

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
JUNE 22, 2021 9:30 A.M.**

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

5. **PUBLIC COMMENTS**

PETITIONS

- *6. Petition to suspend taxes and special assessments and authorizing the Chairperson to sign Application and Affidavit for Redemption of Parcel for 3114 E. Ovid Avenue (G. Ramirez).

RESOLUTIONS

- *7. Resolution approving agreement with Primary Health Care, Inc. for supportive services to homeless, or near homeless, in Polk County.
- *8. Resolution approving Iowa Department of Natural Resources Education Grant Agreement.
- *9. Resolution approving FY22 contract with Iowa DNR for the Air Quality Program.
- *10. Resolution authorizing the Parks Area Foundation the use of parking lot located at the Northside Senior Center for event parking.
- *11. Resolution approving Release of Lien and Satisfaction of Agreement and First Amended Agreement for Loan, Lien and Repayment (William & Sue Stevens).
12. Resolution creating temporary position within the Health Department.
- *13. Resolution approving Community Development Grant for Friends of the Grimes Public Library (501c3 non-profit organization).

COMMUNICATIONS

14. Notice that the Board of Supervisors will convene as a Canvassing Board on June 29, 2021 to canvass votes cast for the City of Johnston Special Election, to fill vacancy, held on June 22, 2021.
15. Manure Management Plan (MMP) Annual Update from Brookside Farms Site #2, Maxwell, Iowa.
- *16. Notice of consultation meeting regarding voluntary annexation application by Des Moines of property in Polk County adjacent to the City of Des Moines.

BUDGET ACTIONS

17. Memorandum of Budget Actions.

APPOINTMENTS

18. Memorandum of Appointments.

ADJOURNMENT

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

Join Zoom Meeting

<https://polkcountyiowa-gov.zoom.us/j/94723670014?pwd=YXlhWjlpQXh0cGxpbFNEb0tTOEVUZz09>

Meeting ID: 947 2367 0014

Passcode: 317164

One tap mobile

+16465588656,,94723670014# US (New York)

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Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 947 2367 0014

Find your local number: <https://polkcountyiowa-gov.zoom.us/j/94723670014?pwd=YXlhWjlpQXh0cGxpbFNEb0tTOEVUZz09>

RESOLUTION

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

WHEREAS, Polk County exists to serve the public and is committed to enhancing the quality of life of its most needy citizens; and,

WHEREAS, Primary Health Care, Inc. (PHC) is a non-profit agency providing health care and supportive services to Polk County's homeless and near homeless citizens through its Homeless Support Services program; and,

WHEREAS, Polk County desires to assist the efforts of PHC's Homeless Support Services program by providing financial support through an agreement prepared by the County's department of Community, Family & Youth Services in the amount of \$50,000 per fiscal year for the period of three years; and,

WHEREAS, the term of this agreement is July 1, 2021 through June 30, 2024; and,

WHEREAS, this agreement is conditional upon the availability of budget funds, satisfactory performance by the Provider and the Provider's continued compliance with the contract terms.

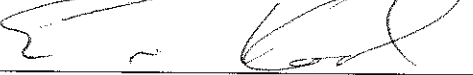
NOW, THEREFORE, BE IT RESOLVED, that Polk County, Iowa approves the terms of the attached Agreement with Primary Health Care, Inc. for health care and supportive services to Polk County's homeless and authorizes the Chairperson of the Polk County Board of Supervisors to sign said Agreement on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly, Chairperson

RECOMMENDED FOR APPROVAL:



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

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: 

Assistant County Attorney

FISCAL NOTE:

#7

POLK COUNTY BOARD OF SUPERVISORS
Tuesday Agenda Memorandum

Item Type & Title: Agreement between Polk County and Primary Health Care, Inc. for supportive services to homeless or near homeless in Polk County.

Agenda Date: June 22, 2021

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

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

Board/Commission Actions:

Action Requested (Recommended): Approval is recommended.

Comply with Policy: Yes

Background: Polk County exists to serve the public and is committed to enhancing quality of life for its citizens. Primary Health Care, Inc. (PHC) is a non-profit organization that operates a Homeless Support Services program (Centralized Intake) that serves as a starting point for homeless or near homeless individuals. Centralized Intake is a collaborative effort of over 30 organizations throughout Polk County that addresses homelessness in our community. The efforts of Centralized Intake are overseen by the Continuum of Care Board (COCB) which consists of individuals representing various organizations throughout Polk County.

Services provided by PHC staff include outreach, assisting individuals with access to mainstream resources, referrals for medical, dental, mental health, substance abuse, job placement and support, legal and social services, homeless advocacy and networking along with case management services.

Polk County has agreed to provide financial support in the amount of \$50,000 per year fiscal year for FY 21-22, 22-23 and 23-24 to partially offset the cost of services to the homeless.

Action Impact: Approval of this agreement will allow Polk County to demonstrate its commitment to enhancing the quality of life of its citizens by providing support to an agency that serves the needs of homeless/near homeless individuals in Polk County.

Fiscal Note:

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
21-22	Y	\$50,000		Y	10233111.74020	

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	\$50,000		Y	10233111.74020	
23-24	Y	\$50,000		N	10233111.74020	

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, Polk County has previously served as fiscal agent for Polk Soil and Water Conservation District for Iowa DNR education funding; and

WHEREAS, the Iowa DNR has awarded an additional \$25,000 directly to Polk County for Stormwater Education Activities within Polk County; and

WHEREAS, Polk County will lead the effort and manage funding to achieve local watershed goals.

NOW, THEREFORE, BE IT RESOLVED Polk County Board of Supervisors has reviewed the proposed Agreement; and

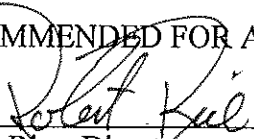
BE IT FURTHER RESOLVED Polk County, Iowa approves to act as said fiscal agent and track all expenses and revenue through the Public Works Economic Development Fund; and

BE IT FURTHER RESOLVED that the Polk County Board Chair is hereby authorized to execute the proposed agreement.

POLK COUNTY, IOWA

Angela Connolly, Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

APPROVED AS TO FORM:

JOHN P SARCONI
POLK COUNTY ATTORNEY



Assistant County Attorney

FISCAL IMPACT: Polk County will act as the fiscal agent for the agreement and will be no cost to the County. All expenses and revenue will be tracked within the Rural Fund.

#8

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 78-21 to approve Iowa DNR Education Grant Agreement.

Agenda Date: June 22, 2021

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

Board/Commission Actions: None

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

Comply with Policy: N/A

Background: Polk County has been serving as fiscal agent for Polk SWCD to lead a stormwater education grant with Iowa DNR funding. Following a grant extension, Iowa DNR has proposed working directly with Polk County.

Action Impact: Action approves the Agreement with the Iowa DNR to provide funding to Polk County to lead an educational campaign, and authorizes the Board Chair to execute the agreement.

Fiscal Note: This funding will be tracked in the Public Works Economic Development Fund.

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
21/22	Y	\$25,000	\$25,00	N		

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, Polk County continues to demonstrate that it has incorporated into its local ordinances an equivalent program pursuant to Iowa Code section 455B.145; and

WHEREAS, Polk County has conducted a federally approved Air Quality Program since June 12, 1980; and

WHEREAS, the 28E agreement (22ESDAQBCPAUL-0002) between Polk County and the Iowa Department of Natural Resources (DNR) for the purpose of collection and assessment of air quality data, the permitting of sources of air emissions, the enforcement of emission limits, and the monitoring of air quality standards has been negotiated, reviewed, and mutually agreed upon by both parties.

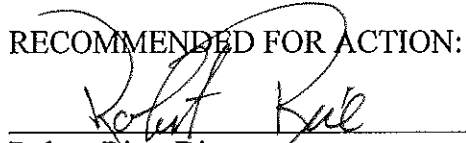
NOW, THEREFORE, BE IT RESOLVED Polk County, Iowa approves the attached Agreement, with Iowa DNR for Air Quality services and authorizes the Chairperson of the Polk County Board of Supervisors to sign said agreement.

Approved this _____ day of _____, 2021

POLK COUNTY, IOWA

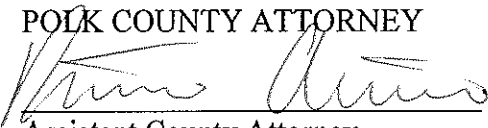
Angela Connolly, Chairperson

RECOMMENDED FOR ACTION:


Robert Rice, Director
Polk County Public Works Department

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY


Assistant County Attorney

Fiscal Impact:

Federal Grants and Iowa DNR Funding of \$903,334 provided in the agreement.
Polk County match of \$429,297 generated from Public Works schedule of fees.

#9

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 77-21 approving the FY22 contract with the Iowa DNR for the Air Quality program funding. (28E, No. 22ESDAQBCPAUL-0002)

Agenda Date: June 22, 2021

Contact Individual: Jeremy Becker, Air Quality Manager, Polk County Public Works Department, 286-2263

Previous Action taken by the Board: Approved and signed previous agreement.

Board/Commission Actions: N/A

Action Requested (Recommended):

1. Approve the 28E agreement with the Iowa Department of Natural Resources (IDNR) to provide grant funding for the Air Quality Program as specified in Iowa Code § 455B.145 and 567 Iowa Administrative Code (IAC) Chapter 27.
2. Authorize Chairperson to sign the agreement with the DNR.

Comply with Policy: Yes.

Background: The parties have entered into this agreement to specify the scope of work, grant funding levels, extent and manner of cooperation between the two agencies in conducting programs for the abatement, control, and prevention of air pollution within Polk County. Particular emphasis placed on the collection and assessment of information regarding air quality, the permitting of sources of air emissions, the enforcement of emission limits, and the attainment and maintenance of public health based ambient air quality standards. DNR grants to the Local Program concurrent authority to implement and enforce federal air quality standards within Polk County. The Local Program continues to demonstrate that Polk County has incorporated into its local ordinances an equivalent program pursuant to Iowa Code section 455B.145. Polk County has conducted a federally approved Air Quality Program since June 12, 1980.

Action Impact: By approval of this agreement the Polk County Board of Supervisors ensures that the Local Program meets the funding conditions necessary to maintain the Local Program as specified in Iowa Code § 455B.145 and 567 Iowa Administrative Code (IAC) Chapter 27

Fiscal Note: The Local Program match is non-general fund monies and generated from the Public Works Department schedule of fees for service.

Category	103 Federal Grant	105 Federal Grant	DNR Title V EI Funds	Title V Application Fees	Local Program Permit Fees	Total
Total	\$20,000	\$164,192	\$623,071	\$96,070	\$421,756	\$1,325,090

					If Amendment is Required,	
Fiscal Year	Budgeted (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment (Y/N)	Expense Account Code	Revenue Account Code
21/22	Y-AQ Enterprise Account	\$1,325,090	\$1,325,090	N		

Additional Fiscal Note Information (optional): None

RESOLUTION

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

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

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

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

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

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

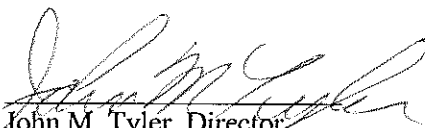
Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly
Chairperson

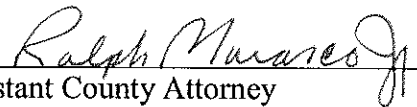
20/21-019

RECOMMENDED FOR APPROVAL:


John M. Tyler, Director
Department of General Services

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: 
Assistant County Attorney

Fiscal Note: No fiscal impact to the County.

#10

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

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

Agenda Date: June 22, 2021

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

Previous Action taken by the Board:

Board/Commission Actions:

Action Requested (Recommended):

Comply with Policy:

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

Action Impact:

Fiscal Note: No fiscal impact to the County.

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

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, on September 4, 2018, Polk County, Iowa entered into an Agreement For Loan, Lien and Repayment (the Agreement) with William and Sue Stevens and Larry and Judi Greene; and,

WHEREAS, the Agreement was filed at Book 17066, Pages 59-64 in the Polk County Recorder's Office; and,

WHEREAS, pursuant to the Agreement, Polk County, Iowa has a lien against the property of William and Sue Stevens to secure the loan made to them; and,

WHEREAS, the property encumbered by Polk County's lien as it relates to William and Sue Stevens is described as Lot 18 Alleman Country Estates Plat NO. 3; District/Parcel 252/0003-033-118; Locally known as 780 NE 134th Avenue, Alleman, IA 50007; and,

WHEREAS, on April 27, 2021, Polk County, Iowa and William and Sue Stevens entered into a First Amended Agreement For Loan, Lien and Repayment (First Amended Agreement); and,

WHEREAS, the First Amended Agreement was filed at Book 18500, Pages 874-887 in the Polk County Recorder's Office; and,

WHEREAS, William and Sue Stevens have paid \$27,250 to Polk County, Iowa, satisfying the terms the Agreement and First Amended Agreement.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa acknowledges that William and Sue Stevens have satisfied the terms of the Agreement and First Amended Agreement by repaying the loan in the amount of \$27,250 and authorizes the Chairperson of the Polk County Board of Supervisors to sign the Release of Lien and Satisfaction of Agreement and First Amended Agreement for Loan, Lien and Repayment on behalf of Polk County, Iowa. Furthermore, the Polk County Attorney's Office is directed to record the Release and Satisfaction of Agreement and First Amended Agreement for Loan, Lien and Repayment in the Polk County Recorder's Office.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

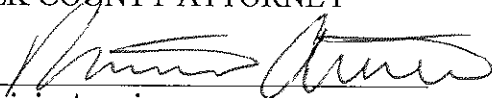
Angela Connolly
Chairperson

#11

RECOMMENDED FOR APPROVAL:

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: 
Dominic Anania
Assistant County Attorney

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Release of lien and satisfaction of Agreement and First Amended Agreement for Loan, Lien, and Repayment.

Agenda Date: June 22, 2021

Contact Individual: Dominic Anania, Polk County Attorney's Office, 515-286-2039

Board/Commission Actions: NA

Action Requested (Recommended): Resolution authorizes the chairperson of the BOS to sign a release and satisfaction of one half of a loan agreement Polk County previously entered into with William and Sue Stevens. William and Sue Stevens have paid off their half of the loan in the amount of \$27,250. The resolution authorizes the Polk County Attorney's Office to file the signed Release and Satisfaction with the Polk County Recorder's Office.

Comply with Policy: Yes

Background: See above.

Fiscal Note:

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

RESOLUTION

MOVED BY _____, SECONDED BY _____,

That the following Resolution be adopted:

WHEREAS, a Registered Nurse position within the Communicable Diseases Division of the Health Department will become vacant September 7, 2021, and

WHEREAS, the Health Department Director considers this position to operations of the Communicable Disease Division and indicates the temporary position is necessary to train and develop the new employee, and

WHEREAS, the temporary position will continue until such time as the Registered Nurse position becomes vacant, for a period not to exceed six (6) weeks, and

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

- Create one (1) temporary Registered Nurse, AFSCME grade 20, range \$62,345-\$81,730, until a Registered Nurse position becomes vacant.

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

Approved this _____ day of _____ 2021

POLK COUNTY, IOWA

Angela Connolly
Chairperson

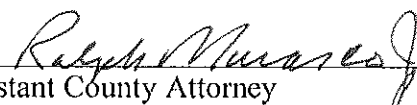
RECOMMENDED FOR APPROVAL:



Jeffrey Edgar, Director
Polk County Human Resources

APPROVED AS TO FORM:

John P. Sarcone
Polk County Attorney

By: 
Assistant County Attorney

FISCAL NOTE: The Health Department
has the funds to cover the estimated costs.

#12

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Creation of a Temporary Position within the Health Department

Agenda Date: June 22, 2021

Contact Individual: Jeffrey Edgar, Director of Human Resources

Previous Action taken by the Board: N/A

Action Requested (Recommended): Create one (1) temporary Registered Nurse position, AFSCME grade 20, range \$62,345-\$81,730, not to exceed six (6) weeks.

Comply with Policy: N/A

Background: A Registered Nurse position will become vacant on September 7, 2021. The Health Department Director considers this position critical to the operations of the Communicable Disease Division and indicates the temporary position is necessary to train and develop the new employee. Human Resources Department recommends creating a temporary position not to exceed six (6) weeks.

Action Impact: Create one (1) temporary Registered Nurse position, AFSCME grade 20, range \$62,345-\$81,730, not to exceed six (6) weeks.

Fiscal Note: The Health Department has the funds to cover estimated costs.

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	Y	1			Y		
21/22	Y	1			Y		

Additional Fiscal Note Information (optional): N/A

RESOLUTION

Moved by _____ Seconded by _____

that the following Resolution be adopted:

WHEREAS, Friends of the Grimes Public Library is a 501 c3 non-profit organization that advocates for the library, promotes community involvement and actively fund raises for the betterment of library materials and programming; and,

WHEREAS, Friends of the Grimes Public Library is seeking a Polk County Community Development Grant to assist with a capital project that focuses on the construction of a new 25,000 square foot facility. The new library will be open to the public and will serve a growing community.

WHEREAS, the new library will be located at the following property description: Lot 6, Heritage at Grimes Plat 2, Grimes, Iowa as set forth in the purchase agreement. Also, described as EX S 10.39F-Lot 6 HERITAGE AT GRIMES PLAT 2 at the Polk County Assessor's Office; and,

WHEREAS, the Polk County Board of Supervisors specifically desires to participate and assist in the construction costs for the public purpose of constructing the new Grimes Public Library; and,

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

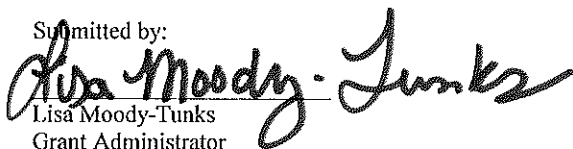
BE IT FURTHER RESOLVED, Polk County, Iowa approved the terms of the attached Agreement, with a Community Development Grant Award for \$75,000.00 from gaming revenue, for the public purpose of constructing the Grimes Public Library and authorizes the Chairperson of the Polk County Board of Supervisors to sign said Agreement on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

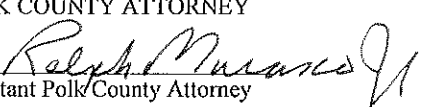
Angela Connolly, Chair

Submitted by:


Lisa Moody-Tunks
Grant Administrator

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: 
Assistant Polk County Attorney

Fiscal Impact: Expenditure of \$75,000.00 from Gaming Revenue

#13

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving a Community Development Grant for Friends of the Grimes Public Library which is a 501c3 non-profit organization.

Agenda Date: June 22, 2021

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

Previous Action taken by the Board:

Board/Commission Actions: N/A

Action Requested (Recommended): Approval of a \$75,000.00 Community Development Grant to Friends of the Grimes Public Library.

Comply with Policy: Yes

Background: Friends of the Grimes Public Library has requested funding for a capital project which focuses on the construction of a new library facility. The library will be located at the following property description: Lot 6, Heritage at Grimes Plat 2, Grimes, Iowa as set forth in the purchase agreement. Also, described as EX S 10.39F-Lot 6 HERITAGE AT GRIMES PLAT 2 at the Polk County Assessor's Office. The new facility will be approximately 25,000 square feet and provide more spaces to work, study, and provide educational programming. The library will serve a growing community and be open and accessible to the residents.

Action Impact: The passage of this resolution will award \$75,000.00, to Friends of the Grimes Public Library and authorizes the Chair to sign attached agreement.

Fiscal Note: Community Development Grant Awards Paid with Gaming Revenue

Fiscal Year	Budget- ed? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
20/21	N	\$75,000.00			4010932.79410	

Additional Fiscal Note Information (optional):



COUNTY OF POLK
OFFICE OF POLK COUNTY AUDITOR
DES MOINES, IOWA 50309

JAMIE FITZGERALD
COUNTY AUDITOR
COMMISSIONER OF ELECTIONS

ADMINISTRATION BUILDING
111 COURT AVENUE
(515) 286-3079

To: Polk County Board of Supervisors

From: John Chiodo, Elections Manager *JC*

Date: June 16, 2021

Subject: Canvass – Johnston Special City Election

The Polk County Board of Supervisors will convene as a Canvassing Board on Tuesday, June 29, 2021 at 9:45 a.m. The location will be the Supervisor's Board Room, Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa.

This will be the canvass of the votes cast for the City of Johnston Special Election to fill a vacancy held on June 22, 2021.

#14



2021 MMP Short Form for Annual Update

Facility

Brookside Farms - Site 2 # 66143
13470 Northeast 104th Street
Maxwell, IA 50161

Date Due:
06/01/2021

Date Received:
05/18/2021

Date Approved:
06/15/2021

Owner

John Hall

Contact

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

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

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

County Notifications

The following counties have been notified:

Polk

Animal Unit Capacity / Payment Summary

Animal Type	Head	AUC	Amount (AUC * 0.15)
Cattle Beef Finishing	600	600.00	\$90.00
Total	600	600.00	\$90.00

I, John Hall, attest that the information indicated above is accurate and complete.

Comments

#15

CITY ATTORNEY
Jeffrey D. Lester

SENIOR LITIGATORS
John O. Haroldson
Shelie Mackel

Glenna K. Frank
Megan E. Norberg
Judy K. Parks-Kruse
Douglas P. Philip
Lisa A. Winland

DEPUTY CITY ATTORNEYS
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June 11, 2021

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

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523 NW 54th Ave
Des Moines, IA 50313

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523 NW 54th Ave
Des Moines, IA 50313

RE: Voluntary Annexation Application by Des Moines of Property in Polk County Adjacent to the City of Des Moines

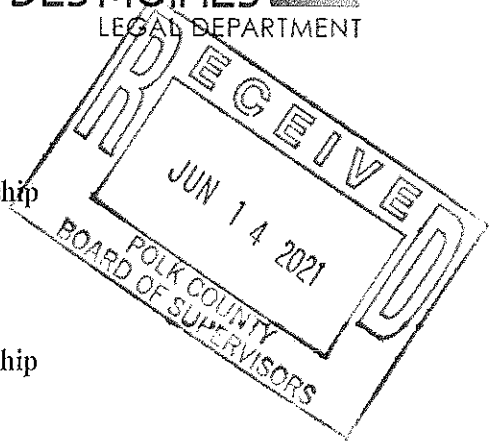
This letter constitutes notice of a consultation meeting pursuant to Iowa Code Section 368.7(1)(b)(1) which will occur on June 21, 2021, at 1:30 p.m. in City Hall Conference Room LL-3 at Des Moines City Hall located at 400 Robert D. Ray Drive, Des Moines, Iowa 50309.

The purpose of this consultation meeting is to provide an opportunity to Polk County, Iowa and Saylor Township to make recommendations for modification of this proposed voluntary annexation. The application for voluntary annexation is enclosed with the letter and involves the property identified by the Polk County Auditor as Parcel Nos. 270/00442-000-000 and 270/00456-005-000 filed by the owner of those parcels, Ilex Group, Inc.

If you have any question regarding this meeting, please address them to the undersigned counsel.

Sincerely,

Thomas G. Fisher Jr.
Assistant City Attorney
(515) 283-4547



#16