

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120

AUGUST 10, 2021 9:30 A.M.

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

PUBLIC HEARING

TEMPORARY EASEMENT CONVEYANCE

- *5. Resolution granting temporary construction easement to the City of Des Moines on land known as the Great Western Trail.

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

- *6. Resolution approving Quit Claim Deed to City of Des Moines (vacant property south of 7700 SE 14th Street).

PUBLIC HEARING

7. IOWA ECONOMIC DEVELOPMENT AUTHORITY CDBG FUNDS
ON BEHALF OF FOOD BANK OF IOWA IN RESPONSE TO COVID-19

PUBLIC HEARING

8. IOWA ECONOMIC DEVELOPMENT AUTHORITY CDBG FUNDS
ON BEHALF OF ON WITH LIFE IN RESPONSE TO COVID-19

9. **PUBLIC COMMENTS**

RESOLUTIONS

- *10. Resolution awarding contract for paving (Public Works East Access Maintenance Drive) to Concrete Technologies, Inc.
- *11. Resolution approving Iowa DOT grant application for Traffic Safety Improvement Program (TSIP) funding.
- *12. Resolution approving Subdivision Inspection Agreement for Brooke Field Estates Northwest Plat 2.
- *13. Resolution approving Subdivision Inspection Agreement for Forest Ridge Estates Plat 2.
- 14. Resolution approving preliminary plat of Pagliai Compound Plat 2.
- 15. Resolution approving minor subdivision final plat of Warren Family Estates.
- 16. Resolution approving MH/ID/DD service approvals and authorizing expenditures from the General Basic Fund (mental health/intellectual disability/development disability).
- *17. Resolution approving Memorandum of Understanding with Heartland Area Education Agency 11 (AEA) to meet requirements of Federal Healthy Kids Act legislation.
- *18. Resolution approving agreement with Polk County Early Childhood Iowa (Board) and United Way of Central Iowa for funding of Lead and Healthy Homes Program activities.
- *19. Resolution approving 28E agreement with Bondurant-Farrar School District (for a School Resource Officer).
- 20. Resolution modifying positions within Community, Family and Youth Services.
- 21. Resolution calling a county election on the proposed issuance of not to exceed \$65,000,000 General Obligation Bonds (Polk County Water and Land Legacy bond).
- *22. Resolution approving Satisfaction of Loan Agreement with Kemin Industries, Inc.
- 23. Resolution approving funding for Invest DSM.
- *24. Resolution approving Community Development Grant for Des Moines Parks and Recreation Foundation d/b/a Friends of Des Moines Parks (501c3 non-profit organization).
- 25. Resolution approving Community Betterment Grant awards.

BUDGET ACTIONS

26. Memorandum of Budget Actions.

APPOINTMENTS

27. Memorandum of Appointments.

ADJOURNMENT

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

Join Zoom Meeting

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

Meeting ID: 947 2367 0014

Passcode: 317164

One tap mobile

+16465588656,,94723670014# US (New York)

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

Dial by your location

+1 646 558 8656 US (New York)

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

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 947 2367 0014

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

RESOLUTION

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

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

WHEREAS, the City of Des Moines, Iowa requests Polk County and the Polk County Conservation Board grant a temporary construction easement to the City of Des Moines, Iowa on Board-managed land known as the Great Western Trail; and,

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

Legal Description:

A part of the West $\frac{1}{2}$ of the Southwest fractional $\frac{1}{4}$ section of Section 18, Township 78 North, Range 24 West of the 5th P.M., now included in and forming a part of the city of Des Moines, Polk County, Iowa and described as follows:

Commencing at the Northwest corner of Lot 8, the summit at Southern Hills, an official plat, now included in and forming a part of the city of Des Moines, Polk County, Iowa; thence North $0^{\circ}05'23''$ West, 129.68 feet, thence along an arc 424.14 feet to the left, having a radius of 2814.91 feet, the chord of which is South $64^{\circ}10'04''$ West, 423.74 feet; thence North $30^{\circ}08'56''$ West, 70.00 feet to the point of beginning; thence along an arc 30.00 feet to the left, having a radius of 2884.91 feet, the chord of which is South $59^{\circ}33'12''$ West, 30.00 feet; thence North $30^{\circ}44'41''$ West, 30.00 feet; thence along an arc 30.31 feet to the right, having a radius of 2914.91 feet, the chord of which is North $59^{\circ}33'12''$ East, 30.31 feet; thence South $30^{\circ}08'56''$ East, 30.00 feet to the point of beginning and containing 905 square feet.

WHEREAS, a public hearing was held August 10, 2021 at the regularly scheduled meeting of the Polk County Board of Supervisors concerning the proposed land transfer conveyance on the described property; and

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the temporary easement, 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 BOARD OF SUPERVISORS

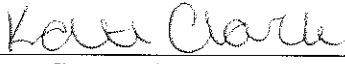
Angela Connolly, Chairperson

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

08/10/21

Item Type & Title: Granting of a Temporary Construction Easement to the City of Des Moines, Iowa on land managed by the Polk County Conservation Board known as the Great Western Trail.

Agenda Date: 08/10/21

Contact Individual: Richard Leopold

Previous Action taken by the Board:

The Polk County Conservation Board determined that the temporary construction easement would not interfere with the operation or use of the Great Western Trail at their regularly held meeting on July 14, 2021 and recommend to the Board of Supervisors that they grant the temporary construction easement as requested by the City of Des Moines, Iowa.

Action Requested (Recommended):

That the Board of Supervisors grant the requested temporary construction easement to the City of Des Moines, Iowa, for the purpose of conducting storm sewer repair work on and near the Great Western Trail.

Comply with Policy: NA

Background:

Polk County Conservation is aware of poor drainage in the area and is supportive of this construction activity to address this drainage issue.

Action Impact:

Fiscal Note:

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

Additional Fiscal Note Information (optional):

104-547

RESOLUTION

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

WHEREAS, Polk County received a proposal from the City of Des Moines to obtain this vacant parcel located south of 7700 SE 14th Street, Des Moines, Iowa, legally described as:

S70F N590F E540F LESS RD SE 1/4 SE 1/4 SEC 34-78-24

WHEREAS, the Polk County Board of Supervisors desires to accept said offer and convey said property to the City of Des Moines; and

WHEREAS, there has been proper notice and public hearing pursuant to Iowa Code §331.361.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa, that the above described proposal is accepted; and

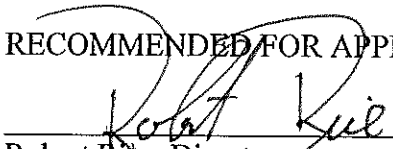
BE IT FURTHER RESOLVED Polk County, Iowa approves the attached Quit Claim Deed and authorizes the Chairperson of the Polk County Board of Supervisors to sign said Quit Claim Deed.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly, Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

FISCAL NOTE: None

#6

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Public Hearing Resolution No. 110-21 approving a Quit Claim Deed to the City of Des Moines, File #104-547 (Dist. 120 Parcel 07390-003-003) vacant parcel located south of 7700 SE 14th Street, Des Moines, IA.

Agenda Date: August 10, 2021

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

Previous Action taken by the Board: On July 27, 2021 the Board approved a resolution for a public hearing to convey this parcel to the City of Des Moines.

Board/Commission Actions: NA

Action Requested (Recommended): Approve a Quit Claim Deed

Comply with Policy: Yes, Proposal

Background: Polk County received a proposal from the City of Des Moines to obtain this parcel for the 2021 Storm Sewer Repair – Contract 1 Project. Polk County received this parcel by Tax Deed in June of 1991. Property size is .810 acres. Parcel is not buildable.

Action Impact: Approval of the resolution will authorize the Real Estate Office to issue the Quit Claim Deed to the City of Des Moines.

Fiscal Note: None

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

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, the following project is being completed due to maintenance concerns regarding the current gravel maintenance drive: Bid 286-2122 PCPW East Access Paving; and

WHEREAS, this project was publicly let for bids on July 15, 2021:

Concrete Technologies, Inc.	\$354,926.75
of Grimes, IA	
Sternquist Construction	\$422,192.00
of Indianola, IA	
Absolute Concrete Construction Inc.	\$433,108.00
of Slater, IA	
Hawkeye Paving Corp.	\$488,140.00
of Davenport, IA	
Halbrook Excavating	\$515,000.00
of Ankeny, IA; and	

WHEREAS, it is the recommendation of the Public Works Department to accept the bid from Concrete Technologies, Inc. in the amount of \$354,926.75; and

WHEREAS, it may be necessary to temporarily close certain roadways adjacent to the project route to facilitate construction.

NOW, THEREFORE, BE IT RESOLVED Polk County, Iowa does accept the bid and herein awards this project to Concrete Technologies, Inc. in the amount of Three Hundred Fifty-Four Thousand, Nine Hundred Twenty-Six Dollars and 75/100's (\$354,926.75); and

BE IT FURTHER RESOLVED Polk County, Iowa approves the terms of the attached contract with Concrete Technologies, Inc., adopts the contract and authorizes the Chair to sign the contract and bond on behalf of Polk County; and

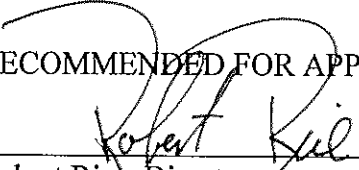
BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes the Public Works Department to administer the terms of the contract and temporarily close certain project roadways as necessary to facilitate construction.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly, Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

#10

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY



Assistant County Attorney

FISCAL IMPACT: Project will be funded from Public Works current FY21/22 operating budget.

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 114-21 to award contract for paving the Public Works East Access Maintenance Drive to Concrete Technologies, Inc.

Agenda Date: August 10, 2021

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

Board/Commission Actions: NA

Action Requested (Recommended): Resolution accepts the bid and awards the project to Concrete Technologies, Inc., approves the terms of the contract, adopts the contract, authorizes temporary closure of roadways, authorizes the Chair to sign the contract and bond, and authorizes Public Works to administer the terms of the contract.

Comply with Policy: Yes

Background: The Public Works East Access Maintenance Drive project is being completed due to maintenance concerns of the gravel drive, specifically during winter operations. This project was publicly let for bids on July 15, 2021 with Concrete Technologies, Inc. submitting the lowest responsive and responsible bid of \$354,926.75. It is the recommendation of the Public Works Department to accept the bid from Concrete Technologies, Inc.

Action Impact: Resolution allows Public Works to proceed with construction and administration of the project as per the terms and conditions of the contract and the project specifications.

Fiscal Note: Project will be funded from Public Works current FY21/22 operating budget.

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	\$354,926.75	N/A	N	200260206.78820	
22/23						

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, the Traffic Safety Improvement Program, as defined by section 761, Chapter 164 of the Iowa Administrative Code provides safety funds to cities, counties, and the Iowa DOT; and

WHEREAS, said program allows for funding to be provided to local jurisdictions for public roadway safety improvements; and

WHEREAS, Polk County has planned for a corridor improvement project for NE Broadway Avenue between Iowa Highway 415 (NW 2nd St) and US Highway 6 (Hubbell Ave) along an active and growing Industrial and Residential corridor that would benefit from increased user safety and convenience through the construction of two roundabouts to replace two existing four-leg intersections and the reconstruction of the traffic signals at NE Broadway Avenue and NE 14th Street (US 69).

NOW, THEREFORE, BE IT RESOLVED that Polk County, Iowa:

1. Supports the grant application for TSIP Funding for infrastructure improvements to install two new roundabouts at the intersections of NE Broadway Ave & E 38th St and NE Broadway Ave & NE 46th St.
2. Supports the grant application for TSIP Funding for the replacement of the traffic signal equipment at the NE Broadway Ave & NE 14th Street intersection.
3. Commits to securing the match funding necessary as outlined in the grant applications.
4. Commits that the roadway improvements within the county limits of Polk County are and will continue to be dedicated for public use.
5. Certifies that jurisdictional responsibility for roadway segments within Polk County will remain with Polk County and the roadway will be adequately maintained.
6. Authorizes the Public Works Department to submit the applications to the Iowa DOT.

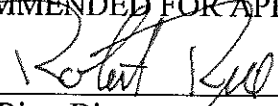
Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly, Chairperson

11

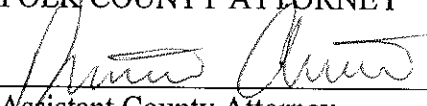
RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY



Assistant County Attorney

FISCAL IMPACT: Project will utilize \$25,000,000 in BUILD federal aid Funds and funding applications are currently being developed for several other federal and state funding programs to offset local funding needs.

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 112-21 approving Iowa DOT grant application for Traffic Safety Improvement Program (TSIP) funding.

Agenda Date: August 10, 2021

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

Previous Action taken by the Board: Resolution 11, June 11, 2019 authorizing BUILD Grant Application submittal.

Board/Commission Actions: N/A

Action Requested (Recommended): Approval of support to submit TSIP grant application.

Comply with Policy: Yes

Background: Polk County, the City of Des Moines, and our Consultant has been working on design and funding for the Broadway Corridor Improvement BUILD project. We have targeted traffic safety improvements at the intersections of NE 14th St., E. 38th St. and NE 46th St.

Action Impact: Supports the grant application for TSIP Funding for infrastructure improvements to install two new roundabouts at the intersections of NE Broadway Ave & E 38th St and NE Broadway Ave & NE 46th St and the replacement of traffic signals at NE 14th St.

Fiscal Note: Project will utilize \$25,000,000 in BUILD federal aid Funds and funding applications are currently being developed for several other federal and state funding programs to offset local funding needs.

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						
22/23						

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, the Preliminary Plat for Brooke Field Estates Northwest Plat 2 was approved by Polk County on November 17, 2020; and

WHEREAS, the Developer has submitted Construction Drawings for Brooke Field Estates Northwest Plat 2 that have been reviewed and concurred that they represent the intent of improvements needed for the plat by Polk County Public Works; and

WHEREAS, a Subdivision Inspection Agreement has been executed by the Developer for review and approval by Polk County.

NOW, THEREFORE, BE IT RESOLVED Polk County, Iowa hereby approves the Subdivision Inspection Agreement for Brooke Field Estates Northwest Plat 2 and authorizes the Chairperson of the Polk County Board of Supervisors to execute the agreement on behalf of Polk County; and

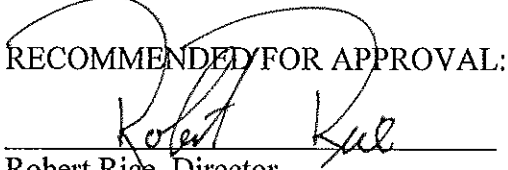
BE IT FUTHER RESOLVED that the Public Works Department return a copy of the signed agreement to Tom Davies and administer the agreement on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly, Chairperson

RECOMMENDED FOR APPROVAL:


Robert Rice, Director
Polk County Public Works Department

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY


Assistant County Attorney

FISCAL IMPACT: Time that is charged in accordance with the Agreement will be invoiced for reimbursement from the Developer to Polk County.

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 111-21 approving a Subdivision Inspection Agreement for Brooke Field Estates Northwest Plat 2.

Agenda Date: August 10, 2021

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

Previous Action taken by the Board: Resolution 14, November 17, 2020 approving Preliminary Plat for Brooke Field Estates Northwest Plat 2.

Board/Commission Actions: N/A

Action Requested (Recommended): Approval of Subdivision Inspection Agreement.

Comply with Policy: Yes

Background: To protect the interest of the public, Polk County ensures the Developer and their representatives are completing tasks needed for plat improvements, including any and all future public infrastructure. The first step in that process is having a Subdivision Inspection Agreement executed by both parties. Once executed, a preconstruction meeting is held and work begins on the plat improvements and Polk County monitors progress.

Action Impact: Allows work to begin on the plat improvements for Brooke Field Estates Northwest Plat 2 and authorizes Public Works staff to administer said agreement.

Fiscal Note: Time that is charged in accordance with the Agreement will be invoiced for reimbursement from the Developer to Polk County.

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						
22/23						

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, the Preliminary Plat for Forest Ridge Estates was approved by Polk County on March 23, 2021; and

WHEREAS, the Developer has submitted Construction Drawings for Forest Ridge Estates Plat 2 that have been reviewed and concurred that they represent the intent of improvements needed for the plat by Polk County Public Works; and

WHEREAS, a Subdivision Inspection Agreement has been executed by the Developer for review and approval by Polk County.

NOW, THEREFORE, BE IT RESOLVED Polk County, Iowa hereby approves the Subdivision Inspection Agreement for Forest Ridge Estates Plat 2 and authorizes the Chairperson of the Polk County Board of Supervisors to execute the agreement on behalf of Polk County; and

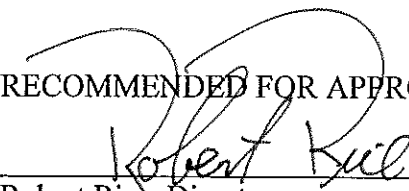
BE IT FUTHER RESOLVED that the Public Works Department return a copy of the signed agreement to Holly Quirk and administer the agreement on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly, Chairperson

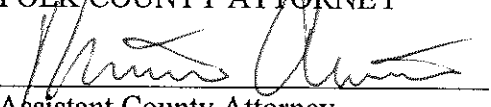
RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY



Assistant County Attorney

FISCAL IMPACT: Time that is charged in accordance with the Agreement will be invoiced for reimbursement from the Developer to Polk County.

#13

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 113-21 approving a Subdivision Inspection Agreement for Forest Ridge Estates Plat 2.

Agenda Date: August 10, 2021

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

Previous Action taken by the Board: Resolution 15, March 23, 2021 approving Preliminary Plat for Forest Ridge Estates.

Board/Commission Actions: N/A

Action Requested (Recommended): Approval of Subdivision Inspection Agreement.

Comply with Policy: Yes

Background: To protect the interest of the public, Polk County ensures the Developer and their representatives are completing tasks needed for plat improvements, including any and all future public infrastructure. The first step in that process is having a Subdivision Inspection Agreement executed by both parties. Once executed, and preconstruction meeting is held, work begins on the plat improvements and Polk County monitors progress.

Action Impact: Allows work to begin on the plat improvements for Forest Ridge Estates Plat 2 and authorizes Public Works staff to administer said agreement.

Fiscal Note: Time that is charged in accordance with the Agreement will be invoiced for reimbursement from the Developer to Polk County.

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						
22/23						

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, the owners of land located in Section 32, Township 80 North, Range 23 West of the 5th P.M. (Douglas Township), Polk County, Iowa, wish to subdivide and plat their land into a major subdivision preliminary plat known as Pagliai Compound Plat 2; and

WHEREAS, the major subdivision preliminary plat proposes two (2) single-family residential lots, on 20.06 acres of land; and

WHEREAS, the owners have complied with all codes and ordinances for the unincorporated territory of Polk County, Iowa, except the following subdivision ordinance requirements: 1) Flag lots shall have a maximum flagpole length of 400 feet, and 2) Flag lots shall not exceed three (3) acres in size in areas without public sanitary sewer; and

WHEREAS, the owner/developer requests the following waivers from the subdivision ordinance requirements: 1) Waiver of the maximum flagpole length for Lots 1 and 2; and 2) Waiver lot size of three (3) acres for Lots 1 and 2; and

WHEREAS, the Polk County Zoning Commission on May 24, 2021 voted 6-0, with one (1) member absent, on a motion to recommend approval of the preliminary subdivision plat to the Board of Supervisors, in accordance with staff's recommendation for approval.

NOW, THEREFORE, BE IT RESOLVED that the major subdivision preliminary plat of Pagliai Compound Plat 2 is hereby approved.

Sewer Service:	Individual septic systems
Water Service:	Des Moines Water Works
Zoning:	"AT" Agricultural Transition District
Platted by:	Christopher and Shannon Pagliai
Engineer:	Snyder & Associates
Location:	7150 NE Berwick Drive, Ankeny. Located on the West side of NE Berwick Drive, approximately 1,000 feet North of the intersection of NE Berwick Drive and NE 70 th Avenue.
Township:	Douglas

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly, Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

FISCAL NOTE: No cost to the County

#14

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 115-21 approving the Preliminary Plat of Pagliai Compound Plat 2.

Agenda Date: August 10, 2021

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

Previous Action taken by the Board: None

Board/Commission Actions: The Polk County Zoning Commission met on May 24, 2021 and voted six (6) in favor and zero (0) against, with one (1) member absent, on a motion to recommend approval of the Preliminary Plat of Pagliai Compound Plat 2, in accordance with staff's recommendation for approval.

Action Requested (Recommended): Approval

Comply with Policy: Yes. The Plat complies with the requirements of the Polk County Zoning and Subdivision Ordinances, pending approval of the two (2) waiver requests.

Background: The Plat proposes two (2) single-family residential lots, on approximately 20.06 acres of land that is zoned "AT" Agricultural Transition District. The subject subdivision is a replat of Lot 2 in Pagliai Compound Plat 1, parts of Lots 1 and 3, Pagliai Compound Lot 1, and Parcel K of the Plat of Survey recorded in Book 8718 Page 345 being a part of the South ½ of Section 32, Township 80 North, Range 23 West, Polk County, Iowa. Lot 1 of the proposed subdivision will be approximately 6.44 acres in area, and Lot 2 is approximately 13.62 acres in area. The proposed Lot 1 contains a previously constructed residential dwelling, and Lot 2 will retain a development right for a future single-family residential dwelling. No new development rights would be created by this plat. The property will be served by Des Moines Water Works and individual septic systems.

Action Impact: Approval of the Preliminary Plat allows for preparation and submittal of a final plat, as there are no required improvements. The final plat will come before the Board for approval prior to recording.

Fiscal Note: None

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

Additional Fiscal Note Information (optional): None

Pagliai Compound Plat 2
Major Preliminary Plat

PLAT INFORMATION: This subdivision plat proposes two (2) single-family residential lots on approximately 20.06 acres of land zoned "AT" Agricultural Transition District.

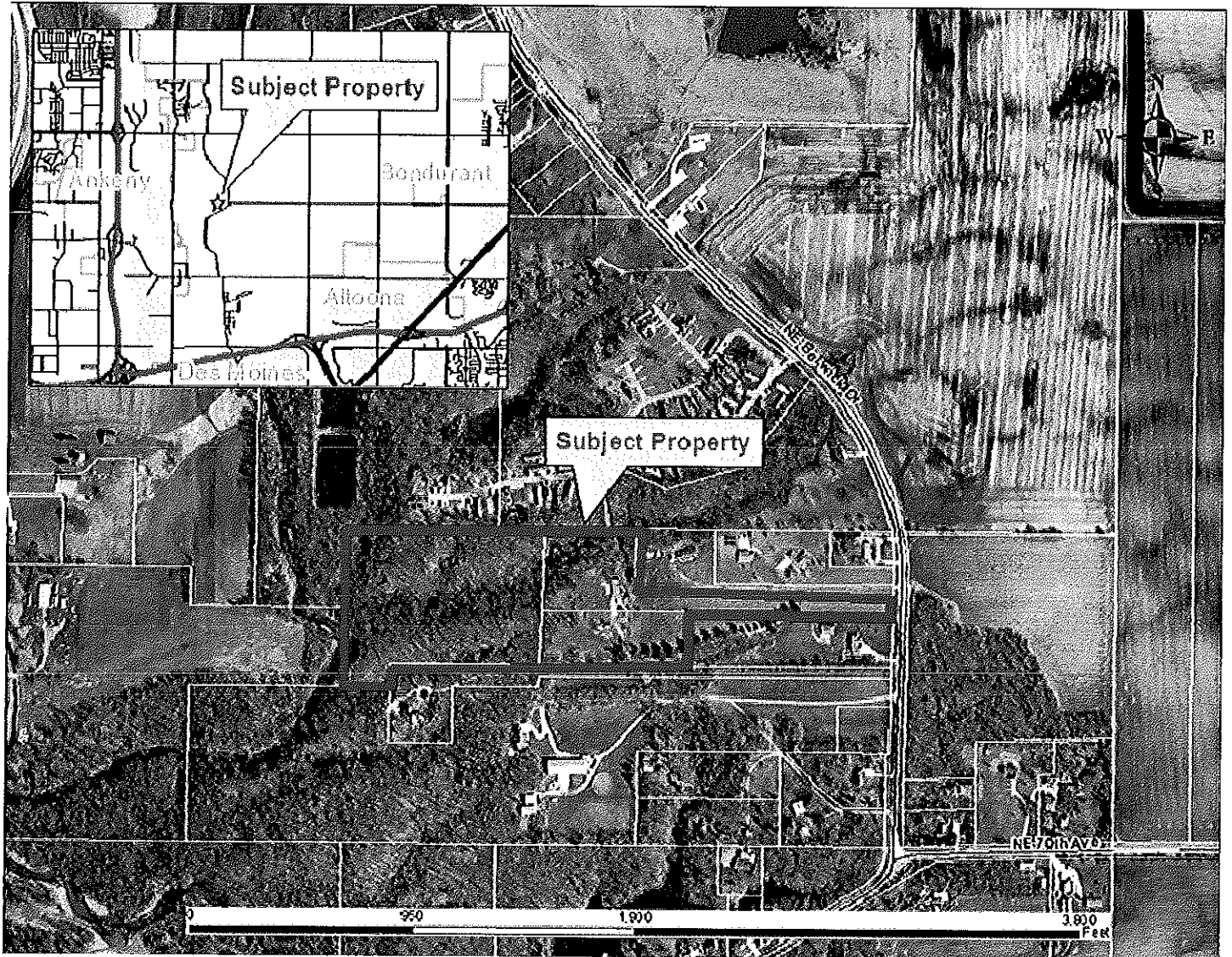
SEWER: Individual septic systems

WATER: Des Moines Water Works

TOWNSHIP: Douglas

OWNER/DEVELOPER: Christopher and Shannon Pagliai

Vicinity Map:



RESOLUTION

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

WHEREAS, the owner of land located in Sections 21 and 28, Township 79 North, Range 22 West of the 5th P.M. (Beaver Township), Polk County, Iowa, wish to subdivide and plat their land into a minor subdivision final plat known as Warren Family Estates; and

WHEREAS, the minor subdivision final plat proposes three (3) single-family residential lots, two (2) outlots, and four (4) street lots on approximately 107.81 acres of land; and

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

WHEREAS, the Polk County Public Works Department reviewed and approved the minor subdivision preliminary plat on April 2, 2021; and

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

NOW, THEREFORE, BE IT RESOLVED Polk County, Iowa approves the minor subdivision final plat of Warren Family Estates and authorizes the Chairperson of the Polk County Board of Supervisors to sign the Resolution.

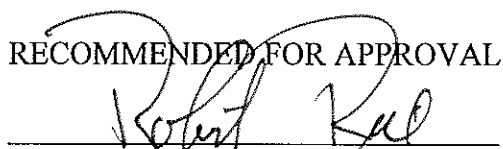
Sewer Service:	Individual wastewater treatment systems
Water Service:	Des Moines Water Works
Zoning:	"AT" Agricultural Transition District
Platted by:	Terry Warren, Trustee of the Detra A. Warren Revocable Trust (property owner)
Surveyor:	Snyder & Associates, Inc.
Location:	Northwest and southwest corners of the intersection of NE 38 th Avenue and NE 96 th Street
Township:	Beaver

Approved this _____ day of _____, 2021

POLK COUNTY, IOWA

Angela Connolly, Chairperson

RECOMMENDED FOR APPROVAL


Robert Rice, Director
Polk County Public Works Department

FISCAL NOTE: No cost to the County

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 116-21 approving Warren Family Estates, a minor subdivision final plat.

Agenda Date: August 10, 2021

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

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

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

Action Requested (Recommended): Approval of the Final Plat of Warren Family Estates.

Comply with Policy: This minor subdivision final plat complies with the Polk County Zoning and Subdivision Ordinances, and has been reviewed and recommended for approval by the Public Works Department.

Background: This minor subdivision final plat proposes three (3) single-family residential lots, two (2) outlots and four (4) street lots on approximately 107.81 acres zoned "AT" Agricultural Transition District. Lot 1 will contain the existing residence and accessory structures located at 9450 NE 38th Avenue. Lots 2 and 3 will each contain a development right for a new single-family dwelling. Outlots 'Y' and 'Z' will be set aside as permanent open space and are currently in row crop production. Street Lots 'A', 'B', 'C' and 'D' will deed right-of-way to Polk County along the existing roadways of NE 38th Avenue and NE 96th Street.

Action Impact: Approval of the Final Plat allows for recording and future deed transfers.

Fiscal Note: None

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

Additional Fiscal Note Information (optional): None

Warren Family Estates

Final Plat

PLAT INFORMATION: This subdivision plat proposes three (3) single-family residential lots, two (2) outlots, and four (4) street lots on approximately 107.81 acres of land zoned "AT" Agricultural Transition District.

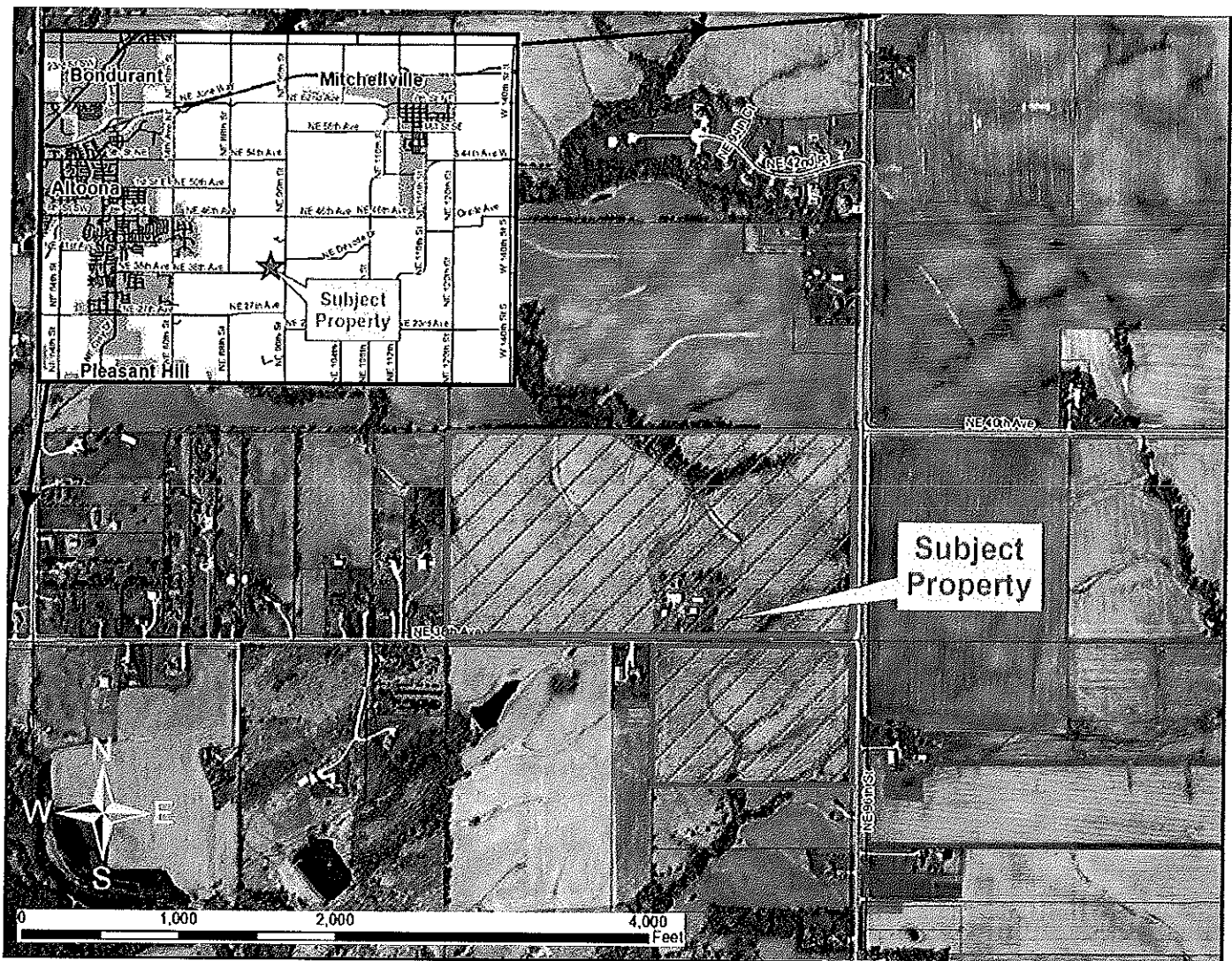
SEWER: Individual septic systems

WATER: Des Moines Water Works

TOWNSHIP: Beaver

OWNER/DEVELOPER: Terry Warren, Trustee of the Detra
A. Warren Revocable Trust

Vicinity Map:



RESOLUTION

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

WHEREAS, the persons on the attached Memorandum of MH/ID/DD Service Approval have legal residence in Polk County; and

WHEREAS, these persons are in need of the services as described in the attached Memorandum of Service Approval; and

WHEREAS, no Polk County network providers of such services are able to meet the needs of these persons at this time; and

WHEREAS, the Board of Supervisors in the counties where the out-of-county providers are located have approved the proposed rates; and

WHEREAS, the rates for out-of-network providers in Polk County have been established by the Iowa Department of Human Services; and

WHEREAS, these services were reviewed and approved by the Service Appeal Board; and

WHEREAS, Polk County Service Appeal Board has determined that it is in the best interests of the clients and the county for the providers listed to provide the services needed by the clients.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the attached Memorandum of Service Approval and authorizes the necessary expenditures from the Polk County General Basic Fund for these individuals, 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.

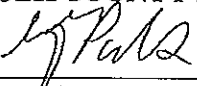
POLK COUNTY, IOWA

Angela Connolly
Chairperson

Log #420

SUBMITTED BY:

POLK COUNTY HEALTH SERVICES, INC.



Liz Puls, Program Specialist

FISCAL NOTE: \$4,959.00 from the General Basic Fund.

#16

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving MH/ID/DD service approvals and authorizing expenditures from the General Basic Fund.

Agenda Date: 8/10/2021

Contact Individual: Liz Puls, Program Specialist

Previous Action taken by the Board: NA

Board/Commission Actions: Approved by Service Appeal Board

Action Requested (Recommended): Approval

Comply with Policy: Polk County Management Plan developed pursuant to Iowa Administrative Code 441 Section 25.13(2)f-g

Background: Polk County contracts with selected providers in Polk County to provide services to persons with mental illness, intellectual disability, or a developmental disability. If those providers are unable to meet the needs of a consumer and we must use an out-of-county provider or a local provider with whom we do not contract but who meets the criteria adopted by the Board of Supervisors in the Polk County Management plan. The Polk County Board of Supervisors has appointed the Polk County Service Appeal Board to review each request for services outside of Polk County or for services by local providers who the county does not contract with, to determine whether the service request is in the best interest of the consumer and the county, and to maintain client confidentiality.

Action Impact: The Polk County Service Appeal Board has determined that the services requested in the attached resolution are in the best interests of the consumers and the county. The Board of Supervisors in the counties where the providers are located have approved the proposed reimbursement rates. The attached cost summary outlines the services and the proposed costs that were reviewed and approved by the Service Appeal Board.

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	Y	\$4,959.00	\$0	N		
22/23	Y	\$3,000.00	\$0	N		

Additional Fiscal Note Information (optional):

**MEMORANDUM OF MH/ID/DD SERVICE APPROVAL
POLK COUNTY SERVICE APPEAL BOARD**

Tuesday, August 3, 2021

Page 1 of 1

Client ID	493	County Portion	100%	Unit Rate	\$459.00
Provider	Successful Living, Iowa City			Maximum Monthly Cost	\$459.00
Service	3345a Rent Assistance			Maximum Cost of Approval	\$459.00
Units	1 Monthly	Start and End Date	6 /15/2021 to	6 /30/2021	
Client ID	27147	County Portion	100%	Unit Rate	\$250.00
Provider	Decisions for Life, Altoona			Maximum Monthly Cost	\$250.00
Service	3226a Guardianship - Monthly			Maximum Cost of Approval	\$3,000.00
Units	1 Monthly	Start and End Date	6 /1 /2021 to	5 /31/2022	
Client ID	27147	County Portion	100%	Unit Rate	\$1,500.00
Provider	Decisions for Life, Altoona			Maximum Monthly Cost	\$1,500.00
Service	3226b Guardianship - Initial			Maximum Cost of Approval	\$1,500.00
Units	1 Monthly	Start and End Date	6 /1 /2021 to	8 /31/2021	
SUBMITTED BY:					\$4,959.00



Liz Puls, Program Specialist

RESOLUTION

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

WHEREAS, the Polk County Juvenile Detention Center, operated by Community, Family and Youth Services (CFYS), meets the educational needs of its residents through the Heartland Area Education Agency 11 (AEA) Shelter Care Education Program (SCEP); and

WHEREAS, federal legislation under the Healthy Kids Act requires the Heartland AEA and CFYS partner to ensure compliance with the legislation; and

WHEREAS, it is required that students have access to 120 minutes of weekly physical activity time during weeks in which there are at least five days of school; and

WHEREAS, it is agreed that this requirement will be met through weekly programming facilitated by staff at the Juvenile Detention Center; and

WHEREAS, the term of this MOU is August 1, 2021 through July 31, 2022.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the attached MOU with Heartland Area Education Agency 11 to meet requirements of the Healthy Kids Act, and authorizes the Chairperson of the Polk County Board of Supervisors to sign said MOU on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly
Chairperson

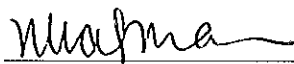
RECOMMENDED FOR APPROVAL:



Eric Kool, Director
Community, Family and Youth Services

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: 

Assistant County Attorney

#17

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Memorandum of Understanding (MOU) between Polk County, Iowa and Heartland Area Education Agency 11 (AEA) to meet the requirements of Federal Healthy Kids Act Legislation.

Agenda Date: August 10, 2021

Contact Individual: Dan Larson, Program Administrator
Community, Family and Youth Services
286-2100

Previous Action taken by the Board: A similar agreement was approved by the Board on June 23, 2020.

Board/Commission Actions

Action Requested (Recommended): Approval is recommended.

Comply with Policy: Yes

Background: The Polk County Juvenile Detention Center is responsible for providing educational services to residents. Heartland Area Education Agency 11 (AEA) provides the classroom teachers for the program. In Iowa, all shelter and detention centers receive services from the AEA's in their respective areas. Federal legislation under the Healthy Kids Act requires that all youth age 6-12 enrolled in alternative schools, receive a minimum of 120 minutes per week of physical activity during weeks in which there are at least five days of school. The staff at Polk County Juvenile Detention Center will meet this requirement by providing programming that allows youth to participate in indoor and outdoor activities that involve movement, manipulation, or exertion of the body. The term of this MOU is August 1, 2021 through July 31, 2022.

Action Impact: Approval of this Memorandum of Understanding will ensure that Polk County Juvenile Detention and Heartland AEA are meeting the requirements of the Healthy Kids Act.

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	None				

Additional Fiscal Note Information (optional): This MOU has no impact on the CFYS budget.

RESOLUTION

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

WHEREAS, increasing the number of lead safe homes is a priority goal for Polk County; and

WHEREAS, the Polk County Early Childhood Iowa Board (PCEB) vision is that every child beginning at birth will be healthy and successful. It also supports programming that will achieve long-term positive results for children, families and neighborhoods; and

WHEREAS, the United Way of Central Iowa is the Fiscal Agent for PCEB; and

WHEREAS, funding of \$23,400 will be provided to Polk County, Iowa for the contract period July 1, 2021 through June 30, 2022; and

WHEREAS, these funds will be used to partially offset the case management costs incurred for children with elevated blood lead levels through the Child Lead Poisoning Prevention Program at the Health Department.

NOW, THEREFORE, BE IT RESOLVED that Polk County, Iowa approves the terms of this attached agreement with the Polk County Empowerment Board and United Way of Central Iowa and authorizes the Chairperson of the Polk County Board of Supervisors to sign said Agreement on behalf of Polk County, Iowa.

NOW, THEREFORE, BE IT FURTHER RESOLVED: Polk County, Iowa approves the terms of the attached Agreement, with Polk County Early Childhood Iowa (Board), United Way of Central Iowa (UWCI) as fiscal agent, and authorizes the Chairperson of the Polk County Board of Supervisors to sign the Agreement on behalf of Polk County, Iowa and further authorizes the Director of the Polk County Health Department, or her designee to execute any and all documents in furtherance of this Agreement. .

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

By _____
Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:

By _____
Helen Eddy, Director

#18

Polk County Health Department

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

By M. Mahan
Assistant County Attorney

FISCAL NOTE: FY2122 Revenue/Expense: \$23,400

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Agreement with Polk County Early Childhood Iowa (Board) and United Way of Central Iowa for funding of Lead and Healthy Homes Program activities at the Polk County Health Department

Agenda Date: 8/10/2021

Contact Individual: Scott Slater, 286-3752

Previous Action Taken by Board:

Board/Commission Actions:

Action Requested: Approval

Comply with Policy: Making homes lead safe is a priority for the Polk County. Case management of lead poisoned children is an important piece in the home lead hazard remediation process.

Background: The Polk County Health Department has been operating a Childhood Lead Poisoning Prevention Program since 1998. The program conducts lead screenings, education, case management and healthy homes assessments.

Action Impact: The \$23,400 (level funding) will partially fund staff who will follow-up with all children with blood levels above a certain threshold; document all case management activities; provide education and /or outreach visits; care coordination and referrals for nutritional evaluations and educational assessments; and assessment of other health and safety hazards in the home.

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
2122	Y	23,400	23,400	N	10223015.77440.03	10223015.52290

RESOLUTION

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

WHEREAS, the Polk County Sheriff's Office has a successful program providing law enforcement services and a School Resource Officer to the Bondurant-Farrar School District; and

WHEREAS, the Polk County Sheriff and the Bondurant-Farrar School District have agreed to continue this program for the next three school years (FY 21/22 through FY 23/24); and

WHEREAS, the attached Law Enforcement Services Agreement has been developed to establish the terms, conditions, and costs for the Polk County Sheriff to provide these services.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the attached 28E Agreement with the Bondurant-Farrar School District for law enforcement services and a School Resource Officer, and authorizes the Chairperson of the Polk County Board of Supervisors to sign said Agreement on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly
Chairperson

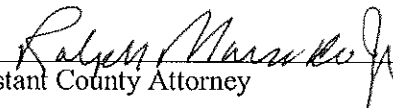
RECOMMENDED FOR APPROVAL:



Frank Marasco, Chief Financial Officer, PCSO
8:30 am, Aug 03, 2021

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: 
Assistant County Attorney

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Bondurant-Farrar School District School Resource Officer Agreement

Agenda Date: August 10, 2021

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

Action Requested (Recommended): Approval of the Agreement as submitted.

Background: The Polk County Sheriff's Office currently provides a Deputy as a School Resource Officer to the Bondurant-Farrar School District. This agreement extends this relationship through the FY 23/24 school year.

Action Impact: The Polk County Sheriff's Office will provide a Deputy as a School Resource Officer service to the Bondurant-Farrar School Districts per the attached agreement.

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	\$103,824	\$85,655	Y	N/A	10041030.52540.06
22/23	Y	\$106,713	\$89,639	Y		
23/24	Y	\$109,719	\$93,810	Y		

Additional Fiscal Note Information (optional): No additional positions would be created to fulfill Agreement requirements.

RESOLUTION

MOVED BY _____, SECONDED BY _____,

That the following Resolution be adopted:

WHEREAS, the Family Development and Self-Sufficiency (FaDSS) Council has allocated additional funding to the Family Enrichment Division of the Community, Family, and Youth Services Department, and

WHEREAS, the Director of Community, Family, and Youth Services is recommending restructuring to meet additional case load allocations and required staff to client ratios, and

WHEREAS, the Director has requested the following position modifications:

- Create one (1) Senior Social Worker position, AFSCME grade 21, range \$66,923-\$87,788.
- Create two (2) Social Worker positions, AFSCME grade 19, range \$61,025-\$79,974.
- Create one (1) Social Worker position, AFSCME grade 19, range \$61,025-\$79,974, effective 7/1/2022.

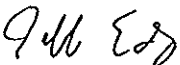
NOW, THEREFORE, BE IT RESOLVED that the Polk County, Iowa hereby approves the above position modifications and directs the County Auditor and the Director of Human Resources to take the necessary steps to implement this resolution.

Approved this _____ day of _____ 2021

POLK COUNTY, IOWA

Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:



Jeffrey Edgar, Director
Polk County Human Resources

APPROVED AS TO FORM:

John P. Sarcone
Polk County Attorney

By: 
Assistant County Attorney

FISCAL NOTE: The estimated cost is \$246,018
for FY21/22 and \$411,655 for FY22/23.

#20

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

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

Agenda Date: August 10, 2021

Contact Individual: Jeffrey Edgar, Director of Human Resources

Previous Action taken by the Board: N/A

Action Requested (Recommended): Create one (1) Senior Social Worker position, AFSCME grade 21, range \$66,923-\$87,788. Create two (2) Social Worker positions, AFSCME grade 19, range \$61,025-\$79,974. Create one (1) Social Worker position, AFSCME grade 19, range \$61,025-\$79,974, effective 7/1/2022.

Comply with Policy: N/A

Background: The Department of Human Rights and Family Development and Self-Sufficiency (FaDSS) Council has allocated additional funding to the Family Enrichment Center within the Community, Family, and Youth Services Department due to identified unmet needs in Polk County. The Director of Community, Family, and Youth Services is recommending restructuring to meet additional case load allocations and required staff to client ratios.

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 \$246,018 for FY21/22 and \$411,655 for FY22/23.

Fiscal Year	New Budget Item? (Y/N)	# of New Position(s) Required	Anticipated Expense	Anticipated Revenue	Budget Amendment Required? (Y/N)	If Amendment is Required,	
						Expense Account Code	Revenue Account Code
21/22	Y	3	\$246,018	\$244,042	Y	1023-3115-71000	1023-3115-52480
22/23	Y	1	\$411,655	\$315,637		1023-3115-71000	1023-3115-52480

Additional Fiscal Note Information (optional):

FY21/22 Net Fiscal Impact (\$ 1,976)

FY22/23 Net Fiscal Impact (\$ 96,018)

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

RESOLUTION CALLING A COUNTY ELECTION ON THE
PROPOSED ISSUANCE OF NOT TO EXCEED \$65,000,000
GENERAL OBLIGATION BONDS (FOR A GENERAL
COUNTY PURPOSE)

WHEREAS, on June 9, 2021, the Board of Directors of Polk County Conservation met to approve the form of ballot contained herein, and has petitioned the Board of Supervisors in accordance with Iowa Code section 331.441(2)(c)(2) requesting the issuance of not to exceed \$65,000,000 of general obligation bonds for the purposes outlined herein; and

WHEREAS, to carry out a general county purpose project as hereinafter described, it is deemed necessary that the County of Polk , State of Iowa, should issue General Obligation Bonds to the amount of not to exceed \$65,000,000 , as authorized by Section 331.442 of the Code of Iowa; and

WHEREAS, Section 331.442 of the Code of Iowa, provides that before the Board may institute proceedings for the issuance of bonds for a general county purpose, it shall call a county election to vote upon the proposition of issuing said bonds in accordance with the provisions of said statute; and

WHEREAS, neither the proposal for the issuance of the bonds hereinafter set forth, nor any other proposal incorporating any portion of it, has or will have been submitted to the electors of the County for a period of more than six months prior to the date of election hereinafter provided; and

WHEREAS, the Des Moines Register, is a legal newspaper, printed wholly in the English language, as defined by Section 618.3 of the Code of Iowa, and is published in said County and of general circulation therein:

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

Section 1. That there is hereby called an election on Tuesday, the 2nd of November, 2021, at which election there shall be submitted to the registered voters of the County the following question, to-wit:

#21

POLK COUNTY'S WATER AND LAND LEGACY

Shall the County of Polk, State of Iowa, issue its general obligation bonds in an amount not exceeding \$65,000,000 for the purpose of acquisition and improvement of land for conservation, recreation, or other public park purposes to be managed by the Polk County Conservation Board, including protecting drinking water sources, protecting the water quality of rivers, lakes, and streams, including the Des Moines and Raccoon Rivers and their tributaries, protecting wildlife habitat and natural areas, providing more outdoor recreational opportunities, improving public access to and the safety of rivers and creeks for floating, boating, and fishing, providing walking, hiking, biking, and water trails in Polk County, and preventing flooding, with full public disclosure of all expenditures?

Section 2. That the voting place or places for the election, and the hours the polls shall be opened and closed shall be as set out in the notice of election, such notice to be prepared and approved by the County Commissioner of Elections.

Section 3. That the form of ballot to be used at the election shall be of the type authorized by the Code of Iowa that will permit the use of electronic counters and will be in substantially the form set forth in the Notice of Election. That, if more than one public measure shall be submitted to the electors at the time of the election, all such measures shall be printed upon one ballot.

Section 4. That the Election Board for the voting precinct or precincts shall be appointed by the County Commissioner of Elections, not less than 15 days before the date of said election.

Section 5. That the Auditor of Polk County, Iowa, being the County Commissioner of Elections, is hereby directed to publish the notice of election once in the "Des Moines Register", being a legal newspaper, printed wholly in the English language, as defined by Section 618.3 of the Code of Iowa, published in said County and of general circulation therein, the publication to be not less than four clear days nor more than twenty days prior to the date of the election.

Section 6. That the County Commissioner of Elections shall cause to be prepared all such ballots and election registers and other supplies as may be necessary for the proper and legal conduct of said election.

Section 7. That the Auditor is hereby directed to file a certified copy of this Resolution in the office of the County Commissioner of Elections, which filing shall also constitute the "written notice" to the County Commissioner of Elections of the election date required to be given by the governing body under the provisions of Chapter 47 of the Code of Iowa.

Section 8. That the Auditor is hereby directed to cause at least one publication to be made of a notice of the Supervisors' action in calling the election in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County, such publication to be made with the minutes of this meeting. The notice of the Board's action to call an election on the proposal to issue the above bonds shall be in substantially the following form:

To be published with the Board Minutes for the August 10, 2021 meeting

NOTICE OF ACTION OF THE BOARD OF SUPERVISORS OF
THE COUNTY OF POLK, STATE OF IOWA, ON THE
MATTER OF THE PROPOSED ISSUANCE OF NOT TO
EXCEED \$65,000,000 GENERAL OBLIGATION BONDS (FOR
A GENERAL COUNTY PURPOSE), AND CALLING AN
ELECTION ON ISSUANCE OF THE BONDS

Public Notice is hereby given that the Board of Supervisors of County of Polk , State of Iowa, at its regular meeting on the 10th day of August, 2021, at 9:30 A.M., in the Board of Supervisors' Room, Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa 50309, took action to call an election on the proposal for the issuance of not to exceed \$65,000,000 of General Obligation Bonds, the bonds to be issued for the purpose of providing funds to pay costs of acquisition and improvement of land for conservation, recreation, or other public park purposes to be managed by the Polk County Conservation Board, including protecting drinking water sources, protecting the water quality of rivers, lakes, and streams, including the Des Moines and Raccoon Rivers and their tributaries, protecting wildlife habitat and natural areas, providing more outdoor recreational opportunities, improving public access to and the safety of rivers and creeks for floating, boating, and fishing, providing walking, hiking, biking, and water trails in Polk County, and preventing flooding, with full public disclosure of all expenditures.

Pursuant to Iowa Code section 331.442(2)(a), the County estimates the cost of the above projects to be in excess of \$65,000,000, with the expectation that the County will receive grant funds and other contributions to support the completion of the projects.

The election on the question of issuing the above bonds is scheduled for the general election on November 2, 2021. Polling hours for said election shall be in accordance with the Notice of Election to be published by the Commissioner of Elections.

This Notice is given by order of the Board of Supervisors of County of Polk, State of Iowa, as provided by Section 331.442 of the Code of Iowa.

Dated at Des Moines, Iowa, this 10th day of August, 2021.

County Auditor, County of Polk, State of Iowa

(End of Notice)

PASSED AND APPROVED this 10th day of August, 2021.

Chairperson

ATTEST:

County Auditor

ROLL CALL

RESOLUTION

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

WHEREAS, on July 26, 2011, Polk County, Iowa entered into a LETTER OF AGREEMENT BETWEEN POLK COUNTY, IOWA AND KEMIN INDUSTRIES, INC. ("The Agreement"); and

WHEREAS, pursuant to the Agreement, Polk County, Iowa made a \$500,000 economic development loan to Kemin Industries, Inc. ("Kemin"); and

WHEREAS, pursuant to the Agreement, Kemin was required to repay the \$500,000 loan to Polk County, Iowa by July 1, 2021; and

WHEREAS, Polk County, Iowa has received payment in full and satisfaction of all other terms and conditions of The Agreement.

NOW, THEREFORE BE IT RESOLVED, Polk County, Iowa acknowledges Kemin's satisfaction of all terms and conditions of The Agreement and authorizes the Chairperson of the Polk County Board of Supervisors to sign the attached Satisfaction. Polk County, Iowa directs the Polk County Budget Manager or her Designee to deliver this Resolution and signed Satisfaction to Kemin.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:

Deborah A. Anderson

Deb Anderson
Budget Manager

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: *Ralph M. Sarcone*
Assistant County Attorney

#22

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Satisfaction of loan agreement between Polk County, Iowa and Kemin Industries, Inc.

Agenda Date: August 10, 2021

Contact Individual: Deb Anderson, 286-3016

Previous Action taken by the Board: Res. 17-11, July 26, 2011 entering into loan agreement.

Board/Commission Actions: None

Action Requested (Recommended): Approval, acknowledgement and execution of satisfaction of all terms and conditions of loan agreement

Comply with Policy: N/A

Background: On July 26, 2011, Polk County, Iowa entered into a LETTER OF AGREEMENT BETWEEN POLK COUNTY, IOWA AND KEMIN INDUSTRIES, INC. By the terms of this Agreement, Polk County loaned Kemin \$500,000 for economic development with a requirement that Kemin repay the loan by July 1, 2021. Kemin has since repaid the loan in full and complied with all other terms and conditions of the loan. This Resolution acknowledges the satisfaction of the terms and conditions of the Agreement and authorizes the chairperson of the BOS to execute the attached Satisfaction.

Action Impact:

Fiscal Note: No cost to County.

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
20/21						
21/22						

Additional Fiscal Note Information (optional): None

RESOLUTION

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

WHEREAS, the Neighborhood Revitalization Program (NRP) was created by the Polk County Board of Supervisors and the City of Des Moines in 1990 to help stabilize and improve Des Moines' neighborhoods; and,

WHEREAS, City Council and City staff determined that an updated evaluation and recommendations for the NRP were necessary to incorporate and reflect the recent adoption and implementation of the Des Moines Strategic Plan 2015-2030 (GuideDSM), the comprehensive plan PlanDSM; Creating Our Tomorrow, the Capital Crossroads and Capital Crossroads 2.0 vision plans, and Des Moines neighborhood programs including but not limited to the Viva East Bank! and Friends of SW 9th programs; and

WHEREAS, the report recommended the creation of an independent non-profit corporation for the purposes, among other things, of coordinating the implementation of neighborhood revitalization plans by acting as an umbrella organization that receives and strategically distributes funds, coordinates partnerships, and develops programs in order to achieve plan goals and outcomes; to support activities that promote community building and resident leadership development in specified neighborhoods; and to participate in or sponsor real estate development projects, housing rehabilitation and new construction projects, commercial and rental property rehabilitation and façade projects; to acquire, hold and sell property as needed; and,

WHEREAS, Articles of Incorporation and Bylaws of the proposed non-profit corporation, InvestDSM, Inc have been approved and a 28E Agreement with the city of Des Moines and Invest DSM was approved on August 20, 2019; and,

WHEREAS, the Polk County Board of Supervisors have committed to funding Invest DSM with \$5 million for FY21/22.

NOW, THEREFORE BE IT FURTHER RESOLVED that Polk County, Iowa authorizes the transfer of \$5 million to Invest DSM for FY21/22.

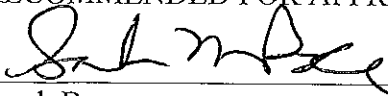
Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly
Chairperson

#23

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 - \$5,000,000

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving funding for Invest DSM.

Agenda Date: August 10, 2021

Contact Individual: Sarah Boese
Board of Supervisors
286-3895

Previous Action taken by the Board: August 11, 2020

Board/Commission Actions: N/A

Action Requested (Recommended): Approve funding.

Comply with Policy: Yes

Background: The City of Des Moines and Polk County entered into a 28E agreement in August of 2019 to create a new non-profit, Invest DSM, Inc., to coordinate the implementation of a new neighborhood revitalization plan. The City of Des Moines has requested the support and participation of the Polk County Board of Supervisors and according to the previously approved 28E agreement, Polk County will contribute \$5 million in FY21/22 to Invest DSM.

Action Impact: Approve funding for Invest DSM.

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	\$5,000,000			50106320.79400	

Additional Fiscal Note Information (optional):

RESOLUTION

Moved by _____ Seconded by _____

that the following Resolution be adopted:

WHEREAS, Des Moines Park & Recreation Foundation d/b/a Friends of Des Moines Parks is a 501 c3 non-profit organization that strives to preserve, protect, improve and promote the use of the Des Moines parks, greenways and recreational programs for the benefit of all neighborhoods and residents; and,

WHEREAS, Des Moines Park & Recreation Foundation of Des Moines d/b/a Friends of Des Moines Parks is seeking a Polk County Community Development Grant to assist with a capital project that focuses on Phase 3 of MacRae Park, located at 1021 Davis, Avenue. The capital project will make substantial improvements which includes, but not limited to, roadway construction with stormwater improvements, construction of a pedestrian bridge, a boardwalk over the pond, fishing improvements, an open-air shelter and custom playscape; and,

WHEREAS, the improvements from this capital project will serve a public purpose by protecting water quality and expanding the recreational use of MacRae Park; and,

WHEREAS, the Polk County Board of Supervisors specifically desires to participate and assist in the construction costs for the capital improvement project to MacRae Park and the quality of life enhancements for the residents of Polk County. Funding will be directed towards the construction costs related to Phase 3 of MacRae Park project; and,

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

BE IT FURTHER RESOLVED, Polk County, Iowa approved the terms of the attached Agreement, with a Community Development Grant Award for \$100,000.00 from gaming revenue, for the public purpose of the capital improvement project to MacRae Park and authorizes the Chairperson of the Polk County Board of Supervisors to sign said Agreement on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

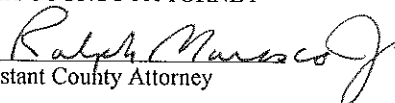
Angela Connolly, Chair

Submitted by:


Lisa Moody-Tunks
Grant Administrator

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: 
Assistant County Attorney

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

#24

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving a Community Development Grant for Des Moines Park & Recreation Foundation d/b/a Friends of Des Moines Parks which is a 501c3 non-profit organization.

Agenda Date: August 10, 2021

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-March 30, 2021 for \$100,000.

Board/Commission Actions: N/A

Action Requested (Recommended): Approval of a \$100,000.00 Community Development Grant to Des Moines Park & Recreation Foundation d/b/a Friends of Des Moines Parks.

Comply with Policy: Yes

Background: Des Moines Park & Recreation Foundation d/b/a Friends of Des Moines Parks has requested funding for Phase 3 for the MacRae capital improvement project located at 1021 Davis, Ave., Des Moines, Iowa. The multi-phase project includes roadway construction with stormwater improvements, construction of a pedestrian bridge, boardwalk over the pond, fishing improvements, an open-air shelter and custom playscape. These improvements will allow greater recreational use of MacRae Park for the public.

Action Impact: The passage of this resolution will award \$100,000.00, to Des Moines Park & Recreation Foundation d/b/a Friends of Des Moines Parks 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, 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,

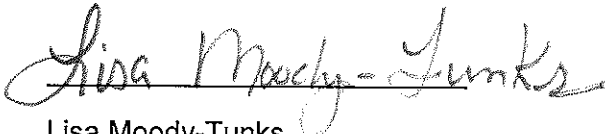
WHEREAS, the nature of these agencies/organizations and their projects are an appropriate use of the Community Betterment funds.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors hereby approves awarding \$19,000.00 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: \$19,000.00 from the Community Betterment fund, FY 21-22

#25

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

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

Agenda Date: August 10, 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-July 27, 2021 for \$2,000.00

Board/Commission Actions: N/A

Action Requested (Recommended): Approval of the attached August 10, 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 \$19,000.00 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		\$19,000.00		N		40109033.79410

Additional Fiscal Note Information (optional):

**Community Betterment Grant Awards
August 10, 2021**

Abraham Lincoln High School Alumni (ALHS Alumni Foundation)	\$5,000.00
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Des Moines Pastoral Counseling Center	\$8,000.00
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Iowa CareGivers	\$6,000.00
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TOTAL	\$19,000.00
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