

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
APRIL 19, 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.

5. **PUBLIC COMMENTS**

RESOLUTIONS

- *6. Resolution approving Memorandum of Understanding with Simpson College, Indianola Police Department and Iowa Safe Schools for the Campus Grant (Polk County Crisis and Advocacy Services).
7. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 3, 2022 on proposed vacation of platted walkway easement (2318 & 2330 NW 71st Place, Ankeny).
8. Resolution establishing speed limit on NW Sheldahl Drive in cooperation with Polk City.
- *9. Resolution approving Right-of-Entry agreement for City of Altoona for the install of a fiber optic cable project.
- *10. Resolution approving Saturated Buffer Project Right-of-Entry and Temporary Construction easement agreements.
11. Resolution creating side-by-side positions within the Sheriff's Office (3).
12. Resolution directing the sale of \$24,110,000 (subject to adjustment per terms of offering) General Obligation Bonds, Series 2022A.
13. Resolution directing the sale of \$42,085,000 (subject to adjustment per terms of offering) Taxable General Obligation Bonds, Series 2022B.
14. Resolution authorizing the redemption of outstanding General Obligation Refunding Bonds, Series 2017A (dated May 3, 2017) and directing notice be given.
15. Resolution authorizing the redemption of outstanding Taxable General Obligation Refunding Bonds, Series 2017B (dated May 3, 2017) and directing notice be given.

COMMUNICATIONS

- *16. City of Ankeny notice of consultation to be held concerning a petition for annexation of land by the City of Ankeny.

BUDGET ACTIONS

17. Memorandum of Budget Actions.

APPOINTMENTS

18. Memorandum of Appointments.

ADJOURNMENT

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

Live stream the Board of Supervisors meeting at:

<https://www.youtube.com/watch?v=ISEh27i5iyw>

RESOLUTION

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

WHEREAS, Simpson College is making application to the US Department of Justice Office on Violence Against Women (OVW) for the CAMPUS Program grant; and,

WHEREAS, the CAMPUS Program was created by Congress in recognition of the unique issues and challenges that colleges and universities face in preventing and responding to sexual assault, domestic violence, dating violence and stalking; and,

WHEREAS, a coordinated community response is required; and,

WHEREAS, Simpson College desires to enter into a memorandum of understanding (MOU) with Polk County, Iowa's Crisis and Advocacy Services (CAS), Indianola Police Department (IPD), and Iowa Safe Schools to cooperatively carry out the requirements of the CAMPUS Program grant; and,

WHEREAS, this MOU is contingent upon Simpson College receiving a grant award from the US Department of Justice Office on Violence Against Women for the CAMPUS Program grant.

NOW, THEREFORE, BE IT RESOLVED that Polk County, Iowa approves the terms of the attached MOU between Simpson College, Indianola Police Department and Iowa Safe Schools for the implementation of the CAMPUS Program grant and authorizes the Chairperson of the Polk County Board of Supervisors to sign said Agreement on behalf of Polk County, Iowa and give identified personnel of CAS permission to document this electronically.

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

Angela Connolly
Chair, Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

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

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

#60

By: Ralph Marino Jr
Assistant County Attorney

FISCAL NOTE:

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Memorandum of Understanding between Polk County, Iowa, acting by and through Polk County Crisis and Advocacy Services (CAS), Simpson College, Indianola Police Department and Iowa Safe Schools for the Campus Grant.

Agenda Date: April 19, 2022

Contact Individual: Joy Ihle, Deputy Director
Community, Family and Youth Services
515-286-2062

Previous Action taken by the Board: None.

Board/Commission Actions

Action Requested (Recommended): Approval is recommended.

Comply with Policy: Yes.

Background: Polk County Crisis and Advocacy Services (CAS), Simpson College and the Indianola Police Department have been working together since academic year 2007-08 to implement a campus-based sexual assault response advocate program (SARA).

Simpson College is making application to the US Department of Justice Office of Violence Against Women (OVW) for the Campus Program grant. The Campus Program encourages a comprehensive coordinated community approach that enhances victim safety, provides services for victims, and supports efforts to hold offenders accountable. The Campus Program grant requires a coordinated community response. Simpson College desires to enter into a Memorandum of Understanding with Polk County CAS, Indianola Police Department (IDP) and Iowa Safe Schools to implement the program.

Funding from the Campus Program grant will support activities that develop and strengthen trauma informed victim services and strategies to prevent, investigate, and respond to sexual assault, domestic violence, dating violence and stalking.

This implementation of this MOU is contingent upon Simpson College receiving funding from the OVW for the Campus Program grant.

Action Impact: Approval of this MOU will allow Simpson College to meet the requirements of the (OVW) Campus Program grant application.

Fiscal Note:

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

RESOLUTION

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

WHEREAS, John and Denise Bridenstine, owners of Lot 10 of Timber Ridge, addressed as 2318 NW 71st Place, Ankeny, being located within Section 33 of Township 80 North, Range 24 West of the 5th P.M. (Crocker Township), Polk County, Iowa, and Craig and Jennifer Marshall, owners of Lot 9 of Timber Ridge, addressed as 2330 NW 71st Place, Ankeny, being located within Section 33 of Township 80 North, Range 24 West of the 5th P.M. (Crocker Township), Polk County, Iowa, have filed a petition in accordance with Section 354.23, Code of Iowa, to vacate the entirety of a platted walkway easement, which is a total of ten (10) feet in width and centered on the shared lot line between the subject properties, and being approximately 2,275 square feet in size; and

WHEREAS, the platted walkway easement contains no public or private improvements related to its original intent, and the easement area is deemed no longer necessary by Polk County Public Works due to the development pattern of the adjacent property to the south; and

WHEREAS, a public hearing is required by Section 354.23 of the Code of Iowa to vacate the platted walkway easement.

NOW, THEREFORE, BE IT RESOLVED that a public hearing on the proposed vacation of the platted walkway easement, referenced in the attached Notice of Public Hearing, is to be held at 9:30 A.M. on May 3, 2022 at the regularly scheduled meeting of the Polk County Board of Supervisors, Room 120 of the Polk County Administrative Office Building, 111 Court Avenue, Des Moines, Iowa 50309; and

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

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

Angela Connolly, Chairperson

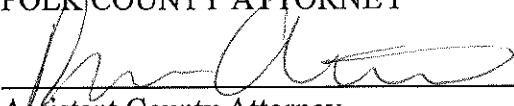
RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY



Assistant County Attorney

FISCAL NOTE: No cost to the County

#7

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 57-22 setting a future public hearing date of May 3, 2022 for proposed vacation of a platted walkway easement, and authorizing the Auditor to publish notice of the public hearing. Subject properties are located at 2318 & 2330 NW 71st Place, Ankeny

Agenda Date: April 19, 2022

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

Previous Action taken by the Board: None

Board/Commission Actions: None

Action Requested (Recommended): Approval of the Resolution to set public hearing date, and direct the Auditor to publish notice.

Comply with Policy: Yes. Public Works staff has reviewed the request and concurs that the easement is no longer necessary.

Background: The original subdivision plat created a 10' wide walkway easement along the shared lot line of these properties. The intent was to allow access between the Timber Ridge subdivision and the adjacent property to the south, which was undeveloped at the time Timber Ridge was platted. However, the property to the south was never developed as a multi-lot subdivision, but instead was purchased and developed for one (1) residence. Connection between the Timber Ridge development and this property is no longer necessary and would provide limited benefit.

Action Impact: Approval of the Resolution sets the public hearing date and directs the Auditor's Office to publish notice of the 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	N	N	N	N		

Additional Fiscal Note Information (optional): None

NOTICE OF PUBLIC HEARING

A public hearing will be held on Tuesday, May 3, 2022 at 9:30 A.M. at the regularly scheduled meeting of the Polk County Board of Supervisors, in Room 120 of the Polk County Administrative Office Building, 111 Court Avenue, Des Moines, Iowa 50309, regarding the proposed vacation of a platted walkway easement located on the shared property line of Lots 9 and 10 of Timber Ridge, an Official Plat located in Polk County, Iowa, and being located within Section 33 of Township 80 North, Range 24 West of the 5th P.M. (Crocker Township), Polk County, Iowa, and having the addresses of 2318 and 2330 NW 71st Place. The description of the walkway easement proposed to be vacated is as follows:

The western five (5) feet of Lot 10, and the eastern five (5) feet of Lot 9, Timber Ridge, an Official Plat located in Polk County, Iowa. Containing 2,275 square feet, more or less.

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

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

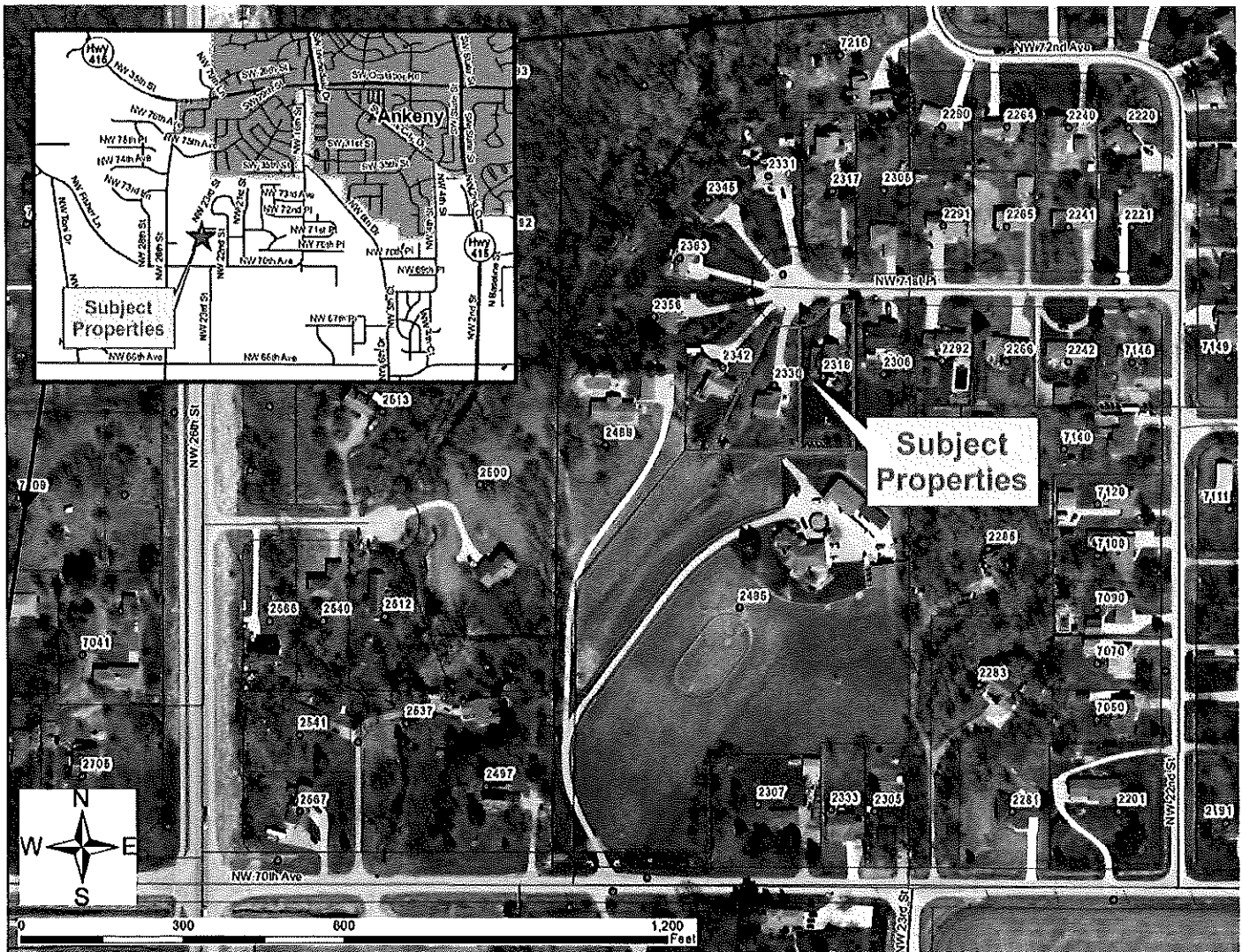
Bridenstine / Marshall – Walkway Easement Vacation

ADDRESS: 2318 and 2330 NW 71st Place, Ankeny

TOWNSHIP: Crocker

OWNERS: John & Denise Bridenstine / Craig & Jennifer Marshall

Vicinity Map:



RESOLUTION

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

WHEREAS, the Polk County Public Works Department regularly monitors traffic control devices within its jurisdiction; and

WHEREAS, the Polk County Public Works Department received a request from the City of Polk City to lower the existing speed limit on NW Sheldahl Drive in the joint jurisdiction section of this roadway north of Vista Lake Drive due to recent development; and

WHEREAS, the Polk County Public Works Department concurs with the City of Polk City to recommend the following adjustment in the posted speed limits for adoption:

On	From	To	Current Resoluted Speed	Recommended Speed
NW Sheldahl Drive	NW Hugg Drive	Vista Lake Avenue	45 mph	35 mph

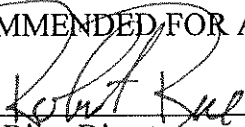
NOW, THEREFORE, BE IT RESOLVED Polk County, Iowa, in accordance with Chapter 321.285 of the Iowa Code, do hereby establish the above recommended speed limits and authorize the Public Works Department to install and maintain the appropriate speed limit signage.

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

Angela Connolly, Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

Fiscal Impact:

Install two new signs at a cost of \$200 with costs to be taken from the current Secondary Road Budget.

#8

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 44-22 to approve the establishment of the recommended speed limit on NW Sheldahl Drive in cooperation with the City of Polk City.

Agenda Date: April 19, 2022

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

Previous Action taken by the Board: None

Board/Commission Actions: None Required

Action Requested (Recommended): Requests the Board of Supervisors to establish a 35 mph speed limit on NW Sheldahl Drive between NW Hugg Drive and Vista Lake Avenue, and authorize the Public Works Department to install and maintain the necessary speed limit signing within the County's jurisdiction.

Comply with Policy: Yes - Board of Supervisors may establish speed limits in accordance with Chapter 321.285 of the Code of Iowa

Background: The Public Works Department has received a request from the City of Polk City to establish a 35 mph speed limit on NW Sheldahl Drive due to recent residential development that has occurred along this roadway. Because this section of NW Sheldahl Drive is joint jurisdictional between Polk County and the City of Polk City, action to establish this proposed change in speed limit must be approved by both jurisdictions.

Action Impact: Resolution establishes the revised speed limit so both jurisdictions legally established speed limits are the same.

Fiscal Note: Installation of two (2) signs at a cost of \$200 with costs taken from the current Secondary Road Budget.

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
21/22	Y	\$200	NA	N		

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, Polk County owns property in the City of Altoona adjacent to Adventureland Drive; and

WHEREAS, the City of Altoona is working on a fiber optic cable project along Adventureland Drive; and

WHEREAS, the existing Right-Of-Way along Adventureland Drive was not correctly deeded to be able to provide the area for the installation of utilities; and

WHEREAS, City of Altoona has requested a right of entry agreement to allow for the construction of their fiber optic cable project.

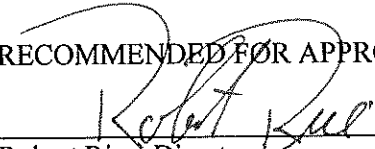
NOW, THEREFORE, BE IT RESOLVED Polk County, Iowa approves the Right of Entry Agreement with the City of Altoona and authorizes the Chairperson of the Polk County Board of Supervisors to sign said agreement on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

Angela Connolly, Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY



Assistant County Attorney

Fiscal Note: None

#9

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 59-22 to approve Right of Entry agreement for the City of Altoona for the install of a fiber optic cable project.

Agenda Date: April 19, 2022

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

Previous Action taken by the Board: None

Board/Commission Actions: N/A

Action Requested (Recommended): Resolution approves Right of Entry agreement for the City of Altoona on land adjacent to Prairie Meadows near Adventureland Drive to enter for the install of a fiber optic cable and appurtenances.

Comply with Policy: Yes

Background: The City of Altoona is working on extending fiber optic cable along Adventureland Drive, Polk County. The existing Right-Of-Way along Adventureland Drive was not correctly deeded to the City. The City is working on correcting this but wants to continue to move forward with their project. Polk County is the adjacent property owner of Prairie Meadows and is working with the City of Altoona to keep the project moving forward. This agreement will allow access onto Polk County property for construction.

Action Impact: Approval of the resolution approves the Board Chair to sign the agreement and allows the City of Altoona to construct the fiber optic cable.

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
22/23	Y			N		

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, Polk County approved a 28E Agreement for Fiscal Agent Assistance between Iowa Department of Agriculture and Land Stewardship- Division of Soil Conservation and Water Quality, Polk County, Iowa, Polk County Soil and Water Conservation District, Dallas County Soil and Water Conservation District, and Boone County Soil and Water Conservation District; and

WHEREAS, the saturated buffer project will improve water quality in priority watersheds across Polk County; and

WHEREAS, the project will provide public improvements by treating agricultural tile outlets with bioreactors and saturated buffers to reduce nitrates; and

WHEREAS, the Iowa Department of Agriculture and Land Stewardship and the Natural Resources Conservation Service shall provide funding to Polk County to operate as fiscal agent for Saturated Buffer Project; and

WHEREAS, Polk, Dallas, and Boone Soil and Water Conservation District will be responsible for enforcing the 10 year maintenance agreement for each saturated buffer and bioreactor installed; and

WHEREAS, to provide water quality improvements through the installation of saturated buffers and bioreactors, Polk County is required to enter into a Right of Entry and Temporary Construction Easement agreement with each parcel within a given project area; and

WHEREAS, each agreement will not be recorded and shall end 30 days following completion of construction meeting Natural Resources and Conservation Service design and specifications.

NOW, THEREFORE, BE IT RESOLVED Polk County, Iowa approves the eleven (11) Right of Entry and Temporary Construction Easement agreements presented; and

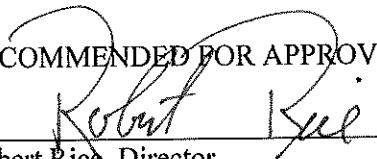
BE IT FURTHER RESOLVED Polk County, Iowa authorizes the Chairperson of the Polk County Board of Supervisors to sign the agreement and Polk County Public Works to provide payment.

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: Funding will be tracked and managed from Economic Development Fund

#10

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 58-22 to approve Saturated Buffer Project Right of Entry and Temporary Construction Easement agreements.

Agenda Date: April 19, 2022

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

Previous Action taken by the Board: Resolution 104-21 on August 3, 2021 approving funding agreement for Polk County Saturated Buffer Project.

Board/Commission Actions: N/A

Action Requested (Recommended): Resolution approves eleven (11) agreements to enter properties for the construction of saturated buffers and bioreactors to improve water quality.

Comply with Policy: Yes

Background: The Polk County Saturated Buffer Project has developed a new model for reducing nitrate runoff from agricultural tile drainage. Polk County will operate as fiscal agent that will be group installations on private land using a combination of county, state, and federal funds. Easement will allow access onto private property for construction.

Action Impact: Approval of resolution approves the Board Chair to sign the agreements, Public Works to implement the agreements, including payment actions, and allows Polk County to construct saturated buffers and bioreactors to improve water quality.

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
22/23	Y	\$43,000		N		

Additional Fiscal Note Information (optional):

Funding will be tracked and managed from Economic Development Fund

RESOLUTION

MOVED BY _____, SECONDED BY _____,

That the following Resolution be adopted:

WHEREAS, the Sheriff is requesting three side-by-side Detention Officer positions due to extended leaves of absence of three employees, and

WHEREAS, the employees are covered by the long term disability plan, leaving general funds available to cover the cost of creating the side-by-side positions, and

WHEREAS, the Sheriff indicates the side-by-side positions are needed to continue the current level of service and will continue until the employees return to work or terminate employment, and

WHEREAS, the Sheriff is requesting the following:

- Create three (3) side-by-side Detention Officer positions, Teamster grade 15, range \$47,667-\$69,533.

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

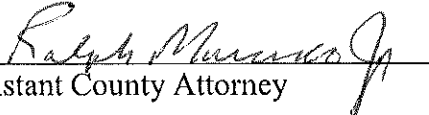
RECOMMENDED FOR APPROVAL:



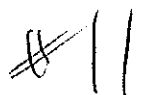
Jeffrey Edgar, Director
Polk County Human Resources

APPROVED AS TO FORM:

John P. Sarcone
Polk County Attorney

By: 
Assistant County Attorney

FISCAL NOTE: Minimal costs are associated with this action.



POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Creation of three Side-By-Side Positions within the Sheriff's Office

Agenda Date: April 19, 2022

Contact Individual: Jeffrey Edgar, Director of Human Resources

Previous Action taken by the Board: N/A

Action Requested (Recommended): Create three (3) side-by-side Detention Officer positions, Teamsters grade 15, range \$47,667-\$69,533.

Comply with Policy: N/A

Background: The incumbents of three Detention Officer positions (#1712) (#2880) (#2935) in the Sheriff's Office are currently on extended leaves of absences and are covered by the long term disability plan, leaving general funds available to cover the cost of creating the side-by-side positions. The Sheriff is requesting the side-by-side positions and indicates the position is needed to continue the current level of service. Positions will continue until the employees return to work or terminate employment.

Action Impact: Create three (3) side-by-side Detention Officer positions, Teamsters grade 15, range \$47,667-\$69,533.

Fiscal Note: Qualifying leaves are entitled to certain benefit continuation, if eligible. Minimal costs are associated with creation of the side-by-side positions.

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			N		

Additional Fiscal Note Information (optional): N/A

Moved by _____, seconded by _____ that the following resolution be adopted:

RESOLUTION DIRECTING SALE OF \$24,110,000 (SUBJECT TO ADJUSTMENT PER TERMS OF OFFERING) GENERAL OBLIGATION BONDS, SERIES 2022A

WHEREAS, bids have been received for the Bonds described as follows and the best bid received (with permitted adjustments, if any) is determined to be the following:

\$24,110,000 (SUBJECT TO ADJUSTMENT PER TERMS OF OFFERING) GENERAL OBLIGATION BONDS, SERIES 2022A

Bidder: _____ of _____

The terms of award:

Final Par Amount (as adjusted): \$ _____

Purchase Price (as adjusted): \$ _____

True Interest Rate: _____ %

Net Interest Cost: \$ _____

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF COUNTY OF POLK, STATE OF IOWA:

Section 1. That the bid for the Bonds as above set out is hereby determined to be the best and most favorable bid received and, the Bonds are hereby awarded as described above.

Section 2. That the statement of information for Bond bidders and the form of contract for the sale of the Bonds are hereby approved and the Chairperson and Auditor are authorized to execute the same on behalf of the County.

Section 3. That the notice of the sale of the Bonds heretofore given and all acts of the County Treasurer and other officials done in furtherance of the sale of the Bonds are hereby ratified and approved.

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PASSED AND APPROVED this 19th day of April, 2022.

Chairperson

ATTEST:

County Auditor

ROLL CALL

Moved by _____, seconded by _____ that the following resolution be adopted:

RESOLUTION DIRECTING SALE OF \$42,085,000 (SUBJECT TO ADJUSTMENT PER TERMS OF OFFERING) TAXABLE GENERAL OBLIGATION BONDS, SERIES 2022B

WHEREAS, bids have been received for the Bonds described as follows and the best bid received (with permitted adjustments, if any) is determined to be the following:

\$42,085,000 (SUBJECT TO ADJUSTMENT PER TERMS OF OFFERING) TAXABLE GENERAL OBLIGATION BONDS, SERIES 2022B

Bidder: _____ of _____

The terms of award:

Final Par Amount (as adjusted): \$ _____

Purchase Price (as adjusted): \$ _____

True Interest Rate: _____ %

Net Interest Cost: \$ _____

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF COUNTY OF POLK, STATE OF IOWA:

Section 1. That the bid for the Bonds as above set out is hereby determined to be the best and most favorable bid received and, the Bonds are hereby awarded as described above.

Section 2. That the statement of information for Bond bidders and the form of contract for the sale of the Bonds are hereby approved and the Chairperson and Auditor are authorized to execute the same on behalf of the County.

Section 3. That the notice of the sale of the Bonds heretofore given and all acts of the County Treasurer and other officials done in furtherance of the sale of the Bonds are hereby ratified and approved.

#13

PASSED AND APPROVED this 19th day of April, 2022.

Chairperson

ATTEST:

County Auditor

ROLL CALL

Moved by _____, seconded by _____ that the following resolution be adopted:

RESOLUTION AUTHORIZING THE REDEMPTION OF
OUTSTANDING GENERAL OBLIGATION REFUNDING
BONDS, SERIES 2017A, OF COUNTY OF POLK, STATE OF
IOWA, DATED MAY 3, 2017, AND DIRECTING NOTICE BE
GIVEN

WHEREAS, the County did by resolution dated April 11, 2017, authorize the issuance of \$67,020,000 General Obligation Refunding Bonds, Series 2017A, (the "Bonds") dated May 3, 2017; and

WHEREAS, the Bonds are redeemable in any order of their numbering on June 1, 2022 or any date thereafter upon giving notice in the manner provided in the resolution authorizing the issuance of the Bonds; and

WHEREAS, it is deemed necessary and advisable that \$18,545,000 be so redeemed on June 1, 2022 and notice of redemption be given according to the terms of the resolution authorizing issuance of the Bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF COUNTY OF POLK, STATE OF IOWA:

Section 1. That outstanding General Obligation Refunding Bonds, Series 2017A, dated May 3, 2017, in the principal amount of \$18,545,000, be and the same are hereby redeemed as of June 1, 2022.

Section 2. On April 19, 2022, the County sold and is issuing its Taxable General Obligation Bonds, Series 2022B to fund early retirement of the Bonds. At closing on the Series 2022B Bonds, the County will have available funds to service all remaining obligations related to these Bonds. Accordingly, as of the redemption date authorized herein, the remaining mandatory tax provisions for the Bonds, as contained in the "RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$67,020,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2017A, AND LEVYING A TAX TO PAY SAID BONDS; APPROVAL OF THE TAX EXEMPTION CERTIFICATE, CONTINUING DISCLOSURE CERTIFICATE", dated April 11, 2017, on file with the Polk County Auditor are hereby rescinded.

Section 3. The Registrar and Paying Agent, County Treasurer, is hereby authorized and directed to cause notice of such redemption be given not less than thirty (30) days prior to the redemption date and to cause written notice of redemption to the registered owners of the Bonds by ordinary mail, and to notify DTC.

Section 4. The County Treasurer is hereby authorized and directed to cause to be deposited in a separate fund sum sufficient to pay all principal and interest on the redeemed Bonds to the date of redemption and to notify the County's dissemination agent to post the

#14

Notice of Redemption to the MSRB's website (EMMA) in searchable PDF format for the refunded Bonds in accordance with the Continuing Disclosure Certificate for the Bonds.

Section 5. That the form of such notice be substantially as follows:

NOTICE OF THE CALL OF BONDS FOR REDEMPTION TO THE HOLDERS OF THE
FOLLOWING DESCRIBED BONDS:

Please take notice that the Bonds described below have been called for redemption. Owners of the Bonds should present their Bonds for payment on the redemption date.

Issuer: County of Polk, State of Iowa

Original Issue Amount: \$67,020,000

Bond Issue: General Obligation Refunding Bonds, Series 2017A

Dated Date: May 3, 2017

Redemption Date: June 1, 2022

Redemption Price: Par, plus accrued interest

Bonds Called for Redemption

<u>CUSIP Numbers</u>	<u>Bond Numbers</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>Maturity Date</u>
731197 P60	6	\$13,050,000	4.000%	June 1, 2023
731197 P78	7	\$ 2,380,000	4.000%	June 1, 2024
731197 P86	8	\$ 2,115,000	4.000%	June 1, 2025
731197 Q36	9	\$ 1,000,000	4.000%	June 1, 2026

No representation is made as to the accuracy of the CUSIP numbers printed herein or on the Bonds.

The above Bonds should be presented to County Treasurer, 111 Court Avenue, Des Moines, Iowa 50309. This represents a full call of the outstanding obligations. All interest will cease to accrue on the Redemption Date.

COUNTY TREASURER, Polk County, Iowa

(End of Notice)

PASSED AND APPROVED this 19th day of April, 2022.

Chairperson

ATTEST:

County Auditor

ROLL CALL

Moved by _____, seconded by _____ that the following resolution be adopted:

RESOLUTION AUTHORIZING THE REDEMPTION OF
OUTSTANDING TAXABLE GENERAL OBLIGATION
REFUNDING BONDS, SERIES 2017B, OF COUNTY OF
POLK, STATE OF IOWA, DATED MAY 3, 2017, AND
DIRECTING NOTICE BE GIVEN

WHEREAS, the County did by resolution dated April 11, 2017, authorize the issuance of \$20,210,000 Taxable General Obligation Refunding Bonds, Series 2017B, (the "Bonds") dated May 3, 2017; and

WHEREAS, the Bonds are redeemable in any order of their numbering on June 1, 2022 or any date thereafter upon giving notice in the manner provided in the resolution authorizing the issuance of the Bonds; and

WHEREAS, it is deemed necessary and advisable that \$20,210,000 be so redeemed on June 1, 2022 and notice of redemption be given according to the terms of the resolution authorizing issuance of the Bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF COUNTY OF POLK, STATE OF IOWA:

Section 1. That outstanding Taxable General Obligation Refunding Bonds, Series 2017B, dated May 3, 2017, in the principal amount of \$20,210,000, be and the same are hereby redeemed as of June 1, 2022.

Section 2. On April 19, 2022, the County sold and is issuing its Taxable General Obligation Bonds, Series 2022B to fund early retirement of the Bonds. At closing on the Series 2022B Bonds, the County will have available funds to service all remaining obligations related to these Bonds. Accordingly, as of the redemption date authorized herein, the remaining mandatory tax provisions for the Bonds, as contained in the "RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$20,210,000 TAXABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2017B, AND LEVYING A TAX TO PAY SAID BONDS; APPROVAL OF THE CONTINUING DISCLOSURE CERTIFICATE", dated April 11, 2017, on file with the Polk County Auditor are hereby rescinded.

Section 3. The Registrar and Paying Agent, County Treasurer, is hereby authorized and directed to cause notice of such redemption be given not less than thirty (30) days prior to the redemption date and to cause written notice of redemption to the registered owners of the Bonds, and to notify DTC.

Section 4. The County Treasurer is hereby authorized and directed to cause to be deposited in a separate fund sum sufficient to pay all principal and interest on the redeemed Bonds to the date of redemption and to notify the County's dissemination agent to post the

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Notice of Redemption to the MSRB's website (EMMA) in searchable PDF format for the refunded Bonds in accordance with the Continuing Disclosure Certificate for the Bonds.

Section 5. That the form of such notice be substantially as follows:

NOTICE OF THE CALL OF BONDS FOR REDEMPTION TO THE HOLDERS OF THE
FOLLOWING DESCRIBED BONDS:

Please take notice that the Bonds described below have been called for redemption.
Owners of the Bonds should present their Bonds for payment on the redemption date.

Issuer: County of Polk, State of Iowa

Original Issue Amount: \$20,210,000

Bond Issue: Taxable General Obligation Refunding Bonds, Series 2017B

Dated Date: May 3, 2017

Redemption Date: June 1, 2022

Redemption Price: Par, plus accrued interest

Bonds Called for Redemption

<u>CUSIP Numbers</u>	<u>Bond Numbers</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>Maturity Date</u>
731197 P94	1	\$11,595,000	2.650%	June 1, 2025
731197 Q28	2	\$ 8,615,000	2.800%	June 1, 2026

No representation is made as to the accuracy of the CUSIP numbers printed herein or on the Bonds.

The above Bonds should be presented to County Treasurer, 111 Court Avenue,
Des Moines, Iowa 50309. This represents a full call of the outstanding obligations. All interest
will cease to accrue on the Redemption Date.

COUNTY TREASURER, Polk County, Iowa

(End of Notice)

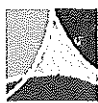
PASSED AND APPROVED this 19th day of April, 2022.

Chairperson

ATTEST:

County Auditor

ROLL CALL



city of
Ankeny
bringing it all together

**NOTICE OF A CONSULTATION TO BE HELD BETWEEN THE CITY OF
ANKENY, IOWA AND AFFECTED TOWNSHIPS AND COUNTIES
CONCERNING A PETITION FOR THE ANNEXATION OF LAND BY THE CITY
OF ANKENY.**

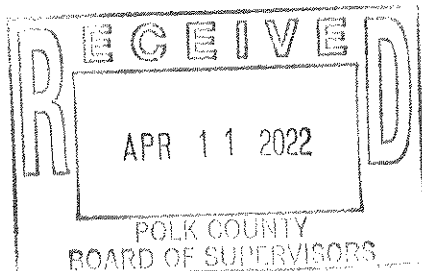
The City of Ankeny, Iowa will hold a consultation meeting with all affected townships and counties, commencing at **ten a.m. (10:00 am) on Thursday, April 21, 2022**, in the Public Services Building, 1210 NW Prairie Ridge Drive, Conference Room C, Ankeny, Iowa concerning a proposed annexation by the City, a copy of which is attached hereto.

Each affected entity may appoint a representative to attend the consultation. The designated representative may make written recommendations for modifications to the proposed annexation area no later than seven days following the consultation. Additionally, no later than 30 days after the consultation, the County Board of Supervisors may, by resolution, state whether or not it supports the application or whether it takes no position in support of or against the application.

This consultation meeting is in accordance with Iowa Code Section 368.7.

Dated this 29th day of March 2022.

Eric C. Jensen, Director
Community Development
City of Ankeny, Iowa



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Date: March 25, 2022

POLK COUNTY MEMORANDUM OF BUDGET ACTIONS - FY 21/22 BUDGET

FUND	OFFICE/ DEPARTMENT	SUB-ACTIVITY	OBJECT/REVENUE CODE	CURRENT APPROP	PROPOSED APPROP	REVENUE VARIANCE	EXPENSE VARIANCE	EXPLANATION
26 REAP	046 Conservation	0211 REAP	78400 Conservation Equipment	10,000	135,000		125,000	Purchase dump truck for construction from REAP funds
				NET BALANCE INCREASE / (DECREASE)		(125,000)		

SUBMITTED BY:

Rich Leopold
Rich Leopold, Conservation Director

4/11/22
Date

Moved by _____ Seconded by _____ that the following Resolution be adopted:
BE IT RESOLVED that the appropriation actions outlined above are approved.

REVIEWED BY:

Deb Anderson
Deb Anderson, Budget Manager

4/19/2022
Date

POLK COUNTY BOARD OF SUPERVISORS:

Chair