

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE – ROOM 120
JUNE 14, 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.

PROCLAMATION

5. Juneteenth – June 19, 2022

PUBLIC HEARING

GRANTING OVERHEAD ELECTRIC EASEMENT

6. Resolution granting permanent overhead electric easement to MidAmerican Energy Company (land known as Fourmile Creek Greenway).

7. **PUBLIC COMMENTS**

PERMITS

8. Renewal application for Cigarette/Tobacco/Nicotine/Vapor permit for Kwik Star #1086, 5145 NE 14th Street.
9. New application for Class “C” Liquor License, Sunday Sales and Outdoor Service Area Permit for Club Celebrity, 1510 NE Broadway Avenue.
10. Renewal application for Class “C” Liquor License, Sunday Sales, Outdoor Service Area Permit and Ownership Update for Fleetwood, 6170 NW Polk City Drive.
11. Renewal application for Class “C” Beer, Class “B” Wine and Sunday Sales Permit for Kwik Star #1086, 5145 NE 14th Street.
12. Renewal application for Class “C” Liquor, Outdoor Service Area and Sunday Sales Permits for Mary Go Round Lounge, 6584 NE 14th Street.
13. Renewal application for Class “C” Liquor License and Outdoor Service Area Permit for Sonny’s Pizza Bistro, 6594 NW 6th Drive.

RESOLUTIONS

- *14. Resolution approving easements for construction of the NE Broadway Avenue Improvements Project.
- *15. Resolution approving water main connection agreement for property at 7245 NW 4th Street, Ankeny (M. Kohorst).
16. Resolution concerning annexation of property into the City of Pleasant Hill.

17. Resolution approving the final plat of Fox Ridge Plat 1.
18. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 28, 2022 on Disposal of County Interest in Real Estate (1425 University Ave –Shafia Islamic and Cultural Center).
19. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 28, 2022 on Disposal of County Interest in Real Estate (parcel between 2016 & 2020 Mondamin Ave - Brown).
20. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 28, 2022 on Disposal of County Interest in Real Estate (1547-4th St – Habitat for Humanity).
21. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 28, 2022 on Disposal of County Interest in Real Estate (2111 Mondamin Ave – Habitat for Humanity).
22. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 28, 2022 on Disposal of County Interest in Real Estate (1807-12th St – Habitat for Humanity).
23. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 28, 2022 on Disposal of County Interest in Real Estate (826 Walker St – Habitat for Humanity).
24. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 28, 2022 on Disposal of County Interest in Real Estate (2348 Dean Ave – Habitat for Humanity).
25. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 28, 2022 on Disposal of County Interest in Real Estate (1322-4th St – Habitat for Humanity).
26. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 28, 2022 on Disposal of County Interest in Real Estate (1418-34th St – Habitat for Humanity).
27. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 28, 2022 on Disposal of County Interest in Real Estate (1535-24th St – Habitat for Humanity).
28. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 28, 2022 on Disposal of County Interest in Real Estate (1319-23rd St – Habitat for Humanity).
29. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 28, 2022 on Disposal of County Interest in Real Estate (1512-23rd St – Habitat for Humanity).
30. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 28, 2022 on Disposal of County Interest in Real Estate (1423 E. 9th St – Habitat for Humanity).
31. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 28, 2022 on Disposal of County Interest in Real Estate (1322-23rd St – Habitat for Humanity).
32. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 28, 2022 on Disposal of County Interest in Real Estate (1822-21st St – Habitat for Humanity).
33. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 28, 2022 on Disposal of County Interest in Real Estate (1172-14th St – Habitat for Humanity).

- *34. Resolution approving deferred compensation investment and fee changes agreements (Mesirow Financial and Charles Schwab).
- *35. Resolution approving agreement with FAB Rehab to address lead hazard repairs at 3270 Garfield Avenue (Coulter).
- *36. Resolution approving Iowa State Association of Counties HIPAA Program Agreement.
- *37. Resolution approving Community Development Grant for the Rider Baseball Club, fiscal agent for Roosevelt High School (501c3 non-profit).
- 38. Resolution approving Community Betterment Grant awards.
- *39. Resolution approving Independent Contractor Agreement with Jacque Hibbard.
- *40. Resolution updating the Internal Procurement and Purchasing Policies.
- *41. Resolution approving Subordination Agreement of Loan, Note and Mortgage with Genesis Health Club Sports Complex, S.E., LLC to Farmers State Bank.

COMMUNICATIONS

- *42. Notices (2) regarding hearing and consideration of an 80/20 annexation to the City of Pleasant Hill.

BUDGET ACTIONS

- 43. Memorandum of Budget Actions.

APPOINTMENTS

- 44. 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/>*

Live stream the Board of Supervisors meeting at:

<https://www.youtube.com/watch?v=pid-YYXd1f8>



Board of Supervisors

PROCLAMATION

Juneteenth
June 19, 2022

Whereas, Juneteenth (a portmanteau of “June” and “nineteenth”) is the annually observed end of slavery in America in honor of a group of formerly enslaved people in Galveston, Texas finally learning of their freedom; and

Whereas, Juneteenth, despite being enumerated as a federal holiday only one year ago, is one of the most important observances for the cultural history of the nation as it commends the collective contributions and achievements of the African-American community and seeks to raise awareness of the ongoing battle for civil rights and freedoms fought by the marginalized population ; and

Whereas, this longest-running American-African holiday is celebrated each year in great jubilation with group prayers, religious services, family picnics, large gatherings, speeches, and educational seminars to preserve and commemorate this community’s rich national history; and

Whereas, the people of Polk County are as strong as they are informed: seeking to understand and celebrate the diverse backgrounds and perspectives that make up our community exemplifies the unique character of our County.

Now, therefore, be it resolved that we, the Polk County Board of Supervisors, do hereby proclaim **June 19, 2022 to be:**

Juneteenth

in Polk County, Iowa, and encourage all residents to recognize and celebrate this national commemoration which honors the history, legacy and culture of African Americans throughout the County.

Signed this ___ day of _____, 2022, in _____.

Angela Connolly, Chair
POLK COUNTY BOARD OF SUPERVISORS

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RESOLUTION

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

WHEREAS, the Polk County Conservation Board maintains the Fourmile Creek Greenway pursuant to §350.4, Iowa Code (2017); and,

WHEREAS, The MidAmerican Energy Company requests a Permanent Overhead Electric Easement as part of the Easton Boulevard Reconstruction Project from E. 33rd Street to Fourmile Creek on and owned by Polk County located in Polk County, Iowa on land known as Fourmile Creek Greenway in Polk County, Iowa; and,

WHEREAS, Polk County Conservation Board determined on May 11, 2022 that the disposal of this land will not interfere with park purposes and intent; and,

WHEREAS, the locally known descriptions where the Easement will be located are as follows:

LEGAL DESCRIPTION

DESCRIPTION: AREA "A"

A PART OF THE NORTH 1/2 OF THE NORTHEAST 1/4 OF SECTION 32, TOWNSHIP 79 NORTH, RANGE 23 WEST OF THE 5TH P.M., NOW INCLUDED IN AND FORMING A PART OF THE CITY OF DES MOINES, POLK COUNTY, IOWA AND DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF LOT "A", DOUGLAS MANOR PLAT NO. 1, AN OFFICIAL PLAT, NOW INCLUDED IN AND FORMING A PART OF THE CITY OF DES MOINES, POLK COUNTY, IOWA AND ALSO BEING A POINT ON THE SOUTH RIGHT OF WAY LINE OF EASTON BOULEVARD, AS PRESENTLY ESTABLISHED; THENCE NORTH 72°(DEGREES) 37'(MINUTES) 08"(SECONDS) EAST, 392.38 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING NORTH 72°37'08" EAST ALONG SAID RIGHT OF WAY LINE, 3.00 FEET; THENCE SOUTH 17°22'52" EAST, 14.00 FEET; THENCE SOUTH 72°37'08" WEST, 3.00 FEET; THENCE NORTH 17°22'52" WEST, 14.00 FEET TO THE POINT OF BEGINNING AND CONTAINING 42 SQUARE FEET.

DESCRIPTION: AREA "B"

A PART OF LOT 2 OF THE OFFICIAL PLAT OF THE NORTH 1/2 OF THE NORTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 32, TOWNSHIP 79 NORTH, RANGE 23 WEST OF THE 5TH P.M., NOW INCLUDED IN AND FORMING A PART OF THE CITY OF DES MOINES, POLK COUNTY, IOWA AND DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF LOT "A", DOUGLAS MANOR PLAT NO. 1, AN OFFICIAL PLAT, NOW INCLUDED IN AND FORMING A PART OF THE CITY OF DES MOINES, POLK COUNTY, IOWA AND ALSO BEING A POINT ON THE SOUTH RIGHT OF WAY LINE OF EASTON BOULEVARD, AS PRESENTLY ESTABLISHED; THENCE NORTH 72°(DEGREES) 37'(MINUTES) 08"(SECONDS) EAST, 427.43 FEET; THENCE NORTH 73°49'36" EAST ALONG SAID SOUTH RIGHT OF WAY LINE, 75.31 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING NORTH 73°49'36" EAST ALONG SAID SOUTH RIGHT OF WAY LINE, 3.00 FEET; THENCE SOUTH 16°10'24" EAST, 5.00 FEET; THENCE SOUTH 73°49'36" WEST, 3.00 FEET; THENCE NORTH 16°10'24" WEST, 5.00 FEET TO THE POINT OF BEGINNING AND CONTAINING 15 SQUARE FEET.

WHEREAS, a public hearing on the proposed sale and conveyance is necessary for the disposition of property and was held at 9:30 a.m. on June 14, 2022 at the regularly scheduled

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meeting of the Polk County Board of Supervisors, Polk County Administrative Office Building, Room 120, 111 Court Avenue, Des Moines, Iowa; and,

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the attached Agreement, with MidAmerican Energy Company for Overhead Electric Easement on land known as the Fourmile Creek Greenway, 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

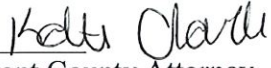
RECOMMENDED FOR APPROVAL:



Richard Leopold, Director
Polk County Conservation

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: 

Assistant County Attorney

FISCAL NOTE:

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

6/14/22

Item Type & Title: Public Hearing - Granting a Permanent Overhead Electric Easement to MidAmerican Energy Company on land known as Fourmile Creek Greenway managed by the Polk County Conservation Board.

Agenda Date: 6/14/22

Contact Individual: Richard Leopold

Previous Action taken by the Board: (5/31/22)

Action Requested (Recommended):

That the Board of Supervisors set the public hearing to grant the easement request to MidAmerican Energy Company on land known as Fourmile Creek Greenway managed by the Polk County Conservation Board.

Comply with Policy: NA

Background:

The City of Des Moines will begin reconstruction of a section of Easton Boulevard from E. 33rd Street to Fourmile Creek. This project requires MidAmerican Energy Company to secure an additional easement for the overhead electric lines. Minimal area is impacted by this easement area containing approximately 55 square feet.

Action Impact:

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
07/21	N	NA	NA			
08/22	N	NA	NA	N		

Additional Fiscal Note Information (optional):

FY 22/23 CIGARETTE/TOBACCO/NICOTINE/VAPOR PERMITS

Renewals for June 14, 2022 Agenda

Establishment

Kwik Star #1086

Address

5145 NE 14th Street, Des Moines IA 50313

R: Common Files/Licenses/Cig-licenses/Agenda—Permit List

RESOLUTION

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

WHEREAS, on September 15, 2020, Polk County was informed that the NE Broadway Avenue Improvements Project was selected by the US Secretary of Transportation for award of \$25 million BUILD grant; and

WHEREAS, the NE Broadway Avenue Improvements Project from Hwy 415 to NE Hubbell Avenue is included in the current Public Works 5-year Capital Improvement Program; and

WHEREAS, Resolution No. 138-20, dated November 3, 2020, authorized the Public Works Department to negotiate for and acquire easement(s), real property, and Right(s) of Entry needed to construct the project and maintain and operate public infrastructure after construction; and

WHEREAS, to facilitate the construction of the NE Broadway Avenue Improvements Project, the Public Works Department has negotiated the easements and temporary easements as listed on Attachment A to this resolution.

NOW, THEREFORE, BE IT RESOLVED Polk County, Iowa approves the terms of the right-of-way agreements, easements, and temporary easements for the NE Broadway Avenue Improvement Project, adopts the agreements, and authorizes the Chairperson of the Polk County Board of Supervisors to execute the easement documents on behalf of Polk County, Iowa; and

BE IT FURTHER RESOLVED that the Public Works Department is authorized to execute the terms of said easements and agreements, administer the easement and agreement terms on behalf of Polk County, Iowa, and record all necessary documents.

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

Fiscal Note: Cost of \$40,545.00 for the easements to be drawn
from the Polk County Farm-To-Market Fund.

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 117-22 to approve easements for construction of the NE Broadway Avenue Improvements Project.

Agenda Date: June 14, 2022

Contact Individual: Aaron Putnam, P.E., County Engineer, Polk County Public Works Department, 515-286-3705

Previous Action taken by the Board: N/A

Board/Commission Actions: N/A

Action Requested (Recommended): Approves the terms of the right-of-way agreements, easements, and temporary easements for the NE Broadway Avenue Improvement Project, adopts the agreements, and authorizes the Chairperson of the Polk County Board of Supervisors to execute the easement documents on behalf of Polk County, Iowa.

Comply with Policy: Yes

Background: On September 15, 2020, Polk County was informed that the NE Broadway Avenue Improvements Project was selected by the US Secretary of Transportation for award of \$25 million BUILD grant. The NE Broadway Avenue Improvements Project from Hwy 415 to NE Hubbell Avenue is included in the current Public Works 5-year Capital Improvement Program. Resolution No. 138-20, dated November 3, 2020, authorized the Public Works Department to negotiate for and acquire easement(s), real property, and Right(s) of Entry needed to construct the project and maintain and operate public infrastructure after construction. To facilitate the construction of the NE Broadway Avenue Improvements Project, the Public Works Department has negotiated the easements and temporary easements as listed on Attachment A to this resolution.

Action Impact: Resolution approves the terms of easements and allows the development of the NE Broadway Avenue Improvements project to proceed.

Fiscal Note: Cost of \$40,545.00 for the easements to be drawn from the Polk County Farm-To-Market Fund.

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
21/22	NA	NA	NA			
22/23						

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, Melissa Kohorst desires connection to water main constructed by Polk County and maintained by Des Moines Water Works in accordance with the attached Water Main Connection Agreement between Polk County and Melissa Kohorst for the property described as: The West 226.0 feet of the East 1145.95 feet of the South 78.5 feet of the North 1068.5 feet of the Northeast ¼ of the Southeast ¼ of Section 34, Township 80 North, Range 24 West of the 5th P.M., and the West 226.0 feet of the South 21.5 feet of Lot 1 in Rickey Place, an Official Plat, now included in and forming a part of the City of Ankeny, Polk County, Iowa; and

WHEREAS, Melissa Kohorst desires to pay the water main connection fee over a 10-year period in accordance with the County Water and Sewer Policy.

NOW, THEREFORE, BE IT RESOLVED Polk County, Iowa approves the attached agreement with Melissa Kohorst and authorizes the Chairperson of the Polk County Board of Supervisors to sign said agreement; and

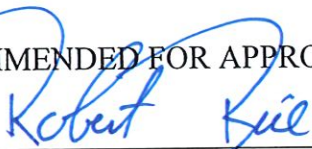
BE IT FURTHER RESOLVED that the County Auditor is hereby directed to record the agreement and the Polk County Public Works Department shall administer the terms of the agreement.

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

FISCAL IMPACT: \$10,927.27 plus 3.0% interest to be reimbursed to the Economic Development fund.

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POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 114-22 approving a water main connection agreement with Melissa Kohorst to provide Polk County water main to the property located at 7245 NW 4th Street in Ankeny, IA.

Agenda Date: June 14, 2022

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

Background: Owner desires voluntary connection to the water main.

Action Impact: Provides water main service to the property at 7245 NW 4th Street and facilitates payment over a 10-year period as permitted by the Polk County Water and Sewer Policy

Fiscal Note: Fee of \$10,927.27 plus 3.0% interest to be reimbursed to 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	NA	NA	1263.09	Y		

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, Iowa Code Chapter 368 governs annexations of territory to cities; and

WHEREAS, Iowa Code Section 368.7 governs voluntary annexations of territory to cities; and

WHEREAS, Iowa Code Section 368.7(b)(2) requires the Board of Supervisors of a County containing all or a portion of the territory to be annexed to pass a resolution stating whether or not the County supports the application for annexation or whether it takes no position in support of or against the application for annexation; and

WHEREAS, Polk County, Iowa has received and reviewed an application for the annexation of territory to the City of Pleasant Hill, all of said territory located in Polk County, Iowa, as shown on the attached Exhibit A and Layman's description described as: Approximately 226.33 acres (+/-) of land adjacent to the northeast quadrant of Pleasant Hill and generally located north of the NE University Ave and both west and east of NE 70th Street; and

WHEREAS, after the reviewing application for annexation and taking into account the Polk County Comprehensive Plan, Polk County Public Works recommends that Polk County take no position in support of or against the application for annexation of the above described territory to the City of Pleasant Hill.

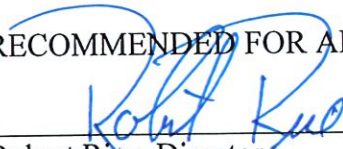
NOW, THEREFORE, BE IT RESOLVED Polk County, Iowa takes no position in support of or against the application for annexation of the above described territory to the City of Pleasant Hill. The Polk County Board of Supervisors directs Public Works to file this resolution with the City of Ankeny.

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

FISCAL NOTE: None

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 115-22 concerning annexation of property into the City of Pleasant Hill.

Agenda Date: June 14, 2022

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

Previous Action taken by the Board: None

Board/Commission Actions: None

Action Requested (Recommended): Approve resolution taking no position on the annexation request

Comply with Policy: Yes

Background: Polk County has received and reviewed a voluntary application for the annexation of territory to the City of Pleasant Hill. Code Section 368.7(b)(2) requires the Board of Supervisors of a county containing all or a portion of the territory to be annexed, pass a resolution stating whether or not it supports the application or whether it takes no position in support of or against the application. Annexation is for property is generally located north of the NE University Ave and both west and east of NE 70th Street.

Action Impact: Public Works will file the resolution with the City of Pleasant Hill

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/A	N/A	N		
22/23	N	N/A	N/A	N		

Additional Fiscal Note Information (optional): None

RESOLUTION

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

WHEREAS, the owners of land located in Section 7, Township 78 North, Range 22 West of the 5th P.M. (Camp Township), Polk County, Iowa, wish to subdivide and plat their land into a major subdivision final plat known as Fox Ridge Plat 1; and

WHEREAS, the major subdivision final plat proposes four (4) single-family residential lots, one (1) outlot and one (1) street lot on approximately ten (10) acres of land; and

WHEREAS, the owners have complied with all codes and ordinances for the unincorporated territory of Polk County, Iowa; and

WHEREAS, the Polk County Board of Supervisors voted unanimously, with none absent, to approve the major subdivision preliminary plat of Fox Ridge on January 18, 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 Fox Ridge Plat 1 and authorizes the Chairperson of the Polk County Board of Supervisors to sign the Resolution.

Sewer Service:	Individual Septic Systems
Water Service:	Des Moines Water Works
Zoning:	"RR" Rural Residential District
Platted by:	Kirk V. & Kelly R. Glawe, Trustees of Kelly Rene Glawe Living Trust (owners/developers)
Surveyor/Engineer:	Civil Design Advantage
Location:	Northwest corner of the T-intersection of SE 13 th Avenue and SE 88 th Street
Township:	Camp

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

Angela Connolly, Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

FISCAL NOTE: No cost to the County

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POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 116-22 approving the Final Plat of Fox Ridge Plat 1.

Agenda Date: June 14, 2022

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

Previous Action taken by the Board: The Board of Supervisors unanimously approved the Preliminary Plat of Fox Ridge on January 18, 2022.

Board/Commission Actions: None. The Zoning Commission does not review/recommend on final plats. They previously recommended approval of the preliminary plat prior to Board consideration and approval.

Action Requested (Recommended): Approval

Comply with Policy: Yes. The Plat complies with the requirements of the Polk County Zoning and Subdivision Ordinances.

Background: The Plat proposes four (4) single-family residential lots as well as one (1) outlot and one (1) street lot on approximately ten (10) acres of land zoned "RR" Rural Residential District. The proposed lots range in size from 1.63 acres to 2.58 acres, and all will front the existing public roadway of SE 13th Avenue. Outlot 'Z' at the eastern boundary of the plat is set aside to allow for a future public street extension to serve the undeveloped ground to the north at such time as it may be needed for future development. All lots will be served by public water through Des Moines Water Works, and private wastewater treatment systems to be installed by future lot owners.

Action Impact: Approval of the Final Plat allows for its recording and creation and transfer of the lots, including dedication of existing road easement along SE 13th Avenue to Polk County.

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

Fox Ridge Plat 1 Major Final Plat

PLAT INFORMATION: This subdivision plat proposes four (4) single-family residential lots, one (1) outlot and one (1) street lot on approximately ten (10) acres zoned “RR” Rural Residential District.

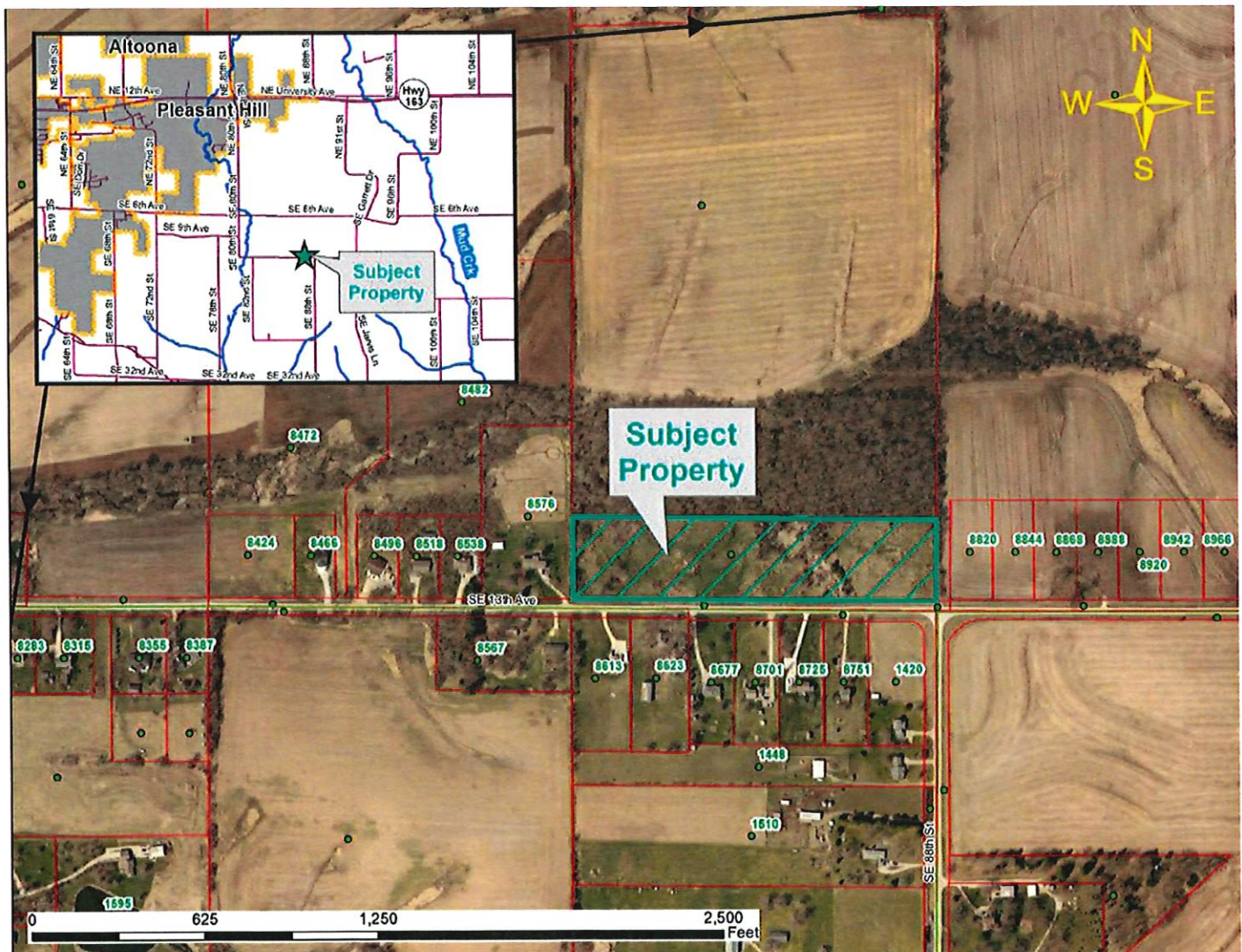
SEWER: Individual Septic Systems

WATER: Des Moines Water Works

TOWNSHIP: Camp

OWNER & DEVELOPER: Kirk V. and Kelly R. Glawe,
Trustees of the Kelly Rene Glawe Living Trust
(owners/developers)

Vicinity Map:



2000-2639

RESOLUTION

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

WHEREAS, it is proposed to dispose of Polk County's interest in real estate of a parcel located in 1425 University Avenue, Des Moines, Iowa and legally described as:

S 2.58F LOT 19 BERTHA PARK

To Shafia Islamic and Cultural Center for a total of \$500.00; and

WHEREAS, Iowa Code section 331.361(2) requires a public hearing on a proposal to dispose of an interest in real estate.

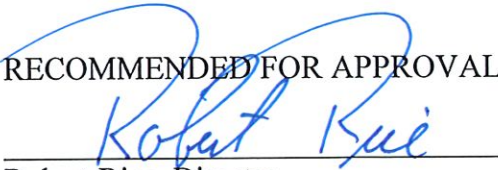
NOW, THEREFORE, BE IT RESOLVED that a public hearing on this proposed disposal of the County's interest in real estate will be held on the date of June 28, 2022, at 9:30 a.m. in Room 120 of the Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa. The Auditor is directed to publish notice of the public hearing.

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

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POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 98-22 to authorize the Auditor's Office to publish notice for a public hearing on disposal of interest in County owned Real Estate File 2000-2639, a parcel located in 1425 University Avenue to Shafia Islamic and Cultural Center, District 080 Parcel 00462-002-000.

Agenda Date: June 14, 2022

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

Previous Action taken by the Board: None

Board/Commission Actions: None

Action Requested (Recommended): Set Public Hearing

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. The 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 sets the public hearing date and directs the Auditor's Office to publish notice of a public hearing.

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			\$500.00			

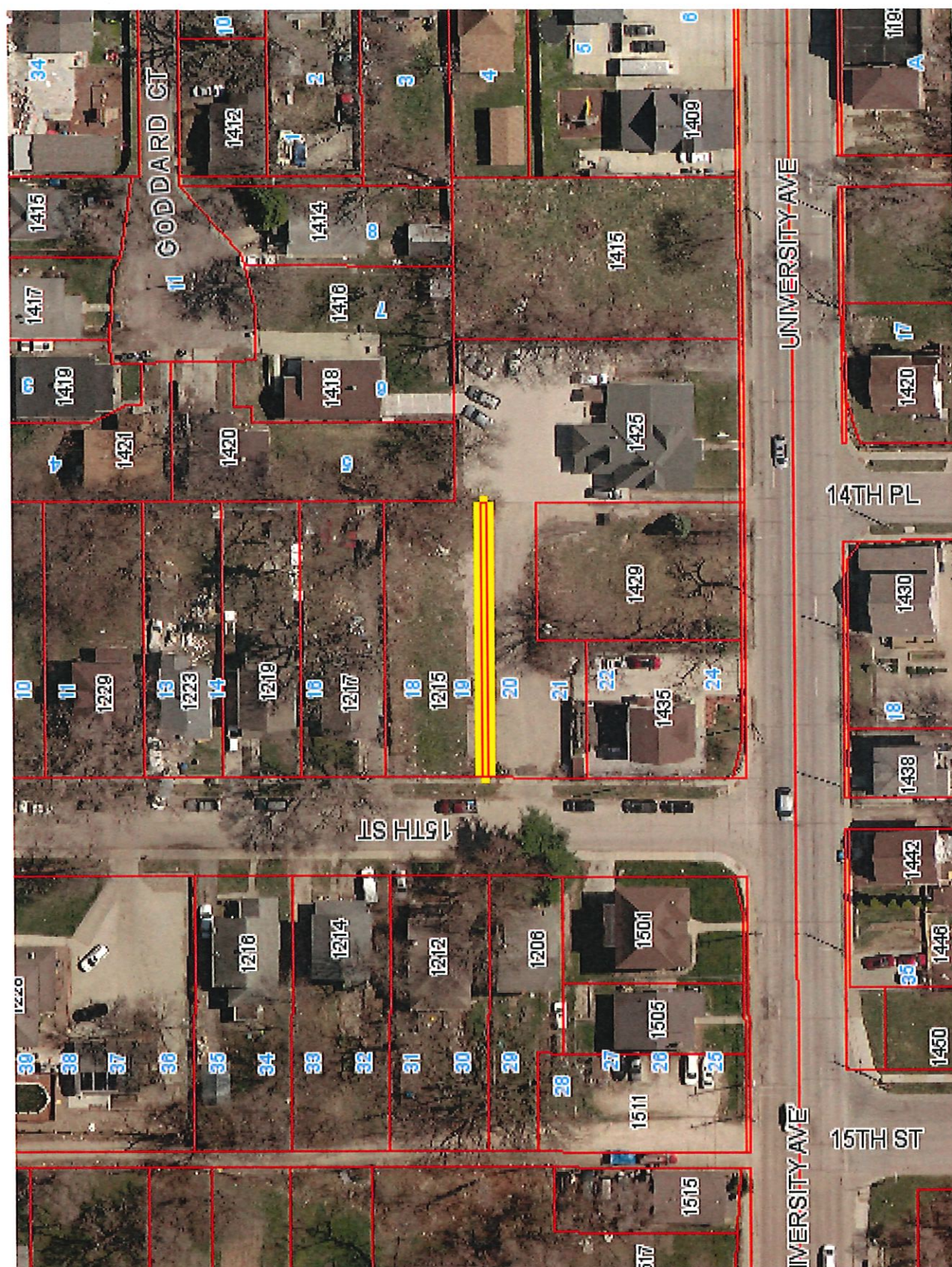
Additional Fiscal Note Information (optional):

NOTICE OF PUBLIC HEARING

The Polk County Board of Supervisors will hold a Public Hearing on the 28th of June, 2022 at 9:30 a.m. in Room 120 of the Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa, to consider a proposal to convey real estate of a parcel located in 1425 University Avenue, Des Moines, Iowa and described as:

S 2.58F LOT 19 BERTHA PARK

To Shafia Islamic and Cultural Center for a total of \$500.00. For additional information, contact Polk County Public Works, Real Estate Division at (515)286-3705.



2011-3103

RESOLUTION

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

WHEREAS, it is proposed to dispose of Polk County's interest in real estate of a parcel located between 2016 and 2020 Mondamin Avenue, Des Moines, Iowa and legally described as:

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

To Anthony M. Brown for a total of \$500.00; and

WHEREAS, Iowa Code section 331.361(2) requires a public hearing on a proposal to dispose of an interest in real estate.

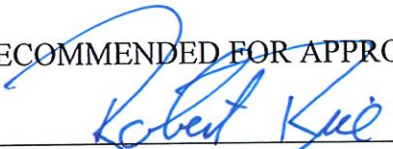
NOW, THEREFORE, BE IT RESOLVED that a public hearing on this proposed disposal of the County's interest in real estate will be held on the date of June 28, 2022, at 9:30 a.m. in Room 120 of the Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa. The Auditor is directed to publish notice of the public hearing.

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

#19

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 113-22 to authorize the Auditor's Office to publish notice for a public hearing on disposal of interest in County owned Real Estate File 2011-3103, a parcel located between 2016 and 2020 Mondamin Avenue to Anthony M. Brown, District 080 Parcel 06257-001-000.

Agenda Date: June 14, 2022

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

Previous Action taken by the Board: None

Board/Commission Actions: None

Action Requested (Recommended): Set Public Hearing

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. The 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 sets the public hearing date and directs the Auditor's Office to publish notice of a public hearing.

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			\$500.00			

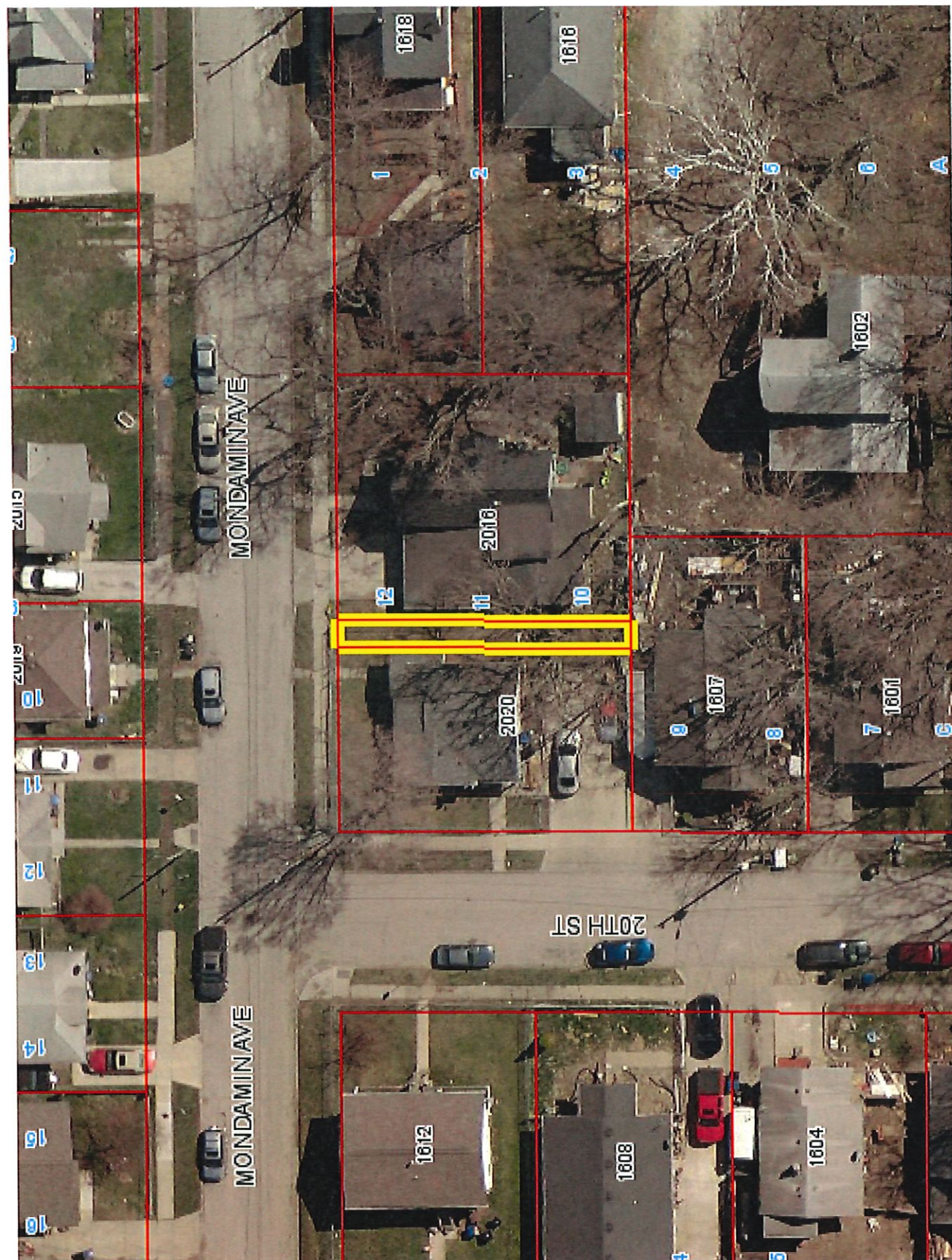
Additional Fiscal Note Information (optional):

NOTICE OF PUBLIC HEARING

The Polk County Board of Supervisors will hold a Public Hearing on the 28th of June, 2022 at 9:30 a.m. in Room 120 of the Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa, to consider a proposal to convey real estate of a parcel located between 2016 and 2020 Mondamin Avenue, Des Moines, Iowa and described as:

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

To Anthony M. Brown a total of \$500.00. For additional information, contact Polk County Public Works, Real Estate Division at (515)286-3705.



2012-2559

RESOLUTION

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

WHEREAS, it is proposed to dispose of Polk County's interest in real estate of a parcel located at 1547 4th Street, Des Moines, Iowa and legally described as:

LOT 63 BATES ADDITION

To Greater Des Moines Habitat for Humanity, Inc. for a total of \$4,700.00; and

WHEREAS, Iowa Code section 331.361(2) requires a public hearing on a proposal to dispose of an interest in real estate.

NOW, THEREFORE, BE IT RESOLVED that a public hearing on this proposed disposal of the County's interest in real estate will be held on the date of June 28, 2022, at 9:30 a.m. in Room 120 of the Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa. The Auditor is directed to publish notice of the public hearing.

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

Angela Connolly, Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

Fiscal Note: \$4,700.00 to Real Estate Fund

#20

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 99-22 to authorize the Auditor's Office to publish notice for a public hearing on disposal of interest in County owned Real Estate File 2012-2559, a parcel located at 1547 4th Street to Greater Des Moines Habitat for Humanity, Inc., District 080 Parcel 00367-000-000.

Agenda Date: June 14, 2022

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

Previous Action taken by the Board: None

Board/Commission Actions: None

Action Requested (Recommended): Set Public Hearing

Comply with Policy: Yes, Proposal.

Background: Polk County received a proposal from Greater Des Moines Habitat for Humanity, Inc. for a total of \$4,700.00 to purchase this parcel. The 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 sets the public hearing date and directs the Auditor's Office to publish notice of a public hearing.

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			\$4,700.00			

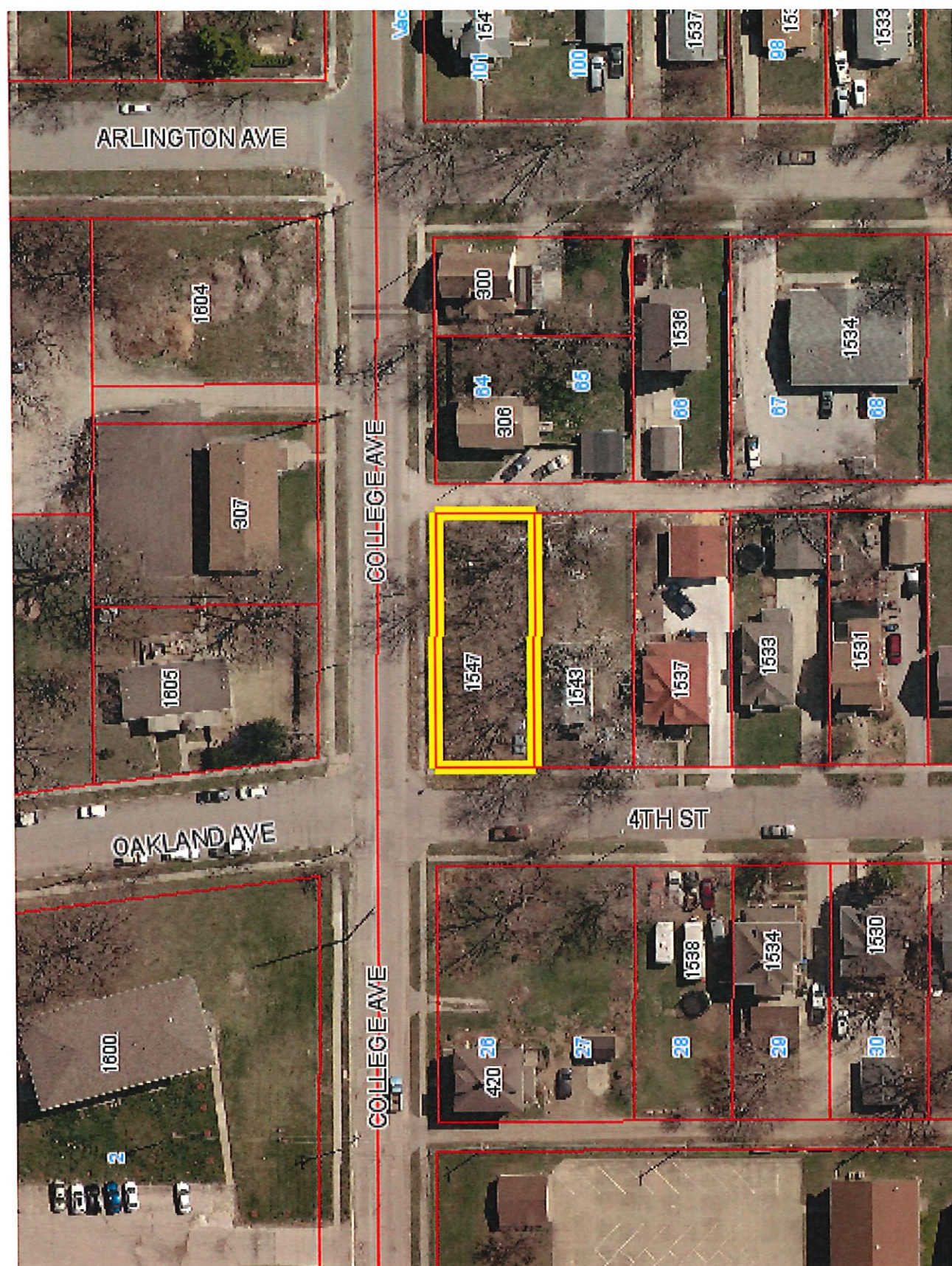
Additional Fiscal Note Information (optional):

NOTICE OF PUBLIC HEARING

The Polk County Board of Supervisors will hold a Public Hearing on the 28th of June, 2022 at 9:30 a.m. in Room 120 of the Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa, to consider a proposal to convey real estate of a parcel located at 1547 4th Street, Des Moines, Iowa and described as:

LOT 63 BATES ADDITION

To Greater Des Moines Habitat for Humanity, Inc. a total of \$4,700.00. For additional information, contact Polk County Public Works, Real Estate Division at (515)286-3705.



2010-3488

RESOLUTION

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

WHEREAS, it is proposed to dispose of Polk County's interest in real estate of a parcel located at 2111 Mondamin Avenue, Des Moines, Iowa and legally described as:

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

To Greater Des Moines Habitat for Humanity, Inc. for a total of \$5,900.00; and

WHEREAS, Iowa Code section 331.361(2) requires a public hearing on a proposal to dispose of an interest in real estate.

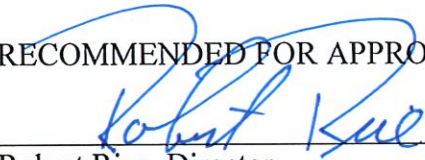
NOW, THEREFORE, BE IT RESOLVED that a public hearing on this proposed disposal of the County's interest in real estate will be held on the date of June 28, 2022, at 9:30 a.m. in Room 120 of the Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa. The Auditor is directed to publish notice of the public hearing.

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

#21

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 100-22 to authorize the Auditor's Office to publish notice for a public hearing on disposal of interest in County owned Real Estate File 2010-3488, a parcel located at 2111 Mondamin Ave to Greater Des Moines Habitat for Humanity, Inc., District 080 Parcel 06249-000-000.

Agenda Date: June 14, 2022

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

Previous Action taken by the Board: None

Board/Commission Actions: None

Action Requested (Recommended): Set Public Hearing

Comply with Policy: Yes, Proposal.

Background: Polk County received a proposal from Greater Des Moines Habitat for Humanity, Inc. for a total of \$5,900.00 to purchase this parcel. The 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 sets the public hearing date and directs the Auditor's Office to publish notice of a public hearing.

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			\$5,900.00			

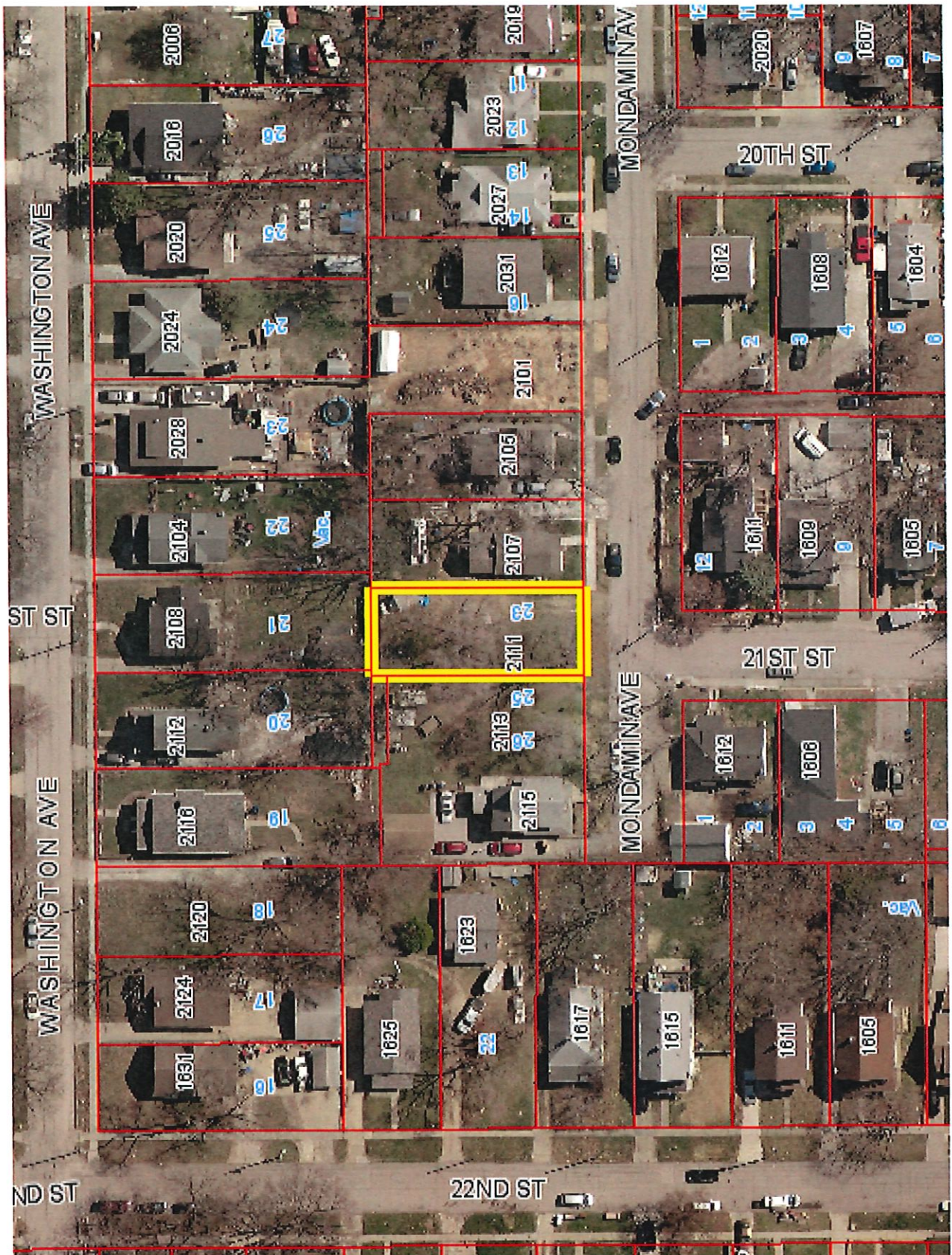
Additional Fiscal Note Information (optional):

NOTICE OF PUBLIC HEARING

The Polk County Board of Supervisors will hold a Public Hearing on the 28th of June, 2022 at 9:30 a.m. in Room 120 of the Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa, to consider a proposal to convey real estate of a parcel located at 2111 Mondamin Avenue, Des Moines, Iowa and described as:

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

To Greater Des Moines Habitat for Humanity, Inc. a total of \$5,900.00. For additional information, contact Polk County Public Works, Real Estate Division at (515)286-3705.



2014-2399

RESOLUTION

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

WHEREAS, it is proposed to dispose of Polk County's interest in real estate of a parcel located at 1807 12th Street, Des Moines, Iowa and legally described as:

LOT 10 BLK 26 PROSPECT PARK

To Greater Des Moines Habitat for Humanity, Inc. for a total of \$6,300.00; and

WHEREAS, Iowa Code section 331.361(2) requires a public hearing on a proposal to dispose of an interest in real estate.

NOW, THEREFORE, BE IT RESOLVED that a public hearing on this proposed disposal of the County's interest in real estate will be held on the date of June 28, 2022, at 9:30 a.m. in Room 120 of the Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa. The Auditor is directed to publish notice of the public hearing.

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

#22

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 101-22 to authorize the Auditor's Office to publish notice for a public hearing on disposal of interest in County owned Real Estate File 2014-2399, a parcel located at 1807 12th Street to Greater Des Moines Habitat for Humanity, Inc., District 080 Parcel 05372-000-000.

Agenda Date: June 14, 2022

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

Previous Action taken by the Board: None

Board/Commission Actions: None

Action Requested (Recommended): Set Public Hearing

Comply with Policy: Yes, Proposal.

Background: Polk County received a proposal from Greater Des Moines Habitat for Humanity, Inc. for a total of \$6,300.00 to purchase this parcel. The 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 sets the public hearing date and directs the Auditor's Office to publish notice of a public hearing.

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			\$6,300.00			

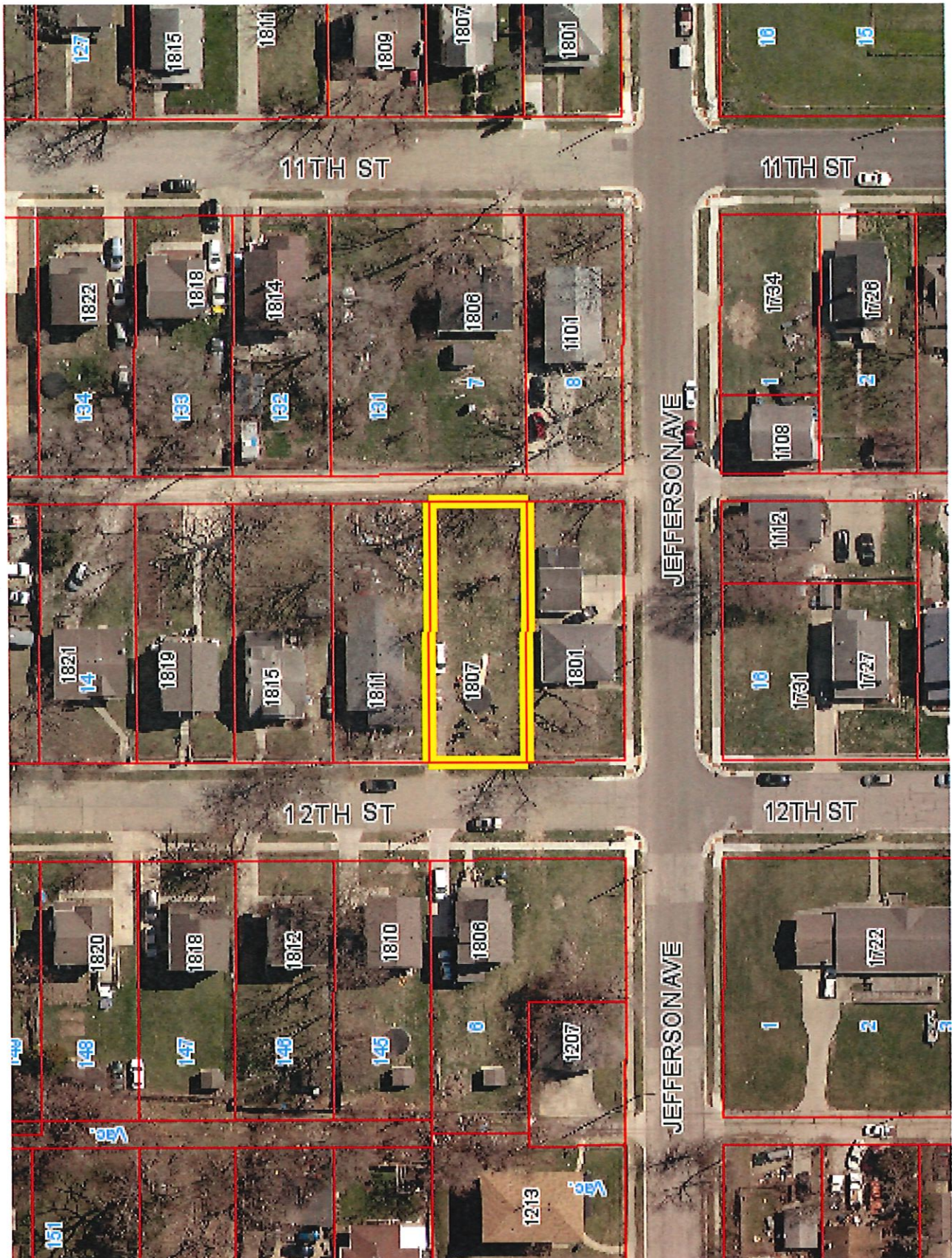
Additional Fiscal Note Information (optional):

NOTICE OF PUBLIC HEARING

The Polk County Board of Supervisors will hold a Public Hearing on the 28th of June, 2022 at 9:30 a.m. in Room 120 of the Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa, to consider a proposal to convey real estate of a parcel located at 1807 12th Street, Des Moines, Iowa and described as:

LOT 10 BLK 26 PROSPECT PARK

To Greater Des Moines Habitat for Humanity, Inc. a total of \$6,300.00. For additional information, contact Polk County Public Works, Real Estate Division at (515)286-3705.



2013-2389

RESOLUTION

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

WHEREAS, it is proposed to dispose of Polk County's interest in real estate of a parcel located at 826 Walker Street, Des Moines, Iowa and 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

To Greater Des Moines Habitat for Humanity, Inc. for a total of \$8,600.00; and

WHEREAS, Iowa Code section 331.361(2) requires a public hearing on a proposal to dispose of an interest in real estate.

NOW, THEREFORE, BE IT RESOLVED that a public hearing on this proposed disposal of the County's interest in real estate will be held on the date of June 28, 2022, at 9:30 a.m. in Room 120 of the Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa. The Auditor is directed to publish notice of the public hearing.

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

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 102-22 to authorize the Auditor's Office to publish notice for a public hearing on disposal of interest in County owned Real Estate File 2013-2389, a parcel located at 826 Walker Street to Greater Des Moines Habitat for Humanity, Inc., District 040 Parcel 00922-000-000.

Agenda Date: June 14, 2022

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

Previous Action taken by the Board: None

Board/Commission Actions: None

Action Requested (Recommended): Set Public Hearing

Comply with Policy: Yes, Proposal.

Background: Polk County received a proposal from Greater Des Moines Habitat for Humanity, Inc. for a total of \$8,600.00 to purchase this parcel. The 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 sets the public hearing date and directs the Auditor's Office to publish notice of a public hearing.

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			\$8,600.00			

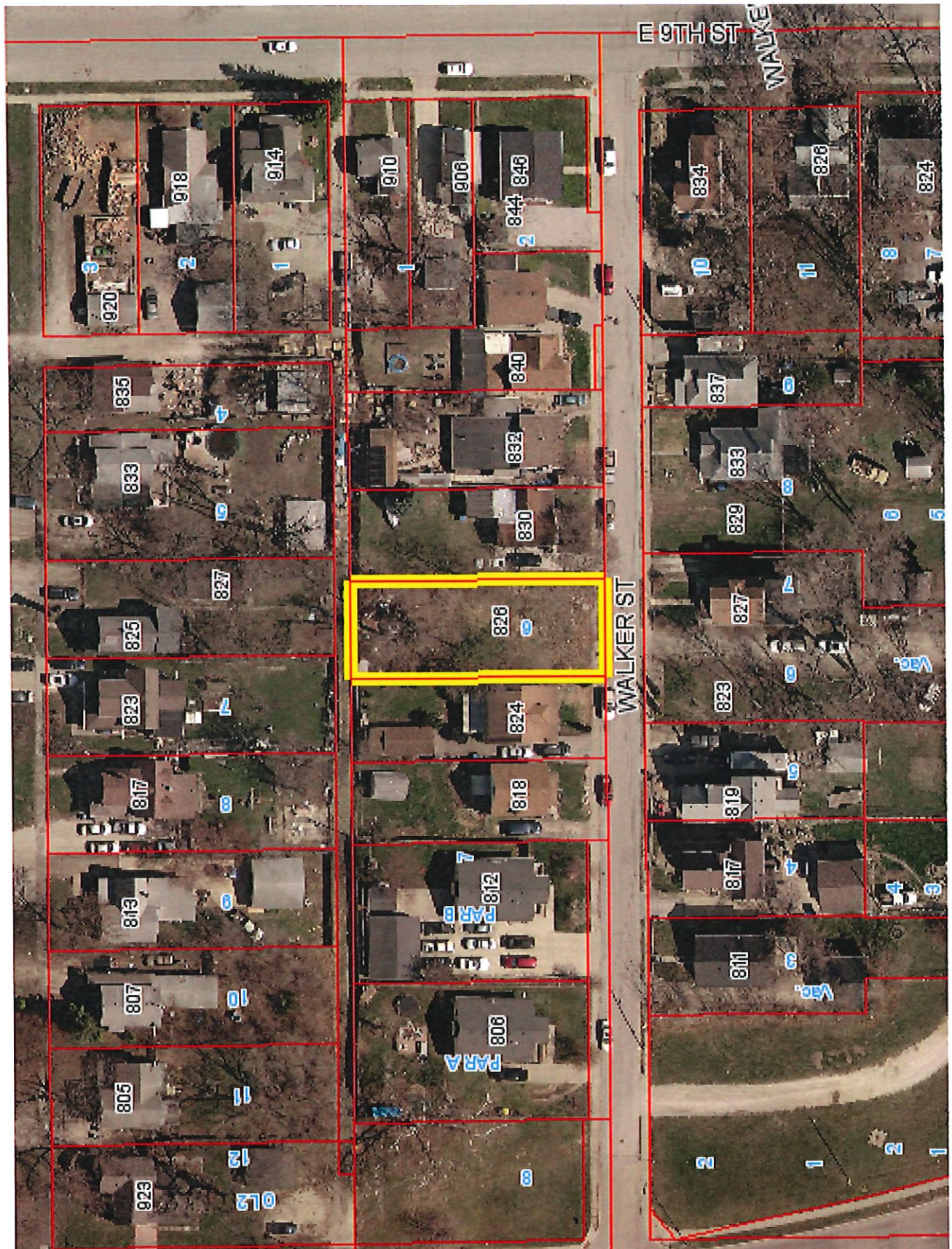
Additional Fiscal Note Information (optional):

NOTICE OF PUBLIC HEARING

The Polk County Board of Supervisors will hold a Public Hearing on the 28th of June, 2022 at 9:30 a.m. in Room 120 of the Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa, to consider a proposal to convey real estate of a parcel located at 826 Walker Street, Des Moines, Iowa and 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

To Greater Des Moines Habitat for Humanity, Inc. a total of \$8,600.00. For additional information, contact Polk County Public Works, Real Estate Division at (515)286-3705.



2011-3062

RESOLUTION

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

WHEREAS, it is proposed to dispose of Polk County's interest in real estate of a parcel located at 2348 Dean Avenue, Des Moines, Iowa and legally described as:

LOTS 43-45-47 BLK 10 GRANT PARK

To Greater Des Moines Habitat for Humanity, Inc. for a total of \$15,400.00; and

WHEREAS, Iowa Code section 331.361(2) requires a public hearing on a proposal to dispose of an interest in real estate.

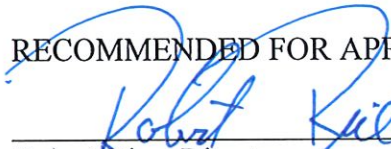
NOW, THEREFORE, BE IT RESOLVED that a public hearing on this proposed disposal of the County's interest in real estate will be held on the date of June 28, 2022, at 9:30 a.m. in Room 120 of the Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa. The Auditor is directed to publish notice of the public hearing.

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

#24

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 103-22 to authorize the Auditor's Office to publish notice for a public hearing on disposal of interest in County owned Real Estate File 2011-3062, a parcel located at 2348 Dean Avenue to Greater Des Moines Habitat for Humanity, Inc., District 050 Parcel 02002-000-000.

Agenda Date: June 14, 2022

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

Previous Action taken by the Board: None

Board/Commission Actions: None

Action Requested (Recommended): Set Public Hearing

Comply with Policy: Yes, Proposal.

Background: Polk County received a proposal from Greater Des Moines Habitat for Humanity, Inc. for a total of \$15,400.00 to purchase this parcel. The 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 sets the public hearing date and directs the Auditor's Office to publish notice of a public hearing.

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			\$15,400.00			

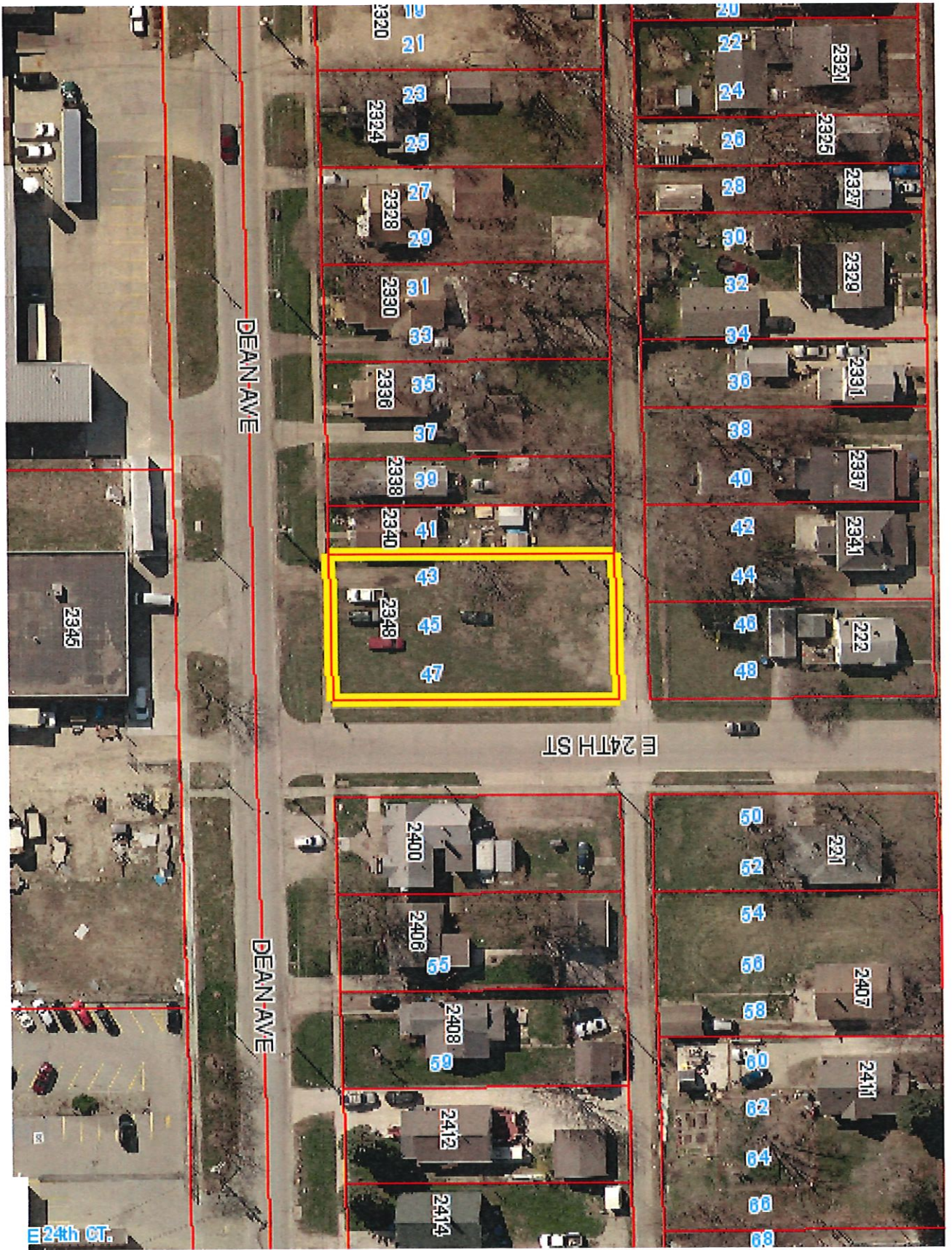
Additional Fiscal Note Information (optional):

NOTICE OF PUBLIC HEARING

The Polk County Board of Supervisors will hold a Public Hearing on the 28th of June, 2022 at 9:30 a.m. in Room 120 of the Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa, to consider a proposal to convey real estate of a parcel located at 2348 Dean Avenue, Des Moines, Iowa and described as:

LOTS 43-45-47 BLK 10 GRANT PARK

To Greater Des Moines Habitat for Humanity, Inc. a total of \$15,400.00. For additional information, contact Polk County Public Works, Real Estate Division at (515)286-3705.



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2011-3099

RESOLUTION

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

WHEREAS, it is proposed to dispose of Polk County's interest in real estate of a parcel located at 1322 4th Street, Des Moines, Iowa and legally described as:

LOT 45 RUTHERFURD HEIGHTS

To Greater Des Moines Habitat for Humanity, Inc. for a total of \$4,500.00; and

WHEREAS, Iowa Code section 331.361(2) requires a public hearing on a proposal to dispose of an interest in real estate.

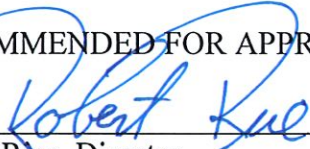
NOW, THEREFORE, BE IT RESOLVED that a public hearing on this proposed disposal of the County's interest in real estate will be held on the date of June 28, 2022, at 9:30 a.m. in Room 120 of the Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa. The Auditor is directed to publish notice of the public hearing.

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

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 104-22 to authorize the Auditor's Office to publish notice for a public hearing on disposal of interest in County owned Real Estate File 2011-3099, a parcel located at 1322 4th Street to Greater Des Moines Habitat for Humanity, Inc., District 080 Parcel 05979-000-000.

Agenda Date: June 14, 2022

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

Previous Action taken by the Board: None

Board/Commission Actions: None

Action Requested (Recommended): Set Public Hearing

Comply with Policy: Yes, Proposal.

Background: Polk County received a proposal from Greater Des Moines Habitat for Humanity, Inc. for a total of \$4,500.00 to purchase this parcel. The 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 sets the public hearing date and directs the Auditor's Office to publish notice of a public hearing.

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			\$4,500.00			

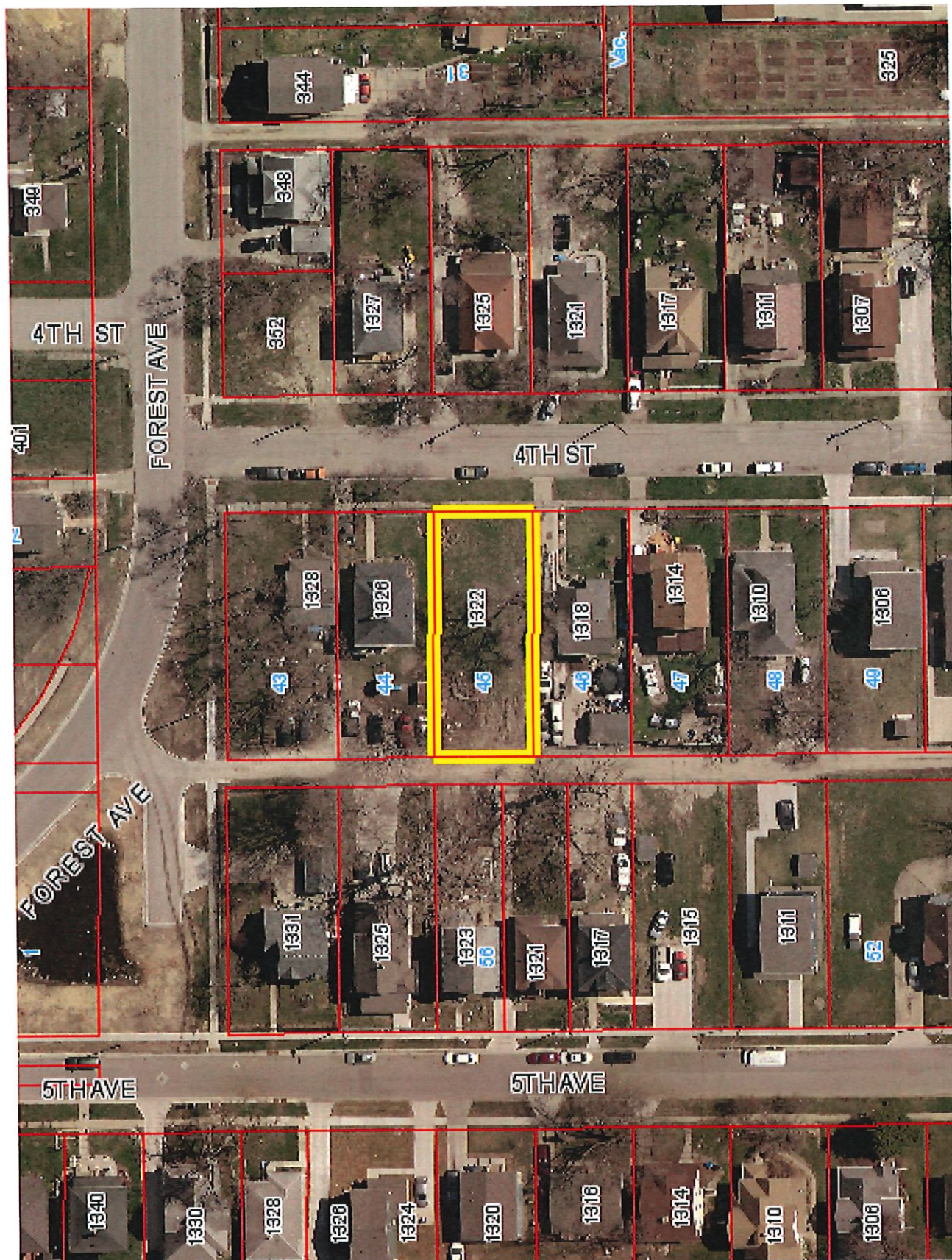
Additional Fiscal Note Information (optional):

NOTICE OF PUBLIC HEARING

The Polk County Board of Supervisors will hold a Public Hearing on the 28th of June, 2022 at 9:30 a.m. in Room 120 of the Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa, to consider a proposal to convey real estate of a parcel located at 1322 4th Street, Des Moines, Iowa and described as:

LOT 45 RUTHERFURD HEIGHTS

To Greater Des Moines Habitat for Humanity, Inc. a total of \$4,500.00. For additional information, contact Polk County Public Works, Real Estate Division at (515)286-3705.



2019-5006

RESOLUTION

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

WHEREAS, it is proposed to dispose of Polk County's interest in real estate of a parcel located at 1418 34th Street, Des Moines, Iowa and 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

To Greater Des Moines Habitat for Humanity, Inc. for a total of \$14,700.00; and

WHEREAS, Iowa Code section 331.361(2) requires a public hearing on a proposal to dispose of an interest in real estate.

NOW, THEREFORE, BE IT RESOLVED that a public hearing on this proposed disposal of the County's interest in real estate will be held on the date of June 28, 2022, at 9:30 a.m. in Room 120 of the Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa. The Auditor is directed to publish notice of the public hearing.

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

#26
26

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 105-22 to authorize the Auditor's Office to publish notice for a public hearing on disposal of interest in County owned Real Estate File 2019-5006, a parcel located at 1418 34th Street to Greater Des Moines Habitat for Humanity, Inc., District 100 Parcel 04114-000-000.

Agenda Date: June 14, 2022

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

Previous Action taken by the Board: None

Board/Commission Actions: None

Action Requested (Recommended): Set Public Hearing

Comply with Policy: Yes, Proposal.

Background: Polk County received a proposal from Greater Des Moines Habitat for Humanity, Inc. for a total of \$14,700.00 to purchase this parcel. The 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 sets the public hearing date and directs the Auditor's Office to publish notice of a public hearing.

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			\$14,700.00			

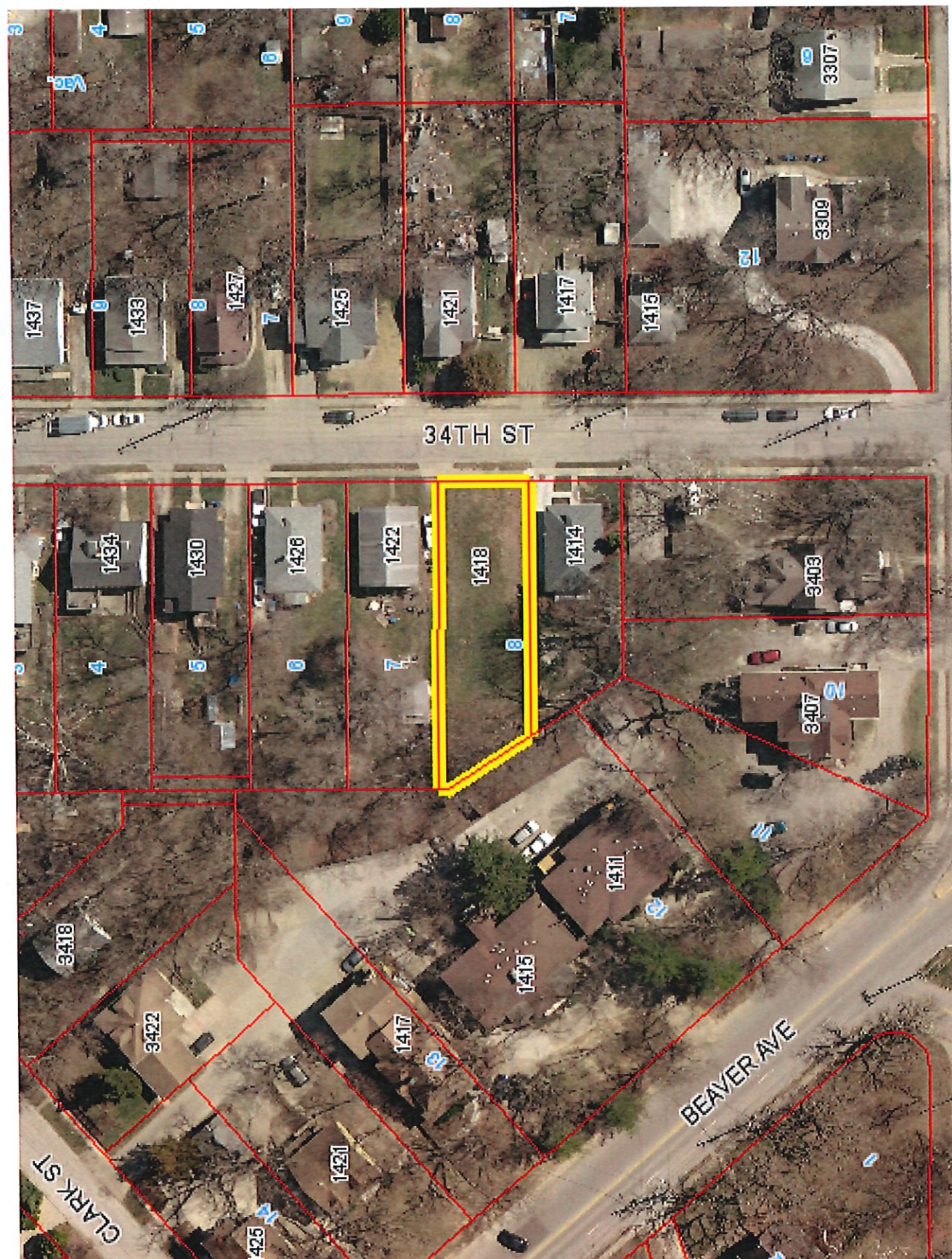
Additional Fiscal Note Information (optional):

NOTICE OF PUBLIC HEARING

The Polk County Board of Supervisors will hold a Public Hearing on the 28th of June, 2022 at 9:30 a.m. in Room 120 of the Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa, to consider a proposal to convey real estate of a parcel located at 1418 34th Street, Des Moines, Iowa and 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

To Greater Des Moines Habitat for Humanity, Inc. a total of \$14,700.00. For additional information, contact Polk County Public Works, Real Estate Division at (515)286-3705.



2016-5007

RESOLUTION

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

WHEREAS, it is proposed to dispose of Polk County's interest in real estate of a parcel located at 1535 24th Street, Des Moines, Iowa and legally described as:

LOT 8 CURTIS BLUFF PARK ADDITION

To Greater Des Moines Habitat for Humanity, Inc. for a total of \$7,800.00; and

WHEREAS, Iowa Code section 331.361(2) requires a public hearing on a proposal to dispose of an interest in real estate.

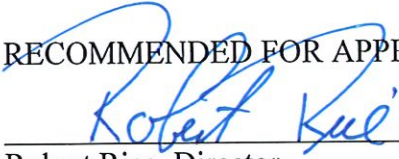
NOW, THEREFORE, BE IT RESOLVED that a public hearing on this proposed disposal of the County's interest in real estate will be held on the date of June 28, 2022, at 9:30 a.m. in Room 120 of the Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa. The Auditor is directed to publish notice of the public hearing.

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

#27

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 106-22 to authorize the Auditor's Office to publish notice for a public hearing on disposal of interest in County owned Real Estate File 2016-5007, a parcel located at 1535 24th Street to Greater Des Moines Habitat for Humanity, Inc., District 080 Parcel 01380-000-000.

Agenda Date: June 14, 2022

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

Previous Action taken by the Board: None

Board/Commission Actions: None

Action Requested (Recommended): Set Public Hearing

Comply with Policy: Yes, Proposal.

Background: Polk County received a proposal from Greater Des Moines Habitat for Humanity, Inc. for a total of \$7,800.00 to purchase this parcel. The 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 sets the public hearing date and directs the Auditor's Office to publish notice of a public hearing.

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			\$7,800.00			

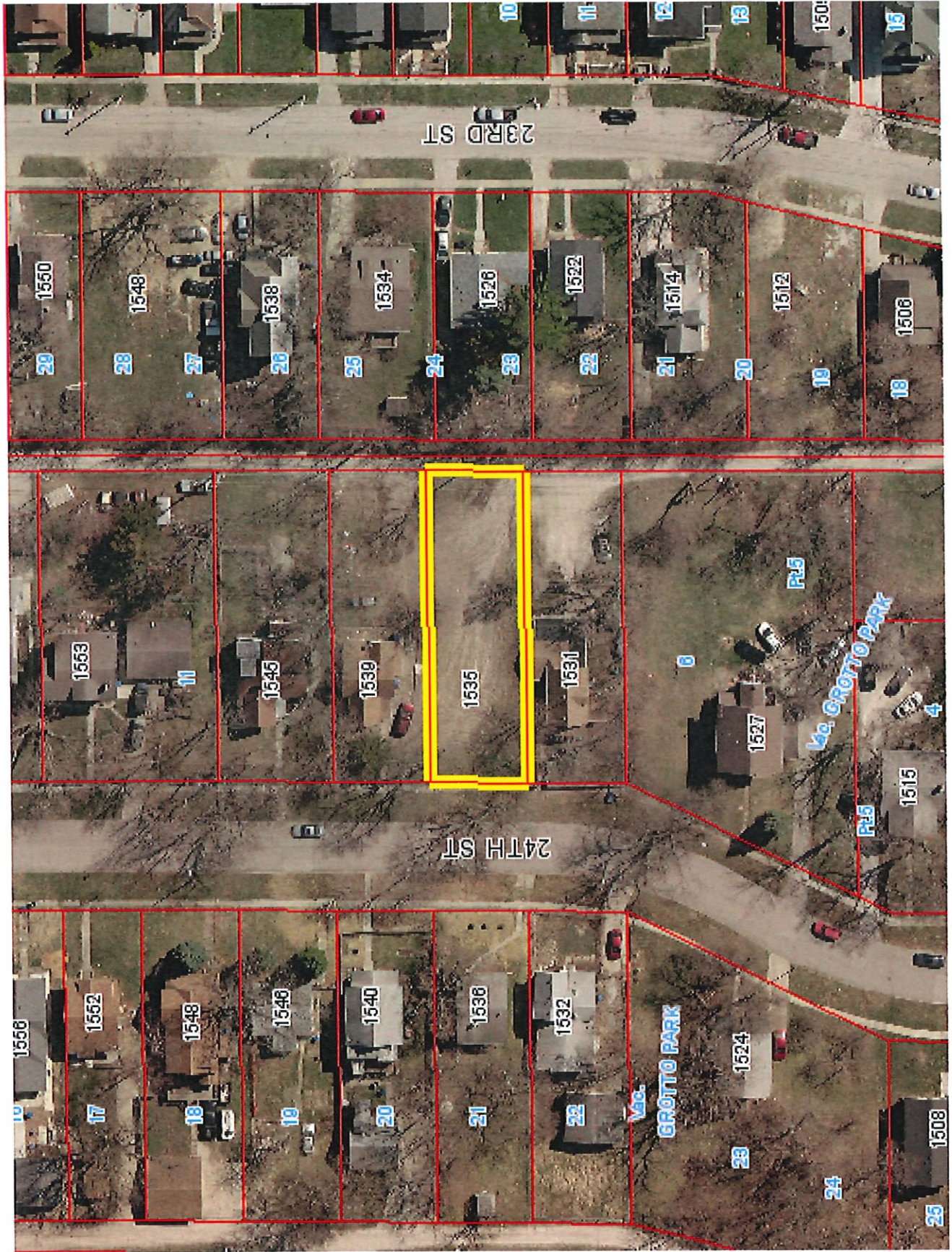
Additional Fiscal Note Information (optional):

NOTICE OF PUBLIC HEARING

The Polk County Board of Supervisors will hold a Public Hearing on the 28th of June, 2022 at 9:30 a.m. in Room 120 of the Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa, to consider a proposal to convey real estate of a parcel located at 1535 24th Street, Des Moines, Iowa and described as:

LOT 8 CURTIS BLUFF PARK ADDITION

To Greater Des Moines Habitat for Humanity, Inc. a total of \$7,800.00. For additional information, contact Polk County Public Works, Real Estate Division at (515)286-3705.



2014-2406

RESOLUTION

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

WHEREAS, it is proposed to dispose of Polk County's interest in real estate of a parcel located at 1319 23rd Street, Des Moines, Iowa and legally described as:

LOT 392 UNIVERSITY LAND COS 2ND ADDITION

To Greater Des Moines Habitat for Humanity, Inc. for a total of \$8,200.00; and

WHEREAS, Iowa Code section 331.361(2) requires a public hearing on a proposal to dispose of an interest in real estate.

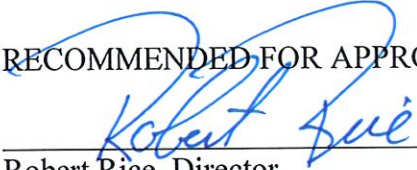
NOW, THEREFORE, BE IT RESOLVED that a public hearing on this proposed disposal of the County's interest in real estate will be held on the date of June 28, 2022, at 9:30 a.m. in Room 120 of the Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa. The Auditor is directed to publish notice of the public hearing.

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

#28

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 107-22 to authorize the Auditor's Office to publish notice for a public hearing on disposal of interest in County owned Real Estate File 2014-2406, a parcel located at 1319 23rd Street to Greater Des Moines Habitat for Humanity, Inc., District 080 Parcel 06812-000-000.

Agenda Date: June 14, 2022

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

Previous Action taken by the Board: None

Board/Commission Actions: None

Action Requested (Recommended): Set Public Hearing

Comply with Policy: Yes, Proposal.

Background: Polk County received a proposal from Greater Des Moines Habitat for Humanity, Inc. for a total of \$8,200.00 to purchase this parcel. The 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 sets the public hearing date and directs the Auditor's Office to publish notice of a public hearing.

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			\$8,200.00			

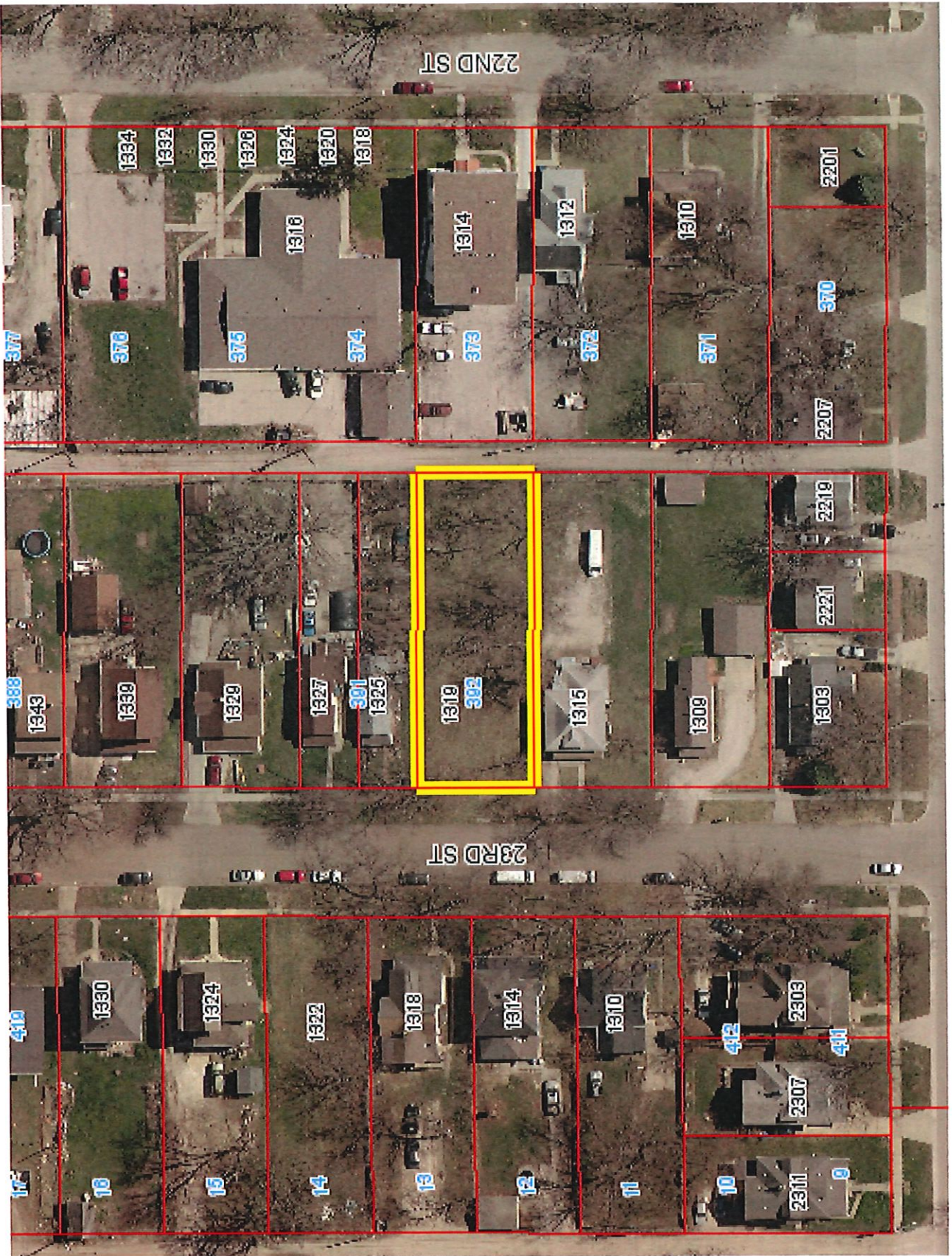
Additional Fiscal Note Information (optional):

NOTICE OF PUBLIC HEARING

The Polk County Board of Supervisors will hold a Public Hearing on the 28th of June, 2022 at 9:30 a.m. in Room 120 of the Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa, to consider a proposal to convey real estate of a parcel located at 1319 23rd Street, Des Moines, Iowa and described as:

LOT 392 UNIVERSITY LAND COS 2ND ADDITION

To Greater Des Moines Habitat for Humanity, Inc. a total of \$8,200.00. For additional information, contact Polk County Public Works, Real Estate Division at (515)286-3705.



2010-3496

RESOLUTION

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

WHEREAS, it is proposed to dispose of Polk County's interest in real estate of a parcel located at 1512 23rd Street, Des Moines, Iowa and legally described as:

LOT 19 & S 1/2 LOT 20 WILLIAMSON PLACE

To Greater Des Moines Habitat for Humanity, Inc. for a total of \$7,500.00; and

WHEREAS, Iowa Code section 331.361(2) requires a public hearing on a proposal to dispose of an interest in real estate.

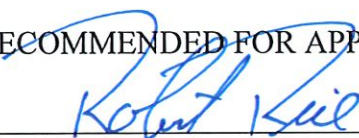
NOW, THEREFORE, BE IT RESOLVED that a public hearing on this proposed disposal of the County's interest in real estate will be held on the date of June 28, 2022, at 9:30 a.m. in Room 120 of the Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa. The Auditor is directed to publish notice of the public hearing.

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

#29

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 108-22 to authorize the Auditor's Office to publish notice for a public hearing on disposal of interest in County owned Real Estate File 2010-3496, a parcel located at 1512 23rd Street to Greater Des Moines Habitat for Humanity, Inc., District 080 Parcel 07373-000-000.

Agenda Date: June 14, 2022

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

Previous Action taken by the Board: None

Board/Commission Actions: None

Action Requested (Recommended): Set Public Hearing

Comply with Policy: Yes, Proposal.

Background: Polk County received a proposal from Greater Des Moines Habitat for Humanity, Inc. for a total of \$7,500.00 to purchase this parcel. The 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 sets the public hearing date and directs the Auditor's Office to publish notice of a public hearing.

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			\$7,500.00			

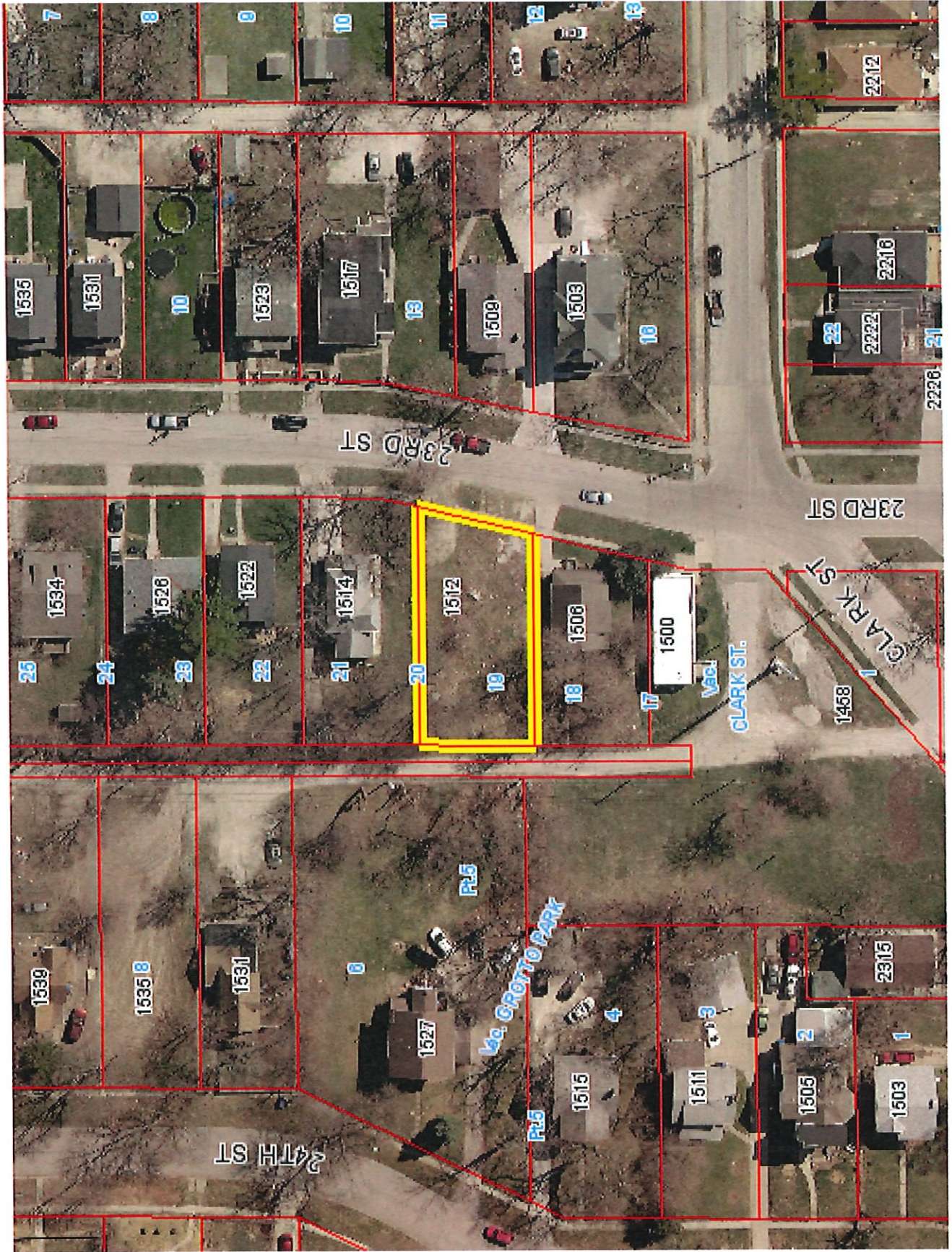
Additional Fiscal Note Information (optional):

NOTICE OF PUBLIC HEARING

The Polk County Board of Supervisors will hold a Public Hearing on the 28th of June, 2022 at 9:30 a.m. in Room 120 of the Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa, to consider a proposal to convey real estate of a parcel located at 1512 23rd Street, Des Moines, Iowa and described as:

LOT 19 & S 1/2 LOT 20 WILLIAMSON PLACE

To Greater Des Moines Habitat for Humanity, Inc. a total of \$7,500.00. For additional information, contact Polk County Public Works, Real Estate Division at (515)286-3705.



2019-5007

RESOLUTION

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

WHEREAS, it is proposed to dispose of Polk County's interest in real estate of a parcel located at 1423 E 9th Street, Des Moines, Iowa and legally described as:

LOT 92 CAPITAL PARK

To Greater Des Moines Habitat for Humanity, Inc. for a total of \$11,500.00; and

WHEREAS, Iowa Code section 331.361(2) requires a public hearing on a proposal to dispose of an interest in real estate.

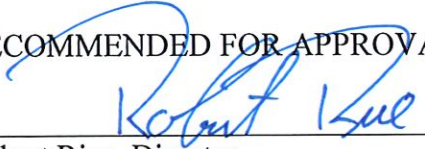
NOW, THEREFORE, BE IT RESOLVED that a public hearing on this proposed disposal of the County's interest in real estate will be held on the date of June 28, 2022, at 9:30 a.m. in Room 120 of the Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa. The Auditor is directed to publish notice of the public hearing.

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

#30

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 109-22 to authorize the Auditor's Office to publish notice for a public hearing on disposal of interest in County owned Real Estate File 2019-5007, a parcel located at 1423 E 9th Street to Greater Des Moines Habitat for Humanity, Inc., District 110 Parcel 01263-000-000.

Agenda Date: June 14, 2022

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

Previous Action taken by the Board: None

Board/Commission Actions: None

Action Requested (Recommended): Set Public Hearing

Comply with Policy: Yes, Proposal.

Background: Polk County received a proposal from Greater Des Moines Habitat for Humanity, Inc. for a total of \$11,500.00 to purchase this parcel. The 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 sets the public hearing date and directs the Auditor's Office to publish notice of a public hearing.

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			\$11,500.00			

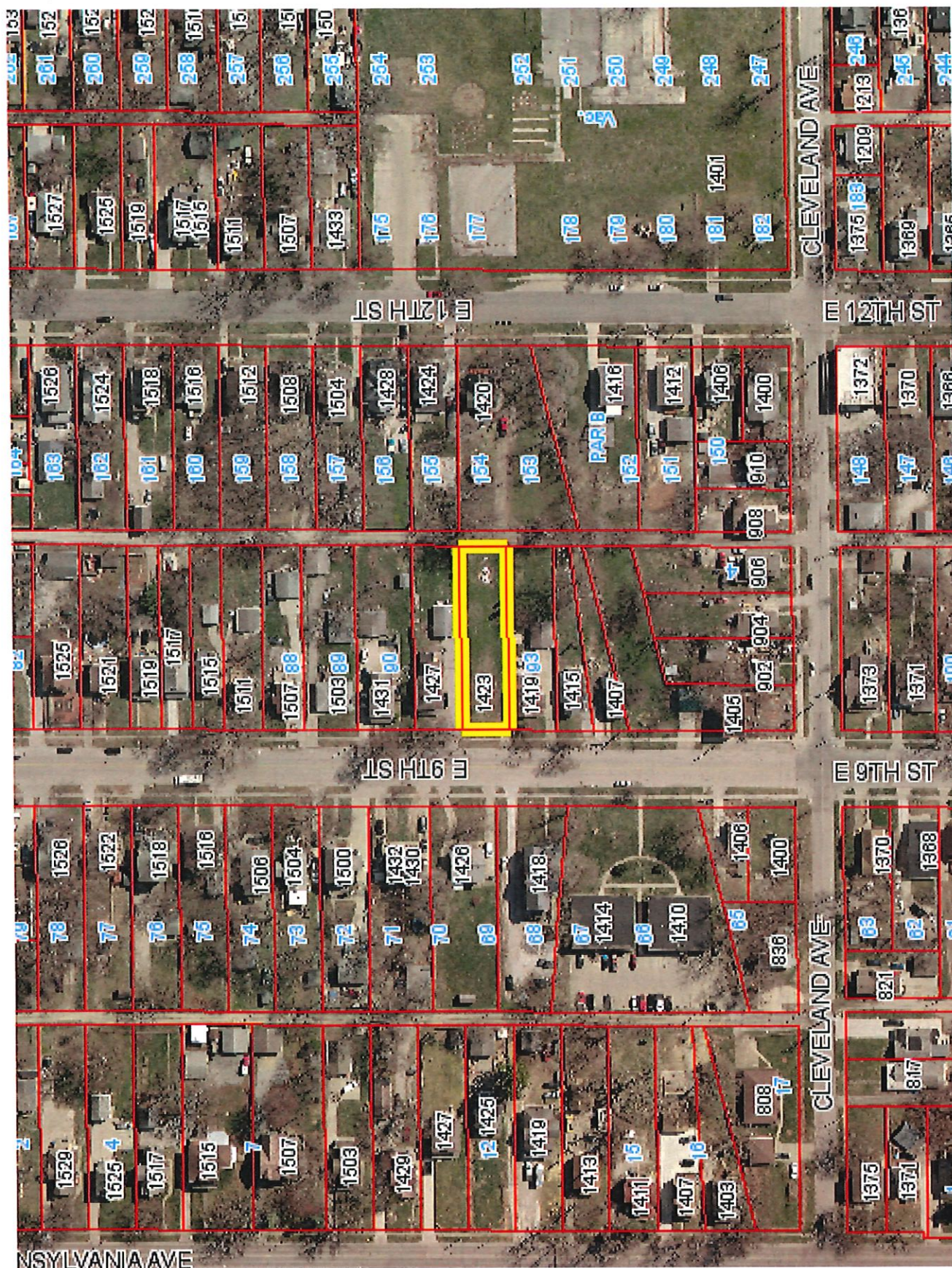
Additional Fiscal Note Information (optional):

NOTICE OF PUBLIC HEARING

The Polk County Board of Supervisors will hold a Public Hearing on the 28th of June, 2022 at 9:30 a.m. in Room 120 of the Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa, to consider a proposal to convey real estate of a parcel located at 1423 E 9th Street, Des Moines, Iowa and described as:

LOT 92 CAPITAL PARK

To Greater Des Moines Habitat for Humanity, Inc. a total of \$11,500.00. For additional information, contact Polk County Public Works, Real Estate Division at (515)286-3705.



2011-3106

RESOLUTION

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

WHEREAS, it is proposed to dispose of Polk County's interest in real estate of a parcel located at 1322 23rd Street, Des Moines, Iowa and legally described as:

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

To Greater Des Moines Habitat for Humanity, Inc. for a total of \$7,900.00; and

WHEREAS, Iowa Code section 331.361(2) requires a public hearing on a proposal to dispose of an interest in real estate.

NOW, THEREFORE, BE IT RESOLVED that a public hearing on this proposed disposal of the County's interest in real estate will be held on the date of June 28, 2022, at 9:30 a.m. in Room 120 of the Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa. The Auditor is directed to publish notice of the public hearing.

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

#31

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 110-22 to authorize the Auditor's Office to publish notice for a public hearing on disposal of interest in County owned Real Estate File 2011-3106, a parcel located at 1322 23rd Street to Greater Des Moines Habitat for Humanity, Inc., District 080 Parcel 06846-001-000.

Agenda Date: June 14, 2022

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

Previous Action taken by the Board: None

Board/Commission Actions: None

Action Requested (Recommended): Set Public Hearing

Comply with Policy: Yes, Proposal.

Background: Polk County received a proposal from Greater Des Moines Habitat for Humanity, Inc. for a total of \$7,900.00 to purchase this parcel. The 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 sets the public hearing date and directs the Auditor's Office to publish notice of a public hearing.

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			\$7,900.00			

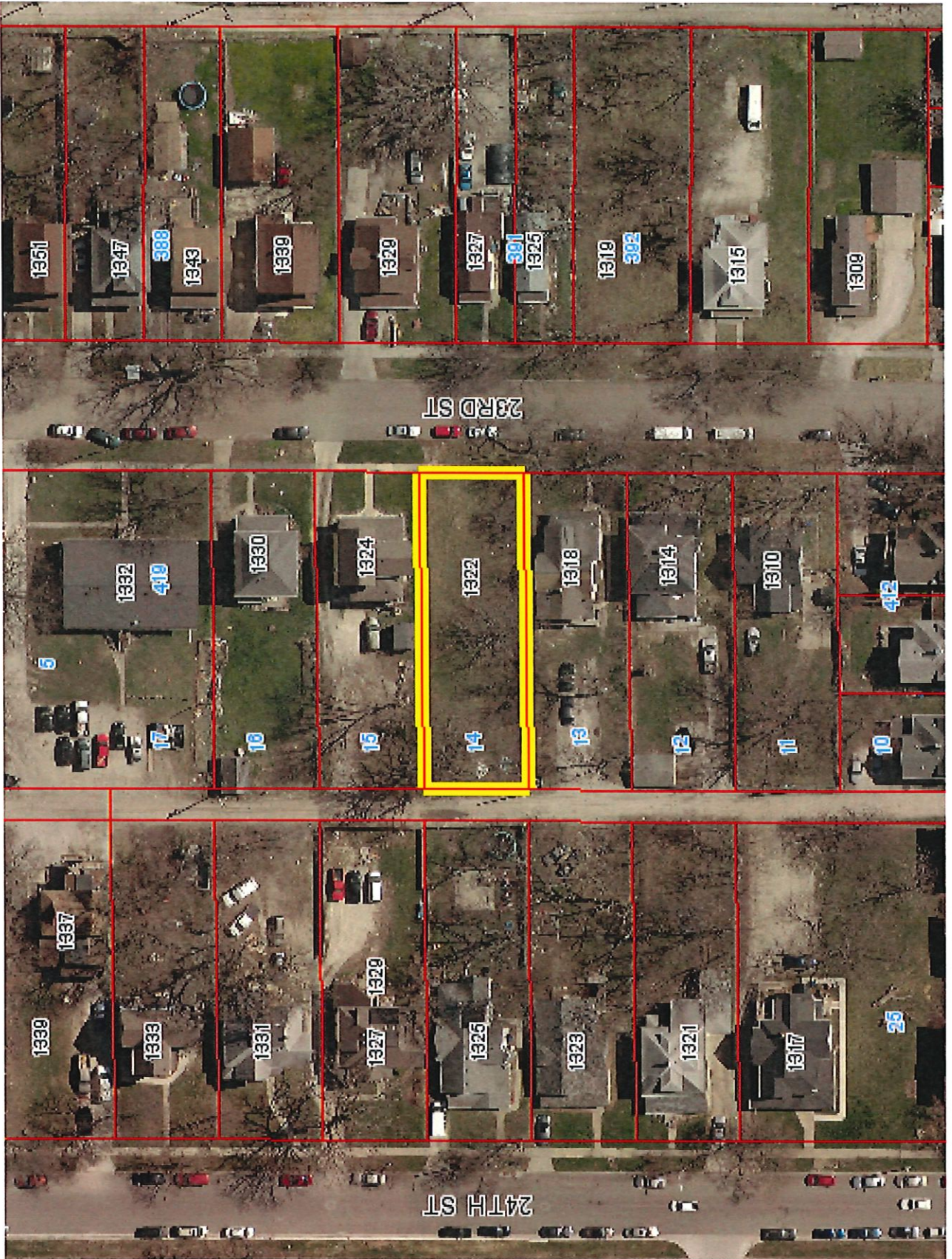
Additional Fiscal Note Information (optional):

NOTICE OF PUBLIC HEARING

The Polk County Board of Supervisors will hold a Public Hearing on the 28th of June, 2022 at 9:30 a.m. in Room 120 of the Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa, to consider a proposal to convey real estate of a parcel located at 1322 23rd Street, Des Moines, Iowa and described as:

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

To Greater Des Moines Habitat for Humanity, Inc. a total of \$7,900.00. For additional information, contact Polk County Public Works, Real Estate Division at (515)286-3705.



2009-4074

RESOLUTION

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

WHEREAS, it is proposed to dispose of Polk County's interest in real estate of a parcel located at 1822 21st Street, Des Moines, Iowa and legally described as:

LOT 23 PLEASANT PLACE

To Greater Des Moines Habitat for Humanity, Inc. for a total of \$6,700.00; and

WHEREAS, Iowa Code section 331.361(2) requires a public hearing on a proposal to dispose of an interest in real estate.

NOW, THEREFORE, BE IT RESOLVED that a public hearing on this proposed disposal of the County's interest in real estate will be held on the date of June 28, 2022, at 9:30 a.m. in Room 120 of the Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa. The Auditor is directed to publish notice of the public hearing.

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

#32

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 111-22 to authorize the Auditor's Office to publish notice for a public hearing on disposal of interest in County owned Real Estate File 2009-4074, a parcel located at 1822 21st Street to Greater Des Moines Habitat for Humanity, Inc., District 080 Parcel 05160-000-000.

Agenda Date: June 14, 2022

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

Previous Action taken by the Board: None

Board/Commission Actions: None

Action Requested (Recommended): Set Public Hearing

Comply with Policy: Yes, Proposal.

Background: Polk County received a proposal from Greater Des Moines Habitat for Humanity, Inc. for a total of \$6,700.00 to purchase this parcel. The 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 sets the public hearing date and directs the Auditor's Office to publish notice of a public hearing.

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			\$6,700.00			

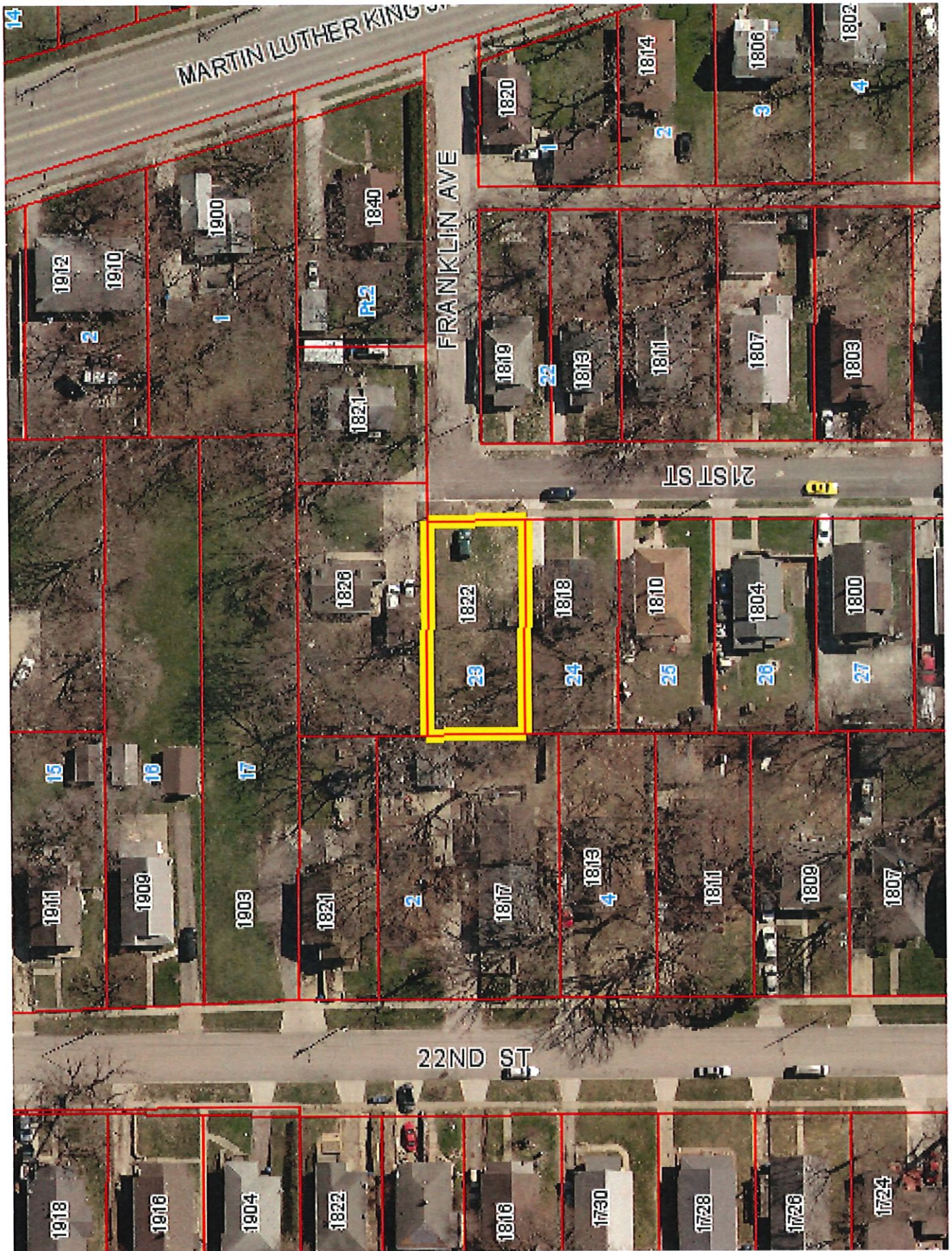
Additional Fiscal Note Information (optional):

NOTICE OF PUBLIC HEARING

The Polk County Board of Supervisors will hold a Public Hearing on the 28th of June, 2022 at 9:30 a.m. in Room 120 of the Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa, to consider a proposal to convey real estate of a parcel located at 1822 21st Street, Des Moines, Iowa and described as:

LOT 23 PLEASANT PLACE

To Greater Des Moines Habitat for Humanity, Inc. a total of \$6,700.00. For additional information, contact Polk County Public Works, Real Estate Division at (515)286-3705.



2012-2538

RESOLUTION

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

WHEREAS, it is proposed to dispose of Polk County's interest in real estate of a parcel located at 1172 14th Street, Des Moines, Iowa and legally described as:

LOT 7 BLK 2 NORTHWESTERN HEIGHTS

To Greater Des Moines Habitat for Humanity, Inc. for a total of \$6,300.00; and

WHEREAS, Iowa Code section 331.361(2) requires a public hearing on a proposal to dispose of an interest in real estate.

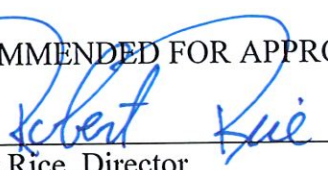
NOW, THEREFORE, BE IT RESOLVED that a public hearing on this proposed disposal of the County's interest in real estate will be held on the date of June 28, 2022, at 9:30 a.m. in Room 120 of the Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa. The Auditor is directed to publish notice of the public hearing.

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

#33

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 112-22 to authorize the Auditor's Office to publish notice for a public hearing on disposal of interest in County owned Real Estate File 2012-2538, a parcel located at 1172 14th Street to Greater Des Moines Habitat for Humanity, Inc., District 030 Parcel 03788-000-000.

Agenda Date: June 14, 2022

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

Previous Action taken by the Board: None

Board/Commission Actions: None

Action Requested (Recommended): Set Public Hearing

Comply with Policy: Yes, Proposal.

Background: Polk County received a proposal from Greater Des Moines Habitat for Humanity, Inc. for a total of \$6,300.00 to purchase this parcel. The 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 sets the public hearing date and directs the Auditor's Office to publish notice of a public hearing.

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			\$6,300.00			

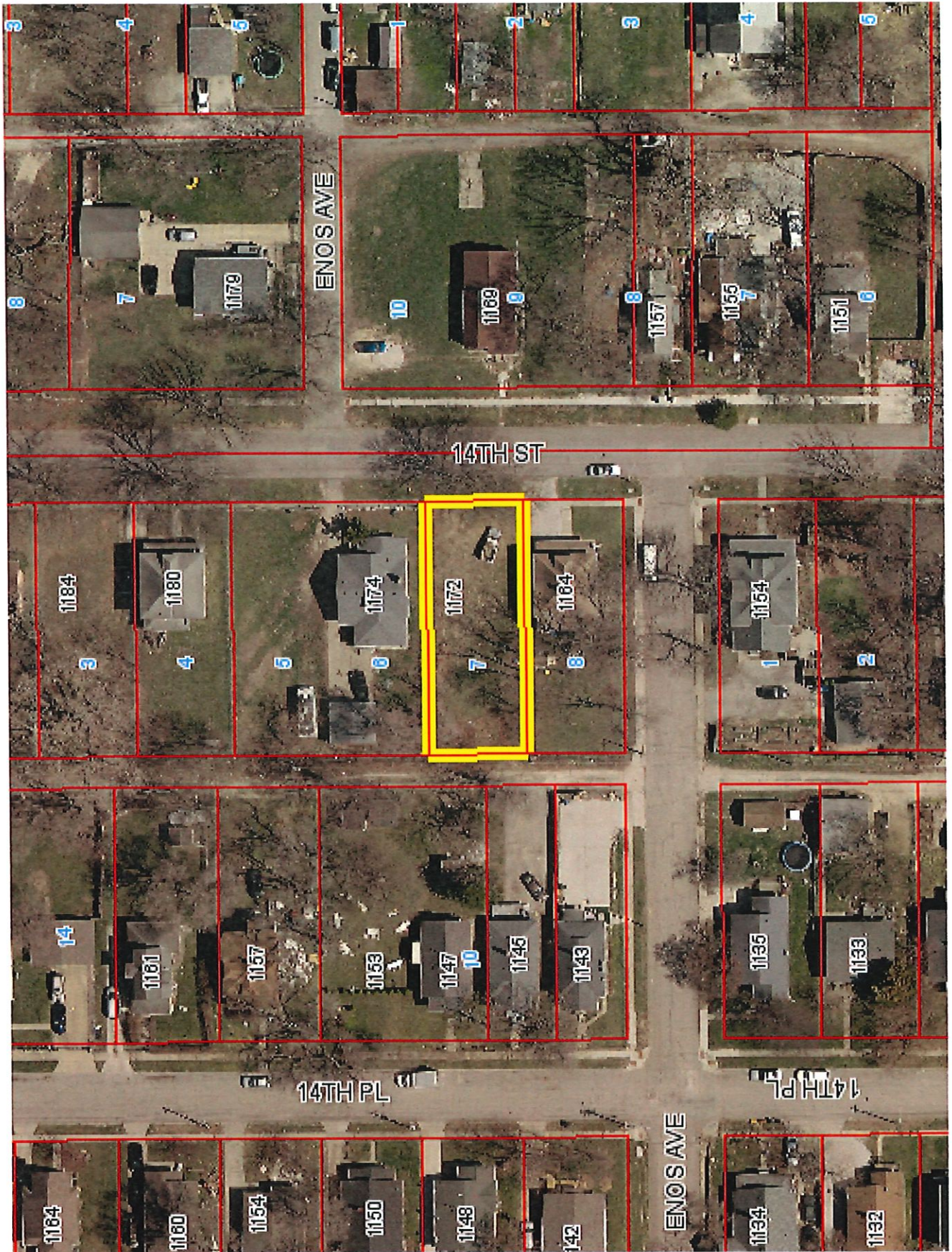
Additional Fiscal Note Information (optional):

NOTICE OF PUBLIC HEARING

The Polk County Board of Supervisors will hold a Public Hearing on the 28th of June, 2022 at 9:30 a.m. in Room 120 of the Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa, to consider a proposal to convey real estate of a parcel located at 1172 14th Street, Des Moines, Iowa and described as:

LOT 7 BLK 2 NORTHWESTERN HEIGHTS

To Greater Des Moines Habitat for Humanity, Inc. a total of \$6,300.00. For additional information, contact Polk County Public Works, Real Estate Division at (515)286-3705.



RESOLUTION

MOVED BY _____, SECONDED BY _____,

That the following Resolution be adopted:

WHEREAS, The Polk County Board of Supervisors provides a Deferred Compensation Retirement program for Polk County employees in accordance with Iowa Code section 331.324(l)(m) and §509A.12, and

WHEREAS, on May 18, 2021, the Board of Supervisors approved revised agreements with Mesirow Financial and Principal Life Insurance Company and adopted an updated Investment Policy Statement for the Deferred Compensation Program, and

WHEREAS, the Deferred Compensation Committee has reviewed and recommends the following changes to both the 457(b) Employee Contribution Plan and the 401(a) Employer Match Plan:

- Approval of fee reduction for Mesirow Financial and Principal Life Company
- Addition of four investment funds
- Addition of Schwab Personal Choice Retirement Account
- Addition of myFinancial Future

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the attached agreements with Mesirow Financial and Charles Schwab, and authorizes the Chairperson of the Polk County Board of Supervisors to sign said agreements on behalf of Polk County, Iowa, and

NOW, THEREFORE BE IT FURTHER RESOLVED, The Department of Human Resources be authorized to execute any and all documents in furtherance of the items listed above.

Approved this ____ day of _____, 2022.

POLK COUNTY, IOWA

Angela Connolly
Chairperson

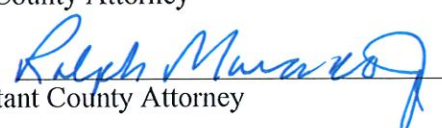
RECOMMENDED FOR APPROVAL:



Jeffrey Edgar, Director
Polk County Human Resources

APPROVED AS TO FORM:

John P. Sarcone
Polk County Attorney

By: 
Assistant County Attorney

FISCAL NOTE:

#34

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Deferred Compensation Investment and Fee changes

Agenda Date: 06/14/2022

Contact Individual: Jeffrey Edgar, Director of Human Resources

Previous Action taken by the Board: By resolution dated 05/18/2021, a contract between Polk County and Mesirow Financial, for investment advisor services and a contract between Polk County and Principal Life Insurance Company, for administrative and recordkeeping services. By resolution dated 05/18/2021, approval of an updated Investment Policy Statement

Action Requested (Recommended):

- Approval of fee reduction for Mesirow Financial and Principal Life Insurance Company.
- Approval to add four investment funds to the Deferred Compensation Program.
- Approval of attached agreement between Polk County and Charles Schwab to add a Personal Choice Retirement Account
- Approval of attached agreement between Polk County and Mesirow to add myFinancial Future.

Comply with Policy: N/A

Background: In an effort to offer a diverse range of investments as well as maintaining fiduciary oversight of the Deferred Compensation program, the Deferred Compensation Committee "Committee" recommends adding four Socially Responsible Investments, and a Self- Directed Brokerage Account to both the 457(b) and the 401(a) retirement plans.

To assist employees with retirement planning, the Committee recommends the addition of the myFinancial Future service offered through Mesirow, Financial. This will allow employees access to a Certified Financial Planner.

Mesirow Financial and Principal Life Insurance Company have reduced fees from .71 basis points to .58 basis points in the 457(b) Employee Contribution plan and from .99 basis points to .90 basis points in the 401(a) Employer Match plan.

Action Impact: Approval of attached agreements between Polk County and Mesirow Financial and Polk County and Charles Schwab and authorization to add investment funds and lower fees for both the 457(b) Employee Contribution Plan and the 401(a) Employer Match Plan.

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	0	\$0.00				
22/23	N	0	\$0.00				

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, Polk County, Iowa is committed to the reduction of elevated blood lead levels in children and lead paint hazards found in homes located in Polk County; and

WHEREAS, Polk County, Iowa operates a Lead Remediation Program with funding received from the U.S. Department of Housing and Urban Development ("HUD") to assist in providing lead-safe homes for children in Polk County; and

WHEREAS, through Polk County's Lead Remediation Program, qualified homeowners in Polk County are eligible for lead remediation grants to assist with costs of remediating lead hazards in their homes; and

WHEREAS, lead paint hazards and the necessary corrective actions have been identified at 3270 Garfield Avenue, Des Moines, Iowa 50317; and

WHEREAS, bids were received by 2:00PM on 2/24/2022; publicly opened and read by the Polk County General Services Department; and

WHEREAS, the following bids were received:

FAB Rehab	\$9,149.00
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FexSteve Limited Company	\$9,450.00
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WHEREAS, the bids were reviewed and approved by Polk County, Iowa through its Polk County Health Department; and

WHEREAS, the lowest responsive bid was submitted by FAB Rehab; and

WHEREAS, the Polk County Health Department has reviewed the FAB Rehab bid proposal and recommends acceptance for **\$9,149.00**; and

WHEREAS, FAB Rehab, Colin and Laura Coulter and Polk County, Iowa desire to enter into a Lead Remediation Contract to provide a lead-safe home.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the bid for **\$9,149.00** from FAB Rehab, and authorizes the Chair of the Polk County Board of Supervisors to sign Home Lead Remediation Contract on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

Angela Connolly
Chair, Polk County Board of Supervisors

#35

RECOMMENDED FOR APPROVAL:

By: 
Scott Slater, Deputy Director
Polk County Health Department

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: 
Assistant County Attorney

FISCAL NOTE: FY 21/22 revenue	\$9,149
FY 21/22 expenses	\$9,149

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Approval of Home Lead Remediation Contract to address lead hazard repairs at 3270 Garfield Avenue, Des Moines, Iowa 50317

Agenda Date: June 14, 2022

Contact Individual: Scott Slater, 286-3752

Previous Action taken by the Board: Board of Supervisors signed the U.S. Department of Housing and Urban Development (HUD) Assistance Award Lead-Based Paint Hazard Control Grant for lead hazard control on October 26, 2021.

Board/Commission Actions:

Action Requested (Recommended): Approval

Comply with Policy: Lead poisoning prevention is a priority for Healthy Polk, Polk County Health Department and Polk County, Iowa.

Background: In November 2021, Polk County, Iowa was awarded a \$3,455,000 Lead-Based Paint Hazard Control Grant from the U.S. Department of Housing and Urban Development (HUD) for remediation of housing units in Polk County over a 42-month period.

Colin and Laura Coulter own a property at **3270 Garfield Avenue, Des Moines, Iowa 50317**. Mr. and Mrs. Coulter have three children under the age of six. A lead inspection conducted by Polk County, Iowa through its Polk County Health Department identified lead hazards on the interior and exterior of the home. Bids were publicly opened on **February 24, 2022**. The following bids were received:

FAB Rehab	\$9,149.00
FexSteve Limited Company	\$9,450.00

The Polk County Health Department reviewed these bids and recommends acceptance of the lowest responsive bid: submitted by **FAB Rehab** in the amount of \$9,149.00. **FAB Rehab** is a Certified Lead Abatement Contractor in the State of Iowa.

Action Impact: With this assistance a unit of lead-safe housing will be created.

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
2021-22	Y	\$9149	\$9149	N	10223018.77440.01	10223018.52440

RESOLUTION

MOVED by _____

SECONDED by _____

that the following Resolution be adopted:

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

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

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

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

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

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:



Sarah Boese
Polk County Board of Supervisors

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: 
Assistant County Attorney

FISCAL NOTE: FY22/23 \$1,750

#36

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

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

Agenda Date: June 14, 2022

Contact Individual: Sarah Boese
Board of Supervisors
286-3895

Previous Action taken by the Board: July 13, 2021.

Board/Commission Actions: N/A

Action Requested (Recommended): Approve agreement

Comply with Policy: Yes

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

Action Impact: Approve agreement.

Fiscal Note:

Fiscal Year	Budget- ed? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
21/22	N	\$1,750			10289112.77170	

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, Rider Baseball Club is a 501C3 non-profit that seeks to level the "playing field" between urban and suburban student athlete experience and to empower Roosevelt High School student athletes to achieve their best physical, mental, emotional and academic selves. Rider Baseball Club is the fiscal agent for Roosevelt High School; and

WHEREAS, Rider Baseball Club has applied for a Polk County Community Development Grant to assist with an improvement project that will focus on the replacement of dugouts at the Roosevelt High School baseball complex located at 4419 Center St., Des Moines, Iowa; and,

WHEREAS, Polk County desires to award grant funds to assist with the replacement of dugouts at the Roosevelt High School baseball complex to enhance the recreational experience of student-athletes of the Roosevelt Baseball team and student-athletes of other schools competing at the baseball facility; and,

WHEREAS, the grant award will serve the public purpose by providing new dugouts that are safe, functional and provide better accommodations for the Roosevelt High School Baseball program and opposing teams that are competing; and,

WHEREAS, pursuant to the Agreement for a Community Development Grant Award, the grant funds shall only be used for the material and labor costs related to the new dugouts at Roosevelt High School Baseball Complex located at 4419 Center St., Des Moines, Iowa; and,

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

BE IT FURTHER RESOLVED, Polk County, Iowa approves the terms of the attached Agreement and the award of a Community Development Grant in the amount of \$40,000.00 to Rider Baseball Club, fiscal agent for Roosevelt High School, for the material and labor costs related to new dugouts and authorizes the Chair 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
Chair, Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

By: _____

Lisa Moody-Tunks
Lisa Moody-Tunks
Grant Administrator

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: _____

Archie P. Sarcone
Assistant County Attorney

FISCAL NOTE: Community Development Grant Fund \$40,000.00 FY21/22

#37

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving a Community Development Grant for Rider Baseball Club, a 501c3 non-profit organization and the fiscal agent for Roosevelt High School. The grant funding will be directed to an improvement project for the Roosevelt baseball complex.

Agenda Date: June 14, 2022

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

Previous Action taken by the Board: N/A
Board/Commission Actions: N/A

Action Requested (Recommended): Approval of a \$40,000.00 Community Development Grant for Rider Baseball Club, fiscal agent for Roosevelt High School.

Background: Rider Baseball Club, fiscal agent for Roosevelt High School, has applied for grant funding to assist with an improvement project which focuses on the replacement of dugouts at Roosevelt High School Baseball Complex located at 4419 Center St., Des Moines, Iowa. This grant award will serve a public purpose by providing safe and functional dugouts to the student athletes from Roosevelt High School and competing teams from other high schools.

Action Impact: The passage of this resolution will award \$40,000.00 of gaming revenue to Rider Baseball Club, fiscal agent for Roosevelt High School, and authorizes the Chair to sign attached agreement.

Fiscal Note: Community Development Grant Awards Paid with Gaming Revenue

Fiscal Year	Budget- ed? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
21/22	N	\$40,000.00			4010932.79410	

Additional Fiscal Note Information (optional):

RESOLUTION

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

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

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

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

WHEREAS, the 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 \$75,000.00 in Community Betterment Grants, in the individual amounts as identified, to the agencies/organizations on the attached Community Betterment Grant Award List from the Community Betterment fund.

POLK COUNTY BOARD OF SUPERVISORS

Chairperson

SUBMITTED BY:



Lisa Moody-Tunks
Grant Administrator

Fiscal Impact: \$75,000.00 from the Community Betterment fund, FY 21-22

#38

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

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

Agenda Date: June 14, 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 14, 2022 for \$48,861.00.

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 FY21-22 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 \$75,000.00 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
21/22		\$75,000.00		N		40109033.79410

Additional Fiscal Note Information (optional):

Community Betterment Grant Awards
June 14, 2022

American Legion Post 659 Belizzi Mac Rae	\$2,000.00
Beacon of Life d/b/a The Beacon	\$5,000.00
City of Altoona	\$5,000.00
Des Moines Public Library Foundation	\$5,000.00
Home Opportunities Made Easy, Inc. (HOME Inc.)	\$10,000.00
JOPPA	\$8,000.00
Knock and Drop Iowa	\$10,000.00
Southeast Polk Education Foundation fiscal agent for Runnells Elementary School	\$10,000.00
Starts Right Here	\$20,000.00
TOTAL	\$75,000.00

RESOLUTION

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

WHEREAS, on December 31, 2020, Jacque Hibbard retired from her employment as the PW Business Manager after 41 years with the Polk County Public Works Department; and

WHEREAS, Ms. Hibbard has unique knowledge of the County's Enterprise Permitting and Licensing Software program named EnerGov and the Public Works Department is in need of temporary administrative services with respect to the EnerGov agreement; and

WHEREAS, Ms. Hibbard has agreed to provide administrative services to the County, its Public Works Department, and the Secondary Roads Division on an "as needed" interim basis for the County's Enterprise Permitting and Licensing Software program.

NOW, THEREFORE, BE IT RESOLVED Polk County, Iowa does herein approve the Agreement, authorize the Chairperson of the Polk County Board of Supervisors to sign the executing document prepared by the Public Works Department; and

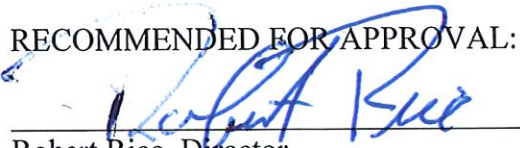
BE IT FURTHER RESOLVED that the Public Works Director return a copy of the signed Agreement to Ms. Hibbard and administer the Agreement on behalf of Polk County.

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

Angela Connolly, Chairperson

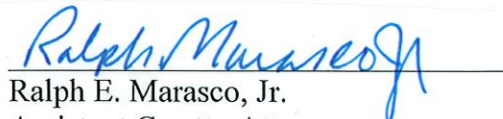
RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY



Ralph E. Marasco, Jr.
Assistant County Attorney

FISCAL IMPACT: Expenditures for this Agreement to be drawn from the current FY 2021/2022 Polk County Public Works budget.

#39

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 118-22 to approve an Independent Contractor Agreement with Jacque Hibbard.

Agenda Date: June 14, 2022

Contact Individual: Robert Rice, Director, Polk County Public Works Department, 286-3705

Previous Action taken by the Board: None

Board/Commission Actions: N/A

Action Requested (Recommended): Resolution approves the Independent Contractor Agreement, authorizes the Agreement to be signed by the Chair, and authorizes Public Works Director to return a copy of the Agreement to Ms. Hibbard and administer the agreement.

Comply with Policy: Yes

Background: On December 31, 2020, Jacque Hibbard, retired from her employment as the PW Business Manager after 41 years with the Polk County Public Works Department. Ms. Hibbard has unique knowledge of the County's Enterprise Permitting and Licensing Software program named EnerGov and the Public Works Department is in need of temporary administrative services with respect to the EnerGov agreement. Ms. Hibbard has agreed to provide administrative services to the County, its Public Works Department, and the Secondary Roads Division on an "as needed" interim basis for the County's Enterprise Permitting and Licensing Software program. The Public Works Department and the Polk County Attorney's Office have developed an Independent Contractor Agreement to formalize the terms and compensation for these Administrative Services to be provided by Jacque Hibbard.

Action Impact: Approval of resolution allows Public Works to complete the terms of the Agreement.

Fiscal Note: Expenditures shall be drawn from the current FY 2021/2022 Public Works Department budget.

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
21/22	N	\$25,000		N		
22/23						

Additional Fiscal Note Information (optional):

RESOLUTION

MOVED by _____ SECONDED by _____

that the following resolution be adopted:

WHEREAS, the Polk County Procurement Supervisor presented to the Board of Supervisors an update of the Polk County Internal Procurement and Purchasing Policies on Wednesday, June 25th

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors hereby authorize the approval of the updated County Internal Procurement and Purchasing Policies.

Approved this ____ day of ____, 2021.

POLK COUNTY, IOWA

Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:



Ryan Ward
Polk County Procurement Supervisor

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

By: 
Assistant County Attorney

FISCAL NOTE:

#40

RESOLUTION

MOVED by _____ SECONDED by _____

that the following Resolution be adopted:

WHEREAS, the Polk County, Iowa has a history of supporting economic development loans; and,

WHEREAS, on December 20, 2021 the city of Des Moines entered into an Amended and Restated Urban Renewal Development Agreement with Macerich Southridge Mall LLC with the goal of redeveloping and revitalizing the Southridge Mall and surrounding properties; and

WHEREAS, economic vitality is essential for further development of the city and surrounding neighborhoods; and,

WHEREAS, on December 28, 2021, Polk County approved a loan in the amount of \$3,000,000 to Genesis Health Club Sports Complex for the redevelopment of Southridge Mall in Polk County, to serve the public purpose of economic development and neighborhood vitality; and,

WHEREAS, at the time Polk County approved the loan, Polk County was aware it would be asked to subordinate its mortgage interest in the subject party to the primary lender; and

WHEREAS, the primary lender Farmers State Bank has agreed to loan up to an additional \$8,662,500.00 for the redevelopment of the former Sears property located at Southridge Mall, if Polk County will subordinate its mortgage interest in the subject property to Farmers State Bank first priority interest; and

WHEREAS, the Polk County desires to further facilitate the economic development and neighborhood vitality by subordinating its mortgage interest to Farmers State Bank to allow an addition investment in excess of eight million dollars in the economic redevelopment of Southridge Mall.

#41

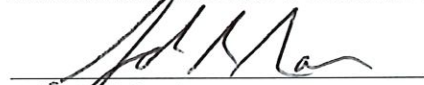
NOW, THEREFORE BE IT RESOLVED that Polk County, Iowa hereby agrees to approve the Subordination Agreement and authorizes the Chair to sign the attached Subordination Agreement.

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

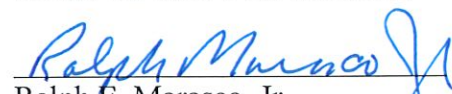
Angela Connolly
Chair, Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:



John R. Norris
County Administrator

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



Ralph E. Marasco, Jr.
Assistant County Attorney

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving Subordination Agreement of Loan, Note and Mortgage with Genesis Health Club Sports Complex S.E., LLC., to Farmers State Bank.

Agenda Date: June 14, 2022

Contact Individual: Sarah Boese
Board of Supervisors
286-3895

Previous Action taken by the Board: December 28, 2021

Board/Commission Actions: Approve Loan Agreement

Comply with Policy: Yes

Background: The Polk County Supervisors have a history of assisting with economic development loans and have provided Genesis Health Club Sports Complex with a loan in the amount of \$3,000,000 for the redevelopment of Southridge Mall.

Action Impact: The passage of this resolution approves a Subordination Agreement subordinating Polk County's mortgage interest in the property being redevelopment from Sears to Genesis Health Club located at Southridge Mall, Polk County, Iowa.

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
	Y						

Additional Fiscal Note Information (optional):



AMY S. BEATTIE
ATTORNEY

T: 515-274-1450
F: 515-274-1488

amy.beattie@brickgentrylaw.com

June 6, 2022

MidAmerican Energy Company
c/o CT Corporation System, RA
400 E. Court Avenue, Suite 110
Des Moines, IA 50309

Des Moines Water Works
Attn: Ted Corrigan, Board Secretary
2201 George Flagg Parkway
Des Moines, IA 50321

Wastewater Reclamation Authority
Attn: Chelsea Huisman, Board Secretary
3000 Vandalia Road
Des Moines, IA 50317

Mediacom Communications Corp.
c/o CT Corporation System, RA
400 E. Court Avenue, Suite 110
Des Moines, IA 50309

CenturyLink
c/o CT Corporation System, RA
400 E. Court Avenue, Suite 110
Des Moines, IA 50309

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

Altoona City Council
c/o Randy Pierce, City Clerk
900 Venbury Drive, Suite A
Altoona, IA 50009

Metropolitan Planning Organization
Attn: Todd Ashby
420 Watson Powell, Jr., Way, Suite 200
Des Moines, IA 50309

Des Moines City Council
c/o P. Kay Cmelik
400 Robert D Ray Drive
Des Moines City Hall, 1st Floor
Des Moines, IA 50309

Sent via certified mail to all of the above-identified persons or entities on June 6, 2022.

Re: Notice re June 28, 2022, Public Hearing and Consideration by Pleasant Hill of an 80/20
Annexation to the City of Pleasant Hill, Iowa.

Dear All:

I represent the City of Pleasant Hill, Iowa in regard to the above-referenced matter. Pursuant to Iowa Code §368.7(3) you are hereby notified that the City of Pleasant Hill will conduct a public hearing commencing at 6:00 p.m. on June 28, 2022, in the Public Safety

#42

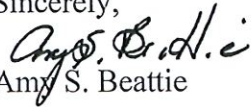
Facility Community Room, 6875 Martha L Miller Drive, Pleasant Hill, regarding annexation of the territory hereinafter described.

Enclosed are copies of the following documents, to wit:

1. Copies of the Voluntary Annexation Applications that will be considered at the above-referenced public hearing.
2. Map showing the annexation territory and the legal descriptions of the properties owned by the property owners in the territory proposed for this annexation.
3. A copy of the notice of the public hearing.

Should you have any questions regarding any of the foregoing, please contact me. Thank you for your attention to this matter.

Sincerely,


Amy S. Beattie

ASB/rsb

Enclosures

