

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
JUNE 28, 2022 9:30 A.M.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting(s).
3. Special Claims as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

5. Resolution approving Quit Claim Deed for property at 1425 University Avenue (Shafia Islamic and Cultural Center).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

6. Resolution approving Quit Claim Deed for parcel between 2016 & 2020 Mondamin Avenue (Brown).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

7. Resolution approving Quit Claim Deed for property at 1547-4th Street (Habitat for Humanity).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

8. Resolution approving Quit Claim Deed for property at 2111 Mondamin Avenue (Habitat for Humanity).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

9. Resolution approving Quit Claim Deed for property at 1807-12th Street (Habitat for Humanity).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

10. Resolution approving Quit Claim Deed for property at 826 Walker Street (Habitat for Humanity).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

11. Resolution approving Quit Claim Deed for property at 2348 Dean Avenue (Habitat for Humanity).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

12. Resolution approving Quit Claim Deed for property at 1322-4th Street (Habitat for Humanity).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

13. Resolution approving Quit Claim Deed for property at 1418-34th Street (Habitat for Humanity).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

14. Resolution approving Quit Claim Deed for property at 1535-24th Street (Habitat for Humanity).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

15. Resolution approving Quit Claim Deed for property at 1319-23rd Street (Habitat for Humanity).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

16. Resolution approving Quit Claim Deed for property at 1512-23rd Street (Habitat for Humanity).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

17. Resolution approving Quit Claim Deed for property at 1423 E. 9th Street (Habitat for Humanity).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

18. Resolution approving Quit Claim Deed for property at 1322-23rd Street (Habitat for Humanity).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

19. Resolution approving Quit Claim Deed for property at 1822-21st Street (Habitat for Humanity).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

20. Resolution approving Quit Claim Deed for property at 1172-14th Street (Habitat for Humanity).

21. **PUBLIC COMMENTS**

PERMITS

22. Renewal applications for Cigarette/Tobacco/Nicotine/Vapor permit for:
Outer Limits 6560 NE 14th Street

RESOLUTIONS

23. Resolution approving project expenditures for American Rescue Plan Act (ARPA) funds to Polk County Public Works for water quality initiatives (Avon Lake).
- *24. Resolution approving the application/contract with the Iowa Department of Public Health to provide Polk County financial assistance to citizens in addressing water quality issues.
- *25. Resolution approving 28E agreement with Iowa Department of Natural Resources for performing Functions under Iowa Administrative Code relating to wells.
26. Resolution approving the Final Plat of The Rampton Grove.
27. Resolution approving the Final Plat of Hansen Plat 1.
- *28. Resolution approving agreement with Permittium, LLC for weapons permit software application and civil process application agreement.
- *29. Resolution approving Agreement with TheSheriffApp.com, mobile application.
- *30. Resolution approving a Temporary Site License with New Cingular Wireless PCS, LLC (for a temporary communications transmitting and receiving equipment tower on Polk County property).
- *31. Resolution approving Byrne Justice Assistance Grant for the M.I.N.E. Task Force.
- *32. Resolution approving Byrne Justice Assistance Grant with St. Vincent de Paul of Des Moines.
- *33. Resolution approving agreement renewals with various mental health providers (Broadlawns Medical Center, Children and Families of Iowa, ChildServe Community Options, Inc., Christian Opportunity Center, Community Support Advocates, Easterseals Iowa, Hope, Mosaic, Orchard Place, Primary Health Care, Inc., Stepping Stones Family Services, and Unity Point – Eyerly Ball Community Mental Health Services).
- *34. Resolution approving agreement renewals, and Business Associate Agreement, with Employee and Family Resources and Employee Assistance Program.
- *35. Resolution approving agreements for Judicial Mental Health Advocate services (K. Yeggy & B. Michael).
- *36. Resolution approving Annual Extension of Contract with Jester Insurance Services, Inc. and authorizing binding of 2022 Coverage Proposal.

37. Resolution approving the recommendations of the Polk County Assessor for disallowances of the Homestead Tax Credits.
38. Resolution to amend Property Tax Suspension Guidelines.
39. Resolution to amend General Assistance Eligibility and Assistance Guidelines for Seniors.
40. Resolution authorizing settlement agreement (J. Tyler).
41. Resolution repealing several ordinances (Ordinance Nos. 293, 315, and 317 and Chapter Nos. 42 and 44) of the Polk County Code of Ordinances.
42. Resolution authorizing continued use of ACH process for payment of health and dental claims.
43. Resolution authorizing Polk County Auditor to issue manual checks during FY 22/23.
44. Resolution authorizing the creation or deletion of funds within Polk County's chart of accounts during FY 22/23.
45. Resolution authorizing the use of interfund loan pools for FY 22/23.
46. Resolution authorizing FY 21/22 year end transfers.
47. Resolution authorizing FY 22/23 transfers.
48. Resolution appropriating FY 22/23 budget.
49. Resolution abating taxes for property located at 801 and 803 73rd Street (St. Vincent de Paul).
50. Resolution approving Community Betterment Grant Awards.

COMMUNICATIONS

- *51. Updated communication regarding proposed annexation of unincorporated territory in Polk County into the City of Alleman, Iowa.
- *52. Notice of hearing on applications for voluntary urbanized annexation of certain territory adjacent to the Southern quadrant of Alleman, Iowa.
- *53. Notice of meeting concerning 100% voluntary annexation application within an urbanized area of another city (Altoona).
- *54. City of Des Moines consultation meeting on the new East Army Post Road Urban Renewal Plan.

- *55. City of Urbandale notice of consultation meeting concerning proposed amendment to the Amended and Restated Downtown Urbandale Neighborhood Area Urban Renewal Plan.
- *56. City of Urbandale notice of consultation meeting concerning proposed amendment to the Amended and Restated Northwest Market Center Urban Renewal Plan.
- *57. City of Urbandale notice of consultation meeting concerning proposed amendment to the Amended and Restated Westover Urban Renewal Plan.

BUDGET ACTIONS

- 58. Memorandum of Budget Actions.

APPOINTMENTS

- 59. Memorandum of Appointments.
- *60. Memorandum of Annual Salaries for authorizing positions for FY 2022/2023.

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.polkcountyia.gov/auditor/administration/>*

Live stream the Board of Supervisors meeting at:

<https://www.youtube.com/watch?v=xBxhr1B4Sd8>

2000-2639

RESOLUTION

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

WHEREAS, Polk County received a proposal from Shafia Islamic and Cultural Center to obtain this vacant parcel located in 1425 University Avenue, Des Moines, Iowa, legally described as:

S 2.58F LOT 19 BERTHA PARK

WHEREAS, the Polk County Board of Supervisors desires to accept said offer and convey said property to Shafia Islamic and Cultural Center; and

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

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

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

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

Angela Connolly, Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

FISCAL NOTE: \$500.00 to Real Estate Fund

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Public Hearing Resolution No. 127-22 approving a Quit Claim Deed to Shafia Islamic and Cultural Center, File #2000-2639 (Dist. 80 Parcel 00462-002-000) vacant parcel located in 1425 University Avenue, Des Moines, IA.

Agenda Date: June 28, 2022

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

Previous Action taken by the Board: On June 14, 2022 the Board approved a resolution for a public hearing to convey this parcel to Shafia Islamic and Cultural Center.

Board/Commission Actions: NA

Action Requested (Recommended): Approve a Quit Claim Deed

Comply with Policy: Yes, Proposal

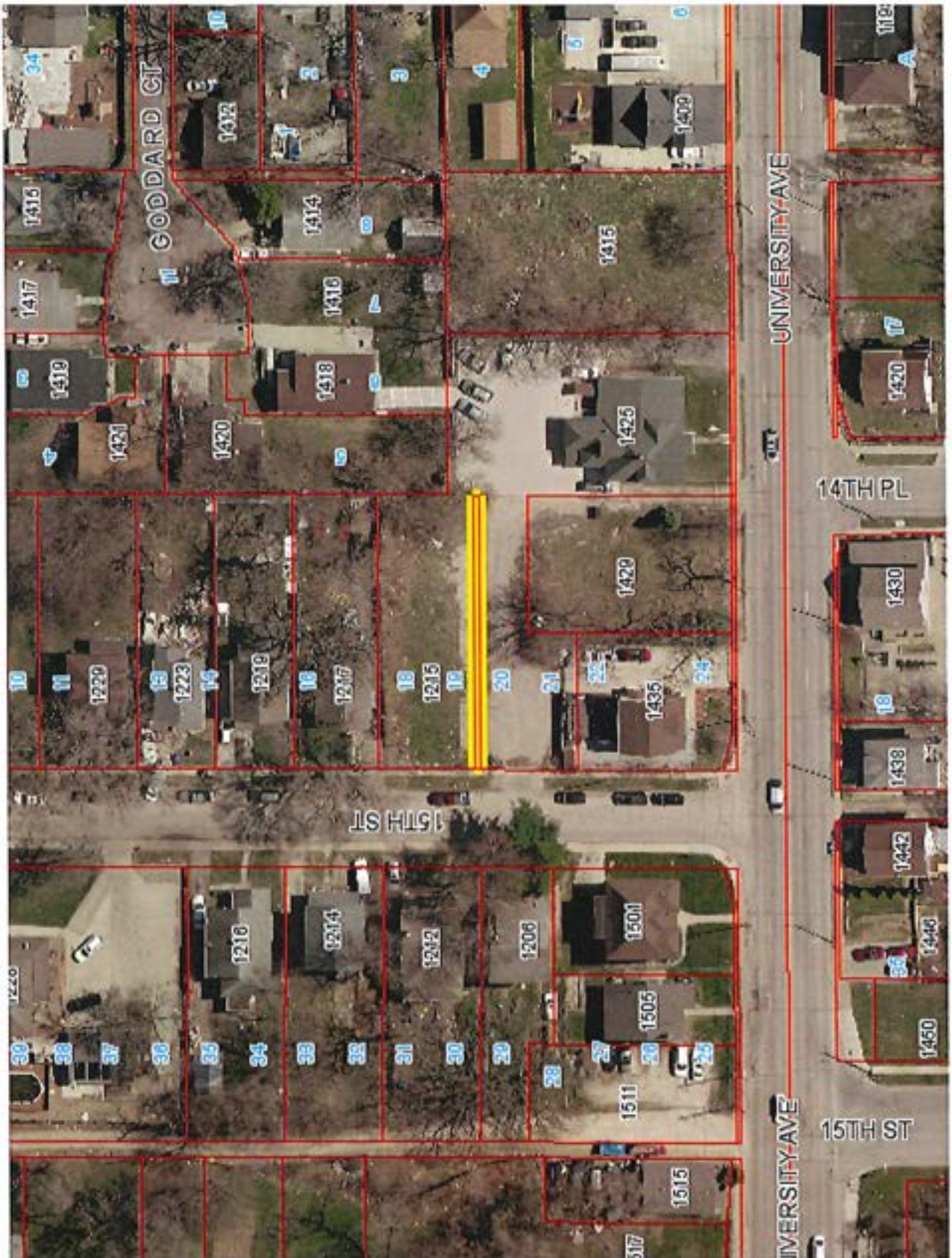
Background: Polk County received a proposal from Shafia Islamic and Cultural Center for a total of \$500.00 to purchase this parcel. Polk County received this parcel by Tax Deed in January of 2022. Property size is .008 acres. Parcel is not buildable.

Action Impact: Approval of the resolution will authorize the Real Estate Office to issue the Quit Claim Deed to Shafia Islamic and Cultural Center.

Fiscal Note: \$500.00 to Real Estate Fund

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
21/22			\$500.00			

Additional Fiscal Note Information (optional):



2011-3103

RESOLUTION

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

WHEREAS, Polk County received a proposal from Anthony M. Brown to obtain this vacant parcel located between 2016 and 2020 Mondamin Avenue, Des Moines, Iowa, legally described as:

-EX W 47F- & -EX E 63F- LTS 10, 11 & 12 BLK 2 SHEPHERDSONS ADD TO DES MOINES

WHEREAS, the Polk County Board of Supervisors desires to accept said offer and convey said property to Anthony M. Brown; and

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

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

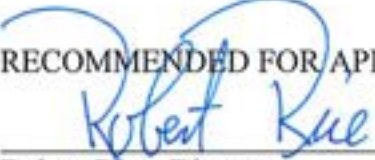
BE IT FURTHER RESOLVED Polk County, Iowa approves the attached Quit Claim Deed and authorizes the Chairperson of the Polk County Board of Supervisors to sign said Quit Claim Deed.

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

Angela Connolly, Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

FISCAL NOTE: \$500.00 to Real Estate Fund

#6

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Public Hearing Resolution No. 142-22 approving a Quit Claim Deed to Anthony M. Brown, File #2011-3103 (Dist. 80 Parcel 06257-001-000) vacant parcel located between 2016 and 2020 Mondamin Avenue, Des Moines, IA.

Agenda Date: June 28, 2022

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

Previous Action taken by the Board: On June 14, 2022 the Board approved a resolution for a public hearing to convey this parcel to Anthony M. Brown.

Board/Commission Actions: NA

Action Requested (Recommended): Approve a Quit Claim Deed

Comply with Policy: Yes, Proposal

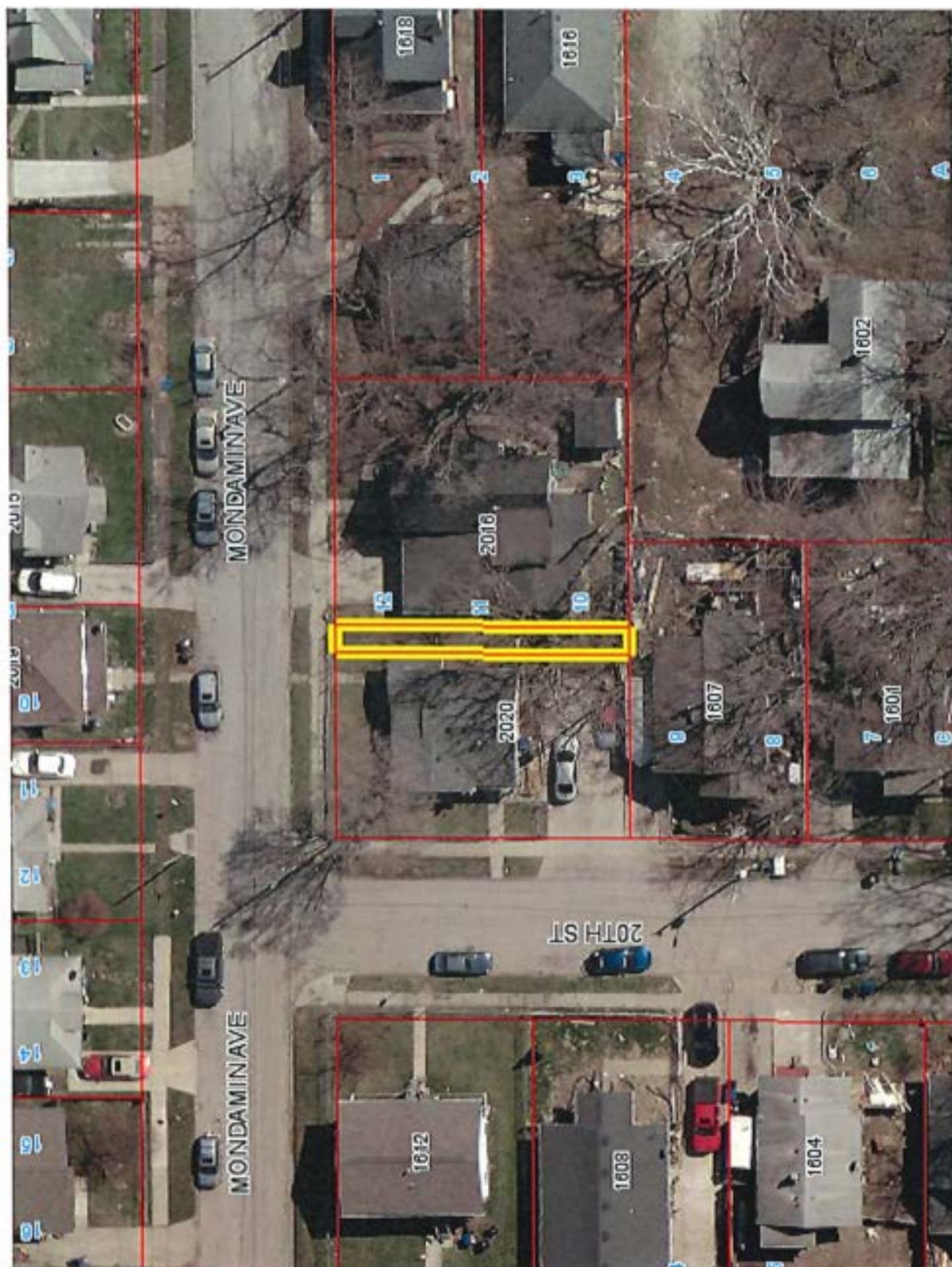
Background: Polk County received a proposal from Anthony M. Brown for a total of \$500.00 to purchase this parcel. Polk County received this parcel by Tax Deed in January of 2022. Property size is 7' x 75'. Parcel is not buildable.

Action Impact: Approval of the resolution will authorize the Real Estate Office to issue the Quit Claim Deed to Anthony M. Brown.

Fiscal Note: \$500.00 to Real Estate Fund

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
21/22			\$500.00			

Additional Fiscal Note Information (optional):



2012-2559

RESOLUTION

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

WHEREAS, Polk County received a proposal from Greater Des Moines Habitat for Humanity to obtain this vacant parcel located at 1547 4th Street, Des Moines, Iowa, legally described as:

LOT 63 BATES ADDITION

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

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

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

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

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

Angela Connolly, Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

FISCAL NOTE: \$4,7X00.00 to Real Estate Fund

#7

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Public Hearing Resolution No. 128-22 approving a Quit Claim Deed to Greater Des Moines Habitat for Humanity, File #2012-2559 (Dist. 80 Parcel 00367-000-000) vacant parcel located at 1547 4th Street, Des Moines, IA.

Agenda Date: June 28, 2022

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

Previous Action taken by the Board: On June 14, 2022 the Board approved a resolution for a public hearing to convey this parcel to Greater Des Moines Habitat for Humanity.

Board/Commission Actions: NA

Action Requested (Recommended): Approve a Quit Claim Deed

Comply with Policy: Yes, Proposal

Background: Polk County received a proposal from Greater Des Moines Habitat for Humanity for a total of \$4,700.00 to purchase this parcel. Polk County received this parcel by Tax Deed in January of 2022. Property size is 50' x 130'. Parcel is buildable.

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

Fiscal Note: \$4,700.00 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			\$4,700.00			

Additional Fiscal Note Information (optional):



2010-3488

RESOLUTION

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

WHEREAS, Polk County received a proposal from Greater Des Moines Habitat for Humanity to obtain this vacant parcel located at 2111 Mondamin Avenue, Des Moines, Iowa, legally described as:

8 F VAC ALLEY N OF & ADJ & LOTS 23 & 24 BLK 1 SHEPHERDSONS ADD TO DES MOINES

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

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

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

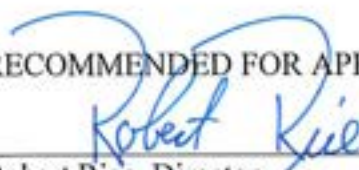
BE IT FURTHER RESOLVED Polk County, Iowa approves the attached Quit Claim Deed and authorizes the Chairperson of the Polk County Board of Supervisors to sign said Quit Claim Deed.

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

Angela Connolly, Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

FISCAL NOTE: \$5,900.00 to Real Estate Fund

#8

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Public Hearing Resolution No. 129-22 approving a Quit Claim Deed to Greater Des Moines Habitat for Humanity, File #2010-3488 (Dist. 80 Parcel 06249-000-000) vacant parcel located at 2111 Mondamin Avenue, Des Moines, IA.

Agenda Date: June 28, 2022

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

Previous Action taken by the Board: On June 14, 2022 the Board approved a resolution for a public hearing to convey this parcel to Greater Des Moines Habitat for Humanity.

Board/Commission Actions: NA

Action Requested (Recommended): Approve a Quit Claim Deed

Comply with Policy: Yes, Proposal

Background: Polk County received a proposal from Greater Des Moines Habitat for Humanity for a total of \$5,900.00 to purchase this parcel. Polk County received this parcel by Tax Deed in January of 2022. Property size is 45' x 109'. Parcel is buildable.

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

Fiscal Note: \$5,900.00 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			\$5,900.00			

Additional Fiscal Note Information (optional):



2014-2399

RESOLUTION

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

WHEREAS, Polk County received a proposal from Greater Des Moines Habitat for Humanity to obtain this vacant parcel located at 1807 12th Street, Des Moines, Iowa, legally described as:

LOT 10 BLK 26 PROSPECT PARK

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

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

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

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

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

Angela Connolly, Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

FISCAL NOTE: \$6,300.00 to Real Estate Fund

#9

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Public Hearing Resolution No. 130-22 approving a Quit Claim Deed to Greater Des Moines Habitat for Humanity, File #2014-2399 (Dist. 80 Parcel 05372-000-000) vacant parcel located at 1807 12th Street, Des Moines, IA.

Agenda Date: June 28, 2022

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

Previous Action taken by the Board: On June 14, 2022 the Board approved a resolution for a public hearing to convey this parcel to Greater Des Moines Habitat for Humanity.

Board/Commission Actions: NA

Action Requested (Recommended): Approve a Quit Claim Deed

Comply with Policy: Yes, Proposal

Background: Polk County received a proposal from Greater Des Moines Habitat for Humanity for a total of \$6,300.00 to purchase this parcel. Polk County received this parcel by Tax Deed in January of 2022. Property size is .152 acres. Parcel is buildable.

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

Fiscal Note: \$6,300.00 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			\$6,300.00			

Additional Fiscal Note Information (optional):



2013-2389

RESOLUTION

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

WHEREAS, Polk County received a proposal from Greater Des Moines Habitat for Humanity to obtain this vacant parcel located at 826 Walker Street, Des Moines, Iowa, legally described as:

W 1 1/2 F LT 5 & ALL LT 6 OP OF STRIP OF LAND 132 F WIDE OFF N END LTS 8 & 9
DEANS SD OF OL

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

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

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

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

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

Angela Connolly, Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

FISCAL NOTE: \$8,600.00 to Real Estate Fund

#10

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Public Hearing Resolution No. 131-22 approving a Quit Claim Deed to Greater Des Moines Habitat for Humanity, File #2013-2389 (Dist. 40 Parcel 00922-000-000) vacant parcel located at 826 Walker Street, Des Moines, IA.

Agenda Date: June 28, 2022

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

Previous Action taken by the Board: On June 14, 2022 the Board approved a resolution for a public hearing to convey this parcel to Greater Des Moines Habitat for Humanity.

Board/Commission Actions: NA

Action Requested (Recommended): Approve a Quit Claim Deed

Comply with Policy: Yes, Proposal

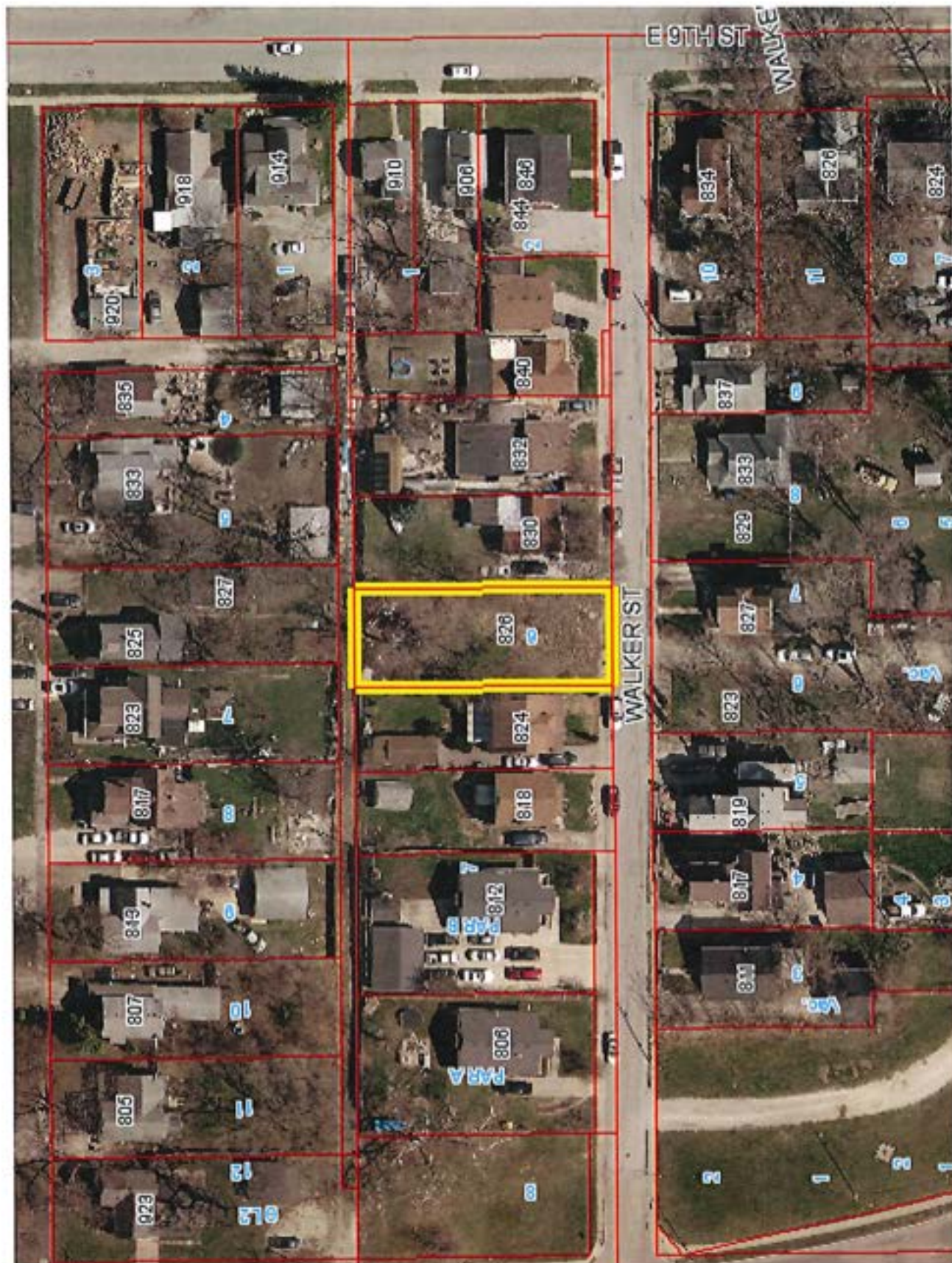
Background: Polk County received a proposal from Greater Des Moines Habitat for Humanity for a total of \$8,600.00 to purchase this parcel. Polk County received this parcel by Tax Deed in January of 2022. Property size is 50' x 132'. Parcel is buildable.

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

Fiscal Note: \$8,600.00 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			\$8,600.00			

Additional Fiscal Note Information (optional):



2011-3062

RESOLUTION

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

WHEREAS, Polk County received a proposal from Greater Des Moines Habitat for Humanity to obtain this vacant parcel located at 2348 Dean Avenue, Des Moines, Iowa, legally described as:

LOTS 43-45-47 BLK 10 GRANT PARK

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

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

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

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

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

Angela Connolly, Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

FISCAL NOTE: \$15,400.00 to Real Estate Fund

11

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Public Hearing Resolution No. 132-22 approving a Quit Claim Deed to Greater Des Moines Habitat for Humanity, File #2011-3062 (Dist. 50 Parcel 02002-000-000) vacant parcel located at 2348 Dean Avenue, Des Moines, IA.

Agenda Date: June 28, 2022

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

Previous Action taken by the Board: On June 14, 2022 the Board approved a resolution for a public hearing to convey this parcel to Greater Des Moines Habitat for Humanity.

Board/Commission Actions: NA

Action Requested (Recommended): Approve a Quit Claim Deed

Comply with Policy: Yes, Proposal

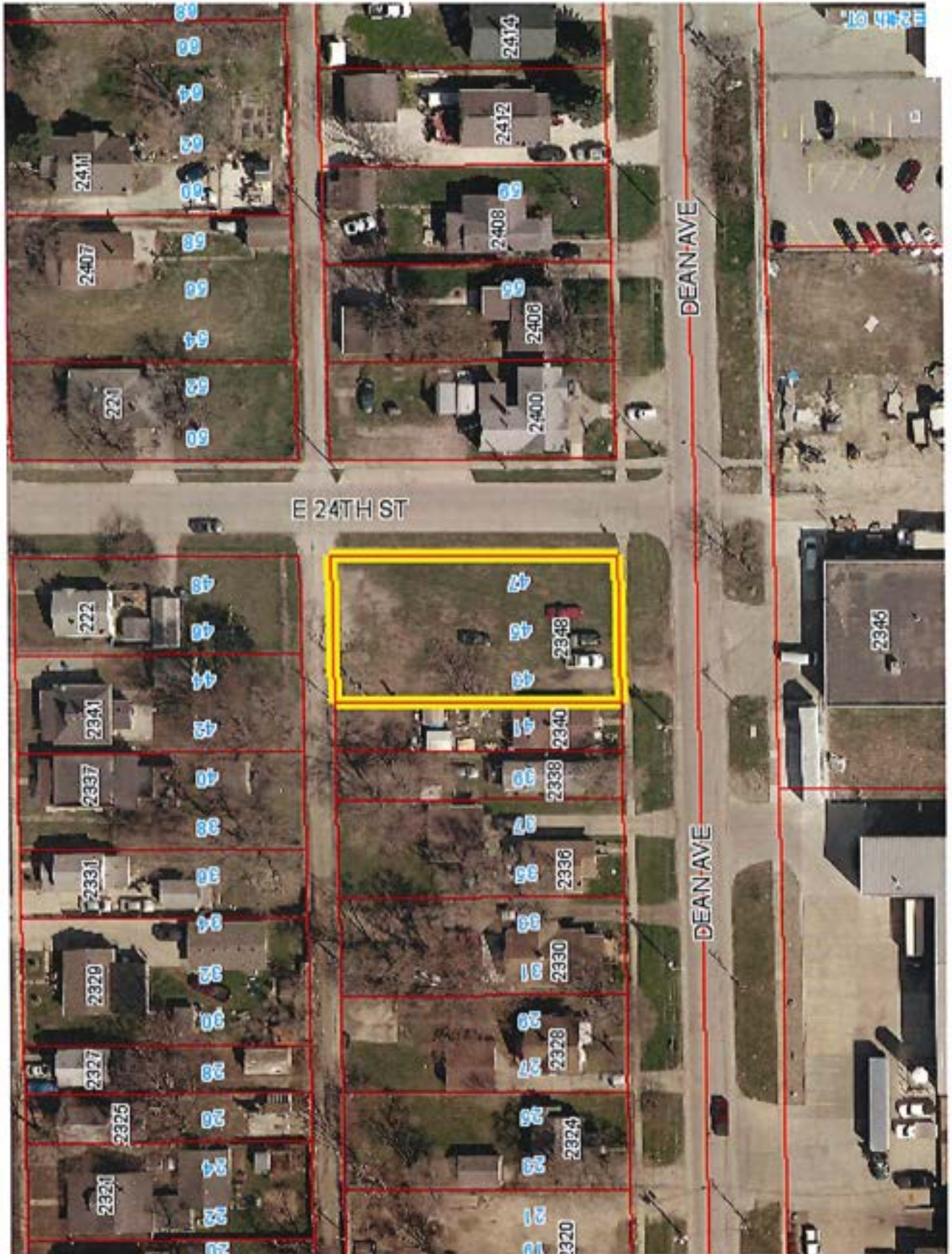
Background: Polk County received a proposal from Greater Des Moines Habitat for Humanity for a total of \$15,400.00 to purchase this parcel. Polk County received this parcel by Tax Deed in January of 2022. Property size is 75' x 147'. Parcel is buildable.

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

Fiscal Note: \$15,400.00 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			\$15,400.00			

Additional Fiscal Note Information (optional):



2011-3099

RESOLUTION

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

WHEREAS, Polk County received a proposal from Greater Des Moines Habitat for Humanity to obtain this vacant parcel located at 1322 4th Street, Des Moines, Iowa, legally described as:

LOT 45 RUTHERFURD HEIGHTS

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

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

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

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

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

Angela Connolly, Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

FISCAL NOTE: \$4,500.00 to Real Estate Fund

#12

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Public Hearing Resolution No. 133-22 approving a Quit Claim Deed to Greater Des Moines Habitat for Humanity, File #2011-3099 (Dist. 80 Parcel 05979-000-000) vacant parcel located at 1322 4th Street, Des Moines, IA.

Agenda Date: June 28, 2022

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

Previous Action taken by the Board: On June 14, 2022 the Board approved a resolution for a public hearing to convey this parcel to Greater Des Moines Habitat for Humanity.

Board/Commission Actions: NA

Action Requested (Recommended): Approve a Quit Claim Deed

Comply with Policy: Yes, Proposal

Background: Polk County received a proposal from Greater Des Moines Habitat for Humanity for a total of \$4,500.00 to purchase this parcel. Polk County received this parcel by Tax Deed in January of 2022. Property size is 50' x 125'. Parcel is buildable.

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

Fiscal Note: \$4,500.00 to Real Estate Fund

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
21/22			\$4,500.00			

Additional Fiscal Note Information (optional):



2019-5006

RESOLUTION

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

WHEREAS, Polk County received a proposal from Greater Des Moines Habitat for Humanity to obtain this vacant parcel located at 1418 34th Street, Des Moines, Iowa, legally described as:

1/2 VAC ALLEY LYNG W & S OF & ADJ TO & N 44 F LT 8 & S 3 F LT 7 C W
DOMBACKS SUB DIV

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

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

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

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

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

Angela Connolly, Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

FISCAL NOTE: \$14,700.00 to Real Estate Fund

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Public Hearing Resolution No. 134-22 approving a Quit Claim Deed to Greater Des Moines Habitat for Humanity, File #2019-5006 (Dist. 100 Parcel 04114-000-000) vacant parcel located at 1418 34th Street, Des Moines, IA.

Agenda Date: June 28, 2022

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

Previous Action taken by the Board: On June 14, 2022 the Board approved a resolution for a public hearing to convey this parcel to Greater Des Moines Habitat for Humanity.

Board/Commission Actions: NA

Action Requested (Recommended): Approve a Quit Claim Deed

Comply with Policy: Yes, Proposal

Background: Polk County received a proposal from Greater Des Moines Habitat for Humanity for a total of \$14,700.00 to purchase this parcel. Polk County received this parcel by Tax Deed in January of 2022. Property size is 47' x 143'. Parcel is buildable.

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

Fiscal Note: \$14,700.00 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			\$14,700.00			

Additional Fiscal Note Information (optional):



2016-5007

RESOLUTION

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

WHEREAS, Polk County received a proposal from Greater Des Moines Habitat for Humanity to obtain this vacant parcel located at 1535 24th Street, Des Moines, Iowa, legally described as:

LOT 8 CURTIS BLUFF PARK ADDITION

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

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

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

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

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

Angela Connolly, Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

FISCAL NOTE: \$7,800.00 to Real Estate Fund

#14

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Public Hearing Resolution No. 135-22 approving a Quit Claim Deed to Greater Des Moines Habitat for Humanity, File #2016-5007 (Dist. 80 Parcel 01380-000-000) vacant parcel located at 1535 24th Street, Des Moines, IA.

Agenda Date: June 28, 2022

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

Previous Action taken by the Board: On June 14, 2022 the Board approved a resolution for a public hearing to convey this parcel to Greater Des Moines Habitat for Humanity.

Board/Commission Actions: NA

Action Requested (Recommended): Approve a Quit Claim Deed

Comply with Policy: Yes, Proposal

Background: Polk County received a proposal from Greater Des Moines Habitat for Humanity for a total of \$7,800.00 to purchase this parcel. Polk County received this parcel by Tax Deed in January of 2022. Property size is 50' x 160'. Parcel is buildable.

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

Fiscal Note: \$7,800.00 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			\$7,800.00			

Additional Fiscal Note Information (optional):



2014-2406

RESOLUTION

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

WHEREAS, Polk County received a proposal from Greater Des Moines Habitat for Humanity to obtain this vacant parcel located at 1319 23rd Street, Des Moines, Iowa, legally described as:

LOT 392 UNIVERSITY LAND COS 2ND ADDITION

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

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

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

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

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

Angela Connolly, Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

FISCAL NOTE: \$8,200.00 to Real Estate Fund

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Public Hearing Resolution No. 136-22 approving a Quit Claim Deed to Greater Des Moines Habitat for Humanity, File #2014-2406 (Dist. 80 Parcel 06812-000-000) vacant parcel located at 1319 23rd Street, Des Moines, IA.

Agenda Date: June 28, 2022

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

Previous Action taken by the Board: On June 14, 2022 the Board approved a resolution for a public hearing to convey this parcel to Greater Des Moines Habitat for Humanity.

Board/Commission Actions: NA

Action Requested (Recommended): Approve a Quit Claim Deed

Comply with Policy: Yes, Proposal

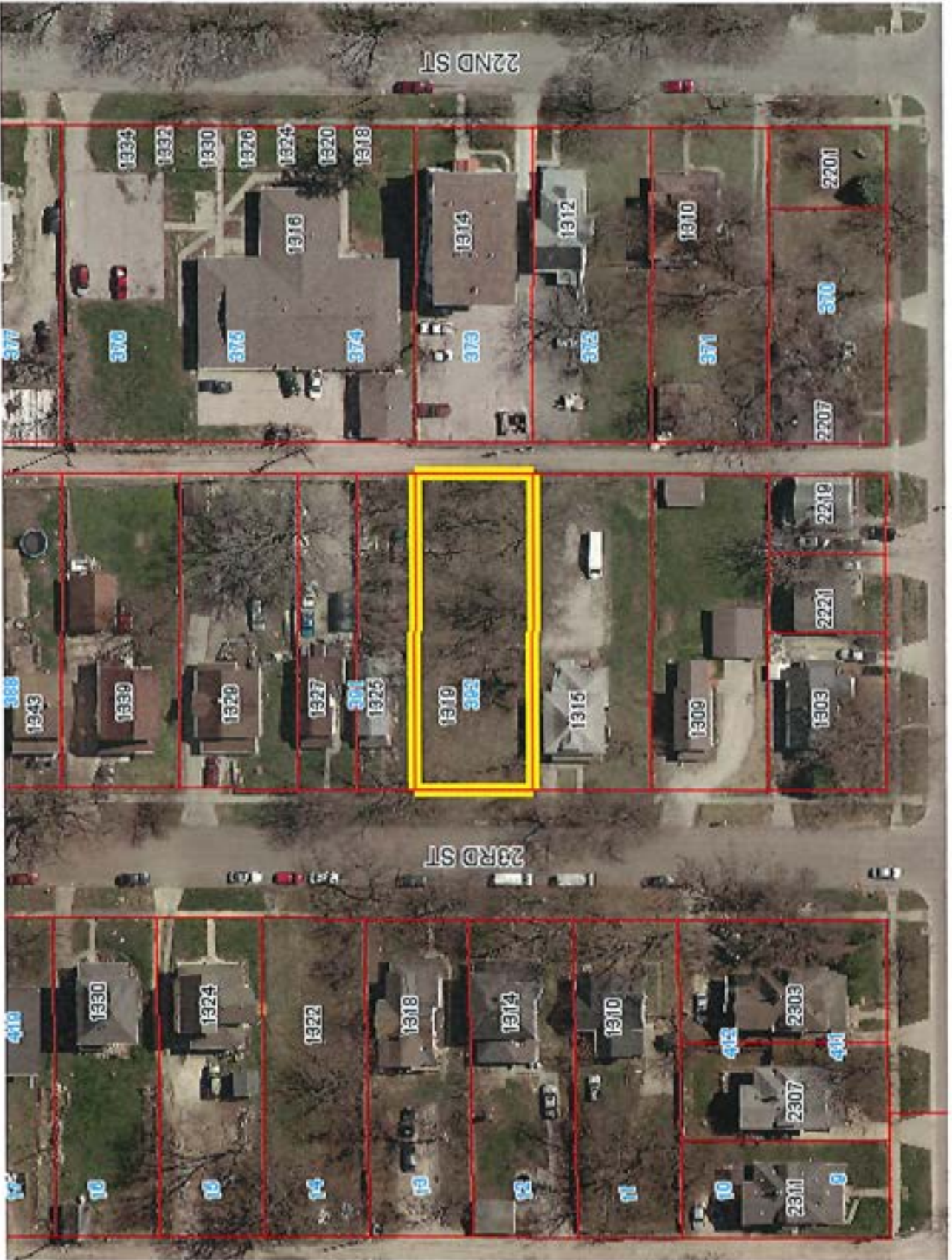
Background: Polk County received a proposal from Greater Des Moines Habitat for Humanity for a total of \$8,200.00 to purchase this parcel. Polk County received this parcel by Tax Deed in January of 2022. Property size is 60' x 161'. Parcel is buildable.

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

Fiscal Note: \$8,200.00 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			\$8,200.00			

Additional Fiscal Note Information (optional):



2010-3496

RESOLUTION

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

WHEREAS, Polk County received a proposal from Greater Des Moines Habitat for Humanity to obtain this vacant parcel located at 1512 23rd Street, Des Moines, Iowa, legally described as:

LOT 19 & S 1/2 LOT 20 WILLIAMSON PLACE

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

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

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

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

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

Angela Connolly, Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

FISCAL NOTE: \$7,500.00 to Real Estate Fund

#16

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Public Hearing Resolution No. 137-22 approving a Quit Claim Deed to Greater Des Moines Habitat for Humanity, File #2010-3496 (Dist. 80 Parcel 07373-000-000) vacant parcel located at 1512 23rd Street, Des Moines, IA.

Agenda Date: June 28, 2022

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

Previous Action taken by the Board: On June 14, 2022 the Board approved a resolution for a public hearing to convey this parcel to Greater Des Moines Habitat for Humanity.

Board/Commission Actions: NA

Action Requested (Recommended): Approve a Quit Claim Deed

Comply with Policy: Yes, Proposal

Background: Polk County received a proposal from Greater Des Moines Habitat for Humanity for a total of \$7,500.00 to purchase this parcel. Polk County received this parcel by Tax Deed in January of 2022. Property size is 60' x 114'. Parcel is buildable.

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

Fiscal Note: \$7,500.00 to Real Estate Fund

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
21/22			\$7,500.00			

Additional Fiscal Note Information (optional):



2019-5007

RESOLUTION

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

WHEREAS, Polk County received a proposal from Greater Des Moines Habitat for Humanity to obtain this vacant parcel located at 1423 E 9 Street, Des Moines, Iowa, legally described as:

LOT 92 CAPITAL PARK

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

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

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

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

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

Angela Connolly, Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

FISCAL NOTE: \$11,500.00 to Real Estate Fund

#17

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Public Hearing Resolution No. 138-22 approving a Quit Claim Deed to Greater Des Moines Habitat for Humanity, File #2019-5007 (Dist. 110 Parcel 01263-000-000) vacant parcel located at 1423 E 9 Street, Des Moines, IA.

Agenda Date: June 28, 2022

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

Previous Action taken by the Board: On June 14, 2022 the Board approved a resolution for a public hearing to convey this parcel to Greater Des Moines Habitat for Humanity.

Board/Commission Actions: NA

Action Requested (Recommended): Approve a Quit Claim Deed

Comply with Policy: Yes, Proposal

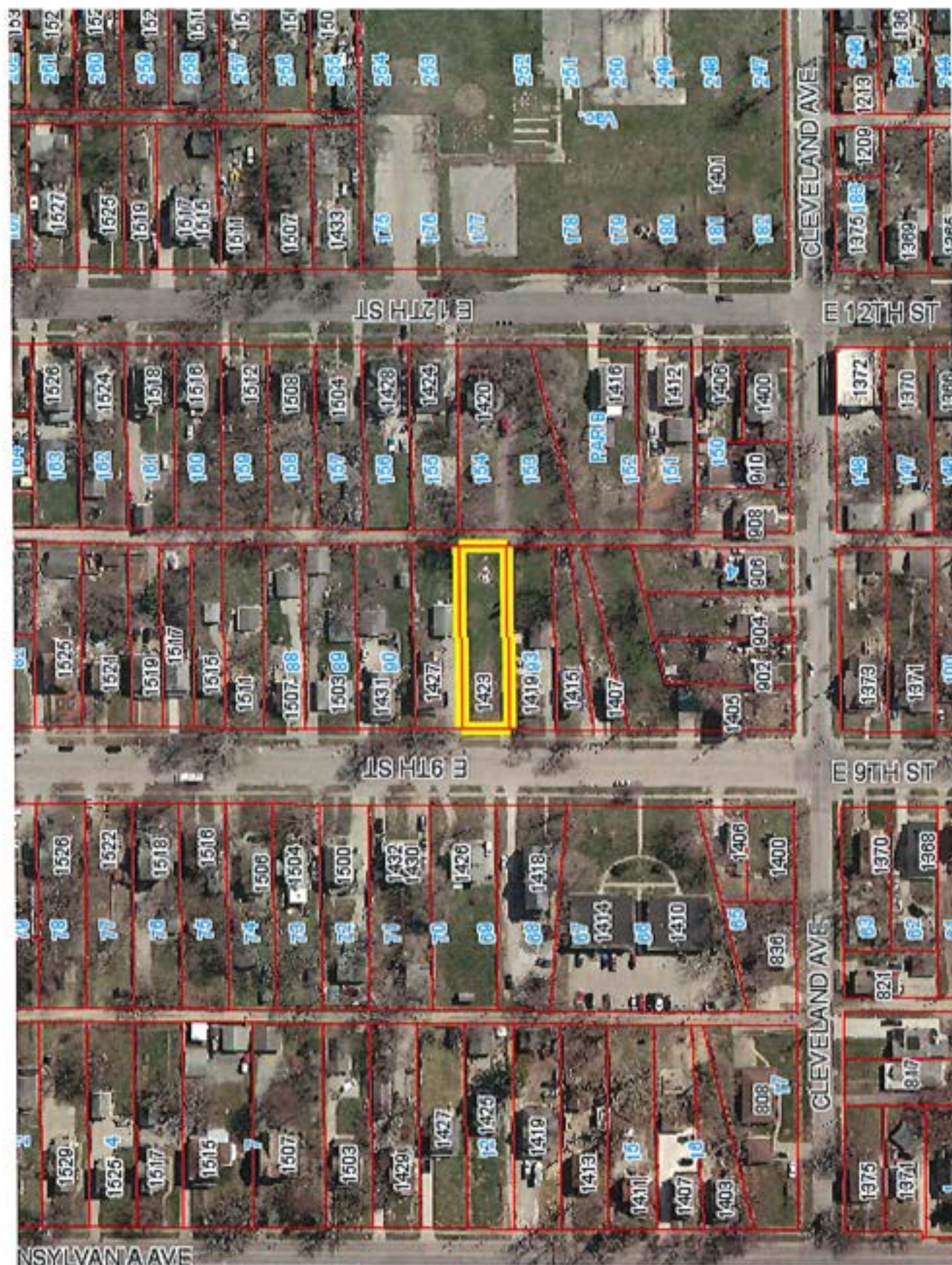
Background: Polk County received a proposal from Greater Des Moines Habitat for Humanity for a total of \$11,500.00 to purchase this parcel. Polk County received this parcel by Tax Deed in January of 2022. Property size is 50' x 194'. Parcel is buildable.

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

Fiscal Note: \$11,500.00 to Real Estate Fund

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
21/22			\$11,500.00			

Additional Fiscal Note Information (optional):



2011-3106

RESOLUTION

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

WHEREAS, Polk County received a proposal from Greater Des Moines Habitat for Humanity to obtain this vacant parcel located at 1322 23rd Street, Des Moines, Iowa, legally described as:

LT 14 UNIVERSITY PLACE; AND LOT 416 UNIVERSITY LAND COS 2ND ADDITION

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

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

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

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

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

Angela Connolly, Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

FISCAL NOTE: \$7,900.00 to Real Estate Fund

18

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Public Hearing Resolution No. 139-22 approving a Quit Claim Deed to Greater Des Moines Habitat for Humanity, File #2011-3106 (Dist. 80 Parcel 06846-001-000) vacant parcel located at 1322 23rd Street, Des Moines, IA.

Agenda Date: June 28, 2022

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

Previous Action taken by the Board: On June 14, 2022 the Board approved a resolution for a public hearing to convey this parcel to Greater Des Moines Habitat for Humanity.

Board/Commission Actions: NA

Action Requested (Recommended): Approve a Quit Claim Deed

Comply with Policy: Yes, Proposal

Background: Polk County received a proposal from Greater Des Moines Habitat for Humanity for a total of \$7,900.00 to purchase this parcel. Polk County received this parcel by Tax Deed in January of 2022. Property size is 53' x 162'. Parcel is buildable.

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

Fiscal Note: \$7,900.00 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			\$7,900.00			

Additional Fiscal Note Information (optional):



2009-4074

RESOLUTION

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

WHEREAS, Polk County received a proposal from Greater Des Moines Habitat for Humanity to obtain this vacant parcel located at 1822 21st Street, Des Moines, Iowa, legally described as:

LOT 23 PLEASANT PLACE

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

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

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

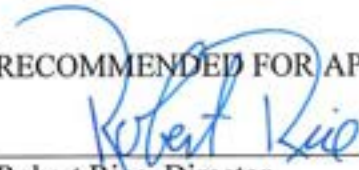
BE IT FURTHER RESOLVED Polk County, Iowa approves the attached Quit Claim Deed and authorizes the Chairperson of the Polk County Board of Supervisors to sign said Quit Claim Deed.

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

Angela Connolly, Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

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

#19

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Public Hearing Resolution No. 140-22 approving a Quit Claim Deed to Greater Des Moines Habitat for Humanity, File #2009-4074 (Dist. 80 Parcel 05160-000-000) vacant parcel located at 1822 21st Street, Des Moines, IA.

Agenda Date: June 28, 2022

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

Previous Action taken by the Board: On June 14, 2022 the Board approved a resolution for a public hearing to convey this parcel to Greater Des Moines Habitat for Humanity.

Board/Commission Actions: NA

Action Requested (Recommended): Approve a Quit Claim Deed

Comply with Policy: Yes, Proposal

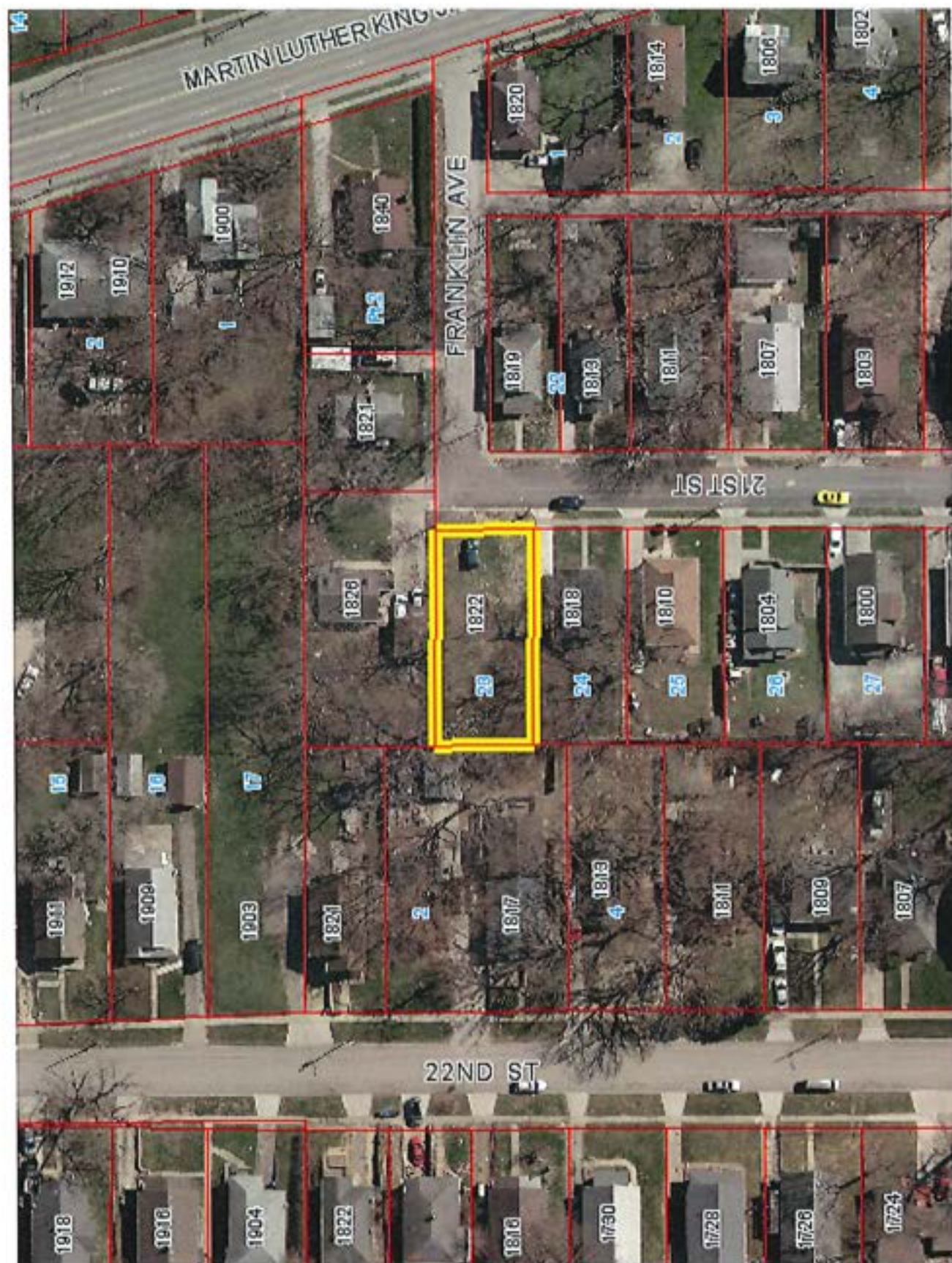
Background: Polk County received a proposal from Greater Des Moines Habitat for Humanity for a total of \$6,700.00 to purchase this parcel. Polk County received this parcel by Tax Deed in January of 2022. Property size is 50' x 110'. Parcel is buildable.

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

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):



2012-2538

RESOLUTION

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

WHEREAS, Polk County received a proposal from Greater Des Moines Habitat for Humanity to obtain this vacant parcel located at 1172 14th Street, Des Moines, Iowa, legally described as:

LOT 7 BLK 2 NORTHWESTERN HEIGHTS

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

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

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

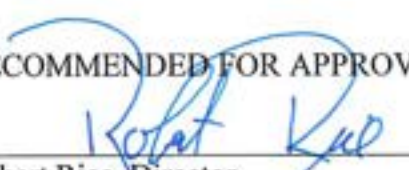
BE IT FURTHER RESOLVED Polk County, Iowa approves the attached Quit Claim Deed and authorizes the Chairperson of the Polk County Board of Supervisors to sign said Quit Claim Deed.

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

Angela Connolly, Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

FISCAL NOTE: \$6,300.00 to Real Estate Fund

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Public Hearing Resolution No. 141-22 approving a Quit Claim Deed to Greater Des Moines Habitat for Humanity, File #2012-2538 (Dist. 30 Parcel 03788-000-000) vacant parcel located at 1172 14th Street, Des Moines, IA.

Agenda Date: June 28, 2022

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

Previous Action taken by the Board: On June 14, 2022 the Board approved a resolution for a public hearing to convey this parcel to Greater Des Moines Habitat for Humanity.

Board/Commission Actions: NA

Action Requested (Recommended): Approve a Quit Claim Deed

Comply with Policy: Yes, Proposal

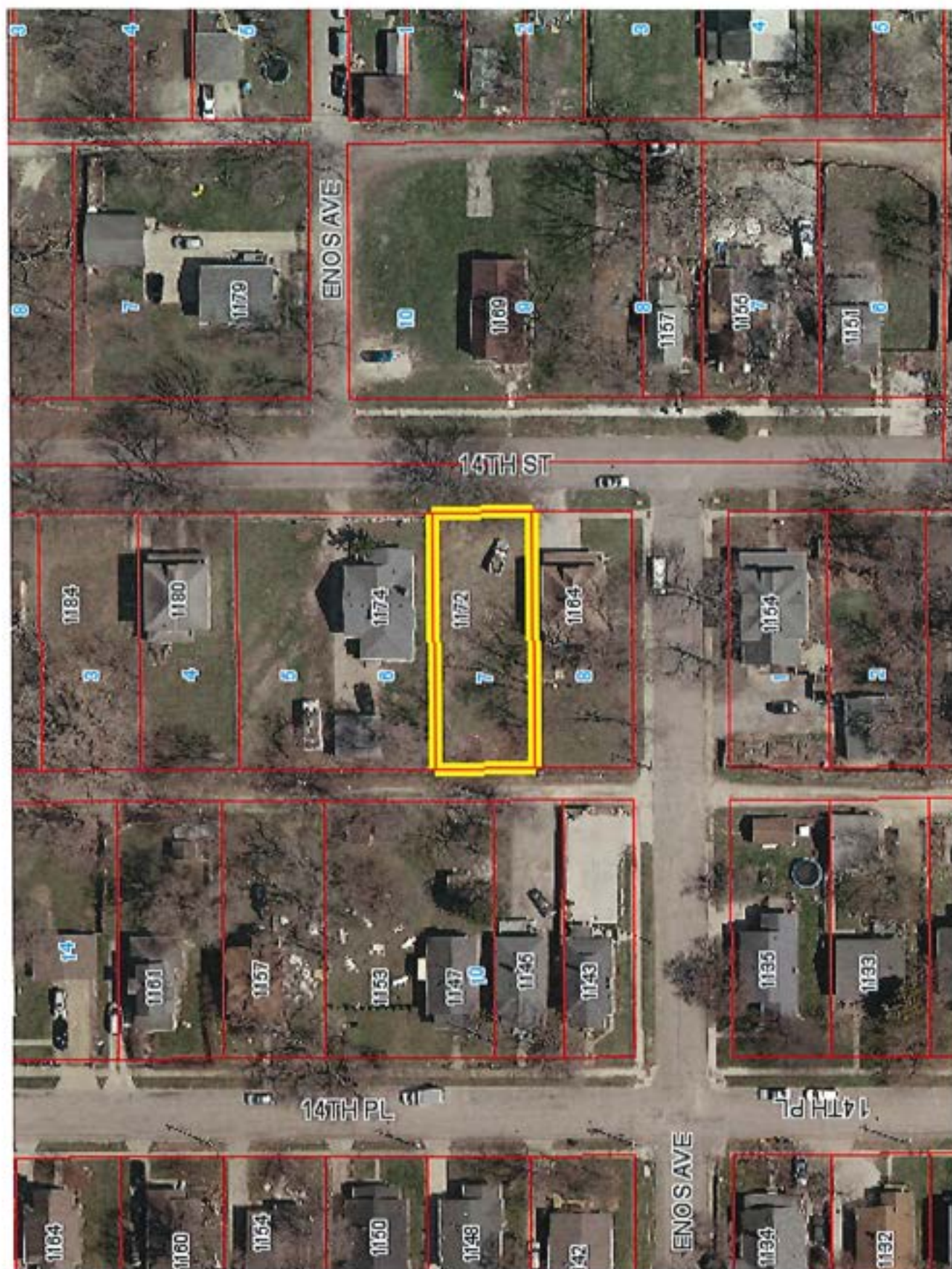
Background: Polk County received a proposal from Greater Des Moines Habitat for Humanity for a total of \$6,300.00 to purchase this parcel. Polk County received this parcel by Tax Deed in January of 2022. Property size is 50' x 130'. Parcel is buildable.

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

Fiscal Note: \$6,300.00 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			\$6,300.00			

Additional Fiscal Note Information (optional):



RESOLUTION

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

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

WHEREAS, the first half of the funds have been received and the Board of Supervisors has undergone a planning process that has included stakeholder and public input to determine how to ensure the funds are spent with maximum long-term impact on our community; and

WHEREAS, the Board of Supervisors have identified four priority areas of work that include affordable housing, water quality, economic well-being and mental health; and

WHEREAS, In January 2021 Polk County entered into a Cooperative Service Agreement with City of Carlisle to extend public water lines to the unincorporated village of Avon Lake; and

WHEREAS, connecting the existing residents, currently served by shallow sand-point wells, to public water supply is necessary for safe and reliable drinking water; and

WHEREAS, the following initiative is recommended for funding, to be administered through the Polk County Public Works Department:

- \$600,000 to provide water service connection to Avon Lake residents that meet all of the following guidelines:
 - Owner occupied with Homestead Credit
 - Assessed property value of \$200,000 or less
 - Asset Limit of \$50,000 excluding vehicle and home equity
 - Income limit of 80% Average Median Income (AMI); and,

WHEREAS, applications for funding will be made to the Polk County Public Works Department Housing Division and will be evaluated using the criteria set forth through the Emergency Home Repair Program as listed above; and

WHEREAS, Polk County Public Works will work with Polk County Central Accounting to submit quarterly reports on the expenditure of funds in compliance with U.S. Treasury reporting requirements.

NOW, THEREFORE, BE IT RESOLVED Polk County, Iowa approves the expenditure of \$600,000 of ARPA funds to Polk County Public Works to be administered for the connection of public water in the unincorporated village of Avon Lake in Polk County, to be fully expended by December 31, 2026.

Approved this _____ day of _____, 2022

POLK COUNTY, IOWA

Angela Connolly, Chairperson

#23

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: FY 22/23 \$600,000

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution 126-22 to approve project expenditures for American Rescue Plan Act (ARPA) funds to Polk County Public Works for water quality initiatives.

Agenda Date: June 28, 2022

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

Previous Action taken by the Board: Board of Supervisors on January 12, 2021 entered into a Cooperative Public Service Agreement with City of Carlisle to provide public water to Avon Lake area

Board/Commission Actions: None

Action Requested (Recommended): Requesting funding

Comply with Policy: Yes

Background: Polk County has received the first half of a \$95 million federal COVID-19 relief package from the American Rescue Plan Act. The Board of Supervisors and staff are undertaking a planning process to determine how to ensure the funds are spent with maximum long-term impact on our community. Four categories of work have been identified, including affordable housing, water quality, economic well-being and mental health. A public water main project is currently underway that has extended water mains into Avon Lake area. Connecting the existing residents, currently served by shallow sand-point wells, to public water supply is necessary for safe and reliable drinking water. The use of the proposed \$600,000 will provide assistance for properties to make water service connection for Avon Lake residents that meet all of the following guidelines of the Polk County Emergency Home Repair Program: Owner occupied with Homestead Credit, Assessed property value of \$200,000 or less, Asset Limit of \$50,000 excluding vehicle and home equity, and Income limit of 80% Average Median Income (AMI).

Action Impact: Approving funding for water connections to public water supply in Avon Lake.

Fiscal Note: None

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
21/22	N	\$600,000	N	N	320109000.77490	

Additional Fiscal Note Information (optional): None

RESOLUTION

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

WHEREAS, the Iowa Code Chapter 455B, Section 190, Paragraph 2, states that all abandoned wells shall be properly plugged; and

WHEREAS, the Iowa Department of Public Health has provided Polk County \$50,505 in the form of a grant to assist property owners in plugging abandoned wells within Polk County. In addition, grant funds may assist owners with water well testing, cistern plugging, and well reconstruction.

NOW, THEREFORE, BE IT RESOLVED that acting as the Polk County Local Board of Health, this Board hereby authorizes the Director of Public Works to electronically sign the application/contract between the Polk County Board of Supervisors/Polk County Board of Health and the Iowa Department of Public Health for the 2022/2023 Fiscal Year.

Approved this _____ day of _____, 2022.

POLK COUNTY BOARD OF SUPERVISORS
Acting in its capacity as the
POLK COUNTY BOARD OF HEALTH:

Angela, Connolly, Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

APPROVED AS TO FORM AND LEGAL MATTERS:

JOHN P. SARCONI
POLK COUNTY ATTORNEY



Assistant County Attorney

Fiscal Note: Revenue of \$50,505 from the State of Iowa including estimated administration fee for operating the program of \$11,000 and \$39,505 of actual expenses.

#24

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 123-22 approving the application/contract between the Polk County Board of Supervisors and the Iowa Department of Public Health to provide Polk County financial assistance to citizens in addressing water quality issues.

Agenda Date: June 28, 2022

Contact Individual: Dave Williamson, Housing Services/Code Enforcement Manager, Polk County Public Works Department, 286-3726

Previous Action taken by the Board: Annual contract

Board/Commission Actions: None

Action Requested (Recommended): Approve a resolution renewing application/contract with the Iowa Department of Public Health to protect ground water quality

Comply with Policy: Yes

Background: The Polk County Board of Supervisors acting as the Polk County Board of Health has approved an application/contract with the State of Iowa on an annual basis to protect ground water quality. In addition, the county receives an administration fee for overseeing the program. The application/contract will need to be signed electronically on the Iowa Grants.Gov website.

Action Impact: Approval of this Resolution authorizes the renewal of the application/contract with the Iowa Department of Public Health for the Grants to Counties Program and authorizes the Director of Public Works to sign the application/contract electronically.

Fiscal Note: \$75 Administration fee per plugging, \$60 Administration fee per well test

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
22/23	Y	\$39,505	\$50,505	Y		

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, the Polk County Board of Supervisors, acting as the Polk County Board of Health pursuant to Iowa Code Chapter 137.104, previously adopted Chapter IV of the Polk County Board of Health Rules and Regulations known as the Polk County Well Regulation (the Polk County Well Regulation); and

WHEREAS, the Polk County Board of Health Advisory Board approved modifications and revisions to the Polk County Well Regulation; and

WHEREAS, the Polk County Board of Supervisors, acting as the Polk County Board of Health held a Public Hearing adopted a revised Polk County Well Regulation; and

WHEREAS, the State of Iowa, Department of Natural Resources requires all Counties enter into a 28E agreement to perform functions under the Iowa Administrative Code relating to Wells.

NOW, THEREFORE, BE IT RESOLVED THAT, Polk County Iowa, enters into the 28E agreement with the State of Iowa, Department of Natural Resources and authorizes the Chairperson and the Public Works Director to digitally sign said agreement; and

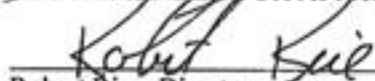
BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes the Public Works Director to sign any supporting documents to further fulfill the agreement.

Approved this ____ day of _____, 2022.

POLK COUNTY, IOWA

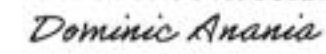
Angela Connolly, Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY


Assistant County Attorney

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 143-22 to enter into a 28E agreement with the State of Iowa, Department of Natural Resources for performing functions under the Iowa Administrative Code relating to Wells.

Agenda Date: June 28, 2022

Contact Individual: Dave Williamson, Housing Services/Code Enforcement Manager, Polk County Public Works Department, 286-3726

Previous Action taken by the Board: Adopted a revised Health Regulation, Chapter IV, Polk County Well Regulation.

Board/Commission Actions: Board of Health Advisory Committee recommended approval of a revised Health Regulation, Chapter IV, Polk County Well Regulation on February 18, 2022.

Action Requested (Recommended): Approve 28E agreement.

Comply with Policy: Yes

Background: The Polk County Board of Supervisors, acting as the Polk County Board of Health, adopted a revised Well Regulation as Chapter IV of the Polk County Board of Health Rules and Regulations. The IDNR requires all Counties to enter into a 28E agreement for staff to perform functions under various Iowa Administrative Codes relating to Wells.

Action Impact: Approval of this Resolution allows Polk County to enter into this agreement and authorizes the Chairperson and Public Works Director to digitally sign the agreement. In addition, it authorizes the Public Works Director to sign any further supporting documents to fulfill the agreement.

Fiscal Note: None

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

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, the owners of land located in Section 4, Township 81 North, Range 25 West of the 5th P.M. (Union Township), Polk County, Iowa, wish to subdivide and plat their land into a major subdivision final plat known as The Rampton Grove; and

WHEREAS, the major subdivision final plat proposes one (1) single-family residential lot and three (3) outlots, on 126.06 acres of land; and

WHEREAS, the owners have complied with all codes and ordinances for the unincorporated territory of Polk County, Iowa, except for the following subdivision ordinance requirements: 1) Flag lots shall have a maximum flagpole length of 400 feet, and 2) Flag lots shall not exceed three (3) acres in size in areas without public sanitary sewer; and

WHEREAS, the Polk County Board of Supervisors voted unanimously to approve the major subdivision preliminary plat of The Rampton Grove on April 5, 2022; and

WHEREAS, the Polk County Public Works Department has reviewed the major subdivision final plat and recommends that it be approved.

NOW, THEREFORE, BE IT RESOLVED Polk County, Iowa approves the major subdivision final plat of The Rampton Grove and authorizes the Chairperson of the Polk County Board of Supervisors to sign the Resolution.

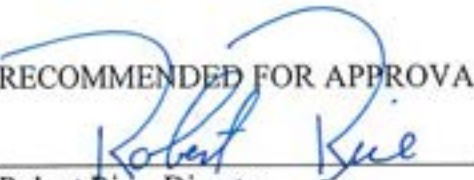
Approved this _____ day of _____, 2022.

Sewer Service:	Individual Septic Systems
Water Service:	On Site Well
Zoning:	"AG" Agricultural District
Platted by:	Lance and Barbara Rampton, and Roger Grove (Property Owners)
Engineer:	Bishop Engineering
Location:	11000 and 11002 NW 166 th Avenue, Madrid, and is located on the south side of NW 166 th Avenue between NW 100 th Street and NW 114 th Street.
Township:	Union

POLK COUNTY, IOWA

Angela Connolly, Chairperson

RECOMMENDED FOR APPROVAL:


Robert Rice, Director
Polk County Public Works Department

FISCAL NOTE: No cost to the County

#26

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 125-22 approving the Final Plat of The Rampton Grove.

Agenda Date: June 28, 2022

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

Previous Action taken by the Board: None

Board/Commission Actions: On April 5, 2022, the Polk County Board of Supervisors voted five (5) to zero (0) to approve the Preliminary Plat of The Rampton Grove in accordance with staff's recommendation for approval. The Polk County Zoning Commission met on February 28, 2022 and voted five (5) in favor and zero (0) against, with one (1) member absent, and one (1) vacancy, on a motion to recommend approval of the Preliminary Plat of The Rampton Grove, in accordance with staff's recommendation for approval.

Action Requested (Recommended): Approval

Comply with Policy: Yes. The Plat complies with the requirements of the Polk County Zoning and Subdivision Ordinances, pending approval of the two (2) waiver requests.

Background: The Plat proposes one (1) single-family residential lot and three (3) outlots on approximately 126.06 acres of land that is zoned "AG" Agricultural District. The subject subdivision is located in the North ½ of Section 4, Township 81 North, Range 25 West (Union Township), Polk County, Iowa. Lot 1 of the proposed subdivision will be approximately 8.63 acres in area and contains previously constructed dwellings. The three outlots will remain as open space/agricultural ground, with Outlot 'Z' being combined with Lot 1 via a Lot Tie Agreement. No new development rights would be created by this plat. The property will be served by an on-site well, and individual on-site septic systems.

Action Impact: Approval of the Final Plat allows for recording.

Fiscal Note: None

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

Additional Fiscal Note Information (optional): None

The Rampton Grove
Major Final Plat

PLAT INFORMATION: This subdivision plat proposes one (1) single-family residential lot and three (3) outlots on approximately 126.06 acres zoned "AG" Agricultural District.

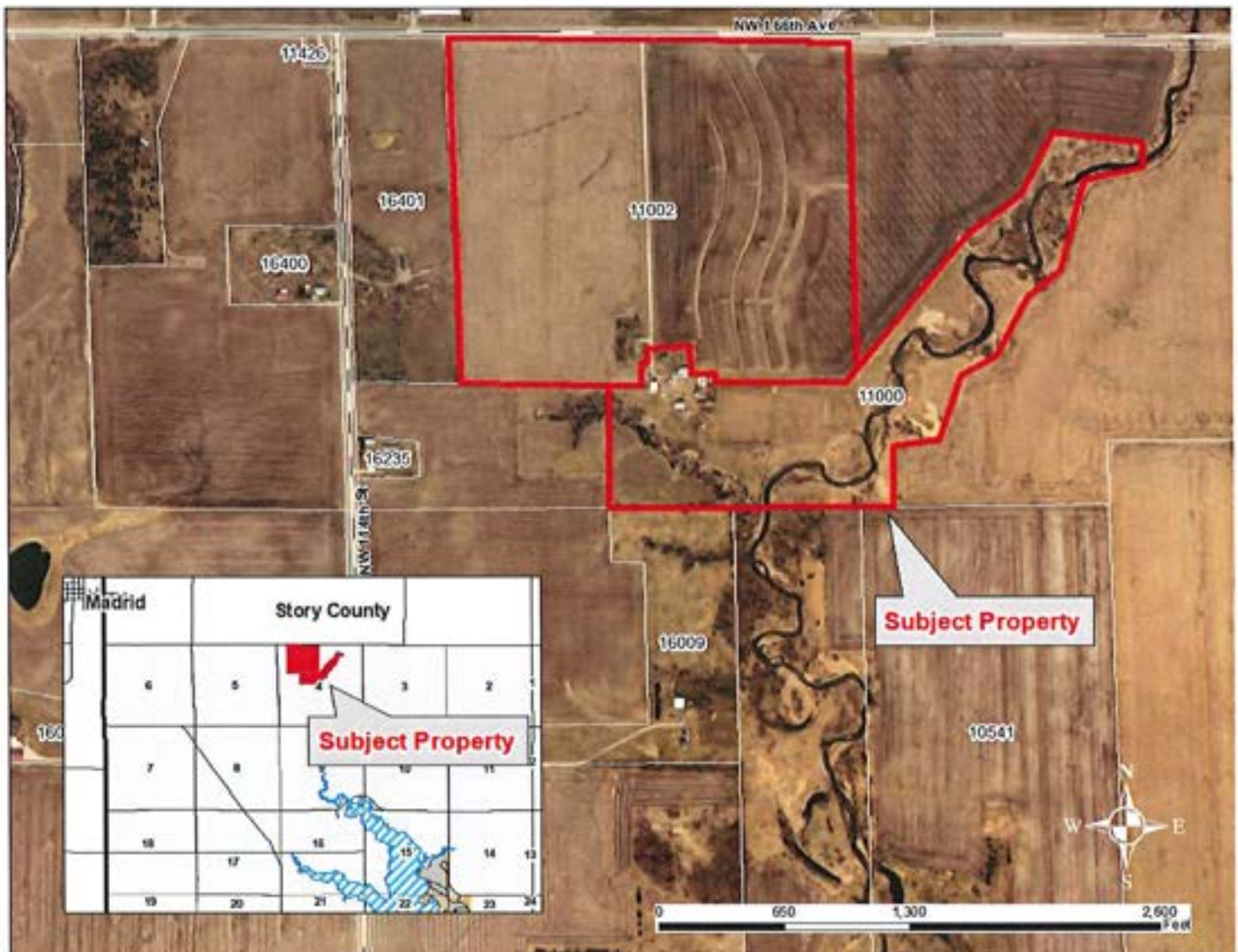
SEWER: Individual Septic Systems

WATER: Xenia Rural Water

TOWNSHIP: Union

OWNERS & DEVELOPERS: Roger Grove and Lance & Barbara Rampton (Property Owners)

Vicinity Map:



RESOLUTION

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

WHEREAS, the owners of land located in Section 32, Township 80 North, Range 23 West of the 5th P.M. (Douglas Township) and Section 5, Township 79 North, Range 23 West of the 5th P.M. (Delaware Township), Polk County, Iowa, wish to subdivide and plat their land into a major subdivision final plat known as Hansen Plat 1; and

WHEREAS, the major subdivision preliminary plat proposes two (2) single-family residential lots on approximately 45-acres of land; and

WHEREAS, the owners have complied with all codes and ordinances for the unincorporated territory of Polk County, Iowa, except the Subdivision Ordinance requirements for the maximum block length standard, length of the flagpole exceeding 400-feet, and the size of the flag lot exceeding three (3) acres; and

WHEREAS, the Polk County Board of Supervisors voted unanimously to approve the major subdivision preliminary plat of Hansen Plat 1 on November 30, 2021; and

WHEREAS, the Polk County Public Works Department has reviewed the major subdivision final plat and recommends that it be approved.

NOW, THEREFORE, BE IT RESOLVED Polk County, Iowa approves the major subdivision final plat of Hansen Plat 1 and authorizes the Chairperson of the Polk County Board of Supervisors to sign the Resolution.

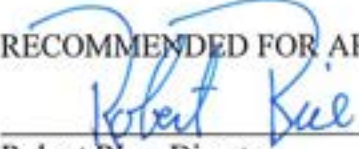
Approved this _____ day of _____, 2022.

Sewer Service:	On-site wastewater treatment systems
Water Service:	Des Moines Water Works
Zoning:	"AT" Agricultural Transition District
Platted by:	Don & Sherry Hansen (Property Owners / Developers)
Engineer:	Associated Engineering Company of Iowa
Location:	Located approximately 400-feet north of the NE Berwick Drive and NE 70 th Avenue intersection, addressed as 7100 NE Berwick Drive, Ankeny.
Township:	Delaware & Douglas

POLK COUNTY, IOWA

Angela Connolly, Chairperson

RECOMMENDED FOR APPROVAL


Robert Rice, Director
Polk County Public Works Department

FISCAL NOTE: No cost to the County

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 124-22 approving the Final Plat of Hansen Plat 1.

Agenda Date: June 28, 2022

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

Previous Action taken by the Board: None

Board/Commission Actions: On November 30, 2021, the Polk County Board of Supervisors voted five (5) to zero (0) to approve the Preliminary Plat of Hansen Plat 1 in accordance with staff's recommendation for approval. The Polk County Zoning Commission met on April 27, 2020 and voted six (5) in favor with one (1) member absent, on a motion to recommend approval of the Preliminary Plat of Hansen Plat 1, in accordance with staff's recommendation for approval. The approval recommendation was also based on the following waivers from the Subdivision Ordinance requirements: 1) Waiver to exceed the maximum block length standard; 2) Waiver to allow a flag lot to exceed three (3) acres in size without public sanitary sewer; 3) Waiver to allow a flag lot to have a maximum flagpole length greater than 400-feet.

Action Requested (Recommended): Approval

Comply with Policy: Yes. The Plat complies with the requirements of the Polk County Zoning and Subdivision Ordinances except for the above requested Subdivision Ordinance waivers.

Background: The major subdivision final plat proposes two (2) single-family residential lots on approximately 45-acres of land zoned "AT" Agricultural Transition District. The subject property is located approximately 400-feet north of the NE Berwick Drive and NE 70th Avenue intersection, addressed as 7100 NE Berwick Drive, Ankeny within Section 5 of Delaware Township and Section 32 of Douglas Township. The proposed division will allow the reconfiguration of the current parcels to allow a second existing building right to be utilized with proposed frontage and access onto NE Berwick Drive. No new streets are proposed.

Action Impact: Approval of the Final Plat allows for recording.

Fiscal Note: None

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

Additional Fiscal Note Information (optional): None

Hansen Plat 1
Major Final Plat

PLAT INFORMATION: This subdivision plat proposes two (2) single-family residential lots on approximately 45-acres zoned "AT" Agricultural Transition District. The subject property is located 400-feet north of the NE Berwick Drive and NE 70th Avenue intersection and is addressed as 7100 NE Berwick Drive.

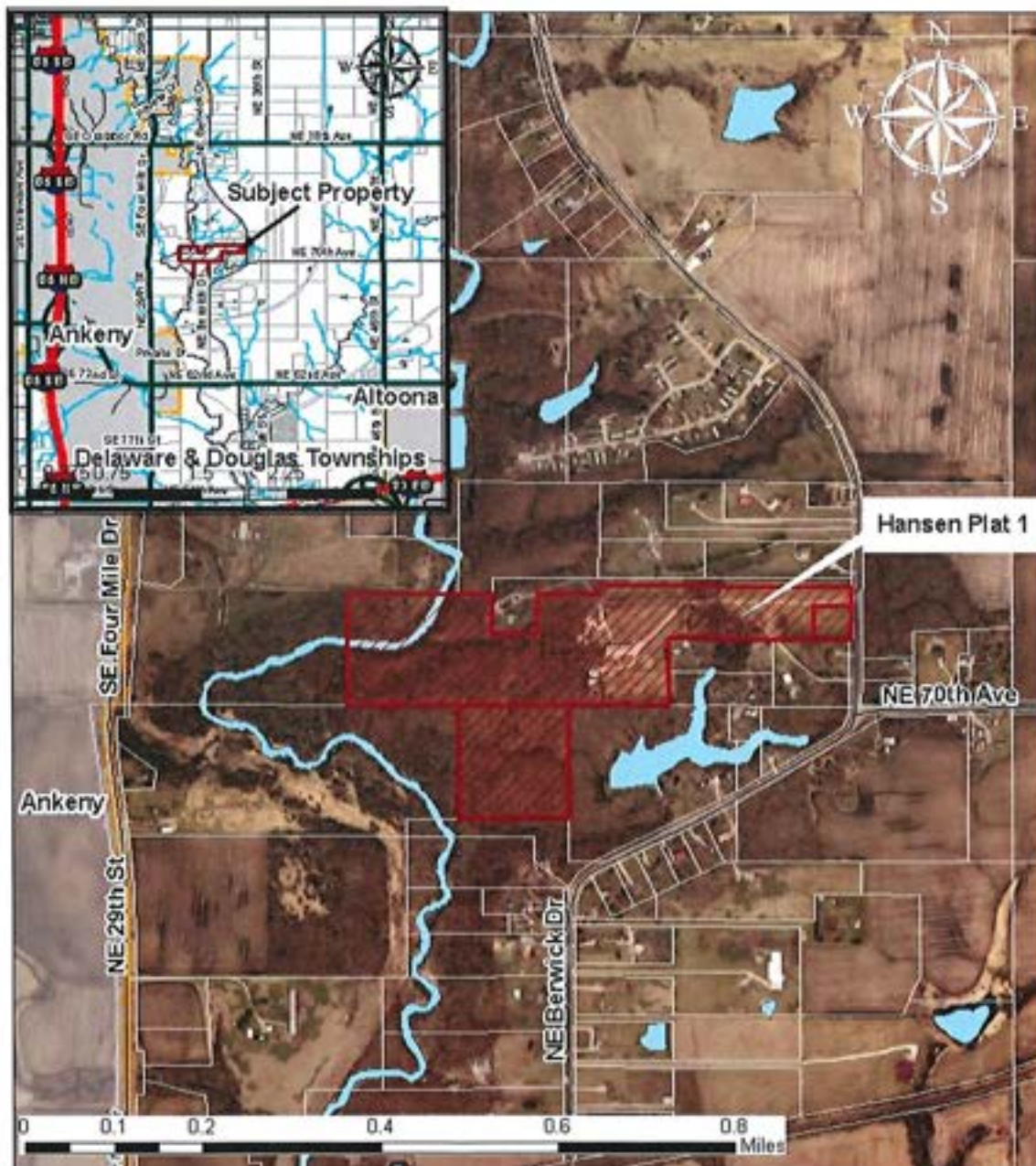
SEWER: Individual Septic Systems

WATER: Des Moines Water Works

TOWNSHIP: Delaware & Douglas

OWNERS & DEVELOPERS: Don & Sherry Hansen

Vicinity Map:



RESOLUTION

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

WHEREAS, the Polk County Sheriff's Office is responsible for issuing Permits to Acquire and Permits to Carry Weapons and for providing Civil Process within Polk County; and

WHEREAS, the citizens of Polk County have a resource through the current Agreement with Permitium, LLC for checking the status of a permit prior to the sale of a weapon, which the Sheriff's Office believes to be a very high priority to ensure the safety of Polk County citizens; and

WHEREAS, Permitium, LLC provides a hosted application and payment collection system at no cost to Polk County, which allows online completion of Permits to Acquire, Permits to Carry a Weapon, and Civil Process application; and

WHEREAS, Permitium, LLC currently provides Permit Search, a hosted application offering real-time search capabilities for the validity of Polk County-issued permits; and

WHEREAS, the Polk County Sheriff's Office recommends continuing to partner with Permitium, LLC to meet the public safety needs, as well providing an option in the application process, for the citizens of Polk County.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the attached Agreement with Permitium, LLC and authorizes the Polk County Sheriff to sign said Agreement on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:



Frank Marasco, Chief Financial Officer, PCSO
118 pm, Apr 26, 2022

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: _____

Assistant County Attorney

for Laura Boan

#28

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Permitium, LLC Online Weapons Permit Software Application and Civil Process Application Agreement.

Agenda Date: 06/28/2022

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

Action Requested (Recommended): The Resolution approves the Agreement between the Polk County Sheriff's Office and Permitium, LLC and authorizes Sheriff Kevin Schneider to sign the Agreement.

Background: The Polk County Sheriff's Office is required by Iowa law to process and issue Permits to Acquire and Permits to Carry Weapons for citizens within Polk County. This is a renewal of the current Agreement approved by the Board of Supervisors on 6/29/2021 in which Permitium, LLC provides an online hosted service Permit Director to Polk County Sheriff's Office for the processing of these permits and the acceptance of payments. Applicants choosing to use this service pay a convenience fee of \$5 which goes to Permitium, LLC. There are no fees to Polk County and the fees charged by Polk County are not changed as a result of renewing this agreement. Citizens may still apply in person at the Polk County Sheriff's Office Headquarters and will not be charged a convenience fee.

Currently, Permitium, LLC's Permit Search provides sellers a means to check the validity of a Polk County buyer's permit without sharing any personally identifiable information. The results of the search are only "valid" or "invalid".

The Civil Process component of the Agreement continues the existing option for individuals to request civil process functions of the Polk County Sheriff's Office online through use of a credit card. Applicants choosing to use this service pay \$4 for all transactions as an embedded fee which goes to Permitium, LLC. There are no fees to Polk County and the fees charged by Polk County are not changed as a result of renewing this Agreement. Citizens may still apply in person at the Sheriff's Office Civil Division and will not be charged this fee.

Action Impact: Renewal of the Agreement will continue the benefits derived from Permit Director, allows Permitium, LLC to provide the Polk County Sheriff's Office with a separate searchable website for weapon permit validity purposes, and provides individuals the option of online access for these services.

Fiscal Note: No fiscal impact to Polk County.

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
22/23		\$0	\$0			

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, the Polk County Sheriff's Office mission statement says in part that it will effectively use all available resources to protect and serve the public; and

WHEREAS, in today's technological world the ability of law enforcement agencies to communicate with the people within the community to quickly disseminate urgent messages, notifications, and general information is essential; and

WHEREAS, TheSheriffApp.com is a business that provides law enforcement specific mobile applications (mobile apps) to more than 500 public agencies in the United States to better connect with the communities they serve; and

WHEREAS, the Polk County Sheriff's Office recommends approval of an Agreement with TheSheriffApp.com for three (3) years at \$59,955 to develop, maintain, and support a Mobile App.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the Agreement with TheSheriffApp.com and authorizes the Polk County Sheriff to sign said Agreement on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:



Frank Marasco, Chief Financial Officer, PCSO
10:44 am, Jun 21, 2022

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By:  for Louis R. Sarconi
Assistant County Attorney

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: TheSheriffApp.com Mobile Application

Agenda Date: 06/28/2022

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

Action Requested (Recommended): Resolution approves the Polk County Sheriff to sign an Agreement with TheSheriffApp.com.

Background: The Polk County Sheriff's Office continually works to protect and serve the people of Polk County using all available resources to communicate with the people within the community as quickly as possible to disseminate urgent messages, notifications, and general information. After completing a competitive bidding process, the Sheriff's Office recommends proceeding with TheSheriffApp.com.

TheSheriffApp.com is a business that has provided law enforcement specific mobile applications (mobile apps) to more than 500 public agencies in the United States for over 10 years. The development and support of the mobile app is custom tailored to each agency with the goal of actively engaging with the community.

Action Impact: The Agreement is for three (3) years for \$59,955 and includes development, support, maintenance and marketing.

Fiscal Note:

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
22/23	Y	\$31,975	\$0	Y		
23/24	Y	\$13,990	\$0	Y		
24/25	Y	\$13,990	\$0	Y		

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, New Cingular Wireless PCS, LLC has requested the right to install, operate, and maintain at its expense and risk, a temporary communications transmitting and receiving equipment tower on Polk County property located at 1985 NE 51st Place, Des Moines (Parcel 7924.13.200.024 Polk County); and

WHEREAS, Polk County will grant a Temporary Site License with New Cingular Wireless PCS, LLC (Licensee) for said tower to commence June 15, 2022 and expire on June 14, 2023. The Temporary Site License may be extended pursuant to the terms of the License; and

WHEREAS, The License Fee will be \$500 per month and prorated for any partial month.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the Temporary Site License with New Cingular Wireless PCS, LLC 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 _____, 2022.

POLK COUNTY, IOWA

Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:



Frank Marasco, Chief Financial Officer, PCSO
1:28pm, Jun 20, 2022

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: 
Assistant County Attorney

for Laura Ruan

#30

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Temporary Site License with New Cingular Wireless PCS, LLC

Agenda Date: 06/28/2022

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

Action Requested (Recommended): Resolution approves a Temporary Site License with New Cingular Wireless PCS, LLC for a temporary communications transmitting and receiving equipment tower to be placed on Polk County property.

Background: New Cingular Wireless PCS, LLC has requested the right to install, operate, and maintain at its expense and risk, a temporary communications transmitting and receiving equipment tower on Polk County property located at 1985 NE 51st Place, Des Moines (Parcel 7924.13.200.024 Polk County). This tower will be for the FirstNet broadband network. FirstNet is a nationwide wireless broadband communications platform dedicated to first responders and the public safety community and is operated by AT&T. The area around the Polk County Jail and the I-80 and I-35 Interchange has very limited FirstNet cellular coverage and connectivity in the area frequently fails. Many public safety agencies, including the Polk County Sheriff's Office, use FirstNet as a wireless provider for vehicle and cell phone connectivity.

Action Impact: The Temporary Site License with New Cingular Wireless PCS, LLC would commence on June 15, 2022 and expire on June 14, 2023. The Temporary Site License may be extended pursuant to the terms of the License. The License Fee will be \$500 per month and prorated for any partial month.

Fiscal Note:

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
22/23	N	\$0	\$6,000	N		10041061.56100

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, the Polk County Sheriff's Office has applied for and has been awarded a Byrne Justice Assistance Grant for FY 2022/2023 for the M.I.N.E. Task Force, which is administered by the Polk County Sheriff's Office; and

WHEREAS, the total amount of this grant award is \$398,667, which includes a 25% match of \$99,667 which is shared by the grantee M.I.N.E. Task Force agencies; and

WHEREAS, the net award to the M.I.N.E. Task Force is \$299,000; and

WHEREAS, all agencies participating in the Byrne Justice Assistance Grant are required to sign a sub-recipient agreement.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the attached Byrne Justice Assistance Grant award, and authorizes the Chairperson of the Polk County Board of Supervisors to sign said grant award on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:



Frank Marasco, Chief Financial Officer, PCSO
2:43 pm, Jun 28, 2022

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By:  for Loren Roan
Assistant County Attorney

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Byrne Justice Assistance Grant for the M.I.N.E. Task Force

Agenda Date: 06/28/2022

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

Action Requested (Recommended): Resolution authorizes the receipt of Justice Assistance Grant Program funds from the Iowa Office of Drug Control Policy.

Background: Polk County applied for and has been awarded a Byrne Justice Assistance Grant. The grant is for funding of the M.I.N.E. Task Force, which is administered by the Polk County Sheriff's Office.

Action Impact: Polk County would authorize receipt of the grant award, with a net amount of \$299,000.

Fiscal Note:

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
22/23	Y	\$99,667	\$299,000	Y	10041012.79580	10041012.52460

Additional Fiscal Note Information (optional): \$99,667 pass-through expense for other agencies.

RESOLUTION

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

WHEREAS, the Polk County Sheriff's Office has applied for and has been awarded a Byrne Justice Assistance Grant (Grant #20-JAG-447486) for a Corrections-Based Vocational Training Program and which is administered by the Polk County Sheriff's Office for FY 22/23; and

WHEREAS, the total amount of this grant award is \$67,904, which includes 25% match of \$16,976 for its partnership with St. Vincent de Paul of Des Moines Corrections-Based Vocational Training Program; and

WHEREAS, the net award to Polk County is \$50,928; and

WHEREAS, these funds will be used to assist previously incarcerated individuals to shape their post-release environment with St. Vincent de Paul of Des Moines' IMMERSION Program, an evidence-based program and considered to be a Promising Practice by the Office of Justice Program, Corrections-Based Vocational Training Program.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves and authorizes the Chairperson of the Polk County Board of Supervisors to sign said grant award on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

Angela Connolly
Chairperson

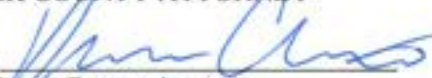
RECOMMENDED FOR APPROVAL:



Frank Marasco, Chief Financial Officer, PCSO
8:52 am, Jun 22, 2022

APPROVED AS TO FORM:

JOHN P. SARCONE
POLK COUNTY ATTORNEY

By:  for Lauren Rean
Assistant County Attorney

#32

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving Byrne Justice Assistance Grant with St. Vincent de Paul of Des Moines.

Agenda Date: 06/28/2022

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

Action Requested (Recommended): Resolution authorizes the receipt of Justice Assistance Grant Program funds from the Iowa Office of Drug Control Policy.

Background: Polk County, in partnership with St. Vincent de Paul of Des Moines, applied for and has been awarded a Byrne Justice Assistance Grant.

This new grant is for St. Vincent de Paul of Des Moines' IMMERSION Program to assist previously incarcerated individuals as active participants to shape their post-release environment. IMMERSION is an evidence-based program and is considered to be a Promising Practice by the Office of Justice Program, Corrections-Based Vocational Training Program. Classroom workforce and education development skills learning is rewarded with stipends. In addition, food, rent/utility assistance, clothing, and additional services are provided from St. Vincent de Paul's three Thrift Stores/Food Pantries.

The amount of the Grant award is \$67,904, with the net amount to Polk County of \$50,928 following the required 25% match of \$16,976.

Action Impact: Polk County would authorize receipt of the grant award, with a net amount of \$50,928 which is a pass-through expense for funding to St. Vincent de Paul of Des Moines. This is an annual grant that Polk County and St. Vincent de Paul will annually reapply for.

Fiscal Note:

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
22/23	N	\$50,928	\$50,928	Y	10041051.79580	10041051.52460

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, effective July 1, 2020, Polk County Mental Health and Disability Services Region entered into Provider Agreements with: Broadlawns Medical Center, Children and Families of Iowa, ChildServe Community Options, Inc., Christian Opportunity Center, Community Support Advocates, Easterseals Iowa, Hope, Mosaic, Orchard Place, Primary Health Care, Inc., Services Stepping Stones Family Services, and UnityPoint – Eyerly Ball Community Mental Health Services, all of which expire June 30, 2023; and

WHEREAS, Polk County, Iowa, by and through the Polk County Mental Health and Disability Services Region, and the above listed providers desire to renew their Agreements to remove Polk County Health Services, Inc. as the designee and replace it with Polk County, Iowa, and its Behavioral Health and Disability Services Department; and

WHEREAS, the Polk County Mental Health and Disability Services Region Governing Board has designated the Polk County Behavioral Health & Disability Services Department as the Region Administrator to manage the access and delivery of mental health and disability services on behalf of the Polk Region; and

WHEREAS, Broadlawns Medical Center, Community Support Advocates, Easterseals Iowa, and UnityPoint – Eyerly Ball Community Mental Health Services also have three party contracts with Polk County, Iowa and Polk County Health Services, Inc. to provide Integrated Services that expire June 30, 2022; and

WHEREAS, Polk County, Iowa, by and through the Polk County Mental Health and Disability Services Region, Broadlawns Medical Center, Community Support Advocates, Easterseals Iowa, and UnityPoint – Eyerly Ball Community Mental Health Services desire to add Integrated Services into their renewed Provider Agreements; and

WHEREAS, the amount of services purchased through the Provider Agreements with Broadlawns Medical Center, Children and Families of Iowa, ChildServe Community Options, Inc., Christian Opportunity Center, Community Support Advocates, Easterseals Iowa, Hope, Mosaic, Orchard Place, Primary Health Care, Inc., Services Stepping Stones Family Services, and UnityPoint – Eyerly Ball Community Mental Health Services increase 22.7%, from \$16,090,427 to \$19,744,900; and

WHEREAS, despite the increased cost for the services purchased through the Provider Agreements with Broadlawns Medical Center, Community Support Advocates, Easterseals Iowa, and UnityPoint – Eyerly Ball Community Mental Health Services, the overall amount of services purchased for the Region through all contracted Provider Agreements will decrease 2.1%, from \$21,312,784 to \$20,865,328; and

WHEREAS, funds are available in the Polk County Mental Health and Disability Services Region Budget for FY22/23 to provide these levels of services; and

#33

WHEREAS, Polk County and above listed providers desire to enter into Business Associate Agreements.

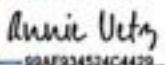
NOW, THEREFORE BE IT RESOLVED that Polk County, Iowa approves the attached Agreements with Broadlawns Medical Center, Children and Families of Iowa, ChildServe Community Options, Inc., Christian Opportunity Center, Community Support Advocates, Easterseals Iowa, UnityPoint – Eyerly Ball Community Mental Health Services, Hope, Mosaic, Orchard Place, Primary Health Care, Inc., and Stepping Stones Family Services, for mental health and disability services effective July 1, 2022 and authorizes the Chair of the Polk County Board of Supervisors to sign said Provider Agreements and Business Associate Agreements.

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

Angela Connolly
Chair, Polk County Board of Supervisors

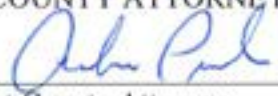
RECOMMENDED FOR APPROVAL:

DocuSigned by:

99AF934524C4429

Annie Uetz, Director
Polk County Behavioral Health and Disability Services

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: 

Assistant County Attorney

FISCAL NOTE: \$19,744,900

POLK COUNTY BOARD OF SUPERVISORS

Agenda Memorandum

Item Type & Title: Resolution approving agreement renewals with Broadlawns Medical Center, Children and Families of Iowa, ChildServe Community Options, Inc., Christian Opportunity Center, Community Support Advocates, Easterseals Iowa, Hope, Mosaic, Orchard Place, Primary Health Care, Inc., Services Stepping Stones Family Services, and UnityPoint – Eyerly Ball Community Mental Health Services.

Agenda Date: June 28, 2022

Contact Individual: Annie Uetz, Director
Polk County Behavioral Health and Disability Services Department
286-3580

Previous Action taken by the Board: The Polk County MHDS Region Governing Board and Polk County Board of Supervisors have prior approved Agreements with the above listed providers.

Board/Commission Actions: None.

Action Requested (Recommended): Approval

Comply with Policy: This action is required to renew Agreements and establish updated Business Associate Agreements with above listed Service Providers and authorizes Polk County Chair to sign

Background: Agreements are being renewed to remove Polk County Health Services, Inc. as the designee and replace it with Polk County, Iowa, and its Behavioral Health and Disability Services Department. The Polk County Mental Health and Disability Services Region Governing Board has designated the Polk County Behavioral Health & Disability Services Department as the Region Administrator manage the access and delivery of mental health and disability services on behalf of the Polk MHDS Region. Additionally, Broadlawns Medical Center, Community Support Advocates, Easterseals Iowa, and UnityPoint – Eyerly Ball Community Mental Health Services have three party contracts with Polk County and Polk County Health Services that expire June 30, 2022. These services will be added to the new Provider Agreement effective July 1, 2022.

Action Impact: The total amount for these contracts will increase 22.7%, from \$16,090,427 to \$19,744,900. The total amount for all contracted services for MHDS services with all providers will decrease 2.1%, from \$21,312,784 to \$20,865,328.

Fiscal Note: N/A

Fiscal Year	Budgeted ? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
22/23	Y	\$19,744,900		Y		

Cost Summary
Effective July 1, 2022

Provider Agency/Service	Estimated Number of Units in Current Contract	Type of Unit	Current Unit Rate	Current Contract Total after 3rd Party Payments	Estimated Number of Proposed Contract	Type of Unit	Proposed Unit Rate	Proposed Contract Total after 3rd Party Payments	% Change
Broadlawns Medical Center									
Service Coordination	1,839	Month	\$209.00	\$384,351	1839	Month	\$209.00	\$384,351	0.0%
Integrated Supports	4	One Time	\$100.00	\$400	4	One Time	\$100.00	\$400	0.0%
Supported Community Living	218	Day*	\$54.09	\$11,792	805	Day*	\$51.00	\$41,055	248.2%
Transitional Home (Arlington)	3,293	Day	\$107	\$352,351	2700	Day	\$107.00	\$288,900	-18.0%
Crisis Stabilization Center (McKinley)	3,270	Day	\$365.00	\$1,193,550	2400	Day	\$365.00	\$876,000	-26.6%
Crisis Observation Center	1,794	Grant	\$413	\$741,173	2700	Grant	\$281.00	\$758,700	2.4%
Mobile Crisis Response Team	12	Grant	\$44,492	\$533,904	1900	Grant	\$281.00	\$533,900	0.0%
Mobile Crisis Response Team - Care Team Grant	1	Grant	\$74,733	\$74,733	0	N/A	\$0.00	\$0	-100.0%
IHH Intensive Care Management	5	Month	\$175.00	\$875	5	Month	\$175.00	\$875	0.0%
IHH Intensive Care Management Outcome Support	12	Flat Fee	\$5,000	\$60,000	12	Flat Fee	\$5,000	\$60,000	0.0%
RCF/PMI (Oakland)	570	Day*	\$262.50	\$149,625	695	Day*	\$262.50	\$182,438	21.9%
Integrated Services - Regular Intensity	0	N/A	\$0.00	\$0	380	Month	\$666.55	\$253,289	0.0%
Integrated Services - Medicaid Rate	0	N/A	\$0.00	\$0	1800	Month	\$594.75	\$1,070,550	0.0%
Broadlawns Medical Center Total Amount				\$3,502,754				\$4,450,458	27.1%
Broadlawns Medical Center Integrated Services - Merging									
Integrated Services									
Regular Intensity	380	Month	\$971.30	\$369,094	0	N/A	\$0.00	\$0	-100.0%
Medicaid Case Rate	1800	Month	\$650.00	\$1,170,000	0	N/A	\$0.00	\$0	-100.0%
Broadlawns Medical Center ISA Total Amount				\$1,539,094				\$0	-100.0%
Children and Families of Iowa									
Intensive Family Supports - MHDS	12	Grant*	\$6,800	\$81,600	12	Grant*	\$6,800	\$81,600	0.0%
Payee - Traditional Check - MHDS	0	N/A	0	\$0	1200	Hour	\$31.13	\$37,356	0.0%
Payee - Regular Intensity Debit Card - MHDS	0	N/A	0	\$0	1400	Hour	\$32.47	\$45,458	0.0%
Payee - High Intensity Debit Card - MHDS	0	N/A	0	\$0	200	Hour	\$34.47	\$6,894	0.0%
Payee - Traditional Check - CYFS	0	N/A	0	\$0	60	Hour	\$31.13	\$1,868	0.0%
Payee - Regular Intensity Debit Card - CYFS	0	N/A	0	\$0	60	Hour	\$32.47	\$1,948	0.0%
Payee - High Intensity Debit Card - CYFS	0	N/A	0	\$0	20	Hour	\$34.47	\$689	0.0%
Children and Families of Iowa Total Amount				\$81,600				\$175,813	115.5%

ChildServe Community Options									
Respite	100	1/4 Hour*	\$5.19	\$519	100	1/4 Hour*	\$5.19	\$519	0.0%
Supported Community Living	7000	1/4 Hour	\$9.61	\$67,270	7000	1/4 Hour	\$9.61	\$67,270	0.0%
Supported Community Living	25	Day*	\$300.00	\$7,500	25	Day*	\$300.00	\$7,500	0.0%
Day Activity	250	Day*	\$92.10	\$23,025	250	Day*	\$92.10	\$23,025	0.0%
Day Activity	50	1/4 Hour	\$2.85	\$143	50	1/4 Hour	\$2.85	\$143	0.0%
Integrated Supports	5	One Time	\$100.00	\$500	5	One Time	\$100.00	\$500	0.0%
100% Case Management	50	1/4-Hour	\$64.60	\$3,230	50	1/4-Hour	\$64.60	\$3,230	0.0%
ChildServe Community Options Total Amount				\$102,187				\$102,187	0.0%
Christian Opportunity Center									
Supported Community Living	365	Day*	\$284.00	\$103,660	365	Day*	\$284.00	\$103,660	0.0%
Supported Community Living	50	1/4 Hour	\$9.61	\$481	50	1/4 Hour	\$9.61	\$481	0.0%
Christian Opportunity Center Total Amount				\$104,141				\$104,141	0.0%
Community Support Advocates									
Service Coordination	5,000	Month	\$200.00	\$1,000,000	5,600	Month	\$200.00	\$1,120,000	12.0%
IHH Intensive Care Management	20	Month	\$175.00	\$3,500	20	Month	\$175.00	\$3,500	0.0%
Integrated Supports	20	One Time	\$100.00	\$2,000	20	One Time	\$100.00	\$2,000	0.0%
IHH Intensive Care Management Outcome Support	12	Flat Fee	\$5,000	\$60,000	12	Flat Fee	\$5,000	\$60,000	0.0%
100% Case Management	100	1/4 -Hour	\$64.60	\$6,460	100	1/4 -Hour	\$64.60	\$6,460	0.0%
Resource & Referral	12	Month	\$11,632	\$139,584	12	Month	\$11,632	\$139,584	0.0%
Integrated Services Regular Intensity	0	N/A	\$0.00	\$0	710	Month	\$943.37	\$669,793	0.0%
Integrated Services Medicaid	0	N/A	\$0.00	\$0	1290	Month	\$594.75	\$767,228	0.0%
KEY Integrated ServicesCase Rate	0	N/A	\$0.00	\$0	480	Month	\$594.75	\$285,480	0.0%
Community Support Advocates Total Amount				\$1,211,544				\$3,054,044	152.1%
Community Support Advocates Integrated Services - Merging									
Integrated Services									
Regular Intensity	710	Month	\$1,031.00	\$732,010	0	N/A	\$0.00	\$0	-100.0%
Medicaid	1290	Month	\$650.00	\$838,500	0	N/A	\$0.00	\$0	-100.0%
KEY Case Rate	480	Month	\$650.00	\$312,000	0	N/A	\$0.00	\$0	-100.0%
Community Support Advocates ISA Total Amount				\$1,882,510				\$0	-100.0%
Easter Seal Society of Iowa									
Crisis Stabilization - Residential	1,400	Day	\$360.19	\$504,266	1,400	Day	\$360.19	\$504,266	0.0%
Crisis Stabilization Community Evaluation	500	Hour	\$ 102.64	\$51,320	500	Hour	\$ 102.64	\$51,320	0.0%
Crisis Stabilization Community Counseling/Therapy	2,500	Hour	\$ 74.10	\$185,250	2,500	Hour	\$ 74.10	\$185,250	0.0%
Crisis Stabilization Retention	534	Hour	\$ 16.00	\$8,544	534	Hour	\$ 16.00	\$8,544	0.0%

Crisis Stabilization Community Skill Building	2,500	Hour	\$ 65.00	\$162,500	2,500	Hour	\$ 65.00	\$162,500	0.0%
Crisis Stabilization Community Family Peer Supports	600	Hour	\$ 55.00	\$33,000	600	Hour	\$ 55.00	\$33,000	0.0%
Intensive Family Personal Supports	280	Flat Fee	\$50.00	\$14,000	280	Flat Fee	\$50.00	\$14,000	0.0%
Adult Crisis Stabilization Start Up	1	Grant	\$22,656	\$22,656	0	N/A	\$0.00	\$0	-100.0%
Supported Education	1300	Hour	\$46.76	\$60,788	1300	Hour	\$46.76	\$60,788	0.0%
Skills Training Employability	500	Day*	\$88.94	\$44,470	500	Day*	\$88.94	\$44,470	0.0%
Benefits Planning	10	*Flat Fee	\$306.00	\$3,060	10	*Flat Fee	\$306.00	\$3,060	0.0%
Benefits Planning	20	Hour	\$40.00	\$800	20	Hour	\$40.00	\$800	0.0%
Customized Employment - Discovery	10	Flat Fee	\$1,500	\$15,000	10	Flat Fee	\$1,500	\$15,000	0.0%
Supported Employment - Job Supports	500	Hour	\$46.76	\$23,380	500	Hour	\$46.76	\$23,380	0.0%
Supported Employment - Job Development	300	Hour	\$68.48	\$20,544	300	Hour	\$68.48	\$20,544	0.0%
Adult Day Activity Life Club	200	Day*	\$92.10	\$18,420	200	Day*	\$92.10	\$18,420	0.0%
Adult Day Activity Life Club	20	1/4 Hour	\$1.87	\$37	20	1/4 Hour	\$1.87	\$37	0.0%
Respite	200	1/4 Hour*	\$3.55	\$710	200	1/4 Hour*	\$3.55	\$710	0.0%
Supported Community Living	12000	1/4 Hour	\$9.42	\$113,040	12000	1/4 Hour	\$9.42	\$113,040	0.0%
Supported Community Living	732	Day*	\$402.53	\$294,652	732	Day*	\$402.53	\$294,652	0.0%
Integrated Supports	5	One Time	\$500	\$500	5	One Time	\$100.00	\$500	0.0%
100 % Case Management	100	1/4 Hour	\$64.60	\$6,460	100	1/4 Hour	\$64.60	\$6,460	0.0%
Integrated Services - Regular Intensity	0	Month	\$0.00	\$0	990	Month	\$975.21	\$965,458	0.0%
Integrated Services - Medicaid Rate	0	Month	\$0.00	\$0	250	Month	\$594.75	\$148,688	0.0%
Easter Seal Society of Iowa Total Amount				\$1,583,397				\$2,674,887	68.9%
Easter Seal Society Integrated Services - Merging									
Integrated Services									
Regular Intensity	990	Month	\$1,065.80	\$1,055,142	0	Month	\$0.00	\$0	-100.0%
Medicaid	250	Month	\$650.00	\$162,500	0	Month	\$0.00	\$0	-100.0%
Easter Seal Society ISA Total Amount				\$1,217,642				\$0	-100.0%
UnityPoint - Eyerly-Ball Community Mental Health Services									
Outpatient Psychiatric Treatment and Evaluation-Doctor	100	Hour*	\$288.99	\$28,899	100	Hour*	\$288.99	\$28,899	0.0%
Outpatient Treatment and Evaluation-Nurse Practitioner	426	Hour*	\$223.08	\$95,032	426	Hour*	\$223.08	\$95,032	0.0%
Outpatient In-Office Clinical Treatment and Evaluation	720	Hour*	\$109.74	\$79,013	720	Hour*	\$109.74	\$79,013	0.0%
Outpatient Senior Outreach	2450	1/4 Hour	\$24.44	\$59,878	2450	1/4 Hour	\$24.44	\$59,878	0.0%
IHH Intensive Care Management	50	Month	\$175.00	\$8,750	50	Month	\$175.00	\$8,750	0.0%
IHH Intensive Care Management Outcome Support	12	Flat Fee	\$5,000.00	\$60,000	12	Flat Fee	\$5,000.00	\$60,000	0.0%
Service Coordination	2350	Month	\$157.72	\$370,642	2350	Month	\$157.72	\$370,642	0.0%
Integrated Supports	20	One Time	\$100.00	\$2,000	20	One Time	\$100.00	\$2,000	0.0%
Jail Diversion Program	1	Grant	\$380,000	\$380,000	1	Grant	\$380,000	\$380,000	0.0%

Supported Community Living		1460	Day*	\$83.82	\$122,377	1460	Day*	\$83.82	\$122,377	0.0%
Supported Community Living		20	Day*	\$210.00	\$4,200	20	Day*	\$210.00	\$4,200	0.0%
RCF/PMI II		1460	Day	\$218.38	\$318,835	1460	Day	\$218.38	\$318,835	0.0%
RCF/PMI II: Day Activity		4320	1/4 Hour	\$2.08	\$8,986	4320	1/4 Hour	\$2.08	\$8,986	0.0%
RCF/PMI II" Maintenance		48	Day	\$30.05	\$1,442	48	Day	\$30.05	\$1,442	0.0%
FACT Regular Intensity		0	Month	\$0.00	\$0	370	Month	\$1,627.64	\$602,227	0.0%
FACT Medicaid Rate		0	Month	\$0.00	\$0	480	Month	\$522.37	\$250,738	0.0%
Integrated Services - Regular Intensity		0	Month	\$0.00	\$0	315	Month	\$887.82	\$279,663	0.0%
Integrated Services - Medicaid Rate		0	Month	\$0.00	\$0	1500	Month	\$594.75	\$892,125	0.0%
Everly-Ball Community Mental Health Services Total Amount					\$1,540,054				\$3,564,807	131.5%
Everly Ball FACT ISA - Merging										
Regular Intensity		370	Month	\$1,709.71	\$632,593	0	Month	\$0.00	\$0	-100.0%
Medicaid Case Rate		480	Month	\$548.71	\$263,381	0	Month	\$0.00	\$0	-100.0%
Everly Ball FACT ISA Total Amount					\$895,974				\$0	-100.0%
Everly Ball ISA - Merging										
Non-Medicaid Case Rate		315	Month	\$970.30	\$305,645	0	Month	\$0.00	\$0	-100.0%
Medicaid Case Rate		1500	Month	\$650.00	\$975,000	0	Month	\$0.00	\$0	-100.0%
Everly Ball ISA Total					\$1,280,645				\$0	-100.0%
HOPE										
Supported Community Living		37,500	1/4 Hour	\$9.61	\$360,375	39,500	1/4 Hour	\$9.61	\$379,595	5.3%
Respite		5	1/4 Hour	\$4.65	\$23	5	1/4 Hour	\$4.65	\$23	0.0%
Customized Employment - Discovery		5	Flat Fee	\$1,500	\$7,500	5	Flat Fee	\$1,500	\$7,500	0.0%
Job Development		50	Hour	\$68.48	\$3,424	50	Hour	\$68.48	\$3,424	0.0%
Job Supports		750	Hour	\$46.76	\$35,070	750	Hour	\$46.76	\$35,070	0.0%
Supported Education		100	Hour	\$46.76	\$4,676	100	Hour	\$46.76	\$4,676	0.0%
HOPE Total Amount					\$411,068				\$430,288	4.7%
Mosaic										
Supported Community Living		600	Day*	\$434.10	\$260,460	600	Day*	\$434.10	\$260,460	0.0%
ICF/ID		5	Day	\$396.96	\$1,985	5	Day	\$396.96	\$1,985	0.0%
Mosaic Total Amount					\$262,445				\$262,445	0.0%
Orchard Place										
Intensive Family Supports		12	Grant*	\$21,333	\$255,996	12	Grant*	\$21,333	\$255,996	N/A
Orchard Place Total Amount					\$255,996				\$255,996	

Primary Health Care Inc.									
PAT Grant Supporting Grant		1	Grant	\$43,648	\$43,648		Grant	\$43,648	\$43,648
Central Intake		1	Grant	\$50,000	\$50,000		Grant	\$50,000	\$50,000
Primary Health Care Inc. Total Amount					\$93,648				\$93,648
Stepping Stone Family Services									
Supported Community Living		1500	Day*	\$83.82	\$125,730		Day*	\$83.82	\$125,730
Stepping Stone Family Services Total Amount					\$125,730				\$125,730
Total of All Contracts - 6/28/22					\$16,090,427				\$19,744,900
IDPH					\$0				\$0
Net County Expenditures for All Contracts					\$16,090,427				\$19,744,900
Total of All Contracts - 6/21/22 & 6/28/22					\$21,312,784				\$20,865,328
IDPH					\$0				\$0
Net County Expenditures for All Contracts					\$21,302,784				\$20,855,328

*Rates set using the Medicaid tiered fee schedule, CPT codes for treatment services and metered cab rides vary in units and unit types
The rates shown are averages.

RESOLUTION

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

WHEREAS, effective July 1, 2020, Polk County, Iowa entered into a Provider Agreement administered by Polk County Health Services, Inc. with Employee and Family Resources which expires June 30, 2023; and

WHEREAS, services purchased are for substance use prevention services and Employee Assistance Program (EAP) for Polk County employees; and

WHEREAS, Polk County, Iowa, and the above listed provider desire to renew their Agreement to remove Polk County Health Services, Inc. as the designee and replace it with Polk County, Iowa, and its Behavioral Health and Disability Services Department; and

WHEREAS, the amount of services purchased through this Provider Agreement would increase .8%, from \$171,471 to \$172,851; and

WHEREAS, funds are available in the Polk County Fund Two Budget for FY22/23 to provide these levels of services; and

WHEREAS, Polk County, Iowa and above listed provider wish to enter into a Business Associate Agreement.

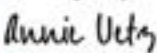
NOW, THEREFORE BE IT RESOLVED that Polk County, Iowa approves the attached Agreement with Employee and Family Resources for substance use prevention and EAP services effective July 1, 2022 and authorizes the Chair of the Polk County Board of Supervisors to sign said Agreement and Business Associate Agreement.

Approved this ____ day of _____, 2022.

POLK COUNTY, IOWA

Angela Connolly
Chair, Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

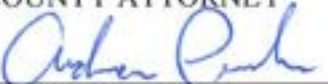
DocuSigned by:

95AF934574C4429

#34

Annie Uetz, Director
Polk County Behavioral Health and Disability Services

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: 
Assistant County Attorney

FISCAL NOTE: \$172,851

POLK COUNTY BOARD OF SUPERVISORS

Agenda Memorandum

Item Type & Title: Resolution approving Provider Agreement and Business Associate Agreement with Employee and Family Resources, the previous Agreement having been set to expire on June 30, 2023.

Agenda Date: June 28, 2022

Contact Individual: Annie Uetz, Director
Polk County Behavioral Health and Disability Services Department
286-3580

Previous Action taken by the Board: Polk County, Iowa has prior Agreements with EFR for these services and as Business Associates in compliance with HIPAA. Polk County Health Services, Inc., was designated as the administrator of that prior Agreement.

Board/Commission Actions: None.

Action Requested (Recommended): Approval

Comply with Policy: This action is required to renew Agreements and establish updated Business Associate Agreements with above Service Provider and authorizes Polk County Chair to sign. The previous Agreements were administered by Polk County Health Services, Inc., an agency with which Polk County, Iowa is no longer contracted.

Background: An Agreement is being renewed to remove Polk County Health Services, Inc. as the designee for these Agreements and replace it with Polk County, Iowa, and its Behavioral Health and Disability Services Department as the administrator. The Agreement is for substance use prevention and Employee Assistance Program (EAP) services for Polk County employees.

Action Impact: The total amount for these contracts will increase .8%, from \$171,471 to \$172,851.

Fiscal Note: N/A

Fiscal Year	Budgeted ? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
22/23	Y	\$172,851		Y		

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, July 1, 2020 Agreements for Judicial Mental Health Advocates became effective between Polk County, Iowa ("Polk County") and Kelly Yeggy ("Advocate") and Brett Michael ("On-Call Advocate") to serve as the Judicial Mental Health Advocates for Polk County, Jasper County and Marion County in accordance with § 229.19 of the Iowa Code ("Initial Agreement"); and

WHEREAS, the term of the Initial Agreement is July 1, 2020 until June 30, 2023 unless sooner terminated; and

WHEREAS, the Initial Agreement was administered by Polk County Health Services, Inc.; and

WHEREAS, Polk County, Kelly Yeggy, and Brett Michael desire to enter into new Agreements to reflect the change that administration shall now be by the Polk County Behavioral Health and Disability Services Department, as this Department is now the Region Administrator for the Polk County Mental Health and Disability Services Region; and

WHEREAS, by entering into new Agreements for Judicial Mental Health Advocates, the total amount of compensation shall increase 5% to reflect cost of living increases in accordance with Polk County employee pay scale increases that become effective July 1, 2022. The new Agreements would reflect an increase from \$85,614 to \$89,895 in compensation for the Advocate, and an hourly compensation increase for the On-Call Advocate from \$26.92 per hour to \$28.27, not to exceed \$44,101 during FY22/23; and

WHEREAS, Polk County entered into Agreements with Jasper and Marion Counties to share the expenses of Judicial Mental Health Advocate services and shall be reimbursed \$11,104 of the total cost of these services in FY22/23; and

WHEREAS, funds are available in the FY22/23 Polk County Mental Health and Disabilities Services Region Budget.

NOW, THEREFORE BE IT RESOLVED that Polk County, Iowa approves the attached Agreements with Kelly Yeggy and Brett Michael for Judicial Mental Health Advocate services and authorizes the Chair of the Polk County Board of Supervisors to sign said Agreements.

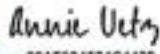
Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

#35

Angela Connolly, Chair
Polk County Board of Supervisors

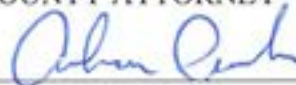
RECOMMENDED FOR APPROVAL:

DocuSigned by:

99AF934524C4429

Annie Uetz, Director
Polk County Behavioral Health and Disability Services Department

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: 
Assistant County Attorney

FISCAL NOTE: \$133,996

POLK COUNTY, IOWA
Agenda Memorandum

Item Type & Title: Resolution approving and authorizing Chair to sign Agreements for Judicial Mental Health Advocate services.

Agenda Date: 06/28/22

Contact Individual: Annie Uetz, Director
Behavioral Health and Disability Services Dept.
286-3580

Previous Action taken by the Board: On June 30, 2020, the Board approved Agreements for Judicial Mental Health Advocates Kelly Yeggy and Brett Michael that expire June 30, 2023. These Agreements were administered by Polk County Health Services, Inc. as it was the Polk County MHDS Region Administrator on the effective date of the Agreements. On February 2, 2021, the Board approved an amendment to the On-Call Mental Health Advocate Agreement to increase hours.

Board/Commission Actions: None.

Action Requested (Recommended): Approval.

Comply with Policy: This action is required to reflect the change in administrator to the current Polk County MHDS Region Administrator, the Polk County, Iowa Behavioral Health and Disabilities Services Dept. and to implement 5% cost of living adjustments.

Background: Polk County entered into Agreements for Judicial Mental Health Advocates (Agreements) with contractors Kelly Yeggy (Judicial Mental Health Advocate) and Brett Michael (On-Call Judicial Mental Health Advocate) effective July 1, 2020 through June 30, 2023. The contracts are increasing 5% cost of living increase per the Polk County employee pay scale for FY22/23. Funds are available in the Polk County Mental Health and Disability Services Region FY22/23 budget.

Action Impact: The Agreements will increase the Advocate's compensation 5% on July 1, 2022 as follows: for the Judicial Mental Health Advocate, from \$85,614 to \$89,895, and an hourly compensation increase for the On-Call Judicial Mental Health Advocate from \$26.92 per hour to \$28.27, not to exceed \$44,101 during FY22/23. Anticipated revenue from Jasper and Marion Counties will offset \$11,104 of the total cost.

Fiscal Note:

Fiscal Year	Budgeted ? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
22/23	Y	\$133,996	\$11,104	Y		

Additional Fiscal Note Information (optional): NA

RESOLUTION

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

WHEREAS, pursuant to the provisions of Iowa Code chapter 670, Polk County, Iowa, is a self-insured municipality insuring itself, its officers, employees and agents against risk, tort liability and loss occurring in the ordinary scope of governmental actions and duties; and

WHEREAS, in concert with such self-insurance program, it is in the interest of Polk County to also acquire excess liability, property and casualty, workers' compensation and additional coverage as needed for protection against risk, liability and loss; and

WHEREAS, on June 29, 2021, the Board of Supervisors authorized the Chairperson to sign the Agreement for Excess Liability Insurance Services with Jester Insurance Services, Inc. (the "Agreement") on behalf of Polk County, Iowa; and

WHEREAS, as indicated in the Agreement, Polk County maintains the option to exercise up to 4 annual extensions of the Agreement; and

WHEREAS, the Polk County Risk Manager recommends extending the Agreement for the period covering July 1, 2022 to June 30, 2023, and binding the coverages proposed by Jester Insurance Services, Inc. in its 2022 Insurance Proposal.

NOW, THEREFORE BE IT RESOLVED that Polk County, Iowa hereby extends the Agreement as specified above, authorizes coverages to be bound in accordance with the 2022 Insurance Proposal, and further authorizes the Director of Human Resources and Risk Manager to take any additional action necessary in furtherance of the Agreement and/or this resolution.

Approved this ____ day of _____, 2022.

POLK COUNTY, IOWA

Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:



Jeffrey Edgar, Human Resources Director
Polk County Human Resources Department

#36

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: 
Assistant County Attorney

FISCAL NOTE: Costs incorporated in FY22/23 budget.

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution Approving Annual Extension of Contract with Jester Insurance Services, Inc. and Authorizing Binding of 2022 Coverage Proposal

Agenda Date: June 28, 2022

Contact Individual: Jeffrey Edgar, Director of Human Resources

Previous Action taken by the Board: By resolution date June 29, 2021, to Approve Contract of Excess Liability Insurance Services.

Action Requested (Recommended): Extend contract with Jester Insurance Services, Inc., and authorize coverages to be bound in accordance with the 2022 Insurance Proposal.

Comply with Policy: N/A

Background: On June 29, 2021, the Board of Supervisors authorized the Chairperson to sign the Agreement for Excess Liability Insurance Services with Jester Insurance Services, Inc. (the "Agreement") on behalf of Polk County, Iowa. As indicated in the Agreement, Polk County maintains the option to exercise up to 4 annual extensions of the Agreement. Polk County Risk Manager recommends extending the Agreement for the period covering July 1, 2022 to June 30, 2023, and binding the coverages proposed by Jester Insurance Services, Inc. in its 2022 Insurance Proposal.

Action Impact: Extends contract with Jester Insurance Services, Inc., and binds coverages proposed in the 2022 Insurance Proposal.

Fiscal Note: Costs incorporated in FY22/23 budget.

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

Additional Fiscal Note Information (optional):

RESOLUTION

MOVED by _____ **SECONDED by** _____

that the following Resolution be adopted:

WHEREAS, the General Assembly of Iowa enacted legislation, now codified in Iowa Code 425.1, providing for the Homestead Tax Credit; and,

WHEREAS, the Credit is available for certain property owners that satisfy specific statutory criteria; and,

WHEREAS, to receive this Credit, property owners must file a claim with the County Assessor, who then recommends allowance or disallowance of the claim to the County Auditor and County Board of Supervisors based upon the statutory criteria; and,

WHEREAS, from time to time the Assessor discovers unqualified owners have improperly been receiving the credit. The Polk County Assessor recommends the credit be disallowed for 1 such parcel for the taxable years noted on the attached sheet; and,

NOW, THEREFORE BE IT RESOLVED, that the recommendation of the Polk County Assessor regarding disallowance for the Homestead Tax Credit be accepted and adopted.

BE IT FURTHER RESOLVED, that the Polk County Assessor be directed to communicate to the claimant that was disallowed the specific statutory reason for disallowance.

BE IT FURTHER RESOLVED, that this information be conveyed to the Polk County Auditor as required by statute.

BE IT FURTHER RESOLVED, that the Polk County Assessor be directed to communicate the disallowance information to the Iowa Department of Revenue.

POLK COUNTY BOARD OF SUPERVISORS

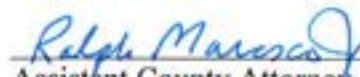
Chair

SUBMITTED BY:



Randy Ripberger
Polk County Assessor

APPROVED AS TO FORM:



Assistant County Attorney

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving the recommendations of the Polk County Assessor for disallowances of the Homestead Tax Credits.

Agenda Date: June 28, 2022

Contact Individual: Sarah Boese, Board Executive Assistant
Board of Supervisors
286-3895

Previous Action taken by the Board: None

Board/Commission Actions: N/A

Comply with Policy: Yes

Item Type & Title: Resolution approving the recommendation of the Polk County Assessor for disallowances of the Homestead Tax Credit.

Background: There is a Homestead Tax Credit under Iowa Code 425.1 that provides a property tax credit on the homestead of an eligible property owner. The Credit is available for certain property owners that satisfy specific statutory criteria. To receive this Credit, property owners must file a claim with the County Assessor, who then recommends allowance or disallowance of the claim to the County Auditor and County Board of Supervisors based upon the statutory criteria. From time to time the Assessor discovers unqualified owners have improperly been receiving the credit. The Polk County Assessor recommends the credit be disallowed for 1 such parcel for the taxable years noted on the attached sheet.

Action Impact: The passage of this resolution approves the recommendation of the Polk County Assessor for disallowance of the Homestead Tax Credit.

Fiscal Note:

Fiscal Year	New Budget Item? (Y/N)	# of New Position(s) Required	Anticipated Expense	Anticipated Revenue	Budget Amendment Required? (Y/N)	If Amendment is Required,	
						Expense Account Code	Revenue Account Code
19-22	N				N		

Board of Supervisors' 06/28/2022 meeting
Homestead Tax Credit

Recommendations to disallow

<u>District/Parcel</u>	<u>Name</u>
080/05041-000-000	Denise R Alkoriegie

Reason for Disallowance Recommendation
Per email she has not lived here since 2020

Cancel for AY:
2020 thru 2022

RESOLUTION

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

WHEREAS, Polk County provides services and assistance to seniors in support of the goals of overall well-being and aging in place; and,

WHEREAS, Polk County suspends property taxes of low income seniors that are unable to contribute to public revenue and meet eligibility requirements; and,

WHEREAS, rising property values are increasingly disqualifying seniors from eligibility for property tax suspension, while the increased property taxes and other rising costs of living are making it harder to meet basic needs; and,

WHEREAS, effective July 1, 2022, the Director of Community, Family and Youth Services (CFYS) desires to amend the eligible property value limit to \$180,000.00, with the limit to be amended periodically based on average property value increases in Polk County; and,

WHEREAS, effective July 1, 2022, the Director of Community, Family and Youth Services (CFYS) desires to amend eligible income limit to 60% Area Median Income and asset limit to \$50,000.00; and,

NOW, THEREFORE, BE IT RESOLVED that Polk County, Iowa approves the request from the CFYS Director to amend the eligibility limits for property tax suspension, and authorizes the Chairperson of the Polk County Board of Supervisors to sign this resolution on behalf of Polk County, Iowa.

Approved this ____ day of _____, 2022.

POLK COUNTY, IOWA

Angela Connolly, Chair

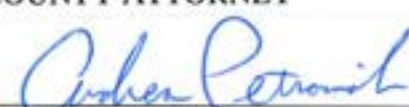
RECOMMENDED FOR APPROVAL:



Eric Kool, Director
Polk County Community, Family and Youth Services

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: 

Assistant County Attorney

FISCAL NOTE:

#38

POLK COUNTY BOARD OF SUPERVISORS
Tuesday Agenda Memorandum

Item Type & Title: Resolution to amend Property Tax Suspension Guidelines

Agenda Date: June 28, 2022

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

Previous Action taken by the Board: None.

Board/Commission Actions:

Action Requested (Recommended): Approval is recommended.

Comply with Policy: Yes

Background: Community, Family and Youth Services (CFYS), in cooperation with the Polk County Treasurer, administers the Property Tax Suspension Application process. For low income senior property owners, the suspension of property taxes frees up funds for other basic needs.

With rising property values, seniors are increasingly ineligible for property tax suspension. While many remain on fixed incomes, their taxes are increasing which makes it even more difficult to meet basic needs. Eligibility parameters for this program have not changed for at least ten years.

The Director of Community, Family and Youth Services recommends adjusting Property Tax Suspension eligibility limits, including raising the property value limit to \$180,000, the income limit to 60% of Area Median Income and the asset limit to \$50,000.00

Action Impact: Increasing eligibility for property tax suspension is consistent with the board's support for senior well-being, and aging in place.

Fiscal Note:

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

Additional Fiscal Note Information (optional): Property Tax Suspension eligibility increases are projected to be largely budget neutral in the long term. Taxes are suspended, not abated, and are paid back to the county when the property is sold.

RESOLUTION

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

WHEREAS, Polk County administers programs and assistance for seniors, consistent with the goal of supporting overall well-being and aging in place; and,

WHEREAS, Polk County programs in support of seniors include congregate meals, home delivered meals, transportation, well elderly activities, property tax suspension, financial counseling, supplemental food packages and emergency rental assistance; and,

WHEREAS, with the Covid19 pandemic, and with more recent increases in cost of living, more seniors are struggling to meet basic needs; and,

WHEREAS, effective July 1, 2022, the Director of Community, Family and Youth Services (CFYS) desires to amend the current General Assistance income eligibility for seniors by increasing income limits to 60% of Area Median Income and increasing level of assistance to Fair Market Value, up to a maximum of \$1,500.00.

NOW, THEREFORE, BE IT RESOLVED that Polk County, Iowa approves the request from the CFYS Director to increase the General Assistance Income Eligibility and Assistance Guidelines, and authorizes the Chairperson of the Polk County Board of Supervisors to sign this resolution on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

Angela Connolly, Chair

RECOMMENDED FOR APPROVAL:



Eric Kool, Director
Polk County Community, Family and Youth Services

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: 

Assistant County Attorney

#39

POLK COUNTY BOARD OF SUPERVISORS
Tuesday Agenda Memorandum

Item Type & Title: Resolution to amend General Assistance Eligibility and Assistance Guidelines for Seniors

Agenda Date: June 28, 2022

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

Previous Action taken by the Board: None.

Board/Commission Actions:

Action Requested (Recommended): Approval is recommended.

Comply with Policy: Yes

Background: Community, Family and Youth Services (CFYS) administers the General Assistance (GA) Program for Polk County which provides emergency services including rent and mortgage assistance. Each year there are several hundred low income seniors that apply for emergency assistance, to avoid housing disruption.

With financial challenges arising from the Covid 19 pandemic, as well as recent cost of living increases, some adjustment in eligibility and assistance is recommended in order to help seniors better meet current economic conditions. General assistance standards having not been increased for more than ten years.

The Director of Community, Family and Youth Services recommend increasing current General Assistance income guidelines for seniors to 60% of Area Median Income, and increasing assistance levels for seniors to provide actual rent or mortgage amounts up-to fair market value, with a \$1,500 maximum per household

Action Impact: Increasing the income limit for seniors requesting assistance through GA will allow the Board of Supervisors to assist a greater number of senior citizens who otherwise would be ineligible.

Fiscal Note:

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
22/23	Y	\$600,000		N	1023-3112.74020.25 1023-3112.74030.25 1023-3112.74060.25	

Additional Fiscal Note Information (optional): The fiscal impact for 22/23 is based on all senior applicants approved and denied in FY20/21 being eligible and receiving the recommended higher level of assistance.

RESOLUTION

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

WHEREAS, John Tyler is retiring from Polk County and is owed compensation for vacation, sick leave, and personal time payouts and severance pursuant to Polk County policies.

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

WHEREAS, Polk County Human Resources has approved a payout of \$108,000 as compensation for John Tyler's retirement; and,

WHEREAS, Polk County Risk Management is recommending an additional \$46,000 to resolve additional outstanding issues; and

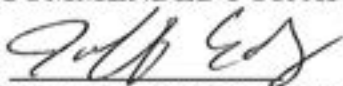
NOW THEREFORE BE IT RESOLVED that Polk County, Iowa, approves the terms of the attached Settlement Agreement, Release, Indemnity, and Covenant not to Sue with John Tyler and authorizes the Chairperson of the Polk County Board of Supervisors to sign said settlement agreement.

Approved this ____ day of _____, 2022.

POLK COUNTY, IOWA

Angela Connolly, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

By: 
Jeff Edgar, Human Resources Director

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: /s/ Julie J. Bussanmas
Assistant County Attorney

#40

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution authorizing agreement with John Tyler.

Agenda Date: June 28, 2022

Contact Individual: Julie Bussanmas
Assistant County Attorney
286-3314

Previous Action taken by the Board: N/A

Board/Commission Actions: N/A

Comply with Policy: Yes

Background: A department head retirement package for John Tyler was approved in the amount of \$108,000. Polk County will pay and additional \$46,000 to John Tyler to settle other outstanding issues related to his retirement from Polk County.

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
20/21							
21/22			\$154,000.00				
22/23							

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, in December 2012, the Polk County Board of Supervisors adopted Ordinance 293 which provided for the Polk County Sheriff's Office to utilize an automated traffic enforcement system to impose civil penalties upon vehicles traveling at a speed above the posted or established limit; and

WHEREAS, in November 2017, the Polk County Sheriff's Office made the decision to discontinue the use of the automated traffic enforcement system; and

WHEREAS, with the discontinued use of the traffic enforcement system, Ordinance 293 (codified as Chapter 42 of the Polk County Code of Ordinances) is no longer needed and may be repealed; and

WHEREAS, in November 2016, the Polk County Board of Supervisors adopted Ordinances 315 and 317 (codified as Chapter 44 of the Polk County Code of Ordinances) which raised the minimum wage in Polk County to \$8.75 effective April 1, 2017, followed by incremental increases in January of 2018 and 2019; and

WHEREAS, on March 30, 2017, the Governor of the State of Iowa signed House File No. 295 that prohibits counties and cities from setting their own minimum wage or living wage rate; and

WHEREAS, this statewide enactment preempts Polk County Ordinances 315 and 317 (codified as Chapter 44 of the Polk County Code of Ordinances) and renders it moot and unenforceable.

NOW, THEREFORE BE IT RESOLVED that Polk County Ordinance 293 (codified as Chapter 42 of the Polk County Code of Ordinances) and Ordinances 315 and 317 (codified as Chapter 44 of the Polk County Code of Ordinances); and are hereby repealed.

BE IT FURTHER RESOLVED that the Polk County Auditor is directed to amend the Polk County Code of Ordinances to be in compliance with this resolution.

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

Angela Connolly
Chair, Polk County Board of Supervisors

#41

RECOMMENDED FOR APPROVAL:


Ralph E. Marasco, Jr.
Assistant County Attorney
Office of the Polk County Attorney

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY


Assistant County Attorney

FISCAL NOTE: NONE

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution repealing Ordinance Nos. 293, 315 and 317 and Chapter Nos. 42 and 44 of the Polk County Code of Ordinances.

Agenda Date: June 28, 2022

Contact Individual: Ralph Marasco, Jr.
Assistant County Attorney
286-3341

Previous Action taken by the Board: Yes

Board/Commission Actions:

Comply with Policy: Yes

Background: In December 2012, the Board of Supervisors adopted Ordinance 293 (codified as Chapter 42 of the Polk County Code of Ordinances) providing for the utilization of automated traffic enforcement system. In November 2017, the Polk County Sheriff discontinued the use of the system. In November 2016, the Board adopted Ordinance Nos. 315 and 317 (codified as Chapter 44 of the Polk County Code of Ordinances) which raised the minimum wage in Polk County. In March, 2017, the Governor of the State of Iowa signed House File No. 295 which prohibited counties and cities from setting their own minimum wage rate.

Action Impact: This resolution repeals Ordinance Nos. 293, 315 and 317 and Chapter Nos. 42 and 44 of the Polk County Code of Ordinances.

Fiscal Note: None

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
20/21							
21/22							
22/23							

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, the County has entered into Administrative Services Only (ASO) agreements with Wellmark and Delta Dental for employee health and dental insurance for FY 22/23, and

WHEREAS, under the ASO agreements, Wellmark and Delta Dental use an automated clearinghouse (ACH) process to obtain funds from the County on a periodic basis to cover health and dental insurance claims, and

WHEREAS, the County Auditor's Office, County Treasurer's Office and Human Resources Department have utilized the ACH process over the past several years to facilitate timely payment of health and dental insurance claims, and

WHEREAS, approval of a subsequent bill list disclosing the amounts of the ACH transactions is a ratification of payments under these contracts,

NOW, THEREFORE, BE IT RESOLVED, that the Polk County Auditor, Treasurer and Human Resources Department are hereby authorized to continue to utilize an ACH process on the timeframes called for by Wellmark and Delta Dental for payment of claims.

Approved this _____ day of June, 2022.

POLK COUNTY BOARD OF SUPERVISORS

Chairperson

SUBMITTED BY:

Keith Olson
Keith Olson, Central Accounting Manager

Deborah A. Anderson
Deb Anderson, Budget Manager

Fiscal Impact: None

#42

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution authorizing continued use of ACH process for payment of health and dental claims

Agenda Date: June 28, 2022

Contact Individual: Keith Olson, Central Accounting Manager
Auditor's Office
Phone: 515-286-3418

Background: The County has used an ACH process for the past several years to facilitate timely payment of health and dental claims.

Action Impact: This resolution authorizes the continued use of the ACH process on the timeframes called for by Wellmark and Delta Dental for the payment of claims.

Fiscal Note:

Fiscal Year	New Budget Item? (Y/N)	# of New Position(s) Required	Anticipated Expense	Anticipated Revenue	Budget Amendment Required? (Y/N)	If Amendment is Required,	
						Expense Account Code	Revenue Account Code
22/23	N	N/A	None	None	N		

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, Section 331.506(3) of the Iowa Code provides that the Board of Supervisors may, by resolution, authorize the County Auditor to issue checks without the prior approval of the Board for certain items; and

WHEREAS, the same Code section directs that bills paid prior to Board approval be submitted to the Board for review and approval at the next meeting following the payment; and

WHEREAS, it is in the best interest of the County to direct the County Auditor to continue to issue such checks as are necessary to maintain good business relationships with County vendors;

NOW, THEREFORE, BE IT RESOLVED, that the County Auditor is hereby formally authorized to issue checks without prior Board approval for the purposes outlined in Iowa Code, Section 331.506(3) and for other purposes as may be deemed to be in the best interests of the County during FY 22/23.

BE IT FURTHER RESOLVED, that bills relating to such checks shall be submitted to the Board for approval at the next meeting following payment. However, it shall not be necessary for the Board to approve checks that are simply replacing lost checks, correcting billing errors, or paying payroll taxes, payroll deductions or mandatory employee benefits.

Approved this _____ day of June, 2022.

POLK COUNTY BOARD OF SUPERVISORS

Chairperson

SUBMITTED BY:

Keith Olson
Keith Olson, Central Accounting Manager

Deborah A. Anderson
Deb Anderson, Budget Manager

Fiscal Impact: None – The resolution does not alter appropriation authority.

#43

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution authorizing the Polk County Auditor to issue manual checks during FY 22/23

Agenda Date: June 28, 2022

Contact Individual: Keith Olson, Central Accounting Manager
Auditor's Office
Phone: 515-286-3418

Background: Section 331.506(3) of the Iowa Code specifies that the Board of Supervisors, by resolution, may authorize the County Auditor to issue checks for certain items without the prior approval of the Board. Such checks may be processed outside the normal payment cycle when it is deemed to be in the best interest of the County. Examples include checks to maintain good business relationships with county vendors and checks to meet required payment schedules for certain payroll taxes and IPERS contributions that require processing outside the normal bill payment cycle.

Action Impact: When in the best interest of the County, the County Auditor is given authority to issue checks prior to Board approval for various expenses. Items processed in this fashion (excluding payroll taxes, deductions and mandatory employee benefits) will be included on the following bill list for Board review and approval.

Fiscal Note:

Fiscal Year	New Budget Item? (Y/N)	# of New Position(s) Required	Anticipated Expense	Anticipated Revenue	Budget Amendment Required? (Y/N)	If Amendment is Required,	
						Expense Account Code	Revenue Account Code
22/23	N	N/A	None	None	N		

Additional Fiscal Note Information (optional): This resolution does not authorize expenditures outside the normal budget parameters.

RESOLUTION

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

WHEREAS, at certain times during the fiscal year, it becomes necessary for the County to establish new funds in accordance with Section 331.431 of the Iowa Code to facilitate accounting for new projects or to allow for fund type reclassifications; and

WHEREAS, at certain times it is desirable to delete funds that are no longer being used by the County;

NOW, THEREFORE, BE IT RESOLVED, that the County Auditor, in conjunction with the Budget Manager, is hereby authorized to add new funds to the County's chart of accounts during FY 22/23 which are deemed to be in the best interest of the County and in accordance with generally accepted accounting principles.

BE IT FURTHER RESOLVED, that the County Auditor, in conjunction with the Budget Manager, is hereby authorized to delete inactive funds from the County's chart of accounts during FY 22/23 after all cash has been expended or ending cash balance has been transferred to another fund.

BE IT FURTHER RESOLVED, that the County Auditor and County Treasurer, in conjunction with the Budget Manager, are authorized to transfer cash balances between funds as may be necessitated by the creation or deletion of funds.

Approved this _____ day of June, 2022.

POLK COUNTY BOARD OF SUPERVISORS

Chairperson

SUBMITTED BY:

Keith Olson

Keith Olson, Central Accounting Manager

Deborah A. Anderson

Deb Anderson, Budget Manager

Fiscal Impact: None. The resolution allows for accounting changes and does not impact the authorized appropriations.

#44

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution authorizing the creation or deletion of funds within Polk County's chart of accounts during FY 22/23

Agenda Date: June 28, 2022

Contact Individual: Deb Anderson, Budget Manager
Board of Supervisors Office
Phone: 515-286-3016

Background: Section 331.431 of the Iowa Code provides for the addition or deletion of funds in the County's chart of accounts throughout the fiscal year to more accurately reflect County activities or provide for changes in reporting guidelines and County functions or special projects.

Action Impact: This resolution authorizes the County Auditor, in conjunction with the Budget Manager, to create or delete funds as deemed necessary. Examples include creation of a new capital outlay fund to record expenditures for a specific project, deletion of a capital project fund at completion of the project, and fund adjustments required by new GAAP or state guidelines.

Fiscal Note:

Fiscal Year	New Budget Item? (Y/N)	# of New Position(s) Required	Anticipated Expense	Anticipated Revenue	Budget Amendment Required? (Y/N)	If Amendment is Required,	
						Expense Account Code	Revenue Account Code
22/23	N	N/A	None	None	N		

Additional Fiscal Note Information (optional): This resolution does not authorize expenditures outside the normal budget parameters or change the total amount of Board authorized appropriations.

RESOLUTION

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

WHEREAS, at certain times during the fiscal year, various County funds may experience temporary cash basis deficit fund balances; and

WHEREAS, the County Auditor and County Treasurer have devised and used the mechanism of interfund loans to cover temporary cash basis deficit fund balances; and

WHEREAS, Section 331.477 of the Iowa Code states that temporary interfund loans are required to be authorized by Board resolution;

NOW, THEREFORE, BE IT RESOLVED, that the County Auditor and County Treasurer are hereby authorized to continue their practice of making necessary interfund loans during FY 22/23 to offset temporary cash basis deficit fund balances.

BE IT FURTHER RESOLVED, that the County Auditor, in conjunction with the Budget Manager, is hereby authorized to determine which funds are to be included in the interfund loan process during FY 22/23.

Approved this _____ day of June, 2022.

POLK COUNTY BOARD OF SUPERVISORS

Chairperson

SUBMITTED BY:

Keith Olson
Keith Olson, Central Accounting Manager

Deborah A. Anderson
Deb Anderson, Budget Manager

Fiscal Impact: None – Resolution does not alter
appropriation authority

#45

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution authorizing the use of interfund loan pools for FY 22/23

Agenda Date: June 28, 2022

Contact Individual: Deb Anderson, Budget Manager
Board of Supervisors Office
Phone: 515-286-3016

Background: Section 331.477 of the Iowa Code provides for temporary interfund loans as approved by the Board of Supervisors. Historically this process has been more effectively administered through the creation of standard Interfund Loan Pools. The pre-established pools allow for seamless operations should one of the funds in the pool experience a temporary cash shortfall during the fiscal year.

Action Impact: Authorizes the establishment of interfund loan pools for FY 22/23

Fiscal Note:

Fiscal Year	New Budget Item? (Y/N)	# of New Position(s) Required	Anticipated Expense	Anticipated Revenue	Budget Amendment Required? (Y/N)	If Amendment is Required,	
						Expense Account Code	Revenue Account Code
22/23	N	N/A	None	None	N		

Additional Fiscal Note Information (optional): This resolution has no impact on expenditures or anticipated revenues for FY 22/23. Polk County has not historically charged interest between funds for temporary cash flow financing.

RESOLUTION

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

WHEREAS, certain cash transfers may be needed to execute various Board directives and to close the County's financial records for FY 21/22; and

WHEREAS, Section 331.432 of the Iowa Code states that interfund transfers are not effective until authorized by Board resolution; and

WHEREAS, the amounts for certain transfers cannot be determined until preliminary financial results for the year are available,

NOW, THEREFORE, BE IT RESOLVED, that the Budget Manager shall determine the appropriate June 30, 2022, transfer to maintain a Risk Management Internal Service Fund cash basis ending fund balance of \$5,000,000, and the County Auditor and County Treasurer shall transfer the determined amount from the General Supplemental Fund to the Risk Management Internal Service Fund.

BE IT FURTHER RESOLVED, that the County Auditor and County Treasurer, in conjunction with the Budget Manager, are authorized to make additional year-end or fund close-out cash transfers and expenditure allocations necessary to enable the County to implement Board action concerning economic and community development grants and County enterprises and to remain in compliance with applicable sections of the Iowa Code.

Approved this _____ day of June, 2022.

POLK COUNTY BOARD OF SUPERVISORS

Chairperson

SUBMITTED BY:

Keith Olson
Keith Olson, Central Accounting Manager

Deborah A. Anderson
Deb Anderson, Budget Manager

#46

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution authorizing FY 21/22 year end transfers

Agenda Date: June 28, 2022

Contact Individual: Deb Anderson, Budget Manager
Board of Supervisors Office
Phone: 515-286-3016

Background: Per Section 331.432 of the Iowa Code, all transfers must be approved by the Board of Supervisors. During year-end closing activities, it is necessary to transfer funds and reallocate expenditures to maintain appropriate balances in various reserve funds and satisfy various Board directives including economic and community development grants and County enterprises.

Action Impact: Upon completion of year-end journal entries, the Budget Manager will prepare a final schedule of cash transfers to be executed. A complete listing of these transfers will be available upon request.

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	N	N/A	Unknown	Unknown	N		

Additional Fiscal Note Information (optional): No net change in total fund balances (statutory and administrative funds combined).

RESOLUTION

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

WHEREAS, as part of the County's normal budget process, the Board of Supervisors authorizes various cash transfers between funds; and

WHEREAS, a blanket authorization for the County Auditor and County Treasurer to execute such transfers, at the request of the Budget Manager, is an efficient method of complying with Iowa Code provisions concerning Board approval of interfund transfers;

NOW, THEREFORE, BE IT RESOLVED, that the County Auditor and County Treasurer are hereby authorized during FY 22/23 to execute transfers authorized by the Board of Supervisors as part of the initial budget approval or subsequent budget amendment approval processes.

Approved this _____ day of June, 2022.

POLK COUNTY BOARD OF SUPERVISORS

Chairperson

SUBMITTED BY:

Keith Olson
Keith Olson, Central Accounting Manager

Deborah A. Anderson
Deb Anderson, Budget Manager

Fiscal Impact: Allows only for the execution of transfers authorized by the Board of Supervisors through the budget process or subsequent Board actions.

#47

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution authorizing FY 22/23 transfers

Agenda Date: June 28, 2022

Contact Individual: Deb Anderson, Budget Manager
Board of Supervisors Office
Phone: 515-286-3016

Background: Per Section 331.432 of the Iowa Code, all transfers must be approved by the Board of Supervisors. During the normal course of business, it is necessary to transfer funds in accordance with the approved annual budget.

Action Impact: The Budget Manager maintains a cash transfer schedule for budgeted transfers. Adjustments to the annual transfer schedule will be included in subsequent FY 22/23 amendments.

Fiscal Note:

Fiscal Year	New Budget Item? (Y/N)	# of New Position(s) Required	Anticipated Expense	Anticipated Revenue	Budget Amendment Required? (Y/N)	If Amendment is Required,	
						Expense Account Code	Revenue Account Code
22/23	N	N/A	None	None	N		

Additional Fiscal Note Information (optional): No net change in total fund balances (statutory and administrative funds combined) will result from any transfer activities. However, individual fund balances may be impacted.

RESOLUTION

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

WHEREAS, Section 331.434(6) of the Iowa Code requires the Board of Supervisors to appropriate by resolution the amounts deemed necessary for each of the County offices and departments during the ensuing fiscal year for all statutory budget funds; and

WHEREAS, the Polk County Auditor requires sufficient time to close and balance the County's books for Fiscal Year 21/22;

NOW, THEREFORE, BE IT RESOLVED, that as a temporary measure, the Polk County Board of Supervisors hereby appropriates for FY 22/23 the sums reflected in the attached appropriation summary.

Approved this _____ day of June, 2022.

POLK COUNTY BOARD OF SUPERVISORS

Chairperson

SUBMITTED BY:

Keith Olson

Keith Olson, Central Accounting Manager

Deborah A. Anderson

Deb Anderson, Budget Manager

Fiscal Note: Makes appropriations as set forth in the FY 22/23 budget that was certified March 29, 2022

#48

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution appropriating FY 22/23 budget

Agenda Date: June 28, 2022

Contact Individual: Deb Anderson, Budget Manager
Board of Supervisors Office
Phone: 515-286-3016

Background: On March 29, 2022, the Polk County Board of Supervisors certified the FY 22/23 budget. Section 331.434(6) of the Iowa Code requires that the Board appropriate expenditure of these funds by resolution.

Action Impact: This resolution temporarily appropriates funds by Service Area, Office/Department and Fund. Appropriations may be adjusted any time during the year per Code guidelines. Polk County typically amends the budget and makes significant appropriation adjustments periodically through the fiscal year after consideration and approval by the Board.

Fiscal Note:

Fiscal Year	New Budget Item? (Y/N)	# of New Position(s) Required	Anticipated Expense	Anticipated Revenue	Budget Amendment Required? (Y/N)	If Amendment is Required,	
						Expense Account Code	Revenue Account Code
22/23	N	N/A	No change to budget as certified	No change to budget as certified	N		

Additional Fiscal Note Information (optional): This resolution does not alter the amount of property taxes, total expenditures, or estimated revenues as compared to the FY 22/23 budget certified to the State in March 2022.

**POLK COUNTY
APPROPRIATION SUMMARY
FISCAL YEAR 22/23**

Total By Fund

001	General Basic	\$	147,069,622
002	General Supplemental		55,047,505
003	Risk Management		4,908,258
004	Community Development		6,000,000
005	Economic Development		10,706,235
006	Conservation Projects		914,090
010	Mental Health		24,306,253
011	Rural Basic		2,683,617
012	Rural Supplemental		1,436,875
013	Forfeited Property/Sheriff/State		17,300
014	Forfeited Property/Sheriff/Fed		25,000
018	Co. Attorney Collections		32,815
020	Secondary Roads		16,014,111
021	Recorder's Surcharge		77,500
024	Fire Protection		1,176,175
026	REAP		107,069
031	Conservation Mitigation Bank		500,000
033	TIF		1,397,118
046	Debt Service		27,489,743
051	Conservation PCWLL		4,198,945
055	Capital Projects		13,319,458
Fund Total		\$	317,427,689

Total By Office/Department

001	Auditor	\$	7,021,461
002	Recorder		2,965,504
003	Treasurer		7,598,939
004	Sheriff		72,124,834
005	County Attorney		17,290,035
010	Board of Supervisors		51,506,798
012	Human Resources		8,040,469
022	Health Department		8,000,195
023	Community, Family & Youth		29,861,042
026	Public Works		31,591,014
027	General Services		26,467,808
028	Information Technology		8,248,479
044	Behavioral Health & Disability Svcs		25,371,983
045	Veteran Affairs		1,777,911
046	Conservation		17,259,230
047	Medical Examiner		2,301,987
Office/Department Total		\$	317,427,689

Total By Service Area

POLK COUNTY
APPROPRIATION SUMMARY
FISCAL YEAR 22/23

1	Public Safety & Legal Services	\$	95,902,084
3	Physical Health & Social Services		49,267,616
4	MH, MR, DD		24,306,253
6	Co. Environment and Education		29,327,200
7	Roads & Transportation		13,569,489
8	Government Services to Residents		9,546,704
9	Administration		41,518,128
11	Debt Service		27,489,743
12	Capital Projects		26,500,472
		\$	<u>317,427,689</u>

RESOLUTION

MOVED by _____
that the following Resolution be adopted:

SECONDED by _____

WHEREAS, the property identified in the County System as Geoparcels Number 7825.02.153.006 (District 292 Parcel 00080-005-000) is owned by Des Moines Council of St Vincent De Paul Society; and,

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

WHEREAS, had Des Moines Council of St Vincent De Paul Society filed for the exemption before February 1 the property would have been exempt for the 2021 and 2022 assessments; 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 assessed year 2021 taxes payable September 2022 and March 2023 and abate the assessed year 2022 taxes payable September 2023 and March 2024 for Des Moines Council of St Vincent De Paul Society.

NOW, THEREFORE BE IT RESOLVED that Polk County, Iowa authorizes the abatement of the 2021 taxes payable September 2022 and March 2023; and the 2022 taxes payable September 2023 and March 2024; and waive all associated late fees or penalties; and the Treasurer, Auditor and Assessor are directed to take all steps necessary to implement this resolution and correct their records accordingly.

POLK COUNTY, IOWA

Chair

SUBMITTED BY:



Sarah Boese
Director of Community Relations

#49

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution abating property taxes for St. Vincent De Paul District/Parcel 292/00080-005-000.

Agenda Date: June 28, 2022

Contact Individual: Sarah Boese, Board Executive Assistant
Board of Supervisors
286-3895

Previous Action taken by the Board: August 6, 2019

Board/Commission Actions: N/A

Action Requested (Recommended): Approve property tax abatement request for St. Vincent De Paul.

Comply with Policy: Yes

Background: St. Vincent De Paul is the owner of District/Parcel 292/00080-005-000 located at 801 and 803 73rd Street in Windsor Heights. St. Vincent De Paul is requesting an abatement for the taxes assessed years 2021 and 2022.

Action Impact: Abate assessed year 2021 and 2022 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
21/22	N					

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, the Polk County Board of Supervisors has identified funding for Community Betterment projects in the FY 22-23 Prairie Meadows Revenue Gaming Plan; and,

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

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

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

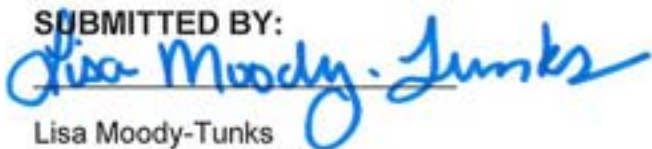
WHEREAS, the grant funds shall be sources only from available gaming revenue funds and not from tax revenues; and,

NOW, THEREFORE, BE IT RESOLVED that Polk County, Iowa hereby approves awarding \$9,860.00 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

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

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

Agenda Date: June 28, 2022

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

Previous Action taken by the Board: Community Betterment Grant Award-June 21, 2022 for \$ 29,000.00.

Board/Commission Actions: N/A

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

Comply with Policy: Yes

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

Action Impact: Passing of this resolution will award \$9,860.00 in Community Betterment Grants in the individual amounts as identified on the attached Community Betterment Grant Award List.

Fiscal Note: Community Betterment Grant Awards Paid with Gaming Revenue

Fiscal Year	Budget- ed? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
22/23		\$9,860.00		N		40109033.79410

Additional Fiscal Note Information (optional):

Community Betterment Grant Awards
June 28, 2022

Latinx Immigrants of Iowa

\$9,860.00

TOTAL

\$9,860.00



THORNTON
& COY, P.L.L.C.



JAMES W. THORNTON
JONATHAN A. COY

June 15, 2022

Angela Connolly
Chairperson of the Board
Board of Supervisors
County Administration Building
111 Court Avenue, Room #300
Des Moines, IA 50309

Robert Brownell
Board of Supervisors
County Administration Building
111 Court Avenue, Room #300
Des Moines, IA 50309

Tom Hockensmith
Board of Supervisors
County Administration Building
111 Court Avenue, Room #300
Des Moines, IA 50309

Steve Van Oort
Board of Supervisors
County Administration Building
111 Court Avenue, Room #300
Des Moines, IA 50309

Matt McCoy
Board of Supervisors
County Administration Building
111 Court Avenue, Room #300
Des Moines, IA 50309

Jamie Fitzgerald
Polk County Auditor
County Administration Building
111 Court Avenue, Room #230
Des Moines, IA 50309

RE: Updated Proposed Annexation of Unincorporated Territory in Polk County into the City of Alleman, Iowa

Dear Board of Supervisors:

This mailing is a follow-up to the City of Alleman's mailing of April 25, 2022 regarding annexation and the Board of Supervisor's subsequent decision to not support the annexation request on May 31, 2022.

The City's engineering firm, Veenstra and Kim, was consulted on the island that was inadvertently created between the City of Ankeny and the City of Alleman. They recommended removing a one-hundred foot section along 118th Avenue to remedy that issue. Therefore, an updated annexation map is enclosed, along with an updated legal description of consenting and

#51

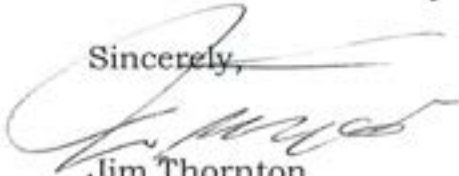
nonconsenting landowners as shown in the enclosed notice of public hearing on the annexation. A copy of the Harmon Farms LTD amended voluntary annexation application is also enclosed.

As far as the City of Alleman not being able to handle the additional roads that would be annexed, the City Council believes that our current public works director is capable of taking care of the additional roads. However, if he finds that he is not able to do so, the Council would be willing to enter into a 28E agreement with Polk County to provide any necessary assistance, as the City has always had a good working relationship with the County.

We would respectfully request that this matter be put on your next agenda and that the Board of Supervisors either approves of Alleman's annexation plans or take no position on it.

Please let me know if you need any additional information.

Sincerely,

A handwritten signature in black ink, appearing to read "Jim Thornton", is written over the word "Sincerely,".

Jim Thornton
Attorney at Law
jim@tchlawn.net

enclosures

**NOTICE OF PUBLIC HEARING ON APPLICATIONS
FOR A VOLUNTARY URBANIZED ANNEXATION OF CERTAIN TERRITORY
ADJACENT
TO THE SOUTHERN QUADRANT OF ALLEMAN**



TO: ALL CITIZENS AND RESIDENTS OF THE CITY OF ALLEMAN, IOWA, AND TO ALL OTHER PERSONS WHO MAY BE ENTITLED TO NOTICE OF THE FILING OF AN APPLICATION FOR ANNEXATION UNDER THE PROVISIONS OF IOWA CODE SECTION 368.7.

YOU ARE HEREBY NOTIFIED that voluntary applications for annexation have been made and are under consideration by the City of Alleman by the following property owners for the following Geo Parcel Numbers:

8124-25-351-003 and 004 - Jeremy and Teresa Nefzger;
8124-27-400-003 through 005 and 8124-26-300-001 - Dippold Farms of Iowa, LLC;
8124-27-400-0025 - Lynn W. Dippold;
8124-34-200-011 - Kristie Swanson;
8124-34-200-009 - Donna J. Steiner Revocable Trust;
8124-34-200-010 - Michael and Abigail LaBounty;
8124-27-200-002, 8124-27-400-002, and 8124-26-100-004 - Zelle Farm Partnership;
8124-26-400-001 and 003, 8124-26-300-003, 8124-35-201-004, and 8124-26-400-003 - Rose M. Reinhart;
8124-25-400-003 - Jason and Linda Wattonville;
8123-30-300-006 - Eliver Heber Jr. and Cindy L. Taylor;
8124-26-100-002, 8124-26-300-005, and 8124-35-226-001 - Earl M. Reinhart Trust;
8124-36-201-003 - Steven and Bonnie Klein;
8124-36-226-002 - Christopher L. and Irene K. Seuntjens;
8124-36-201-002 - Kevin and Emily Huss;
8124-36-226-001 - Kelly and Katie Grove, as Trustees of Kelly & Katie Grove Revocable Trust;
8124-35-201-005 - Reinhart Farms LTD;
8124-35-100-004 - Wayne M. Reinhart, Jane E. Reinhart, Gary E. Reinhart and Deborah J. Reinhart;
8124-34-300-001 and -002 (Except the South 100 Feet thereof) - Harmon Farms LTD;
8124-34-200-004 - Sexauer Farm Inc.;
8124-35-201-002 - Gerrit J. and Judith J. Engeltjes, as Trustees of the Gerrit J. and Judith J. Engeltjes Revocable Trust;
8124-35-201-003 - Heather A. and Bryan D. Knight, as Trustees of the Heather Engeltjes Knight Revocable Trust;
8124-27-300-002 and 003 - Rosalie A. Lund, Wayne M. Reinhart, Gary E. Reinhart, and Rose M. Reinhart;
8124-34-100-010 - Harold J. Lande, Sue E. Lande, Constance M. Duling, and Carl Duling;
8124-35-300-004 - Earl Joy Acres LLC and Reinhart Farms LTD;
8124-34-100-007 - David and Shirley Lester; and
8124-35-100-003 - Early Joy Acres, LLC, Jane E. Reinhart and Wayne M. Reinhart.

The composite legal description of the property proposed to be voluntarily annexed to the City of Alleman is as follows, and would add 1963.30 acres to the City of Alleman:

BEGINNING AT THE NORTH 1/4 CORNER OF SECTION 26, TOWNSHIP 81 NORTH, RANGE 24 WEST OF THE 5TH P.M., POLK COUNTY, IOWA;



200 Second Street, Northeast
Post Office Box 37
Bondurant, Iowa 50035-0037
Phone: (515) 967-2418
FAX: (515) 967-5732
E-mail: info@cityofbondurant.com
Website: www.cityofbondurant.com

June 21, 2022

Polk County Administration Building
Attn: Polk County Board of Supervisors
111 Court Avenue, Room 300
Des Moines, IA 50309



Re: Notice of 100% Voluntary Annexation Application within an Urbanized Area of Another City
(Altoona)

Dear Polk County Board of Supervisors:

The City of Bondurant is in receipt of the enclosed 100% voluntary annexation request for annexation of 37.38 acres of land located within two miles of Altoona's existing city limits; see enclosed petition and map.

As required by Section 368.7.3 of the Iowa Code, notice is hereby given to the Polk County Board of Supervisors that the City Council of the City of Bondurant will hold a public hearing at 6:00 p.m. on Monday, July 18, 2022, during their regularly scheduled meeting at the Bondurant City Center at 200 2nd Street NE in Bondurant, Iowa, to consider this proposed annexation request.

Persons may express their opinion on the proposed annexation at the time and place of the public hearing. Opinions in writing must be submitted on or before the time of the public hearing to Shelby Hagan, City Clerk, at 200 2nd Street NE, POB 37, Bondurant, IA 50035. Upon conclusion of the public hearing, City Council will take action on the annexation request.

Any additional information regarding the proposed annexation may be obtained by calling Bondurant City Hall at (515) 630-6985.

Thank you.

Sincerely,

A handwritten signature in cursive script that reads 'Maggie Murray'.

Maggie Murray
Planning & Community Development Director

Enclosures

#53

June 14, 2022



Chair
Polk County Board of Supervisors
Room 300
111 Court Avenue
Des Moines, IA 50309

Re: Consultation Meeting on the new East Army Post Road Urban Renewal Plan – City of Des Moines

Dear Board Chair,

The City of Des Moines is proposing the new East Army Post Road Renewal Plan.

This Urban Renewal Area consists of approximately 77 acres, with 38 acres currently being used as agricultural land. It is comprised of three parcels (1717, 1825, and 1895 East Army Post Road) and the city rights-of-way along East Army Post Road that run from just east of SE 14th Street to just east of Indianola Avenue.

The Plan Area includes properties with direct frontage on East Army Post Road and incorporates elements of one (1) Recognized Neighborhood Association (Easter Lake).

The purpose of the East Army Post Road Urban Renewal Plan is to encourage the removal and redevelopment of blighted, obsolete, and underutilized property within the Urban Renewal Area; to facilitate the development and re-development of commercial uses to create and retain jobs in the City of Des Moines and to encourage new economic investment.

The consultation meeting has been set for:

Tuesday, June 28, 2022 at 10 am
OED Conference Room, located on the first floor of the Argonne Armory
602 Robert D. Ray Drive, Des Moines, IA.

We will also be offering a hybrid option to attend this consultation meeting virtually via Zoom at the following link:

Zoom Link: <https://zoom.us/join>

Meeting ID: 853 1390 9589 Passcode: 536476

Dial by your location
833 548 0276 US Toll-free 877 853 5257 US Toll-free

You may submit a written recommendation for modification of the proposed division of revenue from the tax increment by delivering such recommendation to the City Clerk within seven days following the consultation meeting.

#54

The City will make a written response to any such recommendations no later than seven days prior to the public hearing. The public hearing will be held on July 18, 2022 at 5:00 p.m. in the Council Chambers at 400 Robert D Ray Drive. At that time, the City Council will consider the proposed urban renewal plan and all comments, recommendations and responses regarding the plan. Council agendas and supporting documentation can be found on our website at: https://www.dsm.city/government/council_meetings_and_agendas/index.php.

Sincerely,



Scott Sanders
City Manager

Enclosures:

- East Army Post Road Urban Renewal Area Notice of Public Hearing and Urban Renewal Plan Draft

NOTICE OF A CONSULTATION TO BE HELD BETWEEN THE
CITY OF URBANDALE, STATE OF IOWA AND ALL
AFFECTED TAXING ENTITIES CONCERNING THE
PROPOSED AMENDMENT NO. 4 TO THE AMENDED AND
RESTATED DOWNTOWN URBANDALE NEIGHBORHOOD
AREA URBAN RENEWAL PLAN FOR THE CITY OF
URBANDALE, STATE OF IOWA

The City of Urbandale, 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 9:00 A.M. on June 22, 2022, in Conference Room A, City Hall, 3600 86th Street, Urbandale, Iowa concerning a proposed Amendment No. 4 to the Amended and Restated Downtown Urbandale Neighborhood Area Urban Renewal Plan for the Downtown Urbandale Neighborhood Area 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 City Manager, or his delegate, as the designated representative of the City of Urbandale, 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. 4 to the Amended and Restated Downtown Urbandale Neighborhood Area 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 Urbandale, State of Iowa, as provided by Section 403.5, Code of Iowa, as amended.

Dated this 14th day of June, 2022.



Nicole Lunders, City Clerk,
City of Urbandale, State of Iowa

(End of Notice)

(One publication required)

NOTICE OF PUBLIC HEARING TO CONSIDER APPROVAL OF A
PROPOSED AMENDMENT NO. 4 TO THE AMENDED AND
RESTATED DOWNTOWN URBANDALE NEIGHBORHOOD AREA
URBAN RENEWAL PLAN FOR AN URBAN RENEWAL AREA IN
THE CITY OF URBANDALE, STATE OF IOWA

The City Council of the City of Urbandale, State of Iowa, will hold a public hearing before itself at its meeting which commences at 6:00 P.M. on July 12, 2022 in the Council Chambers, City Hall, 3600 86th Street, Urbandale, Iowa, to consider adoption of a proposed Amendment No. 4 to the Amended and Restated Downtown Urbandale Neighborhood Area Urban Renewal Plan (the "Amendment") concerning an Urban Renewal Area in the City of Urbandale, State of Iowa.

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

ORIGINAL PLAN (1995) SUBAREA

All of Lots 53 through 69, Olmsted Place, an Official Plat; all of Lots 6 through 15, Maryland Acres, an Official Plat; all of Lots 4 through 20, Burnstedt Acres, an Official Plat; the south 186 feet of the west 145 feet of Lot "C" and all of Lots 6 through 12, Thurman Place, an Official Plat; all of Lots 1 through 8, Lantz Heights, an Official Plat; all of Lots 1 thorough 8, and Lots 41 through 46, Orchard View, an Official Plat; all of Lots 1 thorough 3, Genevia's Place, an Official Plat; all of Lots 1 thorough 14, Allied Development Plat No. 1, an Official Plat; Lot 15, except the West 30 feet and except the East 150 feet, Cornbelt Acres, an Official Plat; Lot 16, except the South 110 feet of the East 225 feet, and except the South 32.7 feet of the North 158.7 feet of the East 135 feet, in said Cornbelt Acres; that part of Lot 1 lying west of the East Corporate Boundary of the City of Urbandale, except the South 120 feet of the West 145 feet, in said Cornbelt Acres; and including the following public streets described as: Beginning at the Northeast Corner of Lot 10, in said Burnstedt Acres; thence northerly to the North right-of-way line of Madison Avenue; thence westerly along said North right-of-way line to the intersection of the North right-of-way line of Madison Avenue and the West right-of-way line of Seventy-first Street; thence southerly along the West right-of-way line of Seventy-first Street to the intersection of the West right-of-way line of Seventy-first Street and the North right-of-way line of Douglas Avenue; thence easterly to the intersection of the North right-of-way line of Douglas Avenue and the East right-of-way line of Seventy-first Street; thence northerly along the East right-of-way line of Seventy-first Street to the intersection of the East right-of-way line of Seventy-first Street and the South right-of-way line of Madison Avenue; thence easterly along the South right-of-way line of Madison Avenue to the point of beginning; and beginning at the Northwest corner of Lot 20, in said Burnstedt Acres; thence southerly along the East right-of-way line of Seventieth Street to the Southwest corner of Lot 8, in said Lantz Heights; thence westerly along a line perpendicular to the West right-of-way line of Seventieth Street to a point on the West right-of-way line of Seventieth Street; thence northerly along the West right-of-way of Seventieth Street to the Northeast corner of Lot 59, in said Olmsted Place; thence easterly to the point of beginning; and all of the Monroe Court right-of-way lying southerly of and adjacent to Lots 11 through 15, Maryland Acres, an Official Plat; and all of the Sixty-ninth Street right-of-way lying easterly of and adjacent to Lots 11 through 15, Burnstedt Acres, an Official Plat; and beginning at the Northwest corner of Lot 12, in said Thurman Place; thence westerly along a line perpendicular to the West right-of-way line of Sixty-eighth

NOTICE OF A CONSULTATION TO BE HELD BETWEEN THE
CITY OF URBANDALE, STATE OF IOWA AND ALL
AFFECTED TAXING ENTITIES CONCERNING THE
PROPOSED SECOND AMENDED AND RESTATED
NORTHWEST MARKET CENTER URBAN RENEWAL PLAN
FOR THE CITY OF URBANDALE, STATE OF IOWA

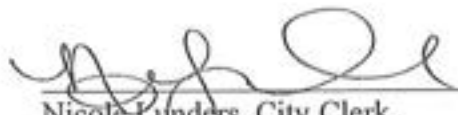
The City of Urbandale, State of Iowa will hold a consultation with all affected taxing entities, as defined in Section 403.17(1), Code of Iowa, as amended, commencing at 9:00 A.M. on June 22, 2022, in the Council Chambers, City Hall, 3600 86th Street, Urbandale, Iowa concerning a proposed Second Amended and Restated Northwest Market Center Urban Renewal Plan for the Northwest Market Center 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 Second Amended and Restated Plan.

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 City Manager, or his delegate, as the designated representative of the City of Urbandale, 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 Second Amended and Restated Northwest Market Center 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 Urbandale, State of Iowa, as provided by Section 403.5, Code of Iowa, as amended.

Dated this 14th day of June, 2022.



Nicole Lunders, City Clerk,
City of Urbandale, State of Iowa

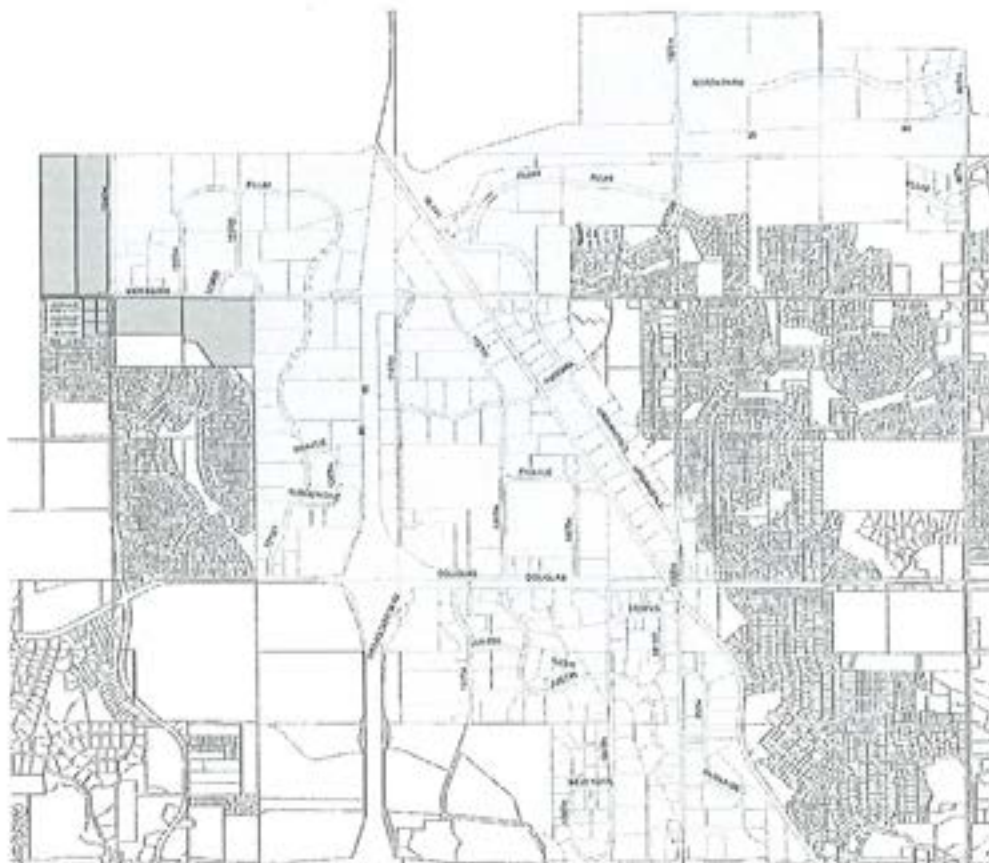
(End of Notice)

(One publication required)

**NOTICE OF PUBLIC HEARING TO CONSIDER APPROVAL OF A
PROPOSED SECOND AMENDED AND RESTATED NORTHWEST
MARKET CENTER URBAN RENEWAL PLAN FOR AN URBAN
RENEWAL AREA IN THE CITY OF URBANDALE, STATE OF IOWA**

The City Council of the City of Urbandale, State of Iowa, will hold a public hearing before itself at its meeting which commences at 6:00 P.M. on July 12, 2022 in the Council Chambers, City Hall, 3600 86th Street, Urbandale, Iowa, to consider adoption of a proposed Second Amended and Restated Northwest Market Center Urban Renewal Plan (the "Second Amended and Restated Plan") concerning an Urban Renewal Area in the City of Urbandale, State of Iowa.

The Northwest Market Center Urban Renewal Area is generally depicted in the following map:



Map Key	
Light Gray	Original Area
Dark Gray	First Amendment Area

A copy of the Second Amended and Restated Plan is on file for public inspection in the office of the City Clerk, City Hall, City of Urbandale, Iowa.

NOTICE OF A CONSULTATION TO BE HELD BETWEEN THE
CITY OF URBANDALE, STATE OF IOWA AND ALL
AFFECTED TAXING ENTITIES CONCERNING THE
PROPOSED AMENDMENT NO. 1 TO THE AMENDED AND
RESTATED WESTOVER URBAN RENEWAL PLAN FOR THE
CITY OF URBANDALE, STATE OF IOWA

The City of Urbandale, 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 9:00 A.M. on June 22, 2022, in Conference Room A, City Hall, 3600 86th Street, Urbandale, Iowa concerning a proposed Amendment No. 1 to the Amended and Restated Westover Urban Renewal Plan for the Westover 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 City Manager, or his delegate, as the designated representative of the City of Urbandale, State of Iowa, shall submit a written response to the affected taxing entity, no later than seven days prior to the public hearing on the proposed Amendment No. 1 to the Amended and Restated Westover 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 Urbandale, State of Iowa, as provided by Section 403.5, Code of Iowa, as amended.

Dated this 14th day of June, 2022.


Nicole Lunders, City Clerk,
City of Urbandale, State of Iowa

(End of Notice)

(One publication required)

NOTICE OF PUBLIC HEARING TO CONSIDER APPROVAL
OF A PROPOSED AMENDMENT NO. 1 TO THE AMENDED
AND RESTATED WESTOVER URBAN RENEWAL PLAN FOR
AN URBAN RENEWAL AREA IN THE CITY OF
URBANDALE, STATE OF IOWA

The City Council of the City of Urbandale, State of Iowa, will hold a public hearing before itself at its meeting which commences at 6:00 P.M. on July 12, 2022 in the Council Chambers, City Hall, 3600 86th Street, Urbandale, Iowa, to consider adoption of a proposed Amendment No. 1 to the Amended and Restated Westover Urban Renewal Plan (the "Amendment") concerning an Urban Renewal Area in the City of Urbandale, State of Iowa.

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

Beginning at the Northwest Corner of Lot 1, Rocklyn Creek Plat 1, an Official Plat, said point being located on the East Right-of-way Line of 72nd Street as it currently exists; thence east along the North Line of said Rocklyn Creek Plat 1 to the Northeast Corner of Lot 10 in said Rocklyn Creek Plat 1, said point being located on the West Right-of-way Line of 70th Street as it currently exists; thence easterly to the Northwest Corner of Lot 6, Rocklyn Court, an Official Plat, said point being located on the East Right-of-way Line of 70th Street as it is presently established; thence east along the North Lines of Lots 6 and 1 in said Rocklyn Court to the Northeast Corner of said Lot 1, said point being located on the West Right-of-way Line of Rocklyn Drive as it is presently established; thence easterly to the Southwest Corner of Lot 10, Rocklyn Estates Plat No. 1, an Official Plat, said point being located on the East Right-of-way Line as it is presently established; thence north along the West Line of said Lot 10 and along said East Right-of-way Line a distance of 7.0 feet to a point; thence east to a point located on the East Line of said Lot 10 that is 7.0 feet north of the Southeast Corner of said Lot 10; thence south along the East Line of said Lot 10 a distance of 7.0 feet to the Southeast Corner of said Lot 10; thence continuing south along the East Line of Lot 11 in said Rocklyn Estates Plat No. 1 to the Southeast Corner of said Lot 11, said point also being the Southwest Corner of Lot 9, Rocklyn Estates Plat No. 2, an Official Plat; thence east along the South Line of Lots 9 and 10 in said Rocklyn Estates Plat No. 2 to the Southeast Corner of said Lot 10; thence north along the East Line of said Lot 10 to the Northeasterly Corner of said Lot 10, said point being located on the South Line of Lot 11 in said Rocklyn Estates Plat No. 2; thence east along the South Lines of Lots 11, 18, and 17 in said Rocklyn Estates Plat No. 2 to the Southeast Corner of said Lot 17, said point being located on the East Corporate Limits of the City of Urbandale, Polk County, Iowa and on the North Line of Lot 10, Westover, an Official Plat; thence continuing east along the North Line of said Lot 10 and along said Corporate Limits to a point located 280 feet west of the Northeast Corner of said Lot 10; thence south along a line parallel to and 280 feet east of the East Line of said Lot 10 and along said Corporate Limits to a point located on the South Line of said Lot 10; thence west along the South Line of said Lot 10 and along the North