

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
AUGUST 27, 2024 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. Proclamation recognizing Michael Mortensen for receiving the Ann Knowles Distinguished County Veterans Service Officer Award.

PROCLAMATION

6. Direct Support Professionals Recognition Week, September 8 – 14, 2024.

PROCLAMATION

7. Overdose Awareness Day, August 31, 2024.

PUBLIC HEARING

**ISSUANCE OF GENERAL OBLIGATION BONDS AND APPROVING REALLOCATION
OF CERTAIN UNSPENT PROCEEDS**

8. Resolution instituting proceedings to take additional action and for the authorization and Issuance of General Obligation Bonds and approving the reallocation of certain unspent proceeds (of the General Obligation Bonds, Series 2024B).

PUBLIC HEARING

VACATION OF ROAD RIGHT-OF-WAY

- *9. Resolution conveying interests on portions of NW Cedar Valley Drive in unincorporated Polk County, Iowa.

PUBLIC HEARING

VACATION OF EASEMENT

- *10. Resolution vacating portions of NE Delaware Avenue easement located in Ankeny, Iowa.

11.

PUBLIC COMMENTS

PERMITS

12. Renewal application for Class “C” Retail Alcohol License for Outer Limits, 6560 NE 14th Street.

PETITIONS

- *13. Petitions suspending taxes and special assessments and authorizing Chairperson to sign the Application and Affidavit for Redemption of Parcel for the following:

R. Baker	3103 State Avenue
T. Greenwood	617 Oak Park Avenue

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

C. Accordino	4730 NE 31 st Street
R. Agey	2310 E. Aurora Avenue
P. Baker	2015 SE 5 th Street
S. Barnard Gallagher	2600 Sampson Street
V. Bernadino	4580 NE 23 rd Avenue
S. Bird	841 16 th Street
C. Blades	103 E. Olinda
R. Briggs	4310 NE 32 nd Ct
S. Bueford	1143 Clinton
M. Burkett	1710 Mondamin Avenue
L. Burton	1274 Stewart Street
P. Cairns	4105 65 th St, Urbandale
T. Cashmer	844 13 th St, West Des Moines
V. Caylor	602 Kirkwood
S. Cheek	2940 Kinsey
P. Dressic	1701 E. Virginia Avenue
C. Dunagan	3115 E. 7 th Street
H. Fisher	714 E. Granger Avenue
S. Fisher	102 SE 15 th Ct
G. Galbreath	1338 College
S. Galpin	509 Morton Avenue
N. Goods	1345 Sampson
G. Graham	2201 8 th Street Ct SW, Altoona
C. Hayes	1509 Oak Park Avenue
D. James	1109 Johnson Street
A. Lee	1810 9 th Street
B. Perkins	2345 E. 38 th Ct
H. Ricks	1164 14 th Street
C. Smith	2014 E. 29 th Street
M. Sonderleiter	822 E. 26 th Ct
K. Swacker	4665 NW 53 rd Ct
M. Szostak Adams	2316 Glenbrook Drive

RESOLUTIONS

- *15. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for September 10, 2024 to consider plans, specs, form of contract and estimated cost for 2024 Norwoodville URA Sanitary Sewer Improvements Project.
- *16. Resolution approving vendor agreement with Green's Appliance, Heating and Cooling.
- *17. Resolution approving Federal Subaward Agreement for Climate Planning for the Greater Des Moines Metropolitan Area and ICLEI (climate planning technical assistance).

- *18. Resolution approving weatherization contract with State of Iowa (BHE-24-20).
- *19. Resolution suspending taxes and special assessment for 1334 11th Street (D. Brooks).
- *20. Resolution suspending taxes and special assessments for 1915 E. 41st Street (W. Young Sr).
- *21. Resolution approving Opioid Settlement Fund Harm Reduction Supplies Grant award to Steps of Hope Iowa.
- *22. Resolution approving Opioid Settlement Fund Harm Reduction Supplies Grant award to Iowa Harm Reduction Coalition.
- 23. Resolution approving recommendation of Polk County Assessor for disallowance of the Disabled Veteran Tax Credit.
- 24. Resolution approving recommendation of Polk County Assessor for allowance of the Disabled Veteran Tax Credit.
- 25. Resolution approving recommendation of Polk County Assessor for allowance of the Homestead Tax Credit.
- 26. Resolution approving recommendation of Polk County Assessor for allowance of the Homestead Tax Exemption.
- 27. Resolution approving recommendation of Polk County Assessor for allowance of the Military Service Tax Exemption.
- *28. Resolution approving release of mortgage for 3211 Crestmoor Place (Reh).
- *29. Resolution approving release of mortgage for 1617 Carpenter Avenue (Alcantara).
- *30. Resolution approving agreement with FexSteve Limited to address lead hazard repairs at 2125 37th Street (D. Rogers).
- *31. Resolution approving agreement with FexSteve Limited to address lead hazard repairs at 3901 6th Avenue (McFarling).
- 32. Resolution reclassifying positions within the Department of Human Resources.
- *33. Resolution approving agreement with Health Gauge Wellness Solutions.
- *34. Resolution approving amended agreement for services with SME for communication support services for the Central Iowa Source Water Research Assessment initiative.

- *35. Resolution approving CIWDA agreement for fiscal agent services, Central Iowa Juvenile Detention Center (CIJDC).
- *36. Resolution approving economic development funding to the Greater Des Moines Partnership.
- *37. Resolution approving Community Development Grant for Southeast Polk Education Foundation, Inc (fiscal agent for Willowbrook Elementary School).
- 38. Resolution approving Community Sponsorship awards.
- 39. Resolution approving Community Betterment Grant awards.

COMMUNICATIONS

- 40. Request for abatement of taxes for property at 545 42nd Street (St. Augustin Church).
- *41. City Development Board meeting notice City of Grimes voluntary annexation within the urbanized area of Johnston and Granger.
- *42. City Development Board filing of written decision City of Altoona voluntary annexation within the urbanized area of Des Moines and Pleasant Hill.

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.youtube.com/live/17fP9DZ43Mg>

County of Polk

POLK COUNTY

Board of Supervisors PROCLAMATION

Recognizing Michael Mortensen

Whereas, the Polk County Board of Supervisors would like to recognize Michael Mortensen for receiving the Ann Knowles Distinguished County Veterans Service Officer Award; and,

Whereas, this prestigious recognition celebrates those among us who exemplify the values of compassion, respect, loyalty, and integrity in their daily work; and,

Whereas, Michael spoke with U.S. House of Representatives and U.S. Senators at the National Association County Veterans Service Officers leadership summit in Washington, D.C., about the critical role County Veteran Service Officers play in the veteran landscape, demonstrating his dedication to advocacy; and,

Whereas, the Ann Knowles Distinguished County Veteran Service Officer Award celebrates those who not only excel in their professional roles but also significantly impact their communities; and,

Whereas, beyond his professional achievements, Michael has made it a priority to continue his exemplary public service in his personal life by serving as the local school board president in addition to coaching youth baseball; and,

Now, therefore be it proclaimed that the Polk County Board of Supervisors hereby recognizes and congratulates Michael Mortensen on this well-deserved honor.

Signed this 27th day of August, 2024, in Des Moines, Iowa.

Angela Connolly, Chair
POLK COUNTY BOARD OF SUPERVISORS

#5



PROCLAMATION

Designation of September 8 - 14, 2024 as Direct Support Professionals Recognition Week

WHEREAS, Direct Support Professionals are the heart and soul of support services for individuals who experience mental health, intellectual, and other developmental disabilities in achieving their chosen meaningful, independent, and productive lives; and

WHEREAS, Direct Support Professionals endure long working hours in a profession marked by critical and growing shortages of labor; and

WHEREAS, Direct Support Professionals provide a broad range of individualized support including employment, meal preparation, transportation, and they boost the overall well-being of individuals with disabilities; 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 contribute tirelessly to provide individuals with severe and persistent health conditions support that keeps them connected to family and friends, and support to live successfully in the communities in which they reside.

NOW, THEREFORE, LET IT BE PROCLAIMED that the Polk County Board of Supervisors proclaims September 8 - 14, 2024 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.

Signed this 27th day of August, 2024, in Des Moines, IA.

Angela Connolly, Chair
Polk County Board of Supervisors

#6

County of Polk

Board of Supervisors PROCLAMATION

WHEREAS, substance abuse disorder (SUD) is a chronic disease characterized by the problematic, compulsive, or difficult-to-control use of drugs or other substances, despite harmful consequences particularly when it involves opioid drugs; and

WHEREAS, SUD is seen by both the U.S. Centers for Disease Control and Prevention (CDC) and the World Health Organization (WHO) as a fast-growing epidemic that can all too easily lead to overdose and death; and

WHEREAS, the CDC's provisional drug overdose death data show 107,543 predicted overdose deaths in the 12-month period ending December 2023 in the United States; and

WHEREAS, for every drug overdose that results in death, there are many more nonfatal overdoses, each taking an emotional and economic toll on individuals, their families, and the community at large; and

WHEREAS, a SUD can fuel feelings of shame, guilt, embarrassment, depression, and hopelessness, causing individuals to resist seeking treatment and support; and

WHEREAS, Overdose Awareness Day is a global event held on August 31st of each year that aims to raise awareness of drug overdoses, reduce the stigma of a drug-related death; and acknowledge the grief felt by families and friends remembering those who died or were permanently injured as a result of a drug overdose; and

WHEREAS, the Polk County Board of Supervisors recognizes Overdose Awareness Day in Polk County to send a strong message to former and current substance users, namely, that they are valued, and that overdose deaths are preventable;

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors do hereby proclaim **August 31, 2024** to be:

Overdose Awareness Day

in Polk County in acknowledgment that you are not alone, everyone is somebody's someone, and you are never forgotten and forever loved.

Signed this 27th day of August, 2024, in Des Moines, Iowa.

Angela Connolly, Chair
POLK COUNTY BOARD OF SUPERVISORS

#7

Moved by _____, seconded by _____,
that the following resolution be adopted:

RESOLUTION INSTITUTING PROCEEDINGS TO TAKE
ADDITIONAL ACTION AND FOR THE AUTHORIZATION
AND ISSUANCE OF GENERAL OBLIGATION BONDS AND
APPROVING THE REALLOCATION OF CERTAIN UNSPENT
PROCEEDS OF THE GENERAL OBLIGATION BONDS,
SERIES 2024B, OF POLK COUNTY, IOWA

WHEREAS, pursuant to notice published as required by law, this Board has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of bonds in the amount of \$255,350 and reallocate certain unspent proceeds of the General Obligation Bonds, Series 2024B, of Polk County, Iowa, to provide funds to pay costs of the capital improvement projects, including renovations, improvements and equipping of various County buildings, including installation of solar panels at River Place, and has considered the extent of objections received from residents or property owners as to said proposal and, accordingly the following action is now considered to be in the best interests of the County and residents thereof; and

WHEREAS, reallocating \$174,000 ("Unspent Proceeds") of the Series 2024B Bonds to the River Place project facilitates timely completion, eligibility for the tax credit, and reduces the financial impact on County cash flow (County cash will cover the overage on River Place not funded by the reallocation).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF
COUNTY OF POLK, STATE OF IOWA:

Section 1. That this Board does hereby institute proceedings and takes additional action for the issuance of \$255,350 General Obligation Bonds, and the reallocation of the Unspent Proceeds of the General Obligation Bonds, Series 2024B to pay costs of the capital improvement projects, including renovations, improvements and equipping of various County buildings, including installation of solar panels at River Place, is in all respects authorized and approved.

Section 2. The Auditor is authorized and directed to take such action as may be necessary to effect and implement the foregoing reallocation of the Unspent Proceeds as described herein, and to cause the records and accounts of the County to reflect the same.

PASSED AND APPROVED this 27th day of August, 2024.

Chairperson

ATTEST:

County Auditor

ROLL CALL

RESOLUTION

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

WHEREAS, the Polk County Public Works Department has received a request to convey un-used road right-of-way parcels on portions of NW Cedar Valley Dr located in unincorporated Polk County, Iowa to the adjacent property owner, Kimberly Development Corporation; and

WHEREAS, the legal description of the un-used road right-of-way parcels within the unincorporated area of Polk County proposed to be conveyed are as follows:

PARCEL 2022-63

A PARCEL OF LAND IN LOT 'A' AND LOT 'B', BROOKFIELD ESTATES NORTHWEST PLAT 1, AN OFFICIAL PLAT RECORDED IN BOOK 11548, PAGE 228-245 AT THE POLK COUNTY RECORDER'S OFFICE, POLK COUNTY, IOWA THAT IS MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NW CORNER OF SAID LOT 'A' THENCE S84°23'31"E, 60.51 FEET ALONG THE NORTH LINE OF SAID LOT 'A' SAID NORTH LINE COINCIDES WITH THE NORTH LINE OF SAID LOT 'B', TO THE NW CORNER OF OUTLOT '1' OF SAID BROOKFIELD ESTATES NORTHWEST PLAT 1; THENCE SOUTHEASTERLY ALONG A NON-TANGENT CURVE TO THE LEFT HAVING A RADIUS OF 2500 FEET AND A CHORD BEARING S62°00'58"E, AN ARC LENGTH OF 34.36 FEET ALONG SAID NORTH LINE OF LOT 'B', SAID NORTH LINE ALSO BEING THE SOUTH LINE OF SAID OUTLOT '1', TO A POINT; THENCE N84°23'31"W, 85.04 FEET TO A POINT ON THE WEST LINE OF SAID LOT 'A', SAID WEST LINE ALSO BEING THE WEST RIGHT-OF-WAY LINE BROOKFIELD COURT AS IT IS PRESENTLY ESTABLISHED; THENCE N00°38'21"E, 20.12 FEET ALONG SAID WEST LINE OF LOT 'A' AND SAID WEST RIGHT-OF-WAY LINE TO THE POINT OF BEGINNING AND CONTAINING 1,341 SQUARE FEET MORE OR LESS,

(the Parcels)

WHEREAS, Polk County, Iowa previously vacated and closed the road related to the Parcels at a public hearing on November 28, 2023; and

WHEREAS, Iowa Code section 331.361(2) requires Polk County to hold a public hearing prior to disposing of its interest in the Parcels; and

WHEREAS, after proper notice of the hearing pursuant to Iowa code Section 331.305, a hearing was held on August 27, 2024; and

WHEREAS, no person or entity objected to deeding the right-of-way at the public hearing.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the conveyance of its interest in the Parcels to Kimberly Development Corporation; and

BE IT FURTHER RESOLVED that the Chair of the Polk County Board of Supervisors is hereby authorized to execute and acknowledge the attached quit claim deed for the Parcels; and

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes the Polk County Public Works Department to have said deeds and plats filed for record with the Polk County Recorder.

Approved this _____ day of _____, 2024.

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POLK COUNTY, IOWA

Angela Connolly, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:



Bret Vandellune, Director
Polk County Public Works Department

APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By: 

Assistant County Attorney

FISCAL IMPACT: None.

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Public Hearing Resolution No. 156-24 conveying interests on portions of NW Cedar Valley Dr located in unincorporated Polk County, Iowa.

Agenda Date: August 27, 2024

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

Previous Action taken by the Board: Vacation acceptance by Resolution 202-23 on November 28, 2023

Board/Commission Actions: N/A

Comply with Policy: Yes

Background: Polk County Public Works Department has received a request to convey portions of NW Cedar Valley Dr located in unincorporated Polk County, Iowa to the adjacent property owner, Kimberly Development Corporation. Said vacation occurred at a public hearing on November 28, 2023. The Polk County Auditor published notice of a public hearing pursuant to the Iowa Code.

Action Impact: This action conveys Polk County's easement for portions of NW Cedar Valley Dr. This action directs the Auditor's office to record the resolution as evidence of the easement conveyance.

Fiscal Note: None

Fiscal Year	New Budget Item? (Y/N)	# of New Position(s) Required	Anticipated Expense	Anticipated Revenue	Budget Amendment Required? (Y/N)	If Amendment is Required	
						Expense Account Code	Revenue Account Code
24/25	N	N/A			N		
25/26	N	N/A			N		

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, the Polk County Public Works Department has received a request from Kwik Trip, Inc. to vacate road right-of-way easement on portions of NE Delaware Avenue, located in the City of Ankeny, Polk County, Iowa; and

WHEREAS, the legal description of the road right-of-way easement within Polk County proposed to be vacated is as follows and as shown on the attached exhibits:

The East 17.00 feet of Street Lot 'A', Kwik Trip 1707 Plat 1 and the East 17.00 feet of Street Lot 'A', Kwik Trip 1707 Plat 2

AND

The South 134.56 feet of the West 62.46 feet of Lot 1, said Kwik Trip 1707 Plat 1 and the West 62.46 feet of Outlot 'Z', said Kwik Trip 1707 Plat 2, all being in the City of Ankeny, Polk County, Iowa ("the Easement"); and

WHEREAS, Polk County Public Works has determined that the Easement is no longer necessary; and

WHEREAS, said vacation will be made with reservations of right-of-way easements for existing public utilities, including electric, gas, communication, cable TV, water and sanitary sewer, and storm sewer within the above-described parcel for the right to service said utilities; and

WHEREAS, after proper notice a hearing was held on August 27, 2024; and

WHEREAS, no written claims for damages by any property owner abutting the above-described right-of-way were received by Polk County, Iowa; and

WHEREAS, no person or entity objected to the vacation.

NOW, THEREFORE BE IT RESOLVED by Polk County, Iowa that the above-described road right-of-way easement is hereby vacated; and

BE IT FURTHER RESOLVED by Polk County, Iowa that no damages as a result of the vacation; and

BE IT FURTHER RESOLVED that this document shall be filed with the Polk County Auditor and that the Polk County Auditor shall record this document with the Polk County Recorder's Office as evidence of Polk County, Iowa vacating its easement to the above-described right-of-way.

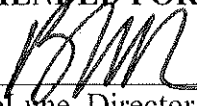
Approved this _____ day of _____, 2024.

POLK COUNTY, IOWA

Angela Connolly, Chair
Polk County Board of Supervisors

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RECOMMENDED FOR APPROVAL:



Bret Vandellune, Director
Polk County Public Works Department

APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By: 

Assistant County Attorney

FISCAL IMPACT: None

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Public Hearing Resolution No. 157-24 to vacate portions of NE Delaware Avenue easement located in the City of Ankeny, Polk County, Iowa.

Agenda Date: August 27, 2024

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

Previous Action taken by the Board: N/A

Board/Commission Actions: N/A

Comply with Policy: Yes, authorized by the Iowa Code.

Background: Polk County Public Works Department has received a request from Kwik Trip, Inc. to vacate portions of NE Delaware Avenue located in the City of Ankeny, Polk County, Iowa. Public Works recommends approval of this road vacation. Polk County Public Works provided notice to the required persons by certified mail pursuant to Iowa Code Chapter 306.12. The Polk County Auditor published notice of the public hearing pursuant to Iowa Code Sections 306.11 through 306.13.

Action Impact: This action vacates Polk County's easement to portions of NE Delaware Avenue. This action directs the Auditor's office to record the resolution of evidence of the easement vacation.

Fiscal Note: None

Fiscal Year	New Budget Item? (Y/N)	# of New Position(s) Required	Anticipated Expense	Anticipated Revenue	Budget Amendment Required? (Y/N)	If Amendment is Required	
						Expense Account Code	Revenue Account Code
24/25	N	N/A			N		
25/26	N	N/A			N		

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, the 2024 Norwoodville URA Sanitary Sewer Improvements Project ("the Project") was developed to connect residents to sanitary sewer; and

WHEREAS, the Project will construct sanitary sewer main ("the Construction"); and

WHEREAS, the estimated cost of the Construction is greater than the bid threshold in Iowa Code Section 26.3; and

WHEREAS, pursuant to Iowa Code Section 26.12, Polk County is required to hold a public hearing and approve the proposed plans, specifications, form of contract and estimated cost of the public improvements to be completed pursuant to the Project prior to entering into a contract; and

WHEREAS, Polk County, Iowa is required to set the aforementioned public hearing not less than four and no more than twenty days prior to the date of the hearing.

NOW, THEREFORE BE IT RESOLVED that a public hearing is set for September 10, 2024 at 9:30 a.m. in room 120 of the Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa, to approve the proposed plans, specifications, form of contract and estimated cost of the public improvements to be constructed pursuant to the Project; and

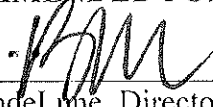
BE IT FURTHER RESOLVED that the Polk County Auditor's Office is hereby directed to publish notice of said public hearing not less than four and no more than twenty days prior to the date of the hearing.

Approved this _____ day of _____, 2024.

POLK COUNTY, IOWA

Angela Connolly, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:



Bret Vandell, Director
Polk County Public Works Department

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POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 160-24 to establish a public hearing to consider plans, specifications, form of contract, and estimated cost for the 2024 Norwoodville URA Sanitary Sewer Improvements Project.

Agenda Date: August 27, 2024

Contact Individual: Tyler Burhenn, Civil Engineer, Polk County Public Works Department, 515-286-3705

Previous Action taken by the Board: N/A

Board/Commission Actions: N/A

Comply with Policy: Resolution establishes a public hearing pursuant to Iowa Code Section 26.12 to consider proposed plans, specifications, form of contract and estimated cost of the public improvements to be completed pursuant to the 2024 Norwoodville URA Sanitary Sewer Improvements Project prior to entering into a contract responsive to a public bid.

Background: Polk County has an annual program to connect residents within the Norwoodville URA to the County's sanitary sewer system by extending sewer mains and providing service connections.

Action Impact: Approval of resolution allows Polk County to publish notice of public hearing.

Fiscal Note: Revenue to be generated from incremental tax collections from Norwoodville Urban Renewal.

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
24/25	N	N/A	\$878,326.10	N/A	N	2840846070.78050	2840846070.51500
25/26							

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, the Polk County Weatherization Assistance Program, on behalf of Polk County, Iowa, offers citizens of Polk County, who are qualified through the State of Iowa Energy Assistance Program, to have energy efficiency measures installed in their home; and

WHEREAS, as a part of the program, refrigerators and freezers that consume excessive energy may be replaced with similar more energy efficient models. The purchase and installation of the products are delivered by a third-party vendor; and

WHEREAS, the Procurement and Purchasing Division solicited quotes from interested vendors for these services; and

WHEREAS, Green's Appliance, Heating and Cooling submitted the lowest responsive quote for these needed products and services.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the attached Vendor Agreement with Green's Appliance, Heating and Cooling and authorizes the Chair of the Polk County Board of Supervisors to sign said Agreement with Green's Appliance, Heating and Cooling on behalf of Polk County, Iowa; and

BE IT FURTHER RESOLVED that Polk County Public Works is authorized to administer the contract on behalf of Polk County.

Approved this _____ day of _____, 2024.

POLK COUNTY, IOWA

Angela Connolly, Chair
Polk County Board of Supervisors

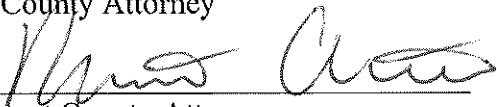
RECOMMENDED FOR APPROVAL:



Bret VandeLune, Director
Polk County Public Works Department

APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By: 

Assistant County Attorney

Fiscal Note: \$10,000 in expenses and \$10,000 in revenues to be tracked in the Public Works' Weatherization budget. Reimbursements to come from MEC & HEAP contracts already in place.

#16

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 161-24 approving vendor agreement with Green's Appliance, Heating and Cooling.

Agenda Date: August 27, 2024

Contact Individual: Dave Williamson, Housing Services Manager, Polk County Public Works Department, 515-286-3726

Previous Action taken by the Board: None

Board/Commission Actions: N/A

Comply with Policy: Yes

Background: Polk County operates a Weatherization Assistance Program to make the homes of low-income residents more energy efficient, to reduce the clients' fuel bills and increase their comfort, and to improve the health and safety in homes by identifying and mitigating health and safety problems such as carbon monoxide, combustion appliance back-drafting and high indoor moisture levels. These services are provided free of charge to qualified residents. As a part of the program, clients are eligible to have high energy use refrigerators and/or freezers replaced with more energy efficient models. The Procurement and Purchasing Division solicited quotes and Green's Appliance, Heating and Cooling was the lowest and most responsive quote received to purchase and install needed refrigerators and freezers as a part of the program.

Action Impact: The proposed resolution will approve the vendor agreement with Green's Appliance, Heating and Cooling and authorizes the Chair to sign the vendor agreement for services on behalf of Polk County, Iowa. In addition, this resolution authorizes the Public Works Department, Housing Services Division to administer the agreement.

Fiscal Note: Expenses and revenues to be tracked in the Public Works' Weatherization 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
24/25	N	None	\$10,000	\$10,000	N	10263410.74300	10263410.52290 & 10263410.52480

Additional Fiscal Note Information (optional): Reimbursements to come from MEC & HEAP contracts already in place.

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, Polk County, Iowa, as a public agency, may enter into an agreement with a public or private agency to cooperate in the provision of services to the public and to cooperate in other ways to their mutual advantage; and

WHEREAS, Polk County's approved Climate Pollution Reduction Grant workplan and budget allow for sub agreements to non-profit, governmental, and educational institutions; and

WHEREAS, ICLEI is a non-profit entity with vast expertise and experience in climate planning technical analysis and project development at the community and regional level; and

WHEREAS, the Polk County Public Works Department seeks supplementary assistance in climate planning to not exceed \$71,150 by June 30, 2025; and

WHEREAS, the Polk County Public Works Department has negotiated a Federal Subaward Agreement for Climate Planning for the Greater Des Moines Metropolitan Area between Polk County and ICLEI.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the Federal Subaward Agreement for Climate Planning for the Greater Des Moines Metropolitan Area between Polk County and ICLEI, authorizes the expenditure not to exceed \$71,150 by June 30, 2025 for the services provided therein, and authorizes the Chair of the Polk County Board Supervisors to sign said Agreement on behalf of Polk County, Iowa; and

BE IT FURTHER RESOLVED that Polk County, Iowa authorizes and directs the Polk County Public Works Department to administer the Agreement on behalf of Polk County.

Approved this _____ day of _____, 2024.

POLK COUNTY, IOWA

Angela Connolly, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:



Bret VandeLune, Director
Polk County Public Works Department

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 159-24 to approve the Federal Subaward Agreement for Climate Planning for the Greater Des Moines Metropolitan Area between Polk County and ICLEI (for climate planning technical assistance).

Agenda Date: August 27, 2024

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

Previous Action taken by the Board: September 5, 2023; Res. No. 139-23

Board/Commission Actions: N/A

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. By entering into an agreement with ICLEI, Polk County staff will receive planning and project development technical support.

Action Impact: Resolution approves agreement and allows Public Works to administer, execute, and amend services as per the terms and conditions of the agreement.

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

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
24/25	Y	\$71,150	\$71,150	N	10266004.77190	10266004.52400

Additional Fiscal Note Information (optional): This subaward agreement will be funded through US EPA Climate Pollution Reduction Grant award.

RESOLUTION

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

WHEREAS, the Polk County Weatherization Assistance Program, on behalf of Polk County, Iowa, has successfully administered Weatherization contracts with the Iowa Department of Health and Human Services; and

WHEREAS, the Iowa Department of Health and Human Services desires to enter into a contract with Polk County, Iowa for the administration of Weatherization funds from the following contract:

Contract Name/Number	Contract Value	Effective Date	Expiration Date
BHE-24-20	\$16,003.00	September 1, 2024	December 31, 2024

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the Weatherization Agreement BHE-24-20 and authorizes the Chair of the Polk County Board of Supervisors and the Public Works Director to digitally sign said Agreement with the Iowa Department of Health and Human Services in the total amount of \$16,003.00 on behalf of Polk County, Iowa; and

BE IT FURTHER RESOLVED that Polk County Public Works is authorized to administer the contract on behalf of Polk County.

Approved this _____ day of _____, 2024.

POLK COUNTY, IOWA

Angela Connolly, Chair
Polk County Board of Supervisors

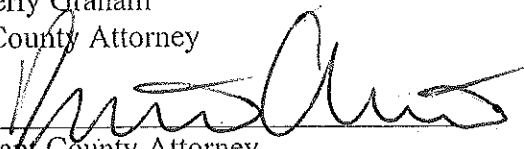
RECOMMENDED FOR APPROVAL:



Bret VandLune, Director
Polk County Public Works Department

APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By: 

Assistant County Attorney

Fiscal Note: Revenue of \$16,003.00 from the State of Iowa and offset by equal amount of expenditure. Funds will be tracked in the Public Works' Weatherization general fund.

#18

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 158-24 approving BHE-24-20 Weatherization contract with State of Iowa.

Agenda Date: August 27, 2024

Contact Individual: Dave Williamson, Housing Services Manager, Polk County Public Works Department, 515-286-3726

Previous Action taken by the Board: None

Board/Commission Actions: N/A

Comply with Policy: Yes

Background: Polk County operates a Weatherization Assistance Program to make the homes of low-income residents more energy efficient, to reduce the clients' fuel bills and increase their comfort, and to improve the health and safety in homes by identifying and mitigating health and safety problems such as carbon monoxide, combustion appliance back-drafting and high indoor moisture levels. These services are provided free of charge to qualified residents. Polk County will receive Black Hills Energy (BHE) funds from the Iowa Department of Health and Human Services to support the Weatherization Program. The BHE-24-20 contract provides funds in the amount of \$16,003.00 and is effective September 1, 2024 to December 31, 2024.

Action Impact: The proposed resolution will approve the \$16,003.00 agreement with the Iowa Department of Health and Human Services for the Weatherization Assistance Program and authorizes the Chair and the Public Works Director to digitally sign the BHE-24-20 Contract on behalf of Polk County, Iowa. In addition, this resolution authorizes the Public Works Department, Housing Services Division to administer the agreement.

Fiscal Note: \$16,003.00 contract from the Iowa Department of Health and Human Services offset by an equal amount of expenditure.

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
24/25	Y	\$16,003.00	\$16,003.00	Y	10263410.74300	10263410.52290

Additional Fiscal Note Information (optional): Funds will be tracked in the Public Works' Weatherization general fund

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

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
Community, Family, and Youth Services

FISCAL IMPACT:

If approved, Polk County would not receive (\$2,276) in tax revenue which is apportioned between the city, the school district, and the county as provided by the law. Polk County has received (\$0.00) in Disabled and Senior Citizens Tax Credit which was apportioned between the city, school district and the county as provided by law.

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

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
Community, Family, and Youth Services

FISCAL IMPACT:

If approved, Polk County would not receive (\$3,968.00) in tax revenue which is apportioned between the city, the school district, and the county as provided by the law. Polk County has received (\$794.00) in Disabled and Senior Citizens Tax Credit which was apportioned between the city, school district and the county as provided by law.

#20

RESOLUTION

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

WHEREAS, Polk County, Iowa is receiving funds as a result of litigation surrounding companies that manufactured, distributed, marketed, and dispensed prescription opioids, collectively called the “opioid settlements”; and

WHEREAS, a grant application for community organizations to apply to receive Opioid Settlement Funds was released in June 2024 for projects to distribute harm reduction supplies in Polk County, Iowa, called the Harm Reduction Supplies Grant; and

WHEREAS, grant funds must be spent in accordance with the National Opioid Settlements Exhibit 1-E, Schedule B: Letter H Harm Reduction, Numbers 1, 9, and/or 10 to ameliorate the harms of opioid use in Polk County, Iowa; and

WHEREAS, a total of \$100,000.00 will be awarded in FY2024-2025 to community organizations with a maximum award of \$50,000.00 per organization; and

WHEREAS, Polk County held an application and review process to select award recipients and determined that the project application submitted by Steps of Hope Iowa should be funded by the Opioid Settlement Funds; and

WHEREAS, Steps of Hope Iowa is seeking \$50,000.00 for an Opioid Settlement Fund Harm Reduction Supplies Grant to place naloxone kits in public distribution boxes to destigmatize addiction and encourage people to seek help without judgement; and

WHEREAS, Polk County and Steps of Hope Iowa desire to enter into an Agreement to expend funds in accordance with the National Opioid Settlements Exhibit 1-E and to report to Polk County, Iowa on items needed for Polk County, Iowa to report to the National Opioid Abatement Trust and the Attorney General of Iowa.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the attached Agreement and the award of a Harm Reduction Supplies Grant in the amount of \$50,000.00 to Steps of Hope Iowa 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 _____, 2024.

POLK COUNTY, IOWA

Angela Connolly, Chair
Polk County Board of Supervisors

#21

RECOMMENDED FOR APPROVAL:

By: DocuSigned by:
Annie Uetz
Annie Uetz, Director
Polk County Behavioral Health & Disability Services Department

APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By: Signed by:
Andrea Petrovich
Assistant County Attorney

FISCAL NOTE: Opioid Settlement Fund – \$50,000.00 FY24/25

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving Opioid Settlement Fund Harm Reduction Supplies Grant award to Steps of Hope Iowa

Agenda Date: August 27, 2024

Contact Individual: Annie Uetz, Director
Polk County Behavioral Health & Disability Services Department
515-286-3580

Previous Action taken by the Board: None

Board/Commission Actions: N/A

Comply with Policy: Complies with Exhibit 1-E of the National Opioid Settlements

Background: Polk County, Iowa is receiving funds as a result of litigation surrounding companies that manufactured, distributed, marketed, and dispensed prescription opioids, collectively called the “opioid settlements,” to ameliorate the harms of opioid use in Polk County. As an extension of Priority Area 4 of the Polk County Opioid Settlement Funds FY2024-26 Strategic Plan, up to \$100,000 in FY24/25 will be awarded to organizations that distribute harm reduction supplies, with maximum awards of \$50,000. Harm reduction is a Core Strategy of the National Opioid Settlements because of the extensive body of research that proves harm reduction efforts are effective public policy, improve the quality of life for individuals and communities, and save lives. Grant projects must fall within Schedule B: Letter H Harm Reduction, Numbers 1, 9, and/or 10 in Exhibit 1-E of the National Opioid Settlements. Steps of Hope Iowa applied for a Harm Reduction Supplies Grant to purchase boxes to fill with free naloxone to place across Polk County as a part of their initiatives to destigmatize addiction. Funds will also go towards keeping the boxes stocked with naloxone and associated personnel costs. These services are outside the scope of current Iowa Health & Human Services harm reduction initiatives.

Action Impact: The adoption of this resolution will award \$50,000.00 of Opioid Settlement Funds to Steps of Hope Iowa and authorizes the Chair to sign the attached Agreement.

Fiscal Note: Harm Reduction Supplies Grants are paid exclusively with Opioid Settlement Funds.

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
24/25	N	0	\$50,000.00	\$0	N	350443520.77491.007	

RESOLUTION

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

WHEREAS, Polk County, Iowa is receiving funds as a result of litigation surrounding companies that manufactured, distributed, marketed, and dispensed prescription opioids, collectively called the “opioid settlements”; and

WHEREAS, a grant application for community organizations to apply to receive Opioid Settlement Funds was released in June 2024 for projects to distribute harm reduction supplies in Polk County, Iowa, called the Harm Reduction Supplies Grant; and

WHEREAS, grant funds must be spent in accordance with the National Opioid Settlements Exhibit 1-E, Schedule B: Letter H Harm Reduction, Numbers 1, 9, and/or 10 to ameliorate the harms of opioid use in Polk County, Iowa; and

WHEREAS, a total of \$100,000.00 will be awarded in FY2024-2025 to community organizations with a maximum award of \$50,000.00 per organization; and

WHEREAS, Polk County held an application and review process to select award recipients and determined that the project application submitted by Iowa Harm Reduction Coalition should be funded by the Opioid Settlement Funds; and

WHEREAS, Iowa Harm Reduction Coalition is seeking \$50,000.00 for an Opioid Settlement Fund Harm Reduction Supplies Grant to distribute supplies to reduce harms associated with substance use and save lives in Polk County, Iowa; and

WHEREAS, Polk County and Iowa Harm Reduction Coalition desire to enter into an Agreement to expend funds in accordance with the National Opioid Settlements Exhibit 1-E and to report to Polk County, Iowa on items needed for Polk County, Iowa to report to the National Opioid Abatement Trust and the Attorney General of Iowa.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the attached Agreement and the award of a Harm Reduction Supplies Grant in the amount of \$50,000.00 to Iowa Harm Reduction Coalition 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 _____, 2024.

POLK COUNTY, IOWA

Angela Connolly, Chair
Polk County Board of Supervisors

#22

RECOMMENDED FOR APPROVAL:

By: DocuSigned by:
Annie Uetz
Annie Uetz, Director
Polk County Behavioral Health & Disability Services Department

APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By: Signed by:
Andrea Petrich
Assistant County Attorney

FISCAL NOTE: Opioid Settlement Fund – \$50,000.00 FY24/25

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving Opioid Settlement Fund Harm Reduction Supplies Grant award to Iowa Harm Reduction Coalition

Agenda Date: August 27, 2024

Contact Individual: Annie Uetz, Director
Polk County Behavioral Health & Disability Services Department
515-286-3580

Previous Action taken by the Board: None

Board/Commission Actions: N/A

Comply with Policy: Complies with Exhibit 1-E of the National Opioid Settlements

Background: Polk County, Iowa is receiving funds as a result of litigation surrounding companies that manufactured, distributed, marketed, and dispensed prescription opioids, collectively called the “opioid settlements,” to ameliorate the harms of opioid use in Polk County. As an extension of Priority Area 4 of the Polk County Opioid Settlement Funds FY2024-26 Strategic Plan, up to \$100,000 in FY24/25 will be awarded to organizations that distribute harm reduction supplies, with maximum awards of \$50,000. Harm reduction is a Core Strategy of the National Opioid Settlements because of the extensive body of research that proves harm reduction efforts are effective public policy, improve the quality of life for individuals and communities, and save lives. Grant projects must fall within Schedule B: Letter H Harm Reduction, Numbers 1, 9, and/or 10 in Exhibit 1-E of the National Opioid Settlements. Iowa Harm Reduction Coalition applied for a Harm Reduction Supplies Grant to distribute naloxone and safer substance use supplies outside the scope of current Iowa Health & Human Services harm reduction initiatives.

Action Impact: The adoption of this resolution will award \$50,000.00 of Opioid Settlement Funds to Iowa Harm Reduction Coalition and authorizes the Chair to sign the attached Agreement.

Fiscal Note: Harm Reduction Supplies Grants are paid exclusively with Opioid Settlement Funds.

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
24/25	N	0	\$50,000.00	\$0	N	350443520.77491.007	

RESOLUTION

Moved by _____ Seconded by _____

that the following Resolution be adopted:

WHEREAS, the General Assembly of Iowa enacted legislation, now codified in Iowa Code Chapter 425, providing for the Disabled Veteran Tax Credit ("the 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 the 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, once allowed by the Board of Supervisors, the property owner must continue to satisfy the statutory criteria. If the property owner no longer satisfies the statutory criteria, the Credit should be disallowed; and

WHEREAS, for taxable year 2023, payable in 2024 and 2025, there is one parcel that no longer qualifies for the Credit based upon application of statutory criteria and the Polk County Assessor recommends the Credit be disallowed on the parcel noted on the attached sheet; and,

NOW, THEREFORE BE IT RESOLVED by Polk County, Iowa, that the recommendation of the Polk County Assessor regarding the disallowance of the one Disabled Veteran Tax Credit be accepted and adopted.

BE IT FURTHER RESOLVED, that the Polk County Assessor be directed to communicate to the claimant that was disallowed the specific statutory reason for disallowance.

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

Approved this _____ day of _____ 2024.

POLK COUNTY, IOWA

Angela Connolly, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

Randy Rippeiger
Polk County Assessor

#23

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving the recommendation of the Polk County Assessor for disallowance of the Disabled Veteran Tax Credit.

Agenda Date: August 27, 2024

Contact Individual: Sarah Boese, Deputy County Administrator
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 425.15 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. Once allowed by the Board of Supervisors, the property owner must continue to satisfy the statutory criteria. If the property owner no longer satisfies the statutory criteria, the Credit should be disallowed. For taxable year 2023, payable in 2024 and 2025, there is one parcel that no longer qualifies for the Credit based upon application of statutory criteria and the Polk County Assessor recommends the Credit be disallowed on the parcel noted on the attached sheet.

Action Impact: The passage of this resolution approves the recommendation of the Polk County Assessor for disallowance of the Disabled Veteran 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
24/25	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 Chapter 425, providing for the Disabled Veteran Tax Credit ("the 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 the 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, from time to time the Assessor discovers property owners that should have been allowed the Credit but for various reasons the Credit was disallowed. The Assessor recommends the Credit on one such parcel for the taxable year noted on the attached sheet be allowed.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa, approves the recommendation of the Polk County Assessor regarding allowance for the Disabled Veteran Tax Credit.

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

Approved this _____ day of _____ 2024.

POLK COUNTY, IOWA

Angela Connolly, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

Randy Ripperger
Polk County Assessor

24

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving the recommendation of the Polk County Assessor for allowance of the Disabled Veteran Tax Credit.

Agenda Date: August 27, 2024

Contact Individual: Sarah Boese, Deputy County Administrator
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 425.15 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. From time to time the Assessor discovers property owners that should have been allowed the Credit but for various reasons the Credit was disallowed. The Assessor recommends the Credit on one such parcel for the taxable year noted on the attached sheet be allowed

Action Impact: The passage of this resolution approves the recommendation of the Polk County Assessor for allowance 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
24/25	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 425.1, providing for the Homestead Tax Credit ("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, from time to time the Assessor discovers property owners that should have been allowed the Credit but for various reasons the Credit was disallowed. The Polk County Assessor recommends the Credit be allowed for five such property owners on the parcels for the taxable year noted on the attached sheet; and,

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the recommendation of the Polk County Assessor regarding allowances of the Homestead Tax Credit.

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

Approved this _____ day of _____, 2024.

POLK COUNTY, IOWA

Angela Connolly, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:



Randy Ripperger
Polk County Assessor

25

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving the recommendation of the Polk County Assessor for allowance of the Homestead Tax Credit.

Agenda Date: August 27, 2024

Contact Individual: Sarah Boese, Deputy County Administrator
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 425.1 that provides a property tax credit on the homestead of an eligible property owner. The Credit is available for certain property owners that satisfy specific statutory criteria. To receive this Credit, property owners must file a claim with the County Assessor, who then recommends allowance or disallowance of the claim to the County Auditor and County Board of Supervisors based upon the statutory criteria. From time to time the Assessor discovers property owners that should have been allowed the Credit but for various reasons the Credit was disallowed. The Polk County Assessor recommends the Credit be allowed for five such property owners on the parcels for the taxable year noted on the attached sheet.

Action Impact: The passage of this resolution approves the recommendation of the Polk County Assessor for allowances 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
24/25	N				N		

RESOLUTION

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

WHEREAS, in 2023 the General Assembly of Iowa enacted legislation, now codified in Iowa Code Section 425.1A, providing for the Homestead Tax Exemption ("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, from time to time the Assessor discovers property owners that should have been allowed the Exemption but for various reasons the Exemption was disallowed. The Polk County Assessor recommends the Exemption be allowed for two such property owners on the parcels for the taxable year noted on the attached sheet; and,

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the recommendation of the Polk County Assessor regarding allowance of the Homestead Tax Exemption.

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

Approved this _____ day of _____, 2024.

POLK COUNTY, IOWA

Angela Connolly, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

Randy Ripperger
Polk County Assessor

26

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving the recommendation of the Polk County Assessor for allowance of the Homestead Tax Exemption.

Agenda Date: August 27, 2024

Contact Individual: Sarah Boese, Deputy County Administrator
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 425.1A 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. From time to time the Assessor discovers property owners that should have been allowed the Exemption but for various reasons the Exemption was disallowed. The Polk County Assessor recommends the Exemption be allowed for two such property owners on the parcels noted on the attached sheet.

Action Impact: The passage of this resolution approves the recommendation of the Polk County Assessor for allowances 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
24/25	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 426A, providing for the Military Service Tax Exemption ("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, from time to time the Assessor discovers property owners that should have been allowed the Exemption but for various reasons the Exemption was disallowed. The Polk County Assessor recommends the Exemption be allowed for 13 such parcels for the assessment year noted on the attached sheet; and,

NOW, THEREFORE BE IT RESOLVED, Polk County, Iowa approves the recommendation of the Polk County Assessor regarding allowances of the Military Service Tax Exemption.

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

Approved this _____ day of _____, 2024.

POLK COUNTY, IOWA

Angela Connolly, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

Randy Ripperger
Polk County Assessor

27

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving the recommendation of the Polk County Assessor for allowance of the Military Service Tax Exemption (“Exemption”).

Agenda Date: August 27, 2024

Contact Individual: Sarah Boese, Deputy County Administrator
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. From time to time the Assessor discovers property owners that should have been allowed the Exemption but for various reasons the Exemption was disallowed. The Polk County Assessor recommends the Exemption be allowed for 13 such parcels for the assessment year noted on the attached sheet.

Action Impact: The passage of this resolution approves the recommendation of the Polk County Assessor for allowances 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
24/25	N				N		

RESOLUTION

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

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

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

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

WHEREAS, a mortgage in the amount of \$14,474.00 was entered into on August 5, 2021, by homeowners Me Reh; and

WHEREAS, the homeowners have paid in full the three-year mortgage recording in Book 18830 pages 143-152 against property located at 3211 Crestmoor Pl., Des Moines, IA 50310 and have met all requirements of the forgivable loan and grant.

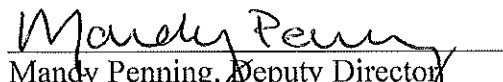
NOW, THEREFORE, BE IT RESOLVED Polk County, Iowa approves and releases the mortgage on 3211 Crestmoor Pl., Des Moines, IA 50310, and authorizes the Chair of the Polk County Board of Supervisors to sign the attached release and requests the Polk County Auditor to record this release on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2024.

POLK COUNTY, IOWA

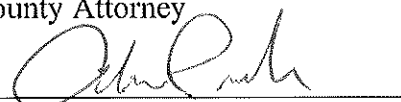
By _____
Angela Connolly, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:


Mandy Penning, Deputy Director
Polk County Health Department

APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By 
Assistant County Attorney

FISCAL NOTE: NONE

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POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving Release of Mortgage for 3211 Crestmoor Pl., Des Moines, IA 50310.

Agenda Date: August 27, 2024

Contact Individual: Laurie Gust, 286-2276

Previous Action taken by the Board: The Board of Supervisors approved Contract for Lead Remediation on this property on August 5, 2021.

Board/Commission Actions: N/A

Comply with Policy: Yes

Background: Through Polk County's Lead Remediation Program, qualified homeowners in Polk County, Iowa are eligible for lead remediation grants to assist with costs of remediating lead hazards in their homes. Any property remediated after August, 2013 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, Iowa in the form of a three-year forgivable lien. For every year that the homeowner stays in the house 33.3% of the cost of the mortgage is forgiven. A mortgage in the amount of \$14,474.00 was entered into on August 5, 2021, by Me Reh, recorded in Book 18830 pages 143-152. 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 **3211 Crestmoor Pl., Des Moines, IA 50310.**

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
2024-25	N	N/A	N/A		N		

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, Iowa; and

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

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

WHEREAS, a mortgage in the amount of \$12,470.00 was entered into on August 4, 2021, by homeowners Rene Oman Santos Alcantara, Kevin Oman Santos Flores, Antonio Contreras Gonzalez; and

WHEREAS, the homeowners have paid in full the three-year mortgage recording in Book 18848 pages 706-715 against property located at 1617 Carpenter Avenue, Des Moines, IA 50314 and have met all requirements of the forgivable loan and grant.

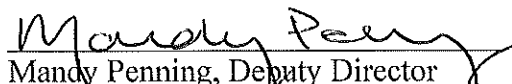
NOW, THEREFORE, BE IT RESOLVED Polk County, Iowa approves and releases the mortgage on 1617 Carpenter Avenue, Des Moines, IA 50314, and authorizes the Chair of the Polk County Board of Supervisors to sign the attached release and requests the Polk County Auditor to record this release on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2024.

POLK COUNTY, IOWA

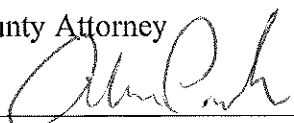
By _____
Angela Connolly, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:


Mandy Penning, Deputy Director
Polk County Health Department

APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By 
Assistant County Attorney

FISCAL NOTE: NONE

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POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving Release of Mortgage for 1617 Carpenter Avenue, Des Moines, IA 50314.

Agenda Date: August 27, 2024

Contact Individual: Laurie Gust, 286-2276

Previous Action taken by the Board: The Board of Supervisors approved Contract for Lead Remediation on this property on August 4, 2021.

Board/Commission Actions: N/A

Comply with Policy: Yes

Background: Through Polk County's Lead Remediation Program, qualified homeowners in Polk County, Iowa are eligible for lead remediation grants to assist with costs of remediating lead hazards in their homes. Any property remediated after August, 2013 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, Iowa in the form of a three-year forgivable lien. For every year that the homeowner stays in the house 33.3% of the cost of the mortgage is forgiven. A mortgage in the amount of \$12,470.00 was entered into on August 4, 2021, by Rene Oman Santos Alcantara, Kevin Oman Santos Flores, Antonio Contreras Gonzalez, recorded in Book 18848 pages 706-715. 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 **1617 Carpenter Avenue, Des Moines, IA 50314**

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
2024-25	N	N/A	N/A		N		

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 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 2125 37th Street, Des Moines, Iowa 50310; and

WHEREAS, bids were received by 2:00 PM on 8/8/2024; publicly opened and read by the Polk County Health Department; and

WHEREAS, the following bids were received:

FexSteve Limited Company	\$25,900.00
Richmond Construction	\$26,700.00

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 FexSteve Limited Company; and

WHEREAS, the Polk County Health Department has reviewed the FexSteve Limited Company bid proposal and recommends acceptance for **\$25,900.00**; and

WHEREAS, FexSteve Limited Company, Derrick Rogers 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 terms of the attached Agreement, with the bid for **\$25,900.00** from FexSteve Limited Company, 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 _____, 2024.

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POLK COUNTY, IOWA

Angela Connolly, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

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

APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By: Kim Graham
Assistant County Attorney

FISCAL NOTE: FY 24/25 revenue	\$15,900
FY 24/25 expenses	\$25,900

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving Home Lead Remediation Contract to address lead hazard repairs at 2125 37th Street, Des Moines, Iowa 50310.

Agenda Date: August 27, 2024

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.

Derrick Rogers owns a property at **2125 37th Street, Des Moines, Iowa 50310**. Mr. Rogers has one child under the age of six. A lead inspection conducted by Polk County, Iowa through its Polk County Health Department identified lead hazards on the exterior and interior of the home. Bids were publicly opened on **August 8, 2024**. The following bids were received:

FexSteve Limited Company	\$25,900.00
Richmond Construction	\$26,700.00

The Polk County Health Department reviewed these bids and recommends acceptance of the lowest responsive bid: submitted by **FexSteve Limited Company** in the amount of \$25,900.00. **FexSteve Limited Company** is a Certified Lead Abatement Contractor in the State of Iowa.

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

Fiscal Note:

Fiscal Year	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
24/25	N	0	\$13,450	\$13,450	N	10223018.77440.01	10223018.52440
24/25	N	0	\$2,450	\$2,450	N	10223018.77440.05	10223018.52440
24/25	N	0	\$10,000	\$0	N	10223017.77490.04	n/a

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 3901 6th Avenue, Des Moines, Iowa 50313; and

WHEREAS, bids were received by 2:00 PM on 7/9/2024; publicly opened and read by the Polk County Health Department; and

WHEREAS, the following bids were received:

FexSteve Limited Company	\$32,350.00
The B Jr Company LLC	\$34,175.00
Richmond Construction	\$36,500.00

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 FexSteve Limited Company; and

WHEREAS, the Polk County Health Department has reviewed the FexSteve Limited Company bid proposal and recommends acceptance for **\$32,350.00**; and

WHEREAS, FexSteve Limited Company, Chad McFarling, Carly McFarling 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 terms of the attached Agreement, with the bid for **\$32,350.00** from FexSteve Limited Company, 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 _____, 2024.

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POLK COUNTY, IOWA

Angela Connolly, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

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

APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By: Kimberly Graham
Assistant County Attorney

FISCAL NOTE: FY 24/25 revenue	\$22,350
FY 24/25 expenses	\$32,350

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving Home Lead Remediation Contract to address lead hazard repairs at 3901 6th Avenue, Des Moines, Iowa 50313.

Agenda Date: August 27, 2024

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.

Chad & Carly McFarling own a property at **3901 6th Avenue, Des Moines, Iowa 50313**. They have three children under the age of six. A lead inspection conducted by Polk County, Iowa through its Polk County Health Department identified lead hazards on the exterior and interior of the home. Bids were publicly opened on **July 9, 2024**. The following bids were received:

FexSteve Limited Company	\$32,350.00
The B Jr Company LLC	\$34,175.00
Richmond Construction	\$36,500.00

The Polk County Health Department reviewed these bids and recommends acceptance of the lowest responsive bid: submitted by **FexSteve Limited Company** in the amount of \$32,350.00. **FexSteve Limited Company** is a Certified Lead Abatement Contractor in the State of Iowa.

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

Fiscal Note:

Fiscal Year	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
24/25	N	0	\$22,150	\$22,150	N	10223018.77440.01	10223018.52440
24/25	N	0	\$200	\$200	N	10223018.77440.05	10223018.52440
24/25	N	0	\$10,000	\$0	N	10223017.77490.04	n/a

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, the Risk Manager position was deleted per resolution 7/2/2024, and its duties were redistributed among the Claims Analysts, Safety Specialist/Security Supervisor, and Director of Human Resources; and

WHEREAS, the Claims Analyst have been assigned professional oversight of both insured and self-insured programs including general liability, workers' compensation, casualty, vehicular, and other risks; and

WHEREAS, these expanded responsibilities include higher level policy review to enhance risk management practices, as well as additional authority for the risk management reserve budget; and

WHEREAS, following a thorough review of the distribution of duties, the Director of Human Resources recommends the following position modifications to reflect the expanded responsibilities:

- Reclassify two (2) Claims Analyst positions, Excluded grade 20, range \$84,229-\$110,778, to two (2) Claims Analyst positions, Excluded grade 22, range \$92,506-\$121,793.

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

Approved this _____ day of _____, 2024.

POLK COUNTY, IOWA

Angela Connolly, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

By: Jeff Edgar
Jeff Edgar, Director of Human Resources
Department of Human Resources

APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By: Ralph Munaco
Assistant County Attorney

FISCAL NOTE: Estimated costs are \$9,338 for FY24/25, \$12,650 for FY25/26, and \$13,989 for FY26/27. Estimated costs will be covered by previous position deletion savings.

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POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Position Modifications within the Department of Human Resources

Agenda Date: August 27, 2024

Contact Individual: Jeffrey Edgar, Director of Human Resources

Previous Action taken by the Board: None.

Board/Commission Actions: N/A

Comply with Policy: Yes

Background: The Risk Manager position was deleted per resolution 7/2/2024, and its responsibilities redistributed among the Claims Analysts, Safety Specialist/Security Supervisor, and Director of Human Resources. The Claims Analysts have now assumed professional oversight of both insured and self-insured programs, including general liability, workers' compensation, casualty, vehicular, and other risks. These expanded duties involve higher-level policy review and increased authority over the risk management reserve budget. Following a comprehensive review of the redistributed responsibilities, the Director of Human Resources recommends two position modifications to reflect the elevated responsibilities. The Director recommends reclassifying two (2) Claims Analyst positions, Excluded grade 20, range \$84,229 to \$110,778, to Excluded grade 22, range \$92,506 to \$121,793.

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

Fiscal Note: Estimated cost of position modifications is \$9,338 for FY24/25, \$12,650 for FY25/26, and \$13,989 for FY26/27. The cost is more than offset by the \$154K, 205K, and \$211K of cost savings, each year respectively, from previous deletion of the Risk Manager position.

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
24/25	Y		\$9,338		Y	30129210	
25/26	Y		\$12,650		Y	30129210	
26/27	Y		\$13,989		Y	30129210	

Additional Fiscal Note Information (optional): N/A

RESOLUTION

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

WHEREAS, Health Gauge Wellness Solutions has previously provided preventative well-being screening services to Polk County employees; and

WHEREAS, Health Gauge Wellness Solutions has submitted a proposal to again provide preventative well-being screening services to Polk County employees as part of the Polk County 2024-2025 wellness program; and

WHEREAS, the Polk County Human Resources Department recommends Health Gauge Wellness Solutions provide preventative well-being screening services to County employees as part of its regular 2024-2025 wellness program offerings; and

WHEREAS, Polk County and Health Gauge Wellness Solutions have negotiated the attached Agreement reflecting the terms and conditions under which Health Gauge shall provide services to employees of Polk County.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the attached Agreement with Health Gauge Wellness Solutions for employee preventative screening 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 _____, 2024.

POLK COUNTY, IOWA

Angela Connolly, 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

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POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving Agreement with Health Gauge Wellness Solutions.

Agenda Date: August 27, 2024

Contact Individual: Jeffrey Edgar, Director of Human Resources

Previous Action taken by the Board: The Board previously entered-into an Agreement with Health Gauge Wellness Solutions on May 2, 2023 for the same services.

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 Polk County Department of Human Resources implemented the Employee Wellness program in 2015. In an effort to expand the program, increase employee participation, and lower health care plan costs, the Polk County Department of Human Resources desires to again offer the services provided in 2023 by Health Gauge Wellness Solutions as reflected in the 2024 service agreement.

Action Impact: Approval of the 2024 service agreement with Health Gauge Wellness Solutions will allow employees to benefit for health screenings.

Fiscal Note: Costs are incorporated in the FY 24/25 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	Y	0		\$0	N	20129030.77490	n/a
23/24	Y	0		\$0	N	20129030.77490	n/a
24/25	Y	0		\$0	N	20129030.77490	n/a

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, the Polk County Board of Supervisors authorized the use of American Rescue Plan Act funds to conduct a scientific review of pollutants in the Des Moines and Raccoon Rivers called the Central Iowa Source Water Research Assessment; and,

WHEREAS, the study will review existing research, identify research gaps, and create water quality improvement recommendations; and,

WHEREAS, a team of water quality experts is being assembled to conduct this work and contribute to the final reports; and,

WHEREAS, SME will assist in the development of the report, executive summary and supporting communication materials; and,

WHEREAS, the original agreement grossly underestimated the quantity and complexity of the work that was to be completed and have proposed an additional expense of \$10,000 be added to the agreement to cover the additional time that will be spent on this work.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the attached Amended Agreement For Services with SME for Communication Support Services regarding the Central Iowa Source Water Research Assessment, 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 _____, 2024.

POLK COUNTY, IOWA

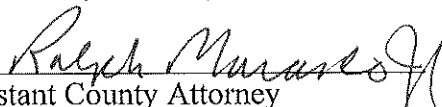
Angela Connolly, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

By: 
Sarah Boese
Deputy County Administrator

APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By: 
Assistant County Attorney

FISCAL NOTE: FY24/25 - \$10,000

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POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving Amended Agreement For Services with SME for Communication Support Services for the Central Iowa Source Water Research Assessment initiative.

Agenda Date: August 27, 2024

Contact Individual: Sarah Boese
515-286-3895

Previous Action taken by the Board: January 2, 2024

Board/Commission Actions: None

Comply with Policy: Yes

Background: The Polk County Board of Supervisors authorized the use of American Rescue Plan Act funds to conduct a scientific review of pollutants in the Des Moines and Raccoon Rivers. The study will review existing research, identify research gaps, and create water quality improvement recommendations. A team of water quality experts is being assembled to conduct this work and contribute to the final reports. SME will assist with the development of the final report, executive summary and supporting communication materials. The amount of work previously anticipated in the initial contract was grossly under-estimated. The actual amount of work being contemplated will require an additional \$10,000 to cover the additional time spent on this project.

Action Impact: Approve amended professional services agreement.

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
24/25			\$10,000			10109037.87553.02	

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, the Central Iowa Workforce Development Area (CIWDA) is the recipient of funding from the United States Department of Labor and is authorized to administer program funding; and

WHEREAS, Polk County, Iowa has been designated to serve as the Local Grant Recipient to serve the Central Iowa Local Workforce Development Area (LWDA); and

WHEREAS, the Chief Elected Officials (CEOs) of the LWDA have authorized Polk County to contract for Fiscal Agent Services; and

WHEREAS, the Central Iowa Juvenile Detention Center (CIJDC) desires to provide Fiscal Agent Services to Polk County/LWDA.

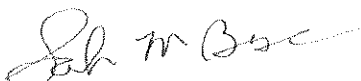
NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the attached Agreement For Fiscal Agent Services between Polk County, Iowa acting on behalf of the Central Iowa Local Workforce Development Area (LWDA) and Central Iowa Juvenile Detention Center (CIJDC), and authorizes Steve Van Oort as the appointed Chief Lead Elected Official (CLEO) to sign said Agreement on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2024.

POLK COUNTY, IOWA

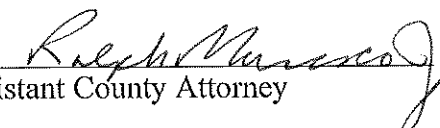
Angela Connolly, Chair
Polk County Board of Supervisors

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: Pass-through of federal funds; no net fiscal impact to Polk County

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POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving CIWDA Agreement For Fiscal Agent Services – Central Iowa Juvenile Detention Center (CIJDC)

Agenda Date: August 27, 2024

Contact Individual: Sarah Boese
Board of Supervisors
286-3895

Previous Action taken by the Board: October 3, 2023 a similar Agreement was approved by the Board. The length of the Agreement was one year.

Board/Commission Actions: N/A

Comply with Policy: Yes

Background: Central Iowa Workforce Development Area (CIWDA) is the recipient of funding from the United States Department of Labor and is authorized to administer program funding. Polk County has agreed to serve as the local grantee and has authority to contract for fiscal agent services. CIJDC will provide Fiscal Agent Services.

Action Impact: Approve Agreement.

Fiscal Note: Fiscal agency expenses not to exceed \$52,114 will be paid through the Workforce Innovation and Opportunity Act (WIOA) grant agreement entered into with Iowa Workforce Development via Board resolution on 07/16/24.

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
24/25	N	N/A	\$52,114	\$52,114	N	80103419.77440	80103419.52490
25/26	N	N/A					
26/27							

Additional Fiscal Note Information (optional):

RESOLUTION

MOVED by _____ SECONDED by _____

that the following Resolution be adopted:

WHEREAS, on July 20, 1999, the Polk County Board of Supervisors passed a Resolution approving economic development funding to the Greater Des Moines Partnership (then the Greater Des Moines Chamber of Commerce); and,

WHEREAS, since 1999, the Polk County Board of Supervisors has continued to provide development funds to the Greater Des Moines Partnership to address opportunities for regional economic and community growth; and,

WHEREAS, the Polk County Board of Supervisors is interested in contracting with the Greater Des Moines partnership for certain economic development services.

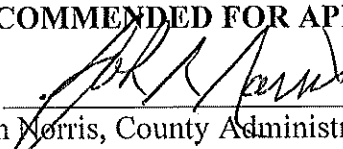
NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves of the attached Agreement with the Greater Des Moines Partnership and authorizes the Chairperson of the Polk County Board of Supervisors to sign said Agreement on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2024.

POLK COUNTY, IOWA

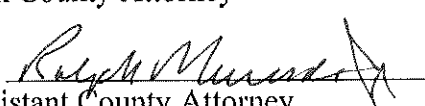
Angela Connolly, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

By: 
John Morris, County Administrator
Board of Supervisors

APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By: 
Assistant County Attorney

FISCAL NOTE FY24/25 - \$262,500

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POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving economic development funding to the Greater Des Moines Partnership.

Agenda Date: August 27, 2024

Contact Individual: Sarah Boese
Board of Supervisors
286-3895

Previous Action taken by the Board: August 8, 2023

Board/Commission Actions: N/A

Comply with Policy: Yes

Background: On July 20, 1999, the Polk County Board of Supervisors passed a Resolution approving economic development funding to the Greater Des Moines Partnership (then the Greater Des Moines Chamber of Commerce); and since then have continued to provide development funds to the Grater Des Moines Partnership to address opportunities for regional economic and community growth.

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
24/25	Y		\$262,500		N	50106320.79400	

Additional Fiscal Note Information (optional): Funding will come out of gaming revenue.

RESOLUTION

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

WHEREAS, Southeast Polk Education Foundation Inc. is a 501(c)(3) non-profit and fiscal agent for Willowbrook Elementary School. Willowbrook Elementary School is dedicated to providing a safe environment for education, exercise and activities for all their students; and

WHEREAS, Southeast Polk Education Foundation Inc., fiscal agent for Willowbrook Elementary School, is requesting a Community Development Grant to assist with an improvement project that will include a new playground structure; and

WHEREAS, the improvement project will provide better accessibility for students with special needs and provide a safe place for all children to exercise and play; and

WHEREAS, Polk County, Iowa desires to enter into an Agreement with Southeast Polk Education Foundation Inc., fiscal agent for Willowbrook Elementary, to award grant funds for the playground improvement project located at 300 17th Ave. Southwest, Altoona, Polk County, Iowa; and

WHEREAS, the grant award will serve the public purpose by providing a safe and accessible outdoor space for recreational and educational activities; and

WHEREAS, pursuant to the Grant Agreement for a Community Development Grant Award, the grant funds shall only be used for the approved project which includes the materials and labor cost for the new playground; and

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

NOW THEREFORE BE IT RESOLVED, Polk County, Iowa approved the terms of the attached Agreement for a Community Development Grant Award in the amount of \$75,000.00 to the Southeast Polk Education Foundation Inc., fiscal agent for Willowbrook Elementary School, 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 _____, 2024.

POLK COUNTY, IOWA

Angela Connolly, Chair
Polk County Board of Supervisors

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RECOMMENDED FOR APPROVAL:

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

APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By: [Signature]
Assistant County Attorney

FISCAL NOTE: Community Development Grant Fund \$75,000.00 FY24/25

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving a Community Development Grant for Southeast Polk Education Foundation, Inc., a 501(c)(3) non-profit organization and fiscal agent for Willowbrook Elementary School.

Agenda Date: August 27, 2024

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

Previous Action taken by the Board: Community Development Grant award approved on March 7, 2023 for \$75,000.00 for Four Mile Elementary School.

Board/Commission Actions: N/A

Comply with Policy:

Background: Southeast Polk Education Foundation, Inc., fiscal agent for Willowbrook Elementary School, applied for a Polk County Community Development Grant to assist with an improvement project that will include a new playground structure. The improvement project will provide better accessibility for students with special needs and a safe place for all children to exercise and play.

The Community Development Grant award will serve the public purpose by providing a safe and accessible outdoor space for recreational and educational activities.

Action Impact: The adoption of this resolution will award \$75,000.00 of gaming revenue to Southeast Polk Education Foundation, Inc., fiscal agent for Willowbrook Elementary School, 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
24/25	Y	0	\$75,000.00	\$0	N	40109032.79410	n/a

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, the Polk County Board of Supervisors desires to review applications from local agencies and organizations to provide funding for various community initiatives and events through the Polk County Community Sponsorship program; and

WHEREAS, Polk County, Iowa has identified funds for the Community Sponsorship program in the FY23/24 Prairie Meadows Gaming Revenue plan; and

WHEREAS, requests for support of community initiatives and events that promote economic development, health, education, and culture have been received from all of the agencies listed on the attached Community Sponsorship Award List; and

WHEREAS, all of the selected community initiatives and events on the attached Community Sponsorship Award List serve a unique public purpose to Polk County, Iowa and by accepting this award the organization receiving the sponsorship agrees to comply with all Polk County reporting requirements; and

WHEREAS, the awarded funds shall only be used for the stated public purpose within the organization's Community Sponsorship Award Application; and

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

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa hereby approves the allocation of \$14,500.00 in gaming revenue to the listed organizations and for the individual amounts as set forth in the attached Community Sponsorship Award List.

Approved this _____ day of _____, 2024.

POLK COUNTY, IOWA

Angela Connolly, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

By: Lisa Moody-Tunks
Grant Administrator

FISCAL NOTE: \$14,500.00 total in funds allocated for the attached Community Sponsorship Award List.

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POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving Community Sponsorship Awards.

Agenda Date: August 27, 2024

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

Previous Action taken by the Board: Sponsorship Awards approved August 13, 2024 for \$42,500.00.

Board/Commission Actions: N/A

Comply with Policy:

Background: Polk County, Iowa has a long-standing commitment to funding economic development, health, education, and cultural initiatives and events that benefit the residents and businesses of the Polk County, Iowa community. To support the commitment for funding initiatives and events, Polk County, Iowa operates the Polk County Community Sponsorship program. Local organizations may apply for Polk County sponsorship to assist in the funding of events and initiatives that serve a public purpose for the residents of Polk County. Approval of this resolution shall authorize the expenditure of \$14,500.00 of gaming revenue to sponsor various non-profit events or initiatives in 2024.

Action Impact: Passing of this resolution will award \$14,500.00 in Community Sponsorships in the individual amounts as identified on the attached Community Sponsorship Award List.

Fiscal Note: Community Sponsorship 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
24/25		\$14,500.00		N	40109035.77455	

Additional Fiscal Note Information (optional):

Sponsorship Awards

August 27, 2024

B. Well Foundation	\$3,500.00
Beacon of Life	\$1,000.00
Bondurant Chamber of Commerce	\$2,500.00
Caring Hands Outreach Center	\$2,500.00
Des Moines Valley Golf Club d/b/a Des Moines Valley Golf Club Educational Fund (DMVGC)	\$500.00
Iowa Safe Schools (GLBT Youth in Iowa Schools Taskforce)	\$2,500.00
JOPPA	\$2,000.00
TOTAL	\$14,500.00

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 24-25 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.

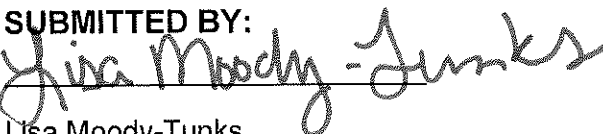
WHEREAS, the grant funds shall be sources only from available gaming revenue funds and not from tax revenues; and,

NOW, THEREFORE, BE IT RESOLVED that Polk County, Iowa hereby approves awarding \$13,000.00 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: \$13,000.00 from the Community Betterment fund, FY 24-25

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POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

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

Agenda Date: August 27, 2024

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 13, 2024 for \$25,500.00.

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 FY24-25 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 \$13,000.00 in Community Betterment Grants in the individual amounts as identified on the attached Community Betterment Grant Award List.

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

Fiscal Year	Budget- ed? (Y/N)	Anticipated	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
24/25		\$13,000.00		N	40109033.79410	

Additional Fiscal Note Information (optional):

Community Betterment Grant Awards**August 27, 2024**

3G Food Pantry	\$1,000.00
B. Well Foundation	\$3,000.00
Johnston Public Library Foundation	\$1,500.00
Junior Achievement of Central Iowa	\$1,000.00
Mid-Iowa Council, Boy Scouts of America	\$2,500.00
The Des Moines Community Radio Foundation (KFMG-LP)	\$4,000.00
TOTAL	\$13,000.00

REQUEST FOR TAX ABATEMENT PURSUANT TO IOWA CODE SECTION 427.3

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

The board of supervisors may abate the taxes levied against property acquired by gift or purchase by a person or entity if the property acquired by gift or purchase was transferred to the person or entity after the deadline for filing for property tax exemption in the year in which the property was transferred and the property acquired by gift or purchase would have been exempt under section 427.1, subsection 7, 8, or 9, if the person or entity had been able to file for exemption in a timely manner.

Pursuant to Iowa Code Section 427.3, we are requesting the Polk County Board of Supervisors abate taxes levied against the property described below for the 2023 assessment year in the amount of \$ 1,106.00

Property information – please print

Geoparcels number: 7824, 06 & 354, 011

Individual, Institution or society:

ST. AUGUSTIN CHURCH OF DES MOINES

Title holder: city of Des Moines

Property location address: N/A (Please see legal description below)

City: Des Moines State: IA ZIP: 50312

Property owner mailing address:

545 42nd Street,

City: Des Moines State: IA ZIP: 50312

County: POLK Number of acres: .40

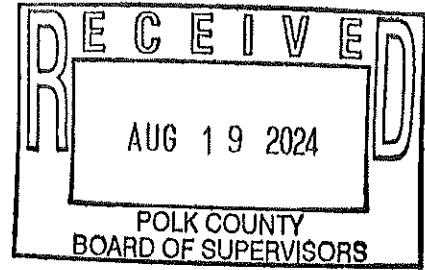
Phone: 515-235-1175 Email: business_mgr@staugustin.org

Property was acquired by deed or contract on: currently on contract

Recorder's book: _____ Page: _____ Instrument number: _____

LEGAL DESCRIPTION: E 59F OF 66F VAC 41ST ST ROW
LYG E OF & ADJ S 300F LOT 5

#40



CITY DEVELOPMENT BOARD
STATE OF IOWA

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

NO. UA24-18 / GRIMES
NOTICE OF MEETING TO CONSIDER
VOLUNTARY ANNEXATION WITHIN AN
URBANIZED AREAS

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

You and each of you are hereby notified that the City Development Board will, pursuant to Iowa Code Section 368.7, consider the above captioned matter at its regular meeting at 1:00 p.m. on September 11, 2024 at the Iowa Economic Development Authority, 1963 Bell Avenue, Suite 200, Helmick Conference Room, Des Moines. 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(368). The City Development Board invites oral or written comments relative to the petition on or before the meeting date as noted above.

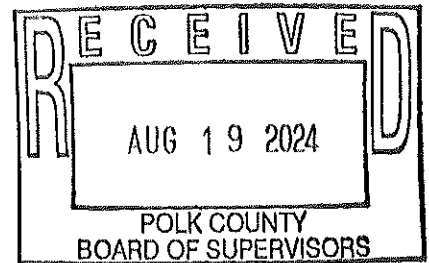
To participate in this meeting via Teams Webinar, go to <https://akaaiowa.us/cdb>. You will be required to register before receiving the link to join the meeting.

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

#41



CITY DEVELOPMENT BOARD
STATE OF IOWA

IN THE MATTER OF THE CITY OF ALTOONA	)	NO. UA24-14 / ALTOONA
VOLUNTARY ANNEXATION WITHIN THE	)	
URBANIZED AREA OF THE CITIES OF	)	FILING OF WRITTEN DECISION
DES MOINES AND PLEASANT HILL	)	

TO: Cities of Altoona, Des Moines and Pleasant Hill, Polk County Board of Supervisors, Polk County Attorney, Des Moines Area Metropolitan Planning Organization, Iowa Attorney General, Iowa Department of Transportation, affected Public Utilities and Parties of Record

You and each of you are hereby notified that the City Development Board has approved the annexation of territory to the City of Altoona under City Development Board Case File Number UA24-14.

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

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

CITY DEVELOPMENT BOARD

Matt Rasmussen, Administrator
State of Iowa City Development Board