

**POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
SEPTEMBER 7, 2021 9:30 A.M.**

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

PROCLAMATION

5. Direct Support Professionals Recognition Week.

PROCLAMATION

6. Celebration of Labor Union Appreciation Month.

7.

PUBLIC COMMENTS

PERMITS

8. Renewal application for Class "C" Liquor and Sunday Sales Permit for Boline Manfredi VFW Post #9662, 1309 NE 66th Avenue.
9. Renewal application for Class "E" Liquor, Class "B" Wine, Class "C" Beer and Sunday Sales Permit for Kum & Go #539, 5050 NW 2nd Street.
10. Renewal application for Class "C" Liquor and Sunday Sales Permit for Outer Limits, 6560 NE 14th Street.

PETITIONS

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

T. Blair	1929 Burson Street
E. Deering	1526 McCormick Street
J. Galpin	509 Morton Avenue
N. Hunter	1601 E Court Avenue
F. Lee	1311 E 14 th Street
D. McClure	4345 Sheridan Avenue
V. Miller	2015 SE 5 th Street
C. Muhammed	1411 E 19 th Street
V. Pugh	3508 1 st Street
R. Salyers	1005 Thornton Avenue
E. Wardwell	455 NW 1 st Place
M. Williams	684 24 th Street

RESOLUTIONS

- *12. Resolution approving Reimbursement Agreement for Preliminary Engineering Services with the the Union Pacific Railroad Company (for the NE 22nd Street Overlay and Widening Project).
- 13. Resolution approving preliminary plat of Grant Acres.
- 14. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for September 21, 2021, to approve a temporary construction easement to the City of West Des Moines (for the road realignment of SE County Line Road on land known as the Great Western Trail).
- 15. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for September 21, 2021, to approve a land transfer to the City of West Des Moines (for the road realignment of SE County Line Road on land known as the Great Western Trail).
- *16. Resolution approving Agreement for Professional Services with Lara Hanson.
- *17. Resolution terminating property tax suspensions.
- *18. Resolution approving employment agreement with Dr. Joshua Akers, M.D.
- 19. Resolution approving position modification within the Medical Examiner's Office.
- 20. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for September 28, 2021, on proposed amendment to the FY 21/22 budget.
- 21. Resolution approving project expenditures for American Rescue Plan Act (ARPA) funds for Anawim housing project.
- 22. Resolution approving various sponsorships.
- 23. Resolution approving a Community Development Grant to Community Foundation of Greater Des Moines (501(c)(3) non-profit organization).
- 24. Resolution approving a Community Development Grant to Easter Seals Society of Iowa (501(c)(3) non-profit organization).

BUDGET ACTIONS

- 25. Memorandum of Budget Actions.

APPOINTMENTS

- 26. Memorandum of Appointments.

ADJOURNMENT

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

Join Zoom Meeting

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

Meeting ID: 947 2367 0014

Passcode: 317164

One tap mobile

+16465588656,,94723670014# US (New York)

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

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 947 2367 0014

Find your local number: <https://polkcountyiowa-gov.zoom.us/u/aQaCg3w9O>



PROCLAMATION

Recognition of September 12 - 18, 2021 as Direct Support Professionals Recognition Week

- WHEREAS,** Direct Support Professionals partner with and support individuals who have mental health, intellectual and other developmental disabilities to ensure they are living full and productive lives; and
- WHEREAS,** Direct Support Professionals' participation in an individual's health care delivery contributes to the ability of individuals with severe and persistent health conditions to live successfully in the community; and
- WHEREAS,** Direct Support Professionals, when necessary, help transition individuals from acute health care and justice-involved settings into community living to avoid the high costs of institutional care; and
- WHEREAS,** Direct Support Professionals are the heart and soul of supports for individuals with disabilities as they build close, respectful, and trusted relationships that help lead to meaningful and productive lives in their communities; and
- WHEREAS,** Direct Support Professionals are dedicated, caring, and skilled at providing quality support and services to individuals with disabilities; and
- WHEREAS,** Direct Support Professionals provide a broad range of individualized support including employment, meal preparation, bathing, dressing, transportation, and the pursuit of personal interest and relationships; and

NOW, THEREFORE, I, Angela Connolly, Chairperson of the Polk County Board of Supervisors, do hereby proclaim September 12 - 18, 2021 as

DIRECT SUPPORT PROFESSIONALS RECOGNITION WEEK

in Polk County, Iowa, and urge all citizens to recognize and appreciate the important and meaningful work that Direct Support Professionals make in the lives of individuals with disabilities and their families.

On this 7th day of September, 2021

ANGELA CONNOLLY
CHAIRPERSON
BOARD OF SUPERVISORS
POLK COUNTY, IOWA

#5



Board of Supervisors

PROCLAMATION

Celebration of Labor Union Appreciation Month

Whereas, hard-working men and women across the state of Iowa prove that our community is filled with the most creative, dynamic, and talented workers in the world; and

Whereas, the right to organize and collectively bargain is a fundamental American value. Since it began, organized labor has raised living standards and built our middle class. It is the reason we have child labor laws, 40-hour work weeks, weekends, overtime, vacations, the minimum wage, sick leave, parental leave, OSHA, employment nondiscrimination, pensions, Social Security, health insurance, and so much more; and

Whereas, the opportunities many Americans value today exist because their parents and grandparents fought for these basic rights and values. Principles upheld by the honorable laborers of generations past and their labor unions continue to fuel the growth of our economy and a strong middle class; and

Whereas, there is a vigorous fight to protect these rights and values, and during this Labor Union Appreciation Month, we reaffirm that collective bargaining is a cornerstone of the American dream. Public employees – including professional educators, social workers, postal workers, ambulance employees, clerks, police officers, firefighters, snowplow drivers, correctional officers, and others – as well as workers in private industries - including electrical workers, plumbers, autoworkers, carpenters, and others, are at the foundation of what makes the American dream a reality.

Now, therefore, be it resolved that we, the Polk County Board of Supervisors, do hereby proclaim **the month of September 2021 to be:**

Labor Union Appreciation Month

in Polk County, Iowa and call upon all residents to observe this month with appropriate programs, ceremonies, and activities that acknowledge the tremendous contributions of working Americans and their families.

Signed this ___ day of _____, 2021, in _____.

Angela Connolly, Chair
POLK COUNTY BOARD OF SUPERVISORS

#6

RESOLUTION

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

WHEREAS, the proposed NE 22nd Street Overlay and Widening Project includes improvements and modifications to the Union Pacific Railroad Company's at-grade railroad crossing.

WHEREAS, the improvements and modifications will require extensive review by Union Pacific staff or their consultant; and

WHEREAS, the Union Pacific Railroad has presented the Polk County Public Works Department with a "Reimbursement Agreement Preliminary Engineering Services" to detail the engineering services to be provided by Union Pacific and reimbursed by Polk County to the Union Pacific Railroad Company.

NOW, THEREFORE, BE IT RESOLVED Polk County, Iowa approves the terms of the attached Reimbursement Agreement Preliminary Engineering Services with the Union Pacific Railroad Company to complete engineering services related to the NE 22nd Street Overlay and Widening Project, adopts the agreement, and authorizes the Chairperson of the Polk County Board of Supervisors to execute the agreement on behalf of Polk County, Iowa; and

BE IT FURTHER RESOLVED that the Public Works Department be authorized to return a copy of the signed Agreement to Union Pacific to be fully executed and administer the Agreement, including any required payments thereto, on behalf of Polk County.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly, Chairperson

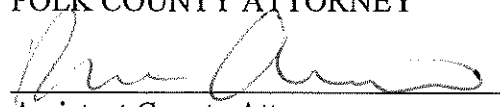
RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY



Assistant County Attorney

Fiscal Note: Estimated costs of \$40,000 for the Union Pacific Company preliminary engineering services to be drawn from the Polk County Secondary Road Fund.

#12

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 125-21 to approve a Reimbursement Agreement for Preliminary Engineering Services with the Union Pacific Railroad Company for the NE 22nd Street Overlay and Widening Project.

Agenda Date: September 7, 2021

Contact Individual: Erin K. Tyrrell, PE, Assistant County Engineer, Polk County Public Works Department, 286-3705

Previous Action taken by the Board: None regarding this subject.

Board/Commission Actions: N/A

Action Requested (Recommended): Approve the terms of the Reimbursement Agreement for Preliminary Engineering Services with the Union Pacific Railroad, adopt the agreement, authorize the Chairperson of the Polk County Board of Supervisors to execute the agreement on behalf of Polk County, direct the Public Works Department to return a copy of the signed agreement to Union Pacific Railroad Company, and administer the agreement on behalf of Polk County.

Comply with Policy: Yes

Background: The proposed NE 22nd Street Overlay and Widening Project will impact the Union Pacific Railroad Company's at-grade railroad crossing. Due to the necessary improvements and modifications to the at-grade railroad crossing, an extensive review by Union Pacific staff, or their consultant, is required. The Union Pacific Railroad Company has provided the Public Works Department with a "Reimbursement Agreement Preliminary Engineering Services" to detail the engineering services to be provided by Union Pacific and reimbursed to the Union Pacific Railroad Company.

Action Impact: Resolution approves the terms of the Reimbursement Agreement Preliminary Engineering Services and allows the project design and development to proceed.

Fiscal Note: Estimated cost of \$40,000 for the Union Pacific Company preliminary engineering services to be drawn from the Polk County Secondary Road Fund.

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
21/22	NA	NA	N	N		
22/23						

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, the owners of land located in Section 31, Township 81 North, Range 25 West of the 5th P.M. (Jefferson Township), Polk County, Iowa, wish to subdivide and plat their land into a major subdivision preliminary plat known as Grant Acres; and

WHEREAS, the major subdivision preliminary plat proposes 14 single-family residential lots and two (2) street lots on 29.65 acres of land; and

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

WHEREAS, the Polk County Zoning Commission on June 28, 2021 voted 4-2, with one (1) member absent, 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 Grant Acres is hereby approved.

Sewer Service:	Individual septic systems
Water Service:	Xenia Rural Water District
Zoning:	"RR" Rural Residential District
Platted by:	GS Land Fellows, LLC (Developer)
Engineer:	LEE Chamberlin Consultant Engineers
Location:	Approximately ¼ mile northwest of the intersection of NW 120 th Avenue and NW 128 th Street, located on the west side of NW 128 th Street.
Township:	Jefferson

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly, Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

FISCAL NOTE: No cost to the County

#13

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 124-21 approving the Preliminary Plat of Grant Acres.

Agenda Date: September 7, 2021

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

Previous Action taken by the Board: None

Board/Commission Actions: The Polk County Zoning Commission met on June 28, 2021 and voted four (4) in favor and two (2) against, with one (1) member absent, on a motion to recommend approval of the Preliminary Plat of Grant Acres, 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.

Background: The Plat proposes 14 single-family residential lots and two (2) street lots on 29.65 acres of land zoned "RR" Rural Residential District. The proposed lots range in size from 1.28-acres to 3.96-acres. The development proposes a public street extension connecting to NW 128th Street and extending to the northern and western portions of the property. All of the proposed 14 lots will be accessed from the public street extensions. The property will be served by Xenia Rural Water District and individual septic systems.

Action Impact: Approval of the Preliminary Plat allows for preparation and submittal of construction plans for staff review. Following completion of the subdivision improvements, a Final Plat will be prepared. 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
21/22	N	N	N	N		

Additional Fiscal Note Information (optional): None

Preliminary Plat

PLAT INFORMATION: This major subdivision plat proposes 14 single-family residential lots, and one (1) cul-de-sac street extension on approximately 29.65-acres zoned “RR” Rural Residential District. The subject property is located approximately ¼ mile northwest of the NW 120th Avenue and NW 128th Street intersection, within Section 31 of Jefferson Township.

TOWNSHIP: Jefferson **SEWER:** Individual Septic System **WATER:** Xenia Rural Water District

OWNER: Estate of Delbert L. Keubler

DEVELOPER: GS Land Fellows, LLC

SURVEYOR/ENGINEER: LEE Chamberlin Consultant Engineers

Vicinity Map:



RESOLUTION

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

WHEREAS, the Polk County Conservation Board maintains the Great Western Trail system, part of which runs through southwestern Polk County pursuant to §350.4, Iowa Code (2017); and,

WHEREAS, the City of West Des Moines, Iowa requests Polk County and the Polk County Conservation Board grant a temporary construction easement on Board-managed land known as the Great Western Trail near the intersection of County Line Rd. and Veterans Parkway in West Des Moines, Iowa, to be conveyed by temporary easement to the City of West Des Moines; and,

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

LEGAL DESCRIPTION:

A TEMPORARY CONSTRUCTION EASEMENT LOCATED IN THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE1/4SW1/4) OF SECTION THIRTY-FOUR (34), TOWNSHIP SEVENTY-EIGHT (78) NORTH, RANGE TWENTY-FIVE (25) WEST OF THE 5TH P.M., CITY OF WEST DES MOINES, POLK COUNTY, IOWA. BEING PART OF A STRIP OF LAND 100 FEET IN WIDTH, WHICH IS 50' ON EACH SIDE OF THE CENTERLINE OF THE MAIN TRACK OF THE CHICAGO, ST. PAUL AND KANSAS CITY RAILWAY COMPANY (LATER THE CHICAGO GREAT WESTERN RAILWAY COMPANY, NOW THE CHICAGO AND NORTH WESTERN TRANSPORTATION COMPANY), ALSO BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF SAID SECTION 34; THENCE S89°50'37"E, ALONG THE SOUTH LINE OF THE SW1/4SW1/4 OF SAID SECTION 34, A DISTANCE OF 684.94 FEET TO A POINT ON THE WESTERLY LINE OF SAID 100' STRIP OF LAND; THENCE N40°43'02"E, ALONG SAID WESTERLY LINE, 588.05 FEET; THENCE CONTINUING ALONG SAID WESTERLY LINE, 607.67 FEET ALONG THE ARC OF A 3869.70 FOOT RADIUS CURVE, CONCAVE SOUTHEAST, HAVING A CHORD BEARING OF N45°12'58"E AND A DISTANCE OF 607.04 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING ALONG THE WESTERLY LINE OF SAID 100 FOOT STRIP OF LAND 439.79 FEET, ALONG THE ARC OF A 3869.70 FOOT RADIUS CURVE, CONCAVE SOUTHEAST, AND HAVING A CHORD BEARING OF N52°58'14"E AND DISTANCE OF 439.55 FEET; THENCE S33°46'25"E, 100.00 FEET TO THE EASTERLY LINE OF SAID 100 FOOT STRIP OF LAND; THENCE ALONG THE EASTERLY LINE OF SAID 100 FOOT STRIP OF LAND, 424.97 FEET, ALONG THE ARC OF A 3769.70 FOOT RADIUS CURVE, CONCAVE SOUTHEAST, AND HAVING A CHORD BEARING OF S52°59'48"W AND DISTANCE OF 424.74 FEET; THENCE N42°15'47"W, 100.06 FEET TO THE POINT OF BEGINNING.

WHEREAS, Polk County Conservation Board determined at its June 9, 2021 meeting that the requested temporary easement will not interfere with park purposes; and

WHEREAS, a public hearing on the proposed temporary easement conveyance is necessary for the disposition of property and has been scheduled for 9:30 a.m. on September 21, 2021 at the regularly scheduled meeting of the Polk County Board of Supervisors, Polk County Administrative Office Building, Room 120, 111 Court Avenue, Des Moines, Iowa; and

#14

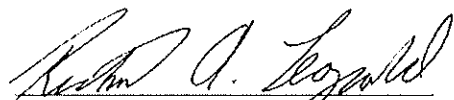
NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the attached Agreement and authorizes the Chairperson of the Polk County Board of Supervisors to sign said Agreement on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:



Richard Leopold, Director
Polk County Conservation

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: 

Assistant County Attorney

FISCAL NOTE:

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

9/7/21

Item Type & Title: Set Public Hearing to approve a temporary construction easement to the City of West Des Moines for the road realignment of SE County Lines Rd on land known as the Great Western Trail.

Agenda Date: 9/7/21

Contact Individual: Richard Leopold

Previous Action taken by the Board:

The Polk County Conservation Board recommended approval of the temporary construction easement at their regularly scheduled meeting on June 9, 2021 as this would not interfere with park purposes or intent.

Action Requested (Recommended):

That the Board of Supervisors approve the temporary construction easement to the City of West Des Moines for the purpose of the realignment of SE County Line Rd. on land known as the Great Western Trail managed by the Polk County Conservation Board.

Comply with Policy: NA

Background:

The Polk County Conservation Board supports West Des Moines' plan for the realignment of SE County Line Rd.

Action Impact:

Fiscal Note:

Fiscal Year	Budget- ed? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
07/20	N	NA	NA			
08/21	N	NA	NA			

Additional Fiscal Note Information (optional):

NOTICE FOR PUBLIC HEARING

Notice is hereby given that a Public Hearing will be held on September 21, 2021 at 9:30 A.M. at the regularly scheduled meeting of the Polk County Board of Supervisors, Room 120, Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa, 50309, regarding the conveyance of a temporary construction easement on Board-managed land known as the Great Western Trail near the intersection of County Line Rd and Veterans Parkway in West Des Moines, Iowa, to be conveyed by temporary easement to the City of West Des Moines; and,

LEGAL DESCRIPTION:

A TEMPORARY CONSTRUCTION EASEMENT LOCATED IN THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE1/4SW1/4) OF SECTION THIRTY-FOUR (34), TOWNSHIP SEVENTY-EIGHT (78) NORTH, RANGE TWENTY-FIVE (25) WEST OF THE 5TH P.M., CITY OF WEST DES MOINES, POLK COUNTY, IOWA. BEING PART OF A STRIP OF LAND 100 FEET IN WIDTH, WHICH IS 50' ON EACH SIDE OF THE CENTERLINE OF THE MAIN TRACK OF THE CHICAGO, ST. PAUL AND KANSAS CITY RAILWAY COMPANY (LATER THE CHICAGO GREAT WESTERN RAILWAY COMPANY, NOW THE CHICAGO AND NORTH WESTERN TRANSPORTATION COMPANY), ALSO BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF SAID SECTION 34; THENCE S89°50'37"E, ALONG THE SOUTH LINE OF THE SW1/4SW1/4 OF SAID SECTION 34, A DISTANCE OF 684.94 FEET TO A POINT ON THE WESTERLY LINE OF SAID 100' STRIP OF LAND; THENCE N40°43'02"E, ALONG SAID WESTERLY LINE, 588.05 FEET; THENCE CONTINUING ALONG SAID WESTERLY LINE, 607.67 FEET ALONG THE ARC OF A 3869.70 FOOT RADIUS CURVE, CONCAVE SOUTHEAST, HAVING A CHORD BEARING OF N45°12'58"E AND A DISTANCE OF 607.04 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING ALONG THE WESTERLY LINE OF SAID 100 FOOT STRIP OF LAND 439.79 FEET, ALONG THE ARC OF A 3869.70 FOOT RADIUS CURVE, CONCAVE SOUTHEAST, AND HAVING A CHORD BEARING OF N52°58'14"E AND DISTANCE OF 439.55 FEET; THENCE S33°46'25"E, 100.00 FEET TO THE EASTERLY LINE OF SAID 100 FOOT STRIP OF LAND; THENCE ALONG THE EASTERLY LINE OF SAID 100 FOOT STRIP OF LAND, 424.97 FEET, ALONG THE ARC OF A 3769.70 FOOT RADIUS CURVE, CONCAVE SOUTHEAST, AND HAVING A CHORD BEARING OF S52°59'48"W AND DISTANCE OF 424.74 FEET; THENCE N42°15'47"W, 100.06 FEET TO THE POINT OF BEGINNING.

Persons wishing further information should contact the Polk County Conservation Board, Office of the Director, 515-323-5300.

RESOLUTION

Moved by _____, Seconded by _____ that the following

Resolution be adopted:

WHEREAS, the Polk County Conservation Board maintains the Great Western Trail system, part of which runs through southwestern Polk County pursuant to §350.4, Iowa Code (2017); and,

WHEREAS, the City of West Des Moines, Iowa requests Polk County and the Polk County Conservation Board grant a land transfer on Board-managed land known as the Great Western Trail near the intersection of County Line Rd. and Veterans Parkway in West Des Moines, Iowa, to be conveyed by Quitclaim Deed to the City of West Des Moines; and,

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

LEGAL DESCRIPTION 015-01-F1:

A TRACT OF LAND LOCATED IN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (SW1/4SW1/4) AND IN THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE1/4SW1/4) ALL IN SECTION THIRTY-FOUR (34), TOWNSHIP SEVENTY-EIGHT (78) NORTH, RANGE TWENTY-FIVE (25) WEST OF THE 5TH P.M., CITY OF WEST DES MOINES, POLK COUNTY, IOWA. BEING PART OF A STRIP OF LAND 100 FEET IN WIDTH, WHICH IS 50' ON EACH SIDE OF THE CENTERLINE OF THE MAIN TRACK OF THE CHICAGO, ST. PAUL AND KANSAS CITY RAILWAY COMPANY (LATER THE CHICAGO GREAT WESTERN RAILWAY COMPANY, NOW THE CHICAGO AND NORTH WESTERN TRANSPORTATION COMPANY), ALSO BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SAID SECTION 34; THENCE S89°50'37"E, ALONG THE SOUTH LINE OF THE SW1/4SW1/4 OF SAID SECTION 34, A DISTANCE OF 684.94 FEET TO A POINT ON THE WESTERLY LINE OF SAID 100' STRIP OF LAND; THENCE N40°43'02"E, ALONG SAID WESTERLY LINE, 588.05 FEET; THENCE CONTINUING ALONG SAID WESTERLY LINE, 156.98 FEET ALONG THE ARC OF A 3869.70 FOOT RADIUS CURVE, CONCAVE SOUTHEAST, HAVING A CHORD BEARING OF N41°52'47"E AND A DISTANCE OF 156.97 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING ALONG THE WESTERLY LINE OF SAID 100 FOOT STRIP OF LAND 450.69 FEET, ALONG THE ARC OF A 3869.70 FOOT RADIUS CURVE, CONCAVE SOUTHEAST, AND HAVING A CHORD BEARING OF N46°22'42"E AND DISTANCE OF 450.43 FEET; THENCE S42°15'47"E, 100.06 FEET TO THE EASTERLY LINE OF SAID 100 FOOT STRIP OF LAND; THENCE ALONG THE EASTERLY LINE OF SAID 100 FOOT STRIP OF LAND, 438.41 FEET, ALONG THE ARC OF A 3769.70 FOOT RADIUS CURVE, CONCAVE SOUTHEAST, AND HAVING A CHORD BEARING OF S46°26'08"-W AND DISTANCE OF 438.16 FEET; THENCE N49°17'57"W, 100.09 FEET TO THE POINT OF BEGINNING.

ALL RIGHT-OF-WAY SHOWN HEREIN SHALL BE FULLY ENCUMBERED BY A PUBLIC TRAIL EASEMENT, TO BE TRANSFERRED ON A SEPARATE DOCUMENT

WHEREAS, Polk County Conservation Board determined at its June 9, 2021 meeting that the requested land transfer will not interfere with park purposes; and

WHEREAS, a public hearing on the proposed land transfer conveyance is necessary for the disposition of property and has been scheduled for 9:30 a.m. on September 21, 2021 at the regularly scheduled meeting of the Polk County Board of Supervisors, Polk County Administrative Office Building, Room 120, 111 Court Avenue, Des Moines, Iowa; and

#15

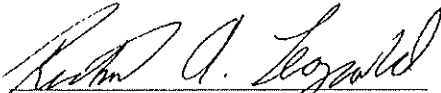
NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the attached Agreement and authorizes the Chairperson of the Polk County Board of Supervisors to sign said Agreement on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:



Richard Leopold, Director
Polk County Conservation

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: 

Assistant County Attorney

FISCAL NOTE:

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

9/7/21

Item Type & Title: Set Public Hearing to approve a land transfer by Quit Claim Deed to the City of West Des Moines for the road realignment of SE County Lines Rd on land known as the Great Western Trail.

Agenda Date: 9/7/21

Contact Individual: Richard Leopold

Previous Action taken by the Board:

The Polk County Conservation Board recommended approval of the land transfer at their regularly scheduled meeting on June 9, 2021 as this would not interfere with park purposes or intent.

Action Requested (Recommended):

That the Board of Supervisors approve the land transfer by Quit Claim Deed to the City of West Des Moines for the purpose of the realignment of SE County Line Rd. on land known as the Great Western Trail managed by the Polk County Conservation Board.

Comply with Policy: NA

Background:

The Polk County Conservation Board supports West Des Moines' plan for the realignment of SE County Line Rd.

Action Impact:

Fiscal Note:

Fiscal Year	Budget- ed? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
07/20	N	NA	NA			
08/21	N	NA	NA			

Additional Fiscal Note Information (optional):

NOTICE FOR PUBLIC HEARING

Notice is hereby given that a Public Hearing will be held on September 21, 2021 at 9:30 A.M. at the regularly scheduled meeting of the Polk County Board of Supervisors, Room 120, Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa, 50309, regarding the conveyance of a land transfer on Board-managed land known as the Great Western Trail near the intersection of County Line Rd and Veterans Parkway in West Des Moines, Iowa, to be conveyed by Quitclaim Deed to the City of West Des Moines; and,

LEGAL DESCRIPTION 015-01-F1:

A TRACT OF LAND LOCATED IN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (SW1/4SW1/4) AND IN THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE1/4SW1/4) ALL IN SECTION THIRTY-FOUR (34), TOWNSHIP SEVENTY-EIGHT (78) NORTH, RANGE TWENTY-FIVE (25) WEST OF THE 5TH P.M., CITY OF WEST DES MOINES, POLK COUNTY, IOWA. BEING PART OF A STRIP OF LAND 100 FEET IN WIDTH, WHICH IS 50' ON EACH SIDE OF THE CENTERLINE OF THE MAIN TRACK OF THE CHICAGO, ST. PAUL AND KANSAS CITY RAILWAY COMPANY (LATER THE CHICAGO GREAT WESTERN RAILWAY COMPANY, NOW THE CHICAGO AND NORTH WESTERN TRANSPORTATION COMPANY), ALSO BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SAID SECTION 34; THENCE S89°50'37"E, ALONG THE SOUTH LINE OF THE SW1/4SW1/4 OF SAID SECTION 34, A DISTANCE OF 684.94 FEET TO A POINT ON THE WESTERLY LINE OF SAID 100' STRIP OF LAND; THENCE N40°43'02"E, ALONG SAID WESTERLY LINE, 588.05 FEET; THENCE CONTINUING ALONG SAID WESTERLY LINE, 156.98 FEET ALONG THE ARC OF A 3869.70 FOOT RADIUS CURVE, CONCAVE SOUTHEAST, HAVING A CHORD BEARING OF N41°52'47"E AND A DISTANCE OF 156.97 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING ALONG THE WESTERLY LINE OF SAID 100 FOOT STRIP OF LAND 450.69 FEET, ALONG THE ARC OF A 3869.70 FOOT RADIUS CURVE, CONCAVE SOUTHEAST, AND HAVING A CHORD BEARING OF N46°22'42"E AND DISTANCE OF 450.43 FEET; THENCE S42°15'47"E, 100.06 FEET TO THE EASTERLY LINE OF SAID 100 FOOT STRIP OF LAND; THENCE ALONG THE EASTERLY LINE OF SAID 100 FOOT STRIP OF LAND, 438.41 FEET, ALONG THE ARC OF A 3769.70 FOOT RADIUS CURVE, CONCAVE SOUTHEAST, AND HAVING A CHORD BEARING OF S46°26'08"-W AND DISTANCE OF 438.16 FEET; THENCE N49°17'57"W, 100.09 FEET TO THE POINT OF BEGINNING.

ALL RIGHT-OF-WAY SHOWN HEREIN SHALL BE FULLY ENCUMBERED BY A PUBLIC TRAIL EASEMENT, TO BE TRANSFERRED ON A SEPARATE DOCUMENT

Persons wishing further information should contact the Polk County Conservation Board, Office of the Director, 515-323-5300.

RESOLUTION

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

WHEREAS, heart disease is the leading cause of death for American women; and

WHEREAS, the Well-Integrated Screening and Evaluation for Women Across the Nation (WISEWOMAN) program is administered through Center for Disease Control and Prevention Division for Heart Disease and Stroke Prevention (DHDSP). Funding is provided to the Iowa Department of Public Health to provide low-income, under-insured and uninsured women ages 40-64 with chronic disease screening, lifestyle interventions (including health coaching), and referral services, in an effort to prevent cardiovascular disease; and

WHEREAS, the Iowa Department of Public Health, through Contract #5885NB20 and Amendments 4 and 5 to Contract #5885NB20, allocated funds to Polk County, Iowa to enroll women in WISEWOMAN services, provide care coordination for clinical services, supplementary risk reduction counseling, health coaching, referrals to community-based lifestyle programs and other resources to support physical activity, healthy eating and smoking cessation, as appropriate; and

WHEREAS, Lara Hanson has been identified as an independent contractor who can assist Polk County, Iowa in these efforts for up to a twelve-month period with grant funds to cover costs of the Agreement for Professional Services.

NOW, THEREFORE, BE IT RESOLVED: Polk County, Iowa approves the terms of the attached Agreement for Professional Services with Lara Hanson for patient navigation and health coaching and authorizes the Chairperson of the Polk County Board of Supervisors to sign said Agreement on behalf of Polk County, Iowa.

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

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:



Helen Eddy, Public Health Director
Polk County Health Department

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: 

Assistant County Attorney

FISCAL NOTE:

#16

POLK COUNTY BOARD OF SUPERVISORS
Tuesday Agenda Memorandum

Item Type & Title: Agreement for Professional Services with Lara Hanson

Agenda Date: 9/7/2021

Contact Individual: Kari Lebeda Townsend, (515) 286-2018

Previous Action taken by the Board: None

Board/Commission Actions: None

Action Requested (Recommended): Approval

Comply with Policy: Yes

Background: Polk County, Iowa has received grant funds for the Healthy Women Program from the Iowa Department of Public Health for Care for Yourself and WISEWOMAN Services. Lara Hanson has been identified as having the skills and abilities to provide assistance to the Polk County Health Department to carry out patient navigation and health coaching for participants in the Healthy Women Program. Care for Yourself and WISEWOMAN funds will be used to offset the costs incurred through this Agreement for Professional Services with Lara Hanson.

Action Impact: Polk County will be better prepared to meet the needs of program participants, meet grant deadlines for screenings as facilitated by patient navigation, and to meet deadlines for required health coaching services.

Fiscal Note:

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipate d Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
21/22	Y	\$20,000 Max		N	10223404.77440	

Additional Fiscal Note Information (optional):

RESOLUTION

MOVED BY _____ SECONDED BY _____

That the following resolution be adopted:

WHEREAS, pursuant to Iowa Code Section 427.11, if a person sells any parcel upon which the taxes, special assessments, and rates or charges, including interest, fees, and costs, have been suspended, or if any parcel, or any part of the parcel, upon which the taxes, special assessments, and rates or charges, including interest, fees, and costs, have been suspended, passes by devise, bequest, or inheritance to any person other than the surviving spouse or minor child of the person, the total amount due that has been suspended becomes due and payable with the next semiannual installment of taxes, and;

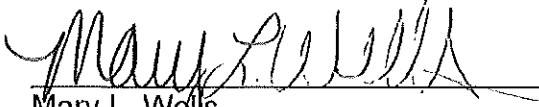
WHEREAS, the Polk County Treasurer has determined that the parcels listed in Exhibits "A" and "B", being listed as parcels with suspended taxes, special assessments, and rates or charges, no longer qualify for tax suspension pursuant to Iowa Code Section 427.11.

NOW THEREFORE, BE IT RESOLVED that the Board of Supervisors directs the Treasurer to terminate the property tax suspension for the parcels listed in Exhibits "A" and "B", and the total amount of taxes, special assessments, and rates or charges against the parcels shall become due with the next semiannual installment of taxes.

POLK COUNTY BOARD OF SUPERVISORS

Chairperson

SUBMITTED BY:



Mary L. Wells
Polk County Treasurer

#17

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution to Terminate Tax Suspensions

Agenda Date: September 7, 2021

Contact Individual: Mary L. Wells, Polk County Treasurer

Previous Action taken by the Board:

Board/Commission Actions:

Action Requested (Recommended): Approval to terminate tax suspensions.

Comply with Policy: Iowa Code Section 427.11

Background:

Remove parcels from “suspended” status in compliance with 427.11 Code of Iowa.

Action Impact: N/A

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

Additional Fiscal Note Information (optional):

\$191,694.93 added back into taxation for applicable taxing authorities.

Exhibit "A"- County Suspensions to be Terminated
Prepared July 1, 2021

Parcel	Address	Explanation	Suspended Tax Amount
7923.31.329.009	1401 SEARLE ST. DES MOINES, IA	DECEASED	\$0.00
7824.01.230.009	2837 DES MOINES ST. DES MOINES, IA	DECEASED	\$948.00
7824.01.201.021	822 E 26TH CT DES MOINES, IA	SUSPENDED TAXES HAVE BEEN PAID	\$0.00
7824.01.278.020	2832 LOGAN AVE DES MOINES, IA	CHANGED OWNERSHIP	\$0.00
7824.02.305.003	243 ASTOR ST DES MOINES, IA	DECEASED	\$0.00
7824.03.207.002	907 BUCHANAN ST DES MOINES, IA	DECEASED	\$5,139.51
7924.36.458.009	1251 STEWART ST DES MOINES, IA	DECEASED	\$9,559.71
7824.05.308.013	684 24TH ST DES MOINES, IA	DECEASED	\$12,760.00
7924.35.228.021	2202 E 14TH ST DES MOINES, IA	DECEASED	\$10,333.00
7824.29.251.010	1812 FRAZIER AVE DES MOINES, IA	DECEASED	\$13,680.00
7925.14.302.127	4837 86TH ST #25 URBANDALE, IA	DECEASED	\$0.00
7923.19.201.009	4542 NE 25TH ST DES MOINES, IA	CHANGED OWNERSHIP	\$0.00
7924.33.278.004	1916 WASHINGTON AVE DES MOINES	DECEASED	\$14,680.16
7924.34.377.024	1315 12TH ST DES MOINES, IA	DECEASED	\$2,862.20
7924.34.377.008	1315 12TH ST DES MOINES, IA	DECEASED	\$13,346.27
7924.11.326.011	5625 NE 3RD ST DES MOINES, IA	CHANGED OWNERSHIP	\$0.00
7825.09.280.005	717 20TH ST WEST DES MOINES, IA	DECEASED	\$0.00
7824.02.237.032	2072 DES MOINES ST DES MOINES, IA	SUSPENDED TAXES HAVE BEEN PAID	\$0.00
7922.18.178.003	122 7TH AVE CT NE ALTOONA IA	CHANGED OWNERSHIP	\$0.00
7824.05.177.002	960 23RD ST DES MOINES IA	CHANGED OWNERSHIP	\$0.00
7823.06.403.003	125 E 35TH CT DES MOINES, IA	CHANGED OWNERSHIP	\$23,283.00
7925.36.477.025	1400 60TH ST DES MOINES, IA	DECEASED	\$2,198.00
7824.28.130.010	937 HACKLEY AVE DES MOINES	DECEASED	\$0.00
7924.20.482.027	3001 GARDEN AVE DES MOINES	CHANGED OWNERSHIP	\$0.00
TOTAL COUNTY TO BE TERMINATED			\$108,789.85

Exhibit "B" - State Suspensions to be terminated
Prepared July 1, 2021

Parcel	Address	Explanation	Suspended Tax Amount
7824.14.151.002	1413 PIONEER RD. DES MOINES, IA 50320	DECEASED	\$13,592.99
7824.10.380.015	429 E DUNHAM AVE. DES MOINES, IA 50315	DECEASED	\$45,354.84
7824.01.255.016	2710 CAPITOL AVE DES MOINES, IA 50317	CHANGED OWNERSHIP	\$0.00
7924.33.432.012	1411 17TH ST DES MOINES, IA 50314	DECEASED	\$16,574.25
7924.36.353.034	1326 HUTTON ST DES MOINES, IA 50316	DECEASED	\$0.00
7824.03.180.003	809 LYON ST DES MOINES, IA 50309	TAX SALE DEED ISSUED	\$0.00
7923.14.403.020	216 22ND AVE SW ALTOONA	CHANGED OWNERSHIP	\$0.00
7825.05.327.041	4601 WOODLAND AVE #1 WDM, IA	DECEASED	\$7,383.00
TOTAL STATE TO BE TERMINATED			\$82,905.08

RESOLUTION

MOVED by _____ **SECONDED** by _____

That the following Resolution be adopted:

WHEREAS, in accordance with Section 331.801 of the Code of Iowa, a County Medical Examiner shall be appointed by the Polk County Board of Supervisors, and

WHEREAS, the Polk County Board of Supervisors desires to reappoint Dr. Joshua Akers, M.D., as Polk County Medical Examiner in accordance with the terms of the attached agreement, and

WHEREAS, it is the desire of the Polk County Board of Supervisors to approve the attached employment agreement between Polk County and Dr. Joshua Akers, M.D, and

NOW, THEREFORE, BE IT RESOLVED that Polk County, Iowa approves the attached employment agreement and authorizes the Chairperson of the Polk County of Supervisors to sign said agreement.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:



Jeffrey Edgar, Director
Polk County Human Resources

APPROVED AS TO FORM:

John P. Sarcone
Polk County Attorney

By: 
Assistant County Attorney

FISCAL NOTE:

#18

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving employment agreement between Polk County and Dr. Joshua Akers, M.D.

Agenda Date: September 7, 2021

Contact Individual: Jeffrey Edgar, Director of Human Resources

Previous Action taken by the Board: On April 14, 2020, approval of an employment agreement between Polk County and Dr. Joshua Akers, M.D. appointing Dr. Akers as the Polk County Medical Examiner.

Action Requested (Recommended): To approve and authorize the Chair to sign the enclosed employment agreement between Polk County and Dr. Joshua Akers, M.D.

Comply with Policy: Yes

Background: In accordance with Section 331.801 of the Code of Iowa, a County Medical Examiner shall be appointed by the Polk County Board of Supervisors for a two-year term.

Action Impact: Approval of this resolution reappoints Dr. Joshua Akers, M.D. as the Polk County Medical Examiner.

Fiscal Note: There are no additional costs associated with this action.

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

Additional Fiscal Note Information (optional):

RESOLUTION

MOVED BY _____, SECONDED BY _____,

That the following Resolution be adopted:

WHEREAS, the Medical Examiner has conducted a review of operations and is requesting additional positions to optimize efficiency of operations, and

WHEREAS, the Medical Examiner has requested the following position modifications:

- Create two (2) Medicolegal Death Investigator positions, AFSCME grade 21, range \$66,923-\$87,788.

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

Approved this _____ day of _____ 2021

POLK COUNTY, IOWA

Angela Connolly
Chairperson

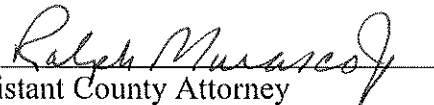
RECOMMENDED FOR APPROVAL:



Jeffrey Edgar, Director
Polk County Human Resources

APPROVED AS TO FORM:

John P. Sarcone
Polk County Attorney

By: 
Assistant County Attorney

FISCAL NOTE: The estimated cost is
\$140,445 for FY21/22 and \$200,780 for
FY22/23.

#19

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Position Modifications within the Medical Examiner's Office

Agenda Date: September 7, 2021

Contact Individual: Jeffrey Edgar, Director of Human Resources

Previous Action taken by the Board: N/A

Action Requested (Recommended): Create two (2) Medicolegal Death Investigator positions, AFSCME grade 21, range \$66,923-\$87,788.

Comply with Policy: N/A

Background: The Medical Examiner has conducted a review of operations and is requesting two additional Medicolegal Death Investigator position to optimize efficiency of operations.

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 \$140,445 for FY21/22 and \$200,780 for FY22/23.

Fiscal Year	New Budget Item? (Y/N)	# of New Position(s) Required	Anticipated Expense	Anticipated Revenue	Budget Amendment Required? (Y/N)	If Amendment is Required,	
						Expense Account Code	Revenue Account Code
21/22	Y	2	\$140,445		Y		
22/23	Y	2	\$200,780		Y		

Additional Fiscal Note Information (optional): N/A

RESOLUTION

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

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

WHEREAS, it is necessary to amend the FY 2021/2022 Polk County Budget and Appropriation to reflect the actions of the County Offices and Departments since the budget was certified on March 23, 2021, and to comply with expenditure limitations,

NOW, THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors hereby sets a public hearing on the proposed budget amendment for 9:30 a.m., September 28, 2021, in Room #120 of the Polk County Administrative Office Building, 111 Court Avenue, Des Moines, Iowa.

BE IT FURTHER RESOLVED that the Polk County Auditor is hereby authorized and directed to publish the official form #653A-R Sheet 1 "Notice of Public Hearing on Amendment of Current County Budget" in all official newspapers of Polk County, Iowa.

Approved this ____ day of _____, 2021.

POLK COUNTY BOARD OF SUPERVISORS

Chairperson

SUBMITTED BY:

Deborah A. Anderson

Deb Anderson, Budget Manager

#20

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution authorizing the Auditor's Office to publish notice of public hearing on a proposed amendment to the FY 21/22 budget

Agenda Date: September 7, 2021

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

Background: Polk County routinely amends the current budget and appropriation to reflect a variety of actions taken by the Board of Supervisors, Offices, and Departments since the original budget was certified. Adjustments include such items as re-appropriating special projects funds, grant awards, position changes, and adjustments based on current expenditure and revenue estimates. Staff presented the proposed amendment to the Board of Supervisors for discussion and review on September 1, 2021.

Significant budget changes include receipt of American Rescue Plan Act funding and CARES Act funding, pass-through of Emergency Rental Assistance Program funding, implementation of legislatively-enacted revisions to mental health funding, and compliance with new Governmental Accounting Standards.

Action Impact: Authorizes the County Auditor to publish notice of a public hearing on the proposed amendment.

Fiscal Note:

Fiscal Year	New Budget Item? (Y/N)	# of New Position(s) Required	Anticipated Expense & Transfers Out	Anticipated Revenue & Transfers In	Budget Amendment Required? (Y/N)	If Amendment is Required,	
						Expense Account Code	Revenue Account Code
21/22	N	N/A	464,607,801	445,738,730	Y	Various	Various

Additional Fiscal Note Information (optional):

RESOLUTION

MOVED by _____ SECONDED by _____ that

the following Resolution be adopted:

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

WHEREAS, the first half of the funds have been received and the Board of Supervisors is undergoing a planning process that will include stakeholder and public input to determine how to ensure the funds are spent with maximum long-term impact on our community; and,

WHEREAS, the Board of Supervisors have identified four priority areas of work that include affordable housing, water quality, economic well-being and mental health; and

WHEREAS, as the long-term planning process begins there are a number of projects that are ready to be implemented, including the conversion of an under-utilized hotel into a 40 unit affordable and supportive services housing complex that will be owned and operated by Anawim Housing; and

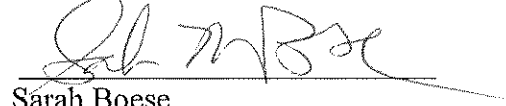
NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the expenditure of \$1,000,000 of ARPA funds to assist Anawim Housing with the development of a 40 unit under-utilized hotel conversion.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:



Sarah Boese
Director of Community Relations, Board of Supervisors

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

By: 
Assistant County Attorney

FISCAL NOTE: FY21/22 \$1,000,000

#21

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution to approve project expenditures for American Rescue Plan Act (ARPA) funds for Anawim housing project.

Agenda Date: September 7, 2021

Contact Individual: Sarah Boese
286-3895

Previous Action taken by the Board: August 31, 2021

Board/Commission Actions: N/A

Action Requested (Recommended): Requesting funding.

Comply with Policy: Yes

Background: Polk County has received the first half of a \$95 million federal COVID-19 relief package from the American Rescue Plan Act. The Board of Supervisors and staff are undertaking a planning process to determine how to ensure the funds are spent with maximum long-term impact on our community. Four categories of work have been identified, including affordable housing, water quality, economic well-being and mental health. While a long-term planning and public input process is being developed there are several projects that are shovel ready, including the conversion of a under-utilized hotel into a 40 unit affordable and supportive service complex owned and operated by Anawim.

Action Impact: Approving funding for Anawim Merle Hay hotel conversation project.

Fiscal Note:

Fiscal Year	Budget- ed? (Y/N)	Anticipated Expense	Anticipate d Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
21/22		\$1,000,000		N	320109000.77490	

Additional Fiscal Note Information (optional):

RESOLUTION

MOVED by _____ SECONDED by _____ that

the following Resolution be adopted:

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

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

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

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:



Sarah Boese
Polk County Board of Supervisors

FISCAL NOTE: FY21/22 - \$20,500 from gaming

#122

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving various sponsorships.

Agenda Date: September 7, 2021

Contact Individual: Sarah Boese
Board of Supervisors
286-3895

Previous Action taken by the Board: August 31, 2021

Board/Commission Actions: N/A

Action Requested (Recommended): Approve funding.

Comply with Policy: Yes

Background: Polk County has a long-standing commitment to funding economic development, health, education and cultural initiatives and events that benefit the residents and businesses of Polk County. This resolution authorizes the expenditure of \$20,500 of gaming revenue to sponsor various non-profit events in 2021.

Action Impact: Authorize funding in the amount of \$20,500 from gaming revenue to various organizations.

Fiscal Note:

Fiscal Year	Budget- ed? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
21/22	N	\$20,500				

Additional Fiscal Note Information (optional):

Polk County Sponsorships – Sept 7, 2021

West Des Moines Community Foundation – DEI Workplace Excellence Awards	\$5,500
Des Moines Public Library – Iowa Author Awards Dinner	\$5,000
Genesis Youth Foundation	\$10,000
TOTAL	\$20,500

RESOLUTION

Moved by _____ Seconded by _____

that the following Resolution be adopted:

WHEREAS, Community Foundation of Greater Des Moines is a 501 c3 non-profit organization that improves quality of life for all by promoting charitable giving, connecting donors with causes they care about and providing leadership on important community issues; and,

WHEREAS, Community Foundation of Greater Des Moines is seeking a Polk County Community Development Grant to assist with a capital improvement project. The project will focus on the construction and renovation of The Center for Collaboration & Community Impact located at 1910 Ingersoll, Des Moines, Iowa. Polk County funds will be directed towards the construction and material costs related to the renovation; and,

WHEREAS, the Polk County Board of Supervisors specifically desires to participate and assist in the costs related to this capital improvement project. The improvement project will fulfill a public purpose by allowing the Community Foundation of Greater Des Moines to provide critical space to advance nonprofit capacity building, expanding their Nonprofit Accounting Services program and accommodate the long-term office needs of the Community Foundation of Greater Des Moines. This project will advance non-profits to better serve the community; and,

NOW, THEREFORE, BE IT RESOLVED, that only physical public improvements be paid for from Polk County Community Development Grant funds.

BE IT FURTHER RESOLVED, Polk County, Iowa approved the terms of the attached Agreement, with a Community Development Grant Award to the Community Foundation of Greater Des Moines for \$100,000.00 from gaming revenue, for the public purpose of providing critical space to advance nonprofit capacity building, expand their Nonprofit Accounting Services program that will benefit non-profit organizations serving the community and authorizes the Chairperson of the Polk County Board of Supervisors to sign said Agreement on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly, Chair

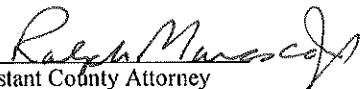
Submitted by:


Lisa Moody-Tulks
Grant Administrator

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By;


Assistant County Attorney

Fiscal Impact: Expenditure of \$100,000.00 from Gaming Revenue

#23

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving a Community Development Grant to Community Foundation of Greater Des Moines which is a 501c3 non-profit organization.

Agenda Date: September 7, 2021

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

Previous Action taken by the Board: Community Betterment Grant Award-May 4, 2021 for \$10,000.00.

Board/Commission Actions:

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

Background: Community Foundation of Greater Des Moines is a 501 c3 non-profit organization seeking a Polk County Community Development Grant to assist with the construction costs related to the renovation of the property located at 1910 Ingersoll Avenue, Des Moines, Iowa. The improvement project will focus on the development of The Center for Collaboration & Community Impact. The new center will serve a public purpose by providing critical space to advance nonprofit capacity building, expanding the Nonprofit Accounting Services program and accommodate the long-term office needs of the Community Foundation.

Action Impact: This resolution will award \$100,000.00 of gaming revenue to Community Foundation of Greater Des Moines and authorizes the Chair to sign the attached agreement.

Fiscal Note: Community Development Grant Awards Paid 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	
21/22	Y		\$100,000.00			40109032.79410	

Additional Fiscal Note Information (optional):

RESOLUTION

Moved by _____ Seconded by _____

that the following Resolution be adopted:

WHEREAS, Easter Seals Society of Iowa is a 501 c3 non-profit organization that provides exceptional services to ensure people with disabilities or special needs, and their families, have equal opportunities to live, learn and play in their communities; and,

WHEREAS, Easter Seals Society of Iowa is seeking a Polk County Community Development Grant to assist with the Extreme Build capital improvement project. The project will focus on the construction and development of a new 12,857 square foot Child Development Center at Camp Sunnyside located at 401 NE 66th Avenue, Des Moines, Iowa; and,

WHEREAS, Easter Seals Society of Iowa is requesting a Community Development Grant to support their capital improvement project for the Child Development Center. Polk County funds will be directed towards the construction and material costs related to the build. This project will provide the ability for Easter Seals Society of Iowa to expand their services by doubling the amount of children and families served within Polk County; and,

WHEREAS, the Polk County Board of Supervisors specifically desires to participate and assist in the costs related to this capital improvement project. The improvement project will fulfill a public purpose by Easter Seals Society of Iowa being able to serve the community by significantly expanding childcare services and employment opportunities at the daycare center; and,

NOW, THEREFORE, BE IT RESOLVED, that only physical public improvements be paid for from Polk County Community Development Grant funds.

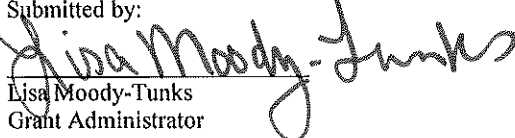
BE IT FURTHER RESOLVED, Polk County, Iowa approved the terms of the attached Agreement, with a Community Development Grant Award to Easter Seals Society of Iowa for \$100,000.00 from gaming revenue, for the public purpose of providing expanding and providing quality daycare to family's in our community and authorizes the Chairperson of the Polk County Board of Supervisors to sign said Agreement on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly, Chair

Submitted by:


Lisa Moody-Tunks
Grant Administrator

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: 
Assistant County Attorney

Fiscal Impact: Expenditure of \$100,000.00 from Gaming Revenue

#24

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving a Community Development Grant to Easter Seals Society of Iowa which is a 501c3 non-profit organization.

Agenda Date: September 7, 2021

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

Previous Action taken by the Board: Community Development Grant Award-October 9, 2018 for \$250,000.00.

Board/Commission Actions:

Action Requested (Recommended): Approval of a \$100,000.00 Community Development Grant to Easter Seals Society of Iowa.

Background: Easter Seals Society of Iowa is a 501 c3 non-profit organization seeking a Polk County Community Development Grant to assist with the Extreme Build capital improvement project. The project will focus on the construction and development of a new 12,857 square foot Child Development Center at Camp Sunnyside located at 401 NE 66th Avenue, Des Moines, Iowa. The new childcare facility will serve a public purpose by providing much needed daycare services and employment opportunities within Polk County. The new Child Development Center will double the amount of children and families served.

Action Impact: This resolution will award \$100,000.00 of gaming revenue to Easter Seals Society of Iowa and authorizes the Chair to sign the attached agreement.

Fiscal Note: Community Development Grant Awards Paid 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	
21/22	Y		\$100,000.00			40109032.79410	

Additional Fiscal Note Information (optional):