

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
SEPTEMBER 5, 2023 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

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

6. Resolution approving Quit Claim Deed to City of Altoona (vacant parcel west of 208-1st Avenue S).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

7. Resolution assigning Tax Sale Certificate to City of Urbandale (west of Lockner Dr & north of Meredith).

8.

PUBLIC COMMENTS

PERMITS

9. Renewal application for Class "C" Retail Alcohol License for Boline-Manfredi VFW Post #9662, 1309 NE 66th Avenue.

PETITIONS

- *10. Petitions to suspend taxes and special assessments for:

J. Bodenstedt	1724 9 th Street
L. Gloshen	4335 NE 32 nd Street
N. Goods	1345 Sampson
G. Graham	2201 8 th St Ct SW, Altoona
J. Graham	1610 Hull Ave
C. Hayes	1509 Oak Park Ave
J. & V. Hayes	1101 NW 43 rd Place
P. Heard	1609 7 th Street
R. Henrichs	1350 E. 9 th Street
L. Hoang	2106 Des Moines Street
N. Holcomb	4216 E. Douglas Ave
N. Hunter	1601 E. Court Ave
R. Jasper	501 2 nd Street, West DM
L. Jones	713 SE 11 th Street
R. Kane	3221 SW 2 nd Street
L. Key	1320 E. 19 th Street
S. Kimble	1110 Amos Ave
J. Laktash	1335 71 st Street, WH
C. Lee	3016 Victoria Dr
J. Lewis	2933 E. Walnut Street
S. Lindsay	1347 47 th Street
L. Lingle	4500 SE 17 th Court
F. Long	2919 Garfield Ave
J. Longebone	300 E. Rose Ave
S. Luncsford	2815 1 st Street
M. Lyon	528 36 th Street

B. Macy	2601 Des Moines Street
N. Mash	1009 27 th Street
V. McCauley	4670 NE 31 st Street
D. McClure	4345 Sheridan Ave
M. McGlothlin	1112 Fremont Street
R. Meddaugh	1232 48 th Street
P. Middleton Schaefer	3911 Pleasant Street
A. Miller	700 E. Edison Ave
V. Miller	2015 SE 5 th Street
C. Muhammed	1411 E. 19 th Street
V. Ogle	200 Hughes Ave
J. Orlando	716 E. Jackson
J. Pearson	117 E. 28 th Street
S. Peppmeier	3833 53 rd Street
V. Pillow	1715 24 th Street
M. Radden	1411 Cutler Ave
J. Raymond	932 Payton Ave
J. Reed	3118 Wright Street
D. Ruggles	325 19 th St, West DM
R. Sayers	1005 Thornton Ave
S. Semler	603 E. Euclid
K. Shafer	3930 NE 46 th Street
R. Sharp	709 27 th Street

RESOLUTIONS

- *11. Resolution approving State tax suspension and special assessments and authorizing Chairperson to sign Application and Affidavit for Redemption of Parcel for 413 E. Porter Ave (H. Partee).
- *12. Resolution approving amendment to agreement for Cooperative Public Service with City of Des Moines for design and construction of NE Broadway Avenue Improvements Project.
- *13. Resolution approving Iowa DOT agreement (No. 2023-16-008) for Iowa 141 Corridor Access Management Plan (from Iowa 44 to Iowa 17).
- *14. Resolution approving water main connection agreement for property at 5555 SE Circle Dr (Uhlman).
- *15. Resolution approving Climate Pollution Reduction Grant Agreement with the U.S. EPA (Environmental Protection Agency).
- *16. Resolution approving Donation Agreement with City of Clive for Little Walnut Creek Corridor Improvements.
- *17. Resolution approving Donation and Naming Agreement with City of Clive for the improvement of the Clive Greenbelt (as part of the Greenbelt Landing Project).
- *18. Resolution approving 2023-2024 Host Site Agreement with Green Iowa AmeriCorps & University of Northern Iowa's Center for Energy and Environmental Education.
- 19. Resolution approving final minor subdivision plat of Firestone Plat 1.
- *20. Resolution approving agreement with FAB Rehab to address lead hazard repairs 1420 Goddard Ct (Short).
- *21. Resolution approving agreement with MercyOne PHSO.

- *22. Resolution approving agreement for restorative justice services (Fred Van Liew and Restorative Practice Associates).
- *23. Resolution approving amendment to agreement with Iowa Department of Health and Human Services for diversion and mediation services.
- 24. Resolution approving recommendations of the Polk County Assessor for allowances and disallowances of the Disabled Veteran Tax Credit.
- 25. Resolution approving recommendations of the Polk County Assessor for allowances, disallowances and cancellations of the Homestead Tax Credit.
- 26. Resolution approving recommendations of the Polk County Assessor for allowances and disallowances of the Homestead Tax Exemption.
- 27. Resolution approving recommendations of the Polk County Assessor for allowances, disallowances and cancellations of the Military Service Tax Exemption.
- *28. Resolution approving amendment to scope of Financial Services Agreement with Piper Sandler & Co.
- 29. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for October 3, 2023 on proposed amendment to the FY 23/24 budget.
- *30. Resolution approving Community Development Grant for Living History Farms Foundation.
- *31. Resolution approving Community Development Grant for Orchard Place Foundation.
- *32. Resolution approving agreement to accept Community Development Block Grant funding.
- 33. Resolution approving Community Betterment Grant awards.

COMMUNICATIONS

- 34. Notice that the Board of Supervisors will convene as a Canvassing Board on September 19, 2023 to canvass votes cast for Madrid Community School District Special Election held September 12, 2023.
- 35. Request for abatement of taxes on property at 1000 Wade Street (Joshua Christian Academy).
- *36. Notice of Appraisal of Damages and Time for Appeal in the matter of the condemnation of certain rights in land for the Lower Fourmile Creek Greenway (Northern Property Group LLC).
- *37. Notice of Appraisal of Damages and Time for Appeal in the matter of the condemnation of certain rights in land for the Southeast Connector-SE 30th Street to US Hwy 65 Project (Sam's Riverside Auto Parts n/k/a Sam's Riverside, 1419 SE 38th Street and 1502 SE 42nd Street).
- *38. City of Altoona meeting notice regarding Adventureland Drive NW Widening and Reconstruction Project (17th Avenue NW to 9th Avenue NW).

- *39. City of Bondurant Urban Renewal Area Amendment notice of public hearing.
- *40. City of Elkhart Urban Renewal Area Amendment notice of public hearing.
- *41. Notice of consultation meeting concerning proposed amendment No. 1 to the Second Amended and Restated Northwest Market Center Urban Renewal Plan for the City of Urbandale.
- *42. City Development Board notice of meeting City of Des Moines voluntary annexation within the urbanized areas of Urbandale and Johnston.

BUDGET ACTIONS

- *43. Memorandum of Budget Actions.

APPOINTMENTS

- *44. Memorandum of Appointments.

ADJOURNMENT

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

Live stream the Board of Supervisors meeting at:
<https://www.polkcountyiowa.gov/board-of-supervisors/meeting-agendas-and-minutes/>



PROCLAMATION

Designation of September 10 - 16, 2023 as Direct Support Professionals
Recognition Week

- WHEREAS,** Direct Support Professionals are dedicated, caring, and skilled at providing quality support and services to individuals who have mental health, intellectual, and other developmental disabilities to ensure they are living full and productive lives; 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
- WHEREAS,** Direct Support Professionals also participate in an individual's health care services to contribute 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 residential settings into community living settings to avoid the high costs of institutional care; and
- WHEREAS,** Direct Support Professionals are the heart and soul of supportive services for individuals with disabilities because they build close, respectful, and trusted relationships that help individuals lead meaningful and productive lives.

NOW, THEREFORE, LET IT BE PROCLAIMED that the Polk County Board of Supervisors proclaims September 10 - 16, 2023 as **Direct Support Professionals Recognition Week** in Polk County, Iowa, and urges 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.

BE IT FURTHER PROCLAIMED the Polk County Board of Supervisors continues its commitment to partner with community organizations to ensure that Direct Support Professionals are valued, well-trained, and supported within the community of Polk County, Iowa.

Proclaimed on this 5th day of September, 2023,

POLK COUNTY, IOWA

Tom Hockensmith

Tom Hockensmith, Chair
Polk County Board of Supervisors,

#5

107-514

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 west of 208 1st Avenue S, Altoona, Iowa, legally described as:

LOT 6 BURGETS SUBDIVISION

WHEREAS, Polk County, Iowa 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 _____, 2023.

POLK COUNTY, IOWA

Tom Hockensmith, Chair
Polk County Board of Supervisors

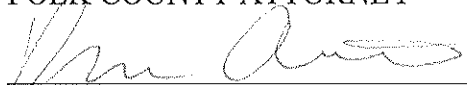
RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

APPROVED AS TO FORM:

KIMBERLY GRAHAM
POLK COUNTY ATTORNEY



Assistant County Attorney

FISCAL NOTE: None

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POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Public Hearing Resolution No. 136-23 approving a Quit Claim Deed to the City of Altoona, File #107-514 (Dist. 171 Parcel 00182-066-000) vacant parcel located west of 208 1st Avenue S, Altoona, IA.

Agenda Date: September 5, 2023

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

Previous Action taken by the Board: On August 22, 2023 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

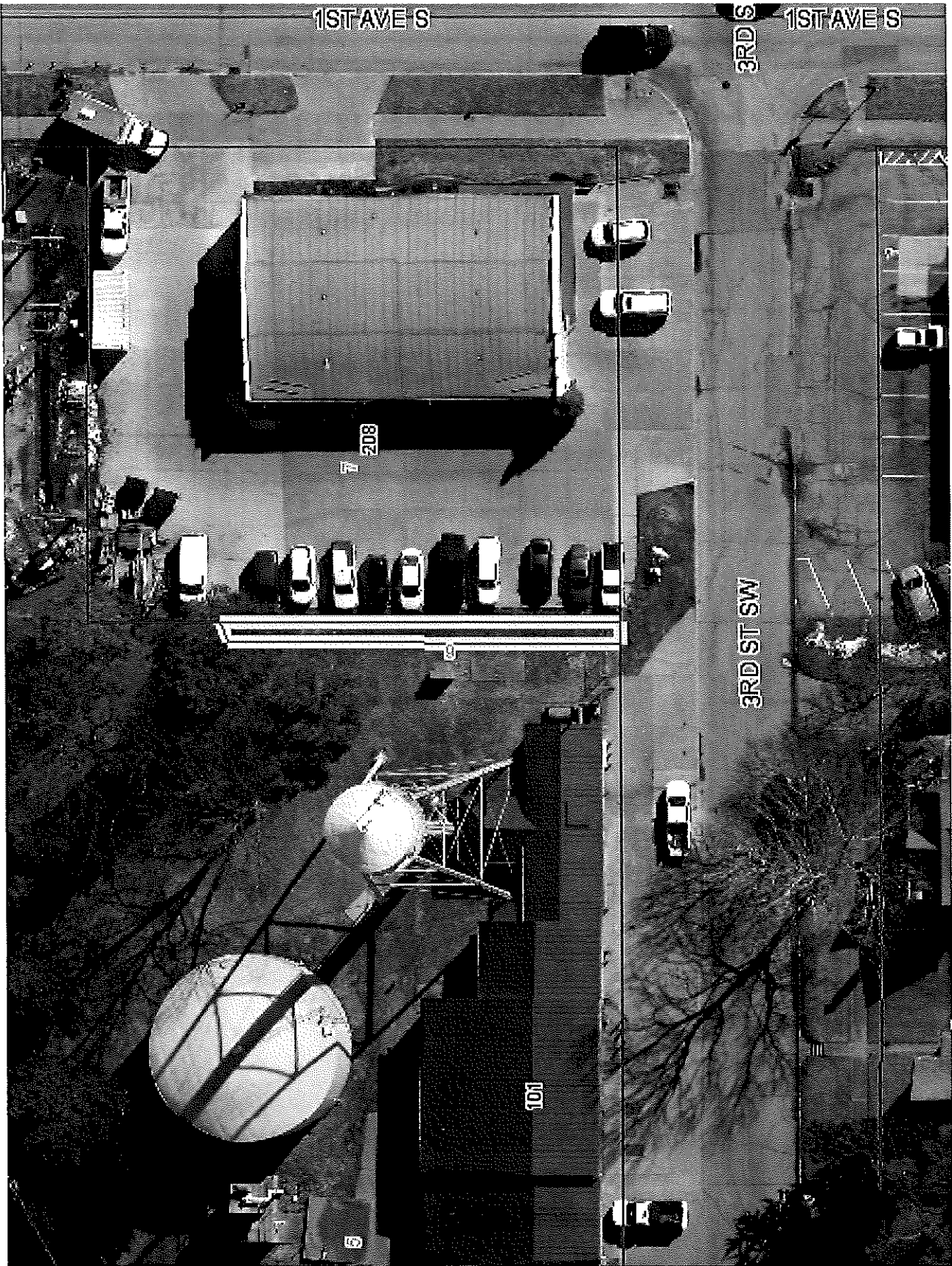
Background: Polk County received a proposal from the City of Altoona to obtain this parcel to combine with adjacent City property. Polk County received this parcel by Tax Deed in August of 1993. Property size is .012 acres. Parcel is not buildable.

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):



RESOLUTION

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

WHEREAS, Polk County is the owner of a June 2008 tax sale certificate of purchase for a property located west of Lockner Drive and north of Meredith Drive and legally described as OUTLOT B BROOKVIEW CHATEAU PLAT 1; and

WHEREAS, the City of Urbandale desires to take ownership of the lot and combine it with the adjacent cemetery; and

WHEREAS, the City of Urbandale has requested that the certificate of purchase be assigned to it pursuant to Iowa Code Section 446.31; and

WHEREAS, Polk County Public Works recommends the assignment of the tax sale certificate, pursuant to Iowa Code §446.19A and Polk County Code of Ordinances Chapter 27.

NOW, THEREFORE BE IT RESOLVED that it is in the best interest of the citizens of Polk County to assign the tax sale certificate for this property to the City of Urbandale, to abate the delinquent taxes that have accrued subsequent to the June 2008 tax sale, and to waive the transaction fee; and

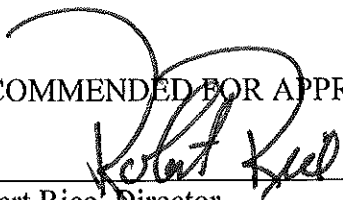
BE IT FURTHER RESOLVED that the attached agreement assigning the tax sale certificate of purchase, abating the subsequent delinquent taxes, and waiving the transaction fee is approved by Polk County, Iowa and the Chair is authorized to sign the agreement on behalf of the Polk County Board of Supervisors.

Approved this _____ day of _____, 2023.

POLK COUNTY, IOWA

Tom Hockensmith, Chair
Polk County Board of Supervisors

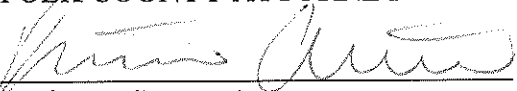
RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

APPROVED AS TO FORM:

KIMBERLY GRAHAM
POLK COUNTY ATTORNEY



Assistant County Attorney

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Public Hearing Resolution No. 135-23 to Assign Polk County's Tax Sale Certificate to the City of Urbandale, Real Estate File 2008-4185, District 312 Parcel 00316-007-001.

Agenda Date: September 5, 2023

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

Board/Commission Actions: NA

Action Requested (Recommended): Assignment of tax sale certificate for District 312 Parcel 00316-007-001.

Comply with Policy: Yes

Background: The parcel is located west of Lockner Drive and north of Meredith Drive. The City of Urbandale has requested that Polk County assign it's tax sale certificate so that the property may be combined with the adjacent cemetery.

Action Impact: Approval of the resolution will assign Polk County's tax sale certificate to the City of Urbandale.

Fiscal Note: Abatement of delinquent property taxes, special assessments, costs and interest.

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

Additional Fiscal Note Information (optional):



RESOLUTION

Moved by _____ Seconded by _____

THAT THE FOLLOWING RESOLUTION BE ADOPTED:

WHEREAS, the State Department of Health and Human Services has delivered the attached State Tax Suspension eligibility notification(s) to the Polk County Department of Community and Family Services; and,

WHEREAS, it is the desire of the Polk County Board of Supervisors that when the State Department of Health and Human Services establishes eligibility for suspension of the collection of property taxes of residents of Polk County under the provisions of Chapter 427.9 of the Code of Iowa, that the property owners receive all property tax credits for which they are qualified; and,

WHEREAS, when a resident is eligible for state-determined property tax suspension, the county may also redeem taxes that have previously been sold a tax sale, in order to prevent a resident from losing their property of residence to a tax sale certificate holder; and

the Polk County Department of Community and Family Services has provided the required documentation as outlined in Board Resolution of July 14, 1987.

WHEREAS, the petitioner requests the Board, pursuant to Section 447.9 of the Iowa Code, to order the Polk County Auditor to redeem said real estate from the holder(s) of a certificate(s) of purchase of said real estate by payment by Polk County to said holder (s), the amount necessary to redeem under Iowa Code Section 447.1. That the real estate be redeemed by Polk County in the amount of \$3,973.00

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors directs the Treasurer to suspend the collection of property taxes as indicated in the attached documents.

POLK COUNTY BOARD OF SUPERVISORS

By: _____
Chairperson

SUBMITTED BY:



Eric Kool, Director
Polk County Department of
Community, Family, and Youth Services

Fiscal Impact:

If approved, Polk County would not receive \$7,007 in tax revenue which is apportioned between the city, the school district and the county as provided by law. Polk County has received \$490.00 in Disabled and Senior Citizens Tax Credit which was apportioned between the city, the school district, and county as prescribed by law.

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RESOLUTION

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

WHEREAS, on September 27, 2022 Polk County authorized and approved entering into an Agreement for Cooperative Public Service between the City of Des Moines and Polk County (Agreement); and

WHEREAS, the NE Broadway Avenue Improvements Project awarded low bid was higher than the engineers estimate; and

WHEREAS, the parties desire to amend the Agreement by entering into the this First Amendment to address the additional costs of the project improvements.

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

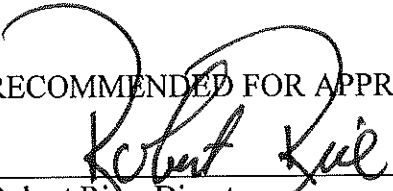
BE IT FURTHER RESOLVED that the Public Works Department is directed to return a copy of the signed Agreement for Cooperative Public Service to the City of Des Moines on behalf of Polk County.

Approved this _____ day of _____, 2023.

POLK COUNTY, IOWA

Tom Hockensmith, Chair
Polk County Board of Supervisors

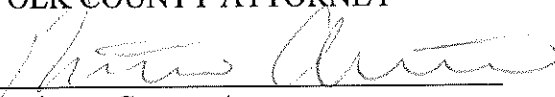
RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

APPROVED AS TO FORM:

KIMBERLY GRAHAM
POLK COUNTY ATTORNEY



Assistant County Attorney

Fiscal Note: None

#12

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 134-23 to approve an Amendment to the Agreement for Cooperative Public Service with the City of Des Moines for the design and construction of the NE Broadway Avenue Improvements Project.

Agenda Date: September 5, 2023

Contact Individual: Aaron Putnam, County Engineer, Polk County Public Works Department, 286-3705

Previous Action taken by the Board: Resolution 193-22 dated September 27, 2022 approved an Agreement for Cooperative Public Service with the City of Des Moines for the NE Broadway Avenue Improvements Project.

Board/Commission Actions: None

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

Comply with Policy: Yes.

Background: On September 27, 2022 Polk County authorized and approved entering into an Agreement for Cooperative Public Service between the City of Des Moines and Polk County. The NE Broadway Avenue Improvements Project awarded low bid was higher than the engineers estimate.

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

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

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

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, in 2012, the Public Works Department completed a traffic safety project at the intersection of NW 121st Street and IA Highway 141 due to several injury accidents that had occurred in the previous five years; and

WHEREAS, since 2012, the Public Works Department and the Iowa Department of Transportation have continued to monitor the accidents that have occurred at this intersection to determine what, if any, additional improvements should be made; and

WHEREAS, the Iowa Department of Transportation completed a traffic study to review various alternatives to improve the long-term traffic safety of the NW 121st Street/IA Hwy 141 intersection, including a review of the IA Hwy 141 and IA Hwy 415 Interchange; and

WHEREAS, the Iowa Department of Transportation completed a corridor study of IA Hwy 141 from Iowa 44 to 415; and

WHEREAS, the Iowa Department of Transportation has provided Polk County with Agreement No. 2023-16-008 to formalize the parameters for transportation management, access management, land-use, and development characteristics along the Iowa 141 corridor from Iowa 44 to Iowa 17.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the attached Iowa Department of Transportation Agreement No. 2023-16-008 for the Iowa 141 Corridor Access Management Plan from Iowa 44 to Iowa 17, adopts the agreement and authorizes the Chair of the Polk County Board of Supervisors to execute the agreement on behalf of Polk County; and

BE IT FURTHER RESOLVED Polk County, Iowa authorizes the Public Works Department to administer the terms of the contract, temporarily close certain project roadways as necessary to facilitate construction, and approve amendments or change orders to this Agreement on behalf of Polk County; and

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

Approved this _____ day of _____, 2023.

POLK COUNTY, IOWA

Tom Hockensmith, Chair
Polk County Board of Supervisors

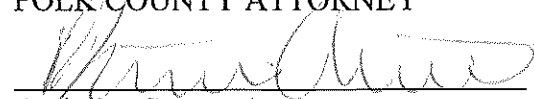
RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

APPROVED AS TO FORM:

KIMBERLY GRAHAM
POLK COUNTY ATTORNEY


Assistant County Attorney

Fiscal Note: All costs to be funded out of the secondary road budget and will be included in the updated 5 year plan.

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 133-23 to approve Iowa DOT Agreement No. 2023-16-008 for the Iowa 141 Corridor Access Management Plan from Iowa 44 to Iowa 17.

Agenda Date: September 5, 2023

Contact Individual: Aaron Putnam, County Engineer, Polk County Public Works Department, 875-5500

Previous Action taken by the Board: Resolution No. 55-17 to approve the traffic study for Hwy 141/Hwy 415/NW 121st Street.
Resolution No. 231-22 to approve Iowa DOT Agreement No. 2022-16-117 for the design and construction of the Hwy 141/Hwy 415/NW 121st Street improvement project.

Board/Commission Actions: None

Action Requested (Recommended): Approves and adopts Iowa Dept. Of Transportation Agreement No. 2023-16-008 and authorizes the Public Works Department to administer the Agreement on behalf of Polk County.

Comply with Policy: Yes.

Background: In 2012, the Public Works Department completed a traffic safety project at the intersection of NW 121st Street and IA Highway 141 due to several injury accidents that had occurred in the previous five years. Since then, the Public Works Department and the Iowa Department of Transportation have continued to monitor the accidents that have occurred at this intersection to determine what, if any, additional improvements should be made. The Iowa Department of Transportation completed a traffic study to review various alternatives to improve the long term traffic safety of the NW 121st Street/IA Hwy 141 intersection, including a review of the IA Hwy 141 and IA Hwy 415 Interchange. The Iowa DOT completed a corridor study of IA Hwy 141 from Iowa 44 to 415. The Iowa DOT has provided Polk County with Agreement No. 2023-16-008 to formalize the parameters for transportation management, access management, land-use, and development characteristics along the Iowa 141 corridor from Iowa 44 to Iowa 17.

Action Impact: Resolution approves the terms of the Iowa Department of Transportation Agreement No. 2023-16-008 and allows the project development to proceed.

Fiscal Note: All costs to be funded out of the secondary road budget and will be included in the updated 5 year plan

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

Additional Fiscal Note Information (optional):

RESOLUTION

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

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

- LOT 9 IN BLOCK "A" IN AVON GARDENS, EXCEPT THAT PART OF LOT 9 DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF LOT 9, THENCE WESTERLY ALONG LOT LINE 82.3 FEET, THENCE SOUTHEASTERLY 76.2 FEET TO A POINT ON THE EASTERLY LINE OF LOT 9, 23.9 FEET SOUTHWESTERLY FROM THE NORTHEAST CORNER OF SAID LOT 9, THENCE NORTHEASTERLY 23.9 FEET TO THE POINT OF BEGINNING; ALSO THAT PART OF LOT 10 IN BLOCK "A" IN AVON GARDENS, DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF LOT 10, THENCE EASTERLY ALONG THE LOT LINE A DISTANCE OF 93.5 FEET, THENCE NORTHWESTERLY 89.2 FEET TO A POINT 27.0 FEET NORTHEASTERLY FROM SOUTHWEST CORNER OF SAID LOT 10, THENCE SOUTHWESTERLY 27.0 FEET TO THE POINT OF BEGINNING, ALL IN POLK COUNTY, IOWA.;

in accordance with the attached Water Main Connection Agreement between Polk County and Kelle Uhlman; and

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

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

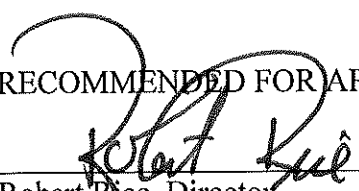
BE IT FURTHER RESOLVED that the County Auditor is hereby directed to record the agreement and the Polk County Public Works Department shall administer the terms of the agreement.

Approved this _____ day of _____, 2023.

POLK COUNTY, IOWA

Tom Hockensmith, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

APPROVED AS TO FORM:

KIMBERLY GRAHAM
POLK COUNTY ATTORNEY



Assistant County Attorney

#14

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 137-23 approving a water main connection agreement with Kelle Uhlman for water connection to the Avon Lake water project to serve their property at 5555 SE Circle Dr.

Agenda Date: September 5, 2023

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

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

Action Impact: Provides water main service to the property at 5555 SE Circle Dr and facilitates payment over a 10-year period as permitted by the Polk County Water and Sewer Policy

Action Requested: Approve a water main connection agreement with Kelle Uhlman.

Fiscal Note: Fee of \$5,150.00 plus 3.0% interest to be reimbursed to Economic Development Fund.

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
23/24	N	N/A	595.29	Y		

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, Polk County has committed to leading regional collaboration to create positive change and planning for our region's future; and

WHEREAS, the United States Environmental Protection Agency's (US EPA) Climate Pollution Reduction Grant program provides grants to states, local governments, tribes, and territories to develop and implement plans for reducing greenhouse gas emissions and other harmful air pollution; and

WHEREAS, the Climate Pollution Reduction Grant program is designed to provide flexible support to states, local governments, tribes, and territories regardless of where they are in their climate planning and implementation process; and

WHEREAS, Polk County, Iowa has submitted a letter of intent and application packet to be the Lead Agency carrying out the Climate Pollution Reduction Grant program in the Des Moines Metropolitan Statistical Area; and

WHEREAS, Polk County, Iowa has been awarded \$1,000,000 to carry out the Climate Pollution Reduction Grant to produce its required deliverables and actions for the MSA region – including neighboring jurisdictions; and

WHEREAS, the Polk County Public Works Department has reviewed the proposed agreement.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the attached agreement with the US EPA to carry out the Climate Pollution Reduction Grant in conjunction with Central Iowa partners on behalf of the Des Moines, Iowa metropolitan statistical area and authorizes Polk County Public Works Department to execute the agreement on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2023.

POLK COUNTY, IOWA

Tom Hockensmith, Chair
Polk County Board of Supervisors

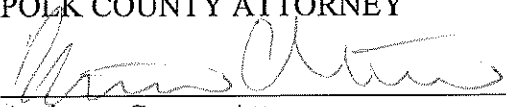
RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

APPROVED AS TO FORM:

KIMBERLY GRAHAM
POLK COUNTY ATTORNEY



Assistant County Attorney

15

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 139-23 to approve the Climate Pollution Reduction Grant agreement with the United States Environmental Protection Agency.

Agenda Date: September 5, 2023

Contact Individual: Allison van Pelt, Sustainability Planner, Polk County Public Works Department, 286-3705

Previous Action taken by the Board: None

Board/Commission Actions: N/A

Action Requested (Recommended): Approve the Climate Pollution Reduction Grant award agreement of understanding.

Comply with Policy: Yes

Background: Polk County, Iowa has elected to be the lead agency for the Climate Pollution Reduction Grant for the Des Moines, IA metropolitan statistical area. This agreement solidifies the grant's fiscal award and directs Polk County to complete the requirements and deliverables.

Action Impact: By acknowledging and accepting this award agreement, Polk County Public Works Department staff will proceed with the planning process and the production of required deliverables and actions.

Fiscal Note: Funding will be tracked and managed through Polk County Public Works Department.

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
23/24	Y	\$330,681	\$330,681			
24/25	Y	\$337,581	\$337,581			
25/26	Y	\$184,771	\$184,771			
26/27	Y	\$146,786	\$146,786			

Additional Fiscal Note Information (optional): The total grant award is \$1,000,000 over 4 years.

RESOLUTION

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

WHEREAS, Polk County approved American Rescue Plan Act funding to construct the Findley Basin in the Walnut Creek watershed to provide water quality and flood benefits; and

WHEREAS, changes in Army Corps of Engineers regulations are not allowing for construction of the Findley Basin due to excessive stream mitigation costs; and

WHEREAS, Polk County Water Resources staff worked with watershed partners to identify alternate projects that shall provide similar benefits and meet funding requirements; and

WHEREAS, the Little Walnut Creek Corridor Improvement Project will provide significant benefits to Walnut Creek through Clive, Urbandale, and Waukee; and

WHEREAS, the City of Clive is serving as the project lead and fiscal agent; and

WHEREAS, through the Donation Agreement, Polk County shall provide the final \$400,000 funding amount required to fully fund the \$7 million Little Walnut Creek Corridor Improvements project.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the Donation Agreement between Polk County, Iowa and the City of Clive and authorizes the Chair of the Polk County Board of Supervisors to sign the agreement on behalf of Polk County.

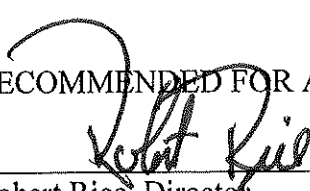
BE IT FURTHER RESOLVED that the Polk County Public Works Department is directed to return a signed copy of the Agreement to the City of Clive.

Approved this _____ day of _____, 2023.

POLK COUNTY, IOWA

Tom Hockensmith, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

APPROVED AS TO FORM:

KIMBERLY GRAHAM
POLK COUNTY ATTORNEY



Assistant County Attorney

#16

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 142-23 to approve the Donation Agreement between the City of Clive and Polk County, Iowa for the Little Walnut Creek Corridor Improvements.

Agenda Date: September 5, 2023

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

Previous Action taken by the Board: None

Board/Commission Actions: N/A

Action Requested (Recommended): Approve the Agreement, authorize the Chair to execute the First Agreement, direct the Public Works Department to return a copy of the signed agreement to cooperating partners.

Comply with Policy: Yes

Background: Polk County has approved ARPA funding to construct water resources improvements in the Walnut Creek Watershed. The original intended project, the Findley Basin, has been halted due to changes in Army Corps regulations. The Little Walnut Creek Corridor Improvements is one of two proposed watershed projects providing similar benefits.

Action Impact: Action approves the Chair to sign the agreement.

Fiscal Note: Funding Managed through Board of Supervisors Special Projects.

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
23/24	Y	\$200,000		N		
24/25	Y	\$200,000		N		

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, Polk County approved American Rescue Plan Act funding to construct the Findley Basin in the Walnut Creek watershed to provide water quality and flood benefits; and

WHEREAS, changes in Army Corps of Engineers regulations are not allowing for construction of the Findley Basin due to excessive stream mitigation costs; and

WHEREAS, Polk County Water Resources staff worked with watershed partners to identify alternate projects that shall provide similar benefits and meet funding requirements; and

WHEREAS, the Greenbelt Landing Wetland Project in Clive is a regional wetland that provides significant water quality benefits to Walnut Creek; and

WHEREAS, through the Donation and Naming Agreement, Polk County shall provide the final \$600,000 funding amount required to fully fund the \$10.6 million Greenbelt Landing Wetland project; and

WHEREAS, the City of Clive has offered naming rights for the Wetland Boardwalk and Festival Grounds to Polk County.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the Donation and Naming Agreement between Polk County, Iowa and the City of Clive and authorizes the Chair of the Polk County Board of Supervisors to sign the agreement on behalf of Polk County, Iowa.

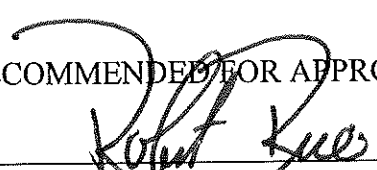
BE IT FURTHER RESOLVED that the Polk County Public Works Department is directed to return a signed copy of the Agreement to the City of Clive.

Approved this _____ day of _____, 2023.

POLK COUNTY, IOWA

Tom Hockensmith, Chair
Polk County Board of Supervisors

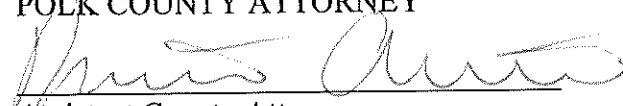
RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

APPROVED AS TO FORM:

KIMBERLY GRAHAM
POLK COUNTY ATTORNEY



Assistant County Attorney

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 141-23 to approve the Donation and Naming Agreement between the City of Clive and Polk County, Iowa for the Improvement of the Clive Greenbelt as part of the Greenbelt Landing Project.

Agenda Date: September 5, 2023

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

Previous Action taken by the Board: None

Board/Commission Actions: N/A

Action Requested (Recommended): Approve the Agreement, authorize the Chair to execute the First Agreement, direct the Public Works Department to return a copy of the signed agreement to cooperating partners.

Comply with Policy: Yes

Background: Polk County has approved ARPA funding to construct water resources improvements in the Walnut Creek Watershed. The original intended project, the Findley Basin, has been halted due to changes in Army Corps regulations. The Greenbelt Landing Wetland Project is one of two proposed watershed projects providing similar benefits.

Action Impact: Action approves the Chair to sign the agreement.

Fiscal Note: Funding managed through Board of Supervisors Special Projects.

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
23/24	Y	\$600,000		N		

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, Polk County has committed to leading regional collaboration to create positive change and planning for our region's future; and

WHEREAS, the United States Environmental Protection Agency's Climate Pollution Reduction Grant (CPRG) program provides grants to states, local governments, tribes, and territories to develop and implement plans for reducing greenhouse gas emissions and other harmful air pollution; and

WHEREAS, through the United States Environmental Protection Agency's Climate Pollution Reduction Grant, there is an opportunity to create local professional development and workforce opportunities in this growing field of work; and

WHEREAS, AmeriCorps is the federal agency connecting individuals and organizations through service and volunteering to tackle the nation's most pressing challenges; and

WHEREAS, Green Iowa AmeriCorps is part of AmeriCorps's State/National branch. Our state-wide community service program operates out of the University of Northern Iowa's Center for Energy and Environmental Education; and

WHEREAS, there is additional capacity needed to carry out the United States Environmental Protection Agency's Climate Pollution Reduction Grant; and

WHEREAS, the Polk County Public Works Department has reviewed the proposed agreement.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the attached agreement with the University of Northern Iowa's Center for Energy and Environmental Education to become a Green Iowa AmeriCorps Host Site, and authorizes the Chair of the Polk County Board of Supervisors to sign said agreement on behalf of Polk County; and

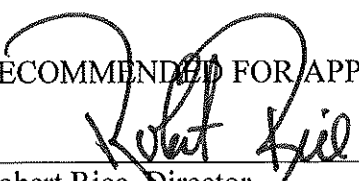
BE IT FURTHER RESOLVED that the Polk County Public Works Department return a copy of the signed agreement to Green Iowa AmeriCorps and administer the agreement on behalf of Polk County.

Approved this _____ day of _____, 2023.

POLK COUNTY, IOWA

Tom Hockensmith, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

APPROVED AS TO FORM:

KIMBERLY GRAHAM
POLK COUNTY ATTORNEY



ASSISTANT COUNTY ATTORNEY

#18

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 140-23 to approve the 2023-2024 Host Site Agreement with Green Iowa AmeriCorps & University of Northern Iowa's Center for Energy and Environmental Education.

Agenda Date: September 5, 2023

Contact Individual: Allison van Pelt, Sustainability Planner, Polk County Public Works Department, 515-286-3705

Previous Action taken by the Board: None

Board/Commission Actions: N/A

Action Requested (Recommended): Approve and sign the Green Iowa AmeriCorps 2023-2024 Host Site Agreement of understanding and authorize the Polk County Public Works Department to execute the agreement.

Comply with Policy: Yes

Background: Polk County has elected to be the lead agency for the US EPA Climate Pollution Reduction Grant for the Des Moines, IA metropolitan statistical area. Becoming a Green Iowa AmeriCorps Host Site will provide more capacity within the Public Works Department to carry this grant out.

Action Impact: By accepting the agreement, Polk County Public Works Department staff will proceed with onboarding Green Iowa AmeriCorps members to assist with the Climate Pollution Reduction Grant program and executing the Host Site Agreement.

Fiscal Note: Funding will be tracked and managed through Polk County Public Works Department.

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
23/24	Y	\$10,000	\$10,000			

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, the owners of land located in Section 15 and Section 22, Township 79 North, Range 24 West of the 5th P.M. (Saylor Township), Polk County, Iowa, wish to subdivide and plat their land into a minor subdivision final plat known as Firestone Plat 1; and

WHEREAS, the minor subdivision final plat proposes two (2) lots on approximately 79.57 acres of land; and

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

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

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the minor subdivision final plat of Firestone Plat 1 and authorizes the Chair of the Polk County Board of Supervisors to sign the Resolution.

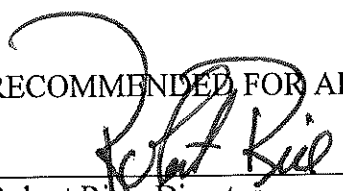
Sewer Service:	WRA Sanitary Sewer
Water Service:	Des Moines Water Works
Zoning:	"HI" Heavy Industrial District
Platted by:	Firestone Tire & Rubber Co. (property owners)
Surveyor:	Civil Engineering Consultants, Inc.
Location:	4600 NW 2 nd Street, Des Moines
Township:	Saylor

Approved this _____ day of _____, 2023

POLK COUNTY, IOWA

Tom Hockensmith, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

APPROVED AS TO FORM:

KIMBERLY GRAHAM
POLK COUNTY ATTORNEY



Assistant County Attorney

FISCAL NOTE: No cost to the County

#19

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 138-23 approving Firestone Plat 1, a minor subdivision final plat.

Agenda Date: September 5, 2023

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

Previous Action taken by the Board: None. Minor subdivision preliminary plats are reviewed administratively.

Board/Commission Actions: None. Minor subdivision plats do not require review and recommendation by the Zoning Commission.

Action Requested (Recommended): Approval of the Final Plat of D&M Development Plat 2.

Comply with Policy: Yes. The Plat complies with the requirements of the Polk County Zoning and Subdivision Ordinances, and has been reviewed and recommended for approval by the Public Works Department.

Background: The Plat proposes two (2) lots on approximately 79.57 acres of land that is zoned "HI" Heavy Industrial District. The proposed subdivision is for the property addressed as 4600 NW 2nd Street, Des Moines, currently containing the Bridgestone/Firestone Tire Plant. Lot 1 of the proposed subdivision will be approximately 76.24 acres in area, and will contain the existing Bridgestone/Firestone Tire Plant, with no expansion of that plant being proposed. Lot 2 is proposed to be 3.24 acres in area, and will feature a future MidAmerican Energy Substation. MidAmerican Energy has stated the proposed substation is necessary to reduce power outages in the service area. The corporate boundaries of the City of Des Moines is within 2-miles of the proposed subdivision, and the City of Des Moines have waived their right to review the final plat. The properties are served by Des Moines Water Works and are connected WRA Sanitary Sewer lines.

Action Impact: Approval of the Final Plat allows for recording.

Fiscal Note: None

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

Additional Fiscal Note Information (optional): None

Firestone Plat 1
Final Plat

PLAT INFORMATION: This subdivision plat proposes two (2) lots and on approximately 79.57 acres of land zoned "HI" Heavy Industrial District.

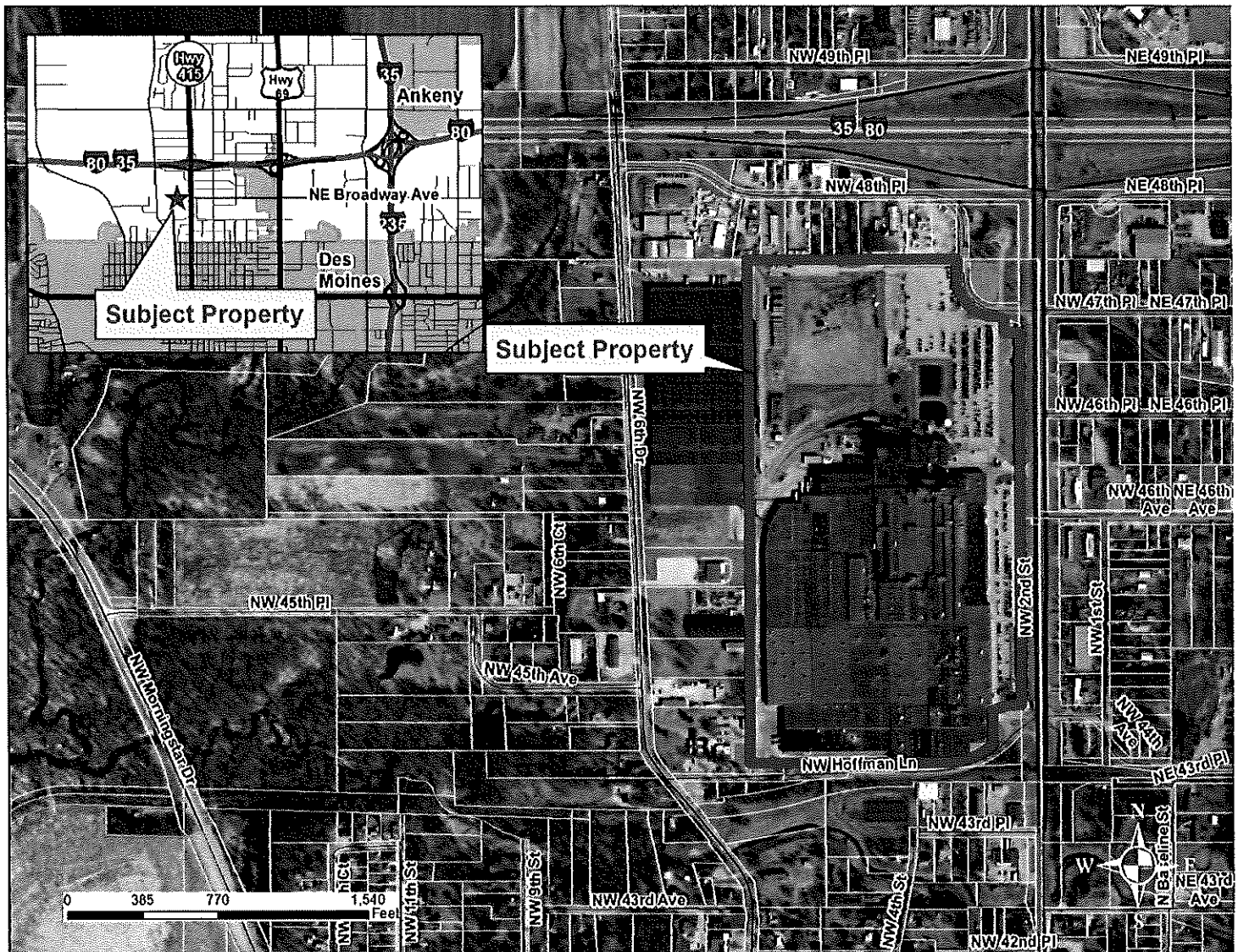
SEWER: Des Moines WRA Sanitary Sewer

WATER: Des Moines Water Works

TOWNSHIP: Saylor

OWNER/DEVELOPER: Firestone Tire & Rubber Co.

Vicinity Map:



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 1420 Goddard Court, Des Moines, Iowa 50314; and

WHEREAS, bids were received by 2:00PM on 7/20/2023; publicly opened and read by the Polk County Health Department; and

WHEREAS, the following bids were received:

FAB Rehab	\$27,100.00
FexSteve Limited Company	\$27,300.00
Richmond Construction	\$29,700.00

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 **\$27,100.00**; and

WHEREAS, FAB Rehab, Caleb & Nichole Short 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 **\$27,100.00** 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 _____, 2023.

POLK COUNTY, IOWA

#20

Tom Hockensmith, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

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

APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By: Adam R. H.
Assistant County Attorney

FISCAL NOTE: FY 23/24 revenue	\$17,100
FY 23/24 expenses	\$27,100

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving Home Lead Remediation Contract to address lead hazard repairs at 1420 Goddard Court, Des Moines, Iowa 50314.

Agenda Date: September 5, 2023

Contact Individual: Mandy Penning, Deputy Director – Polk County Health Dept. 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.

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.

Caleb & Nichole Short own a property at **1420 Goddard Court, Des Moines, Iowa 50314**. Mr. & Mrs. Short 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 exterior and interior of the home. Bids were publicly opened on **July 20, 2023**. The following bids were received:

FAB Rehab	\$27,100.00
FexSteve Limited Company	\$27,300.00
Richmond Construction	\$29,700.00

The Polk County Health Department reviewed these bids and recommends acceptance of the lowest responsive bid: submitted by **FAB Rehab** in the amount of \$27,100.00. **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
2023-24	Y	\$17,100	\$17,100	N	10223018.77440.01	10223018.52440
2023-24	Y	\$0	\$0	N	10223018.77440.05	10223018.52440
2023-24	Y	\$10,000	\$0	N	10223017.77490.04	

RESOLUTION

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

WHEREAS, the Polk County Human Resources Department recommends continuing MercyOne PHSO health screening services to provide preventative well-being services to County employees, and

WHEREAS, Polk County and MercyOne PHSO have negotiated the attached Service Agreement reflecting the terms and conditions agreed to by the parties.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the attached Agreement, with MercyOne PHSO for employee well-being Services/Goods, 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 _____, 2023.

POLK COUNTY, IOWA

Tom Hockensmith, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

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

APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By: Ralph Marans Jr
Assistant County Attorney

FISCAL NOTE: Costs are incorporated in the FY 23/24 budget

#21

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving agreement with MercyOne PHSO.

Agenda Date: September 5th, 2023

Contact Individual: Jeffrey Edgar, Director of Human Resources

Previous Action taken by the Board: Resolution dated September 4th, 2018, authorizing Board Chair to sign Agreement with MercyOne PHSO.

Board/Commission Actions: N/A

Comply with Policy: Yes

Background: In an effort to increase benefit offerings, improve employee health and decrease health plan costs, the Department of Human Resources implemented the Employee Wellness Program in 2015. In an effort to expand the program, increase employee participation, and lower health plan costs, the Department of Human Resources desires to secure the services of MercyOne PHSO.

Action Impact: Approval of the 2023 service agreement with MercyOne PHSO.

Fiscal Note: Costs are incorporated in the FY 23/24 budget

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		
23/24	N				N		
24/25	N				N		

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, the Polk County Attorney Office desires a restorative justice practitioner to work alongside its County Attorney (the "CA") and staff in connection with the County's prosecution of criminal and juvenile offenses committed within the Polk County, Iowa; and

WHEREAS, contractor is specially trained in restorative justice techniques and practices and desires to provide such services to the CA and staff in connection with their work; and

WHEREAS, the attached agreement sets forth the terms for Frederick Van Liew and Restorative Practice Associates to provide restorative justice services.

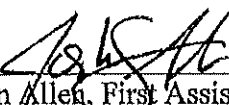
NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the attached Agreement, with Frederick Van Liew and Restorative Practice Associates for restorative justice services, and authorizes the Chair of the Polk County Board of Supervisors to sign said Agreement on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2023.

POLK COUNTY, IOWA

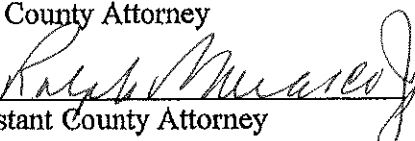
Tom Hockensmith, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

By: 
Justin Allen, First Assistant County Attorney
Office of the Polk County Attorney

APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By: 
Assistant County Attorney

FISCAL NOTE: \$100 an hour, not to exceed 300 hours

#22

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving Restorative Justice contractor

Agenda Date: Sept. 5, 2023

Contact Individual: Kimberly Graham, County Attorney, x3737

Previous Action taken by the Board: None

Board/Commission Actions: N/A

Comply with Policy: Yes

Background: The Polk County Attorney's Office is in the process of increasing restorative justice and diversion programming because data indicates it works to increase victim satisfaction in the justice system and reduces re-offending. Fred Van Liew, a retired Polk County Assistant County Attorney and trainer, has the experience and expertise needed to improve our victim offender dialogues and help us implement other programs. We are requesting funding to hire Fred Van Liew over a 6-to-12-month period to conduct training and help develop new restorative justice approaches and enhance existing programs, among other assignments. The cost would be \$100 an hour, not to exceed 300 hours.

Action Impact:

Fiscal Note: \$31,200

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		\$31,200		N	20051410.76470	
23/24							
24/25							

Additional Fiscal Note Information (optional):

RESOLUTION

MOVED BY _____ SECONDED BY _____

that the following resolution be adopted:

WHEREAS, since April 29, 2019, Polk County, through the Office of the Polk County Attorney, has been party to a new Agreement (DCAT5-20-005) Diversion and Mediation with the State of Iowa, through the Iowa Department of Human Services (DHS) now known as the Iowa Department of Health and Human Services, to assist in providing these services; and

WHEREAS, the State of Iowa, through the Iowa Department of Health and Human Services and Polk County, Iowa, through the Office of the Polk County Attorney, have negotiated the terms of an Amendment to the Agreement to increase the contract amount of this service from \$15,000.00 to \$18,000.00 for the period of July 1, 2023, through June 30, 2024, for the services of a Polk County Attorney to assist in providing these services.

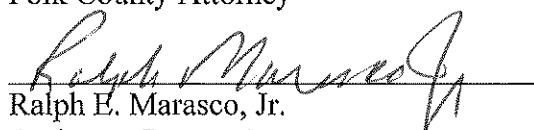
NOW, THEREFORE, BE IT RESOLVED that Polk County, Iowa agrees to and enters into the attached Sixth Amendment to Agreement (DCAT5-20-005) to the contract amount of this Agreement and continuing to provide Diversion and Mediation Services, and hereby authorizes the Chairperson to sign said Amendment.

POLK COUNTY BOARD OF SUPERVISORS

Tom Hockensmith, Chair

**RECOMMENDED FOR APPROVAL
APPROVED AS TO FORM:**

Kimberly Graham
Polk County Attorney



Ralph E. Marasco, Jr.
Assistant County Attorney

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution authorizing contract amount increase

Agenda Date: September 5, 2023

Contact Individual: Ralph Marasco, Jr.
Assistant County Attorney
286-3331

Previous Action taken by the Board: Amendment extending term of contract from
July 1, 2023 through June 30, 2024.

Board/Commission Actions: N/A

Comply with Policy: Yes

Background: Since February 1, 2004, Polk County, Iowa, through the Polk County Board of Supervisors-Polk County Attorney's Office, has been party to an Agreement (DCAT5-14-017) with the State of Iowa, through the Iowa Department of Human Services (DHS) to provide diversion and mediation services for children and families in Polk County that are in, or anticipate being involved with the Juvenile Court. On April 29, 2019 Polk County entered a new Agreement for Diversion and Mediation Services (DCAT5-20-005). This 6th Amendment to the new Agreement increases the contract amount from \$15,000 to \$18,000 from July 1, 2023 through June 30, 2024.

Action Impact:

Fiscal Note:

Fiscal Year	New Budget Item? (Y/N)	# of New Position(s) Required	Anticipated Expense	Anticipated Revenue	Budget Amendment Required? (Y/N)	If Amendment is Required,	
						Expense Account Code	Revenue Account Code
23/24				\$18,000.00			
24/25				\$25,000.00			
25/26							

RESOLUTION

Moved by _____ Seconded by _____

that the following Resolution be adopted:

WHEREAS, the General Assembly of Iowa enacted legislation, now codified in Iowa Code Section 425, providing for the Disabled Veteran Tax Credit; and,

WHEREAS, the Credit is available for certain disabled veterans or their surviving spouse or child that satisfy specific statutory criteria; and,

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

WHEREAS, for taxable year 2023, the Polk County Assessor has received claims for 247 parcels and based upon application of statutory criteria recommends 240 parcels for allowance and 7 parcels for disallowance.

NOW, THEREFORE BE IT RESOLVED by Polk County, Iowa, that the recommendations of the Polk County Assessor regarding allowances and disallowances for the Disabled Veteran Tax Credit are accepted and adopted.

BE IT FURTHER RESOLVED that the Polk County Assessor is directed to send written notice, by mail, to all claimants that were denied the reason for denial.

BE IT FURTHER RESOLVED that this information be conveyed to the Polk County Auditor as required by statute.

Approved this _____ day of _____, 2023.

POLK COUNTY, IOWA

Tom Hockensmith, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:



Randy Ripperger
Polk County Assessor

APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By: 
Assistant County Attorney

FISCAL NOTE: None

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving the recommendations of the Polk County Assessor for allowances and disallowances of the Disabled Veteran Tax Credit.

Agenda Date: September 5, 2023

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

Previous Action taken by the Board: None

Board/Commission Actions: N/A

Comply with Policy: Yes

Background: There is a Disabled Veteran Tax Credit under Iowa Code Section 425 that provides a property tax credit on the homestead of an eligible veteran. The Credit is available for certain disabled veterans or their surviving spouse or child that satisfy specific statutory criteria. To receive this Credit, property owners must file a claim with the County Assessor, who then recommends allowance or disallowance of the claim to the County Auditor and County Board of Supervisors based upon the statutory criteria. For taxable year 2023, the Polk County Assessor has received claims for 247 parcels and based upon application of statutory criteria recommends 240 parcels for allowance and 7 parcels for disallowance.

Action Impact: The passage of this resolution approves the recommendations of the Polk County Assessor for allowances and disallowances of the Disabled Veterans Tax Credit.

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
23/24	N				N		

RESOLUTION

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

WHEREAS, the General Assembly of Iowa enacted legislation, now codified in Iowa Code Section 425, providing for the Homestead Tax Credit; and,

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

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

WHEREAS, for taxable year 2023, the Polk County Assessor has received claims for 5,881 parcels and based upon application of statutory criteria recommends 5,843 parcels for allowance, 38 parcels disallowance, and 5,593 parcels be cancelled.

NOW, THEREFORE BE IT RESOLVED by Polk County, Iowa, that the recommendations of the Polk County Assessor regarding allowances, disallowances, and cancellations for the Homestead Tax Credit are accepted and adopted.

BE IT FURTHER RESOLVED that the Polk County Assessor is directed to send written notice, by mail, to all claimants that were denied the reason for denial.

BE IT FURTHER RESOLVED that this information be conveyed to the Polk County Auditor as required by statute.

Approved this _____ day of _____, 2023.

POLK COUNTY, IOWA

Tom Hockensmith, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

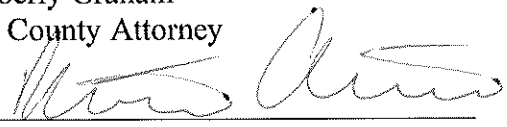


Randy Ripperger
Polk County Assessor

#25

APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By: 
Assistant County Attorney

FISCAL NOTE: None

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving the recommendations of the Polk County Assessor for allowances, disallowances, and cancellations of the Homestead Tax Credit.

Agenda Date: September 5, 2023

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

Previous Action taken by the Board: None

Board/Commission Actions: N/A

Comply with Policy: Yes

Background: There is a Homestead Tax Credit under Iowa Code Section 425 that provides a property tax credit on the homestead of an eligible property owner. The Credit is available for certain property owners that satisfy specific statutory criteria. To receive this Credit, property owners must file a claim with the County Assessor, who then recommends allowance or disallowance of the claim to the County Auditor and County Board of Supervisors based upon the statutory criteria. For taxable year 2023, the Polk County Assessor has received claims for 5,881 parcels and based upon application of statutory criteria recommends 5,843 parcels for allowance, 38 parcels for disallowance, and 5,593 parcels be cancelled.

Action Impact: The passage of this resolution approves the recommendations of the Polk County Assessor for allowances, disallowances, and cancellations of the Homestead Tax Credit.

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
23/24	N				N		

RESOLUTION

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

WHEREAS, the General Assembly of Iowa enacted legislation, now codified in Iowa Code Section 425, providing for the Homestead Tax Exemption; and,

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

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

WHEREAS, for taxable year 2023, the Polk County Assessor has received claims for 5,023 parcels and based upon application of statutory criteria recommends 4,964 parcels for allowance and 59 parcels for disallowance.

NOW, THEREFORE BE IT RESOLVED by Polk County, Iowa, that the recommendations of the Polk County Assessor regarding allowances and disallowances for the Homestead Tax Exemption be accepted and adopted.

BE IT FURTHER RESOLVED that the Polk County Assessor is directed to send written notice, by mail, to all claimants that were denied the reason for denial.

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

Approved this _____ day of _____, 2023.

POLK COUNTY, IOWA

Tom Hockensmith, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

Randy Ripperger
Polk County Assessor

#26

APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By: 
Assistant County Attorney

FISCAL NOTE: None

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

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

Agenda Date: September 5, 2023

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

Previous Action taken by the Board: None

Board/Commission Actions: N/A

Comply with Policy: Yes

Background: There is a Homestead Tax Exemption under Iowa Code Section 425 that provides a property tax exemption on the homestead of an eligible property owner. The Exemption is available for certain property owners that satisfy specific statutory criteria. To receive this Exemption, property owners must file a claim with the County Assessor, who then recommends allowance or disallowance of the claim to the County Auditor and County Board of Supervisors based upon the statutory criteria. For taxable year 2023, the Polk County Assessor has received claims for 5,023 parcels and based upon application of statutory criteria recommends 4,964 parcels for allowance and 59 parcels for disallowance.

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

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
23/24	N				N		

RESOLUTION

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

WHEREAS, the General Assembly of Iowa enacted legislation, now codified in Iowa Code Section 426A, providing for the Military Service Tax Exemption; and,

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

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

WHEREAS, for taxable year 2023, the Polk County Assessor has received claims for 699 parcels and based upon application of statutory criteria recommends 674 parcels for allowance, 25 parcels for disallowance, and 1,033 parcels be cancelled.

NOW, THEREFORE BE IT RESOLVED, by Polk County, Iowa, that the recommendations of the Polk County Assessor regarding allowances, disallowances, and cancellations for the Military Service Tax Exemption are accepted and adopted.

BE IT FURTHER RESOLVED, that the Polk County Assessor is directed to send written notice, by mail, to all claimants that were denied the reason for denial.

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

Approved this _____ day of _____, 2023.

POLK COUNTY, IOWA

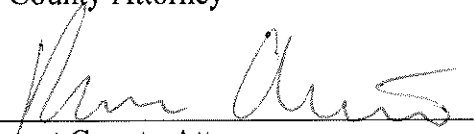
Tom Hockensmith, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

Randy Ripperger
Polk County Assessor

APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By: 
Assistant County Attorney

FISCAL NOTE: None

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving the recommendations of the Polk County Assessor for allowances, disallowances, and cancellations of the Military Service Tax Exemption.

Agenda Date: September 5, 2023

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

Previous Action taken by the Board: None

Board/Commission Actions: N/A

Comply with Policy: Yes

Background: There is a Military Service Tax Exemption under Iowa Code Section 426A that provides a property tax exemption on the property of an eligible military veteran. The Exemption is available for certain military veterans that satisfy specific statutory criteria. To receive this Exemption, military veterans must file a claim with the County Assessor, who then recommends allowance or disallowance of the claim to the County Auditor and County Board of Supervisors based upon the statutory criteria. For taxable year 2023, the Polk County Assessor has received claims for 699 parcels and based upon application of statutory criteria recommends 674 parcels for allowance, 25 parcels for disallowance, and 1,033 parcels be cancelled.

Action Impact: The passage of this resolution approves the recommendations of the Polk County Assessor for allowances, disallowances, and cancellations of the Military Service Tax Exemption.

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
23/24	N				N		

RESOLUTION

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

WHEREAS, Polk County utilizes the services of a financial advisor to assist with debt review, bond issuance, and financial advice, and

WHEREAS, Polk County contracts for such services with Piper Jaffray & Co. through a contract originally entered into on May 15, 2012, and extended on February 7, 2017, and Piper Jaffray & Co. is now known as Piper Sandler & Co., and

WHEREAS, the approved contract specifies that the parties will amend the contract for each new bond issuance and/or refinancing/refunding of municipal bonds, and

WHEREAS, Polk County is considering proceedings to issue General Obligation bonds for (a) housing programs and select capital improvements, (b) a potential loan to be made to the Des Moines Airport Authority, and (c) the second phase of the Polk County Water and Land Legacy bonds as approved by 2021 referendum.

NOW, THEREFORE, BE IT RESOLVED that Polk County does agree to the attached Amendment to Financial Services Agreement with Piper Sandler & Co. and does further authorize the Chairperson of the Board of Supervisors to execute the contract amendment on behalf of Polk County.

POLK COUNTY BOARD OF SUPERVISORS

Chairperson

SUBMITTED BY:

Deborah A. Anderson

Deb Anderson, Budget Manager

APPROVED AS TO FORM:

Ralph Marasoff

Assistant County Attorney

#28

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving an amendment to the scope of the Financial Services Agreement with Piper Sandler & Co.

Agenda Date: September 5, 2023

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

Background: Polk County uses a financial advisor primarily to coordinate bond sales. The financial advisor also monitors market conditions and the County's debt to apprise the County of refunding opportunities and performs various financial functions at the request of the County.

On May 15, 2012, Polk County entered into a Financial Services Agreement with Piper Jaffray. The contract specified that the parties would amend the contract for each new bond issuance and/or refinancing/refunding of municipal bonds. Piper Jaffray and Sandler O'Neill have merged. As of January 2020 the broker-dealer subsidiary is now known as Piper Sandler & Co.

Polk County is considering proceedings to issue bonds for housing programs and select capital improvements, to fund a potential loan to the Des Moines Airport Authority, and to fund the second phase of the 2021 voter-approved Polk County Water and Land Legacy bonds. These potential upcoming bond issuances necessitate an amendment to the contract with Piper Sandler.

Action Impact: Approves an amendment to the Financial Services Agreement to cover services rendered in connection with the upcoming proposed bond issuance.

Fiscal Note: Maximum fee of \$20,000 for bonds issued for County housing, capitals, and Conservation. Additional fee will be incurred for the Airport component, but such cost will be reimbursed by the Airport.

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
23/24	Y		\$20,000		Y	46010IN11.79140	

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 2023/2024 Polk County Budget and Appropriation to reflect the actions of the County Offices and Departments since the budget was certified on April 18, 2023, 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., October 3, 2023, 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 _____, 2023.

POLK COUNTY BOARD OF SUPERVISORS

Chairperson

SUBMITTED BY:

Deborah A. Anderson

Deb Anderson, Budget Manager

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 23/24 budget

Agenda Date: September 5, 2023

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 August 30, 2023.

Significant budget changes include pass through of previously received Emergency Rent Assistance funding, continued expenditure of lost revenue replacement funding through the American Rescue Plan Act, and carryover of capital appropriations due to timing of the projects.

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	Anticipated Revenue	Budget Amendment Required? (Y/N)	If Amendment is Required,	
						Expense Account Code	Revenue Account Code
23/24	N	N/A	\$466,902,976	\$348,344,837	Y	Various	Various

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, Living History Farms Foundation is a 501(c)(3) non-profit organization that is an interactive outdoor history museum which educates, entertains, and connects people of all ages to Midwestern rural life experiences; and

WHEREAS, Living History Farms Foundation has applied for a Polk County Community Development Grant to assist with the development of the "Cultivation Complex" at Living History Farms, 2600 111th St., Urbandale, Polk County, Iowa; and

WHEREAS, Polk County desires to award grant funds to assist with the development of a new 10,700 square foot Cultivation Complex. The Complex will transform their museum from a seasonal attraction to a year-around destination. The project will also include renovating the Visitor Center for a dedicated learning center and the construction of a new Cultivation Courtyard and enclosed Picnic Pavilion; and

WHEREAS, the grant award will serve the public purpose by providing a safe and functional indoor and outdoor space for learning at Iowa's premier "agri-cultural" museum; 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 development of the Cultivation Complex; and

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

BE IT FURTHER RESOLVED, Polk County, Iowa approves the terms of the attached Agreement and the award of a Community Development Grant in the amount of \$50,000.00 to Living History Farms Foundation 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 _____, 2023.

POLK COUNTY, IOWA

Tom Hockensmith, Chair,
Polk County Board of Supervisors

#30

RECOMMENDED FOR APPROVAL:

By: Lisa Moody-Tunks
Lisa Moody-Tunks
Grant Administrator

APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By: Abraham Park
Assistant County Attorney

FISCAL NOTE: Community Development Grant Fund \$50,000.00 FY23/24

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving a Community Development Grant for Living History Farms Foundation, a 501(c)(3) non-profit organization.

Agenda Date: September 5, 2023

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 April 18, 2023 for \$5,000.00.

Board/Commission Actions: N/A

Comply with Policy:

Background: Living History Farms Foundation, has applied for grant funding to assist with the development of the “Cultivation Complex” at Living History Farms located at 2600 111th St., Urbandale, Polk County, Iowa. The Complex will transform their museum from a seasonal attraction to a year-around destination. The project will serve a public purpose by providing a safe and functional indoor and outdoor space for learning at Iowa’s premier “agri-cultural” museum.

Action Impact: The adoption of this resolution will award \$50,000.00 of gaming revenue to the Living History Farms Foundation and authorizes the Chair to sign the 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	0	\$50,000.00	\$0	N	4010932.79410	n/a
23/24							
24/25							

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, Orchard Place Foundation is a 501(c)(3) non-profit organization that is dedicated to building strong futures for children with behavioral challenges; and

WHEREAS, Orchard Place Foundation has applied for a Polk County Community Development Grant to assist with an improvement project for Orchard Place Residential Campus property located at 925 SW Porter Avenue, Des Moines, Polk County, Iowa; and

WHEREAS, Polk County desires to award grant funds to assist with an improvement project that will focus on landscaping, replacing a basketball court, fencing, sidewalk, and a handrail for Orchard Place Residential Campus; and

WHEREAS, the grant award will serve the public purpose by providing a safe and positive environment for the children receiving services at Orchard Place Residential Campus; and

WHEREAS, pursuant to the Agreement for a Community Development Grant Award, the grant funds shall only be used for the material and labor costs related to the improvement project; and

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

BE IT FURTHER RESOLVED, Polk County, Iowa approves the terms of the attached Agreement and the award of a Community Development Grant in the amount of \$50,000.00 to Orchard Place Foundation 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 _____, 2023.

POLK COUNTY, IOWA

Tom Hockensmith, Chair,
Polk County Board of Supervisors

#31

RECOMMENDED FOR APPROVAL:

By: _____

Lisa Moody-Tunks
Lisa Moody-Tunks
Grant Administrator

APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By: _____

Kimberly Graham
Assistant County Attorney

FISCAL NOTE: Community Development Grant Fund \$50,000.00 FY23/24

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving a Community Development Grant for Orchard Place Foundation, a 501(c)(3) non-profit organization.

Agenda Date: September 5, 2023

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

Previous Action taken by the Board: Prior Community Sponsorship Award approved on February 7, 2023 for \$10,000.00.

Board/Commission Actions: N/A

Comply with Policy:

Background: Orchard Place Foundation, has applied for grant funding to assist with an improvement project for Orchard Place Residential Campus, located at 925 SW Porter Avenue, Des Moines, Polk County, Iowa. The project will focus on landscaping, replacing a basketball court, fencing, sidewalk, and a handrail for Orchard Place Residential Campus. The project will serve a public purpose by providing a safe and positive environment for the children receiving services at Orchard Place.

Action Impact: The adoption of this resolution will award \$50,000.00 of gaming revenue to the Orchard Place Foundation and authorizes the Chair to sign the 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	0	\$50,000.00	\$0	N	4010932.79410	n/a
23/24							
24/25							

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, Federal funding is available under the Community Development Block Grant Program, to be administered by Polk County for the purpose of the provision of public improvement activities, housing activities, public services activities, and economic development activities; and,

WHEREAS, after public meeting and due consideration, the city councils of Altoona, Bondurant, Clive, Elkhart, Grimes, Johnston, Pleasant Hill, Polk City, Urbandale, and Windsor Heights have approved participation in the Community Development Block Grant Program of Polk County so that City projects can be considered for grant funding; and,

WHEREAS, it is necessary for the County to approve agreements to receive funds from this program; and,

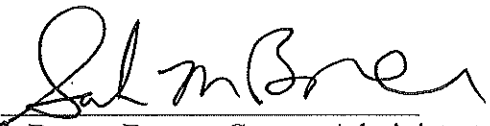
NOW, THEREFORE BE IT RESOLVED that Polk County, Iowa does hereby approve and authorize the signing of an agreement with each of the cities and with the Department of Housing and Urban Development in accordance with this resolution and authorizes the Chair of the Polk County Board of Supervisors to sign said Agreement on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2023.

POLK COUNTY, IOWA

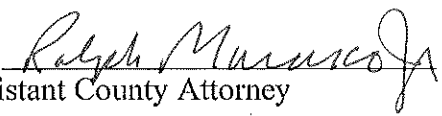
Tom Hockensmith , Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

By: 
Sarah Boese, Deputy County Administrator
Board of Supervisors

APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By: 
Assistant County Attorney

FISCAL NOTE: FY23/24 revenue \$742,900

#32

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving agreement to accept Community Development Block Grant funding.

Agenda Date: September 5, 2023

Contact Individual: Sarah Boese, 286-3895

Previous Action taken by the Board: None

Board/Commission Actions: NA

Comply with Policy: Yes

Background: Community Development Block Grant funding is available from the federal government. Polk County has agreed to accept funds on behalf of the eligible municipal jurisdictions within Polk County.

Action Impact: Approve agreement to accept federal funds.

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
23/24				\$742,900			
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 has identified funding for Community Betterment projects in the FY 23-24 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 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.

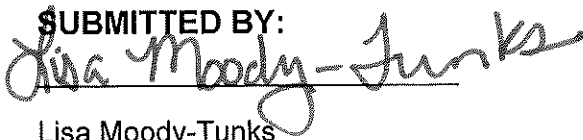
WHEREAS, the grant funds shall be sources only from available gaming revenue funds and not from tax revenues; and,

NOW, THEREFORE, BE IT RESOLVED that Polk County, Iowa hereby approves awarding \$29,500.00 in Community Betterment Grants, in the individual amounts as identified, to the agencies/organizations on the attached Community Betterment Grant Award List from the Community Betterment fund.

POLK COUNTY BOARD OF SUPERVISORS

Chairperson

SUBMITTED BY:



Lisa Moody-Tunks
Grant Administrator

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

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

Agenda Date: September 5, 2023

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 8, 2023 for \$48,974.00.

Board/Commission Actions: N/A

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

Comply with Policy:

Background: Polk County has funding for Community Betterment projects in the FY23-24 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 \$29,500.00 in Community Betterment Grants in the individual amounts as identified on the attached Community Betterment Grant Award List.

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

Fiscal Year	Budget- ed? (Y/N)	Anticipated	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
23/24		\$29,500.00		N		40109033.79410

Additional Fiscal Note Information (optional):

**Community Betterment Grant Awards
September 5, 2023**

Central Iowa Wind Ensemble	\$1,000.00
Des Moines Composite Squadron, Civil Air Patrol	\$1,000.00
Stagewest Theatre Co.	\$2,500.00
SWERVE Outreach	\$20,000.00
Southeast Polk Education Foundation, Inc.	\$5,000.00

Total	\$29,500.00
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COUNTY OF POLK
OFFICE OF POLK COUNTY AUDITOR
DES MOINES, IOWA 50309

JAMIE FITZGERALD
COUNTY AUDITOR
COMMISSIONER OF ELECTIONS

ADMINISTRATION BUILDING
111 COURT AVENUE
(515) 286-3079

To: Polk County Board of Supervisors

From: John Chiodo, Elections Manager 

Date: August 30, 2023

Subject: Canvass – Special Election September 12, 2023

The Polk County Board of Supervisors will need to convene as a Canvassing Board on September 19, 2023 at 9:45 A.M. The location will be the Supervisor's Board Room 120, 111 Court Avenue, Des Moines, Iowa.

This will be the canvass of the votes cast for the Special Election held on September 12, 2023 for the Madrid Community School District.

#34

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

Gentlemen: The undersigned is the owner of the following property. Joshua Christian Academy

1000 Wade Street, Des Moines 50315

Parcel # : 7824 33 186001

which was assessed for the year 2022, in dist No. Des Moines City at \$ 1,400,000 assessed value, DM School 1,206,975 taxable

I hereby ask that the taxes on \$ 1,400,000 assessed value be refunded or cancelled on account of erroneous assessment as follows: 1,206,975 taxable

Joshua Christian Academy is a 501C3
as recognized by the Federal Government.
We are a school and have never operated
on a commercial or for profit basis.

Joshua Christian Academy, Dir. of Accreditation & Development
(Name)
1740 Garfield Ave.
(Address)
Des Moines, IA 50316

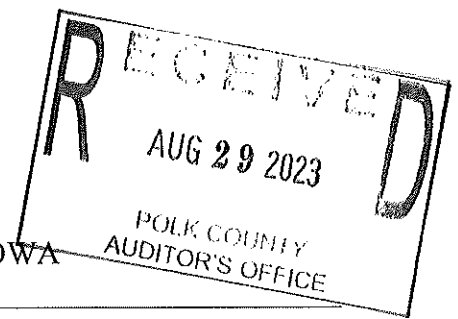
STATE OF IOWA, POLK COUNTY, ss:

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
LOWER FOURMILE CREEK GREENWAY
(Northern Property Group, LLC),

by the

CITY OF DES MOINES, IOWA,
IA077011A

Applicant.

NOTICE OF APPRAISEMENT OF
DAMAGES AND TIME FOR APPEAL

TO:

Titleholders:

Northern Property Group, LLC
c/o Rene C. Owczarski
1815 8th Street, Des Moines, Iowa 50314

Lienholders, Encumbrancers, Leaseholders, and Interested Parties:

None.

Taxing Authority:

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

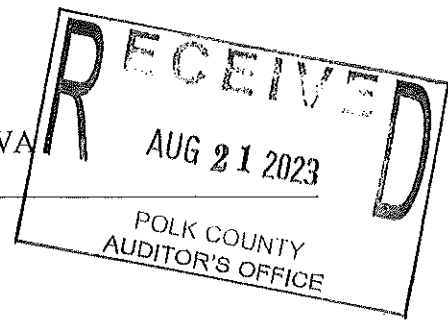
**N 1/2 LOT 866, FOUR MILE, AN OFFICIAL PLAT, NOW INCLUDED IN
AND FORMING A PART OF THE CITY OF DES MOINES, POLK
COUNTY, IOWA AND CONTAINING 3141 SQUARE FEET.**

PROPERTY ADDRESS: None, 7923-29-477-021.

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

#36

IN THE SHERIFF'S OFFICE OF POLK COUNTY, IOWA



IN THE MATTER OF THE CONDEMNATION
OF CERTAIN RIGHTS IN LAND FOR THE
SOUTHEAST CONNECTOR – SE 30TH STREET
TO U.S. HIGHWAY 65 PROJECT (Sam's
Riverside Auto Parts, Inc. N/K/A Sam's Riverside,
Incorporated, 1419 SE 38th Street and 1502 Se 42nd
Street, Des Moines, IA 50317),

NOTICE OF APPRAISEMENT OF
DAMAGES AND TIME FOR APPEAL

by the

CITY OF DES MOINES, IOWA,
IA077011A

Applicant.

TO:

Titleholders:

Sam's Riverside, Incorporated f/k/a Sam's Riverside Auto Parts, Inc.
c/o Louis R. Hockenberg (Registered Agent)
Sullivan & Ward, P.C., 6601 Westown Parkway, Suite 200, West Des Moines, IA
50266

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

Copart (Leaseholder)
c/o Corporation Service Company (Registered Agent)
505 5th Avenue, Suite 729, Des Moines, IA 50309

Iowa Power and Light Company n/k/a MidAmerican Energy Company (Easement Holder, at
Book 2800, Page 71; at Book 2941, Page 232; at Book 2941, Page 233; at Book 4051, Page
351)

c/o C T Corporation System (Registered Agent)
400 Court Avenue, Des Moines, IA 50309

United States of America (Easement Holder at Book 3895, Page 131; at Book 3869, Page
425)

c/o United States Attorney, Southern District of Iowa
U.S. Courthouse, 110 East Court Avenue, Suite 286, Des Moines, IA 50309

#37



August 11, 2023

Dear Deb Anderson,

RE: ADVENTURELAND DRIVE NW WIDENING AND RECONSTRUCTION PROJECT
(17TH AVENUE NW TO 9TH AVENUE NW)

The City of Altoona is in the process of planning to widen and reconstruct Adventureland Drive NW from 17th Avenue NW to 9th Avenue NW to a four-lane boulevard section with turn lanes and a raised median. The project will include traffic signalization and turn lanes at the intersection of 17th Avenue NW. In addition to the road improvements, the project will also make improvements to drainage systems, lighting, reconstruct side street and driveway approaches, and relocate franchise utilities.

Under state law the City must provide notice to property owners of the City's intent to commence the project that may involve the acquisition of some type of real estate interest from the property owners adjacent to the project. Enclosed is a copy of the Notice of Intent to commence the Adventureland Drive NW from 17th Avenue NW to 9th Avenue NW Widening and Reconstruction Project. This notice is being sent in accordance with the requirements of state law.

The enclosed notice is being sent to all property owners who may be affected by the property acquisition for the project. The Notice of Intent provides notice of a City Council public hearing to be held at the regular Altoona City Council meeting starting at 6:30 P.M. on Monday, September 18, 2023. Council meeting are being held in person, however; you may also attend virtually through Zoom using the following information. To access the meeting on Zoom, visit the following web address:

<https://zoom.us/j/98850198821?pwd=aDFZVHMwdWlXQUhqYmxQOVRtRVZPd09>

Meeting ID: 988 5019 8821

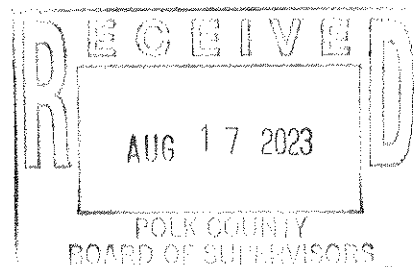
Passcode: 120424

and/or join by phone at:

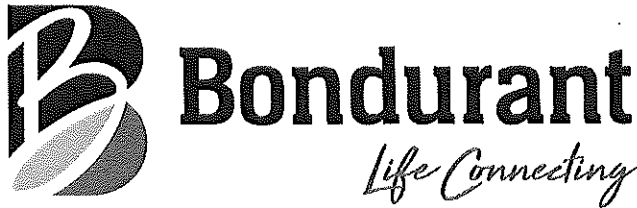
(312) 626-6799

Meeting ID: 988 5019 8821

Passcode: 120424



A public information meeting explaining the project will be held on Tuesday, August 15, 2023, from 4:30 P.M. to 6:30 P.M. in the Council Chambers at Altoona City Hall. The first hour of this meeting is reserved for impacted property owners to meet with City staff and representatives from the project engineering firm, Snyder & Associates, Inc. A notice was previously mailed to you. A copy of that notice is included in this mailing as well.



200 Second Street, Northeast
Post Office Box 37
Bondurant, Iowa 50035-0037

Phone: (515) 967-2418
FAX: (515) 967-5732

E-mail: info@cityofbondurant.com
Website: www.cityofbondurant.com

August 22, 2023

TO: Board of Supervisors, Polk County
Superintendent, Bondurant-Farrar Community School District

FROM: City Administrator on behalf of the City Council
City of Bondurant, Iowa

RE: Bondurant Urban Renewal Area Amendment

The City of Bondurant is in the process of amending the urban renewal plan for the Bondurant Urban Renewal Area, and, pursuant to Section 403.5 of the Code of Iowa, the City is sending you the enclosed copy of its urban renewal plan amendment and scheduling a meeting at which you will have the opportunity to discuss this amendment.

The meeting to discuss our urban renewal plan amendment has been set for August 29, 2023, at 11 o'clock a.m. at the 200 Second Street NE in Bondurant. If you are unable to send a representative to the meeting, we invite your written comments. In addition, Section 403.5 gives your designated representative the right to make written recommendations concerning the urban renewal plan amendment no later than seven days following the date of the meeting.

The City Council will also hold a public hearing on this urban renewal plan amendment at 6 o'clock p.m. on September 18, 2023, and a copy of the notice of hearing is enclosed for your information.

Please do not hesitate to reach out to me. My direct line is 515.630.6987.

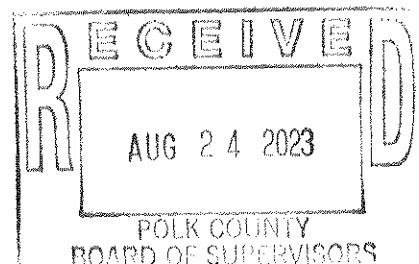
Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read 'Marketa George Oliver'.

Marketa George Oliver, City Administrator

Enclosure



#39

CITY OF ELKHART, IOWA

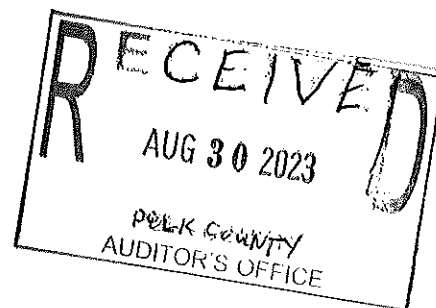
PO BOX 77 - 260 NW Main Street

ELKHART, IA 50073

Phone: 515-367-4735

elkhartcityclerk@cityofelkhart.com - www.elkhartiowa.com

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



DATE: 8/28/2023

TO: Board of Supervisors, Polk County, Iowa
Superintendent, North Polk Community School District

FROM: City Council
City of Elkhart, Iowa

RE: Elkhart Urban Renewal Area Amendment

The City of Elkhart is in the process of expanding its Elkhart Urban Renewal Area and amending the urban renewal plan for the area and, pursuant to Section 403.5 of the Code of Iowa, the City is sending you the enclosed copy of its urban renewal plan amendment and scheduling a meeting at which you will have the opportunity to discuss this amendment.

The meeting to discuss our urban renewal plan amendment has been set for September 1, 2023, at 2 p.m. at the Elkhart City Hall in Elkhart. If you are unable to send a representative to the meeting, we invite your written comments. In addition, Section 403.5 gives your designated representative the right to make written recommendations concerning the urban renewal plan amendment no later than seven days following the date of the meeting.

The City Council will also hold a public hearing on this urban renewal plan amendment at Elkhart Community Center at 6 p.m. on September 18, 2023, and a copy of the notice of hearing is enclosed for your information.

Please call City Clerk at (515) 367-4735 if you have questions.

A handwritten signature in cursive script that reads "Brenda Hysell".

Brenda Hysell
City Clerk

#40

NOTICE OF A CONSULTATION TO BE HELD BETWEEN THE
CITY OF URBANDALE, STATE OF IOWA AND ALL
AFFECTED TAXING ENTITIES CONCERNING THE
PROPOSED AMENDMENT NO. 1 TO THE SECOND
AMENDED AND RESTATED NORTHWEST MARKET
CENTER URBAN RENEWAL PLAN FOR THE CITY OF
URBANDALE, STATE OF IOWA

The City of Urbandale, State of Iowa will hold a consultation with all affected taxing entities, as defined in Section 403.17(1), Code of Iowa, as amended, commencing at 9:00 A.M. on August 30, 2023, in the Council Chambers, City Hall, 3600 86th Street, Urbandale, Iowa concerning a proposed Amendment No. 1 to the Second Amended and Restated Northwest Market Center Urban Renewal Plan for the Northwest Market Center Urban Renewal Area, a copy of which is attached hereto.

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

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

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

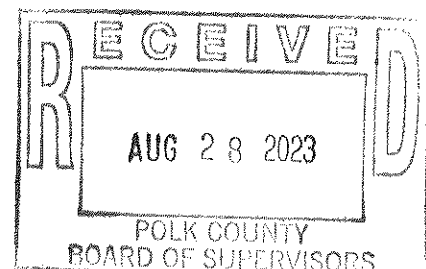
Dated this 22nd day of August, 2023.



City Clerk, City of Urbandale, State of Iowa

(End of Notice)

02238491-1\11285-659



#41

CITY DEVELOPMENT BOARD
STATE OF IOWA

IN THE MATTER OF THE CITY OF DES MOINES	)	NO. UA23-25 / DES MOINES
VOLUNTARY ANNEXATION WITHIN THE	)	
URBANIZED AREA OF THE CITIES OF	)	NOTICE OF MEETING TO CONSIDER
URBAN DALE AND JOHNSTON	)	VOLUNTARY ANNEXATION WITHIN AN
	)	URBANIZED AREA

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

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 13, 2023, 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.

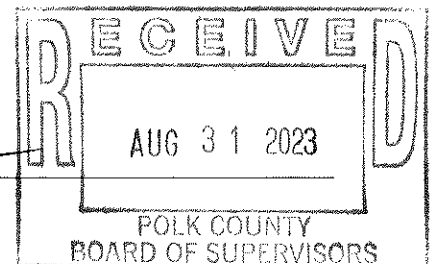
At said meeting, the City Development Board in its deliberations on approval or disapproval of said annexation, may take note of public documents or other evidence and shall give any interested party opportunity to present evidence or comment orally or in writing all in accord with Section 263—7.2, I.A.C. The City Development Board invites oral or written comments relative to the petition on or before the meeting date as noted above.

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

Should you have questions regarding this notice, please contact the City Development Board at 515/348-6196.

CITY DEVELOPMENT BOARD


Matt Rasmussen, Administrator
City Development Board



#42