

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
JULY 26, 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.

PROCLAMATION

5. Disability Independence Day, July 26, 2022

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

6. Resolution approving Quit Claim Deed for parcel at 1548-23rd Street (Habitat for Humanity).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

7. Resolution approving Quit Claim Deed for parcel located between 13510 and 13490 NE 110th Court, Washington Township (J. Seago).

8. **PUBLIC COMMENTS**

RESOLUTIONS

- *9. Resolution approving U.S. Department of Transportation Agreement for use of BUILD grant funds for the NE Broadway Avenue Improvements Project.
- *10. Resolution approving Memorandum of Understanding with City of Des Moines for the Edward Byrne Memorial Justice Assistance Grant.
11. Resolution modifying position within the Human Resources Department.
- *12. Resolution approving consent to the assignment of the Invest DSM 28E Agreement as collateral for a land assembly loan from Des Moines Redevelopment Co.
13. Resolution obligating expenditures for American Rescue Plan Act funds (ARPA).
14. Resolution approving Community Betterment Grant awards.

COMMUNICATIONS

- 15. Manure Management Plan Update from Iowa State Fair, Des Moines, Iowa.
- *16. City of Grimes notice of hearing regarding proposed voluntary annexation (Koethe-Willow Hills North).
- *17. Communication from Polk City concerning annexing certain properties in the city.
- *18. West Des Moines notice of consultation meeting concerning proposed amendment to the Val-Gate Urban Renewal Plan.

BUDGET ACTIONS

- 19. Memorandum of Budget Actions.

APPOINTMENTS

- 20. 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=ii8KBnSuc7U>

County of Polk

POLK COUNTY

Board of Supervisors PROCLAMATION

Whereas, Disability Independence Day is celebrated as the anniversary of the signing of the Americans with Disabilities Act (ADA) which enumerated and protected the civil liberties of Americans with physical and mental disabilities; and

Whereas, soon after the ADA was first signed, a host of civil lawsuits were filed that brought to light the many oversights of the original draft, such as a lack of firm definitions for impairment and true consequences for discrimination when proven. These legal battles later resulted in the signing of the ADA Amendments Act in 2008, where these oversights were addressed and clarified; and

Whereas, the anniversary has been largely distant from the American conscience, as it appears that its sole recognition comes in the form of infrequent presidential statements. Many national disability advocacy groups (such as the American Association of People with Disabilities and the National Council on Independent Living) occupy this silence by organizing events and fundraisers to create widespread awareness of the day; and

Whereas, Polk County is committed to its residents to honor their unique backgrounds and perspectives. Further, the County is dedicated to expanding opportunities, breaking barriers and achieving greater social, economic and personal independence for Polk County citizens with disabilities. Progression is a cyclical concept; steadily reassessing and acknowledging opportunities for improvement is the foundation of evolving equity and inclusion. Our County is only stronger when the principle of the ADA is understood and practiced; and thereby, the County recommit our efforts to ensure ADA compliance.

Now, therefore, be it resolved that we, the Polk County Board of Supervisors, do hereby proclaim **July 26 of 2022** to be:

Disability Independence Day

in Polk County, Iowa, and encourages all residents to realize and celebrate our great diversity by educating themselves and taking this time to recognize the civil progress for this historically excluded population.

Signed this 26TH day of JULY, 2022, in POLK COUNTY.

Angela Connolly, Chair
POLK COUNTY BOARD OF SUPERVISORS



#5

2011-3337

RESOLUTION

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

WHEREAS, Polk County received a proposal from Greater Des Moines Habitat for Humanity, Inc. to obtain this vacant parcel located at 1548 23rd Street, Des Moines, Iowa, legally described as:

N 30 F LOT 27 & ALL LOT 28 & S 2 F LOT 29 WILLIAMSON PLACE

WHEREAS, the Polk County Board of Supervisors desires to accept said offer and convey said property to Greater Des Moines Habitat for Humanity, Inc.; and

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

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

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

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

Angela Connolly, Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

FISCAL NOTE: \$8,100.00 to Real Estate Fund

#60

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Public Hearing Resolution No. 154-22 approving a Quit Claim Deed to Greater Des Moines Habitat for Humanity, Inc., File #2011-3337 (Dist. 80 Parcel 07379-000-000) vacant parcel located at 1548 23rd Street, Des Moines, IA.

Agenda Date: July 26, 2022

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 12, 2022 the Board approved a resolution for a public hearing to convey this parcel to Greater Des Moines Habitat for Humanity, Inc.

Board/Commission Actions: NA

Action Requested (Recommended): Approve a Quit Claim Deed

Comply with Policy: Yes, Proposal

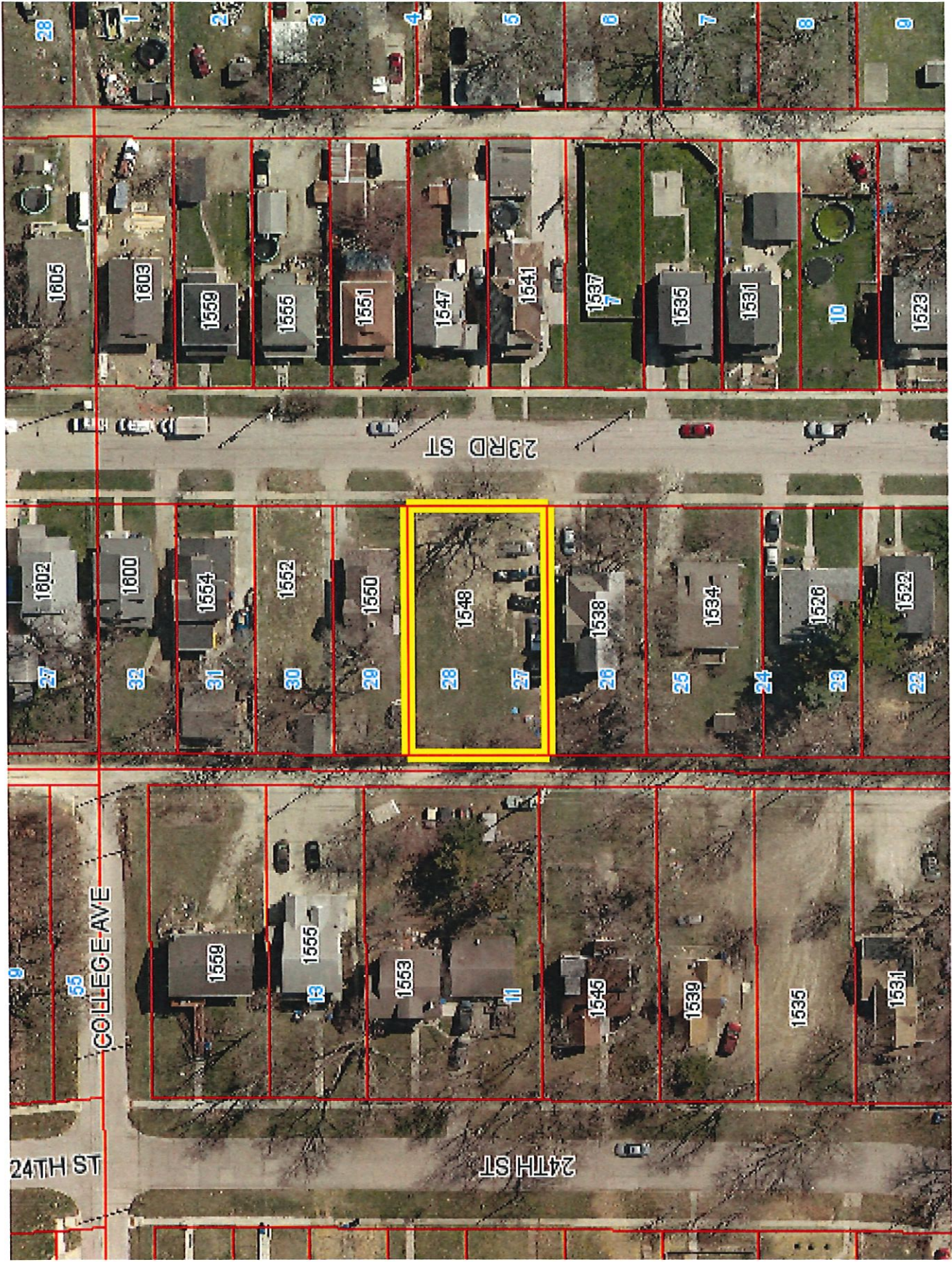
Background: Polk County received a proposal from Greater Des Moines Habitat for Humanity, Inc. for a total of \$8,100.00 to purchase this parcel. Polk County received this parcel by Tax Deed in February of 2022. Property size is .210 acres. Parcel is buildable.

Action Impact: Approval of the resolution will authorize the Real Estate Office to issue the Quit Claim Deed to Greater Des Moines Habitat for Humanity, Inc.

Fiscal Note: \$8,100.00 to Real Estate Fund

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
22/23			\$8,100.00			

Additional Fiscal Note Information (optional):



2008-4183

RESOLUTION

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

WHEREAS, Polk County received a proposal from Jeremy R. Seago to obtain this vacant parcel located between 13510 and 13490 NE 110th Court, Washington Township, Iowa, legally described as:

BEG NE COR LT 1 BLK 7 THN W 150F S 50F W 10F N 75F E 160F S 25F TO POB 1/2 VAC
ROW ADJ TO LT 1 BLK 7 FARRAR

WHEREAS, the Polk County Board of Supervisors desires to accept said offer and convey said property to Jeremy R. Seago; and

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

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

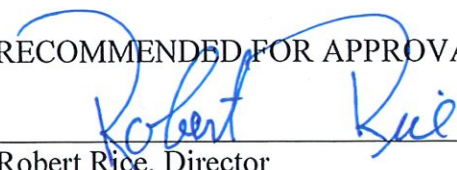
BE IT FURTHER RESOLVED Polk County, Iowa approves the attached Quit Claim Deed and authorizes the Chairperson of the Polk County Board of Supervisors to sign said Quit Claim Deed.

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

Angela Connolly, Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

FISCAL NOTE: \$500.00 to Real Estate Fund

#7

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Public Hearing Resolution No. 155-22 approving a Quit Claim Deed to Jeremy R. Seago, File #2008-4183 (Dist. 300 Parcel 00519-002-000) vacant parcel located between 13510 and 13490 NE 110th Court, Washington Township, IA.

Agenda Date: July 26, 2022

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 12, 2022 the Board approved a resolution for a public hearing to convey this parcel to Jeremy R. Seago.

Board/Commission Actions: NA

Action Requested (Recommended): Approve a Quit Claim Deed

Comply with Policy: Yes, Proposal

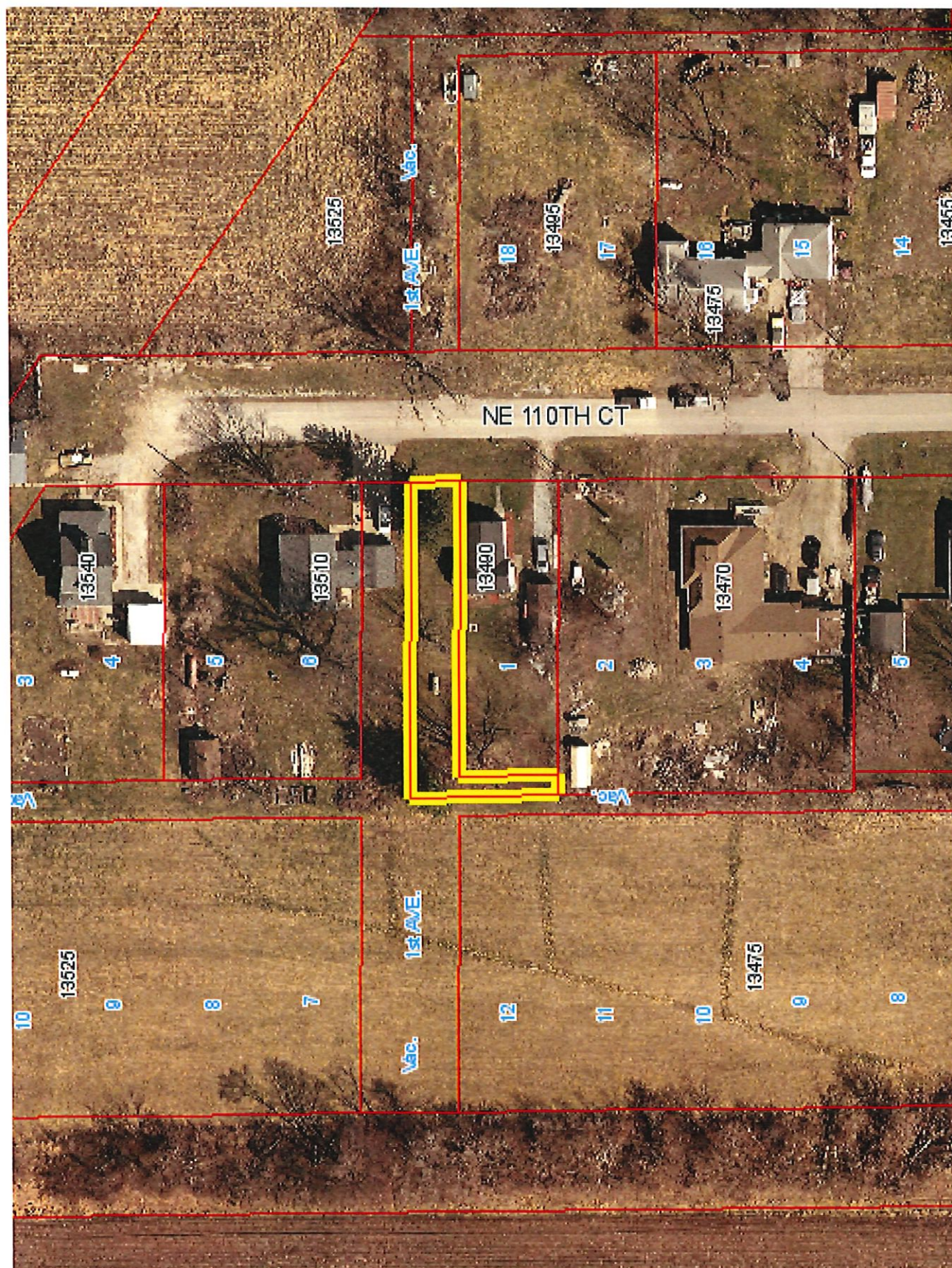
Background: Polk County received a proposal from Jeremy R. Seago for a total of \$500.00 to purchase this parcel. Polk County received this parcel by Tax Deed in January of 2022. Property size is .103 acres. Parcel is not buildable.

Action Impact: Approval of the resolution will authorize the Real Estate Office to issue the Quit Claim Deed to Jeremy R. Seago.

Fiscal Note: \$500.00 to Real Estate Fund

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
22/23			\$500.00			

Additional Fiscal Note Information (optional):



RESOLUTION

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

WHEREAS, on September 15, 2020, Polk County was informed that the NE Broadway Avenue Improvements Project was selected by the US Secretary of Transportation for award of a \$25 million BUILD grant; and

WHEREAS, the NE Broadway Avenue Improvements Project from Hwy 415 to NE Hubbell Avenue is included in the current Public Works 5-year Capital Improvement Program; and

WHEREAS, the U.S. Department of Transportation has provided Polk County with a Grant Agreement to formalize the funding requirements and project development responsibilities of each agency as part of this project.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the attached Agreement, adopts the Agreement, and authorizes the Chair of the Polk County Board of Supervisors to sign said Agreement on behalf of Polk County, Iowa; and

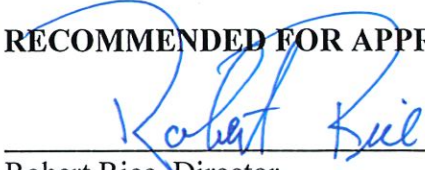
BE IT FURTHER RESOLVED that the Public Works Department is directed to return a copy of the signed Agreement to the U.S. Department of Transportation, administer the agreement on behalf of Polk County, and through the Director of Public Works, sign any documentation, including change orders, on behalf of Polk County with respect to the NE Broadway Avenue Improvements Project.

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

#9

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY



Assistant County Attorney

FISCAL NOTE:

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 156-22 approving U.S. DOT Agreement for use of BUILD Grant funds for the NE Broadway Avenue Improvements Project.

Agenda Date: July 26, 2022

Contact Individual: Aaron Putnam, P.E., County Engineer, Polk County Public Works Department, 515-286-3705

Previous Action taken by the Board: None

Board/Commission Actions: N/A

Comply with Policy: Yes

Background: On September 15, 2020, Polk County was informed that the NE Broadway Avenue Improvements Project was selected by the US Secretary of Transportation for award of \$25 million BUILD grant. The NE Broadway Avenue Improvements Project from Hwy 415 to NE Hubbell Avenue is included in the current Public Works 5-year Capital Improvement Program. The U.S. Department of Transportation has provided Polk County with a Grant Agreement to formalize the funding requirements and project development responsibilities of each agency as part of this project.

Action Impact: Resolution approves the terms of the agreement allows the development of the NE Broadway Avenue Improvements project to proceed.

Fiscal Note:

Fiscal Year	New Budget Item? (Y/N)	# of New Position(s) Required	Anticipated Expense	Anticipated Revenue	Budget Amendment Required? (Y/N)	If Amendment is Required,	
						Expense Account Code	Revenue Account Code
22/23	NA	NA	NA	NA	N		
23/24							
24/25							

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, Polk County and the City of Des Moines have again received an Edward Byrne Memorial Justice Assistance Grant (LLEBG); and

WHEREAS, the City of Des Moines will be the official applicant and fiscal agent for the Justice Assistance Grant; and

WHEREAS, the awards shall be for law enforcement program improvements; and

WHEREAS, the award share for Polk County is up to \$12,000; and

WHEREAS, all Agencies participating in the Grant are required to sign a Memorandum of Understanding.

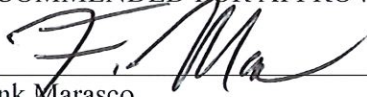
NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the attached Memorandum of Understanding with the City of Des Moines for the receipt of funds from the an Edward Byrne Memorial Justice Assistance Grant (LLEBG), and authorizes the Chairperson of the Polk County Board of Supervisors to sign said Memorandum of Understanding on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:



Frank Marasco
Polk County Sheriff's Office

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: 

Assistant County Attorney

#10

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Polk County and City of Des Moines Memorandum of Understanding for the Edward Byrne Memorial Justice Assistance Grant (LLEBG).

Agenda Date: 7/26/2022

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

Action Requested (Recommended): Approval of the Memorandum of Understanding.

Background: Polk County would receive up to \$12,000 from this grant. The award shall be used for law enforcement program improvements. The Polk County Sheriff's Office will use the funds to augment law enforcement equipment and technology support. There is no match required for these funds.

Action Impact: Polk County would authorize signature of the Memorandum of Understanding, allowing the City of Des Moines to act as official applicant and fiscal agent. Upon acceptance of the award, the Polk County Sheriff's Office will use the funds to purchase equipment identified in the official application to enhance and improve current law enforcement operations.

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
22/23	N	\$12,000	\$12,000	N	10041001.77440	10041001.52460

Additional Fiscal Note Information (optional): Funding is used for one-time equipment/technology enhancements as the funds are awarded on an annual basis and may not be available for ongoing expenses.

RESOLUTION

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

WHEREAS, the County Administrator has reviewed the operations of the Human Resources Department, and

WHEREAS, the County Administrator is requesting to reclassify the Director of Human Resources position, and

WHEREAS, the County Administrator is recommending the following position modification:

- Reclassify one (1) Director of Human Resources position, Management grade 31, range \$129,660-\$171,205, to one (1) Director of Human Resources position, Management grade 32, range \$135,984-\$179,598.

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

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 Marano
Assistant County Attorney

FISCAL NOTE: There are no costs associated with this action.

#11

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Position Modification within the Human Resources Department

Agenda Date: July 26, 2022

Contact Individual: Jeffrey Edgar, Director of Human Resources

Previous Action taken by the Board: None

Action Requested (Recommended): Reclassify one (1) Director of Human Resources position, Management grade 31, range \$129,660-\$171,205, to one (1) Director of Human Resources position, Management grade 32, range \$135,984-\$179,598.

Comply with Policy: Yes

Background: The County Administrator has reviewed the operations of the Human Resources Department and is requesting to reclassify the Director of Human Resources position.

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

Fiscal Note: There are no estimated costs associated with this action.

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	N	0			N		
23/24	N	0			N		
24/25	N	0			N		

Additional Fiscal Note Information (optional): N/A

RESOLUTION

MOVED by _____ SECONDED by _____ that

the following Resolution be adopted:

WHEREAS, Articles of Incorporation and Bylaws of the proposed non-profit corporation, InvestDSM, Inc have been approved and a 28E Agreement was adopted by the City of Des Moines and Polk County in 2019 and in 2022; and,

WHEREAS, Invest DSM is entering into a Business Loan Agreement with Des Moines Redevelopment Company to provide a revolving line of credit in the aggregate principal amount of \$3,000,000; and

WHEREAS, the loan will be used for the assembly of parcels along the SE 1st St corridor and in the Columbus Park neighborhood; and.

WHEREAS, the Invest DSM Board of Directors has provided unanimous written consent to the assignment of the Invest DSM 28E agreement as collateral for the Des Moines Redevelopment Company loan.

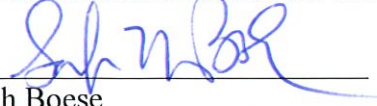
NOW, THEREFORE BE IT RESOLVED Polk County, Iowa consents to the assignment of the Invest DSM 28E agreement as collateral for the Des Moines Redevelopment Company loan..

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:



Sarah Boese
Polk County Board of Supervisors

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

By: 

Assistant County Attorney

FISCAL NOTE: FY22/23 - None

#12

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving consent to the assignment of the Invest DSM 28E agreement as collateral for a land assembly loan from Des Moines Redevelopment Co.

Agenda Date: July 26, 2022

Contact Individual: John Norris
Board of Supervisors
286-2125

Previous Action taken by the Board: March 22, 2022

Board/Commission Actions: N/A

Action Requested (Recommended): Approve consent

Comply with Policy: Yes

Background: The City of Des Moines and Polk County entered into a 28E Agreement in 2019 and renewed the Agreement in March 2022. Invest DSM is in the process of assembling parcels along SE 1st Street and in Columbus Park neighborhood for redevelopment. A loan of \$3,000,000 will be issued by Des Moines Redevelopment Co. and it is requested that the Board of Supervisors consent to the assignment of the Invest DSM 28E agreement as collateral. Written consent has been provided by the Invest DSM Board of Directors.

Action Impact: Approve 28E Agreement.

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
22/23	N					

Additional Fiscal Note Information (optional):

RESOLUTION

MOVED by _____ **SECONDED by** _____ **that**

the following Resolution be adopted:

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

WHEREAS, the Board of Supervisors solicited input from the public and stakeholders regarding needs in four priority areas, including, affordable housing, water quality, mental health and economic stability; and,

WHEREAS, priority area workgroups recommend the following issuance of ARPA funds;

- The Director's Council, One Economy (small business revolving loan fund) - \$100,000
- Iowa Homeless Youth Center (rooftop gardens) - \$250,000
- MidIowa Health Foundation - \$250,000
- United Way of Central Iowa (daycare assistance) - \$2,600,000
- NAMI Iowa - \$100,000
- Des Moines Pastoral Counseling Center (clinical training program) - \$500,000
- ICON (Central Iowa Water Trails) - \$2,000,000
- Elkhart sewer lagoon retrofit - \$100,000
- Amend Polk County Emergency Operations Center technology upgrade to add \$1,304 to previously approved project

WHEREAS, priority area workgroups recommend the following earmark obligation of ARPA funds and recommend initiating research, planning and bid procurement:

- Nursing workforce - \$1,000,000
- Mental health workforce - \$1,800,000
- Intensive residential - \$500,000
- Farmland owner outreach - \$250,000
- Non-profitable acres assistance - \$250,000
- East Polk watershed protection - \$1,500,000
- Brenton Slough/Beaver Creek Greenway - \$2,000,000
- Ankeny storm water wetland - \$600,000
- Chichaqua Bottoms - \$1,000,000
- Wetlands "batch and bundle" - \$1,000,000
- Edge of field "batch and bundle" - \$100,000
- Walnut Creek basin - \$2,000,000
- SILT - \$250,000
- ChildServe (capital for Neurobehavioral Clinic) - \$1,000,000

#13

- Eyerly Ball (capital for community mental health center)- \$2,000,000
- Sobering Center/psychiatric urgent care - \$3,000,000
- Water quality scientific review - \$1,000,000
- Outreach to disadvantaged communities - \$150,000
- 6th Ave corridor development (Center at Sixth) - \$500,000
- Down payment assistance - \$5,000,000
- Major owner occupied repair - \$6,000,000

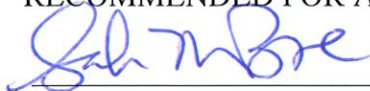
NOW, THEREFORE BE IT RESOLVED Polk County, Iowa authorizes the obligation of ARPA funds for the initiatives listed above.

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:



Sarah Boese
Director of Community Relations, Board of Supervisors

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

By: 

Assistant County Attorney

FISCAL NOTE: FY22/23
Issued - \$5,900,000
Earmarked - \$30,900,000

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

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

Agenda Date: July 26, 2022

Contact Individual: Sarah Boese
286-3895

Previous Action taken by the Board: Ongoing

Board/Commission Actions: N/A

Action Requested (Recommended): Obligate funding.

Comply with Policy: Yes

Background: Polk County has received a \$95 million federal COVID-19 relief package from the American Rescue Plan Act. Beginning in the summer of 2021 the Board solicited input from the public and stakeholders regarding needs in four priority areas, including, affordable housing, water quality, mental health and economic stability. Workgroups have proposed a series of investment recommendations for Board of Supervisor approval.

Action Impact: Approve additional expenditure.

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
22/23				N	320109000.77490	

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, the Polk County Board of Supervisors 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.

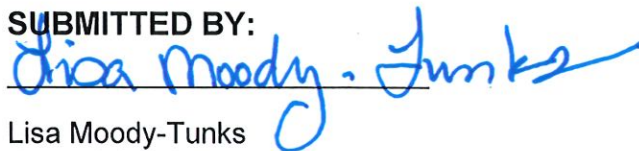
WHEREAS, the grant funds shall be sources only from available gaming revenue funds and not from tax revenues; and,

NOW, THEREFORE, BE IT RESOLVED that Polk County, Iowa hereby approves awarding \$30,250.00 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: \$30,250.00 from the Community Betterment fund, FY 22-23

#14

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

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

Agenda Date: July 26, 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 19, 2022 for \$9,000.00.

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 \$30,250.00 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		\$30,250.00		N		40109033.79410

Additional Fiscal Note Information (optional):

Community Betterment Grant Awards
July 26, 2022

8th & College Connections	\$5,000.00
Bondurant Chamber of Commerce	\$5,250.00
Des Moines North High Booster Club	\$10,000.00
Greater Des Moines Botanical Garden	\$5,000.00
Parenting Way, Inc.	\$5,000.00

Total \$30,250.00



2022 MMP Short Form for Annual Update

Facility

Iowa State Fair # 66416
3000 E. Grand Ave.
Des Moines, IA 50317

Date Due:
09/01/2022

Date Received:
07/07/2022

Date Approved:
07/15/2022

Owner

Iowa State Fair - Board of Directors

Contact

Scott Worth

Prior to making changes in manure management practices, update the on-site copy to show actual changes. Please select changes below and include all changes in your current, on-site MMP.

- ☒ I have made no changes to my MMP
- ☐ I have added acres
- ☐ Change Crop Rotation or Optimum Yields
- ☐ Changed Application Method
- ☐ Used manure analysis
- ☐ I am electing to be a small animal feeding operation (SAFO) or facility capacity has changed
- ☐ I have made other changes to my MMP Describe :

- ☐ I sell all manure with a Chapter 200A license through the Iowa Department of Agriculture and Land Stewardship.
- ☐ In addition to selling manure as indicated above, I also apply manure to fields using a manure management plan.

County Notifications

The following counties have been notified:

Polk

Animal Unit Capacity / Payment Summary

Animal Type	Head	AUC	Amount (AUC * 0.15)
Cattle Beef Finishing	728	728.00	\$109.20
Swine Grow to Finish	1000	400.00	\$60.00
Sheep and Lambs	700	70.00	\$10.50
Horses	400	800.00	\$120.00
Total	2828	1998.00	\$299.70

I, Scott Worth, attest that the information indicated above is accurate and complete.

Comments

#15



ALECIA A. MEULENERS
699 WALNUT STREET, SUITE 2000
DES MOINES, IOWA 50309

whitfieldlaw.com

515-288-6041 P 515-246-1474 F

515-558-0149 D
meuleners@whitfieldlaw.com

July 15, 2022

Via Certified Mail/Return Receipt

Polk County Board of Supervisors
111 Court Ave #300
Des Moines, IA 50309



Re: City of Grimes Proposed Voluntary Annexation – Koethe-Willow Hills North

To the above referenced:

Pursuant to Iowa Code § 368.7(3) and/or § 368.5, notice is hereby given that the City of Grimes will hold a public hearing on a proposed voluntary annexation. This hearing will take place at 5:30 p.m. on August 9th, 2022, at the Grimes Community Center located at 410 SE Main Street, Grimes, Iowa. After completion of this hearing, the Grimes City Council may vote to annex the real estate as described on the enclosed Notice of Hearing and Application for Voluntary Annexation, and as shown on the enclosed map.

If you would like to hear about this proposed voluntary annexation or would like to ask questions, you are encouraged to attend this hearing. If you would like to make a comment on this proposed voluntary annexation, you may also do so by submitting written comments to the Grimes City Clerk at City Hall located at 101 N. Harvey St, Grimes Iowa, prior to the meeting or by submitting written or oral comments at the time of the hearing.

Thank you for your consideration, and if you have any questions in regard to this matter, please feel free to contact me.

Sincerely,

Alecia A. Meuleners, City Attorney
Whitfield & Eddy, P.L.C.

Enclosures.

cc: Alex Pfaltzgraff, Development Services Director (via email)
Jake Anderson, City Administrator (via email)
Rochelle Williams, City Clerk (via email)
Evann Martin, Assistant Planner (via email)

**NOTICE OF PUBLIC HEARING FOR PROPOSED VOLUNTARY ANNEXATION OF
PROPERTY INTO THE CITY OF GRIMES, POLK COUNTY, IOWA**

NOTICE IS HEREBY GIVEN that the City Council of the City of Grimes, Iowa, will meet at the Grimes Community Center, 410 SE Main Street, in the City of Grimes, Iowa, at 5:30 p.m. on the 9th day of August, 2022, at which time and place the City Council will hold a public hearing on a proposed voluntary annexation of property legally described as:

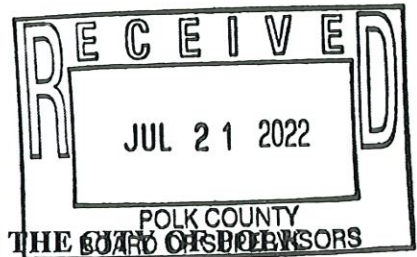
GRIMES ANNEXATION BOUNDARY

The Northwest 1/4 of the Northeast 1/4, all in Section 30, Township 80 North, Range 25 West of the 5th P.M., Polk County, Iowa, except the East 50 feet thereof.

TOTAL ANNEXATION AREA EQUALS 39.16 ACRES

For all the particulars of the proposed voluntary annexation, see the proposed voluntary annexation applications now on file at the Grimes City Hall with the City Clerk of the City of Grimes.

All interested persons may appear at the public hearing and at such time and place the Grimes City Council will consider any objections to the proposed voluntary annexation and give all interested persons an opportunity to be heard. This Notice is given by order of the City Council of the City of Grimes, Iowa.



RESOLUTION NO. 2022-83

A RESOLUTION ANNEXING CERTAIN PROPERTIES INTO THE CITY OF POLK CITY, IOWA

WHEREAS, Berggren Farms, LLC, an Iowa limited liability company, has filed an application requesting that the following described real estate be annexed to the City of Polk City Iowa:

LEGAL DESCRIPTION:

THE SOUTH 50 ACRES OF EAST ½ OF THE NORTHWEST ¼ (EXCEPT THE SOUTH 5 RODS THEREOF) LYING BETWEEN THE HIGHWAY AND THE RAILROAD RIGHT OF WAY, BEING THE TRACT DESCRIBED IN THE DEED RECORDED IN BOOK 345, PAGE 481 ALL IN SECTION 36, TOWNSHIP 81, NORTH, RANGE 25 WEST OF THE 5TH P.M., POLK COUNTY, IOWA, SUBJECT TO THE RIGHTS OF THE PUBLIC IN ALL HIGHWAYS.

WHEREAS, Parable Ventures, LLC, an Iowa limited liability company, has filed application requesting that the following described real estate be annexed to the City of Polk City Iowa:

LEGAL DESCRIPTION:

THE NORTH HALF (N 1/2) OF THE NORTHEAST QUARTER (NE 1/4) OF SECTION THIRTY-SIX (36), IN TOWNSHIP EIGHT-ONE (81) NORTH OF RANGE TWENTY-FIVE (25), WEST OF THE 5TH P.M., SITUATED IN POLK COUNTY, IOWA.

WHEREAS, the following roadways are to be included in the annexation in accordance with Iowa law:

LEGAL DESCRIPTION:

THE EAST HALF OF THE EXISTING ROADWAY EASEMENT OF NORTH 3RD STREET (ALSO KNOWN AS NW SHELD AHL DRIVE), LYING IN THE SOUTH 50 ACRES OF THE EAST ½ OF THE NORTHWEST ¼, EXCEPT THE SOUTH 5 RODS THEREOF, OF SECTION THIRTY-SIX (36), TOWNSHIP EIGHT-ONE (81), NORTH, RANGE TWENTY-FIVE (25), WEST OF THE 5TH P.M., POLK COUNTY, IOWA; AND

THE SOUTH HALF OF THE EXISTING ROADWAY EASEMENT OF NW126TH AVENUE, LYING IN THE NORTH HALF OF THE NORTHEAST QUARTER OF SECTION THIRTY-SIX (36), IN TOWNSHIP EIGHTY-ONE

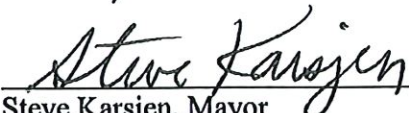
#17

(81) NORTH OF RANGE TWNTY-FIVE (25), WEST OF THE 5TH P.M., POLK COUNTY, IOWA.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Polk City Iowa, that the above-described real estate should be annexed and is hereby annexed to and made a part of the City of Polk City, Iowa.

BE IT FURTHER RESOLVED by the City Council of the City of Polk City, Iowa, that the City Clerk be and is hereby authorized to file a copy of the resolution, map and legal description of the territory involved with the Iowa Secretary of State, the Polk County Board of Supervisors, each affected utility, and the state department of transportation and the City Clerk is hereby authorized and directed to certify, upon the completion of such acts, the filing of the copies of the legal description, map and resolution with the Polk County Recorder, all as provided in the Code of Iowa.

DATED at Polk City Iowa, this 11 day of July 2022.


Steve Karsjen, Mayor

ATTEST:


Jenny Coffin, City Clerk

NOTICE OF A CONSULTATION TO BE HELD BETWEEN THE
CITY OF WEST DES MOINES, STATE OF IOWA AND ALL
AFFECTED TAXING ENTITIES CONCERNING THE
PROPOSED AMENDMENT NO. 1 TO THE VAL-GATE URBAN
RENEWAL PLAN FOR THE CITY OF WEST DES MOINES,
STATE OF IOWA

The City of West Des Moines, State of Iowa will hold a consultation with all affected taxing entities, as defined in Section 403.17(1), Code of Iowa, as amended, commencing at 10:00 A.M. on July 28, 2022, in the Boardroom, City Hall, 4200 Mills Civic Parkway, West Des Moines, Iowa concerning a proposed Amendment No. 1 to the Val-Gate Urban Renewal Plan for the Val-Gate Urban Renewal Area, a copy of which is attached hereto. The consultation meeting will also be accessible virtually, at <https://tinyurl.com/4rjufas6>.

Each affected taxing entity may appoint a representative to attend the consultation. The consultation may include a discussion of the estimated growth in valuation of taxable property included in the Urban Renewal Area, the fiscal impact of the division of revenue on the affected taxing entities, the estimated impact on the provision of services by each of the affected taxing entities in the Urban Renewal Area, and the duration of any bond issuance included in the Amendment.

The designated representative of any affected taxing entity may make written recommendations for modifications to the proposed division of revenue no later than seven days following the date of the consultation. The Business Development Coordinator, or her delegate, as the designated representative of the City of West Des Moines, State of Iowa, shall submit a written response to the affected taxing entity, no later than seven days prior to the public hearing on the proposed Amendment No. 1 to the Val-Gate Urban Renewal Plan, addressing any recommendations made by that entity for modification to the proposed division of revenue.

This notice is given by order of the City Council of the City of West Des Moines, State of Iowa, as provided by Section 403.5, Code of Iowa, as amended.

Dated this 18th day of July, 2022.



City Clerk, City of West Des Moines, State of
Iowa

(End of Notice)

02070419-1\11333-410



#18

(One publication required)

NOTICE OF PUBLIC HEARING TO CONSIDER APPROVAL OF A
PROPOSED AMENDMENT NO. 1 TO THE VAL-GATE URBAN
RENEWAL PLAN FOR AN URBAN RENEWAL AREA IN THE CITY
OF WEST DES MOINES, STATE OF IOWA

The City Council of the City of West Des Moines, State of Iowa, will hold a public hearing before itself at its meeting which commences at 5:30 P.M. on August 15, 2022 in the Council Chambers, City Hall, 4200 Mills Civic Parkway, West Des Moines, Iowa, to consider adoption of a proposed Amendment No. 1 to the Val-Gate Urban Renewal Plan (the "Amendment") concerning an Urban Renewal Area in the City of West Des Moines, State of Iowa.

The Urban Renewal Area contains the land legally described as follows:

AN IRREGULAR SHAPED TRACT OF LAND IN A PORTION OF MURROW HILL, A PORTION OF CLEGG PARK PLAT FOUR, ALL OF ROTHFUS PLACE, A PORTION OF THE OFFICIAL PLAT OF THE WEST ONE-HALF OF SECTION 2 AND ALL OF SECTION 3, TOWNSHIP 78 NORTH, RANGE 25 WEST (ASHWORTH), A PORTION OF JANET'S WOODS, ALL OF McCURNIN PLACE, A PORTION OF LINNWILL, ALL OF LINNWILL PLAT 2 AND ALL OF ROTO ROOTER PLAT 1, ALL BEING OFFICIAL PLATS NOW IN AND FORMING A PART OF THE CITY OF WEST DES MOINES, POLK COUNTY, IOWA, DESCRIBED AS:

BEGINNING AT THE NORTHEAST CORNER OF LOT 73 IN MURROW HILL, AN OFFICIAL PLAT, WEST DES MOINES, POLK COUNTY, IOWA;

THENCE WEST ALONG THE NORTH LINE OF SAID LOT 73 AND ALONG THE SOUTH RIGHT-OF-WAY LINE OF ASHWORTH ROAD AS IT IS PRESENTLY ESTABLISHED, TO A POINT ON THE SOUTH RIGHT-OF-WAY LINE OF SAID ASHWORTH ROAD, SAID POINT BEING THE SOUTHERLY EXTENSION OF THE WEST LINE OF LOT 169 IN CLEGG PARK PLAT FOUR, AN OFFICIAL PLAT, WEST DES MOINES, POLK COUNTY, IOWA;

THENCE NORTH ALONG THE SOUTHERLY EXTENSION OF THE WEST LINE OF SAID LOT 169 AND ALONG THE WEST LINE OF SAID LOT 169 TO THE NORTHEAST CORNER OF LOT 115 IN SAID CLEGG PARK PLAT FOUR;

THENCE WEST ALONG THE NORTH LINE OF SAID LOT 115 TO THE NORTHWEST CORNER OF SAID LOT 115;

THENCE WESTERLY IN A STRAIGHT LINE TO THE SOUTHEAST CORNER OF LOT 24 IN ROTHFUS PLACE, AN OFFICIAL PLAT, WEST DES MOINES, POLK COUNTY, IOWA;

THENCE NORTHERLY ALONG THE EASTERLY LINE OF LOTS 24 AND 23 IN SAID ROTHFUS PLACE TO THE BEGINNING OF RADIUS FOR LOT 23 IN SAID ROTHFUS PLACE, SAID POINT ALSO BEING THE MOST EASTERLY CORNER OF STREET LOT "A" IN SAID ROTHFUS PLACE;