

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
MAY 31, 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. Pride Month Proclamation – June 2022

6. **PUBLIC COMMENTS**

PERMITS

7. Renewal applications for Cigarette/Tobacco/Nicotine/Vapor permits for:
Oasis 5121 NE 14th Street
Tobacco Outlet Plus Grocery #506 4923 Merle Hay Road

RESOLUTIONS

8. Resolution approving MH/ID/DD service approvals and authorizing expenditures from the MHDS Services Fund (mental health/intellectual disability/developmental disability).
- *9. Resolution approving funds in workforce provider assistance to various network service providers (Broadlawns Medical Center, Candeo, Community Support Advocates, American Baptist Homes of the Midwest, Easterseals, Eyerly Ball, Goodwill Industries, Hope, Link Associates, Mainstream Living, Optimae LifeServices, Orchard Place and Trans Iowa).
- *10. Resolution approving right-of-way purchases for bridge replacement project (BR 4261).
- *11. Resolution awarding contract to Herberger Construction Company, Inc. for bridge replacement project on NE Frisk Drive (no. STBG-SWAP-CO77(232)—FG-77).
12. Resolution approving cancellation of special weed assessments (240.00765.100.026).
13. Resolution concerning annexation of property into the City of Alleman.
- *14. Resolution approving grant agreement with Community Foundation of Greater Des Moines to support the Community Health Worker Initiative.
15. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 14, 2022 granting permanent overhead electric easement to MidAmerican Energy Company (land known as Fourmile Creek Greenway).

- *16. Resolution approving Memorandum of Understanding with Iowa Attorney General's Office for reimbursement of Victim Right's Week expenses (5k run/walk).
- 17. Resolution creating a position in the Behavioral Health and Disability Services Department.
- 18. Resolution creating a position in the Medical Examiner's Office.
- 19. Resolution approving Community Betterment Grant awards.
- 20. Resolution approving various sponsorships.

COMMUNICATIONS

- 21. Request for abatement of taxes on property at 801 & 803 – 73rd Street, Windsor Heights.
- *22. City of Ankeny notice of hearing regarding voluntary urbanized annexation of certain territory (ATI Industrial, LLC, Tyler Investment Co, Inc., Polk County Aviation Authority, Lloyd Linn).
- *23. Notice of proposed annexation of unincorporated territory into the City of Runnells.

BUDGET ACTIONS

- 24. Memorandum of Budget Actions.

APPOINTMENTS

- 25. Memorandum of Appointments.

ADJOURNMENT

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

Live stream the Board of Supervisors meeting at:

<https://www.youtube.com/watch?v=q0cpDYv-ZRo>



Board of Supervisors

PROCLAMATION

Pride Month June 2022

Whereas, LGBTQ (Lesbian, Gay, Bisexual, Transgender, and Queer) Pride Month is celebrated annually in June to honor the 1969 Stonewall riots, and works to achieve equal justice and equal opportunity for LGBTQ Americans; and

Whereas, "LGBTQ Pride" is often defined as the positive stance against the discrimination, violence and hatred too many still experience every day that fosters self-affirmation, dignity, visibility and social community while encouraging the celebration of diversity. All of which support the ongoing struggle for equal rights of LGBTQ people and their families; and

Whereas, cities around our county, state, nation and the globe honor LGBTQ Pride Month with parades, festivals, community days, proclamations and other public recognitions which especially highlight the wide range of contributions that LGBTQ residents, LGBTQ-owned businesses and LGBTQ public servants make to their economies, communities and nations; and

Whereas, Polk County is strengthened by and thrives upon the rich diversity of its people: all of which contribute to the vibrant character of our County;

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

Pride Month

in Polk County, Iowa, and encourages all residents to recognize and celebrate our great diversity by taking part in community events throughout June which focus on and celebrate our LGBTQ neighbors.

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

Angela Connolly, Chair
POLK COUNTY BOARD OF SUPERVISORS

#5

RESOLUTION

Moved by _____ Seconded by _____

THAT THE FOLLOWING RESOLUTION BE ADOPTED:

WHEREAS, the persons on the attached Memorandum of MH/ID/DD Service Approval have legal residence in Polk County; and

WHEREAS, these persons are in need of the services as described in the attached Memorandum of Service Approval; and

WHEREAS, no Polk County network providers of such services are able to meet the needs of these persons at this time; and

WHEREAS, the Board of Supervisors in the counties where the out-of-county providers are located have approved the proposed rates; and

WHEREAS, the rates for out-of-network providers in Polk County have been established by the Iowa Department of Human Services; and

WHEREAS, these services were reviewed and approved by the Service Appeal Board; and

WHEREAS, Polk County Service Appeal Board has determined that it is in the best interests of the clients and the county for the providers listed to provide the services needed by the clients.

NOW THEREFORE BE IT RESOLVED, Polk County, Iowa hereby approves the attached Memorandum of Service Approval and authorize the necessary expenditures from the Polk County MHDS Services Fund for these individuals.

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

By _____
Angela Connolly
Chair, Polk County Board of Supervisors

Log #430

RECOMMENDED FOR APPROVAL:

Stephanie Schmidt

Stephanie Schmidt, Program Planner
POLK COUNTY Behavioral Health and Disability Services

Fiscal Impact \$40,064.12 from the MHDS Services Fund.

APPROVED AS TO FORM:

#8

POLK COUNTY BOARD OF SUPERVISORS

Agenda Memorandum

Item Type & Title: Resolution approving MH/ID/DD service approvals and authorizing expenditures from the MHDS Services Fund.

Agenda Date: May 31st, 2022

Contact Individual: Stephanie Schmidt
Polk County Mental Health and Disability Services Region
286-3581

Previous Action taken by the Board: NA

Board/Commission Actions: Approved by Service Appeal Board

Action Requested (Recommended): Approval

Comply with Policy: Polk County Management Plan developed pursuant to Iowa Administrative Code 441 Section 25.13(2)f-g

Background: Polk County contracts with selected providers in Polk County to provide services to persons with mental illness, intellectual disability, or a developmental disability. If those providers are unable to meet the needs of a consumer and we must use an out-of-county provider or a local provider with whom we do not contract but who meets the criteria adopted by the Governing Board in the Polk County Management plan. The Polk County Board of Supervisors has appointed the Polk County Service Appeal Board to review each request for services outside of Polk County or for services by local providers who the county does not contract with, to determine whether the service request is in the best interest of the consumer and the county, and to maintain client confidentiality.

Action Impact: The Polk County Service Appeal Board has determined that the services requested in the attached resolution are in the best interests of the consumers and the county. The Board of Supervisors in the counties where the providers are located have approved the proposed reimbursement rates. The attached cost summary outlines the services and the proposed costs that were reviewed and approved by the Service Appeal Board.

Fiscal Note:

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
21/22	Y	\$40,064.12	\$0	N		
22/23	Y	\$3,015.36	\$0	N		

Additional Fiscal Note Information (optional): None

**MEMORANDUM OF MH/ID/DD SERVICE APPROVAL
POLK COUNTY SERVICE APPEAL BOARD**

Monday, May 2, 2022

Page 1 of 1

Client ID	13585	County Portion	100%	Unit Rate	\$6.98
Provider	Vibrant Homecare, West Des Moines			Maximum Monthly Cost	\$251.28
Service	3229af 3229C4Q 1/4-Hour SCL >600 1/4-hours/mo.			Maximum Cost of Approval	\$3,015.36
Units	36 Monthly		Start and End Date	5 /1 /2022 to 4 /30/2023	
Client ID	13860	County Portion	100%	Unit Rate	\$284.00
Provider	Optimae LifeServices Inc DSM Community Services (fka Rescare), Des Moines			Maximum Monthly Cost	\$8,804.00
Service	6329ae HCBS SCL Daily Tier 4 w/o Day Service			Maximum Cost of Approval	\$17,608.00
Units	31 Monthly		Start and End Date	4 /19/2022 to 5 /18/2022	
Client ID	36309	County Portion	100%	Unit Rate	\$900.00
Provider	Elevate CCBHC, Waterloo			Maximum Monthly Cost	\$3,600.00
Service	2200r I-Start - kids			Maximum Cost of Approval	\$14,400.00
Units	4 Monthly		Start and End Date	12/21/2021 to 3 /31/2022	
Client ID	84702	County Portion	100%	Unit Rate	\$900.00
Provider	Elevate CCBHC, Waterloo			Maximum Monthly Cost	\$1,800.00
Service	2200r I-Start - kids			Maximum Cost of Approval	\$3,600.00
Units	2 Monthly		Start and End Date	1 /1 /2022 to 2 /28/2022	
Client ID	108389	County Portion	100%	Unit Rate	\$360.19
Provider	Abbe Center For Community Mental Health, Hiawatha			Maximum Monthly Cost	\$720.38
Service	4401b Crisis Stabilization - Residential			Maximum Cost of Approval	\$720.38
Units	2 Monthly		Start and End Date	4 /9 /2022 to 4 /10/2022	
Client ID	108912	County Portion	100%	Unit Rate	\$360.19
Provider	Abbe Center For Community Mental Health, Hiawatha			Maximum Monthly Cost	\$720.38
Service	4401b Crisis Stabilization - Residential			Maximum Cost of Approval	\$720.38
Units	2 Monthly		Start and End Date	3 /19/2022 to 3 /20/2022	
SUBMITTED BY:					\$40,064.12

Stephanie Schmidt

Stephanie Schmidt, Program Planner

RESOLUTION

Moved by _____ Seconded by _____

THAT THE FOLLOWING RESOLUTION BE ADOPTED:

WHEREAS, the workforce crisis in the mental health and disability system is negatively impacting efficient and effective delivery of services for network service providers, including Broadlawns Medical Center, Candeo, Community Support Advocates, American Baptist Homes of the Midwest, Easterseals, Eyerly Ball, Goodwill Industries, Hope, Link Associates, Mainstream Living, Optimae LifeServices, Orchard Place, and Trans Iowa; and,

WHEREAS, above listed service providers provide supportive services for the Polk Region Mental Health and Disability Service System ; and,

WHEREAS, the Polk County Mental Health and Disability Services Region has a budget surplus due to underutilized services because of the workforce crisis and desires to assist the above listed service providers improve workforce conditions by paying eligible staff incentives, paying for Electronic Health Record systems enhancements to comply with new Medicaid Home and Community Based Services documentation requirements, and other projects that improve staff efficiencies in the delivery of mental health and disability services; and,

WHEREAS, above listed services providers submitted applications to request funds for a total of \$2,439,822; and,

WHEREAS, the Polk Region Mental Health and Disability Services Region's budget has the requested funds available due to the budget surplus; and,

WHEREAS, above listed service providers have signed Agreements as to how the funds shall be expended, how the service providers shall return unused funds by September 14, 2022, and how the service providers shall submit to Polk County Behavioral Health and Disability Services Region a final report by October 15, 2022.

NOW, THEREFORE, BE IT RESOLVED, that Polk County, Iowa does hereby approve the Agreements with each of the identified service providers and the allocation of \$2,439,822 total to be distributed among the service providers: Broadlawns Medical Center, Candeo, Community Support Advocates, American Baptist Homes of the Midwest, Easterseals, Eyerly Ball, Goodwill Industries, Hope, Link Associates, Mainstream Living, Optimae LifeServices, Orchard Place, and Trans Iowa to be expended for workforce related expenses and authorizes the Chair of the Polk County Board of Supervisors to sign the Agreements with the service providers set forth in this resolution and authorizes the Polk County Mental Health and Disability Services Region Governing Board to allocate the funds pursuant to the Agreements. .

Approved this _____ day of _____, 2022.

#9

POLK COUNTY, IOWA

Angela Connolly
Chair, Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

By: 
Annie Uetz, Interim CEO
Polk County Mental Health and Disability Services Region

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: 
Assistant County Attorney

FISCAL NOTE: FY21/22 Polk County Mental Health and Disability Services Region
\$2,439,822

POLK COUNTY, IOWA
Agenda Memorandum

Item Type & Title: Resolution approving \$2,439,822 in workforce provider assistance to the following network service providers: Broadlawns Medical Center, Candeo, Community Support Advocates, American Baptist Homes of the Midwest, Easterseals, Eyerly Ball, Goodwill Industries, Hope, Link Associates, Mainstream Living, Optima LifeServices, Orchard Place, and Trans Iowa.

Agenda Date: May 31, 2022

Contact Individual: Annie Uetz
Polk County MHDS Regional Interim CEO
246-3580

Previous Action taken by the Board: Above listed providers have a network contract with Polk County.

Board/Commission Actions: NA

Action Requested (Recommended): Approval

Comply with Policy: This action is required for Polk County, Iowa to enter into an agreement with above listed providers for workforce recruitment and retention expenses.

Background: The Polk County Mental Health and Disability Services Region has a surplus budget because the workforce crisis is impeding efficient and effective access to services. Applications were released to the MHDS provider network to assist with recruitment and retention efforts, make improvements to provider electronic health record systems to meet new State of Iowa Medicaid documentation requirements, and other approved efforts that improve efficiencies to the delivery of services and reduce turnover. Funds must be paid out no later than September 14, 2022.

Action Impact:

Fiscal Note:

Fiscal Year	Budgeted ? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
21/22	Y	\$2,439,822	\$0	N		

Additional Fiscal Note Information (optional): NA

Polk Region MHDS Network Provider Assistance

May 31, 2022

Provider	Category #1	Category #2	Category #3	Total by Provider
Broadlawns Medical Center	\$ 343,312	\$ 171,695	\$ 59,759	\$ 574,766
Candeo	\$ 32,136	\$ -	\$ 18,600	\$ 50,736
Community Support Advocates	\$ 111,776	\$ 55,000	\$ 20,000	\$ 186,776
American Baptist Homes of the Midwest	\$ -	\$ 24,735		\$ 24,735
Easterseals	\$ 147,704	\$ 35,650	\$ 126,200	\$ 309,554
Eyerly Ball	\$ 153,692	\$ -	\$ 20,835	\$ 174,527
Goodwill Industries	\$ 87,824	\$ 11,351	\$ 1,500	\$ 100,675
Hope	\$ -	\$ 2,582	\$ 71,550	\$ 74,132
Link Associates	\$ 115,768	\$ 105,026	\$ 12,000	\$ 232,794
Mainstream Living	\$ -	\$ -	\$ 97,000	\$ 97,000
Optimae LifeServices	\$ 3,992	\$ 16,992	\$ 1,888	\$ 22,872
Orchard Place	\$ 19,960	\$ 106,000	\$ 29,500	\$ 155,460
Trans Iowa	\$ 403,192		\$ 32,603	\$ 435,795
TOTALS	\$ 1,419,356	\$ 529,031	\$ 491,435	\$ 2,439,822

RESOLUTION

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

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

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

<u>BR 4261 Bridge Replacement</u>	<u>Amount</u>	<u>Purchase</u>
Rita Stuart	\$600.00	Permanent Acquisition
	<u>\$900.00</u>	Temporary Easement
	\$1,500.00	Total

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

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

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

Approved this _____ day of _____, 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: Right-of-Way costs of \$1,500.00 to be drawn from the current FY 2021/22 Public Works Department budget and approved amendments.

#10

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 91-22 to approve ROW purchases for the BR 4261 bridge replacement project.

Agenda Date: May 31, 2022

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

Previous Action taken by the Board: Resolution No. 65-20 dated April 28, 2020 approved the Iowa Dept. of Transportation funding Agreement for the project.

Board/Commission Actions: N/A

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

Comply with Policy: Yes

Background: Project No. BRS-CHBP-C077(228)--BG-77, the replacement of BR4261 over Santiago Creek is in the approved Polk County Five (5) year (2020-2025) Farm-to-Market and Secondary Road Capital Improvements Program. In order to facilitate construction the Polk County Public Works Department has negotiated the right-of-ways shown for a total cost of \$1,500.00.

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

Fiscal Note: Right-of-Way costs of \$1,500.00 to be drawn from the current FY 2021/22 Public Works Department budget and approved amendments.

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
21/22	Y	\$1,500	N	N		
22/23						

Additional Fiscal Note Information (optional):

R E S O L U T I O N

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

WHEREAS, the following project is included in the approved 2021/2022 Polk County Five (5) Year (2021-2026) Farm-To-Market and Secondary Road Capital Improvements Program:

STBG-SWAP-CO77(232)—FG-77 Bridge Replacement – CCS on NE Frisk Drive

WHEREAS, this project was publicly let for bids and included in the May 17, 2022 Iowa Department of Transportation letting with the following results:

Project STBG-SWAP-CO77(232)—FG-77:

Herberger Construction Company, Inc.

\$855,343.39

Peterson Contractors, Inc.

\$1,084,152.65; and

WHEREAS, it is the recommendation of the Public Works Department to accept the bid from Herberger Construction Company, Inc. in the amount of \$855,343.39 for Project No. STBG-SWAP-CO77(232)—FG-77; and

WHEREAS, it may be necessary to temporarily close certain roadways along the project route to facilitate construction.

NOW, THEREFORE, BE IT RESOLVED Polk County, Iowa does accept the bid and herein awards this project to Herberger Construction Company, Inc. in the amount of Eight Hundred Fifty-five Thousand and Three Hundred Forty-three Dollars and 39/100's (\$855,343.39) for Project No. STBG-SWAP-CO77(232)—FG-77; and

BE IT FURTHER RESOLVED Polk County, Iowa approves the terms of the contract with Herberger Construction Company, Inc., adopts the contract and authorizes the Director of Public Works to electronically sign the contract and bond on behalf of Polk County through the Iowa Department of Transportation's Doc Express project administration system; and

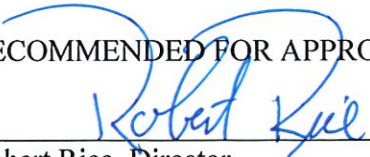
BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes the Public Works Department to administer the terms of the contract, temporarily close certain project roadways as necessary to facilitate construction, and approve amendments or change orders to this Agreement on behalf of Polk County.

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

Angela Connolly, Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

#11

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY


Assistant County Attorney

FISCAL IMPACT:

All costs to be funded using Iowa DOT
STBG and FM Funds previously awarded
to Polk County for this project.

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 93-22 to award contracts for Project No. STBG-SWAP-CO77(232)—FG-77, Bridge Replacement – CCS on NE Frisk Drive to Herberger Construction Company, Inc.

Agenda Date: May 31, 2022

Contact Individual: Rachel Conrad, P. E., Assistant County Engineer, Polk County Public Works Department, 286-3705

Board/Commission Actions: NA

Action Requested (Recommended): Resolution accepts the bids and awards the project to Herberger Construction Company, Inc., approves the terms of the contract, adopts the contract, authorizes temporary closure of roadways, authorizes the Director of Public Works to electronically sign the contract and bond on behalf of Polk County through the Iowa DOT's Doc Express system, and authorizes Public Works to administer the terms of the contract.

Comply with Policy: Yes

Background: Project No. STBG-SWAP-CO77(232)—FG-77 are included in the approved 2021/2022 Polk County Five (5) Year (2021-2026) Farm-To-Market and Secondary Road Capital Improvements Program and were publicly let for bids in the May 17, 2022 Iowa Department of Transportation letting with Herberger Construction Company, Inc. submitting the most responsive and responsible bid for the project. It is the recommendation of the Public Works Department to accept the bid from Herberger Construction Company, Inc.

Action Impact: Resolution allows Public Works to proceed with construction and administration of the project as per the terms and conditions of the contract and the project specifications.

Fiscal Note: All costs to be funded using Iowa DOT STBG and FM Funds previously awarded to Polk County for this project.

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	N/A	N/A	N		
22/23						

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, the following property:

Address	District/Parcel	Geo-Parcel	Certificate No.
11174 NW 11 th Avenue, Granger	240.00765.100.026	8025.04.353.001	00114514500

is requesting that the assessment for weed cutting be cancelled; and

WHEREAS, based on the review and investigation by the Polk County Weed Commissioner's office, these assessments were found to be cited incorrectly to the properties; and

WHEREAS, The Polk County Weed Commission recommends the requests for cancelation of the Weed Assessments be approved.

NOW, THEREFORE, BE IT RESOLVED that the above referenced certifications be cancelled, including interest and fees and that the Polk County Auditor and Polk County Treasurer are directed to strike said assessments from the tax books of Polk County.

Approved this _____ day of _____, 2022.

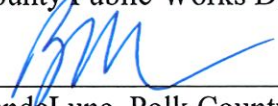
POLK COUNTY, IOWA

Angela Connolly, Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department



Bret VandeLune, Polk County Weed Commissioner

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution WC-3-22 Request for cancellation of Special Weed Assessments.

Agenda Date: May 31, 2022

Contact Individual: Bret VandeLune, Weed Commissioner, Polk County Public Works Department, 286-2290

Previous Action taken by the Board: Certified Weed Assessment on December 14, 2021

Board/Commission Actions: N/A

Action Requested (Recommended): Approve request for cancellation of special Weed Assessments

Comply with Policy: Yes

Background: Each year the County assesses property owners for destruction of noxious weeds pursuant to Chapter 317 and 331.384 of the *Code of Iowa*. Pursuant to Chapter 427.8, Code of Iowa, the property owner can petition the Board of Supervisors for cancellation of the assessment. The Polk County Weed Commissioner's Office makes a recommendation after investigating and reviewing the request. The Board of Supervisors then may grant or deny the request. The Weed Commission investigated these requests and found the assessments to be cited incorrectly to the properties.

Action Impact: Approval of the resolution approves the cancellation of the special Weed assessments.

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						

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 an application for the annexation of territory to the City of Alleman, all of said territory located in Polk County, Iowa, as shown on the attached Exhibit A and generally described as an area of approximately 1,969.2 acres located north of NE 118th Ave and south of NE 134th Ave between NW 16th Street and Interstate 35; and

WHEREAS, Polk County Public Works has reviewed the application taking into account the Iowa Code Chapter 368, Polk County Comprehensive Plan and also roadway and infrastructure plans; and

WHEREAS, after the reviewing the application for annexation, Polk County Public Works recommends that Polk County take a position to not support the application for annexation of the above described territory to the City of Alleman due to the fact that the proposed annexation creates an island, and creates boundaries that are not uniform, and concerns that the City of Alleman does not have the ability to provide the necessary services to maintain the additional roadways, bridges and structures proposed to be annexed.

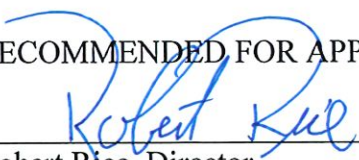
NOW, THEREFORE, BE IT RESOLVED Polk County, Iowa takes a position to not support the application for annexation of the above described territory to the City of Alleman. The Polk County Board of Supervisors directs Public Works to file this resolution with the City of Alleman.

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

Angela Connolly, Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

FISCAL NOTE: None

#13

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 92-22 concerning annexation of property into the City of Alleman.

Agenda Date: May 31, 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 a position not to support the annexation request

Comply with Policy: No

Background: Polk County has received and reviewed a voluntary application for the annexation of territory to the City of Alleman. 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 an area of approximately 1969.2 acres located north of NE 118th Ave and south of NE 134th Ave between NW 16th Street and Interstate 35. Polk County Public Works has reviewed the application taking into account the Iowa Code Chapter 368, Polk County Comprehensive Plan and also roadway and infrastructure plans. Polk County Public Works recommends that Polk County take a position to not support the application due to the fact that the proposed annexation creates an island, and creates boundaries that are not uniform, and concerns that the City of Alleman does not have the ability to provide the necessary services to maintain the additional roadways, bridges and structures proposed to be annexed.

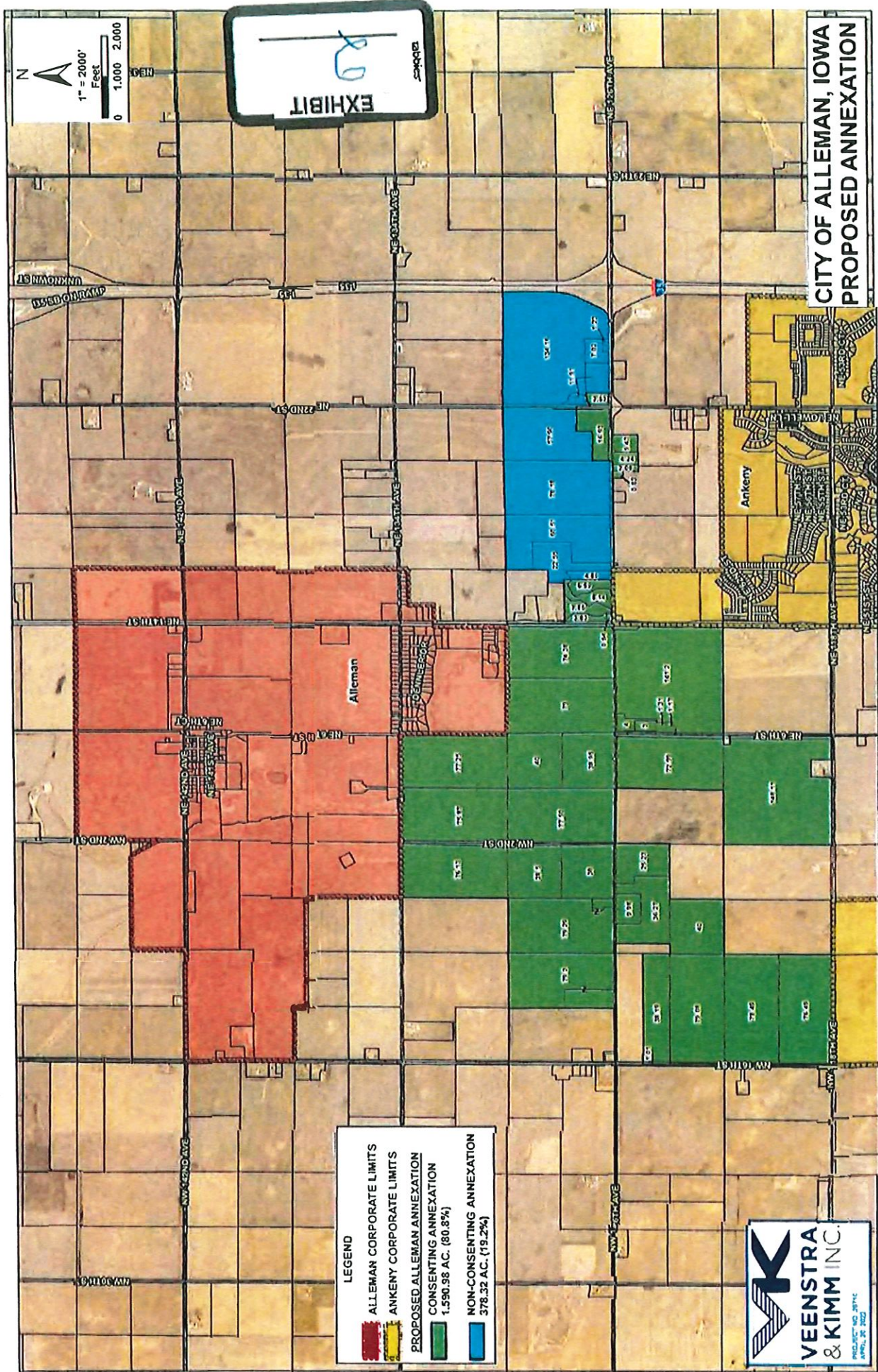
Action Impact: Public Works will file the resolution with the City of Alleman

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

Exhibit A



RESOLUTION

Moved by _____, Seconded by _____

THAT THE FOLLOWING RESOLUTION BE ADOPTED:

WHEREAS, Polk County, Iowa is home to a growing number of immigrant and refugee communities; and,

WHEREAS, the COVID-19 pandemic has disproportionately affected these immigrant and refugee communities; and,

WHEREAS, the Disaster Recovery Fund of the Community Foundation of Greater Des Moines has granted Polk County, Iowa through the Polk County Health Department, \$25,000 to support the Community Health Worker Initiative that assists refugee and immigrant communities to emerge from and address long-term health impacts of COVID-19.

NOW, THEREFORE, BE IT RESOLVED, that Polk County, Iowa approves the terms of the Grant Agreement with the Community Foundation of Greater Des Moines and authorizes the Chair of the Polk County Board of Supervisors to sign said Grant Agreement on behalf of Polk County, Iowa.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Director of the Polk County Health Department, or her designee, be authorized to execute any and all documents in furtherance of the attached Grant Agreement.

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

Angela Connolly
Chair, Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

By: 

Helen Eddy, Public Health Director
Polk County Health Department

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: 

Assistant County Attorney

FISCAL NOTE: \$25,000

#14

POLK COUNTY BOARD OF SUPERVISORS
Tuesday Agenda Memorandum

Item Type & Title: Grant Agreement with Community Foundation of Greater Des Moines to support the Community Health Worker Initiative

Agenda Date: 5/31/2022

Contact Individual: Scott Slater, 286-3752

Previous Action taken by the Board: Board/Commission Actions: None

Action Requested (Recommended): Approval

Comply with Policy: Yes

Background: The COVID-19 pandemic has disproportionally affected immigrant and refugee communities in Polk County, Iowa. The Disaster Recovery Fund of the Community Foundation of Greater Des Moines has granted Polk County, Iowa, through the Polk County Health Department, \$25,000 to support the Community Health Worker Initiative that assists refugee and immigrant communities to emerge from and address long-term health impacts of COVID-19.

Action Impact: Polk County's immigrant and refugee populations will lead healthier lives.

Fiscal Note:

Fiscal Year	Budget- ed? (Y/N)	Anticipat ed Expense	Anticipat ed Revenue	Ongoing Commitm ent? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
21/22	N	25,000	25,000	N	10223015.77490 .03	10223015.58190

Additional Fiscal Note Information (optional):

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 contemplated 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.

#15

WHEREAS, a public hearing on the proposed conveyance is necessary for the disposition of property and has been scheduled for 9:30 a.m. on June 14, 2022 at the regularly scheduled 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 authorizes the Auditor to publish the notice of public hearing 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

5/31/22

Item Type & Title: Set 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: 5/31/22

Contact Individual: Richard Leopold

Previous Action taken by the Board:

On Roll Call 22-0507a, the Polk County Conservation Board approved a recommendation to the Board of Supervisors to approve the permanent Overhead Electric Easement to MidAmerican Energy Company as the proposed easement will not interfere with park purpose or intent.

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 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			

Additional Fiscal Note Information (optional):

NOTICE FOR PUBLIC HEARING

Notice is hereby given that a Public Hearing will be held on June 14, 2022 at 9:30 A.M. at the regularly scheduled meeting of the Polk County Board of Supervisors, Room 120, Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa, 50309, regarding the conveyance of a Permanent Overhead Electric Easement to MidAmerican Energy Company on Board-managed land known as Fourmile Creek Greenway;

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.

Persons wishing further information should contact the Polk County Conservation Board, Office of the Director, 515-323-5300.

RESOLUTION

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

WHEREAS, Polk County, Iowa and the Iowa Attorney General's Office have agreed to terms contained in a Memorandum of Understanding (MOU) for The Victim's Rights Week 5k and kid's fun run/walk charitable event that was held on Saturday, April 30, 2022, and

WHEREAS, the MOU provides that the Iowa Attorney General's Office will reimburse all transactions incurred for the Victim's Rights Week 5k and kid's fun run/walk up to the amount of \$5,000, and

WHEREAS, Polk County, Iowa incurred expenditures totaling \$3,623.29 for the event that are reimbursable pursuant to the MOU with the Iowa Attorney General's office.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the attached Agreement, authorizes the Chairperson of the Polk County Board of Supervisors to sign said Agreement on behalf of Polk County, Iowa, and directs the Polk County Auditor's Office and Department of Human Resources to take any necessary action in furtherance of the Agreement.

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:



Jeff Edgar, Director
Polk County Department of Human Resources

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: 
Assistant County Attorney

FISCAL NOTE: Reimbursement revenue of \$3,623.29.

#16

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Approve MOU with the Iowa Attorney General's Office for Reimbursement of Victim's Rights Week 5k run/walk expenses.

Agenda Date: May 31, 2022

Contact Individual: Jeffrey Edgar, Director of Human Resources

Previous Action taken by the Board: N/A

Action Requested (Recommended): Approve and sign Memorandum of Understanding (MOU) with the Iowa Attorney General's Office for the reimbursement of all expenses incurred for the Victim's Rights Week 5k walk/run.

Comply with Policy: N/A

Background: The Iowa Attorney General's Office and Polk County have agreed to terms contained in an MOU for Polk County to be reimbursed by the Iowa Attorney General's Office for expenses incurred for the 2022 Victim's Rights Week 5k walk/run.

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

Fiscal Note: The estimated revenue is \$3,623.29 for FY21/22.

Fiscal Year	New Budget Item? (Y/N)	# of New Position(s) Required	Anticipated Expense	Anticipated Revenue	Budget Amendment Required? (Y/N)	If Amendment is Required,	
						Expense Account Code	Revenue Account Code
21/22	Y			\$3,623.29	Y		10129005

Additional Fiscal Note Information (optional): N/A

RESOLUTION

MOVED BY _____, SECONDED BY _____,

That the following Resolution be adopted:

WHEREAS, the Board of Supervisors created the Polk County Behavioral Health and Disability Services Department on April 14, 2022, and

WHEREAS, the Interim Chief Executive Officer has reviewed the departmental operations and is requesting an additional position for information technology support of the case management system, and

WHEREAS, the Interim Chief Executive Officer is requesting the following position:

- Create one (1) Software Product Owner II position, Excluded grade 27, range \$102,134-\$134,693, effective 7/1/2022.

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

Approved this _____ day of _____ 2022

POLK COUNTY, IOWA

Angela Connolly
Chairperson

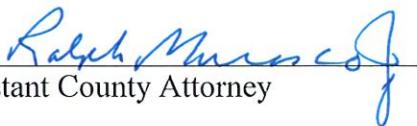
RECOMMENDED FOR APPROVAL:



Jeffrey Edgar, Director
Polk County Human Resources

APPROVED AS TO FORM:

John P. Sarcone
Polk County Attorney

By: 
Assistant County Attorney

FISCAL NOTE: The estimated cost is
\$159,609 for FY22/23.

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Position creation in the Behavioral Health and Disability Services Department

Agenda Date: May 31, 2022

Contact Individual: Jeffrey Edgar, Director of Human Resources

Previous Action taken by the Board: 4/14/2022

Action Requested (Recommended): Create one (1) Product Software Owner II position, range \$102,134-\$134,693, effective 7/1/2022.

Comply with Policy: N/A

Background: The Interim Chief Executive Officer of the Behavioral Health and Disability Services Department has conducted a review of departmental operations and is requesting an additional position for information technology support of the case management system.

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

Fiscal Note: The estimated cost is \$159,609 for FY22/23. The Behavioral Health and Disability Services Department has the funds to cover the estimated costs.

Fiscal Year	New Budget Item? (Y/N)	# of New Position(s) Required	Anticipated Expense	Anticipated Revenue	Budget Amendment Required? (Y/N)	If Amendment is Required, Expense Account Code Revenue Account Code	
22/23	Y	1	\$159,609		Y	100444410	

Additional Fiscal Note Information (optional):

RESOLUTION

MOVED BY _____, SECONDED BY _____,

That the following Resolution be adopted:

WHEREAS, the Medical Examiner has conducted a review of operations and is requesting an additional position to improve operational efficiency, and

WHEREAS, the Human Resources Department conducted a job analysis of the proposed classification, and

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

- Create one (1) Lead Medicolegal Death Investigator position, AFSCME grade 22, range \$73,609-\$96,605, effective 7/1/2022.

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

Approved this _____ day of _____ 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: The estimated cost is \$105,865 for FY22/23 and \$113,781 for FY22/23.

#18

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Position Modification within the Medical Examiner's Office

Agenda Date: May 31, 2022

Contact Individual: Jeffrey Edgar, Director of Human Resources

Previous Action taken by the Board: N/A

Action Requested (Recommended): Create one (1) Lead Medicolegal Death Investigator position, AFSCME grade 22, range \$73,609-\$96,605, effective 7/1/2022.

Comply with Policy: N/A

Background: The Medical Examiner has conducted a review of operations and is requesting the creation of an additional position to improve operational efficiency. The Human Resources Department conducted a job analysis of the proposed classification.

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

Fiscal Note: The estimated cost is \$105,865 for FY22/23 and \$113,781 for FY23/24.

Fiscal Year	New Budget Item? (Y/N)	# of New Position(s) Required	Anticipated Expense	Anticipated Revenue	Budget Amendment Required? (Y/N)	If Amendment is Required,	
						Expense Account Code	Revenue Account Code
22/23	Y	1	\$105,865		Y	10471110	
23/24	Y	1	\$113,781		N	10471110	

Additional Fiscal Note Information (optional): N/A

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.

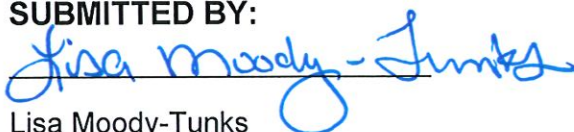
WHEREAS, the grant funds shall be sources only from available gaming revenue funds and not from tax revenues; and,

NOW, THEREFORE, BE IT RESOLVED that Polk County, Iowa hereby approves awarding \$98,302.94 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: \$98,302.94 from the Community Betterment fund, FY 21-22

19

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

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

Agenda Date: May 31, 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-May 17, 2022 for \$90,600.00.

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 \$98,302.94 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		\$98,302.94		N		40109033.79410

Additional Fiscal Note Information (optional):

RESOLUTION

MOVED by _____ SECONDED by _____ that

the following Resolution be adopted:

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

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

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

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:



Sarah Boese
Polk County Board of Supervisors

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

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving various sponsorships.

Agenda Date: May 31, 2022

Contact Individual: Sarah Boese
Board of Supervisors
286-3895

Previous Action taken by the Board: May3, 2022

Board/Commission Actions: N/A

Action Requested (Recommended): Approve funding.

Comply with Policy: Yes

Background: Polk County has a long-standing commitment to funding economic development, health, education and cultural initiatives and events that benefit the residents and businesses of Polk County. This resolution authorizes the expenditure of \$22,500 of gaming revenue to sponsor various non-profit events in 2022.

Action Impact: Authorize funding in the amount of \$22,500 from gaming revenue to various organizations.

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	\$22,500				

Additional Fiscal Note Information (optional):

Polk County Sponsorships – May 31, 2022

West Des Moines Parks and Recreation – Park Palooza	\$1,000
MercyOne House of Mercy	\$1,000
NAMI Iowa – NAMI Walk	\$5,000
Mary Bump Foundation – Battle of the Bands, Cystic Fibrosis	\$500
The Leukemia and Lymphoma Society	\$5,000
Iowa Women Lead Change	\$5,000
Capital City Pride	\$5,000
TOTAL	\$22,500

To the Honorable Board of Supervisors, Polk County, Iowa:

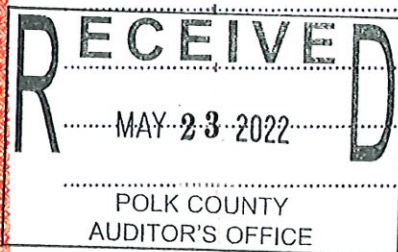
Gentlemen: The undersigned is the owner of the following property.....
801 & 803 73rd St, Windsor Heights, IA 50324

Parcel: 00080-005-000

which was assessed for the year..2021., in dist. No....292.....at \$\$1,480,000.....assessed value,.

I hereby ask that the taxes on \$1,026,840.24.....assessed value be refunded or cancelled on account of erroneous assessment as follows:

Assessor Lost Application for 501c3 exemption.



Steve Havemann

(Name)

1426 6TH AVE DES MOINES, IA 50314

(Address)

STATE OF IOWA, POLK COUNTY, ss:

Subscribed and sworn to before me, by.....

this.....day of.....,

Deputy Auditor Polk County, Iowa

#21

NOTICE OF A PUBLIC HEARING OF THE CITY COUNCIL OF THE CITY OF ANKENY, IOWA,
TO CONSIDER THE VOLUNTARY URBANIZED ANNEXATION OF CERTAIN TERRITORY
OWNED BY ATI INDUSTRIAL, LLC, TYLER INVESTMENT COMPANY, INC.,
POLK COUNTY AVIATION AUTHORITY, AND LLOYD D. LINN



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

NOTICE IS HEREBY GIVEN that an application for annexation has been made by the titleholders, and is under consideration by the City of Ankeny, Iowa, for the following territory being legally described as follows:

LEGAL DESCRIPTION:

A PART OF SECTION 32 AND A PART OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 31 ALL IN TOWNSHIP 80 NORTH, RANGE 23 WEST OF THE FIFTH PRINCIPAL MERIDIAN, POLK COUNTY, IOWA AND MORE SPECIFICALLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 32; THENCE EAST ALONG THE NORTH LINE OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER AND THE NORTH LINE OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER, 1961.43 FEET TO THE NORTHWEST CORNER OF OAKWOOD HEIGHTS, AN OFFICIAL PLAT; THENCE SOUTH ALONG THE WEST LINE OF OAKWOOD HEIGHTS, 1321.86 FEET TO THE SOUTHWEST CORNER OF OAKWOOD HEIGHTS; THENCE EAST ALONG THE SOUTH LINE OF OAKWOOD HEIGHTS, 1237.72 FEET TO THE WEST RIGHT OF WAY LINE OF NE BERWICK DRIVE; THENCE SOUTHEAST ALONG THE WEST RIGHT OF WAY LINE OF NE BERWICK DRIVE, 999.8 FEET TO THE NORTHEAST CORNER OF PAGLIAI COMPOUND PLAT 1, AN OFFICIAL PLAT; THENCE SOUTHWEST ALONG THE NORTHERLY LINE OF SAID PAGLIAI COMPOUND PLAT 1, A DISTANCE OF 471.13 FEET; THENCE SOUTHWEST ALONG SAID NORTHERLY LINE, 347.56 FEET; THENCE NORTHWEST ALONG SAID NORTHERLY LINE, 174.93 FEET; THENCE WEST ALONG SAID NORTHERLY LINE, 109.86 FEET TO THE NORTHWEST CORNER OF LOT 6, PAGLIAI COMPOUND PLAT 1; THENCE SOUTH ALONG THE WESTERLY LINE OF SAID PAGLIAI COMPOUND PLAT 1, A DISTANCE OF 228.24 FEET TO THE SOUTHWEST CORNER OF LOT 5, PAGLIAI COMPOUND PLAT 1; THENCE WEST ALONG THE NORTH LINE OF LOT 2, PAGLIAI COMPOUND PLAT 1, A DISTANCE OF 272.56 FEET TO THE NORTHWEST CORNER OF LOT 2, PAGLIAI COMPOUND PLAT 1; THENCE WEST ALONG THE NORTH LINE OF PARCEL 'K' OF THE SOUTH HALF OF SECTION 32 RECORDED IN BOOK 8718 PAGE 345, A DISTANCE OF 861.88 FEET TO THE NORTHWEST CORNER OF SAID PARCEL 'K'; THENCE SOUTH ALONG THE WEST LINE OF SAID PARCEL 'K', 331.28 FEET TO THE NORTHEAST CORNER OF LOT 1, WANGSNESS PLAT 2, AN OFFICIAL PLAT; THENCE WEST ALONG THE NORTH LINE OF SAID LOT 1, A DISTANCE OF 381.50 FEET TO THE SOUTHEAST CORNER OF PARCEL 2021-258 OF THE SOUTHWEST QUARTER OF SECTION 32 RECORDED IN BOOK 18970 PAGE 881; THENCE NORTH ALONG THE EAST LINE OF SAID PARCEL 2021-258, A DISTANCE OF 773.67 FEET TO THE NORTHEAST CORNER OF SAID PARCEL 2021-258; THENCE WEST ALONG THE NORTH LINE OF SAID PARCEL 2021-258, A DISTANCE OF 1510.90 FEET TO THE NORTHWEST CORNER OF SAID PARCEL 2021-258; THENCE SOUTH ALONG THE WEST LINE OF SAID PARCEL 2021-258, A DISTANCE OF 40.00 FEET; THENCE WEST ALONG THE SOUTH LINE OF THE CONDEMNATION RECORDED IN BOOK 13479 PAGE 477, A DISTANCE OF 74.86 FEET TO THE EAST LINE OF SECTION 31; THENCE SOUTH ALONG THE EAST LINE OF SECTION 31, A DISTANCE OF 138.16 FEET TO THE SOUTHEAST CORNER OF PARCEL 'G' OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 31 RECORDED IN BOOK 7520 PAGE 595; THENCE WEST ALONG THE SOUTH LINE OF SAID PARCEL 'G', 264.00 FEET TO THE SOUTHWEST CORNER OF SAID PARCEL 'G'; THENCE NORTH ALONG THE WEST LINE OF SAID PARCEL 'G', 537.86 FEET TO THE NORTHWEST CORNER OF SAID PARCEL 'G'; THENCE EAST ALONG THE NORTH LINE OF SAID PARCEL 'G', 264.00 FEET TO THE EAST LINE OF SAID SECTION 31; THENCE NORTH ALONG THE EAST LINE OF SAID SECTION 31, A DISTANCE OF 521.21 FEET TO THE WEST QUARTER CORNER OF SECTION 32; THENCE NORTH ALONG THE WEST LINE OF SAID SECTION 32, A DISTANCE OF 1319.48 FEET TO THE POINT OF BEGINNING. THE ANNEXATION ALSO INCLUDES ANY AND ALL COUNTY ROAD RIGHT-OF-WAY TO THE CENTERLINE OF THE ADJACENT ROAD.

LAYMAN'S DESCRIPTION:

Approximately 159 acres (+/-) of land contiguous to the southeast quadrant of the Ankeny corporate limits, generally located east of the Ankeny Regional Airport, west of NE Berwick Drive, and ¼-mile south of SE Oralabor Road; and including any and all Polk County road right-of-way to the centerline of the adjacent road.

NOTICE IS FURTHER GIVEN that said application for annexation of the above-described territory is on file with the City Clerk at 410 W 1st Street, Ankeny, IA 50023, and may be viewed during normal business hours from 8:00 a.m. to 5:00 p.m. Monday through Friday.

#22



A PART OF SECTION 32 AND A PART OF THE NORTHEAST QUARTER OF SECTION 33, ALL IN TOWNSHIP 80 NORTH, RANGE 23 WEST OF THE FIFTH PRINCIPAL MERIDIAN, POLK COUNTY, IOWA AND MORE SPECIFICALLY DESCRIBED AS FOLLOWS:

Property Owners:
ATI Ankeny Industrial, LLC, Polk County Aviation Authority (PCAA),
Tyler Investment Co., Inc., & Lloyd D. Linn



1 inch = 1,000 feet

Ankeny RMJ Annexation

City of Ankeny

City of Ankeny, Iowa
Community Development Department

Drawn By: RH

Checked by:

Date: March 25, 2022

Sheet No.
1 of 1

SKINNER LAW OFFICE

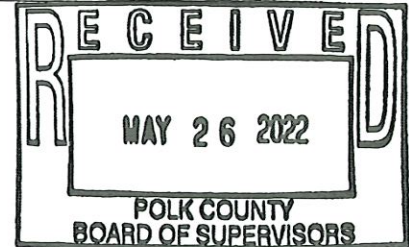
A PROFESSIONAL CORPORATION

ATTORNEYS AT LAW
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R. BRADLEY SKINNER
CAMERON K. WRIGHT

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P.O. BOX 367
ALTOONA, IOWA 50009
T: (515) 967-4264
F: (515) 967-6486

May 24, 2022

Angela Connolly
Polk County Supervisor
111 Court Avenue, Room 300
Des Moines, IA 50309



RE: Notice of Proposed Annexation of Unincorporated Territory in Polk County into the City of Runnells, Iowa

To Whom It May Concern:

I represent the City of Runnells, Iowa, regarding the above referenced matter. Pursuant to Iowa Code §§ 368.7(1)(c) and (d) you are hereby notified that the City of Runnells has received voluntary annexation petitions regarding a proposed annexation of territory into the City of Runnells. In accordance with the aforementioned Iowa Code sections, I have enclosed:

1. The voluntary annexation petitions executed by the consenting property owners;
2. A map of the proposed annexation territory showing its general relationship to the City of Runnells; and
3. A more localized map of the proposed annexation territory that identifies the consenting property owners and the property that they own and the non-consenting property owners and the property that they own.

The City of Runnells will hold a public meeting at the Runnells Community Center located at 108 Brown Street in Runnells on June 14, 2022 at 7:00 p.m.

If you have any questions, please feel free to call me at the number listed above.

Sincerely yours,

Cameron K. Wright
Attorney for the City of Runnells

CKW/nm

Enclosures

C: Tami Curry, City Clerk

Bret VandeLune, Planning and Development Manager

#23