

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
AUGUST 2, 2022 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

2050 POLK COUNTY COMPREHENSIVE PLAN

RESOLUTION

- *5. Resolution adopting the 2050 Polk County Comprehensive Plan.

PERMITS

6. Renewal application for Class “C” Liquor License with Sunday Sales for Boline Manfredi V.F.W. Post #9662, 1309 NE 66th Avenue.

RESOLUTIONS

- *7. Resolution approving sanitary sewer extension agreement with 6450 LLC for extension of the county sanitary sewer to serve property in Saylor Township (to be known as Kings Throne).
- *8. Resolution approving sanitary sewer extension agreement with Sam and Karla Holt to serve property in Crocker Township (to be known as 2130 NW Polk City Drive).
9. Resolution approving final plat of Timmins Acres.
10. Resolution modifying position within the Sheriff’s Office.
11. Resolution modifying positions within the Public Works Department.
12. Resolution terminating tax suspensions.
13. Resolution approving Community Betterment Grant awards.

COMMUNICATIONS

- *14. Notice of meeting to consider City of Bondurant voluntary annexation within the urbanized area of the City of Altoona.
- *15. City of Sheldahl approved Petition for Voluntary Annexation into the City (J. Feldman).

BUDGET ACTIONS

16. Memorandum of Budget Actions.

APPOINTMENTS

17. Memorandum of Appointments.

ADJOURNMENT

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

Live stream the Board of Supervisors meeting at:

<https://www.youtube.com/watch?v=D5lr9fNbJ0c>

RESOLUTION

Adopting 2050 Polk County Comprehensive Plan

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

WHEREAS, Polk County has prepared the final draft of the 2050 Polk County Comprehensive Plan, known as Polk 2050 Planning the Way; and

WHEREAS, the Comprehensive Plan is intended to guide future actions of the County through long-range goals, objectives and strategies regarding: Land Use, Housing, Natural Resources, Agriculture, Economic Development, Infrastructure, Transportation and Corridors; and

WHEREAS, the Comprehensive Plan supports and furthers the top priorities of Polk County as established by the Board of Supervisors within their 5 Points of Progress: *Fulfill the basic needs of all individuals in Polk County, Lead regional collaboration, Maintain and improve the quality of life for all residents, Help all of our neighborhoods prosper, and Drive economic development*; and

WHEREAS, the Comprehensive Plan Steering Committee has reviewed and recommended approval of the 2050 Polk County Comprehensive Plan; and

WHEREAS, the Polk County Zoning Commission held a public hearing on June 27, 2022 to review the final draft of the Comprehensive Plan, and voted five (5) in favor and zero (0) against, with one (1) member absent, to recommend approval and adoption of the 2050 Polk County Comprehensive Plan to the Polk County Board of Supervisors; and

WHEREAS, the 2050 Polk County Comprehensive Plan shall replace the Polk 2030 Comprehensive Plan previously adopted on May 9, 2006; and

WHEREAS, the Board of Supervisors held a public hearing on Tuesday, August 2, 2022 at 9:30am in Room 120 of the Polk County Administrative Office Building, 111 Court Avenue, Des Moines, Iowa, due and timely notice published as provided by law.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa hereby adopts the 2050 Polk County Comprehensive Plan, known as Polk 2050 Planning the Way; and

BE IT FURTHER RESOLVED that the Public Works Department shall publish and distribute the 2050 Polk County Comprehensive Plan.

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Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

Angela Connolly, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 159-22 adopting the final draft of the 2050 Polk County Comprehensive Plan – Polk 2050 Planning the Way.

Agenda Date: August 2, 2022

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

Previous Action taken by the Board: Approved Resolution on July 12, 2022 to set a public hearing date and final consideration of the Plan for August 2, 2022.

Board/Commission Actions: The Polk County Zoning Commission met on June 27, 2022, and voted five (5) in favor and zero (0) against, with one (1) member absent, to recommend approval and adoption of the 2050 Polk County Comprehensive Plan to the Board of Supervisors.

Action Requested (Recommended): Adoption of the final draft of the 2050 Polk County Comprehensive Plan

Comply with Policy: Yes.

Background:
Planning & Development staff within the Public Works Department have been working alongside the County's consultant, Confluence, over the last two (2) years to update the County's Comprehensive Plan. The County's current Comprehensive Plan was adopted in 2006 with a time horizon out to 2030. The new Comprehensive Plan has a time horizon out to 2050.

The Polk 2050 Plan provides a needed update to demographic, economic and other data essential to understanding and planning for future growth and development. The Plan also provides data, analysis and goals, objectives, strategies and recommendations regarding: Land Use, Housing, Natural Resources, Agriculture, Economic Development, Infrastructure, Transportation and specific corridor plans for NE 14th Street, NW 2nd Street and Broadway Avenue.

At this time, the final draft of the Polk 2050 Comprehensive Plan is ready for final consideration and adoption by the Board of Supervisors. The Zoning Commission and Steering Committee have reviewed the final draft and recommended approval to the Board of Supervisors. The final draft can be found on the project website at the following link – <https://polk2050.org/>

Action Impact: Approval of this Resolution adopts the final draft of the 2050 Polk County Comprehensive Plan, known as Polk 2050 Planning the Way, and directs the Public Works Department to publish and distribute the Plan.

Fiscal Note: None

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

Additional Fiscal Note Information (optional): None

RESOLUTION

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

WHEREAS, 6450 LLC, desires to extend the Polk County sanitary sewer system to provide public sanitary sewer service to their property described as:

- THE SW ¼ OF THE NE ¼ OF THE NW ¼ OF SECTION 23, TOWNSHIP 79 NORTH, RANGE 24 WEST OF THE 5TH P.M., POLK COUNTY, IOWA, EXCEPT THE SOUTH 25 FEET THEREOF AND EXCEPT LEGALLY ESTABLISHED HIGHWAYS
- AND THE W 3 ACRES OF THE SE ¼ OF THE NE ¼ OF THE NW ¼ OF SECTION 23, TOWNSHIP 79, NORTH RANGE 24, WEST OF THE 5TH P.M., POLK COUNTY, IOWA, EXCEPT THE SOUTH 25 FEET THEREOF AND EXCEPT LEGALLY ESTABLISHED HIGHWAYS
- AND LOTS 91, 92, 93, 93, 94, 95, 96, 97, 98 IN FREEHOLD, AN OFFICIAL PLAT, NOW INCLUDED IN AND FORMING A PART OF THE CITY OF DES MOINES, POLK COUNTY, IOWA.

in accordance with the attached Sanitary Sewer Extension Agreement between Polk County and 6450 LLC; and

WHEREAS, 6450 LLC has paid the sanitary sewer usage fee in accordance with the County Water and Sewer Policy.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the attached Sanitary Sewer Extension Agreement between Polk County and 6450 LLC and authorizes the Chairperson of the Polk County Board of Supervisors to sign said agreement; and

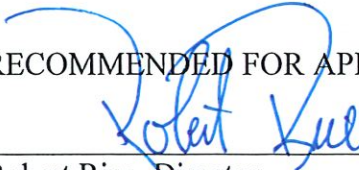
BE IT FURTHER RESOLVED that the County Auditor is hereby directed to record the agreement and the Polk County Public Works Department shall administer the terms of the agreement.

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

Angela Connolly, Chair
Polk County Board of Supervisors

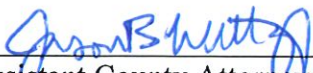
RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY



Assistant County Attorney

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 157-22 approving a sanitary sewer extension agreement with 6450 LLC for the extension of the county sanitary sewer to serve their property in Saylor Township that will be known as Kings Throne.

Agenda Date: August 2, 2022

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

Background: Extension of the public sanitary sewer is needed to serve the proposed development in Saylor Township.

Action Impact: Approves conditions whereby property owner will extend county sanitary sewer to serve the commercial development and the county will assume ownership of the sewer.

Action Requested: Approve a sanitary sewer extension agreement with 6450 LLC.

Fiscal Note: Developer will pay the cost of the sewer extension in accordance with the county water and sewer extension policy. Polk County does not incur costs for the permanent sanitary sewer easement.

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

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, Samuel and Karla Holt, desire to extend the Polk County sanitary sewer system to provide public sanitary sewer service to their property described as:

LOT 8 AND THE W 75 FEET OF LOT 5 ALL BEING A PART OF THE OFFICIAL PLAT OF THE W ½ OF THE SE ¼, AND BEGINNING AT THE NE CORNER OF LOT 8 OF SAID OFFICIAL PLAT; THENCE S 89° 36' 56" W ALONG THE N LINE OF SAID LOT 8, A DISTANCE OF 263.97 FEET TO THE NW CORNER OF SAID LOT 8; THENCE N 00° 21' 49" E, 24.45 FEET; THENCE S 86° 01' 23" E 73.76 FEET; THENCE N 30° 16' 07" E, 42.66 FEET TO THE CENTERLINE OF NW POLK CITY DRIVE; THENCE S 59° 43' 53" E ALONG SAID CENTERLINE, 36.81 FEET TO THE POINT OF BEGINNING AND CONTAINING 0.28 AC AND BEING SUBJECT TO 0.03 AC OF ROADWAY EASEMENT

in accordance with the attached Sanitary Sewer Extension Agreement between Polk County and Samuel and Karla Holt; and

WHEREAS, Samuel and Karla Holt have paid the sanitary sewer usage fee in accordance with the County Water and Sewer Policy.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the attached Sanitary Sewer Extension Agreement between Polk County and Samuel and Karla Holt and authorizes the Chairperson of the Polk County Board of Supervisors to sign said agreement; and

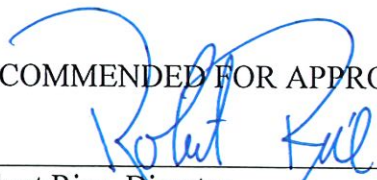
BE IT FURTHER RESOLVED that the County Auditor is hereby directed to record the agreement and the Polk County Public Works Department shall administer the terms of the agreement.

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

Angela Connolly, Chair

RECOMMENDED FOR APPROVAL:

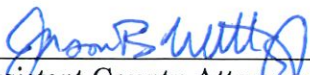


Robert Rice, Director
Polk County Public Works Department

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APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY



Assistant County Attorney

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 158-22 approving a sanitary sewer extension agreement with Samuel and Karla Holt for the extension of the county sanitary sewer to serve their property in Crocker Township that will be known as 2130 NW Polk City Drive.

Agenda Date: August 2, 2022

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

Background: Extension of the public sanitary sewer is needed to serve the property in Crocker Township.

Action Impact: Approves conditions whereby property owner will extend county sanitary sewer to serve the residential development and the county will assume ownership of the sewer.

Action Requested: Approve a sanitary sewer extension agreement with Samuel and Karla Holt.

Fiscal Note: Developer will pay the cost of the sewer extension in accordance with the county water and sewer extension policy. Polk County does not incur costs for the permanent sanitary sewer easement.

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

Additional Fiscal Note Information (optional):

RESOLUTION

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

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

WHEREAS, the minor subdivision final plat proposes one (1) lot intended for future annexation into the City of Bondurant, and one (1) outlot, on approximately 116 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 May 27, 2022; 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 Timmins Acres and authorizes the Chair of the Polk County Board of Supervisors to sign the Resolution.

Sewer Service:	Individual wastewater treatment systems
Water Service:	Des Moines Water Works
Zoning:	"AG" Agricultural District
Platted by:	Donald C. Timmins, LC (property owner) & City of Bondurant (prospective buyer)
Surveyor:	Veenstra & Kimm, Inc.
Location:	Northwest corner of NE 88 th Street and NE Jorie Way / Interstate 80, being directly adjacent to property at 6414 NE 88 th St; approximately one (1) mile east of Bondurant corporate limits
Township:	Clay

Approved this _____ day of _____, 2022

POLK COUNTY, IOWA

Angela Connolly, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

FISCAL NOTE: No cost to the County

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POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 160-22 approving Timmins Acres, a minor subdivision final plat.

Agenda Date: August 2, 2022

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/approved 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 Timmins Acres.

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: The plat proposes one (1) lot and one (1) outlot on approximately 116 acres zoned "AG" Agricultural District. The City of Bondurant is pursuing this subdivision with consent from the property owner with the intent to annex the area of proposed Lot 1, being 2.27 acres. The City has indicated they intend to annex Lot 1 in order to construct a new municipal water tower on the property. Lot 1 was created solely for this purpose and does not contain a development right within unincorporated Polk County unless re-platted. The remaining ground on Outlot 'Z' is in agricultural production and is not buildable unless annexed and developed further within the City of Bondurant.

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
22/23	N	N	N	N		

Additional Fiscal Note Information (optional): None

Timmins Acres Final Plat

PLAT INFORMATION: This subdivision plat proposes one (1) lot and one (1) outlot on approximately 116 acres of land zoned "AG" Agricultural District. Lot 1 does not contain a development right within unincorporated Polk County unless re-platted. The City of Bondurant is pursuing this subdivision with the intent of annexing Lot 1 for future establishment of a municipal water tower.

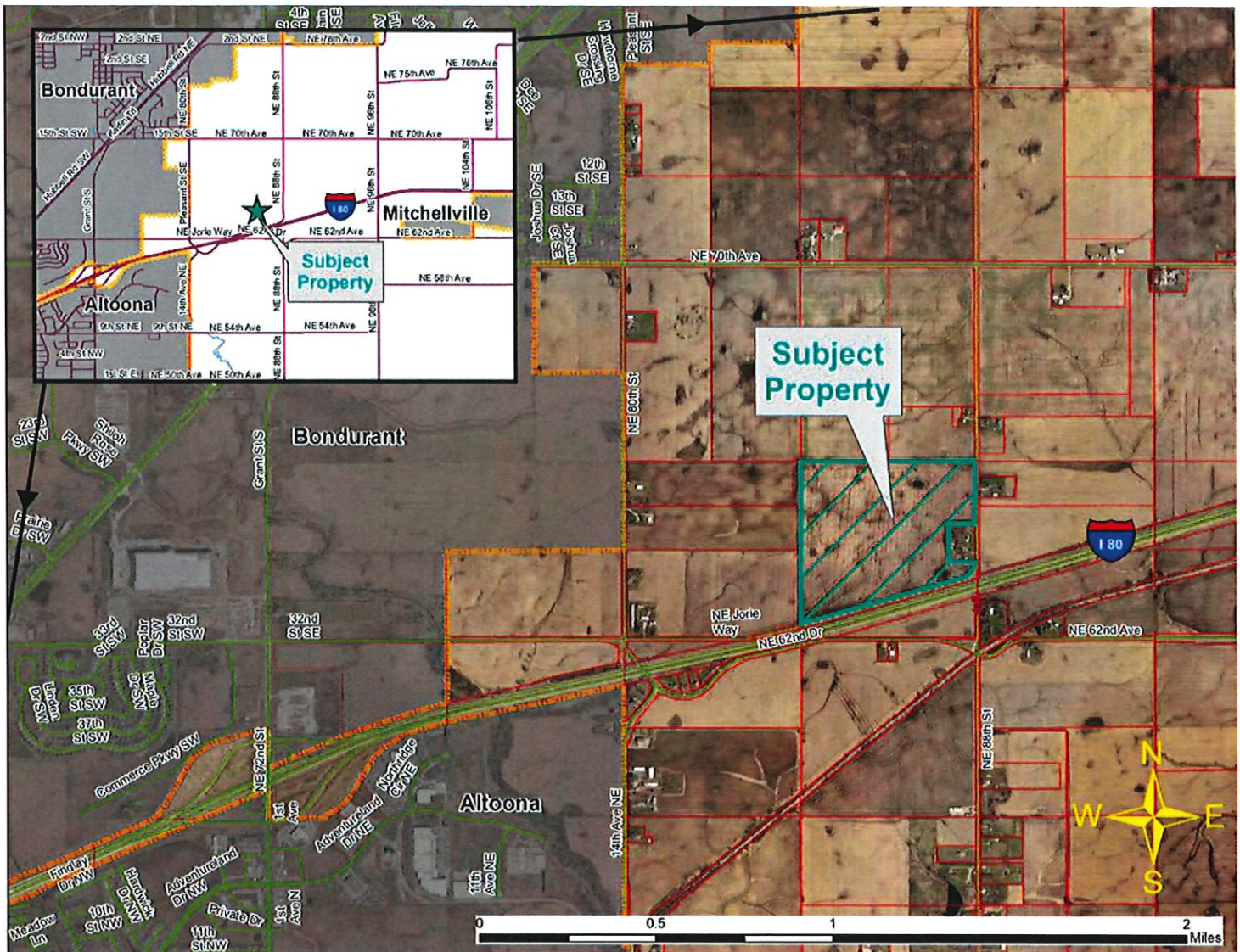
SEWER: Individual septic systems

WATER: Des Moines Water Works

TOWNSHIP: Clay

OWNER/DEVELOPER: Donald C. Timmins, LC

Vicinity Map:



RESOLUTION

MOVED BY _____, SECONDED BY _____,

That the following Resolution be adopted:

WHEREAS, the Sheriff's Office reviewed personnel scheduling and payroll operations in the Jail Division, and

WHEREAS, the Sheriff is requesting to reclassify an Administrative Assistant position to a Sheriff Personnel Specialist position based on the nature and type of work performed, and

WHEREAS, the Human Resources Department conducted a thorough job audit of the current Administrative Assistant position, and

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

- Reclassify one (1) Administrative Assistant position, Excluded grade 13, range \$55,713-\$73,044, to one (1) Sheriff Personnel Specialist, Excluded grade 15, range \$61,107-\$80,216.

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

Approved this _____ day of _____ 2022

POLK COUNTY, IOWA

Angela Connolly

Chair, Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:



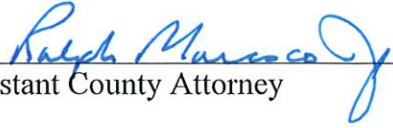
Jeffrey Edgar, Director

Polk County Human Resources

APPROVED AS TO FORM:

JOHN P. SARCONI

POLK COUNTY ATTORNEY

By: 

Assistant County Attorney

FISCAL NOTE: The estimated cost is \$3,078 for FY22/23, \$3,917 for FY23/24, and \$4,236 for FY24/25.

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POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Position Modification within the Sheriff's Office

Agenda Date: August 2, 2022

Contact Individual: Jeffrey Edgar, Director of Human Resources

Previous Action taken by the Board: N/A

Action Requested (Recommended): Reclassify one (1) Administrative Assistant position, Excluded grade 13, range \$55,713-\$73,044, to one (1) Sheriff Personnel Specialist, Excluded grade 15, range \$61,107-\$80,216.

Comply with Policy: Yes

Background: The Sheriff's Office reviewed personnel scheduling and payroll operations in the Jail Division and requested to reclassify one Administrative Assistant to one Sheriff Personnel Specialist based on the nature and type of work performed. The Human Resources Department conducted a thorough job audit and recommends the position modification.

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 \$3,078 for FY22/23, \$3,917 for FY23/24, and \$4,236 for FY24/25.

Fiscal Year	New Budget Item? (Y/N)	# of New Position(s) Required	Anticipated Expense	Anticipated Revenue	Budget Amendment Required? (Y/N)	If Amendment is Required,	
						Expense Account Code	Revenue Account Code
22/23	Y	0	\$3,078		Y	10041051	
23/24	N	0	\$3,917		N	10041051	
24/25	N	0	\$4,236		N	10041051	

Additional Fiscal Note Information (optional): N/A

RESOLUTION

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

WHEREAS, the Director of Public Works has reviewed the operations of the Maintenance Division, and

WHEREAS, the Director is requesting to reclassify a management position in the Maintenance Division to serve as an operations manager with oversight of maintenance and snow removal operations, and

WHEREAS, the Director is requesting a reclassification of the Roadside Superintendent to Secondary Roads Superintendent to create flexibility of job assignment and organizational structure consistency, and

WHEREAS, the Human Resources Department conducted a thorough job audit of the proposed Maintenance Operations Manager classification and a review of the Roadside Superintendent classification, and

WHEREAS, the Human Resources Department is recommending the following position modifications:

- Reclassify one (1) Secondary Roads Superintendent position, Management grade 23, range \$88,785-\$116,924, to one (1) Maintenance Operations Manager position, Management grade 25, range \$97,543-\$128,582.
- Reclassify one (1) Roadside Superintendent position, Management grade 23, range \$88,785-\$116,924, to one (1) Secondary Roads Superintendent position, Management grade 23, range \$88,785-\$116,924.

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

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

Angela Connolly
Chair, Polk County Board of Supervisors

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RECOMMENDED FOR APPROVAL:

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

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: Ralph Mancoske
Assistant County Attorney

FISCAL NOTE: The estimated cost is
\$5,345 for FY22/23, \$5,988 for FY23/24
and \$7,629 for FY24/25.

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Position Modifications within the Public Works Department

Agenda Date: August 2, 2022

Contact Individual: Jeffrey Edgar, Director of Human Resources

Previous Action taken by the Board: None

Action Requested (Recommended): Reclassify one (1) Secondary Roads Superintendent position, Management grade 23, range \$88,785-\$116,924, to one (1) Maintenance Operations Manager position, Management grade 25, range \$97,543-\$128,582. Reclassify one (1) Roadside Superintendent position, Management grade 23, range \$88,785-\$116,924, to one (1) Secondary Roads Superintendent position, Management grade 23, range \$88,785-\$116,924.

Comply with Policy: Yes

Background: The Director of Public Works has reviewed the operations of the Maintenance Division and is requesting two reclassifications to improve operational efficiency. The Maintenance Operations Manager will provide additional oversight of maintenance and snow removal operations. The Roadside Superintendent reclassification will create flexibility of job assignment and organization structure consistency. The Human Resources Department conducted a thorough review of the proposed reclassifications.

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

Fiscal Note: The estimated cost is \$5,345 for FY22/23, \$5,988 for FY23/24, and \$7,629 for FY24/25.

Fiscal Year	New Budget Item? (Y/N)	# of New Position(s) Required	Anticipated Expense	Anticipated Revenue	Budget Amendment Required? (Y/N)	If Amendment is Required,	
						Expense Account Code	Revenue Account Code
22/23	Y	0	\$5,345		Y	200267210	
23/24	Y	0	\$5,988		N	200267210	
24/25	Y	0	\$7,629		N	200267210	

Additional Fiscal Note Information (optional): N/A

RESOLUTION

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

WHEREAS, pursuant to Iowa Code Section 427.11, if a person sells any parcel upon which the taxes, special assessments, and rates or charges, including interest, fees, and costs, have been suspended, or if any parcel, or any part of the parcel, upon which the taxes, special assessments, and rates or charges, including interest, fees, and costs, have been suspended, passes by devise, bequest, or inheritance to any person other than the surviving spouse or minor child of the person, the total amount due that has been suspended becomes due and payable with the next semiannual installment of taxes, and;

WHEREAS, the Polk County Treasurer has determined that the parcels listed in Exhibits 'A' and 'B', being listed as parcels without taxes due and no longer qualify for tax suspension pursuant to Iowa Code Section 427.11.

NOW, THEREFORE BE IT RESOLVED that Polk County, Iowa directs the Treasurer to terminate the property tax suspension for the parcels listed in Exhibits 'A' and 'B', and the total amount of taxes, special assessments, and rates or charges against the parcels shall become due with the next semiannual installment of taxes.

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

Angela Connolly
Chair, Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

By: Mary L. Wells
Mary L. Wells, Treasurer
Polk County Treasurer

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: John P. Sarconi
Assistant County Attorney

FISCAL NOTE:

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution to Terminate Tax Suspensions

Agenda Date: August 2, 2022

Contact Individual: Kyle Rice, Chief Executive Officer

Previous Action taken by the Board: N/A

Board/Commission Actions:

Action Requested (Recommended): Approval to terminate tax suspensions

Comply with Policy: Iowa Code Section 427.11

Background:

Remove parcels from 'suspended' status in compliance with 427.11 Code of Iowa.

Action Impact: N/A

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

Additional Fiscal Note Information (optional):

**Exhibit "A"- County Suspensions to be terminated
Prepared July 1, 2022**

District/Parcel	Address	Explanation	Suspended Tax Amount
7824.28.226.037	100 MCKINLEY AVE DES MOINES, IA 50315	DECEASED 8/24/2020	\$30,659.08
7923.12.377.020	948 SUNBURST LN ALTOONA, IA 50009	OWNERSHIP CHANGE	\$0.00
7924.22.351.002	3943 16th ST. DES MOINES, IA 50313	DECEASED APRIL 2021	\$0.00
7924.36.377.025	1348 E 17TH ST. DES MOINES, IA 50316	OWNERSHIP CHANGE	\$0.00
7824.32.281.013	7002 SW 15TH ST DES MOINES, IA 50315	DECEASED DEC 2020/Ownership Change	\$0.00
7824.01.158.014	2337 LOGAN AVE DES MOINES, IA 50317	DECEASED NOV 2020	\$0.00
7823.33.229.003	5564 SE CIRCLE DR CARLISLE, IA 50047	CUSTOMER ASKED TO END SUSPENSION	\$0.00
7824.01.477.008	229 SE 28TH St. DES MOINES, IA	OWNERSHIP CHANGE	\$0.00
7924.26.230.024	1310 E OVID AVE. DES MOINES	DOES NOT LIVE AT PROPERTY	\$0.00
7924.35.404.017	1423 E 9th St Des Moines IA 50316	Deceased/ Ownership Change	\$0.00
7824.01.258.020	2736 Dean Ave Des Moines IA 50317	OWNERSHIP CHANGE 1/24/22	\$14,791.12
7824.20.376.022	4580 Fleur Dr Des Moines IA 50321	Deceased 3/2021 /Ownership Change	\$0.00
7923.21.378.008	4107 E Semeca Ave Des Moines IA 50317	Deceased 2/14/21	\$7,235.00
7824.21.451.018	827 Maxwellton Dr Des Moines IA 50315	Ownership Change 5/12/22	\$0.00
7822.25.300.008	12382 SE 64th Ave Runnells IA 50237	Ownership Change 3/14/22	\$0.00
7824.27.379.005	6131 SE 4th St Des Moines IA 50315	Ownership Change 3/18/22	\$0.00
	No Address --EX BEG 92.88F W OF SE COR		
	LT 21 THN W 5.07F NE 172.88F S 11.2F SW		
	160.84F TO POB- BEG SE COR LT 21 THN		
	N143.5F SW 172.9F E 98F TO POB LTS 21,22		
	& 23 BLK 19 EASTON PLACE	Ownership Change 2/24/22	\$0.00
7923.31.104.016	1248 E 29th St Des Moines IA 50317	Owner Asked to End Suspension	\$0.00
7923.31.481.010			
Total County To Be Terminated			\$52,685.20

Exhibit "B"- State Suspensions to be terminated
Prepared July 1, 2022

District/Parcel	Address	Explanation	Suspended Tax Amount
7824.23.327.013	4083 SE 16th Ct. Des Moines, IA 50320	Per customer request does not require any longer	\$750.00
7824.26.302.013	1504 HART AVE DES MOINES, IA 50315	OWNER CHANGE	\$0.00
7824.12.226.025	618 SE 28TH CT DES MOINES, IA 50317	DECEASED 3/20/2021	\$0.00
7924.28.251.003	3017 MLK Jr. PKWY DES MOINES, IA	OWNER CHANGE	\$0.00
7924.33.251.020	VACANT LOT @ N 1/2 LT 5 BLK 2 INGLESIDE	OWNER CHANGE	\$0.00
7824.33.301.030	7308 SW 13TH ST DES MOINES, IA 50315	DECEASED	\$24,597.39
7824.02.251.009	1825 E Grand Ave Des Moines IA 50316	Ownership Change	\$0.00
7923.32.153.032	2918 E Washington Ave Des Moines IA 50317	Per 2018 customer request does not require any longer	\$0.00
7825.17.155.028	4863 Ashley Park Dr WDM IA 50265	Owner Change	\$0.00
7824.01.234.007	2929 Lyon St Des Moines IA	Deceased 5/2/21	\$23,532.50
7824.16.355.017	3120 sw 12TH St Des Moines IA 50315	Ownership Change	\$0.00
7925.24.327.001	4147 69th St Urbandale IA 50322	Owner requested termination	\$0.00
7924.34.180.002	1727 13th St Des Moines IA 50314	OWNER CHANGE	\$8,696.32
7923.32.357.012	3121 MAHASKA AVE DES MOINES, IA 50317	OWNERSHIP CHANGE	\$21,858.58
7923.29.276.032	3000 E 36th Ct Des Moines IA 50317	OWNER CHANGE	\$0.00
7824.01.428.020	130 E 29TH CT DES MOINES, IA 50317	DECEASED 4/2020	\$0.00
7824.01.428.021	126 E 29TH CT DES MOINES, IA 50317	DECEASED 4/2020	\$0.00
7923.31.152.021	No situs address @ LOT 171 DELAWARE PI	DECEASED	\$0.00
7923.31.476.004	2719 Chicago Ave Des Moines IA 50317	Per customer request does not require any longer	\$0.00
7824.02.105.007	1623 Walker St Des Moines IA 50316	OWNER CHANGE	\$0.00

TOTAL STATE TO BE TERMINATED \$79,434.79

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 22-23 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 grant funds shall only be used for the stated public purpose within the organization's Community Betterment Grant application. The nature of these agencies/organizations and their projects are an appropriate use of the Community Betterment funds.

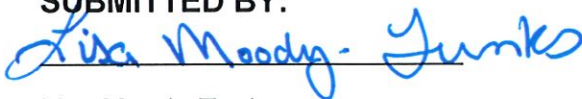
WHEREAS, the grant funds shall be sources only from available gaming revenue funds and not from tax revenues; and,

NOW, THEREFORE, BE IT RESOLVED that Polk County, Iowa hereby approves awarding \$30,000.00 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: \$30,000.00 from the Community Betterment fund, FY 22-23

#13

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

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

Agenda Date: August 2, 2022

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 26, 2022 for \$30,250.00.

Board/Commission Actions: N/A

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

Comply with Policy: Yes

Background: Polk County has funding for Community Betterment projects in the FY22-23 Prairie Meadows Revenue Gaming Plan. Community Betterment Grant applications have been submitted by agencies/organizations and their projects are an appropriate use of the Community Betterment funds.

Action Impact: Passing of this resolution will award \$30,000.00 in Community Betterment Grants in the individual amounts as identified on the attached Community Betterment Grant Award List.

Fiscal Note: Community Betterment Grant Awards paid with gaming revenue

Fiscal Year	Budget- ed? (Y/N)	Anticipated	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
22/23		\$30,000.00		N		40109033.79410

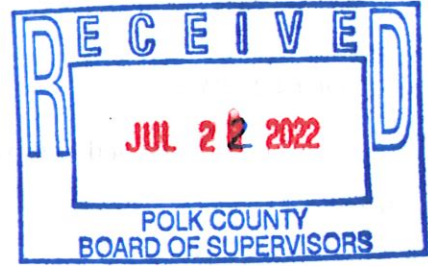
Additional Fiscal Note Information (optional):

Community Betterment Grants

August 2, 2022

Bondurant Development, Inc.	\$5,000.00
City of Urbandale	\$10,000.00
Forest Aveue Outreach d/b/a Good Vibes Movement	\$10,000.00
Living History Farms Foundation	\$5,000.00

TOTAL \$30,000.00



CITY DEVELOPMENT BOARD
STATE OF IOWA

IN THE MATTER OF THE CITY OF	)	NO. UA22-29 / BONDURANT
BONDURANT VOLUNTARY ANNEXATION	)	
WITHIN THE URBANIZED AREA OF THE CITY	)	NOTICE OF MEETING TO CONSIDER
OF ALTOONA	)	VOLUNTARY ANNEXATION WITHIN AN
	)	URBANIZED AREA

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

You and each of you are hereby notified that the City Development Board will, pursuant to Iowa Code Section 368.7, consider the above captioned matter at its regular meeting at 1:00 p.m. on August 10, 2022, at the Iowa Economic Development Authority, 1963 Bell Avenue, Suite 200, Helmick Conference Room, Des Moines, Iowa. A copy of a map and legal description of the annexation territory is enclosed.

At said meeting, the City Development Board in its deliberations on approval or disapproval of said annexation, may take note of public documents or other evidence and shall give any interested party opportunity to present evidence or comment orally or in writing all in accord with Section 263-7.7, I.A.C. The City Development Board invites oral or written comments relative to the petition on or before the meeting date as noted above.

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

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

CITY DEVELOPMENT BOARD


Matt Rasmussen, Administrator
City Development Board

**CITY OF SHELDAHL, IOWA
RESOLUTION 2023-07**

**RESOLUTION PROVIDING FOR THE ACCEPTANCE OF VOLUNTARY
PETITION FOR ANNEXATION TO THE CITY OF SHELDAHL, IOWA**

WHEREAS, the City of Sheldahl, Iowa, has been presented an Application for Voluntary Annexation as required by Iowa Code 368.7(2) of the Code of Iowa executed by the owner of the real estate to annexed, said real estate lying adjacent to the existing city limits of the City; and

WHEREAS, the Board of Supervisors for Polk County, Iowa has been provided with a copy of the Application for Voluntary Annexation by certified mail at least 14 days prior to the city action pursuant to Section 368.7(2) of the Code; and

WHEREAS, the City Council of Sheldahl has published notice of the Application for Voluntary Annexation June 22, 2022, in an official County newspaper of Polk County at least 14 days prior to City action in full compliance with Section 368.7(2) of the Iowa Code; and

WHEREAS, the Application for Voluntary Annexation has been filed by John T. Feldman II for the real estate described as follows:

Parcel "A" of Revised Plat of Survey recorded in Book 8502 Page 82 being South 324.00 feet of the East 324.00 feet of Lot 13 of the Official Plat of the East ½ of the Northeast ¼ of Section 1, Township 81 North, Range 25 West of the 5th P.M., Polk County, Iowa, subject roadway.

and

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHELDAHL, IOWA, as follows:

1. That the Application for Voluntary Annexation of the real property described herein and pursuant to the Petition for Voluntary Annexation filed by John T. Feldman II is hereby approved:
2. That upon the acknowledgment by the Secretary of State of the Clerk's filing of the Map and this Resolution this territory shall thereafter be and become part of the City of Sheldahl, Iowa.



3. That the City Clerk Shall forthwith cause this Resolution along with the Map and legal description attached hereto to be filed with the Iowa Secretary of State, the Iowa Department of Transportation, the Polk County Board of Supervisors, all affected utilities, and the Polk County Recorder as required by Section 368.7 of the Code of Iowa.

Passed by the City Council of the City of Sheldahl, Iowa, this 11th day of July 2022.

Approved and signed by the Mayor of the City of Sheldahl, Iowa, this 11th day of July 2022.



Mayor Todd Anderson

ATTEST:



Rachel Wicks, City Clerk

Moved by: Kyle Greenwood

Seconded by: Ben Randolph

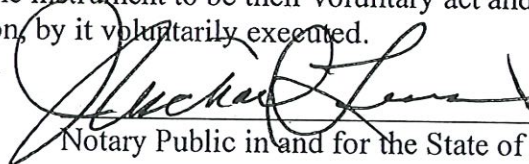
Roll Call Vote:

Ayes: Mark Murray, Travis Howell, Ben Randolph, Luke Vance, Kyle Greenwood

Nays:

STATE OF IOWA, County of Polk: ss.

On this 11 day of July, 2022, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared Todd Anderson and Rachel Wicks, to me personally known, and, who, being by me duly sworn, did say that they are the Mayor and City Clerk, respectively, of the City of Sheldahl, Iowa; that the seal affixed to the foregoing instrument is the corporate seal of the corporation, and that the instrument was signed and sealed on behalf of the corporation, by authority of its City Council, and that Todd Anderson and Rachel Wicks acknowledged the execution of the instrument to be their voluntary act and deed and the voluntary act and deed of the corporation, by it voluntarily executed.



Notary Public in and for the State of Iowa



