

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
JULY 20, 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

VACATION OF PUBLIC UTILITY EASEMENT

- *5. Resolution vacating an existing public utility easement located at 6487 SE 124th Street, Runnells (being Lot 1 of Owens Estates).

6.

PUBLIC COMMENTS

RESOLUTIONS

7. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for August 3, 2021 to review proposed vacation of unused road right-of-way known as part of NW 4th Street (Toland).
8. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for August 3, 2021 to review proposed vacation of unused road right-of-way known as part of Lot A of Lee Acres (Marietta).
9. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for August 3, 2021 to review proposed vacation of unused road right-of-way known as part of Lot B of Mancuso Acres (Marietta).
- *10. Resolution approving public utility easement on NW 4th Street (Toland).
- *11. Resolution approving Iowa DOT funding agreements from the Traffic Safety Improvements Program to install flashing beacons.
- *12. Resolution approving Subdivision Inspection Agreement for Forest Ridge Estates Plat 1.
13. Resolution approving minor final plat of Keubler Estates Plat 1.
14. Resolution establishing a truck embargo on portions of NE 38th Street.
- *15. Resolution approving amendment to contract with Iowa Department of Public Health for Integrated HIV and Viral Hepatitis Counseling, Testing and Referral Services.
- *16. Resolution approving amendment to contract with Iowa Department of Public Health for Immunization Services funding.
- *17. Resolution approving amendment to contact with Iowa Department of Public Health for Local Public Health Services funding.

- *18. Resolution approving amendment to Memorandum of Understanding with Iowa Department of Public Health for Tuberculosis Program funding.
- *19. Resolution approving renewal and amended subcontract with Wesley Community Services for Local Public Health Services.
- *20. Resolution approving License and Services Agreement with Drake University College of Pharmacy and Health Sciences (CPHS) for COVID-19 vaccination campaign assistance.
- *21. Resolution approving the Computer Aided Dispatch (CAD), Records Management System (RMS) and Jail Management System (JMS) agreements with the City of Des Moines.
- 22. Resolution modifying position within the Treasurer's Office.
- *23. Resolution authorizing settlement of a civil claim (I. Hayes).
- 24. Resolution approving Community Betterment Grant award.

COMMUNICATIONS

- 25. Polk County Treasurer Semi-Annual Report July 1 – December 31. 2020.

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 Public Works Department has received a request (Exhibit 'A') from Nicholas and Susan Conner, property owners of Lot 1 of Owens Estates, located within Section 36 of Township 78 North, Range 22 West of the 5th P.M. (Camp Township), Polk County, Iowa, and having the address of 6487 SE 124th Street, Runnells, for the vacation of a 20-foot public utility easement in accordance with Section 354.23 Code of Iowa. Said public utility easement requested to be vacated is described as follows:

The West 20 feet of Lot 1, Owens Estates, now included in and forming part of Polk County, Iowa; and

WHEREAS, Section 354.23, Iowa Code, requires a public hearing before the Polk County Board of Supervisors to vacate the platted easement; and

WHEREAS, the public utility easement is no longer necessary, no existing or proposed utilities are within the easement area, and all required utility companies have provided their consent to the vacation; and

WHEREAS, a public hearing was held on July 20, 2021, as required by Section 354.23 of Iowa Code, to vacate the platted public utility easement.

NOW, THEREFORE, BE IT RESOLVED that the platted public utility easement described and shown in Exhibit 'B' is hereby vacated.

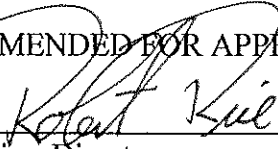
BE IT FURTHER RESOLVED that the Recorder's Office is directed to have this Resolution and attached Exhibits 'A-C' recorded as the vacating instruments in accordance with Section 354.23, Code of Iowa.

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

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POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 96-21 to vacate an existing public utility easement located at 6487 SE 124th Street, being Lot 1 of Owens Estates.

Agenda Date: July 20, 2021

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

Previous Action taken by the Board: Passed Resolution on July 6, 2021 to set Public Hearing for July 20, 2021.

Board/Commission Actions: None

Action Requested (Recommended): Approval to vacate the requested 20-foot public utility easement located on Lot 1 of Owens Estates.

Comply with Policy: Yes. This vacation procedure complies with Section 354.23, Code of Iowa, which requires a public hearing prior to easement vacation.

Background: The subdivision plat of Owens Estates was recorded on November 15, 1989 and created four (4) single-family lots. Several easements were created by the plat, including a 20-foot wide public utility easement parallel to the western property line of Lot 1. The current property owners have constructed two (2) accessory structures partially within this platted public utility easement. They have requested to vacate the entire easement to correct this issue. There are no existing or proposed utilities within the easement area. All required utilities have been contacted and have provided their consent for the proposed easement vacation. The Code of Iowa requires a public hearing to vacate the platted easement.

Action Impact: Approval of the resolution will vacate the public utility easement and allow the approved resolution and Exhibits 'A-C' to be recorded.

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	N/A			

Additional Fiscal Note Information (optional): None

RESOLUTION

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

WHEREAS, JC Toland owns property on either side of the subject parcel and has petitioned the Polk County Board of Supervisors to vacate a portion of said property that is being used as road right-of-way in accordance with Chapter 306.10 of the Code of Iowa; and

WHEREAS, the Public Works Department has reviewed the petition request and deemed that the right-of-way between their property could be vacated and not impact the function and maintenance of the secondary road system; and

WHEREAS, the legal description of the proposed un-used portion of the road right-of-way within the unincorporated area of Polk County that is proposed to be vacated is as follows and is shown on the attached map:

All that part of vacated NW 4th Street right-of-way of the official plat of the N 3/4 of Section 22, Township 79 North, Range 24 West, of the 5th P.M., lying West of and adjacent to Lot 11 in Interurban Acres, an official plat, and lying East of and adjacent to parcels A and B of Day Acres, an official plat, in plat of survey recorded in Book 10486, Page 614, all now included in and forming a part of Polk County, Iowa, and more particularly described as follows:

Beginning at the Northwest corner of said Lot 11; thence S00°03'39"W along the West line of said Lot 11, a distance of 231.96 feet to the Southwest corner of said Lot 11; thence S89°46'14"W, a distance of 40.00 feet to the east line of said Parcel B; thence N00°02'26"E along the east lines of said Parcels A and B, a distance of 207.17 feet to the Northeast corner of said Parcel A; thence S89°59'46"E, a distance of 20.00 feet; thence N00°13'47"E, a distance of 24.95 feet; thence S89°59'46"E, a distance of 20.00 feet to the point of beginning, containing 8,791 square feet, more or less; and

WHEREAS, Iowa Code Chapter 306.11 requires a public hearing and eventual public auction to vacate this road right-of-way.

NOW, THEREFORE, BE IT RESOLVED that a public hearing to consider the proposed vacation of said road right-of-way will be held at 9:30 AM on August 3, 2021, at the regularly scheduled meeting of the Polk County Board of Supervisors, Polk County Administrative Office Building, 111 Court Avenue, Room 120, Des Moines, Iowa; and

BE IT FURTHER RESOLVED that the Polk County Auditor is directed to publish the attached notice of hearing, and to furnish the Polk County Public Works Department with an affidavit of publication.

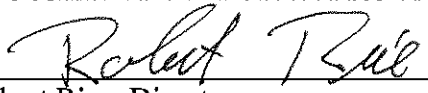
Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly, Chairperson

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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: None

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 99-21 to establish a public hearing to review the proposed vacation of unused road right-of-way known as part of NW 4th Street.

Agenda Date: July 20, 2021

Contact Individual: Kyle D. Riley, PE, CFM, County Engineer, Polk County Public Works Department, 515-286-3705

Previous Action taken by the Board: N/A

Board/Commission Actions: N/A

Action Requested (Recommended): Set the date of Public Hearing and direct Auditor to publish Notice.

Comply with Policy: Yes – Chapter 306 of Iowa Code

Background: JC Toland owns property on either side of the subject parcel and has petitioned the Polk County Board of Supervisors to vacate a portion of said property that is being used as road right-of-way in accordance with Chapter 306.10 of the Code of Iowa. The Public Works Department has reviewed the petition request and deemed that the right-of-way between their property could be vacated and not impact the function and maintenance of the secondary road system. Iowa Code Chapter 306.11 requires a public hearing and eventual public auction to vacate this road right-of-way.

Action Impact: Allows the vacation process to proceed.

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		
22/23						

Additional Fiscal Note Information (optional):

Notice of Public Hearing

Polk County will be holding a Public Hearing to review the proposed vacation of unused road right-of-way not in public use, in Section 22, T-79-N, R-24-W, Saylor Township, Polk County, Iowa, and described as follows:

All that part of vacated NW 4th Street right-of-way of the official plat of the N 3/4 of Section 22, Township 79 North, Range 24 West, of the 5th P.M., lying West of and adjacent to Lot 11 in Interurban Acres, an official plat, and lying East of and adjacent to parcels A and B of Day Acres, an official plat, in plat of survey recorded in Book 10486, Page 614, all now included in and forming a part of Polk County, Iowa, and more particularly described as follows:

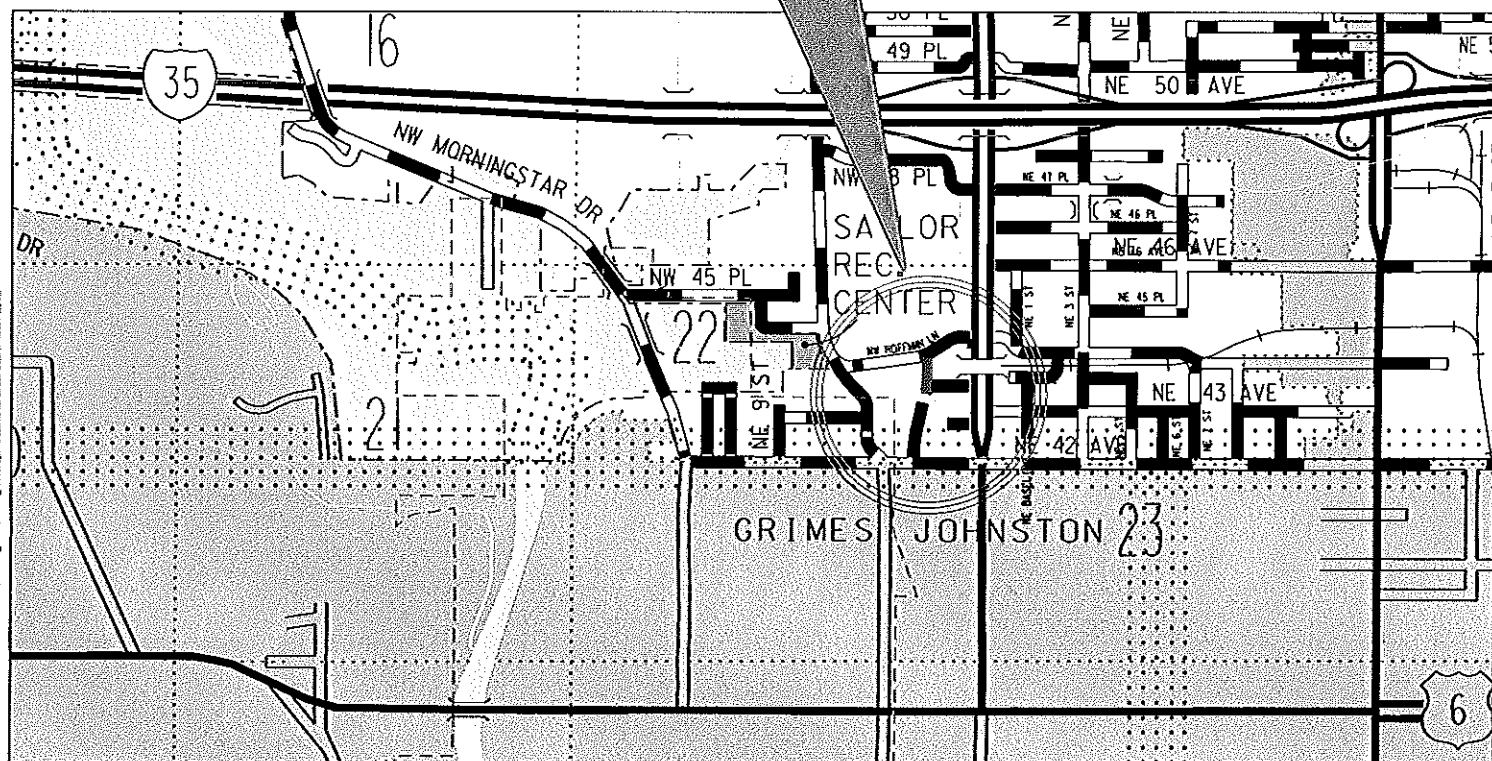
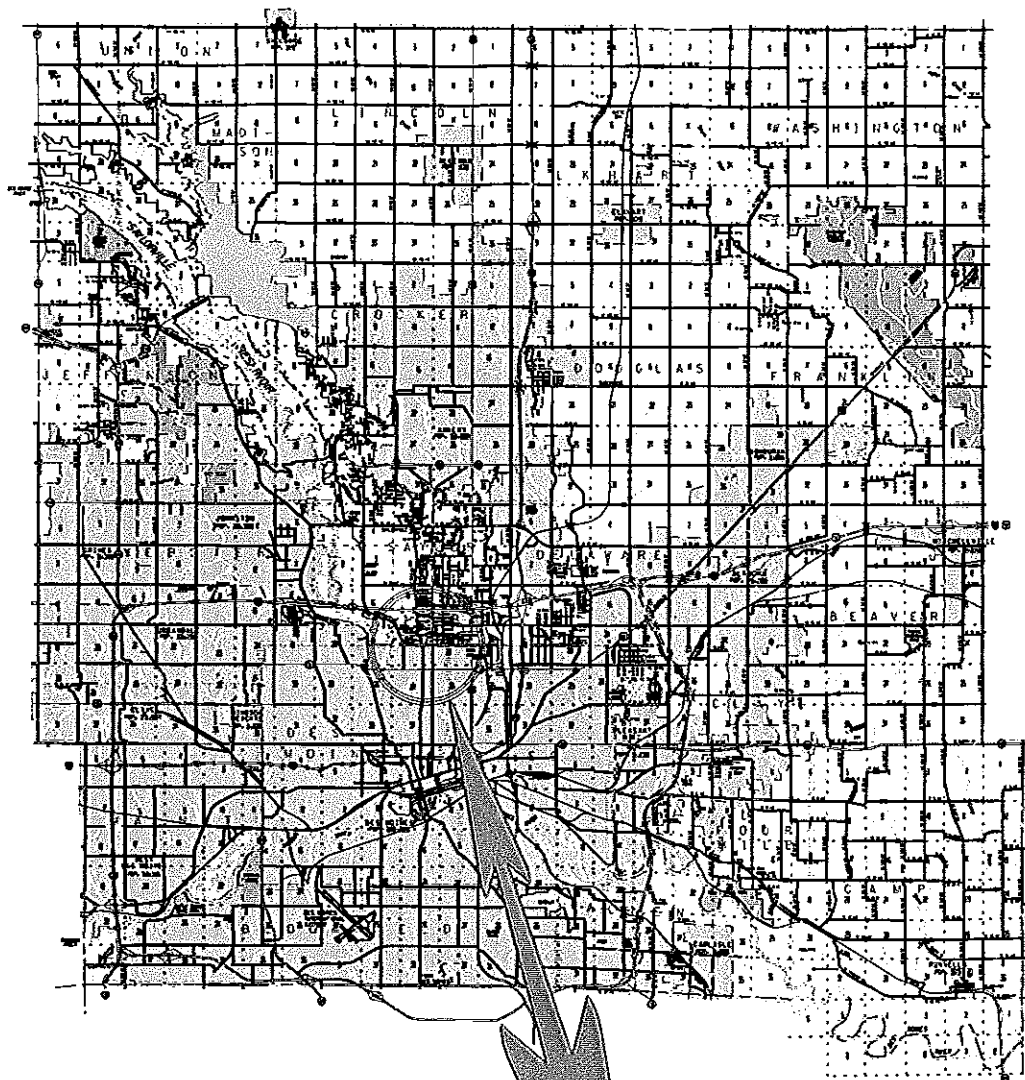
Beginning at the Northwest corner of said Lot 11; thence S00°03'39"W along the West line of said Lot 11, a distance of 231.96 feet to the Southwest corner of said Lot 11; thence S89°46'14"W, a distance of 40.00 feet to the east line of said Parcel B; thence N00°02'26"E along the east lines of said Parcels A and B, a distance of 207.17 feet to the Northeast corner of said Parcel A; thence S89°59'46"E, a distance of 20.00 feet; thence N00°13'47"E, a distance of 24.95 feet; thence S89°59'46"E, a distance of 20.00 feet to the point of beginning, containing 8,791 square feet, more or less.

Said proposed vacation is made with reservations for easements of record for existing public utilities (electric, gas, telecommunications, water, sanitary sewer, and storm sewer) within the above-described parcel for the right to service said utilities.

The purpose of this Public Hearing is to inform area residents of Polk County of this proposed action and to address citizen's concerns. The Public Hearing location and time are as follows:

August 3, 2021 – 9:30 a.m.
County Administrative Building, Room 120
111 Court Avenue
Des Moines, Iowa

All interested persons are encouraged to attend this hearing. Written comments on this proposal may also be submitted prior to the hearing. Questions regarding this hearing or the availability of documentation may be directed to the Polk County Public Works Office at 515-286-3705.



RESOLUTION MAP
Part of NW 4th Street

RESOLUTION

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

WHEREAS, Martin Marietta owns property adjacent to the subject parcel and has petitioned the Polk County Board of Supervisors to vacate a portion of said property that is being used as road right-of-way in accordance with Chapter 306.10 of the Code of Iowa; and

WHEREAS, the Public Works Department has reviewed the petition request and deemed that the right-of-way between lots 2-5 could be vacated and not impact the function and maintenance of the secondary road system; and

WHEREAS, the legal description of the proposed un-used portion of the road right-of-way within the unincorporated area of Polk County that is proposed to be vacated is as follows and is shown on the attached map:

All that part of Lot A of Lee Acres, and Official Plat, now included in and forming a part of Polk County, Iowa, lying North of and adjacent to Lots 2 to 5 in said Lee Acres, said tract more particularly described as follows:

Beginning at the Northeast corner of said Lot A; thence South 00°38'16" West, along the East line of said Lot A, a distance of 40.00 feet, to the Southeast corner of said Lot A; thence North 89°21'44" West, a distance of 889.60 feet, along the North lines of Lots 2 to 5, to the Northwest corner of said Lot 5; thence North 00°38'16" East, on the projection of the West line of said Lot 5, a distance of 40.00 feet, to a point on the North line of said Lot A; thence South 89°21'44" East, along the North line of said Lot A, a distance of 889.60 feet to the Point of Beginning, and containing 35,584 square feet or 0.82 acres of land, more or less; and

WHEREAS, Iowa Code Chapter 306.11 requires a public hearing and eventual public auction to vacate this road right-of-way.

NOW, THEREFORE, BE IT RESOLVED that a public hearing to consider the proposed vacation of said road right-of-way will be held at 9:30 AM on August 3, 2021, at the regularly scheduled meeting of the Polk County Board of Supervisors, Polk County Administrative Office Building, 111 Court Avenue, Room 120, Des Moines, Iowa; and

BE IT FURTHER RESOLVED that the Polk County Auditor is directed to publish the attached notice of hearing, and to furnish the Polk County Public Works Department with an affidavit of publication.

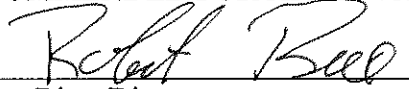
Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly, Chairperson

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RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY



Assistant County Attorney

FISCAL IMPACT: None

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 98-21 to establish a public hearing to review the proposed vacation of unused road right-of-way known as part of Lot A of Lee Acres.

Agenda Date: July 20, 2021

Contact Individual: Kyle D. Riley, PE, CFM, County Engineer, Polk County Public Works Department, 515-286-3705

Previous Action taken by the Board: N/A

Board/Commission Actions: N/A

Action Requested (Recommended): Set the date of Public Hearing and direct Auditor to publish Notice.

Comply with Policy: Yes -- Chapter 306 of Iowa Code

Background: Martin Marietta owns property adjacent to the subject parcel and has petitioned the Polk County Board of Supervisors to vacate a portion of said property that is being used as road right-of-way in accordance with Chapter 306.10 of the Code of Iowa. The Public Works Department has reviewed the petition request and deemed that the right-of-way between lots 2-5 could be vacated and not impact the function and maintenance of the secondary road system. Iowa Code Chapter 306.11 requires a public hearing and eventual public auction to vacate this road right-of-way.

Action Impact: Allows the vacation process to proceed.

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		
22/23						

Additional Fiscal Note Information (optional):

Notice of Public Hearing

Polk County will be holding a Public Hearing to review the proposed vacation of unused road right-of-way not in public use, in Section 9, T-79-N, R-24-W, Saylor Township, Polk County, Iowa, and described as follows:

All that part of Lot A of Lee Acres, and Official Plat, now included in and forming a part of Polk County, Iowa, lying North of and adjacent to Lots 2 to 5 in said Lee Acres, said tract more particularly described as follows:

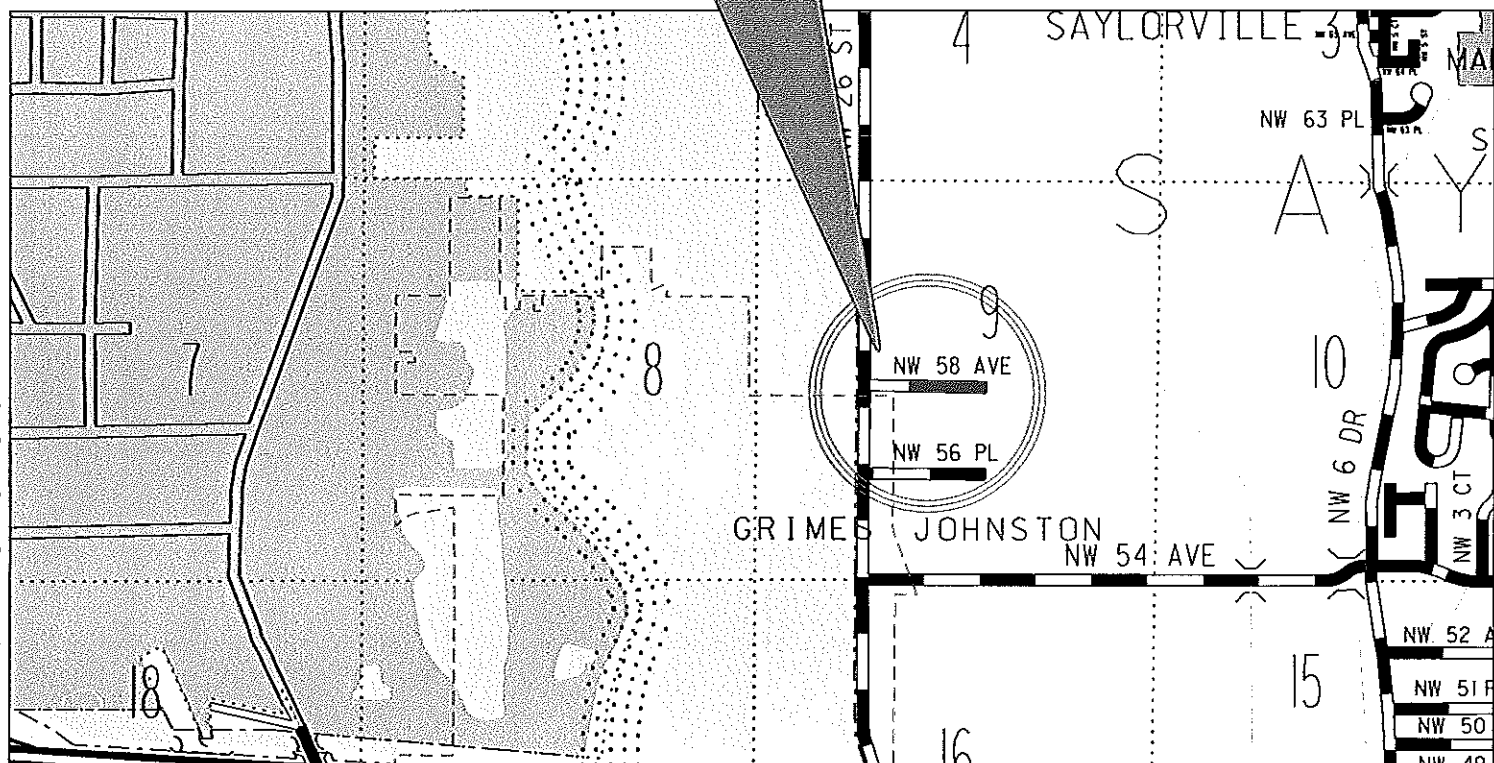
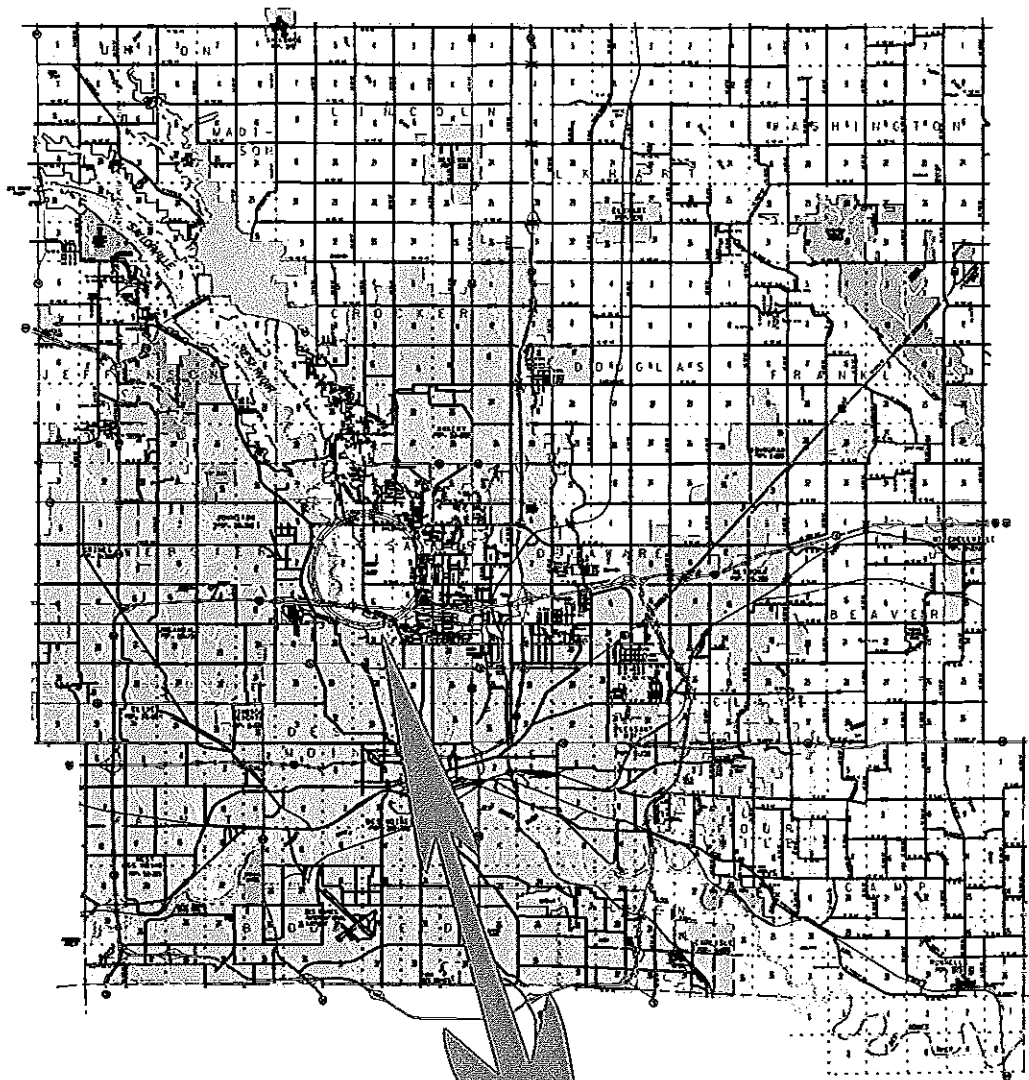
Beginning at the Northeast corner of said Lot A; thence South 00°38'16" West, along the East line of said Lot A, a distance of 40.00 feet, to the Southeast corner of said Lot A; thence North 89°21'44" West, a distance of 889.60 feet, along the North lines of Lots 2 to 5, to the Northwest corner of said Lot 5; thence North 00°38'16" East, on the projection of the West line of said Lot 5, a distance of 40.00 feet, to a point on the North line of said Lot A; thence South 89°21'44" East, along the North line of said Lot A, a distance of 889.60 feet to the Point of Beginning, and containing 35,584 square feet or 0.82 acres of land, more or less.

Said proposed vacation is made with reservations for easements of record for existing public utilities (electric, gas, telecommunications, water, sanitary sewer, and storm sewer) within the above-described parcel for the right to service said utilities.

The purpose of this Public Hearing is to inform area residents of Polk County of this proposed action and to address citizen's concerns. The Public Hearing location and time are as follows:

August 3, 2021 – 9:30 a.m.
County Administrative Building, Room 120
111 Court Avenue
Des Moines, Iowa

All interested persons are encouraged to attend this hearing. Written comments on this proposal may also be submitted prior to the hearing. Questions regarding this hearing or the availability of documentation may be directed to the Polk County Public Works Office at 515-286-3705.



RESOLUTION MAP
Part of Lot A(NW 58TH Ave)
Lee Acres

RESOLUTION

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

WHEREAS, Martin Marietta owns property on either side of the subject parcel and has petitioned the Polk County Board of Supervisors to vacate a portion of said property that is being used as road right-of-way in accordance with Chapter 306.10 of the Code of Iowa; and

WHEREAS, the Public Works Department has reviewed the petition request and deemed that the right-of-way between lots 4-7 and lots 9-12 could be vacated and not impact the function and maintenance of the secondary road system; and

WHEREAS, the legal description of the proposed un-used portion of the road right-of-way within the unincorporated area of Polk County that is proposed to be vacated is as follows and is shown on the attached map:

All that part of Lot B of Mancuso Acres, an Official plat, now included in and forming a part of Polk County, Iowa, lying between Lots 4 to 7 and 9 to 12 in said Mancuso Acres, said tract more particularly described as follows:

Beginning at the Southeast corner of said Lot 9 Mancuso Acres, thence 00°05'42" West, a distance of 50.00 feet, to the Northeast corner of Lot 7; thence North 89°17'14" West, along the North line of Lot 7, a distance of 265.70 feet, to the Northwest corner of Lot 7; thence North 89°11'11" West, along the North line of Lots 6, 5, and 4, a distance of 797.89 feet, to the Northwest Corner of Lot 4; thence North 00°33'54" West, across Lot B, a distance of 50.00 feet, to the Southwest corner of Lot 12; thence South 89°11'20" East, along the South line of Lot 12, a distance of 266.12 feet, to the Southeast corner of Lot 12; thence South 89°13'12" East, along the South line of Lots 11, 10, and 9, a distance of 798.03 feet to the Point of Beginning, and containing 53,313 square feet or 1.22 acres of land, more or less; and

WHEREAS, Iowa Code Chapter 306.11 requires a public hearing and eventual public auction to vacate this road right-of-way.

NOW, THEREFORE, BE IT RESOLVED that a public hearing to consider the proposed vacation of said road right-of-way will be held at 9:30 AM on August 3, 2021, at the regularly scheduled meeting of the Polk County Board of Supervisors, Polk County Administrative Office Building, 111 Court Avenue, Room 120, Des Moines, Iowa; and

BE IT FURTHER RESOLVED that the Polk County Auditor is directed to publish the attached notice of hearing, and to furnish the Polk County Public Works Department with an affidavit of publication.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly, Chairperson

#9

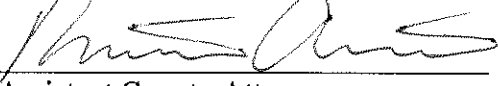
RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY



Assistant County Attorney

FISCAL IMPACT: None

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 97-21 to establish a public hearing to review the proposed vacation of unused road right-of-way known as part of Lot B of Mancuso Acres.

Agenda Date: July 20, 2021

Contact Individual: Kyle D. Riley, PE, CFM, County Engineer, Polk County Public Works Department, 515-286-3705

Previous Action taken by the Board: N/A

Board/Commission Actions: N/A

Action Requested (Recommended): Set the date of Public Hearing and direct Auditor to publish Notice.

Comply with Policy: Yes – Chapter 306 of Iowa Code

Background: Martin Marietta owns property on either side of the subject parcel and has petitioned the Polk County Board of Supervisors to vacate a portion of said property that is being used as road right-of-way in accordance with Chapter 306.10 of the Code of Iowa. The Public Works Department has reviewed the petition request and deemed that the right-of-way between lots 4-7 and lots 9-12 could be vacated and not impact the function and maintenance of the secondary road system. Iowa Code Chapter 306.11 requires a public hearing and eventual public auction to vacate this road right-of-way.

Action Impact: Allows the vacation process to proceed.

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		
22/23						

Additional Fiscal Note Information (optional):

Notice of Public Hearing

Polk County will be holding a Public Hearing to review the proposed vacation of unused road right-of-way not in public use, in Section 9, T-79-N, R-24-W, Saylor Township, Polk County, Iowa, and described as follows:

All that part of Lot B of Mancuso Acres, an Official plat, now included in and forming a part of Polk County, Iowa, lying between Lots 4 to 7 and 9 to 12 in said Mancuso Acres, said tract more particularly described as follows:

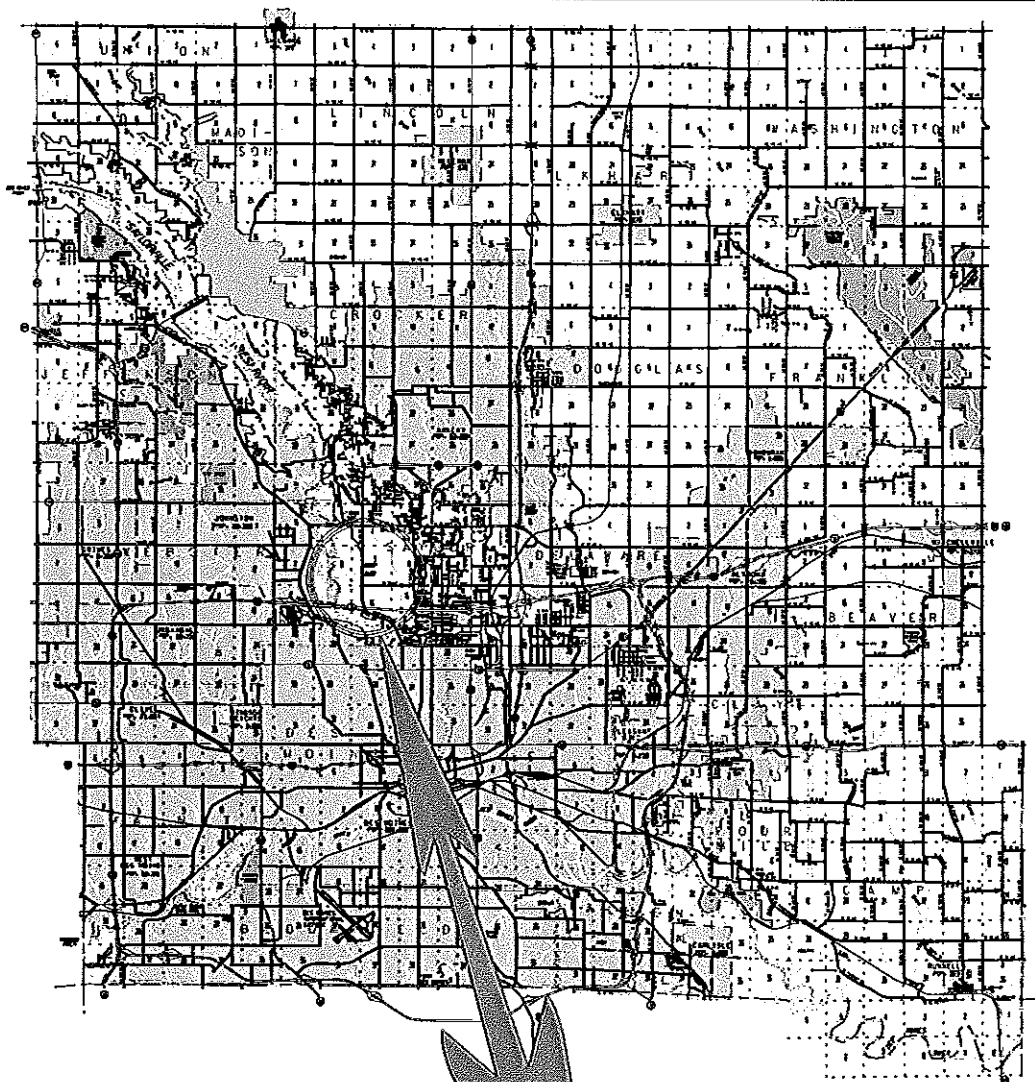
Beginning at the Southeast corner of said Lot 9 Mancuso Acres, thence $00^{\circ}05'42''$ West, a distance of 50.00 feet, to the Northeast corner of Lot 7; thence North $89^{\circ}17'14''$ West, along the North line of Lot 7, a distance of 265.70 feet, to the Northwest corner of Lot 7; thence North $89^{\circ}11'11''$ West, along the North line of Lots 6, 5, and 4, a distance of 797.89 feet, to the Northwest Corner of Lot 4; thence North $00^{\circ}33'54''$ West, across Lot B, a distance of 50.00 feet, to the Southwest corner of Lot 12; thence South $89^{\circ}11'20''$ East, along the South line of Lot 12, a distance of 266.12 feet, to the Southeast corner of Lot 12; thence South $89^{\circ}13'12''$ East, along the South line of Lots 11, 10, and 9, a distance of 798.03 feet to the Point of Beginning, and containing 53,313 square feet or 1.22 acres of land, more or less

Said proposed vacation is made with reservations for easements of record for existing public utilities (electric, gas, telecommunications, water, sanitary sewer, and storm sewer) within the above-described parcel for the right to service said utilities.

The purpose of this Public Hearing is to inform area residents of Polk County of this proposed action and to address citizen's concerns. The Public Hearing location and time are as follows:

August 3, 2021 – 9:30 a.m.
County Administrative Building, Room 120
111 Court Avenue
Des Moines, Iowa

All interested persons are encouraged to attend this hearing. Written comments on this proposal may also be submitted prior to the hearing. Questions regarding this hearing or the availability of documentation may be directed to the Polk County Public Works Office at 515-286-3705.



RESOLUTION MAP
Part of Lot B(NW 56TH Place)
Mancuso Acres

Res. No. 101-21
July 20, 2021

RESOLUTION

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

WHEREAS, JC Toland is planning to redevelop their site at 4370 NW 4th St.; and

WHEREAS, in order to facilitate future maintenance of current and future public utilities, a Public Utility Easement needs to be established before redevelopment commences.

NOW, THEREFORE, BE IT RESOLVED Polk County, Iowa approves the terms of the Public Utility Easement and authorizes the Chairperson of the Polk County Board of Supervisors to execute the easement document on behalf of Polk County; and

BE IT FURTHER RESOLVED that the Board of Supervisors approves the County Auditor to record all necessary documents and exhibits.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly, Chairperson

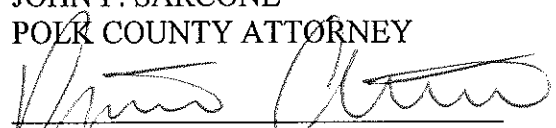
RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY



Assistant County Attorney

Fiscal Note: None

#10

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 101-21 to approve Public Utility Easement on NW 4th Street.

Agenda Date: July 20, 2021

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

Previous Action taken by the Board: N/A

Board/Commission Actions: N/A

Action Requested (Recommended): Resolution approves the terms of the attached Public Utility Easement and authorizes the Chair to execute the easement.

Comply with Policy: Yes

Background: JC Toland is redeveloping their site at 4370 NW 4th St. and the plans require that a Public Utility Easement be created before moving forward.

Action Impact: Approval of the easement will ensure that public utilities can maintain their existing and future lines within this easement.

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						
22/23						

Additional Fiscal Note Information (optional):

July 20, 2021

RESOLUTION

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

WHEREAS, Project Nos. L-TSF-CO77(235)--74-77 (NE 94th Ave.) and L-TSF-CO77(236)--74-77 (NE 108th Street) are traffic safety projects and are included in the approved Fiscal Year 2021/2022 Polk County Five (5) year (2021-2026) Farm-to-Market and Secondary Road Capital Improvements Program; and

WHEREAS, these projects include the use of Transportation Safety Improvement Program (TSIP) funds which are administered by the Iowa Department of Transportation; and

WHEREAS, the Iowa Department of Transportation has provided Polk County with Agreement Nos. 2022-TS-019 and 2022-TS-020 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 Iowa Department of Transportation Agreement Nos. 2022-TS-019 and 2022-TS-020, adopts the Agreements, and authorizes the Chairperson of the Polk County Board of Supervisors to execute the Agreements on behalf of Polk County, Iowa; and

BE IT FURTHER RESOLVED that the Public Works Department be authorized to return a copy of the signed Agreements to the Iowa Department of Transportation and administer the Agreements on behalf of Polk County.

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 Note: None

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POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 100-21 to approve Iowa Department of Transportation funding Agreements from the Traffic Safety Improvement Program to install flashing beacons.

Agenda Date: July 20, 2021

Contact Individual: Kyle D. Riley, PE, CFM, County Engineer, Polk County Public Works Department, 515-286-3705

Previous Action taken by the Board: N/A

Board/Commission Actions: N/A

Action Requested (Recommended): Approves and adopts Iowa Dept. Of Transportation Agreement No. 2022-TS-019 and Agreement No. 2022-TS-020, and authorizes the Public Works Department to administer the Agreements on behalf of Polk County.

Comply with Policy: Yes

Background: Project Nos. L-TSF-CO77(235)--74-77 (NE 94th Ave.) and L-TSF-CO77(236)--74-77 (NE 108th Street) are traffic safety projects and are included in the approved Fiscal Year 2021/2022 Polk County Five (5) year (2021-2026) Farm-to-Market and Secondary Road Capital Improvements Program. This project includes the use of TSIP funds which are administered by the Iowa Department of Transportation. The Iowa Department of Transportation has provided Polk County with the Agreements to formalize the funding requirements and project development responsibilities of each agency as part of this projects.

Action Impact: Resolution approves the terms of the Iowa Department of Transportation Agreements and allows the development of each project to proceed.

Fiscal Note: The project will utilize \$42,000 in Traffic Safety Improvement Program funds and the remainder will be paid from the Polk County Farm-to-Market Fund.

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	\$90,000	\$42,000	N		
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 1 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 1 and authorizes the Chairperson of the Polk County Board of Supervisors to execute the agreement on behalf of Polk County; and

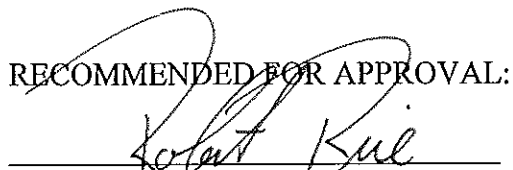
BE IT FUTHER RESOLVED that the Public Works Department return a copy of the signed agreement to Tom Davies and administer the agreement on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

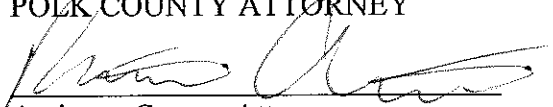
Angela Connolly, Chairperson

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. 94-21 approving a Subdivision Inspection Agreement for Forest Ridge Estates Plat 1.

Agenda Date: July 20, 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, and work begins on the plat improvements and Polk County monitors the progress.

Action Impact: Allows work to begin on the plat improvements for Forest Ridge Estates Plat 1 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 31, Township 81 North, Range 25 West of the 5th P.M. (Jefferson Township), Polk County, Iowa, wish to subdivide and plat their land into a minor subdivision final plat known as Keubler Estates Plat 1; and

WHEREAS, the minor subdivision final plat proposes one (1) single-family residential lot, one (1) outlot, and two (2) street lots on 37.05 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 has reviewed and approved the minor subdivision preliminary plat on March 26, 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 that the major subdivision final plat of Keubler Estates Plat 1 is hereby approved.

Sewer Service:	Individual septic systems
Water Service:	Xenia Rural Water
Zoning:	"AG" Agricultural District and "RR" Rural Residential District
Platted by:	Delbert Keubler (property owner)
Engineer:	Associated Engineering Company of Iowa
Location:	12378 NW 128 th Street, Madrid. Located on the West side of NW 128 th Street, approximately 1,300 feet North of the intersection of NW 120 th Avenue and NW 128 th Street
Township:	Jefferson

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly, Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works

FISCAL NOTE: No cost to the County

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 95-21 approving the Keubler Estates Plat 1, a minor subdivision final plat.

Agenda Date: July 20, 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 Keubler Estates Plat 1.

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 minor subdivision Final Plat proposes one (1) single-family residential lot and one (1) outlot on approximately 37.05 acres of land. Lot 1 is zoned "AG" Agricultural District, and Outlot X is zoned is zoned "RR" Rural Residential District and is currently being replatted as Grant Acres. Lot 1 of the proposed subdivision will be approximately 6.19 acres in area, and Outlot X is 29.65 acres in area. Lot 1 contains a previously constructed residential dwelling and residential outbuildings. Outlot currently contains no structures. The property will be served by Des Moines Water Works and individual septic systems.

Action Impact: Approval of the Final Plat allows for 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

Keubler Estates Plat 1

Final Plat

PLAT INFORMATION: This minor final subdivision plat proposes one (1) residential lot and one (1) outlot on 37.05 acres of land that is zoned "AG" Agricultural District (Lot 1) and "RR" Rural Residential District (Outlot X).

SEWER: Individual septic systems

WATER: Xenia Rural Water

TOWNSHIP: Jefferson

OWNER/DEVELOPER: Delbert Keubler

Vicinity Map:



RESOLUTION

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

WHEREAS, it has been determined that truck and heavy construction traffic on the following roadways will create vehicular safety concerns and damage the hot mix asphalt roadways; and

WHEREAS, the Polk County Board of Supervisors under Chapter 321.473 of the *Code of Iowa*, may prohibit the operation of trucks on roadways by posting the appropriate signs; and

WHEREAS, to protect the safety of the commuter traffic and reduce roadway deterioration, it is recommended that all trucks greater than five (5) ton in gross vehicle weight be prohibited from operation on the following roadways until such time that the Polk County Public Works Department recommends that the truck embargo be lifted:

Roadway	From	To
NE 38 th Street	½ Mile North of NE 126 th Avenue	NE 150 th Avenue

NOW, THEREFORE, BE IT RESOLVED that Polk County, Iowa hereby establishes all trucks greater than five (5) ton in gross vehicle weight be prohibited from operation on the aforementioned roadways in the Polk County Secondary Road System commencing at the time of posting and to remain in effect until such time the Polk County Board of Supervisors lifts the embargo. Violation of this resolution is punishable by a fine as set forth in Iowa Code Section 321.473. Polk County further authorizes the Public Works Department to post the appropriate signs on the said roadways.

BE IT UNDERSTOOD that said truck embargo shall not be construed to prohibit:

- Secondary Roads maintenance vehicles, fire apparatus; road maintenance equipment owned by, under lease to, or used in the performance of a contract with any state or local authority, including School Buses
- Truck(s) that deliver or pick-up merchandise or materials to properties along the said roadway provided that said truck(s) enter the roadway at the intersection nearest their destination and proceed thereon no further than the nearest intersection thereafter.
- Vehicles considered implements of husbandry as defined by Section 321.1 of the *Code of Iowa*, or trucks used to transport farm commodities.

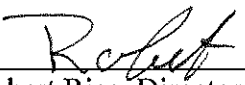
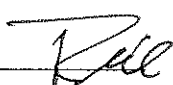
Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly, Chairperson

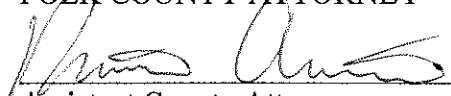
14

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: Installation of four (4) signs at \$100 each to be funded from the current Secondary Road Budget.

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 93-21 establishing a truck embargo on portions of NE 38th Street.

Agenda Date: July 20, 2021

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

Previous Action taken by the Board: None

Board/Commission Actions: N/A

Action Requested (Recommended): Establish that all trucks greater than five (5) ton in gross vehicle weight be prohibited from operation on the selected roadways and authorize the Polk County Polk Public Works Department to post the appropriate signs.

Comply with Policy: Yes

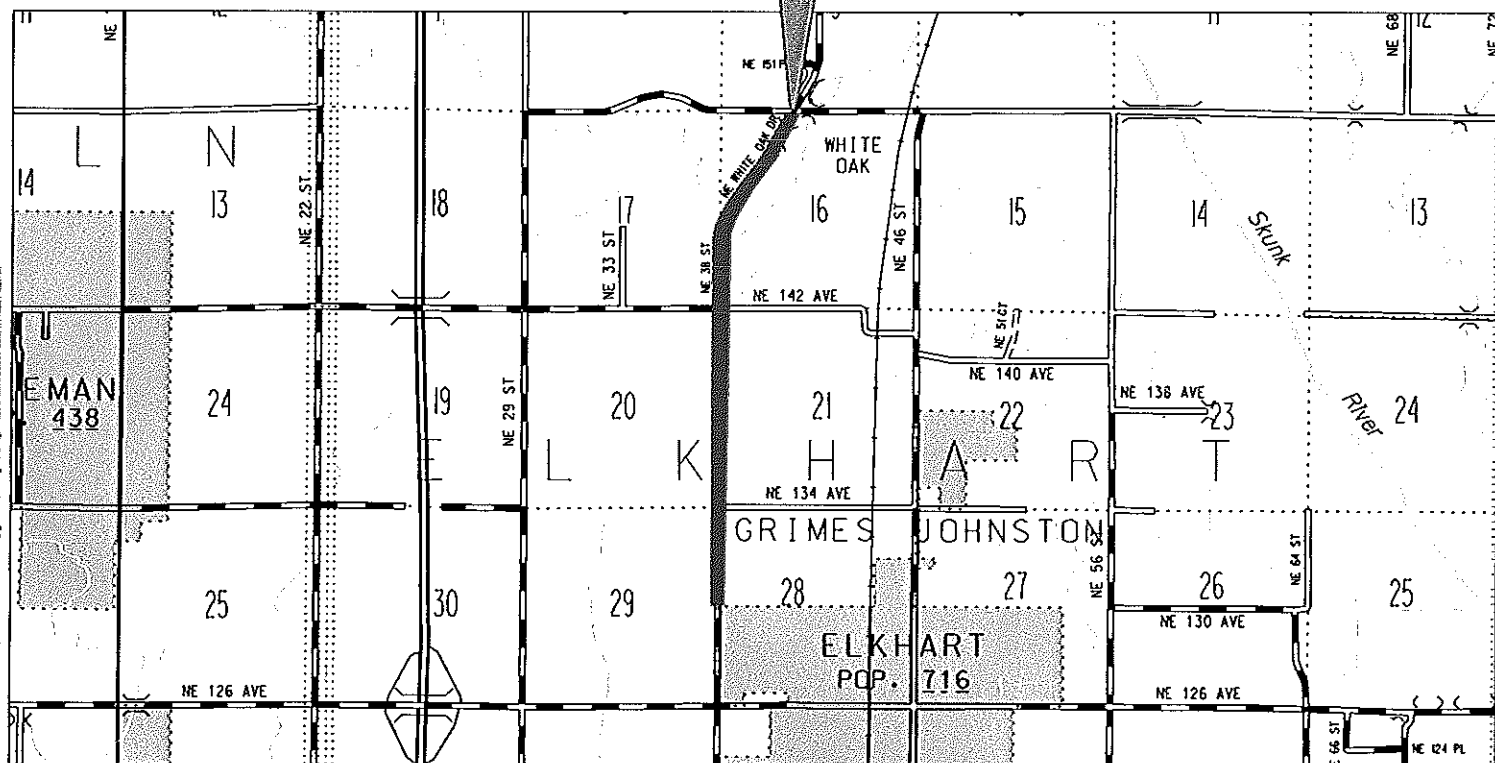
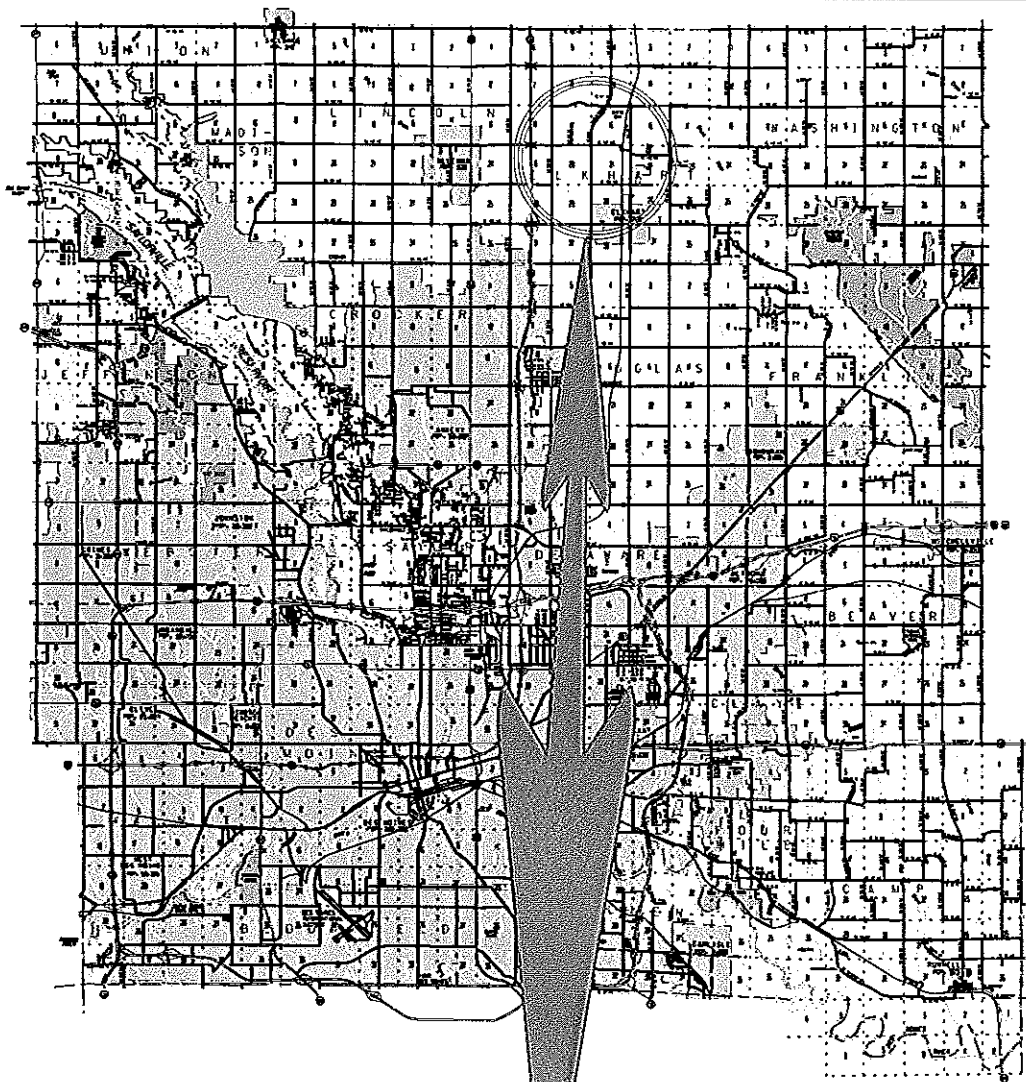
Background: It has been determined that truck traffic on portions of NE 38th Street will create vehicular safety concerns and damage the hot mix asphalt roadways. The Board of Supervisors under Chapter 321.473 of the *Code of Iowa*, may prohibit the operation of trucks on roadways by posting the appropriate signs. The Public Works Department recommends that all trucks greater than five (5) ton in gross vehicle weight be prohibited from operation on NE 38th Street from ½ mile north of NE 126th Avenue to NE 150th Avenue until such time that the Public Works Department recommends that the truck embargo be lifted. This embargo shall not apply to Secondary Roads maintenance vehicles, fire apparatus; road maintenance equipment owned by, under lease to, or used in the performance of a contract with any state or local authority, including School Buses or Truck(s) that deliver or pick-up merchandise or materials along the said roadway provided that said truck(s) enter the roadway at the intersection nearest their destination and proceed thereon no further than the nearest intersection thereafter, or vehicles considered implements of husbandry as defined by Section 321.1 of the Code of Iowa, or trucks used to transport farm commodities.

Action Impact: Establishes the truck embargo and authorizes the Public Works Department to post the appropriate signs on the said roadways.

Fiscal Note: Installation of four (4) signs at \$100 each to be funded from the current Secondary Road 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	\$400	N	N		
22/23						

Additional Fiscal Note Information (optional):



RESOLUTION MAP
Truck Embargo - %5 Tons
Part of NE 38th Street

RESOLUTION

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

WHEREAS, the Iowa Department of Public Health (IDPH) allocated funds to Polk County to conduct Integrated HIV and Hepatitis Counseling, Testing and Referral (CTR) services; and

WHEREAS, on February 2, 2021, Polk County, Iowa approved Contract # 5881AP10 that allocated \$184,217 to continue expanding these services for the term of January 1, 2021 through December 31, 2021; and

WHEREAS, at that time, IDPH had only received a percentage of its federal award, so the initial Contract # 5881AP10 amount was \$117,227. The remaining award would be disbursed via future contract amendments; and

WHEREAS, on May 4, 2021, Amendment 1 to Contract # 5881AP10 added an additional \$19,811 for a new total of \$137,038; and

WHEREAS, this Amendment 2 to Contract #5881AP10 adds an additional \$2,250 for a new total of \$139,288.

NOW, THEREFORE, BE IT RESOLVED: That Polk County, Iowa approves Amendment 2 to Contract #5881AP10 with the Iowa Department of Public Health to fund Integrated HIV and Viral Hepatitis Counseling, Testing and Referral (CTR) services in Polk County and authorizes the Chairperson of the Polk County Board of Supervisors to sign said Amendment 2 on behalf of Polk County, Iowa.

NOW, THEREFORE, BE IT FURTHER RESOLVED: That the Director of the Polk County Health Department, or her designee, be authorized to execute any and all documents in furtherance of this Amendment 2 to Contract #5881AP10.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

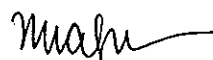
By _____
Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:



Helen Eddy, Public Health Director
Polk County Health Department

Approved as to form:
JOHN P. SARCONI
POLK COUNTY ATTORNEY

BY  _____

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POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Amendment 2 to Contract # 5881AP10 with Iowa Department of Public Health (IDPH) for Integrated HIV and Viral Hepatitis Counseling, Testing and Referral Services.

Agenda Date: 7/20/2021

Contact Individual: Scott Slater, 286-3752

Previous Action taken by the Board: Original Contract # 5881AP10 approved by BOS on 2/2/2021 and Amendment 1 to Contract # 5881AP10 approved on 5/4/2021.

Board/Commission Actions: None

Action Requested (Recommended): Approval

Comply with Policy: Controlling the spread of communicable disease in the county is an essential public health function and mandated by Iowa law.

Background: Each year, the Iowa Department of Public Health awards funds to Polk County to carry out HIV and Hepatitis C Prevention, Counseling, Testing and Referral and Hepatitis immunization services for at-risk individuals. Funding was \$184,217 for the term January 1, 2021 through December 31, 2021. However, at that time IDPH had only received a percentage of its federal award, so the initial Contact # 5881AP10 amount was \$117,227. Amendments with additional funding will be forthcoming.

Amendment 1 to Contract # 5881AP10 added an additional \$19,811 in funding for a new total of \$137,038.

Action Impact: This Amendment 2 to Contract # 5881AP10 adds an additional \$2,250 for a new total of \$139,288.

Fiscal Note:

Fiscal Year	Budget- ed? (Y/N)	Anticipat ed Expense	Anticipat ed Revenue	Ongoing Commitm ent? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
20/21	Y	68,519	68,519	Y	10223011.74211	10223011.52480
21/22	Y	70,769	70,769	Y	10223011.74211	10223011.52480

Additional Fiscal Note Information (optional): Funding Federal \$134,788. State Funding \$4,500.

RESOLUTION

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

WHEREAS, providing enhanced immunization services for children, adolescents and under-immunized populations will assure high immunization coverage levels and a lower incidence of vaccine preventable disease in Polk County; and

WHEREAS, on July 14, 2020, Polk County, Iowa approved Contract #58811473 with the Iowa Department of Public Health which allocated \$45,000 for the Polk County Immunization Program for the term of July 1, 2020 through June 30, 2021; and

WHEREAS, this Amendment 1E to Contract #58811473 provides a one-year extension through June 30, 2022, funding of \$44,000 during this extension period and changes the Contract number to #58811473E.

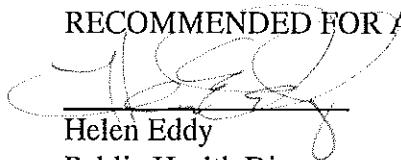
NOW, THEREFORE, BE IT RESOLVED that Polk County, Iowa approves Amendment 1E to Contract #58811473, with the Iowa Department of Public Health for Immunization Service in Polk County and authorizes the Chairperson of the Polk County Board of Supervisors to sign said Amendment 1E on behalf of Polk County, Iowa.

NOW, THEREFORE, BE IT FURTHER RESOLVED: That the Director of the Polk County Health Department, or her designee, be authorized to execute any and all documents in furtherance of this Amendment 1E to Contract #58811473.

Approved this _____ day of _____, 2021.

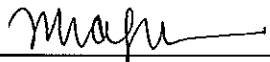
By _____
Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:


Helen Eddy
Public Health Director

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By 
Assistant County Attorney

Fiscal Note: FY2122 Expenses/Revenues \$44,000

#16

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Amendment 1E to Contract #5881147E with Iowa Department of Public Health (IDPH) for Immunization Services funding.

Agenda Date: 7/20/2021

Contact Individual: Scott Slater, 286-3752

Previous Action taken by the Board: Original Contract approved 7/14/20

Board/Commission Actions: N/A

Action requested: Approval

Comply with Policy: Controlling the spread of communicable disease in the county is an essential public health function and mandated by Iowa law.

Background: Annually, Polk County, Iowa has entered into a contract with the Iowa Department of Public Health for funding for the Polk County Immunization Program. This year's grant amount is \$44,000 for the period July 1, 2021 through June 30, 2022 and is a one-year extension of the previous contract.

Action Impact These funds will partially offset the salary/benefits for a registered nurse to administer the Childhood Immunization Program at the Health Department which targets underinsured and uninsured youths ages 0-18.

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	44,000	44,000	N	10223011.74190	10223011.52480

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, the Iowa Department of Public Health (IDPH) provides funding yearly to Polk County through the Local Public Health Services (LPHS) Contract; and

WHEREAS, the purpose of the LPHS Contract is to provide financial support to local boards of health to assure core public health functions and essential public health services are delivered; and

WHEREAS on July 21, 2020 Polk County, Iowa approved Contract #5881CO77 and Amendment 1 to Contract #5881CO77 with the Iowa Department of Public Health for \$833,867 for the period July 1, 2020 through June 30, 2021; and

WHEREAS, This Amendment 2 to Contract #5881CO77 provides a one- year extension through June 30, 2022, funding of \$839,091 and changes the contract number to 5881CO77E.

NOW, THEREFORE, BE IT RESOLVED that Polk County, Iowa approves the terms of Amendment 2 to Contract#5881CO77 with the Iowa Department of Public Health for local public health funding to Polk County and authorizes the Chairperson of the Polk County Board of Supervisors to sign said Amendment 2 on behalf of Polk County, Iowa.

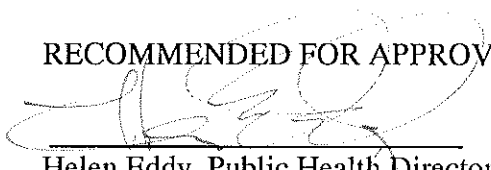
NOW, THEREFORE, BE IT FURTHER RESOLVED: That the Director of the Polk County Health Department, or her designee, be authorized to execute any and all documents in furtherance of this Amendment 2 to Contract #5881CO77.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

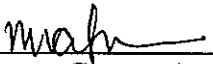
Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:



Helen Eddy, Public Health Director
Polk County Health Department

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

By: 

Assistant County Attorney

Fiscal Impact: \$839,091

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POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Amendment 2 to Contract #5881C077 with Iowa Department of Public Health for Local Public Health Services funding

Agenda Date: 7/20/2021

Contact Individual: Scott Slater, 286-3752

Previous Action Taken by the Board: Contract #5881C077 and Amendment 1 to Contract #5881C077 approved by Polk County on 7/21/2020

Board/Commission Actions: None

Action Requested: Approval

Comply with Policy: Yes

Background: Historically, the Iowa Department of Public Health (IDPH) provides funding to Polk County for the provision of core public health functions and essential services in the community. Polk County has traditionally provided some of the programming and subcontracted with a non-profit agency to provide home care aide and public health nursing services. IDPH is providing funding of \$839,091 for the program and extending the contract an additional year through June 22, 2022.

The source of the funding is from the Essential Public Health Services appropriation

Action Impact: These funds will enable Polk County to provide in-home nursing and home health care aide services in the community via a subcontract and offset staff salaries at the health department to assist with communicable disease investigations; health education in the community; home hazard investigations and community partnership participation. This year's contract amount represents a 1.0% increase from the previous year.

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	839,091	839,091	Y	10223404.74460 10223404.77440	10223404.52190

Additional Fiscal Note Information (optional): Funding sources: State \$839,091

RESOLUTION

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

WHEREAS, tuberculosis is a communicable disease that is a threat to the public health of the residents of Polk County; and

WHEREAS, on February 16, 2021 Polk County, Iowa approved Memorandum of Understanding (MOU) -2021-TB01 with the Iowa Department of Public Health to continue to conduct tuberculosis prevention which allocated funds of \$900 to Polk County for the continuation of the Polk County tuberculosis detection and prevention program for the term of January 1, 2021 through December 31, 2021; and

WHEREAS, on March 16, 2021, MOU-2021-TB01, Amendment 1 added an additional \$900 for a new total of \$1,800; and

WHEREAS, on March 30, 2021, MOU-2021- TB01, Amendment 2 added an additional \$900 for a new total of \$2,700; and

WHEREAS, on April 6, 2021, MOU-2021- TB01, Amendment 3 added an additional \$900 for a new total of \$3,600; and

WHEREAS, on June 29, 2021, MOU-2021- TB01, Amendment 4 added an additional \$900 for a new total of \$4,500; and

WHEREAS, this MOU-2021-TB01 Amendment 5 adds an additional \$900 for a new total of \$5,400.

NOW, THEREFORE, BE IT RESOLVED: That Polk County, Iowa approves MOU-2021-TB01, Amendment 5, with the Iowa Department of Public Health to continue to conduct tuberculosis prevention and outreach activities in the community, and authorizes the Chairperson of the Polk County Board of Supervisors to sign MOU-2021-TB01, Amendment 5; and

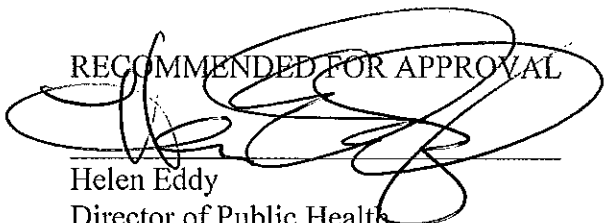
NOW, THEREFORE, BE IT FURTHER RESOLVED: That the Polk County Board of Supervisors authorizes the Director of the Polk County Health Department, or her designee, to execute any and all documents in furtherance of this grant award pursuant to MOU-2021-TB01 with the Iowa Department of Public Health.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

By _____
Angela Connolly
Chairperson

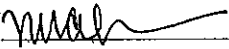
RECOMMENDED FOR APPROVAL


Helen Eddy
Director of Public Health

18

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

BY  _____
Assistant County Attorney

FISCAL NOTE: FY 21/22 Revenue/Expenses: \$5,400

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Amendment 5 to Memorandum of Understanding (MOU) with Iowa Department of Public Health for Tuberculosis Program funding

Agenda Date: 7/20/2021

Contact Individual: Scott Slater, 286-3752

Previous Action taken by the Board: Original MOU approved 2/16/2021, Amendment 1 to MOU approved 3/16/2021, Amendment 2 to MOU approved on 3/30/2021, Amendment 3 to MOU approved on 4/6/2021, and Amendment 4 to MOU approved on 6/29/2021

Board/Commission Actions: None

Action Requested (Recommended): Approval

Comply with Policy: Controlling the spread of communicable disease in Polk County is an essential public health function and mandated by Iowa law.

Background: The Iowa Department of Public Health provided funding to cover some of the costs related to detection and prevention of tuberculosis in Polk County. The amount awarded for the contract year January 1, 2021 through December 31, 2021 was \$900. Amendment 1 to MOU increased the amount by an additional \$900 to \$1,800, Amendment 2 to MOU increased the amount by an additional \$900 to \$2,700, Amendment 3 to MOU increased the amount by an additional \$900 to \$3,600 and, Amendment 4 to MOU increased the amount by an additional \$900 to \$4,500.

This Amendment 5 to MOU increases the amount by an additional \$900 to \$5,400.

Action Impact: These funds will be used to help offset staff costs for providing Direct Observed Therapy (DOT) for suspected/confirmed cases of pulmonary Tb cases.

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
21/21	Y	\$2250	\$2250	Y	10223011.74290	10223011.52290
21/22	Y	\$3150	\$3150	Y	10223011.74290	10223011.52290

Additional Fiscal Note Information (optional) State and federal CFDA 93.116

RESOLUTION

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

WHEREAS, the Iowa Department of Public Health (IDPH) has allocated funds to Polk County, though the Local Public Services Contract, to provide public health nursing and home care aide services; and

WHEREAS, Polk County traditionally subcontracts these services to a qualified agency to provide them in the community; and

WHEREAS, in March of 2018, Polk County undertook a Request for Proposal (RFP) bid process to determine the most qualified provider in the community to provide these services; and

WHEREAS, Wesley Community Services was recommended to provide the services outlined in the RFP for a term of five years, with years two through five contingent on availability of state funding and subcontractors' continued ability to meet contract requirements; and

WHEREAS, a Subcontract for these services was entered into on July 23, 2018 between Polk County, Iowa and Wesley Community Services for a term of five years; and

WHEREAS, this Subcontract provides for the purchase of year four services in the aggregate amount not to exceed \$400,000 for the term July 1, 2021 through June 30, 2022; and

WHEREAS, Polk County Health Services, Inc. has allocated \$332,096 in Mental Health and Disabilities Services funds for home care aide services to be provided by Wesley Community Services under this Subcontract for the same term of July 1, 2021 through June 30, 2022. For all services, the total Subcontract amount shall not exceed \$762,096.

NOW, THEREFORE, BE IT RESOLVED that Polk County, Iowa approves this Subcontract with Wesley Community Services for public health nursing and home care aide services and authorizes the Chairperson of the Polk County Board of Supervisors to sign said Subcontract on behalf of Polk County, Iowa.

NOW, THEREFORE, BE IT FURTHER RESOLVED: That the Director of the Polk County Health Department, or her designee, be authorized to execute any and all documents in furtherance of this Subcontract or distribution.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:



Helen Eddy, Public Health Director
Polk County Health Department

19

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

By: 
Assistant County Attorney

Fiscal Impact: \$762,096

POLK COUNTY BOARD OF SUPERVISORS
Tuesday Agenda Memorandum

Item Type & Title: Third Renewal and Amended Subcontract between Polk County, Iowa and Wesley Community Services for Local Public Health Services

Agenda Date: 7/20/2021

Contact Individual: Scott Slater, 286-3752

Previous Action taken by the Board: Original Subcontract approved by Polk County on 7/24/2018 and renewed yearly

Board/Commission Actions: N/A

Action Requested: Approval

Comply with Policy: Yes

Background: Historically, the Iowa Department of Public Health provides funding to Polk County through the Local Public Health Services Contract to assure that core public health functions and essential public health services are delivered in the community. This includes home nursing and home care aide services.

Through a bid process in 2018, Wesley Community Services (WCS) was recommended to be the provider of these services on behalf of Polk County, Iowa for a five-year term, with years two through five contingent on availability of state funding and subcontractors' continued ability to meet Subcontract requirements. This Subcontract also includes funding from Polk County Health Services, Inc. for the provision of home care aide services for their clients.

Action Impact: This Subcontract for fiscal year 21-22 (year four) will allow WCS to provide home care aide and home nursing services on behalf of Polk County, Iowa. Reimbursement for these services shall not exceed \$400,000. WCS will also provide home care aide services for Mental Health Disability Services (MHDS) clients on behalf of Polk County Health Services, Inc., not to exceed \$332,096. The total amount of the Subcontract shall not exceed \$762,096.

Fiscal Note:

Fiscal Year	Budget- ed? (Y/N)	Anticipat ed Expense	Anticipat ed Revenue	Ongoing Commitme nt? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
2122	Y	400,000	400,000	Y	10223404.77460	10223404.52190
2122	Y	332,096	332,096	Y	100444030.84032.320.5336 100444130.84132.320.5336 100444230.84232.320.5336 100444330.84332.320.5336	Health Service

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, health related disasters often come with little or no warning; and

WHEREAS, Polk County, Iowa is carrying out a comprehensive COVID 19 vaccination campaign in the community; and

WHEREAS, Drake University College of Pharmacy & Health Sciences (CPHS) is enrolled as a vaccination provider with the Iowa Department of Public Health to which Polk County allocates vaccines; and

WHEREAS, Polk County wishes to partner with CPHS to vaccinate our vulnerable and underserved populations; and

WHEREAS, Polk County will provide CPHS access to its vaccine administration software, PrepMod, to assist with vaccine appointment scheduling, documentation and billing processes; and

WHEREAS, Polk County shall remit to CPHS seventy-five percent (75%) of all payments it collects attributable to vaccinations administered by CPHS.

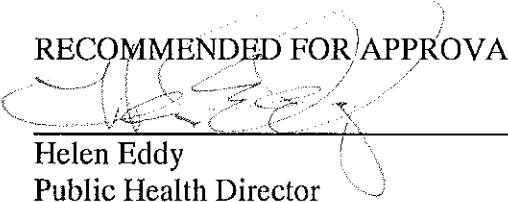
NOW, THEREFORE, BE IT RESOLVED That Polk County, Iowa approves License and Services Agreement with CPHS for COVID 19 vaccination campaign assistance and authorizes the Chair of the Polk County Board of Supervisors to sign License and Services Agreement on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

By _____
Angela Connolly, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:


Helen Eddy
Public Health Director

APPROVED AS TO FORM:

John P. Sarcone
Polk County Attorney

By  _____
Assistant County Attorney

FISCAL NOTE:

#20

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: License and Services Agreement with Drake University College of Pharmacy and Health Sciences (CPHS) for COVID 19 vaccination campaign assistance

Agenda Date: 7/20/2021

Contact Individual: Scott Slater, 286-3752

Previous Action taken by the Board: None

Action Requested (Recommended): Approval

Comply with Policy: Yes

Background: Polk County is carrying out a comprehensive COVID 19 vaccination campaign. CPHS has been identified as an organization who can provide assistance to the Polk County Health Department in its COVID 19 vaccination campaign.

Polk County will provide CPHS access to its vaccine administration software, PrepMod, to assist with vaccine appointment scheduling, documentation and billing processes. Polk County shall remit to CPHS seventy-five percent (75%) of all payments it collects attributable to vaccinations administered by CPHS on their behalf.

Action Impact: Polk County will be better prepared to implement a comprehensive pandemic vaccination campaign.

Fiscal Note:

Fiscal Year	Budget- ed? (Y/N)	Anticipat ed Expense	Anticipat ed Revenue	Ongoing Commitm ent? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
21/22				N		

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, the City of Des Moines and Polk County jointly procured an updated Computer Aided Dispatch (CAD) in 2018 and implemented the upgraded CAD in 2019; and

WHEREAS, the City of Des Moines and Polk County jointly participated in a formal RFP process to update or replace the Records Management System (RMS) and Jail Management System (JMS) in 2020; and

WHEREAS, the proposal for the RMS was awarded to Tyler Technologies and the proposal for the JMS was awarded to ATIMS and implementation of the new systems is underway; and

WHEREAS, the CAD, RMS, and JMS Agreements between the City of Des Moines and Polk County establish the terms, conditions, and responsibilities for the provision, administration, and use of the CAD, RMS, and JMS; and

WHEREAS, the CAD, RMS, and JMS Agreements supersede and replace the User Agreement between the City of Des Moines and Polk County dated 5/2/2005.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the attached CAD, RMS, and JMS Agreements with the City of Des Moines to promote the efficient use of financial resources, and authorizes the Chairperson of the Polk County Board of Supervisors to sign said Agreements on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:



Frank Marasco, Chief Financial Officer, PCSO
11:50 am, Jul 13, 2021

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: 
Assistant County Attorney

#21

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Polk County and City of Des Moines CAD, RMS, and JMS Agreements

Agenda Date: July 20, 2021

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

Action Requested (Recommended): Approve the CAD, RMS, and JMS Agreements with the City of Des Moines.

Background: Polk County and the City of Des Moines executed a User Agreement on 5/02/2005 for a Computer Aided Dispatch (CAD), Records Management System (RMS), and Jail Management System (JMS). The 2005 Agreement dictates that shared costs are split between the City and County, with an approximate two-thirds, one-third split respectively. The Polk County Sheriff's Office and the Des Moines Police Department currently share a Hexagon (Intergraph) CAD and RMS, and the City hosts the Hexagon (Intergraph) JMS for the Sheriff's Office.

Polk County and the City of Des Moines jointly procured an update to the Hexagon CAD in 2018 and the upgrade was implemented in 2019. The Hexagon RMS and JMS were last updated in 2013, and are reaching end of life from the vendor and run on equipment that has reached end of support. This led to the release of Request for Proposal #N20-01 to identify replacement options that meet the operational needs of these agencies today.

The City of Des Moines and Polk County RMS selection and evaluation committees both recommended, the Sheriff and Polk County agreed, and the City of Des Moines, as the lead agency, accepted and approved the proposal from Tyler Technologies on 5/4/2020. Implementation of the Tyler Technologies RMS is underway.

The Polk County JMS selection and evaluation committee recommended, the Sheriff agreed, and Polk County accepted and approved the proposal from ATIMS on 3/9/2021. Implementation of the ATIMS JMS is underway.

Action Impact: The CAD, RMS, and JMS Agreements establish the terms, conditions, and responsibilities for the provision, administration, and use of the CAD, RMS, and JMS. The CAD, RMS, and JMS Agreements supersede and replace the User Agreement between the City of Des Moines and Polk County dated 5/2/2005.

Fiscal Note: The City and County shall share ongoing management, maintenance, and support costs to operate and maintain both the CAD and the RMS. The cost sharing percentages shall be based upon the population served by the CAD and by the RMS, respectively. The population shall be determined using the most recent regular or countywide special census conducted by the U.S. Census Bureau.

There will not be a cost for the City to access and view the County JMS records.

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	\$531,579		Y		
22/23	Y	\$537,412		Y		

Additional Fiscal Note Information (optional): The costs in the table have been previously authorized for the ongoing management, maintenance and support of the Hexagon CAD, the Tyler RMS and the ATIMS JMS.

RESOLUTION

MOVED BY _____, SECONDED BY _____,

That the following Resolution be adopted:

WHEREAS, the Treasurer has reviewed operations across all divisions, and

WHEREAS, the Treasurer is recommending restructuring that will optimize efficiency of operations, and

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

- Create one (1) Training Specialist position, Excluded grade 19, range \$70,093-\$92,186.
- Delete one (1) vacant Cash Management Specialist position, AFSCME grade 17, range \$55,672-\$72,873.

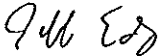
NOW, THEREFORE, BE IT RESOLVED that the Polk County, Iowa hereby approves the above position modifications and directs the County Auditor and the Director of Human Resources to take the necessary steps to implement this resolution.

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
\$11,172 for FY21/22.

#22

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Position Modifications within the Treasurer's Office

Agenda Date: July 20, 2021

Contact Individual: Jeffrey Edgar, Director of Human Resources

Previous Action taken by the Board: 7/6/2021

Action Requested (Recommended): Create one (1) Training Specialist position, Excluded grade 19, range \$70,093-\$92,186. Delete one (1) vacant Cash Management Specialist position, AFSCME grade 17, range \$55,672-\$72,873.

Comply with Policy: N/A

Background: The Treasurer has continued the review of operations across all divisions and recommends restructuring that will optimize efficiency of operations. The Human Resources Department conducted a thorough job analysis of the proposed classification and recommends the position modifications as outlined.

Action Impact: Create one (1) Training Specialist position, Excluded grade 19, range \$70,093-\$92,186. Delete one (1) vacant Cash Management Specialist position, AFSCME grade 17, range \$55,672-\$72,873.

Fiscal Note: The estimated cost is \$11,172 for FY21/22.

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	1	\$11,172		Y		

Additional Fiscal Note Information (optional): N/A

RESOLUTION

Moved by _____ Seconded by _____

WHEREAS, The Estate of Isaiah Hayes, L.H., a Minor, by and through her parent and next friend, Samantha Corder, and Deborah Lou Hayes brought a civil claim which sought damages relating to the death of Isaiah Hayes; and

WHEREAS, all parties desire to settle all potential outstanding issues and pending litigation between them on the terms and conditions stated in an agreement to be filed with the County Auditor.

WHEREAS, after considerable discussion with its attorney, Polk County Risk Management is recommending a settlement of \$50,000.00 to resolve the pending lawsuit. The settlement is in the best interest of the public that the claims be resolved without resorting to further expense and risk of continued litigation; and

NOW THEREFORE BE IT RESOLVED that Polk County, Iowa, approves the settlement agreement of The Estate of Isaiah Hayes, L.H., a Minor, by and through her parent and next friend, Samantha Corder, and Deborah Lou Hayes's lawsuit and authorizes the Chairperson of the Board of Supervisors to sign said settlement agreement.

POLK COUNTY BOARD OF SUPERVISORS

Angela Connolly, Chair

Submitted by:



Meghan L. Gavin
Assistant County Attorney

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution authorizing settlement of civil claim.

Agenda Date: July 20, 2021

Contact Individual: Meghan Gavin
Assistant County Attorney
286-3314

Previous Action taken by the Board: N/A

Board/Commission Actions: N/A

Comply with Policy: Yes

Background: The Estate of Isaiah Hayes, L.H., a Minor, by and through her parent and next friend, Samantha Corder, and Deborah Lou Hayes brought a civil claim which sought damages relating to the death of Isaiah Hayes. It is in the best interests of Polk County to settle these matters to reduce the risk of a civil judgment award at trial. Polk County will pay \$50,000.00 for a full dismissal of the action.

Action Impact:

Fiscal Note:

Fiscal Year	New Budget Item? (Y/N)	# of New Position(s) Required	Anticipated Expense	Anticipated Revenue	Budget Amendment Required? (Y/N)	If Amendment is Required,	
						Expense Account Code	Revenue Account Code
19/20							
20/21			\$50,000.00				
21/22							

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,

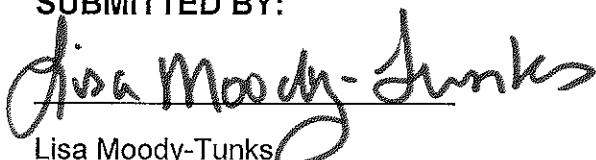
WHEREAS, the nature of these agencies/organizations and their projects are an appropriate use of the Community Betterment funds.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors hereby approves awarding \$9,000.00 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: \$9,000.00 from the Community Betterment fund, FY 21-22

#24

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

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

Agenda Date: July 20, 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 13, 2021 for \$10,000.00

Board/Commission Actions: N/A

Action Requested (Recommended): Approval of the attached July 20, 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 \$9,000.00 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		\$9,000.00		N		40109033.79410

Additional Fiscal Note Information (optional):

Community Betterment Grant Awards
July 20, 2021

Ankeny Community School District Foundation	\$5,000.00
City of Ankeny (Ankeny Mayor's Youth Council)	\$2,000.00
Des Moines East High School Fiscal Agent For East Des Moines Swim Team	\$2,000.00

Total	\$9,000.00
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POLK COUNTY TREASURER SEMI-ANNUAL REPORT July 1-Dec 31, 2020

FUND	TREASURER'S/ AUDITOR'S BALANCE 07/01/20	RECEIPTS	DISBURSEMENTS	TREASURER'S/ AUDITOR'S BALANCE 12/31/20	FUND
001 GENERAL BASIC	37,911,745.97	83,509,406.27	68,454,893.45	52,966,258.79	001
002 GENERAL SUPPLEMENTAL	46,874,158.10	40,279,000.48	24,763,042.20	62,390,116.38	002
003 GENERAL SELF-INSURANCE RESERVE	68,938.50	179,649.99	2,942,559.03	(2,693,970.54)	003
004 COMMUNITY BETTERMENT	-	798,884.78	2,028,507.87	(1,229,623.09)	004
005 ECONOMIC DEVELOPMENT	3,101,333.90	208,114.10	5,613,414.65	(2,303,966.65)	005
006 CONSERVATION SPECIAL	918.10	130,136.78	160,611.43	(29,556.55)	006
010 MH/MR/DD SERVICES	3,382,430.98	15,134,769.68	14,055,326.24	4,461,874.42	010
011 RURAL SERVICES BASIC	2,370,121.82	5,228,434.45	826,560.03	6,771,996.24	011
012 RURAL SERVICES SUPPLEMENTAL	813,794.89	794,522.68	557,577.09	1,050,740.48	012
013 FORFEITED PROPERTY-SHERIFF/STATE	172,237.05	4,745.52	3,675.80	173,306.77	013
014 FORFEITED PROPERTY-SHERIFF/FEDERAL	321,245.85	16,600.42	-	337,846.27	014
015 FORFEITED PROPERTY-CO. ATTORNEY	237,477.00	34,565.94	61,922.84	210,120.10	015
018 CO ATTORNEY COLLECTION INCENTIVE	346,151.21	62,548.15	4,199.73	404,499.63	018
020 SECONDARY ROAD	309,840.00	4,945,500.96	10,227,071.60	(4,971,730.64)	020
021 CO RECORDER RECORDS MGMT.	315,778.63	66,809.95	87,719.00	294,869.58	021
024 TOWNSHIP FIRE PROTECTION	6,380.97	582,488.39	580,999.89	7,869.47	024
026 REAP	231,728.84	109,464.31	2,083.50	339,109.45	026
028 CONTINGENCY RESERVE FUND	11,525,897.00	-	-	11,525,897.00	028
030 AUTOMATED TRAFFIC ENFORCEMENT	-	1,698.67	-	1,698.67	030
044 HAMILTON DRAIN DEBT SERVICE	1,247.00	-	-	1,247.00	044
046 DEBT SERVICE	334,940.10	11,509,980.48	3,244,596.94	8,600,323.64	046
051 CONSERVATION WATER & LAND IMPROVE	6,821,615.90	479,975.06	1,939,249.86	5,362,341.10	051
052 JUSTICE CENTER ANNEX CAPITAL PROJ.	18,405,570.20	411,664.51	4,750,629.57	14,066,605.14	052
055 CAPITAL IMPROVEMENTS PROJECTS	1,927,798.31	71,404.90	7,907,106.80	(5,907,903.59)	055
281 AIR QUALITY	125,719.03	953,926.08	614,663.43	464,981.68	281
284 SANITARY TREATMENT WORKS	8,025,663.04	1,207,690.94	2,292,118.86	6,941,235.12	284
285 PRAIRIE MEADOWS	8,443,842.01	8,222,225.81	3,634,276.25	13,031,791.57	285
286 JESTER PARK GOLF COURSE	369,285.45	156,612.96	103,889.85	422,008.56	286
287 HAMILTON URBAN DRAIN DISTRICT	4,055.25	271,488.26	65,132.05	210,411.46	287
288 EMPLOYEE INSURANCE	13,507,083.01	15,241,382.01	15,241,928.63	13,506,536.39	288
291 RISK MGMT INTERNAL SERVICE	5,000,000.00	-	-	5,000,000.00	291
295 IOWA EVENT CENTER	4,997,984.70	2,806,976.42	4,648,757.75	3,156,203.37	295
297 URBAN SEWER	1,344,880.90	82,045.65	47,625.00	1,379,301.55	297
299 IOWA TAX AND TAGS	685,217.48	145,784.53	265,265.57	565,736.44	299
300 TRUST & AGENCY - TREASURER	22,061,799.41	228,354,100.26	228,925,642.77	21,490,256.90	300
301 TRUST & AGENCY - TRUST FUNDS HELD	493,832.73	1,345,344.83	1,020,585.06	818,592.50	301
305 COUNTY ASSESSOR EXPENSE	2,843,537.50	3,583,117.11	2,888,035.95	3,538,618.66	305
344 RECORDER'S E-COMMERCE CLEARING	-	65,875.22	65,857.00	18.22	344
345 RECORDER'S REVOLVING	584,218.16	6,391,593.08	6,346,525.84	629,285.40	345
346 E911 SERVICE	4,785,222.63	1,527,004.66	2,261,251.50	4,050,975.79	346
350 GIMS IMPLEMENTATION	686,201.51	-	-	686,201.51	350
351 EMERGENCY MANAGEMENT	223,395.71	238,852.47	579,678.06	(117,429.88)	351
356 DEFERRED COMPENSATION	-	16,736.58	16,736.58	-	356
363 SEIZED FUNDS - UNFORFEITED	473,745.65	111,954.08	222,098.00	363,601.73	363
364 MINE TASK FORCE	581,831.10	97,916.81	81,236.44	598,511.47	364
TOTALS	210,718,865.39	435,380,994.23	417,533,052.11	228,566,807.51	

I, MARY L. WELLS, TREASURER OF POLK COUNTY, IOWA, DO HEREBY CERTIFY THAT THE REPORT GIVEN HEREIN IS A CORRECT SUMMARY OF THE BUSINESS TRANSACTED BY ME AS SAID TREASURER DURING THE PERIOD THEREIN SPECIFIED.

MARY L. WELLS, POLK COUNTY TREASURER
DES MOINES, IOWA

I, JAMIE FITZGERALD, AUDITOR OF POLK COUNTY, IOWA, DO HEREBY CERTIFY THAT THIS REPORT CORRECTLY SHOWS, BY THE ACCOUNTS IN MY OFFICE, THE CONDITION OF THE FUNDS IN THE HANDS OF MARY L. WELLS, TREASURER OF SAID COUNTY, AT THE CLOSE OF BUSINESS ON DECEMBER 31, 2020.

JAMIE FITZGERALD, POLK COUNTY AUDITOR
DES MOINES, IOWA

WE, THE BOARD OF SUPERVISORS OF POLK COUNTY, IOWA, DO HEREBY CERTIFY THAT THE FOREGOING STATEMENT CORRECTLY SHOWS THE ASSETS IN THE HANDS OF MARY L. WELLS, TREASURER OF SAID COUNTY, AS OF DECEMBER 31, 2020.

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