304.00	\$16,520	120.3%
Job Development		50	Hour	\$68.48	\$3,424	50	Hour	\$71.39	\$3,570	4.2%
Job Supports		750	Hour	\$46.76	\$35,070	750	Hour	\$48.75	\$36,563	4.3%
Supported Education		100	Hour	\$46.76	\$4,676	100	Hour	\$48.75	\$4,875	4.3%
HOPE Total Amount					\$430,288				\$457,341	6.3%
Link Associates										
Job Development		200	Hour	\$68.48	\$13,696	200	Hour	\$71.39	\$14,278	4.2%
Job Coach		800	Hour	\$46.76	\$37,408	800	Hour	\$48.75	\$39,000	4.3%
LEEP Internship		30	Month*	\$4,920.00	\$147,600	30	Month*	\$4,920.00	\$147,600	0.0%
Adult Day Activity		200	Day*	\$92.10	\$18,420	200	Day*	\$96.02	\$19,204	4.3%
Adult Day Activity		20	1/4 Hour	\$3.03	\$61	20	1/4 Hour	\$3.16	\$63	4.3%
Supported Community Living		1000	1/4 Hour	\$8.75	\$8,750	1000	1/4 Hour	\$8.75	\$8,750	0.0%
Supported Community Living		100	Day*	\$402.53	\$40,253	100	Day*	\$402.53	\$40,253	0.0%
Transportation		1000	Trip	\$29.19	\$29,190	1000	Trip	\$29.19	\$29,190	0.0%
Integrated Supports		10	Month	\$100.00	\$1,000	10	Month	\$100.00	\$1,000	0.0%
Case Management		100	1/4 Hour	\$64.60	\$6,460	100	1/4 Hour	\$64.60	\$6,460	0.0%
Link Associates Total Amount					\$302,838				\$305,798	1.0%
Lutheran Services in Iowa										
Intensive Family Supports		12	Grant	\$12,110	\$145,320	12	Grant	\$12,110	\$145,320	0.0%
Assessment and Evaluation		60	Hour	\$112.46	\$6,748	60	Hour	\$112.46	\$6,748	0.0%
Outpatient Therapy		1105	30-45 Minute*	\$59.07	\$65,272	1105	30-45 Minute*	\$59.07	\$65,272	0.0%
Medication Management		80	15-30 Minute*	\$36.99	\$2,959	80	15-30 Minute*	\$36.99	\$2,959	0.0%
Respite		750	1/4 Hour*	\$4.59	\$3,443	750	1/4 Hour*	\$4.79	\$3,593	4.4%
Supported Community Living		4700	1/4 Hour	\$9.61	\$45,167	4700	1/4 Hour	\$10.02	\$47,094	4.3%
Supported Community Living		675	Day*	\$242.13	\$163,438	675	Day*	\$252.42	\$170,384	4.2%
Lutheran Services in Iowa Total Amount					\$432,346				\$441,369	2.1%
Mainstream Living										
Supported Community Living - MI		1800	Day*	\$83.82	\$150,876	1800	Day*	\$87.38	\$157,284	4.2%

Supported Community Living -I/DD	2500	1/4 Hour	\$9.61	\$24,025	2500	1/4 Hour	\$10.02	\$25,050	0.0%
Supported Community Living - I/DD	730	Day*	\$284.00	\$207,320	730	Day*	\$296.07	\$216,131	4.3%
Residential Care Facility/Persons with Mental Ill	850	Day*	\$271.82	\$231,047	850	Day*	\$283.37	\$240,865	4.2%
Adult Day Activity	200	1/4 Hour	\$3.42	\$684	200	1/4 Hour	\$3.57	\$714	4.4%
Mainstream Living Total Amount				\$613,952				\$640,044	4.2%
Mosaic									
Supported Community Living	600	Day*	\$434.10	\$260,460	600	Day*	\$452.55	\$271,530	4.3%
ICF/ID	5	Day	\$396.96	\$1,985	5	Day	\$405.82	\$2,029	
Mosaic Total Amount				\$262,445				\$273,559	4.2%
Optimae LifeServices									
Supported Community Living	3000	Day*	\$217.46	\$652,380	3000	Day*	\$226.70	\$680,100	4.2%
Supported Community Living	200	1/4 Hour	\$5.58	\$1,116	200	1/4 Hour	\$6.05	\$1,210	8.4%
Community Integration	50	Day*	\$85.10	\$4,255	50	Day*	\$96.02	\$4,801	0.0%
Community Integration	2200	1/4 Hour	\$3.29	\$7,238	2200	1/4 Hour	\$3.43	\$7,546	4.3%
Optimae LifeServices Total Amount				\$664,989				\$693,657	4.3%
Progress Industries									
Supported Community Living	2900	1/4 Hour	\$9.61	\$27,869	2900	1/4 Hour	\$10.02	\$29,058	4.3%
Supported Community Living	915	Day*	\$284.07	\$259,924	915	Day*	\$296.14	\$270,968	4.2%
Progress Industries Total Amount				\$287,793				\$300,026	4.3%
Stepping Stone Family Services									
Supported Community Living	1500	Day*	\$83.82	\$125,730	1500	Day*	\$87.38	\$131,070	4.2%
Stepping Stone Family Services Total Amount				\$125,730				\$131,070	4.2%
Total of All Contracts				\$16,379,368				\$16,649,774	1.7%
IDPH				\$0				\$0	0.0%
Net County Expenditures for All Contracts				\$16,379,368				\$16,649,774	1.7%

*Rates set using the Medicaid tiered fee schedule, CPT codes for treatment services and metered cab rides vary in units and unit types
The rates shown are averages.

RESOLUTION

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

WHEREAS, the Polk County Mental Health and Disability Services Region has the responsibility to pay for services to certain persons with mental illness, intellectual and/or developmental disabilities; and

WHEREAS, Broadlawns Medical Center, Community Support Advocates, Easterseals and Eyerly Ball, each individually entered into agreements with Polk County, Iowa for Integrated Services; and

WHEREAS, these agreements contain a provision to pay incentives and the agreements outline the provisions required to receive these incentive funds; and

WHEREAS, through the Polk County Mental Health and Disability Services Region Budget for FY 2021/2022, Polk County continued an Integrated Services Project to provide services for approximately 710 consumers by assigning Integrated Service Agencies to serve those individuals; and

WHEREAS, the recommended value-based incentive payments are based on the number of participants served and the service provider's overall evaluation performance score; and

WHEREAS, the annual evaluation was completed by an outside independent evaluator, contracted by Polk County, Iowa, and the evaluation recommended value-based incentive payments; and

WHEREAS, Polk County Mental Health Disability Services Region Governing Board recommended the following amounts to be paid: to Broadlawns Medical Center, Positive Alternatives to Hospitalization (PATH) \$51,719.46; Community Support Advocates Integrated Services Agency \$42,703.37; Community Support Advocates, Knowledge Empowers Youth (KEY) \$14,133.36; Easterseals Integrated Services Agency \$37,856.08; and Eyerly Ball Forensic Assertive Community Treatment (FACT) \$22,643.36; and Eyerly Ball Integrated Services Agency \$63,627.73.

NOW, THEREFORE, BE IT RESOLVED, that Polk County, Iowa approves the value-based incentive payments as recommended by the Polk County Mental Health Disability Services Region Governing Board, and authorizes the Chair of the Polk Board of Supervisors to disburse the value-based incentive payments on behalf of Polk County, Iowa.

Approved this ____ day of _____, 2022.

POLK COUNTY, IOWA

Angela Connolly

#18

Chair, Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

DocuSigned by:

By: 99AF934524C4429...
Annie Uetz, Director
Behavioral Health and Disability Services Department

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: 
Assistant County Attorney

FISCAL NOTE: \$232,683.36

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving the allocation of value-based incentive payments for Agreements held with the Integrated Services Agencies: Broadlawns Medical Center, Community Support Advocates, Easterseals and Eyerly Ball.

Agenda Date: September 13, 2022

Contact Individual: Annie Uetz, Director
Behavioral Health and Disability Services Dept.
286-3580

Previous Action taken by the Board: June 2022 approval of allocation of incentives for Broadlawns Medical Center, Community Support Advocates, Easterseals and Eyerly Ball.

Board/Commission Actions: Approve disbursement of funds by Polk County, Iowa.

Comply with Policy: Yes

Background: Polk County, Iowa has agreements with four agencies (Broadlawns, Community Support Advocates, Easterseals, and Eyerly Ball) to serve approximately 710 individuals through an integrated services approach. At the end of each fiscal year, an independent evaluation of the four agencies is completed by the University of Iowa to evaluate outcomes achieved by each program. Each program earns a value-based incentive payment based on their score and the number of individuals served.

Action Impact: Polk County Mental Health and Disability Services Region Governing Board recommended to Polk County, Iowa that value-based incentive payments should be awarded based on the evaluation.

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/A	\$232,683.36	\$0	N		

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, the Polk County Mental Health and Disability Services Region has the responsibility to provide local access to service providers that implement core service mandates in the areas of mental health and disabilities for qualifying individuals in Polk County, Iowa; and

WHEREAS, Polk County, Iowa has purchased services from Decisions for Life, LLC's Guardianship program through the Polk County Service Appeal Board process since February 1, 2020; and

WHEREAS, service utilization with Decisions for Life, LLC has increased to an amount to warrant entering into a service agreement; and

WHEREAS, Polk County, Iowa and Decisions for Life, LLC desire to enter into a Service Agreement for guardianship services; and

WHEREAS, the term of this Agreement is from September 1, 2022 through June 30, 2025; and

WHEREAS, the total cost of the Agreement shall not exceed \$100,000; and

WHEREAS, funds are available in the Polk County Mental Health and Disability Services Region Budget for FY22/23 to authorize this level of services; and

WHEREAS, Polk County, Iowa and Decisions for Life, LLC also desire to enter into a Business Associate Agreement.

NOW, THEREFORE BE IT RESOLVED that Polk County, Iowa approves the attached Service Agreement and Business Associate Agreement with Decisions for Life, LLC, and authorizes the Chair of the Polk County Board of Supervisors to sign said agreements.

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

Angela Connolly, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

19

DocuSigned by:
By: Annie Uetz
99AF034524C4429...
Annie Uetz, Director
Polk County Behavioral Health and Disability Services Department

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: 
Assistant County Attorney

FISCAL NOTE: \$100,000

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving a Service Agreement and Business Associate Agreement with Decisions for Life, LLC.

Agenda Date: September 13, 2022

Contact Individual: Annie Uetz,
Director, Polk County Behavioral Health and Disability Services Department
286-3580

Previous Action taken by the Board: The Polk MHDS Region Governing Board and Board of Supervisors have approved past guardianship services provided by Decisions for Life, LLC since February 1, 2020 through the Service Appeal Board.

Board/Commission Actions: Approve Service Agreement and Business Associate Agreement with Decisions for Life, LLC.

Comply with Policy: Yes. This action is required to establish a new Service Agreement and Business Associate Agreement with Decisions for Life, LLC, to provide dependent adult guardianship services for adult residents of Polk County, Iowa and the Polk Region.

Background: For dependent adult residents of Polk County, Iowa, the Court is often in need of a non-relative person/agency to make decisions for the dependent adult about non-financial matters such as medical treatment, education, living arrangements, and other matters. Decisions for Life, LLC is a company that provides guardianship and other fiduciary services. The Medicaid-fundable service rates are set based off of the Iowa Medicaid Fee Schedule, and those have increased for fiscal year 2022/2023.

Action Impact: The total amount for these contracts will be \$100,000.

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	\$100,000		Y		

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, Iowa Code Sections 331.393, 331.397, 331.397A, and the Iowa Code Chapter 25 require a Mental Health and Disability Services (MHDS) Region to implement core service mandates, including: crisis stabilization, mobile mental health crisis response teams, medication management, assessment, prevention, education, and access to a twenty-four hour hotline service; and

WHEREAS, the Polk County Mental Health and Disability Services Region has the responsibility to coordinate services, paid for by Polk County, Iowa, that implement the core service mandates; and

WHEREAS, Mindspring Mental Health Alliance is a qualified provider of mental health education, advocacy, and support programs that help community members to better understand mental health, improve their overall health, and support others; and

WHEREAS, Polk County, Iowa desires to enter into an Agreement for Education and Prevention Services with Mindspring Mental Health Alliance to implement core service mandates, in particular services regarding education and prevention; and

WHEREAS, funds are available in the FY 22/23 Polk County Mental Health and Disabilities Services Region Budget for to provide these mandated core services.

NOW, THEREFORE BE IT RESOLVED that Polk County, Iowa approves the Agreement for Education and Prevention Services with Mindspring Mental Health Alliance, and authorizes the Chair of the Polk County Board of Supervisors to sign the Agreement on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

Angela Connolly
Chair, Polk County Board of Supervisors

#20

RECOMMENDED FOR APPROVAL:

DocuSigned by:
By: Annie Uetz
99AE93452AC4429
Annie Uetz, Director
Behavioral Health and Disability Services Department

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: John P. Sarconi
Assistant County Attorney

FISCAL NOTE: FY22/23 \$45,488.88

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving an Agreement for Education and Prevention Services with Mindspring Mental Health Alliance.

Agenda Date: September 13, 2022

Contact Individual: Annie Uetz, Director, Polk County Behavioral Health and Disability Services Department
286-3580

Previous Action taken by the Board: The Board has approved prior Provider Agreements with Mindspring Mental Health Alliance.

Board/Commission Actions: N/A

Comply with Policy: Yes. This action is required to implement core service mandates.

Background: Polk County, Iowa and Mindspring Mental Health Alliance desire to enter into a new Agreement to implement core services as mandated by Iowa Code Sections 331.393, 331.397, 331.397A, and Iowa Code Chapter 25.

Action Impact: The Provider Contract will purchase services totaling \$45,488.88 for the Mental Health, Intellectual and Developmental Disabilities Services Fund. Funds as recommended are available in Polk County's FY22/23 Budget for Mental Health, Intellectual and Developmental Disabilities Services to provide this level of service.

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
Fund 10 MHDS FY22/23	Yes	\$45,488.88	\$0	N		

RESOLUTION

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

WHEREAS, the network of service providers' Agreements administered by the Polk County Mental Health and Disability Services Region contain a provision that calls for independent evaluations to assess and recommend value-based incentive payments to network providers; and

WHEREAS, the past Region Administrator, Polk County Health Services, Inc., previously held contracts with the University of Iowa and Sigma Associates, Inc. to provide these independent evaluations; and

WHEREAS, Polk County, Iowa terminated its Master Contract with Polk County Health Services, Inc. effective March 29, 2022; and

WHEREAS, the Polk Mental Health and Disability Services Region Governing Board appointed the Polk County, Iowa Behavioral Health and Disability Services Department as the Region Administrator for the Polk MHDS Region effective May 5, 2022; and

WHEREAS, the Polk Mental Health and Disability Services Region Governing Board met on August 31, 2022 and adopted a resolution recommending that Polk County, Iowa sign Agreements with the University of Iowa and Sigma Associates, Inc. to continue with the independent evaluations; and

WHEREAS, the total amount for both Agreements are \$221,651 and are included in the FY22/23 MHDS budget and a Business Associate Agreement shall be executed with the University of Iowa.

NOW, THEREFORE BE IT RESOLVED the Polk County, Iowa approves the terms of the attached Agreements with the University of Iowa and Sigma Associates, Inc. for independent evaluation services, and authorizes the Chair of the Polk County Board of Supervisors to sign said Agreements.

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

Angela Connolly, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

#21

DocuSigned by:

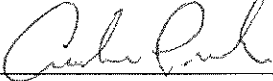
Annie Uetz

99AF934524C4429

Annie Uetz, Director
Behavioral Health and Disability Services

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY



Assistant County Attorney

FISCAL NOTE: \$221,651

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving Agreements with the University of Iowa and Sigma Associates, Inc. for the purposes of conducting independent evaluation services.

Agenda Date: September 13, 2022

Contact Individual: Annie Uetz
Director, Polk County Behavioral Health and Disability Services Dept.

246-3580

Previous Action taken by the Board: None

Board/Commission Actions: Previously, the Agreements were with Polk County Health Services, Inc. Effective March 29, 2022, Polk County, Iowa terminated its master contract with Polk County Health Services. Effective May 5, 2022, the Polk MHDS Region Governing Board approved Polk County, Iowa Behavioral Health and Disability Services Department as the Region Administrator. The Polk RGB approved the implementation of the evaluation services in the FY22/23 MHDS budget. On August 31, 2022, the Polk RGB reviewed and recommended the approval of these Agreements.

Comply with Policy: Yes

Background: Agreements are being approved to remove Polk County Health Services, Inc. as the designee and replace it with Polk County, Iowa, and its Behavioral Health and Disability Services Department. The Polk County Mental Health and Disability Services Region Governing Board has designated the Polk County Behavioral Health & Disability Services Department as the Region Administrator manage the access and delivery of mental health and disability services on behalf of the Polk MHDS Region. Additionally, these Agreements are needed to provide independent evaluations of service providers to establish value-based incentive payments in accordance to their outcome score, and to evaluate the effectiveness of workforce retention programs.

Action Impact: The total amount for these Agreements will be \$221,651 and is included in the MHDS FY22/23 budget.

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/A	\$221,651	\$0	N	000100444030.840 32; 000100444030.840 32.329	N/A
23/24	N	N/A	\$221,651	\$0	N	000100444030.840 32; 000100444030.840 32.329	N/A
24/25	N	N/A	\$221,651	\$0	N	000100444030.840 32; 000100444030.840 32.329	N/A

Additional Fiscal Note Information (optional):

RESOLUTION

Moved by _____

Seconded by _____

THAT THE FOLLOWING RESOLUTION BE ADOPTED:

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

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

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

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

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

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

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

NOW THEREFORE BE IT RESOLVED, Polk County, Iowa hereby approves the attached Memorandum of Service Approval and authorize the necessary expenditures from the Polk County MHDS Services Fund for these individuals.

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

By _____
Angela Connolly
Chair, Polk County Board of Supervisors

Log #434

RECOMMENDED FOR APPROVAL:

Stephanie Schmidt

Stephanie Schmidt, Program Planner
POLK COUNTY Behavioral Health and Disability Services

Fiscal Impact \$93,342.12 from the MHDS Services Fund.

APPROVED AS TO FORM:

POLK COUNTY BOARD OF SUPERVISORS

Agenda Memorandum

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

Agenda Date: September 13th, 2022

Contact Individual: Stephanie Schmidt
Polk County Mental Health and Disability Services Region
286-3581

Previous Action taken by the Board: NA

Board/Commission Actions: Approved by Service Appeal Board

Action Requested (Recommended): Approval

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

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

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

Fiscal Note:

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
22/23	Y	\$93,342.12	\$0	N		
23/24	Y	\$93,342.12	\$0	N		

Additional Fiscal Note Information (optional): None

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

Monday, September

Page 1 of 1

12th, 2022 Client ID	County Portion	100%	Unit Rate	\$402.25
Provider	311622		Maximum Monthly Cost	\$4827.00
Service	Uni-Hope Life Skills and Services, West Des Moines		Maximum Cost of Approval	\$57,924.00
Units	6329f 1-5 Beds Daily SCL - (100% County)31 Monthly	Start and End Date	8 /1 /2022 to	07/31/2023

Client ID	232210	County Portion	100%	Unit Rate	\$95.21
Provider	Hillcrest Family		Maximum Monthly Cost	\$2951.51	
Service	Services, Dubuque 6514a RCF 16		Maximum Cost of Approval	\$35,418.12	
Units	+ Beds 31 units Monthly	Start and End Date	09/02/2022 to	08/31/2023	

SUBMITTED BY:

\$93,342.12

Stephanie Schmidt

Stephanie Schmidt, Program Planner

RESOLUTION

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

WHEREAS, preventative health screenings serve to save lives and reduce long term costs of health care in the community; and

WHEREAS, the Iowa Department of Public Health (IDPH) launched the Iowa Get Screened: Colorectal Cancer Program several years ago to provide colorectal cancer awareness and screenings to uninsured and under-insured Iowans who fall within certain age and income guidelines; and

WHEREAS, IDPH has allocated \$15,282 in grant funding to Polk County, Iowa to enroll and provide screening services for up to 76 eligible participants for the project period July 1, 2022 through June 30, 2023; and

WHEREAS, Polk County, Iowa and the IDPH desire to enter into a Contract, Contract #5883CRC02 to set forth the terms under which Polk County, Iowa shall receive the funding.

NOW, THEREFORE BE IT RESOLVED that the Polk County Board of Supervisors approves Contract #5883CRC02 with the Iowa Department of Public Health for the Iowa Get Screened: Colorectal Cancer Program and authorizes the Chair to sign the Contract.

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 Contract or its execution.

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

RECOMMENDED FOR APPROVAL:


Helen Eddy, Public Health Director
Polk County Health Department

Angela Connolly
Chair, Polk County Board of Supervisors

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: 
Assistant County Attorney

FISCAL NOTE: FY22/23 State funding \$15,282

#23-

POLK COUNTY BOARD OF SUPERVISORS
Tuesday Agenda Memorandum

Item Type & Title: Contract #5883CRC02 with Iowa Department of Public Health for Iowa Get Screened: Colorectal Cancer Program funding.

Agenda Date: 9/13/2022

Contact Individual: Mandy Penning, 286-2005

Previous Action taken by the Board: None

Board/Commission Actions: N/A

Action requested: Approval

Comply with Policy: Helping people receive health services is one of the ten essential functions of a local health department. Preventative health screenings serve to save lives and reduce long term costs of health care in the community.

Background: Several years ago, the Iowa Department of Public Health (IDPH) launched the Iowa Get Screened: Colorectal Cancer Program to provide colorectal cancer awareness and screenings to uninsured and underinsured Iowans who meet program eligibility requirements. Polk County, Iowa has been awarded grant funds of \$15,282 to continue the program.

Action Impact: This contract will enable the Polk County Health Department to provide evidence-based colorectal cancer awareness and screening services to seventy-six eligible participants ages 45-75 who meet income and screening guidelines. Polk County, Iowa will be reimbursed \$200 for each participant enrolled.

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	Y	15,282	15,282	N	10223011.77440	10223011.52190

Additional Fiscal Note Information (optional): FY22/23 State Funding \$15,282

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 1720 24th Street, Des Moines, Iowa 50310; and

WHEREAS, bids were received by 2:00PM on 8/2/2022; publicly opened and read by the Polk County General Services Department; and

WHEREAS, the following bids were received:

FAB Rehab	\$36,735.00
FexSteve Limited Company	\$49,950.00
Richmond Construction	\$50,000.00

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 **\$36,735.00**; and

WHEREAS, FAB Rehab, Adam and Kimberly Argo 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 **\$36,735.00** 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

#24

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	\$23,735.00
FY 22/23 expenses	\$36,735.00

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving Home Lead Remediation Contract to address lead hazard repairs at 1720 24th Street, Des Moines, Iowa 50310

Agenda Date: September 13, 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.

Adam and Kimberly Argo own a property at **1720 24th Street, Des Moines, Iowa 50310**. Mr. and Mrs. Argo have 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 **August 2, 2022**. The following bids were received:

FAB Rehab	\$36,735.00
FexSteve Limited Company	\$49,950.00
Richmond Construction	\$50,000.00

The Polk County Health Department reviewed these bids and recommends acceptance of the lowest responsive bid: submitted by **FAB Rehab** in the amount of \$36,735.00. **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	\$18,735	\$18,735	N	10223018.77440.01	10223018.52440
2022-23	Y	\$5,000	\$5,000	N	10223018.77440.05	10223018.52440
2022-23	Y	\$13,000	\$0	N	10223017.77490	

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 2501 Des Moines Street, 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	\$2,300.00
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FexSteve Limited Company	\$3,500.00
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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 **\$2,300.00**; and

WHEREAS, FAB Rehab, Susan Brown 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 **\$2,300.00** 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

#25

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	\$2,300.00
FY 22/23 expenses	\$2,300.00

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving Home Lead Remediation Contract to address lead hazard repairs at 2501 Des Moines Street, Des Moines, Iowa 50317

Agenda Date: September 13, 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.

Susan Brown owns a property at **2501 Des Moines Street, Des Moines, Iowa 50317**. Ms. Brown 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 of the home. Bids were publicly opened on **September 1, 2022**. The following bids were received:

FAB Rehab	\$2,300.00
FexSteve Limited Company	\$3,500.00

The Polk County Health Department reviewed these bids and recommends acceptance of the lowest responsive bid: submitted by **FAB Rehab** in the amount of \$2,300.00. **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	\$2,300.00	\$2,300.00	N	10223018.77440.01	10223018.52440
2022-23	Y	\$	\$	N	10223018.77440.05	10223018.52440
2022-23	Y	\$	\$	N	10223017.77490	

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 3800 3rd Street, Des Moines, Iowa 50313; and

WHEREAS, bids were received by 2:00PM on 8/2/2022; publicly opened and read by the Polk County General Services Department; and

WHEREAS, the following bids were received:

FexSteve Limited Company	\$76,175
Richmond Construction	\$79,100
FAB Rehab	\$91,250

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 FexSteve Limited Company; and

WHEREAS, the Polk County Health Department has reviewed the FexSteve Limited Company bid proposal and recommends acceptance for **\$76,175.00**; and

WHEREAS, FexSteve Limited Company, Lawrence and Peggy Woods 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 **\$76,175.00** from FexSteve Limited Company, 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

26

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	\$51,175
FY 22/23 expenses	\$76,175

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving Home Lead Remediation Contract to address lead hazard repairs at 3800 3rd Street, Des Moines, Iowa 50313

Agenda Date: September 13, 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.

Lawrence and Peggy Woods own a property at **3800 3rd Street, Des Moines, Iowa 50313**. Mr. and Mrs. Woods have two children 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 **August 2, 2022**. The following bids were received:

FexSteve Limited Company	\$76,175
Richmond Construction	\$79,100
FAB Rehab	\$91,250

The Polk County Health Department reviewed these bids and recommends acceptance of the lowest responsive bid: submitted by **FexSteve Limited Company** in the amount of \$76,175.00. **FexSteve Limited Company** 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	\$46,275	\$46,275	N	10223018.77440.01	10223018.52440
2022-23	Y	\$4,900	\$4,900	N	10223018.77440.05	10223018.52440
2022-23	Y	\$25,000	\$	N	10223017.77490	

RESOLUTION

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

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

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

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

WHEREAS, a mortgage in the amount of \$5,000.00 was entered into on September 9, 2019, by homeowner Debbie Dyer; and

WHEREAS, the homeowner has paid in full the three-year mortgage recording in Book 17588 pages 877-886 against property located at 1422 Wilson Avenue, Des Moines, IA 50316 and has met all requirements of the forgivable loan and grant.

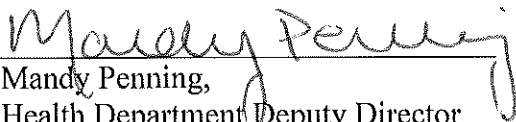
NOW, THEREFORE, BE IT RESOLVED Polk County, Iowa approves and releases the mortgage on 1422 Wilson Avenue, Des Moines, IA 50316, and authorizes the Chair of the Polk County Board of Supervisors to sign the attached release and requests the Auditor to record this release on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

By _____
Angela Connolly, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:


Mandy Penning,
Health Department Deputy Director

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By 
Assistant County Attorney

Fiscal Note: None

#27

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving the release of a mortgage on 1422 Wilson Avenue, Des Moines, IA 50316

Agenda Date: September 13, 2022

Contact Individual: Laurie Gust, 286-2276

Previous Action taken by the Board: Yes. The Board of Supervisors entered into a Contract for lead remediation on this property that included a provision for a forgivable mortgage so long as certain conditions were met.

Board/Commission Action: The Board of Supervisors approved assistance on September 9, 2019

Action Requested (Recommended): Approve the release of mortgage and lien on property located at 1422 Wilson Avenue, Des Moines, IA 50316

Comply with Policy: Yes

Background:

Through Polk County's Lead Remediation Program, qualified homeowners in Polk County, Iowa are eligible for lead remediation grants to assist with costs of remediating lead hazards in their homes. Any property remediated after August 2013 where the remediation services cost less than \$20,000 will have a three-year declining mortgage in the amount of the lead remediation costs. This amount is placed against the property by Polk County, Iowa in the form of a three-year forgivable lien. For every year that the homeowner stays in the house 33.3% of the cost of the mortgage is forgiven. A mortgage in the amount of \$5,000.00 was entered into on September 9, 2019, by Debbie Dyer, recorded in Book 17588 pages 877-886. The homeowner has met all requirements of the forgivable loan and grant.

Action Impact:

Approving this Resolution authorizes the release of the mortgage on the property at 1422 Wilson Avenue, Des Moines, IA 50316

Fiscal Note:

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required	
					Expense Account Code	Revenue Account Code
2021-22	Y	N/A	N/A	N		

RESOLUTION

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

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

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

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

WHEREAS, a mortgage in the amount of \$11,835.00 was entered into on August 28, 2019, by homeowners DT Housing LC and Angelique Bell; and

WHEREAS, the homeowners have paid in full the three-year mortgage recording in Book 17553 pages 579-588 against property located at 1549 20th Place, Des Moines, IA 50311 and have met all requirements of the forgivable loan and grant.

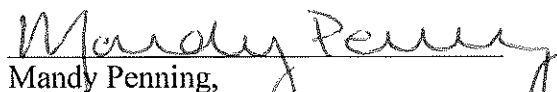
NOW, THEREFORE, BE IT RESOLVED Polk County, Iowa approves and releases the mortgage on 1549 20th Place, Des Moines, IA 50311, and authorizes the Chair of the Polk County Board of Supervisors to sign the attached release and requests the Auditor to record this release on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

By _____
Angela Connolly, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:


Mandy Penning,
Health Department Deputy Director

APPROVED AS TO FORM:

JOHN P. SARCONI

POLK COUNTY ATTORNEY

By 
Assistant County Attorney

Fiscal Note: None

#28

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving the release of a mortgage on 1549 20th Place, Des Moines, IA 50311

Agenda Date: September 13, 2022

Contact Individual: Laurie Gust, 286-2276

Previous Action taken by the Board: Yes. The Board of Supervisors entered into a Contract for lead remediation on this property that included a provision for a forgivable mortgage so long as certain conditions were met.

Board/Commission Action: The Board of Supervisors approved assistance on August 28, 2019

Action Requested (Recommended): Approve the release of mortgage and lien on property located at 1549 20th Place, Des Moines, IA 50311

Comply with Policy: Yes

Background:

Through Polk County's Lead Remediation Program, qualified homeowners in Polk County, Iowa are eligible for lead remediation grants to assist with costs of remediating lead hazards in their homes. Any property remediated after August 2013 where the remediation services cost less than \$20,000 will have a three-year declining mortgage in the amount of the lead remediation costs. This amount is placed against the property by Polk County, Iowa in the form of a three-year forgivable lien. For every year that the homeowner stays in the house 33.3% of the cost of the mortgage is forgiven. A mortgage in the amount of \$11,835.00 was entered into on August 28, 2019, by DT Housing LC and Angelique Bell, recorded in Book 17553 pages 579-588. The homeowners have met all requirements of the forgivable loan and grant.

Action Impact:

Approving this Resolution authorizes the release of the mortgage on the property at 1549 20th Place, Des Moines, IA 50311

Fiscal Note:

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required	
					Expense Account Code	Revenue Account Code
2021-22	Y	N/A	N/A	N		

RESOLUTION

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

WHEREAS, the Auditor requested a review of an Office Generalist position in the Election Office, and

WHEREAS, the Human Resources Department conducted a thorough job audit of the position, and

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

- Reclassify one (1) Office Generalist position, AFSCME grade 9, range \$40,753-\$53,006, to one (1) Office Specialist position, AFSCME grade 11, range \$44,548-\$58,043.

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: Jeffrey Edgar
Jeffrey Edgar, Director
Polk County Human Resources

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: Ralph Maronec
Assistant County Attorney

FISCAL NOTE: The estimated cost is \$2,098 for FY22/23, \$3,617 for FY23/24, and \$3,761 for FY24/25. The Auditor's Office has the funds to cover the estimated costs.

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Position Modification within the Auditor's Office

Agenda Date: September 13, 2022

Contact Individual: Jeffrey Edgar, Director of Human Resources

Previous Action taken by the Board: N/A

Action Requested (Recommended): Reclassify one (1) Office Generalist position, AFSCME grade 9, range \$40,753-\$53,006, to one (1) Office Specialist position, AFSCME grade 11, range \$44,548-\$58,043.

Comply with Policy: N/A

Background: The Auditor requested a review of an Office Generalist position in the Election Office. The Human Resources Department conducted a thorough job audit of the position and is recommending the reclassification above.

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 is \$2,098 for FY22/23, \$3,617 for FY23/24, and \$3,761 for FY24/25. The Auditor's Office has the funds to cover the estimated costs.

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	0	\$2,098		N		
23/24	N	0	\$3,617		N		
24/25	N	0	\$3,761		N		

Additional Fiscal Note Information (optional): N/A

RESOLUTION

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

WHEREAS, Eddie Davis Community Center, Inc. is a 501(c)(3) non-profit organization dedicated to providing accessible human, social, educational, health, legal, and community based services to families and individuals in need in Polk County, Iowa; and,

WHEREAS, Eddie Davis Community Center, Inc. has applied for a Polk County Community Development Grant to assist with a roof and gutter replacement to the building located at 1312 Maple Street, West Des Moines, Polk County, Iowa; and,

WHEREAS, Polk County, Iowa desires to enter into an Agreement with Eddie Davis Center, Inc., to award grant funds to assist with the improvement project that will provide a safe and functional property to better serve the community; and,

WHEREAS, all funding from Polk County, Iowa shall be directed towards material and labor costs related to the improvement project for the Eddie Davis Community Center, Inc.; and,

WHEREAS, the grant award will serve the public purpose by assisting with the necessary repairs to the Eddie Davis Community Center, Inc. facility that will ensure the continued the delivery of services to the community such as: clothing closet, food pantry, and educational classes; and,

WHEREAS, pursuant to the Agreement for a Community Development Grant Award, the grant funds shall be directly paid to the vendor (Stanley Roofing, LLC) and shall only be used for the material and labor costs related to the roof and gutter replacement project; and,

WHEREAS, Eddie Davis Community Center, Inc. shall reimburse Polk County, Iowa for the Community Development Grant funds if it receives any insurance monies for damage to the roof or gutter replacement at 1312 Maple Street; and,

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

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 \$105,960.00 for the Eddie Davis Community Center, Inc. improvement project and authorizes the Chair of the Polk County Board of Supervisors to sign said Agreement on behalf of Polk County, Iowa.

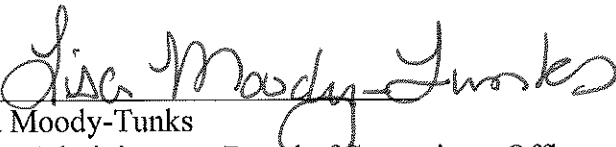
Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

#30

Angela Connolly
Chair, Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

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

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: 
Assistant County Attorney

FISCAL NOTE: Community Development Grant Fund \$105,960.00 FY22/23

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving a Community Development Grant Agreement for Eddie Davis Community Center, Inc., a 501(c)(3) non-profit organization.

Agenda Date: September 13, 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 November 9, 2021, for \$5,000.00.

Board/Commission Actions: N/A

Comply with Policy: Yes

Background: Eddie Davis Community Center, Inc., has applied for grant funding to assist with an improvement project which focuses on a roof and gutter replacement to the Eddie Davis Community Center facility located at 1312 Maple Street, West Des Moines, Polk County, Iowa. The Eddie Davis Community Center, Inc. serves the public community of Polk County, Iowa by providing accessible human service programming such as a clothing closet, food pantry, educational classes, and other community service resources. This grant award will serve the public purpose of ensuring that the Eddie Davis Community Center, Inc. will continue to have a safe and stable facility in which it can continue to provide the community with its various public services and programs. Polk County will pay the vendor directly (Stanley Roofing, LLC) for the material and labor costs related to the roof and gutter replacement. If Eddie Davis Community Center, Inc. receives any insurance monies for damage to their roof or gutter replacement at 1312 Maple Street, the Eddie Davis Community Center, Inc. shall reimburse Polk County, Iowa for the Community Development Grant funds.

Action Impact: The adoption of this resolution will award \$105,960.00 of gaming revenue to Eddie Davis Community Center, Inc. but the Community Development Grant funds will be payable directly to Stanley Roofing, LLC. and authorizes the Chair to sign attached agreement.

Fiscal Note: Community Development Grant Awards are 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		\$105,960.00		N	4010932.79410	

Fiscal	New	# of New	Anticipated	Anticipated	Budget	If Amendment is Required,	
23/24							
24/25							

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, The Wallace Centers of Iowa is a 501(c)(3) non-profit organization dedicated to providing connectivity between food, land and people through educational programming and experiential learning at two historic sites, the Wallace House in Des Moines, Iowa and the Wallace Farm near Orient, Iowa; and,

WHEREAS, The Wallace Centers of Iowa has applied for a Polk County Community Development Grant to assist with an improvement project to an 1883 historic Victorian house. The project will focus on a roof replacement, HVAC updates, and construction of an ADA accessible entrance to the property located at 756 16th Avenue, Des Moines, Polk County, Iowa; and,

WHEREAS, Polk County, Iowa desires to enter into an Agreement with The Wallace Centers of Iowa to award grant funds and assist with the material and labor costs related to the roof replacement, HVAC updates, and construction for an ADA accessible entrance at the Wallace Centers of Iowa 756 16th Avenue, Des Moines, Polk County, Iowa property; and,

WHEREAS, the grant award will serve the public purpose by providing accessible educational programming regarding the Wallace family history and their impact on agricultural policy, to include activities such as: educational historic presentations, cooking classes, farm-to-table and agricultural education, and tours of the historic property; 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 Wallace Centers of Iowa Polk County Wallace House improvement project; 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 \$92,474.39 to The Wallace Centers of Iowa, for the material and labor costs related for the improvement project 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 \$92,474.39 FY22/23

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving a Community Development Grant for The Wallace Centers of Iowa, a 501(c)(3) non-profit organization. The grant funding will be directed towards an improvement project for The Wallace Centers of Iowa's historic property located at 756 16th Street, Des Moines, Polk County, Iowa.

Agenda Date: September 13, 2022

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

Previous Action taken by the Board: N/A

Board/Commission Actions: N/A

Comply with Policy: Yes

Background: The Wallace Centers of Iowa has applied for grant funding to assist with an improvement project which focuses on a roof replacement, HVAC system updates, and construction of an ADA compliant entrance to an 1883 historic Victorian house located at 756 16th Street, Des Moines, Polk County, Iowa. The improvement project will serve a public purpose by providing accessibility to educational programming regarding the Wallace family history and their impact on agricultural policy. The programming includes, educational historic presentations, cooking classes, farm-to-table and agricultural education, and tours of the historic property. Polk County funds will be directed towards the material and labor costs related to the improvement project.

Action Impact: The adoption of this resolution will award \$92,474.39 of gaming revenue to the Wallace Centers of Iowa, and authorizes the Chair to sign attached Agreement.

Fiscal Note: Community Development Grant Awards are 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		\$92,474.39		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 - \$10,000 from gaming

#32

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving various sponsorships.

Agenda Date: September 13, 2022

Contact Individual: Sarah Boese
Board of Supervisors
286-3895

Previous Action taken by the Board: August 30, 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 \$10,000 of gaming revenue to sponsor various non-profit events in 2022.

Action Impact: Authorize funding in the amount of \$10,000 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	\$10,000				

Additional Fiscal Note Information (optional):

Polk County Sponsorships – September 13, 2022

City of Windsor Heights	\$5,000
Kiwanis International – Southeast Polk Kiwanis	\$2,500
Hola Center – first Annual Latino Gala	\$2,500
TOTAL	\$10,000

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.

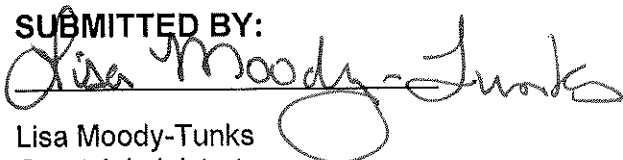
WHEREAS, the grant funds shall be sources only from available gaming revenue funds and not from tax revenues; and,

NOW, THEREFORE, BE IT RESOLVED that Polk County, Iowa hereby approves awarding \$7,000.00 in Community Betterment Grants, in the individual amounts as identified, to the agencies/organizations on the attached Community Betterment Grant Award List from the Community Betterment fund.

POLK COUNTY BOARD OF SUPERVISORS

Chairperson

SUBMITTED BY:


Lisa Moody-Tunks
Grant Administrator

Fiscal Impact: \$7,000.00 from the Community Betterment fund, FY 22-23

#33.

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

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

Agenda Date: September 13, 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-August 30, 2022 for \$37,000.00.

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 \$7,000.00 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		\$7,000.00		N		40109033.79410

Additional Fiscal Note Information (optional):

Community Betterment Grant Awards
September 13, 2022

Build Lincoln Higher Booster Club	\$7,000.00
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TOTAL	\$7,000.00
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To the Honorable Board of Supervisors, Polk County, Iowa:

Gentlemen: The undersigned is the owner of the following property.....

which was assessed for the year....., in dist. No.....at \$ assessed value,.

I hereby ask that the taxes on \$ assessed value be refunded or cancelled on account of

erroneous assessment as follows: The primary address of the subject property is 1150 13th street in Des Moines. There are adjacent lots north of the primary, 1154 13th street and south of the primary, 1144 13th street. The property does presently serve as a church and in the past as a Synagogue, for over the last one hundred years. Said property has and presently qualifies as a Tax Exempt Institution, according to all relevant laws.

"Perfecting Holiness Temple, Inc." is the name of the present religious organization occupying the property. "PHT" was not able to obtain a mortgage for the property. Pastor David Philpot and his wife Colkema Philpot subsequently applied for and were able to obtain a mortgage for the property, with the Board of Directors (see 2 attached pages)

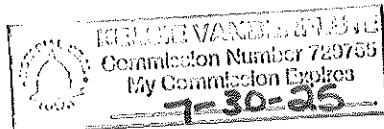
David N. Philpot
(Name)

(Address)

STATE OF IOWA, POLK COUNTY, ss:

Subscribed and sworn to before me, by.....

this 7th day of Sept 2020



Kellie Vandenberg
Deputy Auditor Polk County, Iowa

#34

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

Gentlemen: The undersigned is the ^{treasurer and officer} owner of the following property:

New Beginnings Christian Church, Urbandale, IA

Legal: W116FL711 E N75F L T7 E N75F

LVT 10 Less Rd West View Plat

Parcel #: 7925.27.476.008

which was assessed for the year 2021, in dist. No. 312 at \$ 815,000. assessed value.

I hereby ask that the taxes on \$ 815,000. assessed value be refunded or cancelled on account of

erroneous assessment as follows: This property is a church and should qualify for tax exemption. In fact, it was exempt until this taxable year when the property was purchased by First Christian Church in 2019 it was deemed tax exempt. First Christian changed its name to New Beginnings Christian Church via quitclaim deed in 9/2020. We also changed it with the Secretary of State and IRS (acknowledgment from IRS was received). Copies of this documentation were sent to the Assessor's office on or about July 1, 2022. We were never informed we needed to reapply for exemption when the name was changed.

Thom Chera, Treasurer
(Name)
8631 Heckman Rd, Urbandale,
(Address) IA 50322

STATE OF IOWA, POLK COUNTY, ss:

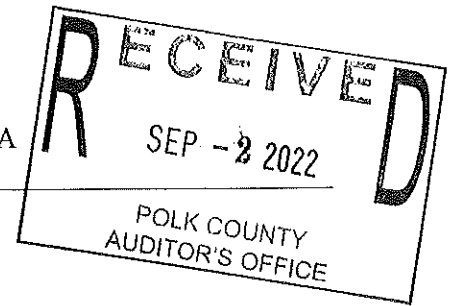
Subscribed and sworn to before me, by:

this... day of...

Deputy Auditor Polk County, Iowa

#35

IN THE SHERIFF'S OFFICE OF POLK COUNTY, IOWA



IN THE MATTER OF THE CONDEMNATION OF
CERTAIN RIGHTS IN LAND FOR THE 2022
NEIGHBORHOOD SIDEWALK PROGRAM (ACRI,
509 Broad Street, Des Moines, Iowa 50315)

by the

CITY OF DES MOINES, IOWA,
IA077011A

Applicant.

NOTICE OF APPRAISEMENT OF
DAMAGES AND TIME FOR APPEAL

TO:

Titleholders:

Samuel Joseph Acri (aka Samuel Acri), and spouse (if any)
Address: 509 Broad Street, Des Moines, Iowa 50315

Lienholders, Encumbrancers, Secured Parties, Leaseholders, and other Interested Parties:

Fidelity Bank- (Mortgagee: Book 18051, Page 128)
Address: 102 National Drive, Huxley, Iowa 50124

Iowa Finance Authority- (Mortgagee: Book 18051, Page 149)
Address: 1963 Bell Avenue, Suite 200, Des Moines, Iowa 50315

c/o Idaho Housing and Finance Association
565 West Myrtle Street, Boise, Idaho 83702

U.S. Bank Home Mortgage- (Mortgagee: Book 16886, Page 546)
Address: 7601 Penn Avenue S, Suite A1, Richfield, Minnesota 55423

c/o C T Corporation System
400 East Court Avenue, Des Moines, Iowa 50309

Neighborhood Finance Corporation- (Mortgage: Book 16886, Page 562)
Address: c/o Registered Agent: Quentin R. Boyken
666 Walnut, Suite 2000, Des Moines, Iowa 50309

#36

City of Des Moines- (Easement Right Holder: Book 4204, Page 311)

Address: c/o City of Des Moines Clerk P. Kay Cmelik
400 Robert D Ray Drive, Des Moines, Iowa 50309

**this interest is not being acquired or condemned pursuant to these proceedings.*

Taxing Authority:

Polk County, Iowa, c/o Polk County Auditor, Polk County Administration Building, 111 Court Avenue, Room 230, Des Moines, IA 50309

LEGAL DESCRIPTION:

THE SOUTH 10.00 FEET OF THE EAST 50 FEET OF THE WEST 100 FEET OF THE SOUTH HALF (EXCEPT THE SOUTH 20 FEET FOR STREET), LOT 21, MORRIS PLACE, AN OFFICIAL PLAT, NOW INCLUDED IN AND FORMING A PART OF THE CITY OF DES MOINES, POLK COUNTY, IOWA AND CONTAINING 497 SQUARE FEET.

PROPERTY ADDRESS: 509 Broad Street, Des Moines, Iowa 50315.

(If broken down by property type (partial fee, permanent easement or temporary easement), or by property interest (owner, tenant/lessee, other), please so state:)

<u>Temporary Easement</u>	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
TOTAL AWARD \$ <u>\$150.00</u>	

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, any interested party may, within thirty days from the date of mailing the notice of the appraisal of damages, appeal to the district court by filing notice of appeal with the district court of the county in which the real estate is located and by giving written notice to the sheriff that the appeal has been taken.

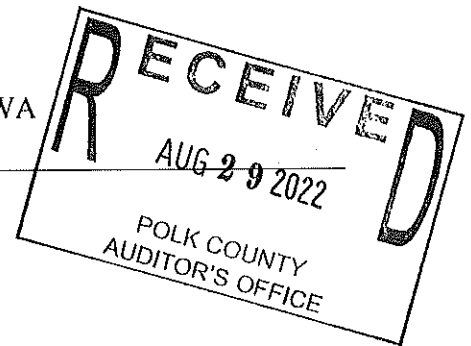
Dated this 31st day of August 2022.
SHERIFF OF POLK COUNTY, IOWA

By: _____

Deputy

Kevin J. Schell
Renee Thompson R.H.

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,

2575 NE BROADWAY AVE., DES MOINES

WILSCOT, LC,

BY

POLK COUNTY, IOWA,

Applicant.

NOTICE OF APPRAISEMENT OF
DAMAGES AND TIME FOR APPEAL

TO: TITLEHOLDER: Wilscot, LC

2507 NE Broadway Ave.
Des Moines, IA 50317

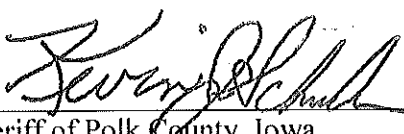
TAXING AUTHORITY: Polk County, Iowa
c/o Polk County Auditor
Polk County Admin. Bldg.
111 Court Ave., Room 230
Des Moines, IA 50309

PROPERTY ADDRESS: 2575 NE Broadway Ave., Des Moines

TOTAL AWARD: \$1700.00

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.

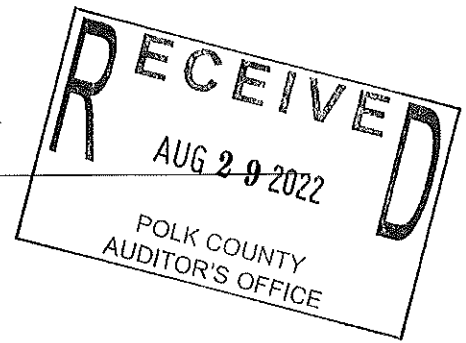
Dated this 25th day of August, 2022.



Sheriff of Polk County, Iowa

37

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,

PARCEL NO. 190/00333-004-000 and
2563 NE BROADWAY AVE., DES MOINES

WILLIAM T. BICKEL (TRUSTEE) and
WILLIAM T. BICKEL REVOCABLE TRUST,

BY

POLK COUNTY, IOWA,

Applicant.

NOTICE OF APPRAISEMENT OF
DAMAGES AND TIME FOR APPEAL

TO: TITLEHOLDER: William T. Bickel (Trustee)

William T. Bickel Revocable Trust
Attn: Tom Bickel
2507 NE 46th Ave.
Des Moines, IA 50317

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

PROPERTY ADDRESSES: Parcel No. 190/00333-004-000 (No Address)
2563 NE Broadway Ave., Des Moines

TOTAL AWARD: \$ 9,100.00

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.

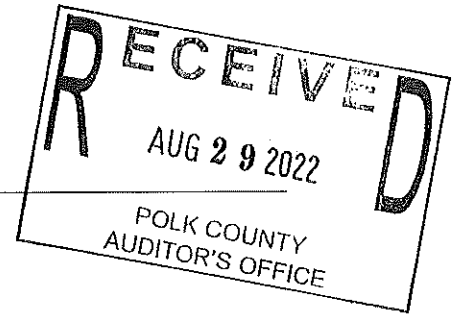
Dated this 25th day of August, 2022.

Sheriff of Polk County, Iowa

A handwritten signature in black ink, appearing to read "Kevin J. Schell", written over a horizontal line.

#38

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,

2525 NE BROADWAY AVE., DES MOINES

SCOTT BICKEL,

BY

POLK COUNTY, IOWA,

Applicant.

NOTICE OF APPRAISEMENT OF
DAMAGES AND TIME FOR APPEAL

TO:

TITLEHOLDER: Scott Bickel
2525 NE Broadway Ave.
Des Moines, IA 50317

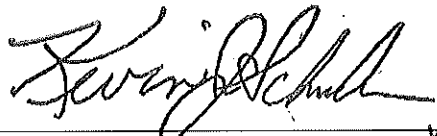
TAXING AUTHORITY: Polk County, Iowa
c/o Polk County Auditor
Polk County Admin. Bldg.
111 Court Ave., Room 230
Des Moines, IA 50309

PROPERTY ADDRESS: 2525 NE Broadway Ave., Des Moines

TOTAL AWARD: \$6,300.00

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 25th day of August, 2022.



Sheriff of Polk County, Iowa

#39

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,

3985 E. BROADWAY AVE., DES MOINES

RANDY GRASSO,

BY

POLK COUNTY, IOWA,

Applicant.

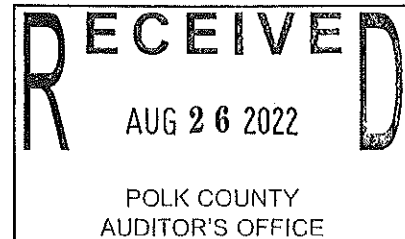
NOTICE OF APPRAISEMENT OF
DAMAGES AND TIME FOR APPEAL

TO: TITLEHOLDER: Randy Grasso

3985 E. Broadway Ave.
Des Moines, IA 50317

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

PROPERTY ADDRESS: 3985 E. Broadway Ave., Des Moines



TOTAL AWARD: \$ 335.00

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 24th day of August, 2022.

A handwritten signature in black ink, appearing to read "Kevin J. Schell", written over a horizontal line.

Sheriff of Polk County, Iowa

#40

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,

4560 NE 38TH STREET, DES MOINES

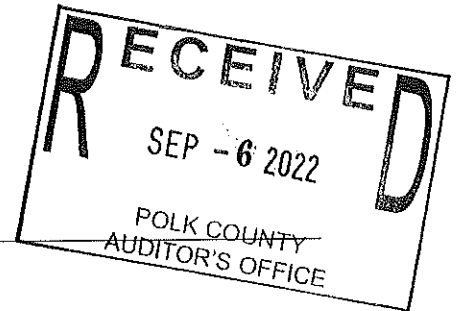
TONY E. SCHUBERT, JR.,

BY

POLK COUNTY, IOWA,

Applicant.

NOTICE OF APPRAISEMENT OF
DAMAGES AND TIME FOR APPEAL



TO:

TITLEHOLDER: Tony E. Schubert, Jr.
4560 NE 38th Street
Des Moines, IA 50317

LIENHOLDERS, ENCUMBRANCERS, LEASEHOLDERS, AND INTERESTED PARTIES:

Collins Community Credit Union (Mortgage: Book 18558, Page 233)
1005 Blairsferry Rd. NE
Cedar Rapids, IA 52402

Brittany C. Steffes (Polk County Case No. DRCV60959)
2011 SW Chautauqua Lane
Ankeny, IA 50023

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

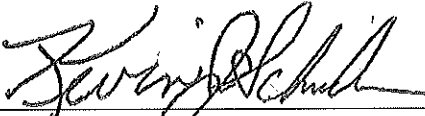
PROPERTY ADDRESS: 4560 NE 38th Street, Des Moines

TOTAL AWARD: \$ 13,325⁰⁰

#41

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.

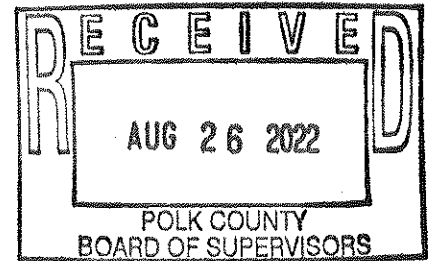
Dated this 1st day of September, 2022.



Sheriff of Polk County, Iowa K6

CITY OF ELKHART, IOWA

PO BOX 77 - 260 NW Main Street
ELKHART, IA 50073
Phone: 515-367-4735
www.elkhartiowa.com



TO: Polk County Board of Supervisors
FROM: Chad Sands, City Administrator, Elkhart
DATE: August 22, 2022
RE: Proposed Voluntary Annexation Request

Enclosed, please find a copy of a request to the City of Elkhart for voluntary annexation. Also enclosed is the plat of survey which contains the legal description of the property in question as well as a map of the proposed annexation with its location in relation to the city. The property borders the SW corner of Elkhart.

Since this 100% voluntary Annexation is within two miles of another city, you are receiving this notice of the application.

A note to say this does not create an island of county land in the city. The plat of survey is creating a parcel on the south east side that will stay in the county and allow the property directly to the east of the requested annexation property to stay in the county for now.

The city has scheduled a public hearing to consider the application on Monday, September 19, 2022 at 6:00 pm. A public hearing notice has been included in the enclosures and will be published the first week of September.

Should you have any questions, you may feel free to contact me at the following

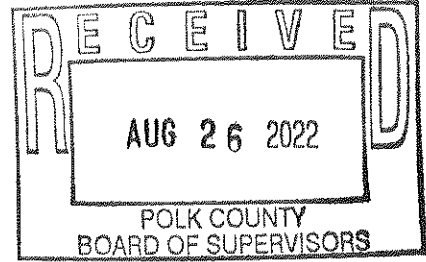
Chad Sands
City of Elkhart
260 NW Main Street
Elkhart, IA 50073
(515) 367-4735

Respectfully submitted,

A handwritten signature in black ink, appearing to be "Chad Sands", written over a horizontal line.

Chad Sands
City Administrator

#42



CITY DEVELOPMENT BOARD
STATE OF IOWA

IN THE MATTER OF THE CITY OF	)	NO. NC22-34 / PLEASANT HILL
PLEASANT HILL VOLUNTARY ANNEXATION	)	
INCLUDING NON-CONSENTING OWNERS	)	NOTICE OF MEETING TO CONSIDER
WITHIN THE URBANIZED AREA OF THE	)	VOLUNTARY ANNEXATION
CITIES OF ALTOONA AND DES MOINES	)	

TO: Cities of Pleasant Hill, Altoona and Des Moines, 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 September 14, 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://akaaiowa.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 owners. 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



AMY S. BEATTIE
ATTORNEY

T: 515-274-1450
F: 515-274-1488

amy.beattie@brickgentrylaw.com

September 1, 2022

MidAmerican Energy Company
c/o CT Corporation System, RA
400 E. Court Avenue, Suite 110
Des Moines, IA 50309

Polk City Water & Sewer Dept.
112 3rd Street
PO Box 426
Polk City, IA 50226

Wastewater Reclamation Authority
Attn: Chelsea Huisman, Board Secretary
3000 Vandalia Road
Des Moines, IA 50317

Mediacom Communications Corp.
c/o CT Corporation System, RA
400 E. Court Avenue, Suite 110
Des Moines, IA 50309

CenturyLink
c/o CT Corporation System, RA
400 E. Court Avenue, Suite 110
Des Moines, IA 50309

Mi-Fiber
4464 114th Street
Urbandale, IA 50322

Midland Coop
20005 S Story Street
PO Box 368
Boone, IA 50036

Des Moines Water Works
2201 George Flagg Parkway
Des Moines, IA 50321

City of Ankeny
Attn: City Clerk
410 W. First St.
Ankeny, IA 50023

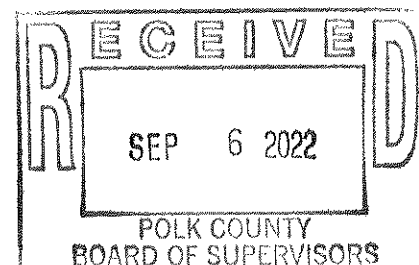
Polk County Board of Supervisors
Attn: Angela Connolly, Chair
111 Court Avenue, Room 300
Des Moines, IA 50309

Iowa Department of Transportation
Attn: Andy Loonan, District Planner
1020 S Fourth Street
Ames, IA 50010

Metropolitan Planning Organization
Attn: Todd Ashby
420 Watson Powell, Jr., Way, Suite 200
Des Moines, IA 50309

Madison Township
Attn: Diane Conway
13500 NW 58th
Polk City, IA 50226

Sent via certified mail to all of the above-identified persons or entities.



#44

Re: Notice re September 26, 2022, Public Hearing and Consideration by Polk City of an Annexation to the City of Polk City, Iowa.

Dear All:

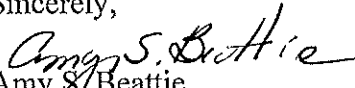
I represent the City of Polk City, Iowa in regard to the above-referenced matter. Pursuant to Iowa Code §368.7(3) you are hereby notified that the City of Polk City will conduct a public hearing commencing at 6:00 p.m. on September 26, 2022, at the City Council Chambers of Polk City, 112 S 3rd Street, Polk City, Iowa, regarding annexation of the territory hereinafter described.

Enclosed are copies of the following documents, to wit:

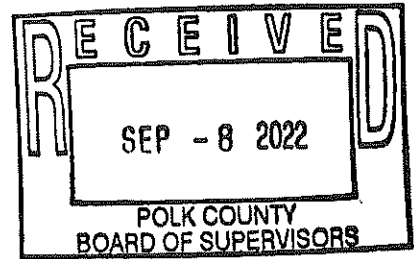
1. A copy of the Voluntary Annexation Applications that will be considered at the above-referenced public hearing.
2. Map showing the annexation territory and the legal descriptions of the properties owned by the property owners in the territory proposed for this annexation.
3. A copy of the notice of the public hearing.

Should you have any questions regarding any of the foregoing, please contact me. Thank you for your attention to this matter.

Sincerely,


Amy S. Beattie

ASB/rsb
Enclosures



CITY DEVELOPMENT BOARD
STATE OF IOWA

IN THE MATTER OF THE CITY OF ALTOONA	)	NO. NC22-37 / ALTOONA
VOLUNTARY ANNEXATION INCLUDING	)	
NON-CONSENTING OWNERS WITHIN THE	)	NOTICE OF MEETING TO CONSIDER
URBANIZED AREA OF THE CITY OF	)	VOLUNTARY ANNEXATION
BONDURANT	)	

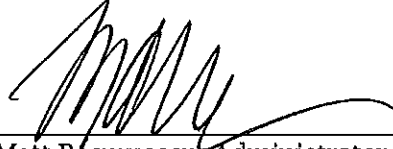
TO: Cities of Altoona, Bondurant, Ankeny & Des Moines, Polk County Board of Supervisors, Polk County Attorney, Des Moines Area Metropolitan Planning Organization, Iowa Attorney General, Iowa Department of Transportation, Public Utilities and Interested Persons.

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 September 14, 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://akaiaowa.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 owners. 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