

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
AUGUST 24, 2021 9:30 A.M.

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

5. **PUBLIC COMMENTS**

PERMITS

6. New application for a 5-day Special Class "C" Liquor License for Polk County Conservation (Glow Wild event), 12130 – 128th Street, Granger, Iowa.

RESOLUTIONS

- *7. Resolution approving water main connection agreement for property at 7175 NW 4th Street, Ankeny (Rector).
- *8. Resolution approving agreement with Iowa Department of Human Rights for distribution of Pandemic Emergency Assistance Funds for families participating in Family Enrichment Program.
- *9. Resolution approving agreement with Iowa Department of Human Rights for FaDSS funding to provide case management services for families receiving public assistance.
- *10. Resolution approving agreements between Mid-Iowa SART (Sexual Assault Response Team), Broadlawns Medical Center and Mercy One, Des Moines (for sexual assault exam services).
- *11. Resolution approving contract with Fifth Judicial District for the Youthful Offender Program.
- *12. Resolution approving contract with Fifth Judicial District for the Intensive Supervisory Court Program (Drug Court).
13. Resolution modifying positions within the Health Department.
- *14. Resolution approving an Easement Termination Agreement with Microsoft Corporation for land known as the Great Western Trail (near intersection of Moffatt Rd/Veterans Pkwy).
15. Resolution abating taxes on property at 1205 Grandview Avenue (Luther Memorial Church).
16. Resolution approving the FY 21/22 budget for the Iowa Events Center.
- *17. Resolution approving transfer of funds from National Endowment for the Arts grant funds to Central Iowa Water Trails (for reimbursement of Shoreline Signals expenses).

- *18. Resolution approving funding commitment to Pro Iowa Soccer stadium construction at the DICO site in Des Moines (environmental clean-up and economic development).
- *19. Resolution approving Community Development Grant for Des Moines Heritage Center (501c3 non-profit organization).
- *20. Resolution approving Community Development Grant for Downtown DSM, Inc. (501c3 non-profit organization).
- 21. Resolution appointing individuals to various boards and commissions.
- 22. Resolution approving various sponsorships.
- 23. Resolution approving Community Betterment Grant awards.

BUDGET ACTIONS

- 24. Memorandum of Budget Actions.

APPOINTMENTS

- 25. Memorandum of Appointments.

ADJOURNMENT

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

Join Zoom Meeting

<https://polkcountyiowa-gov.zoom.us/j/94723670014?pwd=YXlhWjlpQXh0cGxpbnFNEb0tTOEVUZz09>

Meeting ID: 947 2367 0014

Passcode: 317164

One tap mobile

+16465588656,,94723670014# US (New York)

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Dial by your location

+1 646 558 8656 US (New York)

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

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+1 253 215 8782 US (Tacoma)

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Meeting ID: 947 2367 0014

Find your local number: <https://polkcountyiowa-gov.zoom.us/j/94723670014?pwd=YXlhWjlpQXh0cGxpbnFNEb0tTOEVUZz09>

RESOLUTION

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

WHEREAS, Drake Rector and Dyane Rector desire connection to water main constructed by Polk County and maintained by Des Moines Water Works in accordance with the attached Water Main Connection Agreement between Polk County and Drake Rector and Dyane Rector for the property described as: LOT 2 WITMER DAVIS PLACE, an Official Plat in Polk County, Iowa; and

WHEREAS, Drake Rector and Dyane Rector desire to pay the water main connection fee over a 10-year period in accordance with the County Water and Sewer Policy.

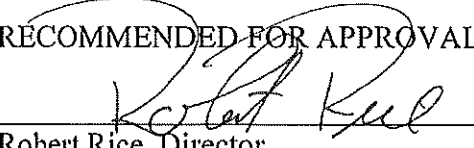
NOW, THEREFORE, BE IT RESOLVED Polk County, Iowa approves the attached agreement with Drake Rector and Dyane Rector and authorizes the Chairperson of the Polk County Board of Supervisors to sign said agreement; and

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

POLK COUNTY, IOWA

Angela Connolly, Chairperson

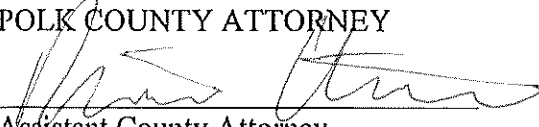
RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY



Assistant County Attorney

FISCAL IMPACT: \$10,609.00 plus 2.0% interest to be reimbursed to the Economic Development fund.

#7

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 119-21 approving a water main connection agreement with Drake Rector and Dyane Rector to provide Polk County water main to the property located at 7175 NW 4th Street in Ankeny, IA.

Agenda Date: March 2, 2021

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

Background: Owner desires voluntary connection to the water main.

Action Impact: Provides water main service to the property at 7175 NW 4th Street and facilitates payment over a 10-year period as permitted by the Polk County Water and Sewer Policy

Fiscal Note: Fee of \$10,609.00 plus 2.0% interest to be reimbursed to Economic Development Fund.

Fiscal Year	Budget ed? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
21/22	NA	NA	1060.90	Y		

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, the Polk County Family Enrichment Center (FEC) receives Federal funding from the Iowa Department of Human Rights; and

WHEREAS, Pandemic Emergency Assistance Funds (PEAF) in the amount of \$130,081 have been made available to FEC through the American Rescue Plan (ARP) Act of 2021; and

WHEREAS, PEAF funds shall be distributed to FEC families for Non-Recurrent, Short Term Benefits (NRST) and shall not exceed \$1,500 per household; and

WHEREAS, PEAF funds must deal with a specific crisis situation or episode of need, and not be extended beyond four months; and

WHEREAS, the term of these Agreements is July 1, 2021 through July 31, 2022.

NOW, THEREFORE, BE IT RESOLVED that Polk County, Iowa approves the terms of the attached Agreements with the Iowa Department of Human Rights for the distribution of PEAF funds, and authorizes the Chairperson of the Polk County Board of Supervisors to sign said Agreement on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:



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

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: 

Assistant County Attorney

#8

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Agreement between Polk County and the Iowa Department of Human Rights for the distribution of Pandemic Emergency Assistance Funds (PEAF) to families participating in the Family Enrichment Center (FEC) program.

Agenda Date: August 24, 2021

Contact Individual: Doug Stodgel, Program Administrator
Community, Family and Youth Services
286-3407

Previous Action taken by the Board: None.

Board/Commission Actions

Action Requested (Recommended): Approval is recommended.

Comply with Policy: Yes.

Background: The Polk County Family Enrichment Center (FEC) receives Federal funding from the Iowa Department of Human Rights. As part of the American Rescue Plan (ARP) Act of 2021, Pandemic Emergency Assistance Funds (PEAF) in the amount of \$130,081 are being made available to the FEC program for distribution to clients of the program.

Funds are to be used for Non-Recurrent, Short Term Benefits (NRST) only. NRST benefits under FaDSS (TANF) must deal with a specific crisis situation or episode of need; not be intended to meet on-going needs, and not extended beyond four months. Examples of some eligible expenditures include: back to school supplies for PreK-12, burial assistance, clothing allowances, emergency food aid, emergency housing and short term homelessness assistance, short term utilities and rental payments including deposits, household items/appliances/furniture, internet and data access, computer, smartphones or other IT devices, personal items including toiletries, diapers, wipes, pull-ups. The total amount of funds expended during the four-month period shall not exceed \$1,500 per household. Payments must be issued directly to the vendor/company.

Action Impact:

Fiscal Note:

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
21/22	N	\$130,081	\$130,081	N	10233117.71000	10233117.52480

Additional Fiscal Note Information (optional): This is a budget neutral expense.

RESOLUTION

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

WHEREAS, the Department of Community, Family and Youth Services, through its Family Enrichment Center (FEC) program, provides comprehensive case management and family support services for up to 213 families; and

WHEREAS, Polk County, Iowa receives funding for the FEC program from Federal funds that are distributed by the State of Iowa Department of Human Rights; and

WHEREAS, the Division of Community Action Agencies through the Department of Human Rights has awarded \$1,000,005 in FaDSS/TANF funding to FEC for Fiscal Year 2021-22; and

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

NOW, THEREFORE, BE IT RESOLVED that Polk County, Iowa approves the terms of the attached Agreements with the Iowa Department of Human Rights for the operation of the Family Enrichment Center program, and authorizes the Chairperson of the Polk County Board of Supervisors to sign said Agreement on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly
Chairperson

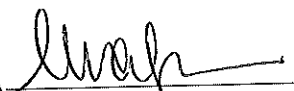
RECOMMENDED FOR APPROVAL:



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

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: 
Assistant County Attorney

#9

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Agreement between Polk County and the Iowa Department of Human Rights for FaDSS funding to provide case management services for families receiving public assistance.

Agenda Date: August 24, 2021

Contact Individual: Doug Stodgel, Program Administrator
Community, Family and Youth Services
286-3407

Previous Action taken by the Board: The Board approved a similar Agreement renewal on July 28, 2020.

Board/Commission Actions

Action Requested (Recommended): Approval is recommended.

Comply with Policy: Yes.

Background: The Family Enrichment Center has received Family Development and Self Sufficiency (FaDSS) funding from the State of Iowa through the Division of Community Action Agencies, Department of Human Rights for the last 29 years. Funding provides case management services for up to 213 families receiving public assistance.

The term of this Agreement is from July 1, 2021 through June 30, 2022. The FaDSS grant award for FY 21-22 is \$1,000,005.

Action Impact: The renewal of this Agreement will allow Polk County to continue to provide FaDSS services and to submit expenditures based upon the award of \$1,000,005

Fiscal Note:

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
21/22	Y	\$1,424,242	\$1,000,005	Y	10233115.71000	10233115.52480

Additional Fiscal Note Information (optional): Includes salaries and benefits, allowable administrative costs and third party payments (basic and special needs assistance).

RESOLUTION

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

WHEREAS, victims of sexual assault frequently present at area hospitals and clinics in need of services for the collection of evidence and other care; and

WHEREAS, the Mid-Iowa Sexual Assault Response Team (SART), which operates in Polk County, is a group of health care providers specifically trained in the care of sexual assault victims that has developed protocol for the collection of evidence; and

WHEREAS, in undertaking these functions, the physicians, nurses, nurse practitioners and other health care providers are performing a governmental, municipal function within the meaning of section 670.2 of the Iowa Code; and

WHEREAS, Broadlawns Medical Center and Mercy One, Des Moines seek to provide services for the examination, care and evidence collection for victims/patients of sexual assault who present at their hospitals; and

WHEREAS, in exchange for services provided by Mid-Iowa SART, Broadlawns Medical Center and Mercy One, Des Moines agree to deposit \$150 per exam into the Mid-Iowa SART account with the Community Foundation of Greater Des Moines; and

WHEREAS, the term of these Agreements is July 1, 2021 through June 30, 2022 and shall renew automatically for successive one year periods, unless either party provides notice of termination.

NOW, THEREFORE, BE IT RESOLVED that Polk County, Iowa approves the terms of the attached Agreements with Broadlawns Medical Center and Mercy One, Des Moines for sexual assault exam services provided by the Mid-Iowa Sexual Assault Response Team (SART), and authorizes the Chairperson of the Polk County Board of Supervisors to sign said Agreements on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:

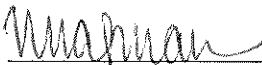


Eric Kool, Director
Polk County Community, Family and Youth Services

#10

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: 
Assistant County Attorney

FISCAL NOTE:

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Agreements between Mid-Iowa Sexual Assault Response Team (SART) and Broadlawns Medical Center, and Mercy One, Des Moines for sexual assault exam services.

Agenda Date: August 24, 2021

Contact Individual: Joy Ihle, Deputy Director
Community, Family & Youth Services
286-2062

Previous Action taken by the Board: None.

Board/Commission Actions

Action Requested (Recommended): Approval is recommended.

Comply with Policy: Yes.

Background: The Mid-Iowa Sexual Assault Team (SART) is a group of medical professionals that has been operating in Polk County since 2006. Sexual Assault Nurse Examiners (SANE's) are trained to collect evidence and provide care and support for victims of sexual assault that report to area hospitals. Coordination of the Mid-Iowa SART is provided by Polk County Crisis and Advocacy Services.

Broadlawns Medical Center and Mercy One, Des Moines, desire to utilize the services of Mid-Iowa SART to provide care for victims/patients of sexual assault who present to their hospitals.

In exchange for services provided by Mid-Iowa SART, Broadlawns Medical Center and Mercy One, Des Moines, agree to deposit \$150 per exam into the Mid-Iowa SART account with Community Foundation of Greater Des Moines.

Action Impact: Approval of these Agreements will allow Mid-Iowa SART to provide care for sexual assault victims reporting to Broadlawns Medical Center and Mercy One, Des Moines hospitals. It also allows Polk County to invoice Broadlawns Medical Center and Mercy One, Des Moines for SART victims seen at their hospitals, and for whom payment has not yet been received.

The term of these Agreements is July 1, 2021 through June 30, 2022 and shall automatically renew for successive periods of one (1) year. The Agreements may be terminated upon 60 days written notice by either party.

Fiscal Note:

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

Additional Fiscal Note Information (optional): No fiscal impact. coordination of the SART is provided by existing CAS staff. Examinations are paid for by State of Iowa Crime Victim Assistance funds.

RESOLUTION

Moved by _____ Seconded by _____

that the following resolution be adopted:

WHEREAS, Polk County and the Iowa Fifth Judicial District Department of Correctional Services have operated a "Youthful Offender Program" since 1998 in an effort to reduce recidivism on the part of juvenile violators of certain criminal laws; and

WHEREAS, the Fifth Judicial District Department of Correctional Services has agreed to continue funding to enable the County to renew the employment of a Paralegal Assistant to help coordinate the Youthful Offender Program; and

WHEREAS, the attached contract has been proposed by the Fifth Judicial District to set forth the duties of the Paralegal Assistant and the conditions under which the grant funds will be paid; and

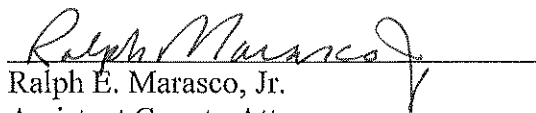
NOW, THEREFORE, BE IT RESOLVED that the attached contract with the Fifth Judicial District Department of Correctional Services, the Iowa Department of Corrections, to provide Polk County \$54,835.00 in allowable costs for a Paralegal Assistant to help coordinate the Youthful Offender Program through June 30, 2022, is hereby approved and the Chairman is authorized to execute the contract as the agreement of the County; and

BE IT FURTHER RESOLVED that the revenues under this contract be credited to the County Attorney's revenue budget.

POLK COUNTY BOARD OF SUPERVISORS

Angela Connolly, Chair

Submitted by:



Ralph E. Marasco, Jr.
Assistant County Attorney

#11

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving the execution of contract with Fifth Judicial District and Polk County for the Youthful Offender Program

Agenda Date: August 24, 2021

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

Previous Action taken by the Board: 9-15-20 Approval of prior Contract for the period of 7-1-2020 through 6-30-2021

Board/Commission Actions: N/A

Comply with Policy: Yes

Background: Polk County and the Iowa Fifth Judicial District Department of Correctional Services have operated a "Youthful Offender Program" since 1998 in an effort to reduce recidivism on the part of juvenile violators of certain criminal laws. The Fifth Judicial District Department of Correctional Services has agreed to continue funding to enable the County to renew the employment of a Paralegal Assistant to help coordinate the Youthful Offender Program as set out in Section I of the contract.

Action Impact:

Fiscal Note: \$54,835.00 reimbursed by the State

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
19/20							
20/21							
21/22			\$54,835.00	\$54,835.00			

Additional Fiscal Note Information (optional):

RESOLUTION

Moved by _____ Seconded by _____

that the following resolution be adopted:

WHEREAS, Polk County and the Iowa Fifth Judicial District Department of Correctional Services have operated an "Intensive Supervisory Court (Drug Court) Program" since 1998 which works with qualified participants who have been charged with crimes related to drug usage; and

WHEREAS, the participants are supervised on an intense basis by the Department of Corrections staff, thus avoiding jail days and avoiding or reducing jail sentences upon completion; and

WHEREAS, various assistant county attorneys have participated in Intensive Supervisory Court with the Iowa Department of Corrections since 1998; and

WHEREAS, the Fifth Judicial District Department of Correctional Services has agreed to continue funding to enable the County to renew the employment of a half-time assistant county attorney to help with the Drug Court; and

WHEREAS, the attached contract has been proposed by the Fifth Judicial District to set forth the duties of the half-time Assistant County Attorney and the conditions under which the grant funds will be paid; and

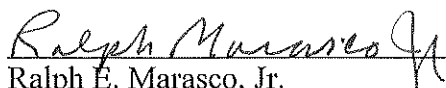
NOW, THEREFORE, BE IT RESOLVED that the attached contract with the Fifth Judicial District Department of Correctional Services, the Iowa Department of Corrections, to provide Polk County partial funding for a half-time Assistant County Attorney to help coordinate the Intensive Supervisory Court (Drug Court) Program through June 30, 2022, is hereby approved and the Chairman is authorized to execute the contract as the agreement of the County; and

BE IT FURTHER RESOLVED that the revenues under this contract be credited to the County Attorney's revenue budget.

POLK COUNTY BOARD OF SUPERVISORS

Angela Connolly, Chair

Submitted by:



Ralph E. Marasco, Jr.
Assistant County Attorney

#12

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving the execution of contract with Fifth Judicial District and the County Attorney for the Intensive Supervisory Court (Drug Court) Program

Agenda Date: August 24, 2021

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

Previous Action taken by the Board: 9-15-20 Approval of prior Contract for the period of 7-1-2020 through 6-30-2021

Board/Commission Actions: N/A

Comply with Policy: Yes

Background: Polk County and the Iowa Fifth Judicial District Department of Correctional Services have operated an “Intensive Supervisory Court (Drug Court) Program” since 1998 which works with qualified participants who have been charged with crimes related to drug usage. The participants are supervised on an intense basis by the Department of Corrections staff, thus avoiding jail days and avoiding or reducing jail sentences upon completion. Throughout the years, various Assistant County Attorneys have participated in Intensive Supervisory Court. The Fifth Judicial District Department of Correctional Services has agreed to continue partial funding of the position of a half-time Assistant County Attorney to help coordinate the Intensive Supervisory Court Program through June 30, 2022.

Action Impact:

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
19/20							
20/21							
21/22			\$41,484.00	\$41,484.00			

RESOLUTION

MOVED BY _____, SECONDED BY _____,

That the following Resolution be adopted:

WHEREAS, the Health Department has reviewed the operations of the its Lead Abatement Program, and

WHEREAS, the Human Resources Department conducted a job audit of the Healthy Homes Supervisor classification, and

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

- Upgrade one (1) Healthy Homes Supervisor position, Management grade 20, range \$73,459-\$96,614, to one (1) Healthy Homes Supervisor position, Management grade 21, range \$76,976-\$101,291.
- Delete one (1) vacant part-time (more than 24 hours) Nurse Case Manager position, AFSCME grade 20, range \$63,904-\$83,773 (grant-funded).

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

Approved this _____ day of _____ 2021

POLK COUNTY, IOWA

Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:



Jeffrey Edgar, Director
Polk County Human Resources

APPROVED AS TO FORM:

John P. Sarcone
Polk County Attorney

By: 
Assistant County Attorney

FISCAL NOTE: The Health Department
has the funds to cover the estimated cost.

#13

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Position Modifications within the Health Department

Agenda Date: August 24, 2021

Contact Individual: Jeffrey Edgar, Director of Human Resources

Previous Action taken by the Board: N/A

Action Requested (Recommended): Upgrade one (1) Healthy Homes Supervisor position, Management grade 20, range \$73,459-\$96,614 to one (1) Healthy Homes Supervisor position, Management grade 21, range \$76,976-\$101,291. Delete one (1) vacant part-time (more than 24 hour) Nurse Case Manager position, AFSCME grade 20, range \$63,904-\$83,773 (grant funded).

Comply with Policy: N/A

Background: The Health Department has reviewed the operations of its Lead Abatement Program and requested a job audit of the Healthy Homes Supervisor classification. The Human Resources Department conducted a thorough job analysis of the classification and recommends the position modifications as outlined.

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

Fiscal Note: The estimated cost is \$2,901 for FY21/22. The Health Department has the funds to cover the estimated costs.

Fiscal Year	New Budget Item? (Y/N)	# of New Position(s) Required	Anticipated Expense	Anticipated Revenue	Budget Amendment Required? (Y/N)	If Amendment is Required,	
						Expense Account Code	Revenue Account Code
21/22	Y	0	\$2,901		Y		
22/23	N	0			N		

Additional Fiscal Note Information (optional): N/A

RESOLUTION

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

WHEREAS, the Polk County Conservation Board maintains the Great Western Trail part of which is located in southern Polk County; and,

WHEREAS, Microsoft Corporation is the grantee of an easement across land known as the Great Western Trail near the intersection of Moffatt Road and Veterans Parkway, recorded at Book 17187, Pages 416-420 in the Office of the Polk County Recorder.; and,

WHEREAS, Microsoft Corporation desires to terminate its easement interest in exchange for payment of \$5,062.60; and

WHEREAS, the legal description of the easement area is:

40-foot wide easement, being 20.00 feet on both sides of the centerline measured perpendicularly, and furthermore the areas on each side of this centerline are defined by the lengthening and shortening of the easement side lines as they terminate on the respective property lines, Lying entirely within and performing a part of the plat of survey parcel 2017-19, recorded in Book 16625, Page 757-762 in the Polk County Recorder's Office, in the Southwest ¼ of Section 34, Township 78 North, Range 25 West of the 5th P.M. Now in and forming a part of the City of West Des Moines, Polk County, Iowa, and said centerline is more particularly described as follows:

Commencing at the Northeast corner of said Southwest ¼, thence south 00°10'18" east, along the east line of said southwest ¼, for a distance of 211.29 feet to a point on the southerly right-of-way line for Veterans Parkway as presently established; Thence south 67°58'38" west, along said right-of-way line, for a distance of 137.61 feet; Thence south 32°33'44" west, along said right-of-way line, for a distance of 505.20 feet to the point-of-beginning; Thence south 57°26'16" east for a distance of 110.00 feet to the point-of-terminus of this centerline; containing 4,400 square feet (0.101 acres) more or less.

WHEREAS, Polk County desires to pay Microsoft \$5,062.60 in exchange for the termination of the easement in order to remove an at grade trail crossing on the Great Western Trail.

NOW, THEREFORE BE IT RESOLVED that Polk County, Iowa approves the expenditure of \$5,062.60 in exchange for the termination of the easement across the above referenced property; and

BE IT FURTHER RESOLVED Polk County, Iowa authorizes the Chairperson of the Board of Supervisors to sign the Easement Termination Agreement with Microsoft Corporation; and

BE IT FURTHER RESOLVED that Polk County Conservation return a copy of the signed copy to Microsoft Corporation and file the Agreement with the Office of the Polk County Recorder.

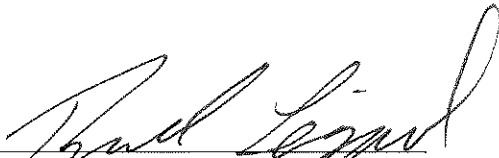
#14

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly,
Chairperson

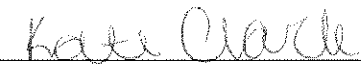
RECOMMENDED FOR APPROVAL:



Richard Leopold, Director
Polk County Conservation Board

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: 

Assistant County Attorney

FISCAL NOTE:

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

08/24/21

Item Type & Title: Approving an Easement Termination Agreement with Microsoft Corps. On land known as the Great Western Trail.

Agenda Date: 08/24/21

Contact Individual: Richard Leopold

Previous Action taken by the Board: Action taken on December 11, 2018.

Action Requested (Recommended):

That the Board of Supervisors approve the Easement Termination Agreement requested by Microsoft Corporation to relinquish their claims and rights to an existing permanent easement for a trail crossing on land known as the Great Western Trail managed by the Polk County Conservation Board.

Comply with Policy: NA

Background:

The Polk County Conservation Board supports the Easement Termination Agreement and has been working with the Board of Supervisors to support their actions to approve this agreement.

Action Impact:

Fiscal Note:

Fiscal Year	Budget- ed? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
07/20	N	NA	NA			
08/21	N	\$5,062.60	NA			

Additional Fiscal Note Information (optional):

RESOLUTION

MOVED by _____

SECONDED by _____

that the following Resolution be adopted:

WHEREAS, the property identified in the County System as District/Parcel 110/02976-000-000 (Geoparcel 7924.26.428.010) is owned by Luther Memorial Church of Des Moines; and,

WHEREAS, the deadline to file for a tax exemption with the Polk County Assessor is February 1 of each year; and,

WHEREAS, had Luther Memorial Church of Des Moines filed for the exemption before February 1 the property would have been exempt for the 2021 assessed year; and,

WHEREAS, Iowa Code §427.3 grants the authority of the Board of Supervisors to abate the taxes levied against property acquired after the deadline for filing for property tax exemption in the year in which the property was transferred; and,

WHEREAS, it is the desire of the Polk County Board of Supervisors to abate the 2021 assessed year taxes, payable September 2022 and March 2023 and waive all associated interest and fees.

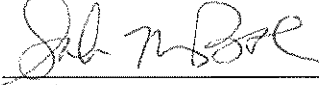
NOW, THEREFORE BE IT RESOLVED that Polk County authorizes the abatement of the 2021 assessed year taxes, payable September 2022 and March 2023 for the Luther Memorial Church of Des Moines property listed above; waive all associated interest and fees; and the Treasurer, Auditor and Assessor are directed to take all steps necessary to implement this resolution and correct their records accordingly.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:



Sarah Boese
Polk County Board of Supervisors

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

By: 
Assistant County Attorney

#15

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution abating property taxes for Luther Memorial Church of Des Moines district/parcel 110/02976-000-000 (Geoparcel 7924.26.428.010).

Agenda Date: August 24, 2021

Contact Individual: Sarah Boese
Board of Supervisors
286-3895

Previous Action taken by the Board: None on behalf of this organization.

Board/Commission Actions: N/A

Action Requested (Recommended): Approve property tax abatement request for Luther Memorial Church of Des Moines.

Comply with Policy: Yes

Background: Luther Memorial Church of Des Moines is the owner of District/Parcel 110/02976-000-000 (Geoparcel 7924.26.428.010) located at 1205 Grandview Avenue in Des Moines. Luther Memorial Church of Des Moines is requesting an abatement for the 2021 assessed year, payable September 2022 and March 2023.

Action Impact: Abate 2021 assessed year taxes.

Fiscal Note:

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

Additional Fiscal Note Information (optional):

RESOLUTION

MOVED by _____ **SECONDED by** _____

that the following Resolution be adopted:

WHEREAS, Spectra is required to submit annual operating budgets to Polk County for HyVee Hall and Veterans Memorial - Community Choice Credit Union Convention Center; and,

WHEREAS, Spectra has also provided operating budgets for Wells Fargo Arena; and,

WHEREAS, the budgets presented by Spectra have now been reviewed by Polk County staff and consultants and appropriate changes have been made to the submitted budgets; and,

WHEREAS, in accordance with the Management Agreement between Polk County and Spectra, the operator shall be entitled to earn a productivity fee; and,

WHEREAS, the COVID-19 pandemic caused a significant disruption to the typical business at the Iowa Events Center and required a substantial revision to the originally submitted budget; and,

WHEREAS, the operator's performance has been reviewed by staff and consultants and the productivity fee for FY 20/21 is not applicable during this fiscal year due to COVID-19 closures; and,

NOW, THEREFORE, BE IT RESOLVED that Polk County, Iowa hereby approves the Spectra operating budgets and non-operating budget on file for Hy-Vee Hall, Veterans Memorial – Community Choice Credit Union Convention Center and Wells Fargo Arena for the fiscal year ending June 30, 2022.

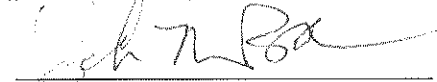
BE IT FURTHER RESOLVED that County staff are hereby directed to monitor the status of the facility budgets and provide periodic reports to the Board of Supervisors comparing actual operating results to the above budgets.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Chair

RECOMMENDED FOR APPROVAL:



Sarah Boese, Director Community Relations
Polk County Board of Supervisors

#16

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving the FY 21/22 Budget for the Iowa Events Center.

Agenda Date: August 24, 2021

Contact Individual: Sarah Boese
Board of Supervisors
286-3895

Previous Action taken by the Board: 3/2/2021
Board/Commission Actions: N/A

Action Requested (Recommended): Approves the FY 21/22 Spectra operating budgets, non-operating budget on file and capital repairs for Hy-Vee Hall, Veterans Memorial – Community choice Credit Union Convention Center, and Wells Fargo Arena.

Comply with Policy: Yes

Background: Spectra is required to submit annual operating budgets to the County for Hy-Vee Hall and Veterans Memorial – Community Choice Credit Union. Spectra has also provided operating budgets for Wells Fargo Arena. Budgets and capital repairs request presented by Spectra and Ovations have now been reviewed by Polk County staff and consultants and appropriate changes have been made to the submitted budgets. Staff is asking that the Board of Supervisors approve the attached Spectra operating budgets and non-operating budget on file for Hy-Vee Hall, Veterans Memorial – Community Choice Credit Union Convention Center and Wells Fargo Arena for the fiscal year ending June 30, 2022.

Action Impact: Approves the FY 21/22 Spectra operating budgets and non-operating budget on file for Hy-Vee Hall, Veterans Memorial – Community Choice Credit Union Convention Center and Wells Fargo Arena and directs staff to monitor the status of the facility budgets.

Fiscal Note: FY20/21 productivity fee = \$0 due to COVID closures

Fiscal Year	New Budget Item? (Y/N)	# of New Position(s) Required	Anticipated Expense	Anticipated Revenue	Budget Amendment Required? (Y/N)	If Amendment is Required,	
						Expense Account Code	Revenue Account Code
21/22	N		N	\$142,390	N		2950950100.63000

Additional Fiscal Note Information (optional):

RESOLUTION

MOVED by _____ SECONDED by _____

that the following Resolution be adopted:

WHEREAS, the Polk County Board of Supervisors has supported the Central Iowa Water Trails initiative; and,

WHEREAS, Polk County served as the applicant for a \$125,000 grant to the National Endowment for the Arts on behalf of Central Iowa Water Trails for the Shoreline Signals project; and,

WHEREAS, Shoreline Signals is a pilot project that selected three sites where art installations will be created to convey various water safety data points to water trails users; and,

WHEREAS, costs have been incurred by Central Iowa Water Trails for the Shoreline Signals project and this resolution will approve reimbursement using National Endowment for the Arts funds up to \$125,000.

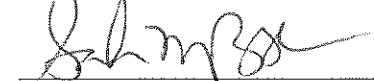
NOW, THEREFORE BE IT RESOLVED that Polk County hereby approves the reimbursement of Central Iowa Water Trails expenses associated with the Shoreline Signals project from the funds received by the National Endowment of the Arts.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:



Sarah Boese
Polk County Board of Supervisors

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

By: 
Assistant County Attorney

FISCAL NOTE:

#17

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving transfer of funds from National Endowment for the Arts grant funds to Central Iowa Water Trails for reimbursement for Shoreline Signals expenses.

Agenda Date: August 24, 2021

Contact Individual: Sarah Boese
Board of Supervisors
286-3895

Previous Action taken by the Board: N/A

Board/Commission Actions: N/A

Comply with Policy: Yes

Background: Polk County served as the applicant on behalf of the Central Iowa Water Trails for a National Endowment of the Arts grant to support the costs associated with the Shoreline Signals project. This project selected three water trails access points to serve as pilot locations for art installations that were created to communicate a variety of water safety information to water trail users. The grant to Polk County was approved and Polk County will serve as the fiscal agent to receive the \$125,000 in funds and reimburse to Central Iowa Water Trails for all associated expenses.

Action Impact: The passage of this resolution approves the receipt and reimbursement of National Endowment of Arts funds.

Fiscal Note: NA

Fiscal Year	New Budget Item? (Y/N)	# of New Position(s) Required	Anticipated Expense	Anticipated Revenue	Budget Amendment Required? (Y/N)	If Amendment is Required,	
						Expense Account Code	Revenue Account Code
21/22			\$125,000	\$125,000			

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, the former Dico site on the southside of downtown Des Moines has been an environmental hazard for decades; and,

WHEREAS, the Des Moines City Council has approved a redevelopment plan that will clean up the environmental hazards, promote economic development, and bring a United Soccer League team and stadium to Central Iowa; and

WHEREAS, the Board of Supervisors wish to contribute to the construction of the Pro Iowa soccer stadium in the amount of \$5 million in order to serve the public purpose of environmental clean-up and economic development; and,

WHEREAS, the Board of Supervisors will match up to \$1,000,000 with the City of Des Moines; and,

WHEREAS, the Board of Supervisors will match up to \$1,000,000 for surrounding jurisdictional contributions.

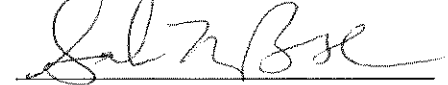
NOW, THEREFORE BE IT FURTHER RESOLVED that Polk County, Iowa authorizes the transfer of \$5 million to Pro Iowa and up to an additional \$2,000,000 in match funds.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

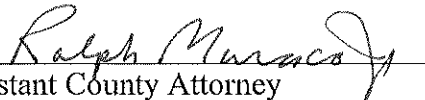
Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:



Sarah Boese
Polk County Board of Supervisors

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

By: 
Assistant County Attorney

FISCAL NOTE:
FY21/22 - \$7,000,000

#18

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving funding commitment to Pro Iowa Soccer stadium construction at the DICO site in Des Moines to serve the public purpose of environmental clean-up and economic development.

Agenda Date: August 24, 2021

Contact Individual: Sarah Boese
Board of Supervisors
286-3895

Previous Action taken by the Board: N/A

Board/Commission Actions: N/A

Comply with Policy: Yes

Background: Pro Iowa is an organization that will be bringing a United Soccer League team to Des Moines to compete in a new stadium that will be constructed on the former Dico site, which has sat vacant for decades.

Action Impact: Approves funding.

Fiscal Note: \$5,000,000 contribution to construction of soccer stadium, match up to \$1,000,000 with the City of Des Moines and match up to \$1,000,000 for surrounding community contributions.

Fiscal Year	New Budget Item? (Y/N)	# of New Position(s) Required	Anticipated Expense	Anticipated Revenue	Budget Amendment Required? (Y/N)	If Amendment is Required,	
						Expense Account Code	Revenue Account Code
21/22			\$7,000,000			40109035.79410	

Additional Fiscal Note Information (optional):

RESOLUTION

Moved by _____ Seconded by _____

that the following Resolution be adopted:

WHEREAS, The Des Moines Heritage Center is a 501 c3 non-profit organization that is dedicated to the advocacy and preservation of historic buildings in the Des Moines Metro area; and,

WHEREAS, The Des Moines Heritage Center is seeking a Polk County Community Development Grant to assist with financial obligations for the renovation of East Des Moines Union Depot and the construction of a new event center, located at 120 E. 5th, Des Moines, Iowa.

WHEREAS, the Polk County Board of Supervisors specifically desires to participate and assist in the costs related to the capital project which will serve a public purpose by supporting Des Moines Heritage Center's preservation of a historic building and promoting advocacy and support for other non-profit heritage and ethnic organization that utilize the space for their Board meetings at no cost; and,

NOW, THEREFORE, BE IT RESOLVED, that only financial obligations pertaining to the renovation of East Des Moines Union Depot and the construction costs of a new event center shall be paid for from Polk County Community Development Grant funds.

BE IT FURTHER RESOLVED, Polk County, Iowa approved the terms of the attached Agreement, with a Community Development Grant Award for \$100,000.00 from gaming revenue, for the public purpose of preserving a historic building, supporting other non-profits that promote heritage or ethnic heritage in the Greater Des Moines area and authorizes the Chairperson of the Polk County Board of Supervisors to sign said Agreement on behalf of Polk County, Iowa.

Approved this ____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly, Chair

Submitted by:


Lisa Moody-Tunks
Grant Administrator

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

#19

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving a Community Development Grant for the Des Moines Heritage Center which is a 501c3 non-profit organization.

Agenda Date: August 24, 2021

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

Previous Action taken by the Board: Community Foundation of Greater Des Moines fiscal agent for Des Moines Heritage Trust Community Development Grant Award approved on April, 25, 2017 for \$150,000.00.

Board/Commission Actions: N/A

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

Comply with Policy: Yes

Background: Des Moines Heritage Center has requested funding for financial obligations related to the renovation of the East Des Moines Union Depot and the construction of a new event center, located at 120 E. 5th, Des Moines, Iowa. The project will serve a public purpose by supporting the renovation of a historic building (East Des Moines Union Depot). This space will also serve several non-profit organizations that promote heritage and ethnic missions to the community. These organizations are able to utilize the space for Board meetings at no cost.

Action Impact: The passage of this resolution will award \$100,000.00, to the Des Moines Heritage Center and authorizes the Chair to sign attached agreement.

Fiscal Note: Community Development Grant Awards Paid with Gaming Revenue

Fiscal Year	Budget- ed? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
21/22	N	\$100,000.00			4010932.79410	

Additional Fiscal Note Information (optional):

RESOLUTION

Moved by _____ Seconded by _____

that the following Resolution be adopted:

WHEREAS, Downtown DSM, Inc. is a 501 c6 non-profit organization that is dedicated to increasing urban vibrancy in Downtown Des Moines. They provide urban planning, economic development, marketing and public relations; and,

WHEREAS, Downtown DSM, Inc. is seeking a Polk County Community Development Grant to assist with the Downtown Vision Plan. This plan will focus on short-term economic recovery and long term economic development, business attraction, support public infrastructure, parking, transportation and activate community green and urban spaces.

WHEREAS, the Polk County Board of Supervisors specifically desires to participate and assist in the costs related to the Downtown Vision Plan which will serve a public purpose by supporting future economic development, business attraction and bringing a better quality of life to downtown Des Moines; and,

NOW, THEREFORE, BE IT RESOLVED, that only consultant fees related to the development and implementation of the Downtown Vision Plan will be paid for from Polk County Community Development Grant funds.

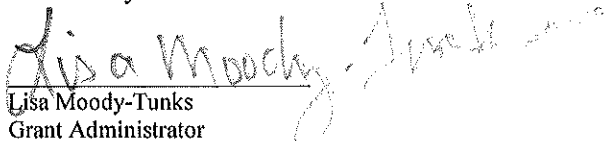
BE IT FURTHER RESOLVED, Polk County, Iowa approved the terms of the attached Agreement, with a Community Development Grant Award to Downtown DSM, Inc. for \$25,000.00 from gaming revenue, for the public purpose of expanding downtown Des Moines long term economic development and urban planning that will benefit businesses, employees and residents in the community and authorizes the Chairperson of the Polk County Board of Supervisors to sign said Agreement on behalf of Polk County, Iowa.

Approved this ____ day of _____, 2021.

POLK COUNTY, IOWA

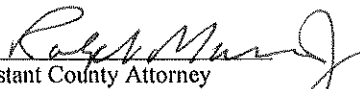
Angela Connolly, Chair

Submitted by:


Lisa Moody-Tunks
Grant Administrator

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: 
Assistant County Attorney

Fiscal Impact: Expenditure of \$25,000.00 from Gaming Revenue

#20

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving a Community Development Grant for the Downtown DSM, Inc. which is a 501c6 non-profit organization.

Agenda Date: August 24, 2021

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

Previous Action taken by the Board: N/A

Board/Commission Actions: N/A

Action Requested (Recommended): Approval of a \$25,000.00 Community Development Grant to Downtown DSM, Inc.

Comply with Policy: Yes

Background: Downtown DSM, Inc. has requested funding to develop and implement a new collaborative and community driven Downtown Vision Plan. The Downtown Vision Plan will position Downtown Des Moines, Iowa for short-term economic recovery and long term economic development, business attraction, support public infrastructure, parking, transportation and activate community green and urban spaces. This project will serve a public purpose by benefitting the downtown experience for employers, employees, residents and visitors.

Action Impact: The passage of this resolution will award \$25,000.00, to the Downtown DSM, Inc. and authorizes the Chair to sign attached agreement.

Fiscal Note: Community Development Grant Awards Paid with Gaming Revenue

Fiscal Year	Budget- ed? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
21/22	N	\$25,000.00			4010932.79410	

Additional Fiscal Note Information (optional):

RESOLUTION

MOVED by _____ SECONDED by _____

that the following Resolution be adopted:

WHEREAS, the Polk County Board of Supervisors has the responsibility to appoint representatives to certain boards, committees and commissions, and

WHEREAS, appointments are necessary to fill the following positions.

<u>Organization</u>	<u>Term Expires</u>
Condemnation Compensation Commission	
Leilah Cox (persons knowledgeable)	1/2/2022
Amy Meyer (licensed real estate broker)	1/2/2022
Pro Iowa	
John Norris	Indefinite
Steve Van Oort	Indefinite
Central Iowa Water Trails	
Angela Connolly (Executive Committee)	Indefinite
Tom Hockensmith	Indefinite

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors hereby appoints the individual named below, effective upon passage of this Resolution, to the board specified and the indicated term.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:



Sarah Boese
Polk County Board of Supervisors

FY21/22 #
Fiscal Impact: None

#21

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Appointing individuals to serve as Polk County's representative on various Boards and Commissions.

Agenda Date: August 24, 2021

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

Previous Action taken by the Board: Ongoing

Board/Commission Actions: N/A

Action Requested (Recommended): Appoints individuals to represent Polk County on various boards and commissions.

Comply with Policy: Yes

Background: The Polk County Board of Supervisors is responsible for appointing individuals to represent Polk County on various Boards and Commissions. This resolution appoints the individuals outlined in the attached resolution for the term indicated.

Action Impact: Appoints individuals as Polk County's representative on various boards and commissions.

Fiscal Note: None

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

Additional Fiscal Note Information (optional):

RESOLUTION

MOVED by _____ SECONDED by _____ that

the following Resolution be adopted:

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

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

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

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:



Sarah Boese
Polk County Board of Supervisors

FISCAL NOTE: FY21/22 - \$27,000 from gaming

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving various sponsorships.

Agenda Date: August 24, 2021

Contact Individual: Sarah Boese
Board of Supervisors
286-3895

Previous Action taken by the Board: July 13, 2021

Board/Commission Actions: N/A

Action Requested (Recommended): Approve funding.

Comply with Policy: Yes

Background: Polk County has a long-standing commitment to funding economic development, health, education and cultural initiatives and events that benefit the residents and businesses of Polk County. This resolution authorizes the expenditure of \$27,000 of gaming revenue to sponsor various non-profit events in 2021.

Action Impact: Authorize funding in the amount of \$27,000 from gaming revenue to various organizations.

Fiscal Note:

Fiscal Year	Budget- ed? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
21/22	N	\$27,000				

Additional Fiscal Note Information (optional):

Polk County Sponsorships – August 24, 2021

Broadlawns Medical Center Foundation – Rose Soiree	\$5,000
Iowa International Center – Passport for Prosperity	\$2,500
West Des Moines Chamber of Commerce – Raccoon River Rally	\$9,500
Iowa Safe Schools – Spirit Awards	\$5,000
U.S. Committee for Refugees and Immigrants	\$2,500
Des Moines University – Glanton Event	\$2,500
TOTAL	\$27,000

RESOLUTION

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

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

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

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

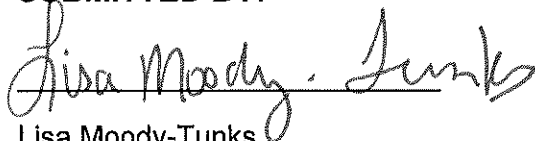
WHEREAS, the nature of these agencies/organizations and their projects are an appropriate use of the Community Betterment funds.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors hereby approves awarding \$5,000.00 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: \$5,000.00 from the Community Betterment fund, FY 21-22

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

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

Agenda Date: August 24, 2021

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

Previous Action taken by the Board: Community Betterment Grant Award-August 10, 2021 for \$19,000.00

Board/Commission Actions: N/A

Action Requested (Recommended): Approval of the attached August 24, 2021-Community Betterment Grant Award List.

Comply with Policy: Yes

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

Action Impact: Passing of this resolution approves awarding \$5,000.00 in Community Betterment Grants in the individual amounts as identified on the attached Community Betterment Grant Award List.

Fiscal Note:

Fiscal Year	Budget- ed? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
21/22		\$5,000.00		N		40109033.79410

Additional Fiscal Note Information (optional):

Community Betterment Grant Awards
August 24, 2021

City of Ankeny (Ankeny Kirkendall Public Library)	\$5,000.00
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