

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
JULY 13, 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

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

5. Resolution approving Quit Claim Deed for property at 1180 – 13th Street (Kent Lehs).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

6. Resolution approving the Purchase & Lot Tie Agreement and Quit Claim Deed for property at 1533 – 21st Street (Carl McPherson).

7. **PUBLIC COMMENTS**

RESOLUTIONS

- *8. Resolution approving agreement with Central Iowa Shelter and Services for emergency shelter services.
- *9. Resolution approving agreement with Children and Families of Iowa (CFI) for provision of substance abuse evaluation services at Polk County Juvenile Detention.
- *10. Resolution approving agreement with Lutheran Services in Iowa (LSI) for an Elder Refugee Program at the Central Senior Center.
- *11. Resolution reconsidering the denial of open prairie tax exemptions per Iowa Code (427.1(22)).
- *12. Resolution approving Cooperative Public Services Agreement with the City of Des Moines and Polk Soil and Water Conservation District (improvements in Fourmile Creek Watershed).
- *13. Resolution authorizing the Parks Area Foundation the use of parking lot located at the Northside Senior Center for event parking (deferred from June 22, 2021).
- *14. Resolution approving amendment to agreement with Wellpath, LLC to continue medical and mental health services at the Polk County Jail.
15. Resolution modifying positions within the County Attorney's Office.
16. Resolution modifying positions within the Human Resources Department.

17. Resolution calling a county election on the proposed issuance of not to exceed \$65,000,000 General Obligation Bonds (Polk County Water and Land Legacy bond).
18. Resolution abating property taxes for Primary Health Care, LLC (1200 University).
- *19. Resolution approving Iowa State Association of Counties HIPAA Program Agreement.
20. Resolution approving various sponsorships.
- *21. Resolution approving Community Development Grant for Elkhart Community Betterment Organization, Inc. (a 501c3 non-profit organization).
22. Resolution approving Community Betterment Grant awards.

COMMUNICATIONS

- *23. West Des Moines meeting notice regarding Amendment No. 5 to the Alluvian Urban Renewal Plan.

BUDGET ACTIONS

24. Memorandum of Budget Actions.

APPOINTMENTS

25. Memorandum of Appointments.

ADJOURNMENT

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

Join Zoom Meeting

<https://polkcountyiowa-gov.zoom.us/j/94723670014?pwd=YXlhWjlpQXd0cGxpbFNEb0rTOEVUZz09>

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=YXlhWjlpQXd0cGxpbFNEb0rTOEVUZz09>

2011-3333

RESOLUTION

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

WHEREAS, Polk County received a proposal from Kent Lehs to obtain this vacant parcel located at 1180 13th Street, Des Moines, Iowa, legally described as:

N 1/2 LOT 4 & S 1/2 LOT 3 BLK 2 MONELLS ADDITION

WHEREAS, the Polk County Board of Supervisors desires to accept said offer and convey said property to Kent Lehs; 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

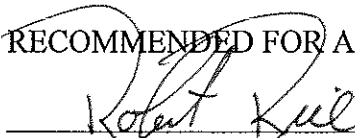
BE IT FURTHER RESOLVED Polk County, Iowa approves the attached Quit Claim Deed and authorizes the Chairperson of the Polk County Board of Supervisors to sign said Quit Claim Deed.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela, Connolly, Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

FISCAL NOTE: \$6,700.00 to Real Estate Fund

#5

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Public Hearing Resolution No. 90-21 approving a Quit Claim Deed to Kent Lehs, File #2011-3333 (Dist. 30 Parcel 03618-000-000) vacant parcel located at 1180 13th Street, Des Moines, IA.

Agenda Date: July 13, 2021

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

Previous Action taken by the Board: On June 29, 2021 the Board approved a resolution for a public hearing to convey this parcel to Ken Lehs.

Board/Commission Actions: NA

Action Requested (Recommended): Approve a Quit Claim Deed

Comply with Policy: Yes, Proposal

Background: Polk County received a proposal from Kent Lehs for a total of \$6,700.00 to purchase this parcel. Polk County received this parcel by Tax Deed in December of 2020. Property size is 60' x 130'. Parcel is buildable.

Action Impact: Approval of the resolution will authorize the Real Estate Office to issue the Quit Claim Deed to Kent Lehs.

Fiscal Note: \$6,700.00 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
21/22			\$6,700.00			

Additional Fiscal Note Information (optional):



RESOLUTION

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

WHEREAS, Polk County received a proposal from Carl McPherson to obtain a vacant property located 1533 21st St, Des Moines, Iowa, legally described as:

Lots 14 & 15 Block 5 Shepherdsons Addition to Des Moines

WHEREAS, the Polk County Board of Supervisors desires to enter into Purchase and Lot Tie Agreement for said property; and

WHEREAS, the Polk County Board of Supervisors desires to accept said offer and convey said property to Carl McPherson; and

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

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

BE IT FURTHER RESOLVED that Polk County, Iowa approves the attached Purchase and Lot Tie Agreement and authorizes the Chairperson of the Polk County Board of Supervisors to sign said Purchase and Lot Tie Agreement.

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

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly, Chairperson

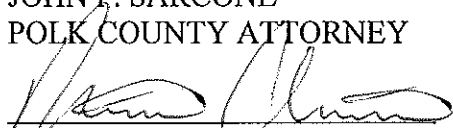
RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY



Assistant County Attorney

FISCAL NOTE: \$500.00 to Real Estate Fund

#6

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 92-21 approving the Purchase, Lot Tie Agreement, and Quit Claim Deed to Carl McPherson for vacant parcel located at 1533 21st St, Des Moines, Iowa.

Agenda Date: July 13, 2021

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

Previous Action taken by the Board: June 29, 2021 Set public hearing to convey this parcel to Carl McPherson

Board/Commission Actions: None

Action Requested (Recommended): Approves Purchase, Lot Tie Agreement, and Quit Claim Deed.

Comply with Policy: Yes, proposal.

Background: Polk County received a proposal from Carl McPherson to obtain this parcel and lot tie the parcel to his existing property at 1537 21st St. Polk County prepared a Purchase and Lot Tie Agreement to place certain parameters on the property if it is ever to be resold. Polk County received this parcel by tax deed in October 2018. Property size is .115 acres.

Action Impact: Approval of the resolution will authorize Real Estate Office to record the Purchase and Lot Tie Agreement and issue the Quit Claim Deed to Carl McPherson

Fiscal Note: \$500 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
21/22			\$500			

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, Polk County, Iowa has an Agreement for Emergency Shelter Services (Agreement) with Central Iowa Shelter and Services (CISS) to provide payment for first night shelter and meal costs for Polk County residents and transients who are in need of emergency shelter; and

WHEREAS, the Agreement allows individuals eighteen and older who meet the CISS emergency admission standards to have immediate access to shelter, on a space available basis, without first having to apply directly to Polk County to determine eligibility; and

WHEREAS, the current Agreement expires on June 30, 2021; and

WHEREAS, Polk County has prepared a new three-year Agreement for Emergency Shelter Services for the period of July 1, 2021 through June 30, 2024; and

WHEREAS, the cost of these services will be \$67,000 per fiscal year and the maximum amount to be paid by Polk County under this Agreement shall not exceed \$201,000.

NOW, THEREFORE, BE IT RESOLVED that Polk County, Iowa approves the terms of the attached Agreement for Emergency Shelter Services with Central Iowa Shelter and Services to provide payment for first night shelter and meal costs for Polk County residents and authorizes the Chairperson of the Polk County Board of Supervisors to sign said Agreement on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly, Chairperson

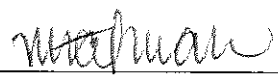
RECOMMENDED FOR APPROVAL:



Eric N. Kool, Director
Community, Family & Youth Services

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: 

Assistant County Attorney

FISCAL NOTE:

#8

POLK COUNTY BOARD OF SUPERVISORS
Tuesday Agenda Memorandum

Item Type & Title: Agreement for Emergency Shelter Services (Agreement) between Polk County, Iowa and Central Iowa Shelter and Services to provide emergency shelter services to individuals in Polk County.

Agenda Date: July 13, 2021

Contact Individual: Eric Kool, Director
Community, Family & Youth Services
515-323-5261

Previous Action taken by the Board: A similar resolution was approved by the Board on May 15, 2018.

Board/Commission Actions:

Action Requested (Recommended): Approval is recommended.

Comply with Policy: Yes.

Background: Polk County, Iowa currently has an Agreement for Emergency Shelter Services with Central Iowa Shelter and Services (CISS) to support shelter and services for individuals that are 18 and older who meet the admissions standards applied by CISS. Individuals who meet the CISS admission standards then have access on a space available basis without the necessity of applying to the County first.

Payments will be made quarterly in the amount of \$16,750. The maximum allowable cost is \$67,000 per fiscal year; with the maximum amount to be paid by Polk County under this Agreement not to exceed \$201,000.

Action Impact: Adoption of this resolution will effectuate the Agreement for Emergency Shelter Services between Central Iowa Shelter and Services and Polk County, Iowa.

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	\$67,000		Y	10233111.74020.03	
22/23		\$67,000		Y	10233111.74020.03	
23/24		\$67,000		Y	10233111.74020.03	

RESOLUTION

MOVED BY _____, SECONDED BY _____, that
the following Resolution be approved:

WHEREAS, Polk County Juvenile Detention (Detention) clients are in need of substance abuse evaluation services by a qualified professional; and

WHEREAS, substance abuse evaluations are a necessary and routine component of the juvenile court process; and

WHEREAS, the ability to provide on-site substance abuse evaluations at Detention helps the courts process juvenile court cases in a timely manner and helps reduce detention lengths of stay; and

WHEREAS, Children and Families of Iowa (CFI), an agency qualified to provide substance abuse related services to youth and their families, has agreed to provide on-site evaluative services at Detention at a cost not to exceed \$10,000 per fiscal year for FY 21/22, FY 22/23, and FY 23/24.

NOW, THEREFORE, BE IT RESOLVED Polk County, Iowa approves the terms of the attached Agreement with Children and Families of Iowa for Provision of Substance Abuse Evaluation Services and authorizes the Chairperson of the Polk County Board of Supervisors to sign said Agreement on behalf of Polk County, Iowa.

POLK COUNTY, IOWA

Angela Connolly, Chair

RECOMMENDED FOR APPROVAL:



Eric N. Kool, Director
Community, Family and Youth Services

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: 

Assistant County Attorney

FISCAL NOTE:

#9

POLK COUNTY BOARD OF SUPERVISORS
Tuesday Agenda Memorandum

Item Type & Title: Agreement between Polk County, Iowa and Children and Families of Iowa (CFI) for Provision of Substance Abuse Evaluation Services at Polk County Juvenile Detention.

Agenda Date: July 13, 2021

Contact Individual: Dan Larson, Program Administrator
Community, Family and Youth Services
515-286-2100

Previous Action taken by the Board: A similar resolution was passed by the Board on June 5, 2018.

Board/Commission Actions

Action Requested (Recommended): Approval is recommended.

Comply with Policy: Yes

Background: Polk County Community, Family & Youth Services operates the Polk County Juvenile Detention (Detention Center) which requires the services of an on-site substance abuse evaluator for the youth it serves. Juvenile Court judges routinely order substance abuse evaluations for youth housed in the Detention Center. There are few qualified clinicians who are familiar with the juvenile court system and who are willing to provide evaluative services in a secured juvenile detention setting. Children and Families of Iowa (CFI) is a qualified agency that is willing to provide these services at the Detention Center. This Agreement will allow for the provision of these services through June 30, 2024.

Action Impact: On-site substance abuse evaluations will help reduce a youth's length of stay in the Detention Center and expedite court case processing.

Fiscal Note:

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
21/22	Y	\$10,000		Y	10233302.76470	
22/23	Y	\$10,000		Y	10233302.76470	
23/24	Y	\$10,000		Y	10233302.76470	

Additional Fiscal Note Information (optional): Substance abuse evaluations are billed at the rate of \$75.91 each.

RESOLUTION

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

WHEREAS, Lutheran Services in Iowa (LSI) has been successfully providing services to elder refugees living in Polk County; and

WHEREAS, LSI and Polk County, Iowa have an Agreement in place for an Elder Refugee Program at the Central Senior Center that expires on June 30, 2021; and

WHEREAS, through the Elder Refugee Program, LSI provides programming, citizenship-attainment activities, educational presentations, other supportive services, and social opportunities with other older adults, including utilizing the Central Senior Center two days each week for these purposes; and

WHEREAS, LSI and Polk County desire to enter into another Agreement to continue the Refugee Program at the Central Senior Center; and

WHEREAS, the term of this Agreement is July 1, 2021 through June 30, 2024 with an expenditure of \$30,000 yearly; a maximum of \$90,000 for the three year term.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the attached Agreement with Lutheran Services in Iowa for an Elder Refugee Program at the Central Senior Center and authorizes the Chairperson of the Polk County Board of Supervisors to sign said Agreement on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly, Chairperson

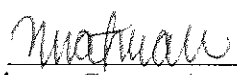
RECOMMENDED FOR APPROVAL:



Eric N. Kool, Director
Community Family & Youth Services

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: 

Assistant County Attorney

FISCAL NOTE:

#10

POLK COUNTY BOARD OF SUPERVISORS
Tuesday Agenda Memorandum

Item Type & Title: Agreement between Polk County, Iowa and Lutheran Services in Iowa (LSI) for an Elder Refugee Program at the Central Senior Center.

Agenda Date: July 13, 2021

Contact Individual: Eric N. Kool, Director
Community, Family and Youth Services
515-323-5261

Previous Action taken by the Board: A similar agreement was approved by the Board on July 16, 2019.

Board/Commission Actions:

Action Requested (Recommended): Approval is recommended.

Comply with Policy: Yes.

Background: In 2017, Polk County, through its Department of Community, Family and Youth Services, entered into an Agreement with Lutheran Services in Iowa (LSI) to help support Elder Refugees living in Polk County. As part of the program, LSI works with elder refugees who attend the Polk County Central Senior Center. As part of this agreement LSI will:

- Provide programming for elder refugees that supports a pathway to citizenship and includes other supportive services.
- Utilize the Central Senior Center as a location for citizenship-attainment activities and social interactions with other older adults in Polk County.
- Assist every participant in completing a State of Iowa Consumer Intake Form, so as to be included in Senior Services rosters and programming opportunities.
- Conduct quarterly reviews of program progress and successes.

The cost of this Agreement is \$30,000 per fiscal year. The term of the Agreement is July 1, 2021 through June 30, 2024.

Action Impact: Approval of this Agreement will allow LSI and Polk County to serve the needs of elder refugees by assisting them with accessing community resources, healthcare and a program to assist in citizenship while providing them a place to gather with others.

Fiscal Note:

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
21/22	Y	\$30,000		Y	10233101.76470	
22/23	Y	\$30,000		Y	10233101.76470	
23/24	Y	\$30,000		N	10233101.76470	

RESOLUTION

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

WHEREAS, Iowa Code Section 427.1(22) allows Polk County, Iowa, through its Board of Supervisors, to issue property tax exemptions for portions of properties containing recreational lakes, forest covers, rivers and stream banks, and open prairies that provide a wildlife habitat or erosion control and are not utilized for economic gain; and

WHEREAS, the Polk Soil and Water Conservation District has determined the eligibility of the properties in the forwarded applications for the tax exemption pursuant to Iowa Code Section 427.1(22); and

WHEREAS, Polk County Public Works has further reviewed the applications for tax exemption pursuant to Iowa Code Section 427.1(22); and

WHEREAS, on May 11, 2021, Polk County, Iowa took official action to deny certain tax exemption requests based on the recommendation of Polk County Public Works; and

WHEREAS, subsequent to said denials, information came to the attention of Polk County Public Works indicating eight exemption requests that were initially denied should be approved.

NOW, THEREFORE BE IT RESOLVED that the certified applications for tax exemptions pursuant to Iowa Code Section 427.1(22) for the parcels attached hereto are reconsidered and approved for property tax exemption.

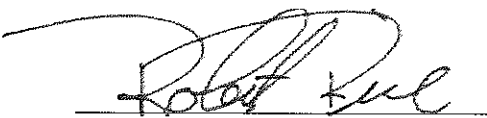
BE IT FURTHER RESOLVED that this resolution shall serve as notification of Polk County's action and that the Polk County Assessor shall proceed accordingly to reflect said exemptions on the designated parcels and send this notification to affected property owners.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:

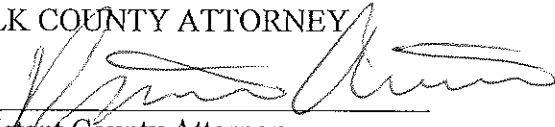


Robert Rice, Director
Polk County Public Works

#11

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: 
Assistant County Attorney

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Reconsideration of denial of property tax exemptions pursuant to Iowa Code Section 427.1(22).

Agenda Date: July 13, 2021

Contact Individual: John Swanson- Polk County Public Works

Board/Commission Actions: Prior denial of tax exemptions on May 11, 2021.

Action Requested (Recommended): On 5/11/2021, Polk County, Iowa denied twenty two natural resource, open prairie and forest cover tax exemptions applied for by property owners pursuant to Iowa Code Section 427.1(22). Subsequent to those denials, Polk County Public Works was contacted by affected property owners. On eight of those twenty two properties, Polk County Public Works received information and conducted inspections which indicated that the eight exemptions should have been granted. This resolution reconsiders those eight denials, approves the exemptions and directs the Polk County Assessor to take appropriate action.

Comply with Policy: Yes

Background: See above.

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
20/21						
21/22						

RESOLUTION

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

WHEREAS, the City of Des Moines will provide \$50,000 to Polk County for Agricultural Tile Treatment Practices within the Fourmile Creek Watershed; and

WHEREAS, these practice provide a water quality benefit that is mutually beneficial to Polk County and the City of Des Moines; and

WHEREAS, Polk County will hire a contractor and oversee construction practices; and

WHEREAS, upon completion, construction practices will become privately owned and maintained in accordance with approved maintenance agreement; and

WHEREAS, Polk Soil and Water Conservation District shall be responsible for overseeing enforcement of maintenance agreement for a period of 10 years.

NOW, THEREFORE, BE IT RESOLVED Polk County, Iowa has reviewed the proposed Cooperative Public Service Agreement; and

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors approves Polk County to act as said fiscal agent and track all expenses and revenue through the Public Works Economic Development Fund; and

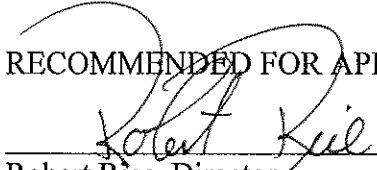
BE IT FURTHER RESOLVED Polk County, Iowa authorizes the Chairperson of the Polk County Board of Supervisors to sign said Agreement on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly, Chairperson

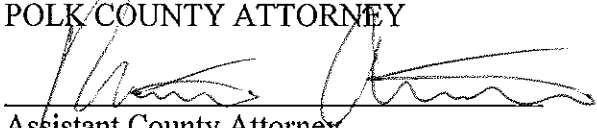
RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY



Assistant County Attorney

FISCAL IMPACT: All expenses and revenue will be tracked within the Public Works Economic Development Fund.

#12

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 91-21 to approve Cooperative Public Service Agreement with the City of Des Moines and Polk Soil and Water Conservation District

Agenda Date: July 13, 2021

Contact Individual: John Swanson, Water Resources Planner, Polk County Public Works Department, 875-5880

Board/Commission Actions: Approval of Fiscal Agent Agreement on August 4, 2020

Action Requested (Recommended): Approval of the proposed agreement.

Comply with Policy: N/A

Background: The Polk County Saturated Buffer Project is developing a new model for reducing nitrate runoff from agricultural tile drainage. Utilizing saturated buffers that will be group installed on private land using a combination of county, state, and federal funds.

Action Impact: Action approves this Agreement between the City of Des Moines, Polk Soil and Water Conservation District, and the County to utilize funding for the implantation of agricultural tile treatment practices in the Fourmile Creek watershed.

Fiscal Note: Polk County will act as the fiscal agent for the agreement and will receive \$50,000 from City of Des Moines for construction costs.

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		\$50,000	N		

Additional Fiscal Note Information (optional):

This funding will be tracked in the Public Works Economic Development Fund

RESOLUTION

MOVED BY _____, SECONDED BY _____, that the following Resolution be adopted:

WHEREAS, the Parks Area Foundation will be holding events at the newly renovated Riverview Park, attracting thousands people to Des Moines' Northside during the months of June, 2021 -- September, 2021; and

WHEREAS, the Parks Area Foundation is requesting the use of County owned parking lot located at County owned Northside Senior Center, 3010 6th Avenue, Des Moines, Iowa 50313 for event parking; and

WHEREAS, Polk County has attached an Agreement to Authorize the Parks Area Foundation use of the parking lot located at 3010 6th Avenue, Des Moines, Iowa 50313; and

WHEREAS, the aforementioned would be used for public parking for events held at Riverview Park.

NOW, THEREFORE, BE IT HEREBY RESOLVED, Polk County, Iowa approves the terms of the attached Agreement, with the Parks Area Foundation, for use of the Northside Senior Center parking lot during Riverview Park events, and authorizes the Chairperson of the Polk County Board of Supervisors to sign said Agreement on behalf of Polk County, Iowa.

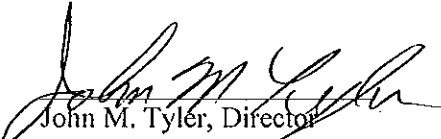
Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly
Chairperson

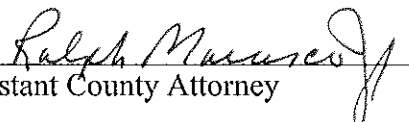
21/22-001

RECOMMENDED FOR APPROVAL:


John M. Tyler, Director
Department of General Services

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: 
Assistant County Attorney

Fiscal Note: No fiscal impact to the County.

#13

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution authorizing the Parks Area Foundation use of parking lot and the lot located the Northside Senior Center, 3010 6th Avenue, Des Moines, Iowa 50313 for event parking.

Agenda Date: July 13, 2021

Contact Individual: John M. Tyler, Director of General Services
286-3129

Previous Action taken by the Board:

Board/Commission Actions:

Action Requested (Recommended):

Comply with Policy:

Background: Parks Area Foundation requested that Polk County allow them the use of the parking lot located at the Northside Senior Center during events being held at Riverview Park during June, 2021-September, 2021.

Action Impact:

Fiscal Note: No fiscal impact to the County.

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

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, on June 7, 2016 the Polk County Board of Supervisors awarded the bid for Polk County Jail medical services to Correct Care Solutions, LLC (now known as Wellpath, LLC) and authorized contract negotiations between Polk County and Wellpath, LLC, which included extensions of the original contract term; and

WHEREAS, on May 22, 2018, the Polk County Board of Supervisors approved the first amendment to the original contract to modify staffing by Wellpath at the Polk County Jail; and

WHEREAS, the current Polk County Jail medical services contract with Wellpath, LLC (formally known as Correct Care Solutions, LLC) expired June 30, 2019; and

WHEREAS, on July 2, 2019 the Polk County Board of Supervisors approved the second amendment to the original contract to exercise the first of two one-year renewals; and

WHEREAS, on June 30, 2020 the Polk County Board of Supervisors approved the third amendment to the original contract to extend the contract period July 1, 2020 – June 30, 2021; and

WHEREAS, Polk County seeks to extend the contract period with Wellpath, LLC from July 1, 2021 through August 31, 2021.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the attached fourth Amendment to the Agreement with Wellpath, LLC for the continuation of comprehensive inmate health and mental health services for inmates in the custody of the Polk County Sheriff and authorizes the Chairperson of the Polk County Board of Supervisors to sign said Agreement on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:

Frank Marasco Digitally signed by Frank Marasco
Date: 2021.07.07 12:06:30 -05'00'

Frank Marasco
Polk County Sheriff's Office

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: Ralph Marasco
Assistant County Attorney

#14

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Amendment to the Agreement between Polk County and Wellpath, LLC (formally known as Correct Care Solutions, LLC) to continue medical and mental health services at the Polk County Jail.

Agenda Date: July 13, 2021

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

Action Requested (Recommended): Resolution approves the Amendment to the Agreement between Polk County and Wellpath, LLC and authorizes the Chairperson to sign the Amendment to the Agreement.

Background: Wellpath, LLC has provided medical service at the Polk County Jail since July 1, 2016, when it was awarded the contract through a formal RFP process. Polk County and Wellpath, LLC have worked together during this period to provide proper care to inmates, while remaining fiscally responsible.

Action Impact: The Resolution authorizes a fourth Amendment to the Agreement between Polk County and Wellpath, LLC to continue to provide medical and mental health services at the Polk County Jail by extending the contract period from July 1, 2021 through August 31, 2021.

Fiscal Note: The annual base compensation and contracted expenses in the current Agreement continues under the same terms and conditions.

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	\$5,585,646	\$0	Y		

Additional Fiscal Note Information (optional):

RESOLUTION

MOVED BY _____, SECONDED BY _____,

That the following Resolution be adopted:

WHEREAS, the County Attorney's Office has reviewed the operations of the Restorative Justice Center and the Civil Division, and

WHEREAS, the County Attorney's Office is recommending restructuring that they believe will optimize efficiency of operations, and

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

- Delete one (1) vacant Office Generalist position, AFSCME grade 9, range \$38,812-\$50,482.
- Reallocate funds to create one (1) Office Specialist position, AFSCME grade 11, range \$42,427-\$55,279.
- Create one (1) part-time (less than 24 hours) Assistant County Attorney position, AFSCME grade ATTY, \$41.021 hourly.

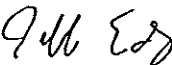
NOW, THEREFORE, BE IT RESOLVED that the Polk County, Iowa hereby approves the above position modifications and directs the County Auditor and the Director of Human Resources to take the necessary steps to implement this resolution.

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 \$55,521
for FY21/22.

#15

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

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

Agenda Date: July 13, 2021

Contact Individual: Jeffrey Edgar, Director of Human Resources

Previous Action taken by the Board: N/A

Action Requested (Recommended): Delete one (1) vacant Office Generalist position, AFSCME grade 9, range \$38,812-\$50,482. Reallocate funds to create one (1) Office Specialist position, AFSCME grade 11, range \$42,427-\$55,279. Create one (1) part-time (less than 24 hours) Assistant County Attorney position, AFSCME grade ATTY, \$41.021 hourly.

Comply with Policy: N/A

Background: The County Attorney's Office has reviewed the operational needs of the Restorative Justice Center and the Civil Division. The County Attorney is requesting to delete a vacant Office Generalist position and reallocate those funds to create an Office Specialist position and requesting to create a part-time Assistant County Attorney position to assist the Civil Division.

Action Impact: Delete one (1) vacant Office Generalist position, AFSCME grade 9, range \$38,812-\$50,482. Reallocate funds to create one (1) Office Specialist position, AFSCME grade 11, range \$42,427-\$55,279. Create one (1) part-time (less than 24 hours) Assistant County Attorney position, AFSCME grade ATTY, \$41.021 hourly.

Fiscal Note: The estimated cost is \$55,521 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	\$55,521		Y		

Additional Fiscal Note Information (optional): N/A

RESOLUTION

MOVED BY _____, SECONDED BY _____,

That the following Resolution be adopted:

WHEREAS, the Director of Human Resources has reviewed operations across all divisions, and

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

WHEREAS, the Human Resources Department conducted job audits of multiple classifications, and

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

- Create one (1) Diversity, Inclusion, and Organizational Development Specialist position, Excluded grade 22, range \$80,678-\$106,221.
- Reclassify two (2) Claims Analyst positions, Excluded grade 15, range \$58,197-\$76,396, to two (2) Claims Analyst positions, Excluded grade 20, range \$73,459-\$96,614.

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

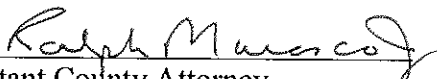
RECOMMENDED FOR APPROVAL:



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 \$125,259
for FY21/22.

#16

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

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

Agenda Date: July 13, 2021

Contact Individual: Jeffrey Edgar, Director of Human Resources

Previous Action taken by the Board: N/A

Action Requested (Recommended): Create one (1) Diversity, Inclusion, and Organizational Development Specialist position, Excluded grade 22, range \$80,678-\$106,221. Reclassify two (2) Claims Analyst positions, Excluded grade 15, range \$58,197-\$76,396, to two (2) Claims Analyst positions, Excluded grade 20, range \$73,459-\$96,614.

Comply with Policy: N/A

Background: The Director of Human Resources has reviewed operations across all divisions and is recommending restructuring that will optimize efficiency of operations. The Human Resources Department conducted thorough job analyses of the proposed classifications and recommends the position modifications as outlined.

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

Fiscal Note: The estimated cost is \$125,259 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	\$125,259		Y		

Additional Fiscal Note Information (optional): N/A

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

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

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

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

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

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

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

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

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

POLK COUNTY'S WATER AND LAND LEGACY

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

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

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

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

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

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

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

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

To be published with the Board Minutes for the July 13, 2021 meeting

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

Public Notice is hereby given that the Board of Supervisors of County of Polk , State of Iowa, at its regular meeting on the 13th day of July, 2021, at 9:30 A.M., in the Board of Supervisors' Room, Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa 50309, took action to call an election on the proposal for the issuance of not to exceed \$65,000,000 of General Obligation Bonds, the bonds to be issued for the purpose of providing funds to pay costs of acquisition and improvement of land for conservation, recreation, or other public park purposes to be managed by the Polk County Conservation Board, including protecting drinking water sources, protecting the water quality of rivers, lakes, and streams, including the Des Moines and Raccoon Rivers and their tributaries, protecting wildlife habitat and natural areas, providing more outdoor recreational opportunities, improving public access to and the safety of rivers and creeks for floating, boating, and fishing, providing walking, hiking, biking, and water trails in Polk County, and preventing flooding, with full public disclosure of all expenditures.

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

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

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

Dated at Des Moines, Iowa, this 13th day of July, 2021.

County Auditor, County of Polk, State of Iowa

(End of Notice)

PASSED AND APPROVED this 13th day of July, 2021.

Chairperson

ATTEST:

County Auditor

ROLL CALL

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

07/13/21

Item Type & Title: Approving a ballot measure to place a \$65.0 million Polk County Water and Land Legacy general obligation bond on the November 2, 2021 regular county election ballot and approving recommended ballot language.

Agenda Date: 07/13/21

Contact Individual: Richard Leopold, Polk County Conservation Director

Previous Action taken by the Board:
None.

Action Requested (Recommended):

Approving a ballot measure to place a \$65.0 million Polk County's Water & Land Legacy general obligation bond on the November 2, 2021 regular county election ballot and ballot language:

POLK COUNTY'S WATER AND LAND LEGACY

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

Comply with Policy: NA

Background:

In 2012, the voters in Polk County, with a 72 percent approval, passed the \$50.0 million 2012 Polk County Water and Land Legacy Bond. Specific areas were targeted with specific percentages of the bond being used for water quality, trails, land acquisition, and park improvements. These funds have either been expended or committed to a variety of highly successful water quality, trails, land acquisition, and park improvement projects throughout Polk County.

On January 12, 2021, the Polk County Board of Supervisors asked The Trust for Public Land, in cooperation with The Nature Conservancy and the Great Outdoors Foundation, to explore potential options to renew dedicated funding for conservation within the county. This research provided a stand-alone, fact-based reference document that was used to evaluate financing mechanisms from an objective vantage point. The completed Feasibility Study indicated that a general obligation bond best suited the Conservation Board's future water and land conservation needs.

On June 9, 2021, by Roll Call No. 21-0611, the Polk County Conservation Board requested the Polk County Board of Supervisors to place a \$65.0 million Polk County's Water & Land Legacy general obligation bond on the November 2, 2021 regular county election ballot and recommended bond language.

With the completion and Board of Supervisors' acceptance of the Feasibility Study in late March 2021, staff, with the above entities, commissioned a professionally administered, statistically valid public opinion survey of Polk County voters to test funding options, including ballot language, tax tolerance, timing, and program priorities. From this research, the partners working on this bond referendum recommend placing a \$65.0 million general obligation bond on the November 2, 2021 ballot. Iowa law requires that the Conservation Board submit a petition asking that bonds be issued for a specified amount to the Polk County Board of Supervisors for this public measure to be placed on the ballot. The recommended ballot language is as follows:

POLK COUNTY'S WATER AND LAND LEGACY

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

Action Impact:

The Polk County Water and Land Legacy Bond shall:

- Protect drinking water sources; protect the water quality of rivers, lakes, and streams, protect the water quality of the Des Moines and Raccoon Rivers and their tributaries; help prevent flooding
- Protect wildlife habitat; protect natural areas; provide nature education opportunities for children; provide more outdoor recreational opportunities such as fishing, hiking, picnicking, and canoeing
- Improve public access, water quality, and safety to Raccoon and Des Moines River and other creeks in Polk County for floating, boating, and fishing.

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
20/21	N	NA	NA	N		

Additional Fiscal Note Information (optional):

RESOLUTION

MOVED by _____
that the following Resolution be adopted:

SECONDED by _____

WHEREAS, the property identified in the County System as District/Parcel 030/00115-008-000 (Geoparcel 782404102048) is owned by Primary Health Care, INC; and,

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

WHEREAS, Primary Health Care, INC purchased the property on March 25, 2021 to be used for charitable purposes; and,

WHEREAS, had Primary Health Care, INC filed for the exemption before February 1 the property would have been exempt for the 2021 assessed year; and,

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

WHEREAS, it is the desire of the Polk County Board of Supervisors to abate the 2021 assessed year taxes, payable July 1, 2022 through June 30, 2023; and waive all associated interest and fees.

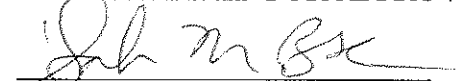
NOW, THEREFORE BE IT RESOLVED that Polk County authorizes the abatement of the 2021 assessed year taxes, payable July 1, 2022 through June 30, 2023 for the Primary Health Care, INC property listed above; waive all associated interest and fees; and the Treasurer, Auditor and Assessor are directed to take all steps necessary to implement this resolution and correct their records accordingly.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

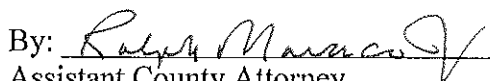
Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:



Sarah Boese
Polk County Board of Supervisors

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

By: 

Assistant County Attorney

#18

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution abating property taxes for Primary Health Care, LLC for District/Parcel 030/00115-008-000).

Agenda Date: July 13, 2021

Contact Individual: Sarah Boese
Board of Supervisors
286-3895

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

Board/Commission Actions: N/A

Action Requested (Recommended): Approve property tax abatement request for Primary Health Care, LLC.
Comply with Policy: Yes

Background: Primary Health Care, LLC is the owner of District/Parcel 030/00115-008-000 (Geoparcels 782404102048) located at 1200 University Avenue in Des Moines. Primary Health Care, LLC is requesting an abatement for the FY21/22 (2021 assessed year), payable July ~~2021~~ 2022 through June 30, 2023..

Action Impact: Abate 2021 assessed year taxes.

Fiscal Note:

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

Additional Fiscal Note Information (optional):

RESOLUTION

MOVED by _____
that the following Resolution be adopted:

SECONDED by _____

WHEREAS, Polk County, Iowa, as a designated MHDS region, is responsible to implement policies and procedures that are consistent with HIPAA regulations and,

WHEREAS, Iowa State Association of Counties (ISAC) provides a HIPAA Program to counties and MHDS regions; and,

WHEREAS, the ISAC HIPAA Program includes an annual training via webinar, annual one day in-person training for up to five employees of Polk County, access to ISAC HIPAA program educational resources, five hours annually for consultation, research, memorandums on HIPAA issues, quarterly newsletter with HIPAA news, reminders, checklists and updates; and,

WHEREAS, the annual fee is \$1,750.

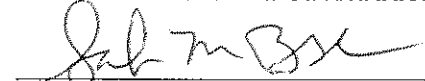
NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the attached Agreement, with the Iowa State Association of Counties, and authorizes the Chairperson of the Polk County Board of Supervisors to sign said Agreement on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:



Sarah Boese
Polk County Board of Supervisors

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

By: 

Assistant County Attorney

FISCAL NOTE: FY21/22 \$1,750

#19

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Iowa State Association of Counties HIPAA Program Agreement.

Agenda Date: July 13, 2021

Contact Individual: Sarah Boese
Board of Supervisors
286-3895

Previous Action taken by the Board: June 12, 2018.

Board/Commission Actions: N/A

Action Requested (Recommended): Approve agreement

Comply with Policy: Yes

Background: Polk County, as a designated MHDS region is committed to protecting the security and confidentiality of Polk County residents who receive Mental Health and Disability Services. As such, Polk County is responsible to implement policies and procedures that are consistent with HIPAA regulation. The Iowa State Association of Counties (ISAC) provides a HIPAA program to counties and MHDS regions. The ISAC HIPAA Program includes an annual training via webinar, annual one day in-person training for up to five Polk County employees, access to ISAC HIPAA program educational resources, five annual hours of consultation, research, memorandums on HIPAA issues, quarterly newsletter with HIPAA news, reminders, checklists and updates.

Action Impact: Approve 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
21/22	N	\$1,750			10289112.77170	

Additional Fiscal Note Information (optional):

RESOLUTION

MOVED by _____ SECONDED by _____ that

the following Resolution be adopted:

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

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

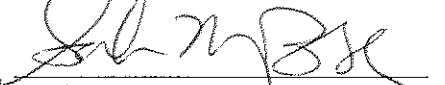
NOW, THEREFORE BE IT FURTHER RESOLVED that Polk County, Iowa approves and authorizes funding of the attached sponsorship requests.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:



Sarah Boese
Polk County Board of Supervisors

FISCAL NOTE: FY21/22 - \$40,500 from gaming

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving various sponsorships.

Agenda Date: July 13, 2021

Contact Individual: Sarah Boese
Board of Supervisors
286-3895

Previous Action taken by the Board: June 1, 2021

Board/Commission Actions: N/A

Action Requested (Recommended): Approve funding.

Comply with Policy: Yes

Background: Polk County has a long-standing commitment to funding economic development, health, education and cultural initiatives and events that benefit the residents and businesses of Polk County. This resolution authorizes the expenditure of \$40,500 of gaming revenue to sponsor various non-profit events in 2021.

Action Impact: Authorize funding in the amount of \$40,500 from gaming revenue to various organizations.

Fiscal Note:

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
21/22	N	\$40,500				

Additional Fiscal Note Information (optional):

Polk County Sponsorships – July 13, 2021

On With Life	\$10,000
John R. Grubb YMCA – PEACEday	\$2,500
Please Pass the Love – Midwest School Mental Health Conference	\$5,000
Blank Park Zoo – Zoobilation	\$2,500
Downtown Events Group – World Food & Music Festival	\$10,000
Taste of the Junction	\$3,500
Clive Community Foundation – Battle of the Burbs	\$2,000
JDRF – Hope Gala	\$5,000
TOTAL	\$40,500

RESOLUTION

Moved by _____ Seconded by _____

that the following Resolution be adopted:

WHEREAS, Elkhart Community Betterment Organization, Inc. is a 501 c3 non-profit organization that develops and engages an enthusiastic community of residents in Elkhart, Iowa by hosting community events that raise funds to improve the quality of life in Elkhart by funding capital projects, scholarship programs and educational events; and,

WHEREAS, Elkhart Community Betterment Organization, Inc. is seeking a Polk County Community Development Grant to assist with a capital project that focuses on the Phase I of the Prairie Pointe Park expansion located at 422 NE Elm Street, Elkhart, Iowa; and,

WHEREAS, the capital project will focus on transforming the abandoned sewer lagoons into a stormwater detention pond. The lagoon modifications will allow the park to be enhanced to a recreational destination. The multi-phase project will include a fishing pier, and other upgrades like walking trails, pedestrian bridges and amphitheater. The improvements from this capital project will serve as a public purpose by protecting water quality, expanding the park and recreation area for public use; and,

WHEREAS, the Polk County Board of Supervisors specifically desires to participate and assist in the construction costs for the expansion project to Prairie Pointe Park and the quality of life enhancements for the residents of Polk County. Funding will be directed towards the construction costs related to Phase I of the Prairie Point Park project; and,

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

BE IT FURTHER RESOLVED, Polk County, Iowa approved the terms of the attached Agreement, with a Community Development Grant Award for \$35,000.00 from gaming revenue, for the public purpose of the capital improvement project to Prairie Pointe Park and authorizes the Chairperson of the Polk County Board of Supervisors to sign said Agreement on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

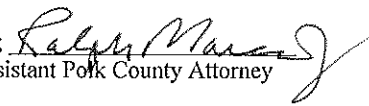
Angela Connolly, Chair

Submitted by:


Lisa Moody-Tunks
Grant Administrator

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: 
Assistant Polk County Attorney

Fiscal Impact: Expenditure of \$35,000.00 from Gaming Revenue

#21

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving a Community Development Grant for Elkhart Community Betterment Organization, Inc. which is a 501c3 non-profit organization.

Agenda Date: July 13, 2021

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

Previous Action taken by the Board:

Board/Commission Actions: N/A

Action Requested (Recommended): Approval of a \$35,000.00 Community Development Grant to Elkhart Community Betterment Organization, Inc.

Comply with Policy: Yes

Background: Elkhart Community Betterment Organization, Inc. has requested funding for Phase I of the Prairie Pointe expansion project located at 422 NE Elm Street, Elkhart, Iowa. The project will focus on transforming abandoned sewer lagoons into a stormwater detention pond. The lagoon modifications will allow the park to be enhanced into a recreational destination. The multi-phase project will include a fishing pier, pedestrian bridges and recreation trails for public use.

Action Impact: The passage of this resolution will award \$35,000.00, to Elkhart Community Betterment Organization, Inc. and authorizes the Chair to sign attached agreement.

Fiscal Note: Community Development Grant Awards Paid with Gaming Revenue

Fiscal Year	Budget- ed? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
21/22	N	\$35,000.00			4010932.79410	

Additional Fiscal Note Information (optional):

RESOLUTION

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

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

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

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

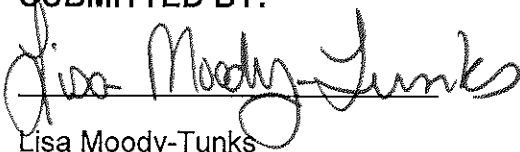
WHEREAS, the nature of these agencies/organizations and their projects are an appropriate use of the Community Betterment funds.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors hereby approves awarding \$10,000.00 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: \$10,000.00 from the Community Betterment fund, FY 21-22

#22

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

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

Agenda Date: July 13, 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 6, 2021 for \$59,500.00

Board/Commission Actions: N/A

Action Requested (Recommended): Approval of the attached July 13, 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 \$10,000.00 in Community Betterment Grants in the individual amounts as identified on the attached Community Betterment Grant Award List.

Fiscal Note:

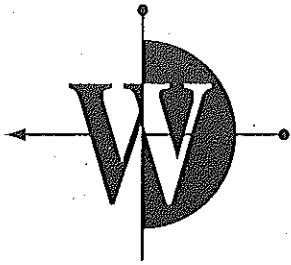
Fiscal Year	Budget- ed? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
21/22		\$10,000.00		N		40109033.79410

Additional Fiscal Note Information (optional):

Community Betterment Grant Awards
July 13, 2021

Des Moines Metro Opera, Inc.	\$10,000.00
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TOTAL	\$10,000.00
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THE CITY OF
West Des Moines®
www.wdm.iowa.gov

Community and Economic
Development

4200 Mills Civic Parkway
P.O. Box 65320
West Des Moines, IA 50265-0320

515-273-0770

FAX 515-222-3640

E-mail ced@wdm.iowa.gov

DATE: July 7, 2021

TO: Board of Supervisors of Polk County, County Auditor
Board of Supervisors of Warren County, county Auditor
West Des Moines Community School District, President or
Secretary of the Board of Directors
Des Moines Community School District, President or Secretary
of the Board of Directors
Norwalk Community School District, President or Secretary of
the Board of Directors
City of Des Moines, c/o Mayor or City Clerk
City of Norwalk, c/o Mayor or City Clerk

FROM: City Council
City of West Des Moines, Iowa

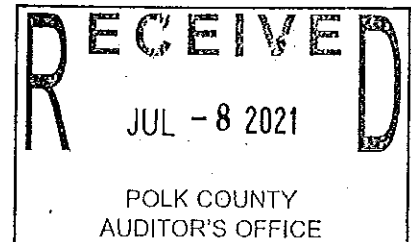
RE: Amendment No. 5 to the Alluvian Urban Renewal Plan

The West Des Moines City Council has begun the process of approving an urban renewal plan, *Amendment No.5 to Alluvian Urban Renewal Plan*. The Resolution from the City Council and the attached draft Amendment are included with this letter.

As required by Iowa Code, the City Council set a consultation meeting of the affected taxing entities for July 14, 2021, at 10:30 am in the Board Room, City of West Des Moines, City Hall – 4200 Mills Civic Parkway. The public hearing date has been set for August 2, 2021, at 5:30 pm. A notice for each meeting is included.

If you have any questions before the consultation meeting, please call Clyde Evans at (515) 273-0770.

Enclosures



#23

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. 5 TO THE ALLUVION
URBAN RENEWAL PLAN FOR THE CITY OF WEST DES
MOINES, STATE OF IOWA

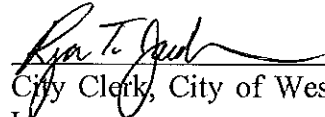
The City of West Des Moines, State of Iowa will hold a consultation with all affected taxing entities, as defined in Section 403.17(1), Code of Iowa, as amended, commencing at 10:30 A.M. on July 14, 2021 in the Board Room, City Hall, 4200 Mills Civic Parkway, West Des Moines, Iowa, concerning a proposed Amendment No. 5 to the Alluvion Urban Renewal Plan for the Alluvion Urban Renewal Area, a copy of which is attached hereto.

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 his 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. 5 to the Alluvion 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 6th day of July, 2021.



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

(End of Notice)