

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
JULY 6, 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.

5. **PUBLIC COMMENTS**

RESOLUTIONS

6. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for July 20, 2021 on proposed vacation of public utility easement (6487 SE 124th Street, Runnells).
- *7. Resolution approving right-of-way purchases for bridge replacement project (BR 4261).
- *8. Resolution approving Professional Services Agreement with the firm of Shuck-Britson, Inc. for the inspection of Polk County bridges.
9. Resolution concerning support of the grant application for RISE Program Funding for Broadway Avenue Corridor (Revitalize Iowa's Sound Economy).
10. Resolution establishing a truck embargo on portions of NE 54th Avenue.
- *11. Resolution approving submission of a grant application to the US Department of Housing and Urban Development for lead based paint hazard reduction grant program.
- *12. Resolution authorizing Chairperson to sign application and authorizing CEO of Polk County Health Services (or designee) to sign and execute any further documents for the Iowa Department of Public Health for local substance abuse prevention efforts (Employee & Family Resources).
13. Resolution modifying positions within the Treasurer's Office.
14. Resolution approving Spectra's FY 21/22 Capital Budget requests for improvements at the Iowa Events Center.
- *15. Resolution approving 28E agreement with Central Iowa Water Trails.
- *16. Resolution approving 28E agreement with the Polk County Aviation Authority.
17. Resolution approving Community Betterment Grant awards.

COMMUNICATIONS

- *18. Fourth Quarter Report FY 20/21 from Polk County Veteran Affairs.
- 19. City of Des Moines notice of hearing concerning application for voluntary annexation of property.

BUDGET ACTIONS

- 20. Memorandum of Budget Actions.

APPOINTMENTS

- 21. 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 to vacate the platted easement.

NOW, THEREFORE, BE IT RESOLVED that a public hearing on the proposed vacation of the public utility easement, referenced above, be held at 9:30 a.m. on July 20, 2021, at the regularly scheduled meeting of the Polk County Board of Supervisors, Room 120, Polk County Administrative Office Building, 111 Court Avenue, Des Moines, Iowa; and

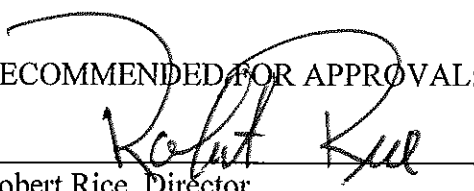
BE IT FURTHER RESOLVED that the Polk County Auditor is directed to publish the attached Notice of Public Hearing.

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. 86-21 accepting and approving the official publication setting a public hearing for the vacation of an existing public utility easement located at 6487 SE 124th Street, being Lot 1 of Owens Estates.

Agenda Date: July 6, 2021

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

Previous Action taken by the Board: None

Board/Commission Actions: None

Action Requested (Recommended): Approve the resolution authorizing the Polk County Auditor to publish the Notice of Public Hearing for vacation of the requested 20-foot public utility easement on the subject property. The public hearing will be held on July 20, 2021.

Comply with Policy: 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: With Board approval of the resolution, the Auditor's Office can publish the Notice of Public Hearing setting the date, time and location of the public hearing for the proposed vacation of the easement.

Fiscal Note: No cost to county

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

Additional Fiscal Note Information (optional): None

NOTICE OF PUBLIC HEARING

A public hearing will be held at 9:30 a.m., on July 20, 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 50309, regarding the vacation of a 20-foot public utility easement on the property addressed as 6487 SE 124th Street, Runnells, and legally described as Lot 1 of Owens Estates, within Section 36 of Township 78 North, Range 22 West of the 5th P.M. (Camp Township), in unincorporated Polk County, Iowa.

The description of the platted Public Utility Easement proposed to be vacated is more particularly described as follows:

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

For information regarding the proposed vacation of the 20-foot public utility easement, contact the Polk County Public Works Department, Planning Division, at 5885 NE 14th Street, Des Moines, Iowa 50313, (515) 286-3705.

This notice may be obtained in accessible formats by qualified persons with a disability by making appropriate arrangements with Polk County Public Works Department, 5885 NE 14th Street, Des Moines, Iowa 50313, or by calling (515) 286-3705.

Location Map
Vacation of 20-Foot Platted Public Utility Easement on Lot 1 of Owens Estates



RESOLUTION

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

WHEREAS, Project No. BRS-CHBP-C077(228)--BG-77, the replacement of BR 4261 over Santiago Creek is in the approved Polk County Five (5) year (2020-2025) Farm-to-Market and Secondary Road Capital Improvements Program; and

WHEREAS, in order to facilitate construction and future maintenance the Polk County Public Works Department has negotiated the following right-of-ways:

<u>BR 4261 Bridge Replacement</u>	<u>Amount</u>	<u>Purchase</u>
David & Nora Ingle	\$ 500.00	Temporary Easement
David & Stephen Ross	\$3,000.00	Permanent Acquisition
	\$ 500.00	Temporary Easement
Rita Stuart	\$3,000.00	Permanent Acquisition
	<u>\$2,000.00</u>	Temporary Easement
	\$9,000.00	

NOW, THEREFORE, BE IT RESOLVED Polk County, Iowa approves the terms of the right-of-way documents for Project No. BRS-CHBP-C077(228)--BG-77 and adopts the documents; and

BE IT FURTHER RESOLVED Polk County, Iowa authorizes the Polk County Public Works Director to execute the documents, including payments, on behalf of Polk County, and execute the terms of the documents; and

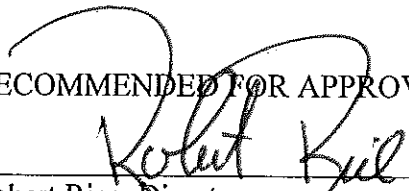
BE IT FURTHER RESOLVED that the Board of Supervisors approves the County Auditor to record all necessary permanent easements and/or acquisition documents and exhibits.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly, Chairperson

RECOMMENDED FOR APPROVAL:

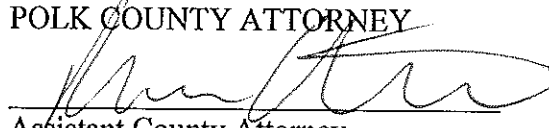


Robert Rice, Director
Polk County Public Works Department

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APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY


Assistant County Attorney

Fiscal Note: Right-of-Way costs of \$9,000.00 to be drawn from the current FY 2021/22 Public Works Department budget and approved amendments.

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 89-21 to approve ROW purchases for the BR 4261 bridge replacement project.

Agenda Date: July 6, 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 No. 65-20 dated April 28, 2020 approved the Iowa Dept. of Transportation funding Agreement for the project.

Board/Commission Actions: N/A

Action Requested (Recommended): Resolution approves the terms of the attached right-of-way documents, adopts the documents, and authorizes the Chairperson to execute the documents on behalf of Polk County. Authorizes the Polk County Public Works Department to execute the terms of the documents, including payments, and the Auditor to record all necessary permanent easements and/or acquisition documents and exhibits.

Comply with Policy: Yes

Background: Project No. BRS-CHBP-C077(228)--BG-77, the replacement of BR4261 over Santiago Creek is in the approved Polk County Five (5) year (2020-2025) Farm-to-Market and Secondary Road Capital Improvements Program. In order to facilitate construction the Polk County Public Works Department has negotiated the right-of-ways shown for a total cost of \$9,000.00.

Action Impact: Approval of the contracts will allow Public Works to proceed with construction of this project.

Fiscal Note: Right-of-Way costs of \$9,000.00 to be drawn from the current FY 2021/22 Public Works Department budget and approved amendments.

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	\$9,000	N	N		
22/23						

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, Polk County is required to inspect the bridges under its ownership; and
WHEREAS, Polk County completes these inspections over a two (2) year period; and
WHEREAS, due to their involvement in past bridge inspection and knowledge of Polk County's bridge network, the Public Works Department requested and received a Professional Services Agreement from Shuck-Britson, Inc. for a cost of \$31,729 to complete this year's inspections with costs to be funded from the Polk County Secondary Road Fund.

NOW, THEREFORE, BE IT RESOLVED Polk County, Iowa approves the terms of the Professional Services Agreement with the firm of Shuck-Britson, Inc. to complete the 2021 Bridge Inspection Services specified in the Agreement, adopts the agreement, and authorizes the Chairperson of the Polk County Board of Supervisors to execute the agreement on behalf of Polk County; and

BE IT FURTHER RESOLVED that the Public Works Department return a copy of the signed agreement to Shuck-Britson, Inc. and administer the agreement on behalf of Polk County, Iowa; and

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

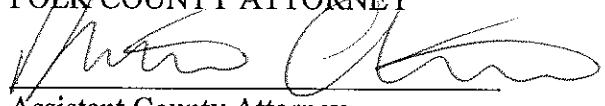
Angela Connolly, Chairperson

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: Cost of the Professional Services Agreement to be drawn from the current Secondary Road budget.

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POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 88-21 to approve a Professional Services Agreement with the firm of Shuck-Britson, Inc. for the inspection of Polk County bridges.

Agenda Date: July 6, 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): Approve the terms of the Professional Services Agreement with the firm of Shuck-Britson, Inc. adopt the agreement, authorize the Chairperson of the Polk County Board of Supervisors to execute the agreement on behalf of Polk County, direct the Public Works Department to administer the agreement on behalf of Polk County.

Comply with Policy: Yes

Background: Polk County is required to complete inspections of bridges under Polk County ownership. These inspections are staggered and completed over a two (2) year period and is used to determine required bridge postings and potential structure replacements. The agreement presented is the current year's installment of these required inspections.

Action Impact: Allows the Public Works Department to proceed with the inspection of bridges within Polk County.

Fiscal Note: Cost of the Professional Services Agreement to be drawn 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	\$31,729	N	N		
22/23						

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, the State of Iowa has developed program funding, administered through the Iowa Department of Transportation (Iowa DOT) entitled "Revitalize Iowa's Sound Economy" (RISE); and

WHEREAS, said program is designed to assist cities and counties in the development of appropriate transportation systems to improve transportation infrastructure within a city or county in order to improve the overall economic character of the area; and

WHEREAS, Polk County has planned for a corridor improvement project for NE Broadway Avenue between Iowa Highway 415 (NW 2nd St) and US Highway 6 (Hubbell Ave) along an active and growing Industrial and Residential corridor that would benefit from improved roadway conditions, reduced transit delay, increased access to the Interstate highway system, and improved multi-modal facilities; and

WHEREAS, multiple industrial businesses are planning for expansion along the corridor, and new industrial, manufacturing, and distribution businesses are anticipated within and adjacent to the corridor requiring additional roadway capacity; and

WHEREAS, the proposed transportation improvement to be partially funded through the RISE program includes the addition of a Two-Way Left Turn Lane, the improvement of at-grade railroad crossings, the grade separation of a primary dual rail crossing, increasing clearance height for the dual bridges that cross over the existing corridor at I-235, updated and improved traffic signal systems within the corridor, and the introduction of a shared use path for pedestrian and bicyclist use;

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

1. Supports the grant application for RISE Program Funding for infrastructure improvements to improved roadway and infrastructure conditions along the NE Broadway Avenue Corridor.
2. Agrees that the planned improvement would increase the economic value of the NE Broadway Ave Corridor and facilitate the expansion of industrial business located along its length.
3. Is currently coordinating with the City of Des Moines and the Union Pacific Railroad for any necessary project coordination and cost-sharing needs for the NE Broadway Ave Corridor Improvement Project.
4. Commits that the roadway improvements within the county limits of Polk County are and will continue to be dedicated for public use.

#9

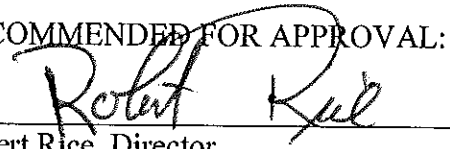
5. Certifies that jurisdictional responsibility for roadway segments within Polk County will remain with Polk County and the roadway will be adequately maintained.
6. Commits to securing the match funding necessary as outlined in the grant application.
7. Authorizes the Public Works Department to submit the application to the Iowa DOT.

Approved this _____ day of _____, 2021

POLK COUNTY, IOWA

Angela Connolly, Chairperson

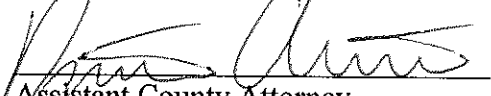
RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY



Assistant County Attorney

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

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 85-21 concerning support of the grant application for Revitalize Iowa's Sound Economy" (RISE) Program Funding for Broadway Avenue Corridor

Agenda Date: July 6, 2021

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

Previous Action taken by the Board: Broadway BUILD application support

Board/Commission Actions: None

Action Requested (Recommended): Approve resolution supporting application

Comply with Policy: Yes

Background: Polk County has planned for a corridor improvement project for NE Broadway Avenue between Iowa Highway 415 (NW 2nd St) and US Highway 6 (Hubbell Ave) with funding from the federal BUILD funds. Part of the local match funding is to apply for Iowa DOT grants. One of those grants is the Revitalize Iowa's Sound Economy" (RISE) Program. The resolution supports the grant application and submittal of the application to the Iowa DOT.

Action Impact: Public Works Department to submit the application to the Iowa DOT.

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
20/21	N	N/A	N/A	N		
21/22	N	N/A	N/A	N		

Additional Fiscal Note Information (optional): None

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 54 th Avenue	NE 29 th Street	NE Berwick Drive

NOW, THEREFORE, BE IT RESOLVED 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, Iowa further authorizes the Polk County Polk 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.

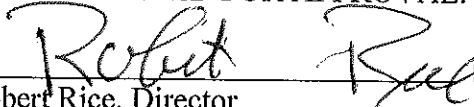
Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly, Chairperson

#10

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. 87-21 establishing a truck embargo on portions of NE 54th Ave.

Agenda Date: July 6, 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 54th Avenue 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 54th Avenue from NE 29th Street to NE Berwick Drive 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

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

WHEREAS, childhood lead poisoning has a range of adverse health effects, such as learning disabilities, behavioral and developmental problems, anemia, kidney damage, coma and even death at high levels of exposure; and

WHEREAS, Polk County has been remediating homes with lead-based paint hazards since 2007; and

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) offers a competitive program to apply for grants for control of lead-based paint hazards; and

WHEREAS, Polk County's application proposes to remediate lead hazards in 150 housing units and 60 healthy housing assessments over a three-and one half year period; and

WHEREAS, contingent upon receipt of grant funding, Polk County will commit \$600,000 in match towards this project.

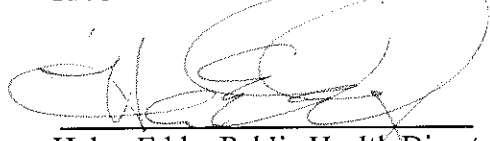
NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the application for the HUD *Lead-Based Paint Hazard Control Grant Program* for \$3,425,000 and authorizes the Chairperson of the Polk County Board of Supervisors to sign the letter of match commitment on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:



Helen Eddy, Public Health Director
Polk County Health Department

/ /

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving the submission of a grant application to the US Department of Housing and Urban Development (HUD) for the Lead-Based Paint Hazard Reduction Grant Program

Agenda Date: 07/08/2021

Contact Individual: Scott Slater, 286-3752

Previous Action taken by the Board: None

Board/Commission Actions:

Action Requested (Recommended): Approve the application and letter of commitment for the Lead-Based Paint Hazard Control Grant application due for submission on July 12, 2021.

Comply with Policy: Lead poisoning prevention is a priority for Polk County.

Background: Lead paint, which was banned from residential use in 1978, is the primary source of lead poisoning in Iowa. Two-thirds of Des Moines' housing stock was built before 1978. The US Department of Housing and Urban Development (HUD) estimates that 35 percent of all housing units in the Midwest have "significant lead-based paint hazards". Polk County began remediating homes with lead-based paint hazards in 2007 and has been awarded three HUD grants since 2009

A new grant announcement allows grantees to apply for funding for a forty- two month grant period. Polk County proposes to remediate lead hazards in 150 units of housing in Polk County between 9/1/2021 and 2/28/2025. This grant announcement also allows for funding to assist in the promotion and development of programs to concurrently identify and address multiple housing-related health hazards with lead hazard control interventions. Polk County proposes to conduct Healthy Homes assessments and develop appropriate intervention strategies for up to 60 homes which are eligible for the Lead Hazard Control program. The total requested amount is \$3,425,000.

A minimum of 10% Matching funds are required for this grant application, with greater than 15% earning additional points. Through contributions of in-kind staff time and direct investments towards lead repair work, Polk County will commit \$600,000, contingent upon receipt of the grant, towards this project. This will allow our application to receive the full points awarded for matching funds.

Action Impact: If funded, 150 housing units in Polk County will receive lead remediation and 60 of these homes will receive additional Healthy Homes assessments and interventions.

Fiscal Note: None at this time.

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

RESOLUTION

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

WHEREAS, Section 125.59 of the Iowa Code provides that one-half of the proceeds from the sale of Sunday beer and liquor permits be used "for grants to counties operating a substance abuse program involving only education, prevention, referral or posttreatment services, either with the counties' own employees or by contract with a nonprofit corporation"; and

WHEREAS, counties receiving such grants must spend three county dollars for each dollar provided by the state; and

WHEREAS, Polk County, Iowa contracts with Employee and Family Resources to provide substance abuse prevention and education services through schools, families, the workplace, and community agencies and groups; and

WHEREAS, the FY21/22 Plan and Budget for Substance Abuse Services prepared by Polk County Health Services, Inc., contemplates receipt of the maximum allowed grant of \$10,000 from the Iowa Department of Public Health for substance abuse prevention and education.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the attached Agreement, with Employee and Family Resources for Substance Abuse Prevention Services, and authorizes the Chairperson of the Polk County Board of Supervisors to sign said Agreement on behalf of Polk County, Iowa.

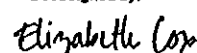
NOW, THEREFORE BE IT FURTHER RESOLVED Polk County, Iowa authorizes the Chief Executive Officer of the Polk County Mental Health and Disability Services Region, or her designee, to execute any and all documents in furtherance of this Agreement and approved grant with the Iowa Department of Public Health.

Approved this _____ day of _____, 2021.

POLK COUNTY BOARD OF
SUPERVISORS

Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:

DocuSigned by:

B3F8C83A954B4F6

#12

Elizabeth Cox
Polk County Mental Health and Disability Services Region

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

By: Ralph Munro Jr.
Assistant County Attorney

FISCAL NOTE: \$10,000 in Revenue for Fiscal Year 21/22

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution authorizing the Chair of the Polk County Board of Supervisors to sign agreement and authorizing CEO of Polk County Health Services, Inc. or her designee to sign and execute any further documents for the Iowa Department of Public Health, for local substance abuse prevention efforts.

Agenda Date: July 6, 2021

Contact Individual: Elizabeth Cox

Previous Action taken by the Board: The Board of Supervisors submitted and received a grant from the Iowa Department of Public Health in FY20/21 and entered into an Agreement with Employee and Family Resources (EFR) to provide substance abuse prevention services.

Board/Commission Actions: Funds are available in Polk County's FY21/22 Budget for Substance Abuse to provide these levels of service.

Action Requested (Recommended): Approval

Comply with Policy: N/A

Background: Section 125.59 of the Iowa Code provides that one half of the proceeds from the sale of Sunday beer and liquor permits be used for grants to counties operating a substance abuse program involving only education, prevention, referral, or post-treatment services, either with the counties' own employees or by contract with a non-profit corporation. The grants do not annually exceed ten thousand dollars to any one county. The county must spend three county dollars for each dollar provided by the state. Polk County has received the maximum ten thousand dollars for the past 20 plus years.

Action Impact: EFR provides services for the prevention of substance abuse, misuse and use. EFR's prevention activities are delivered to the general community through schools, family, the workplace, and community agencies and groups.

Fiscal Note:

Fiscal Year	Budget- ed? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
21/22	Y	\$171,472	\$10,000	Y		

Additional Fiscal Note Information (optional): This level of service is included in Polk County's FY21/22 Strategic Plan and Budget for Substance Abuse. Polk County has budgeted \$171,472 for substance abuse prevention services of which \$30,000 will be used as the required level of match to obtain the maximum grant award amount.

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:

- Reclassify three (3) vacant Multi-Service Clerk positions, AFSCME grade 12, range \$44,369-\$57,866, to three (3) Universal Cashier positions, AFSCME grade 14, range \$48,571-\$63,431.
- Reclassify one (1) vacant Office Generalist position, to one (1) Visitor Services Clerk position, no change in pay.

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

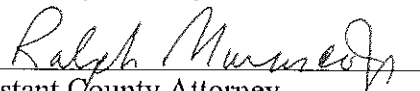
RECOMMENDED FOR APPROVAL:



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
\$13,749 for FY21/22.

#13

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

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

Agenda Date: July 6, 2021

Contact Individual: Jeffrey Edgar, Director of Human Resources

Previous Action taken by the Board: N/A

Action Requested (Recommended): Reclassify three (3) vacant Multi-Service Clerk positions, AFSCME grade 12, range \$44,369-\$57,866, to three (3) Universal Cashier positions, AFSCME grade 14, range \$48,571-\$63,431. Reclassify one (1) vacant Office Generalist position, to one (1) Visitor Services Clerk position, no change in pay.

Comply with Policy: N/A

Background: The Treasurer has reviewed operations across all divisions and recommends restructuring that will optimize efficiency of operations. The Human Resources Department supports the proposed position modifications.

Action Impact: Reclassify three (3) vacant Multi-Service Clerk positions, AFSCME grade 12, range \$44,369-\$57,866, to three (3) Universal Cashier positions, AFSCME grade 14, range \$48,571-\$63,431. Reclassify one (1) vacant Office Generalist position, to one (1) Visitor Services Clerk position, no change in pay.

Fiscal Note: The estimated cost is \$13,749 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	0	\$13,749		Y		

Additional Fiscal Note Information (optional): N/A

RESOLUTION

MOVED by _____ **SECONDED** by _____

that the following Resolution be adopted:

WHEREAS, as owner of the Iowa Events Center complex, Polk County is party to a Master Lease Agreement with Spectra for all aspects of management at Wells Fargo Arena, Hy-Vee Hall and Community Choice Credit Union Convention Center; and,

WHEREAS, pursuant to the Lease Agreement, Polk County is responsible for funding all Capital Repairs at the Iowa Events Center; and,

WHEREAS, Spectra is required to submit annual Capital Budget requests to the County for building maintenance and upgrades; and,

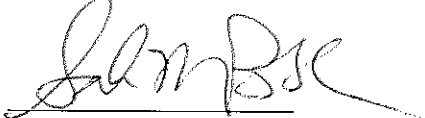
WHEREAS, the capital repairs request presented by Spectra have now been reviewed by Polk County staff and consultants and appropriate changes have been made to the submitted requests; and,

NOW, THEREFORE, BE IT RESOLVED that Polk County hereby approves the attached Spectra Capital Budget requests for FY 21/22.

POLK COUNTY

Chair

SUBMITTED BY:



Sarah Boese

FY21/22

Fiscal Impact: \$290,000 (various accounts)

#14

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving Spectra's FY21/22 Capital Budget requests for improvements at the Iowa Events Center.

Agenda Date: July 6, 2021

Contact Individual: Sarah Boese
Board of Supervisors
286-3895

Previous Action taken by the Board: July 7, 2020

Board/Commission Actions: N/A

Comply with Policy: Yes

Background: As owner of the Iowa Events Center the Polk County Board of Supervisors has a Master Lease agreement with Spectra, who has submitted budgets for FY21/22 capital repairs at Wells Fargo Arena, Hy-Vee Hall and Community Choice Credit Union Convention Center totaling \$290,000.

Action Impact: The passage of this resolution approves capital repair requests from Spectra.

Fiscal Note: Approves \$290,000 total expenditure.

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			\$270,000		N	2950950100.77492	
21/22			\$20,000			2950950100.77493	

Additional Fiscal Note Information (optional):

RESOLUTION

MOVED by _____ **SECONDED** by _____

that the following Resolution be adopted:

WHEREAS, the Polk County Board of Supervisors have a long history of supporting regional projects that help support economic development, talent recruitment, placemaking and environmental issues; and,

WHEREAS, the Polk County Board of Supervisors have been engaged in the creation of a Central Iowa Water Trails system that will remove the unsafe downtown low head dams, increase access to the rivers, and jumpstart water quality issues; and,

WHEREAS, Central Iowa Water Trails, LLC (CIWT) operates as a regional public-private partnership for the purpose of implementing a recreational and dam safety plan for 150 miles of water trails throughout Central Iowa; and,

WHEREAS, CIWT drafted and presented a 28E agreement that provides for the operation and maintenance of the planned water trail improvements; and

WHEREAS, the attached 28E agreement outlines the terms, responsibilities and financial commitments for operation and maintenance from Polk County; and

WHEREAS, annual jurisdiction contributions are for the support of the operating budget of the non-profit, currently known as CIWT. Public jurisdictions provide for 70% of the funding and private contributions provide the remaining 30%. CIWT has calculated Polk County's annual contribution to be \$256,235 annually; and

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the attached Agreement for the operation and maintenance of the Central Iowa Water Trails system, and authorizes the Chairperson of the Polk County Board of Supervisors to sign said Agreement on behalf of Polk County, Iowa.

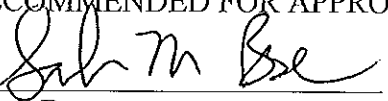
Approved this _____ day of _____, 2021.

#15

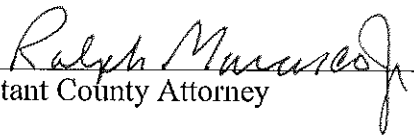
POLK COUNTY, IOWA

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 \$256,235

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving agreement with Central Iowa Water Trails.

Agenda Date: July 6, 2021

Contact Individual: Sarah Boese
Board of Supervisors
286-3895

Previous Action taken by the Board: None

Board/Commission Actions: N/A

Comply with Policy: Yes

Background: Polk County has partnered with businesses and non-profits in the community to create a Central Iowa Water Trails network that will remove dangerous low head dams from the downtown rivers, increase access to the rivers for recreation, and jumpstart critical water quality projects. Central Iowa jurisdictions will be jointly supporting the maintenance and operations of the Central Iowa Water Trails as outlined in the attached agreement.

Action Impact: The passage of this resolution approves 28E agreement for maintenance and operations.

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
21/22	Y		\$256,235				

Additional Fiscal Note Information (optional):

RESOLUTION

Moved by _____ Seconded by _____

that the following Resolution be adopted:

WHEREAS, the Ankeny Airport is operated by the Polk County Aviation Authority (PCAA); and,

WHEREAS, the cities of Bondurant and Altoona are no longer participating in the current 28E agreement, effective July 1, 2021; and,

WHEREAS, Polk County, Iowa and the City of Ankeny desire to continue under the terms of the current agreement in the absence of the Cities of Bondurant and Altoona.

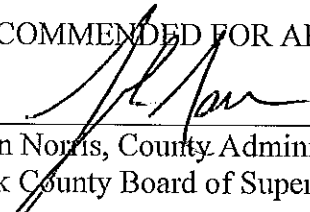
NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the attached Agreement, with the City of Ankeny, and authorizes the Chairperson of the Polk County Board of Supervisors to sign said Agreement on behalf of Polk County, Iowa.

Approved this ____ day of _____, 2021.

POLK COUNTY, IOWA

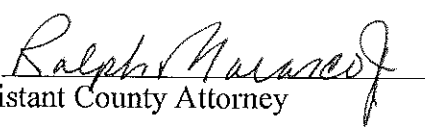
Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:



John Norris, County Administrator
Polk County Board of Supervisors

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

By: 

Assistant County Attorney

FISCAL NOTE:
FY21/22 - \$358,162.08
FY22/23 - \$565,989.87

#16

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving agreement with the Polk County Aviation Authority.

Agenda Date: July 6, 2021

Contact Individual: Sarah Boese
Board of Supervisors
286-3895

Previous Action taken by the Board: July 11, 2017

Board/Commission Actions: N/A

Comply with Policy: Yes

Background: The Polk County Aviation Authority operates the Ankeny Airport and Polk County and Ankeny are entering into a new 28E agreement. .

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
21/22	Y		\$358,162.08		N		
22/23			\$565,989.87				

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,

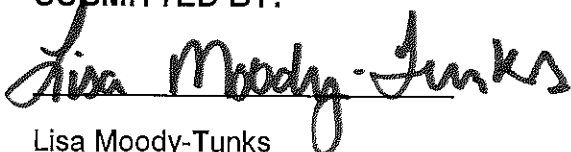
WHEREAS, the nature of these agencies/organizations and their projects are an appropriate use of the Community Betterment funds.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors hereby approves awarding \$59,500.00 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: \$59,500.00 from the Community Betterment fund, FY 21-22

#17

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

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

Agenda Date: July 6, 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-June 15, 2021 for \$67,500.00

Board/Commission Actions: N/A

Action Requested (Recommended): Approval of the attached July 6, 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 \$59,500.00 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		\$59,500.00		N		40109033.79410

Additional Fiscal Note Information (optional):

Community Betterment Grant Awards
July 6, 2021

Clive Historical Society	\$2,500.00
Dallas Center Grimes Education Foundation	\$3,500.00
Grimes Volunteer Support Services	\$7,500.00
Johnston Partnership for a Healthy Community	\$16,000.00
Living History Farms Foundation	\$5,000.00
North Polk Community School Foundation	\$3,500.00
Polk City Chamber & Economic Development Corporation	\$5,500.00
SCKIC Inc. D/B/A Dorothy's House	\$10,000.00
Urbandale Chamber of Commerce	\$5,000.00
Urbandale Optimist Club	\$1,000.00
 TOTAL	 \$59,500.00



Veteran Affairs

Polk County River Place
2309 Euclid Avenue
Des Moines, Iowa 50310
Ph. 515.286.3670
Fax 515.286.2106
www.polkcountyia.gov

Date: July 1, 2021

To: Angela Connolly, Chairperson
Polk County Board of Supervisors

From: Pat Sweeney, Executive Director *PS*
Polk County Veterans Affairs

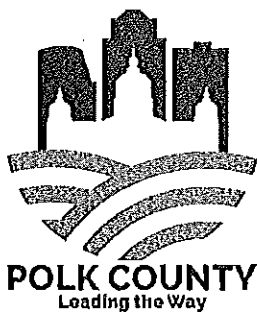
Re: Fourth Quarter Report FY 20/21

See attached copy of the Polk County Activity Report for Veteran Affairs for the Fourth Quarter.

PS:mls

cc: Vikki Palmer, Chairperson, Veteran Affairs
Commission
John Norris, Board of Supervisors

#18



Veteran Affairs

Polk County River Place
2309 Euclid Avenue
Des Moines, Iowa 50310
Ph. 515.286.3670
Fax 515.286.2106
www.polkcountyia.gov

POLK COUNTY ACTIVITY REPORT - FY 20/21

Department: **VETERAN AFFAIRS** Report Period: April 1st, 2021 to June 30th, 2021

DATA:	Quarter 1	Quarter 2	Quarter 3	Quarter 4	Total
Client contacts*	2,203	2,459	2,490	2,328	9,480
Total clients receiving vouchers	140	206	200	247	793
Total vouchers issued	223	348	297	158	415
Monetary amount of vouchers	\$113,767.90	\$191,088.29	\$ 161,340.52	\$109,699.67	\$ 575,896.38
IA Veterans Home referrals**	11	7	6	11	35
Phone calls	5,360	6,106	5,623	4,672	21,761
New clients	216	212	239	193	860
Incarcerated Veterans contacted***	151	137	164	171	623
Incarcerated Veterans Assisted	165	265	255	199	884
Funerals	11	15	11	12	49
Federal Claims Filed	1,101	1,052	1,213	1,083	4,449
Federal Benefits Awarded****	\$29,626.00	\$27,850.00	\$55,008.00	\$59,260.00	\$171,744.00
State Benefits (Trust Fund, DOT)	134	153	127	211	625
Clients served*****	7,563	8,565	8,113	7,000	16,128

*The number of client contacts reflects all assisted in our office

**The number of referrals does not mean the number of clients admitted to the IVH

***Incarcerated Veterans are self-reported upon booking

****Federal Benefits Awarded monthly paid out to Veterans (compensation and/or pension)

*****Clients served is total of phone calls and contacts

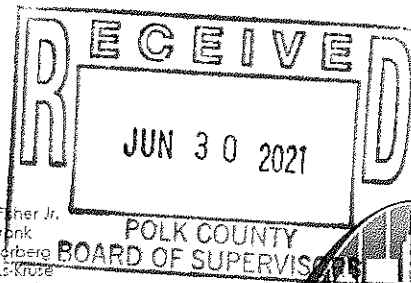
CITY ATTORNEY
Jeffrey D. Lester

DEPUTY CITY ATTORNEYS
Lawrence R. McDowell
Carol J. Moser
Kathleen Vanderpool

SENIOR LITIGATORS
John O. Haroldson
Sheila Mackel

ASSISTANT CITY ATTORNEYS
Luke DeSmet
Ann M. DiDonato

Thomas G. Fisher Jr.
Glenna K. Frank
Megan E. Norberg
Judy K. Park-Kruse
Douglas P. Phipps
Molly E. Tracy
Lita A. Wieland



CITY OF DES MOINES
LEGAL DEPARTMENT

June 29, 2021

NOTICE OF APPLICATION FOR VOLUNTARY ANNEXATION AND HEARING

NOTICE IS HEREBY GIVEN that an Application for Voluntary Annexation has been filed by Ilex Group, Inc. with the City of Des Moines. The Application seeks to annex the following-described property to the City:

THE WEST 125.71 FEET OF THE EAST 241.71 FEET OF THE NORTH 183.71 FEET OF THE SOUTH 241.71 FEET OF THE SOUTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 14 TOWNSHIP 79 NORTH, RANGE 24 WEST OF THE 5TH P.M., POLK COUNTY, IOWA.

and

THE WEST 41 FEET OF THE EAST 116 FEET OF THE SOUTH 1/2 OF THE SOUTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 14, EXCEPT THE SOUTH 241.71 FEET THEREOF, TOWNSHIP 79 NORTH, RANGE 24 WEST OF THE 5TH P.M., POLK COUNTY, IOWA.

The total area of these two parcels is approximately 0.94 Acres.

The Application further states that the applicants constitute 100 percent of the owners of the territory proposed to be annexed, that solid waste services are not currently being provided to the property and water service is currently provided by the Des Moines Water Works.

NOTICE IS FURTHER GIVEN that the hearing scheduled on July 19, 2021, at 5:00 p.m. in the Council Chambers, City Council Chambers, 400 Robert D. Ray Drive, Des Moines, Iowa. At this designated time and place, opportunity to be heard will be given to proponents and opponents of the Application. The Application, a map of the area to be annexed and a composite map are on file and available for public inspection in the Office of the City Clerk.

CONTACT: Thomas G. Fisher Jr.
400 Robert D. Ray Drive
Des Moines, IA 50309-1881
(515) 283-4757
tgfisher@dmgov.org

#19

Application for Voluntary Annexation

NORTHRIDGE INDUSTRIAL

To: City Council
City of Des Moines, Iowa
400 Robert D. Ray Drive
Des Moines, Iowa 50309

Re: Voluntary annexation of the following lots and tracts in Saylor Township, Polk County, hereinafter collectively referred to as the "Territory":

Tract No. 1.

District/Parcel No.: 270/00442-000-000

Legal: THE WEST 125.71 FEET OF THE EAST 241.71 FEET OF THE NORTH 183.71 FEET OF THE SOUTH 241.71 FEET OF THE SOUTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 14, TOWNSHIP 79 NORTH, RANGE 24 WEST OF THE 5TH P.M., POLK COUNTY, IOWA.

Tract No. 2.

District/Parcel No.: 270/00456-005-000

Legal: THE WEST 41 FEET OF THE EAST 116 FEET OF THE SOUTH 1/2 OF THE SOUTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 14, EXCEPT THE SOUTH 241.71 FEET THEREOF, TOWNSHIP 79 NORTH, RANGE 24 WEST OF THE 5TH P.M., POLK COUNTY, IOWA.

ILEX Group, Inc. (hereinafter collectively referred to as the "Applicants"), hereby make application to the City of Des Moines, Iowa, to annex the Territory described above which is generally shown on the map attached hereto as Exhibit "A". In support of this application the Applicants represent and state as follows:

1. The Applicants are the sole owners of the Territory described above, exclusive of road right-of-way, and seek to have the Territory annexed into the City of Des Moines to permit the Territory to be developed for commercial and residential uses at urban densities with city services.
2. This application is subject to the City of Des Moines agreeing that the City shall not forward the application to the City Development Board or otherwise cause the annexation to become final and effective, until after the third business day after the application has been approved by the Des Moines City Council, and that the Applicant may withdraw this application at any time within the three business days after the application has been approved by the City Council, if the Applicant is not satisfied with the conditions upon which the City proposes to annex the Territory.
3. Solid waste collection service (garbage pickup) is currently provided to the Territory and the development of the property will be for commercial and warehouse, which will require a private solid waste provider. Public water service is currently provided to the Territory by

DES MOINES WATER WORKS.

4. The applicants acknowledge that a portion of the Territory may need to be removed from the territory proposed to be annexed to avoid the creation of an island of land surrounded by the City of Des Moines.

Date: June 22, 2021.

ILEX Group, Inc.



By: Ben Schultes
Its: Vice President – Finance

w/ Attachments – Exhibit A