

**POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
AUGUST 31, 2021 9:30 A.M.**

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

PUBLIC HEARING
DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

5. Resolution approving Quit Claim Deed for property at 1800 Martin Luther King Jr Parkway (Jade Investments LLC).

6. **PUBLIC COMMENTS**

PERMITS

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

M. Abrams	2316 Glenbrook Dr
S. Barnard	2600 Sampson St
G. Bouvier	1329 Madison Ave
R. Briggs	4310 NE 32 nd Ct
S. Bueford	1143 Clinton
M. Burkett	1710 Mondamin Ave
R. Cheek	2940 Kinsey
D. Conner	2001 E. 40 th Ct
D. Copic	2830 NE 53 rd Ct
D. Creek Williams	201 E Pleasantview Dr
M. Cruchelow	1315 39 th St
P. Dressic	1701 E. Virginia Ave
H. Fisher	714 E. Granger Ave
L. Freeborn Sr	1651 Lyon
M. Gilroy	1117 E. 33 rd Ct
C. Hayes	1509 Oak Park Ave
B. Harmison	12382 SE 64 th Ave, Runnells
L. Hoang	2106 Des Moines St
R. Jasper	501 2 nd St, West DM
L. Jones	713 SE 11 th
R. Kane	3221 SW 2 nd St
A. Lee	1810 9 th St
C. Lee	3016 Victoria Dr
L. Leverette	1346 E 17 th St
J. Lewis	2933 E. Walnut St
L. Lingle	4500 SE 17 th Ct
B. Macy	2601 Des Moines St
V. McCauley	4670 NE 31 st St
V. Ogle	200 Hughes Ave
S. Peppmeier	3833 53 rd St

V. Pillow	1715 24 th St
L. Porth	1120 NE 6 th Ln, Ankeny
M. Ruffin Sr	2813 Bennett Ave
P. Middleton Schaefer	3911 Pleasant ST
R. Sharp	709 27 th St
D. Sheridan	1248 E. 29 th St
C. Simon	3916 64 th St
J. Skipper	1636 Walker St
O. Smith	1617 E. 24 th St
R. Snodgrass	550 NW 66 th Pl
N. Street	229 Hart Ave
S. Tam	816 E 28 th St
A. Thomas	1513 College Ave
S. Thomason	3210 Fleming Ave
L. Thompson	920 E. 11 th St
A. Tuazon	3608 57 th St
B. Vu	1342 E. 14 th St
R. Wessels	4425 SE 17 th St
B. Williams	1505 Mondamin Ave
F. Wright	1224 Stephenson Way
E. Younger	3014 Roblang Ct

RESOLUTIONS

8. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for September 14, 2021 to review results of a public auction held to accept bids for vacated road right-of-way known as part of NW 4th Street.
9. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for September 14, 2021 to review results of a public auction held to accept bids for vacated road right-of-way known as part of Lot A of Lee Acres.
10. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for September 14, 2021 to review results of a public auction held to accept bids for vacated road right-of-way known as part of Lot B Mancuso Acres.
- *11. Resolution approving amended agreement with IMPACT Community Action Partnership to disburse US Treasury Department Emergency Rent Assistance Program funds.
- *12. Resolution approving agreement with Iowa Child Advocacy Board for financial support of the Pilot Iowa Citizen Foster Care Review Board (for Polk County).
- *13. Resolution approving release of mortgage on 2640 Grandview Avenue (Nepal).
- *14. Resolution approving release of mortgage on 2017 Washington Avenue (Parsons).
- *15. Resolution approving release of mortgage on 1516 Harrison Avenue (Abston).

- *16. Resolution approving agreement with Broadlawns Medical Center for a grant to offset substance abuse detoxification services.
- *17. Resolution approving amendment to agreement with Wellpath LLC to continue medical and mental health services at the Polk County Jail.
- 18. Resolution reclassifying position within Community, Family and Youth Services.
- 19. Resolution creating positions within the Treasurer's Office.
- 20. Resolution approving project expenditures for American Rescue Plan Act funds (ARPA).
- 21. Resolution approving various sponsorships.
- 22. Resolution approving Community Betterment Grant awards.

COMMUNICATIONS

- *23. City of Des Moines meeting notice concerning proposed Second Amendment to Southwest Gateway Urban Renewal Plan.

BUDGET ACTIONS

- 24. Memorandum of Budget Actions.

APPOINTMENTS

- 25. Memorandum of Appointments.

ADJOURNMENT

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

Join Zoom Meeting
<https://polkcountyiowa-gov.zoom.us/j/94723670014?pwd=YXlhWjlpQXd0cGxpbFNEb0tTOEVUZz09>
Meeting ID: 947 2367 0014
Passcode: 317164
One tap mobile
+16465588656,,94723670014# US (New York)
+13017158592,,94723670014# US (Washington D.C)
Dial by your location
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Washington D.C)
+1 312 626 6799 US (Chicago)
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
Meeting ID: 947 2367 0014
Find your local number: <https://polkcountyiowa-gov.zoom.us/j/94723670014?pwd=YXlhWjlpQXd0cGxpbFNEb0tTOEVUZz09>

2001-3445

RESOLUTION

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

WHEREAS, Polk County received a proposal from Jade Investments LLC to obtain this vacant parcel located at 1800 Martin Luther King Jr Parkway, Des Moines, Iowa, legally described as:

-EX E 5 F ON N LN & E 4 F ON S LN- LT 5 PLEASANT PLACE

WHEREAS, the Polk County Board of Supervisors desires to accept said offer and convey said property to Jade Investments LLC; 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

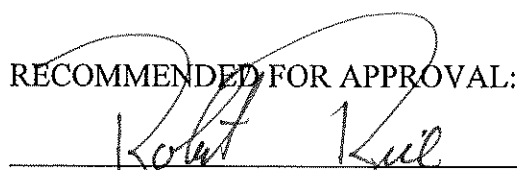
BE IT FURTHER RESOLVED Polk County, Iowa approves the attached Quit Claim Deed and authorizes the Chairperson of the Polk County Board of Supervisors to sign said Quit Claim Deed.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela, Connolly, Chairperson

RECOMMENDED FOR APPROVAL:


Robert Rice, Director
Polk County Public Works Department

FISCAL NOTE: \$7,600.00 to Real Estate Fund

#5

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Public Hearing Resolution No. 120-21 approving a Quit Claim Deed to Jade Investments LLC, File #2001-3445 (Dist. 80 Parcel 05141-000-000) vacant parcel located at 1800 Martin Luther King Jr Parkway, Des Moines, IA.

Agenda Date: August 31, 2021

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 17, 2021 the Board approved a resolution for a public hearing to convey this parcel to Jade Investments LLC.

Board/Commission Actions: NA

Action Requested (Recommended): Approve a Quit Claim Deed

Comply with Policy: Yes, Proposal

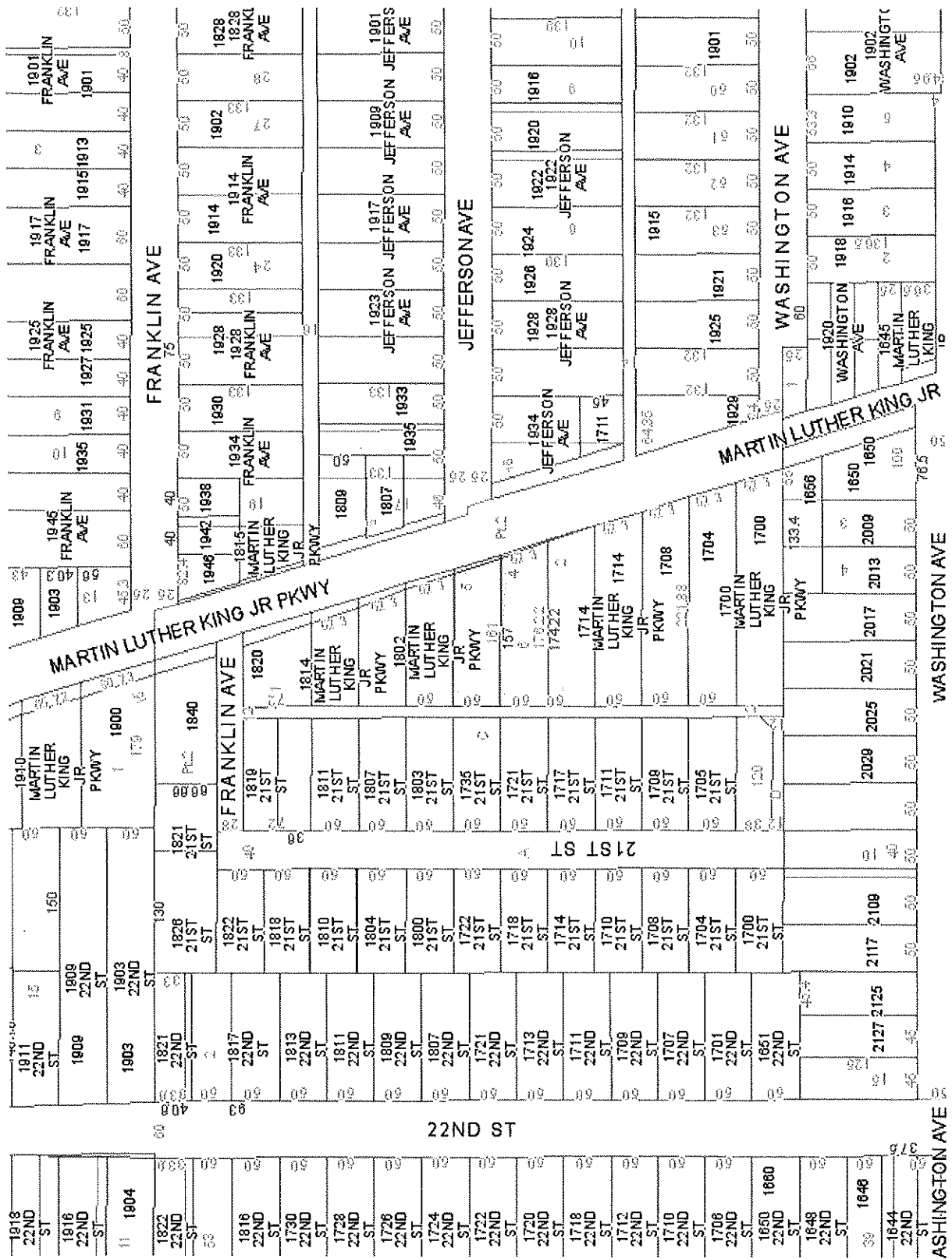
Background: Polk County received a proposal from Jade Investments LLC for a total of \$7,600.00 to purchase this parcel. Polk County received this parcel by Tax Deed in February of 2004. Property size is 50' x 148'. Parcel is buildable.

Action Impact: Approval of the resolution will authorize the Real Estate Office to issue the Quit Claim Deed to Jade Investments LLC.

Fiscal Note: \$7,600.00 to Real Estate Fund

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
21/22			\$7,600.00			

Additional Fiscal Note Information (optional):



RESOLUTION

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

WHEREAS, JC Toland owns property on either side of the subject parcel and has petitioned the Polk County Board of Supervisors to vacate a portion of said property that is being used as road right-of-way in accordance with Chapter 306.10 of the Code of Iowa; and

WHEREAS, the Polk County Board of Supervisors through Resolution 5 dated August 3, 2021, authorized a public auction to be held at 11:00 A.M. on August 17, 2021 at the Polk County Public Works Office, to accept bids for the proposed vacation of unused road right-of-way legally described below and within the un-incorporated area of Polk County and as shown on the attached map:

All that part of vacated NW 4th Street right-of-way of the official plat of the N 3/4 of Section 22, Township 79 North, Range 24 West, of the 5th P.M., lying West of and adjacent to Lot 11 in Interurban Acres, an official plat, and lying East of and adjacent to parcels A and B of Day Acres, an official plat, in plat of survey recorded in Book 10486, Page 614, all now included in and forming a part of Polk County, Iowa, and more particularly described as follows:

Beginning at the Northwest corner of said Lot 11; thence S00°03'39"W along the West line of said Lot 11, a distance of 231.96 feet to the Southwest corner of said Lot 11; thence S89°46'14"W, a distance of 40.00 feet to the east line of said Parcel B; thence N00°02'26"E along the east lines of said Parcels A and B, a distance of 207.17 feet to the Northeast corner of said Parcel A; thence S89°59'46"E, a distance of 20.00 feet; thence N00°13'47"E, a distance of 24.95 feet; thence S89°59'46"E, a distance of 20.00 feet to the point of beginning, containing 8,791 square feet, more or less; and

Said proposed vacation is made with reservations for easements of record for existing public utilities (electric, gas, telecommunications, water, sanitary sewer, and storm sewer) within the above-described parcel for the right to service said utilities.

WHEREAS, the Polk County Public Works Department conducted the public auction at the time and date specified; and

WHEREAS, no one was present at the public auction and the above described parcel was offered at the minimum bid value to adjacent owners and JC Toland provided proposal of Five Hundred dollars (\$500.00); and

WHEREAS, a public hearing must be held prior to acceptance of the bid and publish notice to accept the bid from JC Toland for the previously described parcel.

NOW, THEREFORE, BE IT RESOLVED that a public hearing will be held at 9:30 A.M. on September 14, 2021, at the regularly scheduled meeting of the Polk County Board of

#8

Supervisors, Polk County Administrative Office Building, 111 Court Avenue, Room 120, Des Moines, Iowa, regarding the above mentioned proposal of JC Toland as described above; and

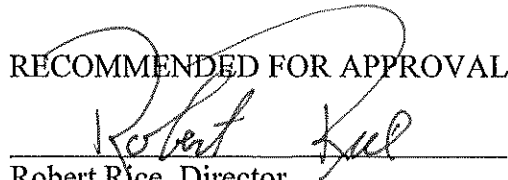
BE IT FURTHER RESOLVED that the Polk County Auditor is directed to publish the attached Notice of Public Hearing, and to furnish the Polk County Public Works Department with an affidavit of publication.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly, Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY



Assistant County Attorney

FISCAL IMPACT: None

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 123-21 to set a public hearing to review the results of a Public Auction held to accept bids for vacated road right-of-way known as part of NW 4th Street.

Agenda Date: August 31, 2021

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

Previous Action taken by the Board: Res. 5 dated August 3, 2021 authorizing a public auction.

Board/Commission Actions: N/A

Action Requested (Recommended): Set the date of Public Hearing and directs the Auditor to publish Notice.

Comply with Policy: Yes- Chapter 306 of Iowa Code

Background: Polk County Public Works Department conducted the public auction at 11:00 A.M. on August 17, 2021 at the Polk County Public Works Office for the parcel of land known as part of NW 4th Street. No one was present at the auction and the parcel was then offered to adjacent owners at the minimum bid value. JC Toland provided a proposal of Five Hundred dollars (\$500.00) for the lot. A public hearing must be held prior to acceptance of the bid and notice published prior to acceptance of the bid from JC Toland for the parcel.

Action Impact: Publishing the established time and place of the public hearing allows the vacation of unused road right-of-way to proceed.

Fiscal Note: None

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

Additional Fiscal Note Information (optional):

Notice of Public Hearing

Polk County will hold a Public Hearing to review the proposed conveyance of vacated and unused right-of-way no longer in public use in Section 22, T-79-N, R-24-W, Saylor Township, Polk County, Iowa, and described as follows:

All that part of vacated NW 4th Street right-of-way of the official plat of the N 3/4 of Section 22, Township 79 North, Range 24 West, of the 5th P.M., lying West of and adjacent to Lot 11 in Interurban Acres, an official plat, and lying East of and adjacent to parcels A and B of Day Acres, an official plat, in plat of survey recorded in Book 10486, Page 614, all now included in and forming a part of Polk County, Iowa, and more particularly described as follows:

Beginning at the Northwest corner of said Lot 11; thence S00°03'39"W along the West line of said Lot 11, a distance of 231.96 feet to the Southwest corner of said Lot 11; thence S89°46'14"W, a distance of 40.00 feet to the east line of said Parcel B; thence N00°02'26"E along the east lines of said Parcels A and B, a distance of 207.17 feet to the Northeast corner of said Parcel A; thence S89°59'46"E, a distance of 20.00 feet; thence N00°13'47"E, a distance of 24.95 feet; thence S89°59'46"E, a distance of 20.00 feet to the point of beginning, containing 8,791 square feet, more or less; and

Said proposed vacation is made with reservations for easements of record for existing public utilities (electric, gas, telecommunications, water, sanitary sewer, and storm sewer) within the above-described parcel for the right to service said utilities.

The purpose of this Public Hearing is to inform area residents of Polk County of this proposed action. The Public Hearing will be held on September 14, 2021, at 9:30 A.M. at the regularly scheduled meeting of the Polk County Board of Supervisors, Polk County Administrative Building, Room 120, 111 Court Avenue, Des Moines, Iowa. All interested persons are encouraged to attend this hearing. Questions regarding this hearing or the availability of documentation may be directed to the Polk County Public Works Office at 515-286-3705.

RESOLUTION

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

WHEREAS, Martin Marietta owns property adjacent to the subject parcel and has petitioned the Polk County Board of Supervisors to vacate a portion of said property that is being used as road right-of-way in accordance with Chapter 306.10 of the Code of Iowa; and

WHEREAS, the Polk County Board of Supervisors through Resolution 6 dated August 3, 2021, authorized a public auction to be held at 11:00 A.M. on August 17, 2021 at the Polk County Public Works Office, to accept bids for the proposed vacation of unused road right-of-way legally described below and within the un-incorporated area of Polk County and as shown on the attached map:

All that part of Lot A of Lee Acres, and Official Plat, now included in and forming a part of Polk County, Iowa, lying North of and adjacent to Lots 2 to 5 in said Lee Acres, said tract more particularly described as follows:

Beginning at the Northeast corner of said Lot A; thence South 00°38'16" West, along the East line of said Lot A, a distance of 40.00 feet, to the Southeast corner of said Lot A; thence North 89°21'44" West, a distance of 889.60 feet, along the North lines of Lots 2 to 5, to the Northwest corner of said Lot 5; thence North 00°38'16" East, on the projection of the West line of said Lot 5, a distance of 40.00 feet, to a point on the North line of said Lot A; thence South 89°21'44" East, along the North line of said Lot A, a distance of 889.60 feet to the Point of Beginning, and containing 35,584 square feet or 0.82 acres of land, more or less; and

Said proposed vacation is made with reservations for easements of record for existing public utilities (electric, gas, telecommunications, water, sanitary sewer, and storm sewer) within the above-described parcel for the right to service said utilities.

WHEREAS, the Polk County Public Works Department conducted the public auction at the time and date specified; and

WHEREAS, Martin Marietta was present at the public auction and was the successful bidder for the above described parcel and having met the minimum bid value with a bid of Ten Thousand Five dollars (\$10,005.00); and

WHEREAS, a public hearing must be held prior to acceptance of the bid and publish notice to accept the bid from Martin Marietta for the previously described parcel.

NOW, THEREFORE, BE IT RESOLVED that a public hearing will be held at 9:30 A.M. on September 14, 2021, at the regularly scheduled meeting of the Polk County Board of Supervisors, Polk County Administrative Office Building, 111 Court Avenue, Room 120, Des Moines, Iowa, regarding the above mentioned proposal of Martin Marietta as described above; and

#9

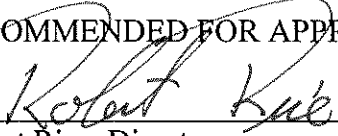
BE IT FURTHER RESOLVED that the Polk County Auditor is directed to publish the attached Notice of Public Hearing, and to furnish the Polk County Public Works Department with an affidavit of publication.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly, Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY



Assistant County Attorney

FISCAL IMPACT: None

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 121-21 to set a public hearing to review the results of a Public Auction held to accept bids for vacated road right-of-way known as part of Lot A of Lee Acres.

Agenda Date: August 31, 2021

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

Previous Action taken by the Board: Res. 6 dated August 3, 2021 authorizing a public auction.

Board/Commission Actions: N/A

Action Requested (Recommended): Set the date of Public Hearing and directs the Auditor to publish Notice.

Comply with Policy: Yes- Chapter 306 of Iowa Code

Background: Polk County Public Works Department conducted the public auction at 11:00 A.M. on August 17, 2021 at the Polk County Public Works Office for the parcel of land known as part of Lot A of Lee Acres. Martin Marietta was present at the public auction and was the successful bidder for part of Lot A of Lee Acres with having met the minimum bid value with a bid of Ten Thousand Five dollars (\$10,005.00) for the lot. A public hearing must be held prior to acceptance of the bid and notice published prior to acceptance of the bid from Martin Marietta for the parcel.

Action Impact: Publishing the established time and place of the public hearing allows the vacation of unused road right-of-way to proceed.

Fiscal Note: None

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

Additional Fiscal Note Information (optional):

Notice of Public Hearing

Polk County will hold a Public Hearing to review the proposed conveyance of vacated and unused right-of-way no longer in public use in Section 9, T-79-N, R-24-W, Saylor Township, Polk County, Iowa, and described as follows:

All that part of Lot A of Lee Acres, and Official Plat, now included in and forming a part of Polk County, Iowa, lying North of and adjacent to Lots 2 to 5 in said Lee Acres, said tract more particularly described as follows:

Beginning at the Northeast corner of said Lot A; thence South 00°38'16" West, along the East line of said Lot A, a distance of 40.00 feet, to the Southeast corner of said Lot A; thence North 89°21'44" West, a distance of 889.60 feet, along the North lines of Lots 2 to 5, to the Northwest corner of said Lot 5; thence North 00°38'16" East, on the projection of the West line of said Lot 5, a distance of 40.00 feet, to a point on the North line of said Lot A; thence South 89°21'44" East, along the North line of said Lot A, a distance of 889.60 feet to the Point of Beginning, and containing 35,584 square feet or 0.82 acres of land, more or less; and

Said proposed vacation is made with reservations for easements of record for existing public utilities (electric, gas, telecommunications, water, sanitary sewer, and storm sewer) within the above-described parcel for the right to service said utilities.

The purpose of this Public Hearing is to inform area residents of Polk County of this proposed action. The Public Hearing will be held on September 14, 2021, at 9:30 A.M. at the regularly scheduled meeting of the Polk County Board of Supervisors, Polk County Administrative Building, Room 120, 111 Court Avenue, Des Moines, Iowa. All interested persons are encouraged to attend this hearing. Questions regarding this hearing or the availability of documentation may be directed to the Polk County Public Works Office at 515-286-3705.

RESOLUTION

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

WHEREAS, Martin Marietta owns property adjacent to the subject parcel and has petitioned the Polk County Board of Supervisors to vacate a portion of said property that is being used as road right-of-way in accordance with Chapter 306.10 of the Code of Iowa; and

WHEREAS, the Polk County Board of Supervisors through Resolution 7 dated August 3, 2021, authorized a public auction to be held at 11:00 A.M. on August 17, 2021 at the Polk County Public Works Office, to accept bids for the proposed vacation of unused road right-of-way legally described below and within the un-incorporated area of Polk County and as shown on the attached map:

All that part of Lot B of Mancuso Acres, an Official plat, now included in and forming a part of Polk County, Iowa, lying between Lots 4 to 7 and 9 to 12 in said Mancuso Acres, said tract more particularly described as follows:

Beginning at the Southeast corner of said Lot 9 Mancuso Acres, thence 00°05'42" West, a distance of 50.00 feet, to the Northeast corner of Lot 7; thence North 89°17'14" West, along the North line of Lot 7, a distance of 265.70 feet, to the Northwest corner of Lot 7; thence North 89°11'11" West, along the North line of Lots 6, 5, and 4, a distance of 797.89 feet, to the Northwest Corner of Lot 4; thence North 00°33'54" West, across Lot B, a distance of 50.00 feet, to the Southwest corner of Lot 12; thence South 89°11'20" East, along the South line of Lot 12, a distance of 266.12 feet, to the Southeast corner of Lot 12; thence South 89°13'12" East, along the South line of Lots 11, 10, and 9, a distance of 798.03 feet to the Point of Beginning, and containing 53,313 square feet or 1.22 acres of land, more or less; and

Said proposed vacation is made with reservations for easements of record for existing public utilities (electric, gas, telecommunications, water, sanitary sewer, and storm sewer) within the above-described parcel for the right to service said utilities.

WHEREAS, the Polk County Public Works Department conducted the public auction at the time and date specified; and

WHEREAS, Martin Marietta was present at the public auction and was the successful bidder for the above described parcel and having met the minimum bid value with a bid of Five Hundred dollars (\$500.00); and

WHEREAS, a public hearing must be held prior to acceptance of the bid and publish notice to accept the bid from Martin Marietta for the previously described parcel.

NOW, THEREFORE, BE IT RESOLVED that a public hearing will be held at 9:30 A.M. on September 14, 2021, at the regularly scheduled meeting of the Polk County Board of Supervisors, Polk County Administrative Office Building, 111 Court Avenue, Room 120, Des

#10

Moines, Iowa, regarding the above mentioned proposal of Martin Marietta as described above;
and

BE IT FURTHER RESOLVED that the Polk County Auditor is directed to publish the attached Notice of Public Hearing, and to furnish the Polk County Public Works Department with an affidavit of publication.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly, Chairperson

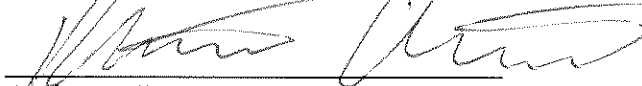
RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY



Assistant County Attorney

FISCAL IMPACT: None

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 122-21 to set a public hearing to review the results of a Public Auction held to accept bids for vacated road right-of-way known as part of Lot B of Mancuso Acres.

Agenda Date: August 31, 2021

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

Previous Action taken by the Board: Res. 7 dated August 3, 2021 authorizing a public auction.

Board/Commission Actions: N/A

Action Requested (Recommended): Set the date of Public Hearing and directs the Auditor to publish Notice.

Comply with Policy: Yes- Chapter 306 of Iowa Code

Background: Polk County Public Works Department conducted the public auction at 11:00 A.M. on August 17, 2021 at the Polk County Public Works Office for the parcel of land known as part of Lot B of Mancuso Acres. Martin Marietta was present at the public auction and was the successful bidder for part of Lot B of Mancuso Acres with having met the minimum bid value with a bid of Five Hundred dollars (\$500.00) for the lot. A public hearing must be held prior to acceptance of the bid and notice published prior to acceptance of the bid from Martin Marietta for the parcel.

Action Impact: Publishing the established time and place of the public hearing allows the vacation of unused road right-of-way to proceed.

Fiscal Note: None

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

Additional Fiscal Note Information (optional):

Notice of Public Hearing

Polk County will hold a Public Hearing to review the proposed conveyance of vacated and unused right-of-way no longer in public use in Section 9, T-79-N, R-24-W, Saylor Township, Polk County, Iowa, and described as follows:

All that part of Lot B of Mancuso Acres, an Official plat, now included in and forming a part of Polk County, Iowa, lying between Lots 4 to 7 and 9 to 12 in said Mancuso Acres, said tract more particularly described as follows:

Beginning at the Southeast corner of said Lot 9 Mancuso Acres, thence $00^{\circ}05'42''$ West, a distance of 50.00 feet, to the Northeast corner of Lot 7; thence North $89^{\circ}17'14''$ West, along the North line of Lot 7, a distance of 265.70 feet, to the Northwest corner of Lot 7; thence North $89^{\circ}11'11''$ West, along the North line of Lots 6, 5, and 4, a distance of 797.89 feet, to the Northwest Corner of Lot 4; thence North $00^{\circ}33'54''$ West, across Lot B, a distance of 50.00 feet, to the Southwest corner of Lot 12; thence South $89^{\circ}11'20''$ East, along the South line of Lot 12, a distance of 266.12 feet, to the Southeast corner of Lot 12; thence South $89^{\circ}13'12''$ East, along the South line of Lots 11, 10, and 9, a distance of 798.03 feet to the Point of Beginning, and containing 53,313 square feet or 1.22 acres of land, more or less; and

Said proposed vacation is made with reservations for easements of record for existing public utilities (electric, gas, telecommunications, water, sanitary sewer, and storm sewer) within the above-described parcel for the right to service said utilities.

The purpose of this Public Hearing is to inform area residents of Polk County of this proposed action. The Public Hearing will be held on September 14, 2021, at 9:30 A.M. at the regularly scheduled meeting of the Polk County Board of Supervisors, Polk County Administrative Building, Room 120, 111 Court Avenue, Des Moines, Iowa. All interested persons are encouraged to attend this hearing. Questions regarding this hearing or the availability of documentation may be directed to the Polk County Public Works Office at 515-286-3705.

RESOLUTION

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

WHEREAS, on February 16, 2021 an Agreement was entered into between Polk County, Iowa and IMPACT Community Action Partnership (IMPACT) for the administration and distribution of funds from the U.S. Department of Treasury Emergency Rent Assistance Program (ERAP) to provide rent and utility assistance to low income qualifying residents; and

WHEREAS, on May 4, 2021, the First Amended Agreement was entered into to modify the scope of service for the remaining term of the Agreement; and

WHEREAS, on June 15, 2021, the Second Amended Agreement was entered into to further modify the scope of service for the remaining terms of the Agreement; and

WHEREAS, Polk County, Iowa anticipates receiving an additional allocation from the State of Iowa and/or US Department of Treasury in the amount of \$30,000,000.000 for Emergency Rent Assistance, making the total amount to be received up to \$44,800,727.50; and

WHEREAS, Polk County, Iowa desires to increase the confidential assessment of rent assistance participants to further understand continued barriers to meeting basic needs and the sustaining benefit of emergency rent assistance, as well as ongoing review of program details to best help participants no longer need emergency assistance; and

WHEREAS, Polk County, Iowa desires to enter into this Third Amended Agreement with IMPACT for the continued administration and distribution of ERAP funds to qualifying low-income Polk County residents at risk of experiencing homelessness or housing instability; and

WHEREAS, this Third Amended Agreement shall become effective upon signing and expire on September 30, 2025, or when funds have been expended.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the attached Third Amended Agreement with IMPACT Community Action Partnership and authorizes the Chairperson of the Polk County Board of Supervisors to sign said Agreement on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly, Chairperson

RECOMMENDED FOR APPROVAL:

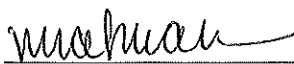


Eric Kool, Director
Polk County Community, Family & Youth Services

#11

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: 
Assistant County Attorney

FISCAL NOTE:

POLK COUNTY BOARD OF SUPERVISORS
Tuesday Agenda Memorandum

Item Type & Title: Third Amended Agreement between Polk County, Iowa and IMPACT Community Action Partnership to disburse US Treasury Department Emergency Rent Assistance Program funds.

Agenda Date: 08-31-2021

Contact Individual: Eric N. Kool, Director
Community, Family and Youth Services
(515) 323-5261

Previous Action taken by the Board: Original Agreement was approved by the Board on February 16, 2021; First Amended Agreement was approved by the Board on May 4, 2021; Second Amended Agreement was approved by the Board on June 15, 2021

Board/Commission Actions:

Action Requested (Recommended): Approval is recommended.

Comply with Policy: Yes

Background: Polk County applied for and was awarded funding from the 2nd round of the Emergency Rent Assistance Program (ERAP2) through the US Department of Treasury. The funding is to assist with emergency rent and utility assistance for qualifying low-income Polk County residents who are at risk of experiencing homelessness or housing instability. ERAP2 funding in the amount of \$6,537,949.50 was been awarded, bringing the total amount awarded between ERAP1 and ERAP2 to \$14,800,727.50. IMPACT Community Action Partnership (IMPACT) has been working with Polk County since February 2021 to distribute ERAP funds and both parties desire to continue the Agreement.

This Third Amended Agreement is to provide IMPACT an additional \$30,000,000.00 for Emergency Rent Assistance, from funds to be received from the US Department of Treasury and/or State of Iowa. It shall become effective upon signing and expire on September 20, 2022 or when funds have been expended. These additional funds brings the new total amount awarded to \$44,800,727.50.

Action Impact: Approval of this Third Amended Agreement will allow IMPACT to distribute emergency rent and utility assistance to qualifying low-income Polk County residents.

Fiscal Note:

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required	
					Expense Account Code	Revenue Account Code
2021	N	\$44,800,727.50	\$44,800.727.50	N	1010-9031- 74020	1010-9031- 52492

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, Polk County, Iowa recognizes the importance of ensuring youth at risk of aging out of the foster care system have a plan in place to assist them with a successful transition into adulthood; and

WHEREAS, the Iowa Child Advocacy Board (ICAB) has proposed a pilot Citizen Foster Care Review Board for Polk County that will submit findings and recommendations to the Iowa Department of Human Services, Juvenile Court Services and Juvenile Court judges to assist them with making informed decisions; and

WHEREAS, the ICAB has requested financial support in the amount of \$5,000.00 from Polk County, Iowa to help cover the costs of a facilitator that will oversee the administrative work of the Foster Care Review Board; and

WHEREAS, the term of this pilot project is July 1, 2021 through June 30, 2022.

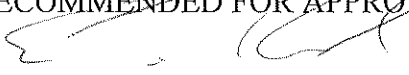
NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the attached Agreement, with the Iowa Child Advocacy Board for financial support towards the pilot of a Foster Care Review Board, and authorizes the Chairperson of the Polk County Board of Supervisors to sign said Agreement on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:



Eric Kool, Director
Community, Family and Youth Services

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: Mishman

Assistant County Attorney

FISCAL NOTE:

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Agreement between Polk County, Iowa and Iowa Child Advocacy Board for financial support of the Pilot Iowa Citizen Foster Care Review Board for Polk County.

Agenda Date: 08-31-2021

Contact Individual: Eric N. Kool, Director
(515) 323-5261

Previous Action taken by the Board: None.

Board/Commission Actions:

Action Requested (Recommended): Approval is recommended.

Comply with Policy: Yes

Background:

The Iowa Child Advocacy Board (ICAB) has requested financial support from Polk County, Iowa in the amount of \$5,000 to supplement the cost of a contracted facilitator for the Pilot Iowa Citizen Foster Care Review Board (FCRB) for Polk County. The facilitator will be responsible for overseeing the administrative work of the FCRB and authoring reports based on the FCRB recommendations. The funds contributed by Polk County, Iowa will be expended as follows:

- \$320 Initial training and continuing education hours (16 hrs/year @ \$20/hr)
- \$480 Professional fees (12 meetings @ \$40/meeting)
- \$4,200 Facilitation and authoring of FCRB reports (12 meetings/average 7 reports per month @\$50/report)

The FCRB reviews cases of youth 16+ years of age who have a permanency goal ordered by the court as another planned permanent living arrangement (APPLA). This population of youth is likely to age out of foster care at age 18. The FCRB is responsible for assessing cases to ensure that thorough transition planning is in place to assist the youth in making a successful transition to adulthood. Findings are submitted to the Iowa Department of Human Services, Juvenile Court and judges to assist them with making informed decisions about a youth's case.

Action Impact: Approval of this Agreement will provide funding in the amount of \$5,000 to the ICAB to supplement the cost of a contracted facilitator to oversee the FCRB.

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
21/22	Y	\$5,000		N	1023-3101-77350	

Additional Fiscal Note Information (optional):

RESOLUTION

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

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

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

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

WHEREAS, a mortgage in the amount of \$550.00 was entered into on September 2, 2015, by homeowners Sarita and Prem Nepal; and

WHEREAS, the homeowners have paid in full the three-year mortgage recording in Book 15746 pages 30-39 against property located at 2640 Grandview Avenue, Des Moines, IA 50317 and have met all requirements of the forgivable loan and grant.

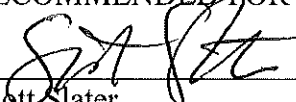
NOW, THEREFORE, BE IT RESOLVED Polk County, Iowa approves and releases the mortgage on 2640 Grandview Avenue, Des Moines, IA 50317, and authorizes the Chairperson of the Polk County Board of Supervisors to sign the attached release and requests the Auditor to record this release on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

By _____
Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:



Scott Slater,
Health Department Deputy Director

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

By 

Assistant County Attorney

Fiscal Note: None

#13

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Approve the release of a mortgage on
2640 Grandview Avenue, Des Moines, IA 50317

Agenda Date: August 31, 2021

Contact Individual: Laurie Gust, 286-2276

Previous Action taken by the Board: Yes

Board/Commission Action: The Board of Supervisors approved assistance on
September 2, 2015

Action Requested (Recommended): Approve the release of mortgage and lien on
property located at 2640 Grandview Avenue, Des
Moines, IA 50317

Comply with Policy: Yes

Background:

Through Polk County's Lead Remediation Program, qualified homeowners in Polk County are eligible for lead remediation grants to assist with costs of remediating lead hazards in their homes. Any property remediated after August, 2013 costing less than \$20,000 will have a three-year declining mortgage in the amount of the lead remediation costs. This amount is placed against the property by Polk County in the form of a three-year forgivable lien. For every year that the homeowner stays in the house 33.3% of the cost of the mortgage is forgiven. A mortgage in the amount of \$550.00 was entered into on August 31, 2015, by Sarita and Prem Nepal, recorded in Book 15746 pages 30-39. The homeowners have met all requirements of the forgivable loan and grant.

Action Impact:

Approving this Resolution authorizes the release of the mortgage on the property at
2640 Grandview Avenue, Des Moines, IA 50317

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
2020-21	Y	N/A	N/A	N		

RESOLUTION

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

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

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

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

WHEREAS, a mortgage in the amount of \$10,775.00 was entered into on August 1, 2018, by homeowner Dora R. Parsons; and

WHEREAS, the homeowner has paid in full the three-year mortgage recording in Book 17075 pages 28-37 against property located at 2017 Washington Avenue, Des Moines, IA 50310 and have met all requirements of the forgivable loan and grant.

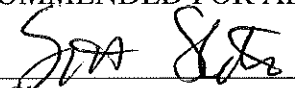
NOW, THEREFORE, BE IT RESOLVED Polk County, Iowa approves and releases the mortgage on 2017 Washington Avenue, Des Moines, IA 50310, and authorizes the Chairperson of the Polk County Board of Supervisors to sign the attached release and requests the Auditor to record this release on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

By _____
Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:



Scott Slater,
Health Department Deputy Director

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

By 

Assistant County Attorney

Fiscal Note: None

#14

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Approve the release of a mortgage on
2017 Washington Avenue, Des Moines, IA 50310

Agenda Date: August 31, 2021

Contact Individual: Laurie Gust, 286-2276

Previous Action taken by the Board: Yes

Board/Commission Action: The Board of Supervisors approved assistance on
August 1, 2018

Action Requested (Recommended): Approve the release of mortgage and lien on
property located at 2017 Washington Avenue, Des
Moines, IA 50310

Comply with Policy: Yes

Background:

Through Polk County's Lead Remediation Program, qualified homeowners in Polk County are eligible for lead remediation grants to assist with costs of remediating lead hazards in their homes. Any property remediated after August, 2013 costing less than \$20,000 will have a three-year declining mortgage in the amount of the lead remediation costs. This amount is placed against the property by Polk County in the form of a three-year forgivable lien. For every year that the homeowner stays in the house 33.3% of the cost of the mortgage is forgiven. A mortgage in the amount of \$10,775.00 was entered into on August 1, 2018, by Dora R. Parsons, recorded in Book 17075 pages 28-37. The homeowner has met all requirements of the forgivable loan and grant.

Action Impact:

Approving this Resolution authorizes the release of the mortgage on the property at
2017 Washington Avenue, Des Moines, IA 50310

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
2020-21	Y	N/A	N/A	N		

RESOLUTION

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

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

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

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

WHEREAS, a mortgage in the amount of \$5,512.50 was entered into on August 1, 2018, by homeowner Ericka Abston; and

WHEREAS, the homeowner has paid in full the three-year mortgage recording in Book 17062 pages 430-439 against property located at 1516 Harrison Avenue, Des Moines, IA 50314 and have met all requirements of the forgivable loan and grant.

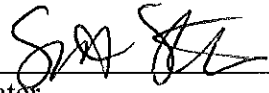
NOW, THEREFORE, BE IT RESOLVED Polk County, Iowa approves and releases the mortgage on 1516 Harrison Avenue, Des Moines, IA 50314, and authorizes the Chairperson of the Polk County Board of Supervisors to sign the attached release and requests the Auditor to record this release on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

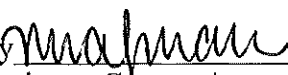
By _____
Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:



Scott Slater,
Health Department Deputy Director

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

By 

Assistant County Attorney

Fiscal Note: None

#15

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Approve the release of a mortgage on
1516 Harrison Avenue, Des Moines, IA 50314

Agenda Date: August 31, 2021

Contact Individual: Laurie Gust, 286-2276

Previous Action taken by the Board: Yes

Board/Commission Action: The Board of Supervisors approved assistance on
August 1, 2018

Action Requested (Recommended): Approve the release of mortgage and lien on
property located at 1516 Harrison Avenue, Des
Moines, IA 50314

Comply with Policy: Yes

Background:

Through Polk County's Lead Remediation Program, qualified homeowners in Polk County are eligible for lead remediation grants to assist with costs of remediating lead hazards in their homes. Any property remediated after August, 2013 costing less than \$20,000 will have a three-year declining mortgage in the amount of the lead remediation costs. This amount is placed against the property by Polk County in the form of a three-year forgivable lien. For every year that the homeowner stays in the house 33.3% of the cost of the mortgage is forgiven. A mortgage in the amount of \$5,512.50 was entered into on August 1, 2018, by Ericka Abston, recorded in Book 17062 pages 430-439. The homeowner has met all requirements of the forgivable loan and grant.

Action Impact:

Approving this Resolution authorizes the release of the mortgage on the property at
1516 Harrison Avenue, Des Moines, IA 50314

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
2020-21	Y	N/A	N/A	N		

RESOLUTION

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

WHEREAS, Polk County Health Services, Inc. entered into an Agreement with Broadlawns Medical Center on behalf of Polk County, Iowa for the Provision of Substance Abuse Disorder Services that expired June 30, 2019; and

WHEREAS, Polk County, Iowa and Broadlawns Medical Center wish to enter into a new Agreement for the Provision of Substance Abuse Disorder Services effective July 1, 2019 through June 30, 2022, to continue providing a grant to offset expenses of operating detoxification and substance abuse services; and

WHEREAS, the total amount for the Agreement remains at \$322,080 and has increased 0% since 2016.

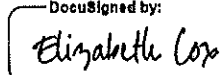
NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the attached Agreement between Broadlawns Medical Center and Polk County, Iowa for the Provision of Substance Abuse Disorder Services and authorizes the Chairperson of the Polk County Board of Supervisors to sign the attached Agreement on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

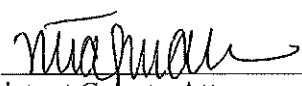
Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:

DocuSigned by:

B3F6C83A95484E6...
Elizabeth Cox, CEO, Polk County MHDS Region

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: 
Assistant County Attorney

FISCAL NOTE: FY19/20/21/22 – \$322,080

#16

POLK COUNTY BOARD OF SUPERVISORS

Agenda Memorandum

Item Type & Title: Resolution approving Agreement between Broadlawns Medical Center and Polk County, Iowa for a grant to offset substance abuse detoxification services.

Agenda Date: August 31, 2021

Contact Individual: Elizabeth Cox, Polk County MHDS Regional CEO
243-0867

Previous Action taken by the Board: Polk County Health Services, Inc. in the past has held an Agreement on behalf of Polk County, Iowa to pay for substance abuse detoxification services.

Board/Commission Actions: None.

Action Requested (Recommended): Approval

Comply with Policy: This action is required to continue funding with Broadlawns Medical Center and authorizes the Chairperson of the Polk County Board of Supervisors to sign the Agreement between Broadlawns Medical Center and Polk County, Iowa for the Provision of Substance Abuse Disorder Services.

Background: Polk County Health Services, Inc. in the past has held an Agreement on behalf of Polk County, Iowa to pay for substance abuse detoxification services. Polk County, Iowa will directly contract for these services with Broadlawns Medical Center.

Action Impact: The total amount for this Agreement will increase 0% and total \$322,080.

Fiscal Note: N/A

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
FY21	Y	\$322,080	\$0	Y		
FY22	Y	\$322,080	\$0	Y		

Additional Fiscal Note Information (optional): None

RESOLUTION

MOVED By _____ **SECONDED** By _____ that the following Resolution be adopted.

WHEREAS, on June 7, 2016 the Polk County Board of Supervisors awarded the bid for Polk County Jail medical services to Correct Care Solutions, LLC (now known as Wellpath, LLC) and authorized contract negotiations between Polk County and Wellpath, LLC, which included extensions of the original contract term; and

WHEREAS, on May 22, 2018, the Polk County Board of Supervisors approved the first amendment to the original contract to modify staffing by Wellpath at the Polk County Jail; and

WHEREAS, the current Polk County Jail medical services contract with Wellpath, LLC (formally known as Correct Care Solutions, LLC) expired June 30, 2019; and

WHEREAS, on July 2, 2019 the Polk County Board of Supervisors approved the second amendment to the original contract to exercise the first of two one-year renewals; and

WHEREAS, on June 30, 2020 the Polk County Board of Supervisors approved the third amendment to the original contract to extend the contract period July 1, 2020 – June 30, 2021; and

WHEREAS, on July 13, 2021 the Polk County Board of Supervisors approved the fourth amendment to the original contract to extend the contract period July 1, 2021 – August 31, 2021; and

WHEREAS, Polk County seeks to extend the contract period with Wellpath, LLC from August 31, 2021 through November 30, 2021.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the attached fifth Amendment to the Agreement with Wellpath, LLC for the continuation of comprehensive inmate health and mental health services for inmates in the custody of the Polk County Sheriff and authorizes the Chairperson of the Polk County Board of Supervisors to sign said Agreement on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

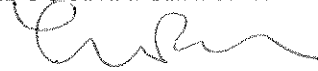
Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:


Frank Marasco, Chief Financial Officer, PCSO
10:01 am, Aug 25, 2021

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: 
Assistant County Attorney

#17

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Amendment to the Agreement between Polk County and Wellpath, LLC (formally known as Correct Care Solutions, LLC) to continue medical and mental health services at the Polk County Jail.

Agenda Date: August 31, 2021

Contact Individual: Frank Marasco, 515-286-3943, frank.marasco@polkcountyiowa.gov

Action Requested (Recommended): Resolution approves the Amendment to the Agreement between Polk County and Wellpath, LLC and authorizes the Chairperson to sign the Amendment to the Agreement.

Background: Wellpath, LLC has provided medical service at the Polk County Jail since July 1, 2016, when it was awarded the contract through a formal RFP process. Polk County and Wellpath, LLC have worked together during this period to provide proper care to inmates, while remaining fiscally responsible.

Action Impact: The Resolution authorizes a fifth Amendment to the Agreement between Polk County and Wellpath, LLC to continue to provide medical and mental health services at the Polk County Jail by extending the contract period from August 31, 2021 through November 30, 2021.

Fiscal Note: The annual base compensation and contracted expenses in the current Agreement continues under the same terms and conditions.

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
21/22	Y	\$5,585,646	\$0	Y		

Additional Fiscal Note Information (optional):

RESOLUTION

MOVED BY _____, SECONDED BY _____,

That the following Resolution be adopted:

WHEREAS, the Director of Community, Family, and Youth Services has reviewed the operations of the its General Assistance Division, and

WHEREAS, the Director proposed reclassifying one Senior Social Worker to a management position to improve the operations of the General Assistance Division,

WHEREAS, the Human Resources Department conducted a thorough job analysis of the proposed reclassification, and

WHEREAS, the Human Resources Department recommends the following position modification:

- Reclassify one (1) Senior Social Worker position, AFSCME grade 21, range \$66,923-\$87,788, to one (1) Financial Assistance Supervisor position, Management grade 20, range \$73,459-\$96,614.

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

Approved this _____ day of _____ 2021

POLK COUNTY, IOWA

Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:



Jeffrey Edgar, Director
Polk County Human Resources

APPROVED AS TO FORM:

John P. Sarcone
Polk County Attorney

By: 
Assistant County Attorney

FISCAL NOTE: The estimated cost is
\$5,000 for FY21/22 and \$12,675 for
FY22/23.

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Position Modification within the Community, Family and Youth Services Department

Agenda Date: August 31, 2021

Contact Individual: Jeffrey Edgar, Director of Human Resources

Previous Action taken by the Board: N/A

Action Requested (Recommended): Reclassify one (1) Senior Social Worker position, AFSCME grade 21, range \$66,923-\$87,788, to one (1) Financial Assistance Supervisor position, Management grade 20, range \$73,459-\$96,614.

Comply with Policy: N/A

Background: The Director of Community, Family, and Youth Services has reviewed the operations of its General Assistance Division and proposed reclassifying one Senior Social Worker position to a management position to improve operations. The Human Resources Department conducted a thorough job analysis of the proposed reclassification and recommends the position modifications as outlined.

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

Fiscal Note: The estimated cost is \$5,000 for FY21/22 and \$12,675 for FY22/23.

Fiscal Year	New Budget Item? (Y/N)	# of New Position(s) Required	Anticipated Expense	Anticipated Revenue	Budget Amendment Required? (Y/N)	If Amendment is Required,	
						Expense Account Code	Revenue Account Code
21/22	Y	0	\$5,000		Y		
22/23	N	0	\$12,675		Y		

Additional Fiscal Note Information (optional): N/A

RESOLUTION

MOVED BY _____, SECONDED BY _____,

That the following Resolution be adopted:

WHEREAS, the Treasurer has continued the review of operations across all divisions and is requesting additional positions to optimize efficiency of operations, and

WHEREAS, the Treasurer has requested the following position modifications:

- Create five (5) Universal Cashier positions, AFSCME grade 14, range \$48,571-\$63,431.

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

Approved this _____ day of _____ 2021

POLK COUNTY, IOWA

Angela Connolly
Chairperson

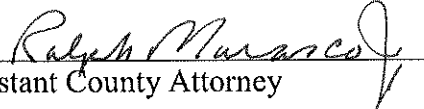
RECOMMENDED FOR APPROVAL:



Jeffrey Edgar, Director
Polk County Human Resources

APPROVED AS TO FORM:

John P. Sarcone
Polk County Attorney

By: 
Assistant County Attorney

FISCAL NOTE: The estimated cost is
\$295,897 for FY21/22 and \$396,358 for
FY22/23.

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

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

Agenda Date: August 31, 2021

Contact Individual: Jeffrey Edgar, Director of Human Resources

Previous Action taken by the Board: 7/6/2021; 7/20/2021; 7/27/2021

Action Requested (Recommended): Create five (5) Universal Cashier positions, AFSCME grade 14, range \$48,571-\$63,431.

Comply with Policy: N/A

Background: The Treasurer has continued the review of operations across all divisions and is requesting five additional Universal Cashier positions to optimize efficiency of operations.

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

Fiscal Note: The estimated cost is \$295,897 for FY21/22 and \$396,358 for FY22/23.

Fiscal Year	New Budget Item? (Y/N)	# of New Position(s) Required	Anticipated Expense	Anticipated Revenue	Budget Amendment Required? (Y/N)	If Amendment is Required,	
						Expense Account Code	Revenue Account Code
21/22	Y	5	\$295,897		Y		
22/23	Y	5	\$396,358		Y		

Additional Fiscal Note Information (optional): N/A

RESOLUTION

MOVED by _____ SECONDED by _____ that

the following Resolution be adopted:

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

WHEREAS, the first half of the funds have been received, Budget Office and Central Accounting has calculated the amount to be used for direct Polk County expenses and lost revenue, and the Board of Supervisors is undergoing a planning process to determine how to ensure the funds are spent with maximum long-term impact on our community; and,

WHEREAS, a number of projects and initiatives are ready to be implemented, including

- Polk County Emergency Management Emergency Operations Center technology upgrade – an RFP was issued and the bid will be awarded to Conference Technologies Inc. for \$576,105.89.
- The Polk County Health Department is receiving a federal grant for it's Healthy Homes program and requires a one-time funding commitment of \$195,000 to complete the budget.
- Polk County Health Services is partnering with the City of Des Moines, Broadlawns and the Polk County Sheriff to enhance the Mobile Crisis team to include a mental health clinician in 911 dispatch. Training and equipment expenses are \$120,133
- The Urban Ag Seeding Partnership aims at purchasing a specialized cover crop seeder that will be used to create a public/private partnership that builds an increased and sustainable cover crop market in Iowa. Polk County Public Works is helping with this initiative and this effort will be targeted upstream of the Des Moines metro to improve water quality and reduce flooding. The purchase of a cover crop seeder is \$250,000.
- The Hilton Hotel and Iowa Events Center (IEC) managed facilities experienced negative economic impacts due to the COVID-19 pandemic. ARPA funds can be expended to aid the tourism and hospitality industries, and \$8 million is earmarked to support the operations of the Hilton Hotel and IEC on an as-needed basis until the industry stabilizes.
- ARPA funds will be used on an ongoing basis to fund COVID-19 vaccination incentive and education campaigns.
- The amount of lost revenue through calendar year 2020 has been calculated at \$24,824,929, and Polk County may use ARPA funds for the provision of government services to the extent of this revenue reduction.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the expenditure of ARPA funds on the projects listed above, allocates the revenue replacement funds to the provision of public safety services, and directs the Budget Manager and Central Accounting

#20

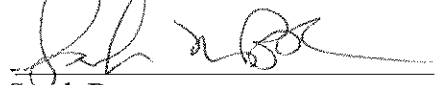
office to transfer the revenue replacement funds into the general funds from which the public safety services were expended.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:



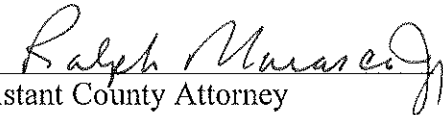
Sarah Boese

Director of Community Relations, Board of Supervisors

APPROVED AS TO FORM:

JOHN P. SARCONI

POLK COUNTY ATTORNEY

By: 
Assistant County Attorney

FISCAL NOTE:

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

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

Agenda Date: August 31, 2021

Contact Individual: Sarah Boese
286-3895

Previous Action taken by the Board: N/A

Board/Commission Actions: N/A

Action Requested (Recommended): Requesting funding.

Comply with Policy: Yes

Background: Polk County has received the first half of a \$95 million federal COVID-19 relief package from the American Rescue Plan Act. The Board of Supervisors and staff are undertaking a planning process to determine how to ensure the funds are spent with maximum long-term impact on our community. There are several projects that are ready for implementation that fit within the Treasury's guidance on allowable expenditures.

Action Impact: Approving funding for listed projects.

Fiscal Note:

Fiscal Year	Budget- ed? (Y/N)	Anticipated Expense	Anticipate d Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
21/22		\$9,141,238.89		N	320109000.77490	

Additional Fiscal Note Information (optional):

RESOLUTION

MOVED by _____ SECONDED by _____ that

the following Resolution be adopted:

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

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

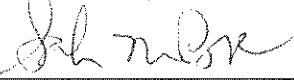
NOW, THEREFORE BE IT FURTHER RESOLVED that Polk County, Iowa approves and authorizes funding of the attached sponsorship requests.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:



Sarah Boese
Polk County Board of Supervisors

FISCAL NOTE: FY21/22 - \$26,000 from gaming

#21

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving various sponsorships.

Agenda Date: August 31, 2021

Contact Individual: Sarah Boese
Board of Supervisors
286-3895

Previous Action taken by the Board: August 24, 2021

Board/Commission Actions: N/A

Action Requested (Recommended): Approve funding.

Comply with Policy: Yes

Background: Polk County has a long-standing commitment to funding economic development, health, education and cultural initiatives and events that benefit the residents and businesses of Polk County. This resolution authorizes the expenditure of \$26,000 of gaming revenue to sponsor various non-profit events in 2021.

Action Impact: Authorize funding in the amount of \$26,000 from gaming revenue to various organizations.

Fiscal Note:

Fiscal Year	Budget- ed? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
21/22	N	\$26,000				

Additional Fiscal Note Information (optional):

Polk County Sponsorships – August 31, 2021

Kingdom Living Iowa	\$1,000
Greater Des Moines Music Coalition	\$5,000
Iowa Asian Alliance	\$10,000
Mindspring	\$10,000
TOTAL	\$26,000

RESOLUTION

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

WHEREAS, the Polk County Board of Supervisors has identified funding for Community Betterment projects in the FY 21-22 Prairie Meadows Revenue Gaming Plan; and,

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

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

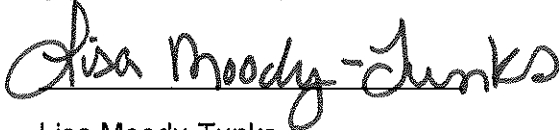
WHEREAS, the nature of these agencies/organizations and their projects are an appropriate use of the Community Betterment funds.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors hereby approves awarding \$17,000.00 in Community Betterment Grants, in the individual amounts as identified, to the agencies/organizations on the attached Community Betterment Grant Award List from the Community Betterment fund.

POLK COUNTY BOARD OF SUPERVISORS

Chairperson

SUBMITTED BY:



Lisa Moody-Tunks
Grant Administrator

Fiscal Impact: \$17,000.00 from the Community Betterment fund, FY 21-22

#22

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

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

Agenda Date: August 31, 2021

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 24, 2021 for \$5,000.00

Board/Commission Actions: N/A

Action Requested (Recommended): Approval of the attached August 31, 2021-Community Betterment Grant Award List.

Comply with Policy: Yes

Background: Polk County has funding for Community Betterment projects in the FY21-22 Prairie Meadows Revenue Gaming Plan. Request for support of community agencies/organizations have been received and their projects are an appropriate use of the Community Betterment funds.

Action Impact: Passing of this resolution approves awarding \$17,000.00 in Community Betterment Grants in the individual amounts as identified on the attached Community Betterment Grant Award List.

Fiscal Note:

Fiscal Year	Budget- ed? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
21/22		\$17,000.00		N		40109033.79410

Additional Fiscal Note Information (optional):

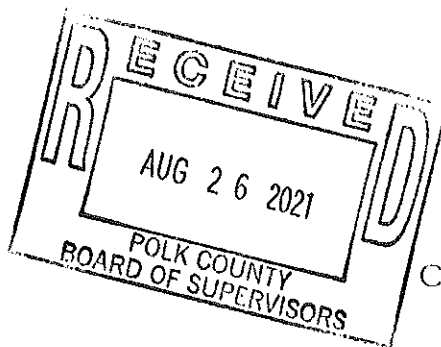
Community Betterment Grant Awards
August 31, 2021

Democracy Defenders of America	\$10,000.00
--------------------------------	-------------

Hispanic Educational Resources	\$7,000.00
--------------------------------	------------

TOTAL \$17,000.00

August 24, 2021



Polk County Board of Supervisors
Chair
Room 300
Des Moines, IA 50309

Re: Consultation Meeting on the Proposed Second Amendment to the Southwest Gateway Urban Renewal Plan– City of Des Moines

The City of Des Moines is proposing to adopt a Second Amendment to the Southwest Gateway Urban Renewal Plan. This Urban Renewal Area generally encompasses approximately 45.5 acres that is generally located on the north side of McKinley Avenue, east of Highway 28/SW 63rd Street, and south of Scout Trail.

The purpose of the Second Amendment to the Southwest Gateway Urban Renewal Plan is to Amend Section F. Activities Under Chapter 15A, of ARTICLE IV. URBAN RENEWAL PLAN IMPLEMENTATION to include the following activity: approval and payment of a supplemental economic development grant in the amount of \$40,000 to be paid to the developer (Bell Avenue Properties, Inc.) for the partial reimbursement of costs for installation of additional water pressure boosting equipment necessary to service the building addressed as 6200 Scout Trail, occupied by The Waldinger Corporation and related entities, as its new corporate headquarters and production facility, and to update the Financial Condition Report in Exhibit C.

The consultation meeting has been set for:

Tuesday, September 14, 2019 at 10 am
LL2 Conference Rm, located on the lower level of City Hall
400 Robert D. Ray Drive, Des Moines, IA.

We will also be offering a hybrid option to attend this consultation meeting virtually via Zoom at the following link:

Zoom Link: <https://zoom.us/join>

Meeting ID: 839 7842 1559 Passcode: 059770

Dial by your location

+1 312 626 6799 US (Chicago) +1 720 928 9299 US (Denver)

833 548 0276 US Toll-free 877 853 5257 US Toll-free

Meeting ID: 839 7842 1559

You may submit a written recommendation for modification of the proposed division of revenue from the tax increment by delivering such recommendation to the City Clerk within seven days following the consultation meeting.

#23