

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
APRIL 13, 2021 9:30 A.M.

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

PUBLIC HEARING

CONVEYANCE OF PERMANENT EASEMENT

RESOLUTION

- *5. Resolution granting permanent Easement to MidAmerican Energy Company for Gas and In-Line Inspection Station (Great Western Trail).

6. **PUBLIC COMMENTS**

PETITIONS

- *7. Petitions to suspend taxes and special assessments for the following:
C. Carson 1938 Lincoln Avenue
J. Longerbone 300 E Rose Avenue

RESOLUTIONS

- *8. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on April 27, 2021, regarding conveyance of a permanent easement to MidAmerican Energy Company (for the purpose of a gas and in-line inspection station with ingress/egress rights).
9. Resolution approving release of mortgage on 5735 University Avenue (Dawson).
10. Resolution approving release of mortgage on 1432 7th Street (Dantzler/Rollen).
11. Resolution approving release of mortgage on 320 Watrous Avenue (Sierra).
12. Resolution approving release of mortgage on 1113 10th Street (Reed).
13. Resolution approving release of mortgage on 1242 11th Street (Harris).
- *14. Resolution authorizing extension of agreement with Iowa Department of Human Services for Criminal Records Checks (DCAT5-20-004).
- *15. Resolution authorizing extension of agreement with Iowa Department of Human Services for Diversion and Mediation Services (DCAT5-20-005).

- *16. Resolution approving Animal Control Services Agreement with the City of Runnells.
- *17. Resolution approving agreement with Cornerstone Government Affairs for federal lobbying services.
- *18. Resolution approving a Community Development Grant to the Des Moines Arts Festival.

COMMUNICATIONS

- *19. City of West Des Moines notice of consultation regarding Amendment No. 3 to Historic WDM Urban Renewal Plan.

BUDGET ACTIONS

- 20. Memorandum of Budget Actions.

APPOINTMENTS

- 21. 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/>*

In accordance with the Governor's Proclamation dated March 19, 2020, this public meeting will be held electronically pursuant to section 21.8 of the Code of Iowa.

Join Zoom Meeting

<https://polkcountyiowa-gov.zoom.us/j/94723670014?pwd=YXlhWjlpQXd0cGxpbFNEb0tTOEVUZz09>

Meeting ID: 947 2367 0014

Passcode: 317164

One tap mobile

+16465588656,,94723670014# US (New York)

+13017158592,,94723670014# US (Washington D.C)

Dial by your location

+1 646 558 8656 US (New York)

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

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 947 2367 0014

Find your local number: <https://polkcountyiowa-gov.zoom.us/j/94723670014?pwd=YXlhWjlpQXd0cGxpbFNEb0tTOEVUZz09>

RESOLUTION

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

WHEREAS, the Polk County Conservation Board maintains the Great Western Trail part of which lays in southern Polk County pursuant to §350.4, Iowa Code (2017); and,

WHEREAS, MidAmerican Energy Company requests Polk County and the Polk County Conservation Board convey to MidAmerican Energy Company a permanent easement on Board-managed land known as the Great Western Trail located near the intersection of Park Ave. and George Flagg pkwy in Des Moines, Iowa, to be conveyed by a permanent easement to MidAmerican Energy Company for the purpose of a gas and in-line inspection station with ingress/egress rights; and.

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

AREA 1

Permanent Easement for Gas Pipeline Legal Description:

An easement for gas pipeline purposes over, under and across that part of the Northeast Quarter (NE 1/4) of Section Twenty-four (24), Township Seventy-eight North (T78N), Range Twenty-five West (R25W), of the Fifth Principal Meridian, Des Moines, Polk County, Iowa, described as follows: Commencing at the Northeast corner of Lot One (01), Racquet Club Place; thence Southwesterly Two Hundred Forty-seven and Six Hundredths (247.06) feet along the Southeasterly line of said Lot One (01), and along the arc of a curve concave Southeasterly having a radius of Nineteen Hundred Sixty (1960.00) feet and a chord of Two Hundred Forty-six and Eighty-nine Hundredths (246.89) feet which bears S36°40'42"W to the most Northerly corner of Natural Gas Pipeline Easement described in Document No. 2018-62903 in the Polk County Recorder's Office; thence S56°55'57"E Forty (40.00) feet along the Northeasterly line of said Easement to the Southeasterly line of Pipeline Right-of-Way Agreement in Book 6322, Page 645 in said Recorder's Office and to the point of beginning; thence Northeasterly Twenty (20.00) feet along the Southeasterly line of said Agreement, and along the arc of a curve concave Southeasterly having a radius of Nineteen Hundred Twenty (1920.00) feet and a chord of Twenty (20.00) feet which bears N33°21 '57"E; thence S56°55'57"E Twenty (20.00) feet to the Northeasterly extension of the Southeasterly line of aforesaid Easement; thence Southwesterly Twenty (20.00) feet along said Northeasterly extension, and along the arc of a curve concave Southeasterly having a radius of Nineteen Hundred (1900.00) feet and a chord of Twenty (20.00) feet which bears S33°22'08"W to the most Easterly corner of said Easement; thence N56°55'57"W Twenty (20.00) feet along the Northeasterly line of said Easement to the point of beginning containing 400 square feet.

Permanent Easement for Ingress/Egress Legal Description:

An easement for ingress/egress purposes over, under and across that part of the Northeast Quarter (NE 1/4) of Section Twenty-four (24), Township Seventy-eight North (T78N), Range Twenty-five West (R25W), of the Fifth Principal Meridian, Des Moines, Polk County, Iowa, described as follows:

Commencing at the Northeast corner of lot One (01), Racquet Club Place; thence Southwesterly Two Hundred Forty-seven and Six Hundredths (247.06) feet along the Southeasterly line of said Lot One (01), and along the arc of a curve concave Southeasterly having a radius of Nineteen

#5

Hundred Sixty (1960.00) feet and a chord of Two Hundred Forty-six and Eighty-nine Hundredths (246.89) feet which bears S36°40'42"W to the most Northerly corner of Natural Gas Pipeline Easement described in Document No. 2018-62903 in the Polk County Recorder's Office; thence S56°55'57"E Forty (40.00) feet along the Northeasterly line of said Easement to the Southeasterly line of Pipeline Right-of-Way Agreement in Book 6322, Page 645 in said Recorder's Office; thence Northeasterly Twenty (20.00) feet along the Southeasterly line of said Agreement, and along the arc of a curve concave Southeasterly having a radius of Nineteen Hundred Twenty (1920.00) feet and a chord of Twenty (20.00) feet which bears N33°21'57"E; thence S56°55'57"E Twenty (20.00) feet to the Northeasterly extension of the Southeasterly line of aforesaid Easement and to the point of beginning; thence continue S56°55'57"E Seventeen and Sixteen Hundredths (17.16) feet to the West Right-of-Way line of Southwest 46th Street in Book 10927, Page 649 in aforesaid Recorder's Office; thence S22°18'58"W Twenty and Thirty-six Hundredths (20.36) feet along said West Right-of-Way line to the most Easterly corner of Ingress/Egress Easement described in aforesaid Document No. 2018-62903; thence N56°55'57"W Twenty-one and Six Hundredths (21.06) feet along the Northeasterly line of said Ingress/Egress Easement to the most Easterly corner of aforesaid Natural Gas Pipeline Easement; thence Northeasterly Twenty (20.00) feet along aforesaid Northeasterly extension, and along the arc of a curve concave Southeasterly having a radius of Nineteen Hundred (1900.00) feet and a chord of Twenty (20.00) feet which bears S33°22'08"W to the point of beginning containing 382 square feet.

AREA 2

Permanent Easement for Gas Pipeline Legal Description:

An easement for gas pipeline purposes over, under and across that part of the Northeast Quarter (NE 1/4) of Section Twenty-four (24), Township Seventy-eight North (T78N), Range Twenty-five West (R25W), of the Fifth Principal Meridian, Des Moines, Polk County, Iowa, described as follows:

Commencing at the Northeast corner of Lot One (01), Racquet Club Place; thence Southwesterly Two Hundred Forty-seven and Six Hundredths (247.06) feet along the Southeasterly line of said Lot One (01), and along the arc of a curve concave Southeasterly having a radius of Nineteen Hundred Sixty (1960.00) feet and a chord of Two Hundred Forty-six and Eighty-nine Hundredths (246.89) feet which bears S36°40'42"W to the most Northerly corner of Natural Gas Pipeline Easement described in Document No. 2018-62903 in the Polk County Recorder's Office; thence continue Seventy-five and Two Hundredths (75.02) feet still along said Southeasterly line, and along the arc of a curve concave Southeasterly having a radius of Nineteen Hundred Sixty (1960.00) feet and a chord of Seventy-five and One Hundredth (75.01) feet which bears S31°58'15"W to the most Westerly corner of said Easement and to the point of beginning; thence S56°55'57"E Sixty and Five Hundredths (60.05) feet along the Southwesterly line of said Easement to the most Southerly corner of said Easement; thence Southwesterly Twenty-five (25.00) feet along the Southwesterly extension of the Southeasterly line of said Easement and along the arc of a curve concave Southeasterly having a radius of Nineteen Hundred (1900.00) feet and a chord of Twenty-five (25.00) feet which bears S30°25'41"W; thence N56°55'57"W Sixty and Eight Hundredths (60.08) feet to aforesaid Southeasterly line of Lot One (01); thence Northeasterly Twenty-five (25.00) feet along said Southeasterly line and along the arc of a curve concave Southeasterly having a radius of Nineteen Hundred Sixty (1960.00) feet and a chord of Twenty-five (25.009) feet which bears N33°21'57"W to the point of beginning containing 1500 square feet.

Permanent Easement for Ingress/Egress Legal Description:

An easement for ingress/egress pipeline purposes over, under and across that part of the Northeast Quarter (NE 1/4) of Section Twenty-four (24), Township Seventy-eight North (T78N), Range Twenty-five West (R25W), of the Fifth Principal Meridian, Des Moines, Polk County, Iowa, described as follows:

Commencing at the Northeast corner of Lot One (01), Racquet Club Place; thence Southwesterly Two Hundred Forty-seven and Six Hundredths (247.06) feet along the Southeasterly line of said Lot One (01), and along the arc of a curve concave Southeasterly having a radius of Nineteen Hundred Sixty (1960.00) feet and a chord of Two Hundred Forty-six and Eighty-nine Hundredths (246.89) feet which bears S36°40'42"W to the most Northerly corner of Natural Gas Pipeline Easement described in Document No. 2018-62903 in the Polk County Recorder's Office; thence continue Seventy-five and Two Hundredths (75.02) feet still along said Southeasterly line, and along the arc of a curve concave Southeasterly having a radius of Nineteen Hundred Sixty (1960.00) feet and a chord of Seventy-five and One Hundredth (75.01) feet which bears S31°58'15"W to the most Westerly corner of said Easement; thence S56°55'57"E Sixty and Five Hundredths (60.05) feet along the Southwesterly line of said Easement to the most Southerly corner of said Easement and to the point of beginning; thence continue S56°55'57"E Thirty-three and Eighty-two Hundredths (33.82) feet along the Southwesterly line of Ingress/Egress Easement described in aforesaid Document No. 2018-62903 to the West Right-of-Way line of Southwest 46th Street in Book 10927, Page 649 in aforesaid Recorder's Office; thence S22°18'58"W Twenty-five and Forty-two Hundredths (205.42) feet along said West Right-of-Way line; thence N56°55'57"W Thirty-seven and Forty-one Hundredths (37.41) feet to the the Southwesterly extension of the Southeasterly line of aforesaid Natural Gas Pipeline Easement; thence Northeasterly Twenty-five (25.00) feet along said Southwesterly extension and along the arc of a curve concave Southeasterly having a radius of Nineteen Hundred (1900.00) feet and a chord of Twenty-five (25.00) feet which bears N30°25'41"E to the point of beginning containing 890 square feet.

WHEREAS, a public hearing was held April 13, 2021 at the regularly scheduled meeting of the Polk County Board of Supervisors concerning the proposed easement conveyance on the described property; and

NOW, THEREFORE BE IT RESOLVED that the Polk County Board of Supervisors conveys by permanent easement of the Polk County property described on the easement document attached hereto and conveys by easement the above described Polk County property; and the Chairperson is authorized to execute any and all instruments, as attached, related to the permanent easement for the purpose of a gas and in-line inspection station with ingress/egress rights at and near the Great Western Trail; and

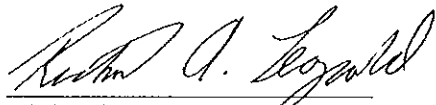
NOW, THEREFORE BE IT FURTHER RESOLVED that the Chairperson of the Polk County Board of Supervisors authorizes the Polk County Conservation Board to record, as necessary, all necessary documents.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly,
Chairperson

RECOMMENDED FOR APPROVAL:



Richard Leopold, Director
Polk County Conservation Board

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: 
Assistant County Attorney

FISCAL NOTE:

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

04/13/21

Item Type & Title: Granting of a permanent Easement to MidAmerican Energy Company for Gas and In-Line Inspection Station.

Agenda Date: 04/13/21

Contact Individual: Richard Leopold

Previous Action taken by the Board:

The Polk County Conservation Board determined that the permanent easement would not interfere with trail use along the Great Western Trail at their regularly held meeting on March 10, 2021 and approved recommending to the Board of Supervisors that they grant the permanent easement as requested by MidAmerican Energy Company.

Action Requested (Recommended):

That the Board of Supervisors grant the requested permanent easement to MidAmerican Energy Company for the purpose of constructing a gas and in-line inspection station with ingress/egress rights located on Polk County owned land known as the Great Western Trail.

Comply with Policy: NA

Background:

Polk County Conservation Board has been supportive of MidAmerican's plans to expand upon their existing easement to construct the gas and in-line inspection station. Ongoing coordination ensures that the trail re-alignment will be open and usable before the old trail is removed and there will be minimal trail closures and interferences.

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):

RESOLUTION

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

WHEREAS, the Polk County Conservation Board maintains the Great Western Trail part of which lays in southern Polk County pursuant to §350.4, Iowa Code (2017); and,

WHEREAS, MidAmerican Energy Company requests Polk County and the Polk County Conservation Board convey to MidAmerican Energy Company a permanent easement on Board-managed land known as the Great Western Trail located near the intersection of Park Ave. and George Flagg pkwy in Des Moines, Iowa, to be conveyed by a permanent easement to MidAmerican Energy Company for the purpose of a gas and in-line inspection station with ingress/egress rights; and,

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

AREA 1

Permanent Easement for Gas Pipeline Legal Description:

An easement for gas pipeline purposes over, under and across that part of the Northeast Quarter (NE 1/4) of Section

Twenty-four (24), Township Seventy-eight North (T78N), Range Twenty-five West (R25W), of the Fifth Principal Meridian, Des Moines, Polk County, Iowa, described as follows:

Commencing at the Northeast corner of Lot One (01), Racquet Club Place; thence Southwesterly Two Hundred Forty-seven and Six Hundredths (247.06) feet along the Southeasterly line of said Lot One (01), and along the arc of a curve concave Southeasterly having a radius of Nineteen Hundred Sixty (1960.00) feet and a chord of Two Hundred Forty-six and Eighty-nine Hundredths (246.89) feet which bears S36°40'42"W to the most Northerly corner of Natural Gas Pipeline

Easement described in Document No. 2018-62903 in the Polk County Recorder's Office; thence S56°55'57"E Forty (40.00) feet along the Northeasterly line of said Easement to the Southeasterly line of Pipeline Right-of-Way Agreement in Book 6322, Page 645 in said Recorder's Office and to the point of beginning; thence Northeasterly Twenty (20.00) feet along the Southeasterly line of said Agreement, and along the arc of a curve concave Southeasterly having a radius of Nineteen Hundred Twenty (1920.00) feet and a chord of Twenty (20.00) feet which bears N33°21'57"E; thence S56°55'57"E Twenty

(20.00) feet to the Northeasterly extension of the Southeasterly line of aforesaid Easement; thence Southwesterly Twenty

(20.00) feet along said Northeasterly extension, and along the arc of a curve concave Southeasterly having a radius of

Nineteen Hundred (1900.00) feet and a chord of Twenty (20.00) feet which bears S33°22'08"W to the most Easterly corner of said Easement; thence N56°55'57"W Twenty (20.00) feet along the Northeasterly line of said Easement to the point of beginning containing 400 square feet.

Permanent Easement for Ingress/Egress Legal Description:

An easement for ingress/egress purposes over, under and across that part of the Northeast Quarter (NE 1/4) of Section Twenty-four (24), Township Seventy-eight North (T78N), Range Twenty-five West (R25W), of the Fifth Principal Meridian, Des Moines, Polk County, Iowa, described as follows:

Commencing at the Northeast corner of lot One (01), Racquet Club Place; thence Southwesterly Two Hundred Forty-seven and Six Hundredths (247.06) feet along the Southeasterly line of said Lot One (01), and along the arc of a curve concave Southeasterly having a radius of Nineteen Hundred Sixty (1960.00) feet and a chord of Two Hundred Forty-six and Eighty-nine Hundredths (246.89) feet which

#8

bears S36°40'42"W to the most Northerly corner of Natural Gas Pipeline Easement described in Document No. 2018-62903 in the Polk County Recorder's Office; thence S56°55'57"E Forty (40.00) feet along the Northeasterly line of said Easement to the Southeasterly line of Pipeline Right-of-Way Agreement in Book 6322, Page 645 in said Recorder's Office; thence Northeasterly Twenty (20.00) feet along the Southeasterly line of said Agreement, and along the arc of a curve concave Southeasterly having a radius of Nineteen Hundred Twenty (1920.00) feet and a chord of Twenty (20.00) feet which bears N33°21'57"E; thence S56°55'57"E Twenty (20.00) feet to the Northeasterly extension of the Southeasterly line of aforesaid Easement and to the point of beginning; thence continue S56°55'57"E Seventeen and Sixteen Hundredths (17.16) feet to the West Right-of-Way line of Southwest 46th Street in Book 10927, Page 649 in aforesaid Recorder's Office; thence S22°18'58"W Twenty and Thirty-six Hundredths (20.36) feet along said West Right-of-Way line to the most Easterly corner of Ingress/Egress Easement described in aforesaid Document No. 2018-62903; thence N56°55'57"W Twenty-one and Six Hundredths (21.06) feet along the Northeasterly line of said Ingress/Egress Easement to the most Easterly corner of aforesaid Natural Gas Pipeline Easement; thence Northeasterly Twenty (20.00) feet along aforesaid Northeasterly extension, and along the arc of a curve concave Southeasterly having a radius of Nineteen Hundred (1900.00) feet and a chord of Twenty (20.00) feet which bears S33°22'08"W to the point of beginning containing 382 square feet.

AREA 2

Permanent Easement for Gas Pipeline Legal Description:

An easement for gas pipeline purposes over, under and across that part of the Northeast Quarter (NE 1/4) of Section Twenty-four (24), Township Seventy-eight North (T78N), Range Twenty-five West (R25W), of the Fifth Principal Meridian, Des Moines, Polk County, Iowa, described as follows: Commencing at the Northeast corner of Lot One (01), Racquet Club Place; thence Southwesterly Two Hundred Forty-seven and Six Hundredths (247.06) feet along the Southeasterly line of said Lot One (01), and along the arc of a curve concave Southeasterly having a radius of Nineteen Hundred Sixty (1960.00) feet and a chord of Two Hundred Forty-six and Eighty-nine Hundredths (246.89) feet which bears S36°40'42"W to the most Northerly corner of Natural Gas Pipeline Easement described in Document No. 2018-62903 in the Polk County Recorder's Office; thence continue Seventy-five and Two Hundredths (75.02) feet still along said Southeasterly line, and along the arc of a curve concave Southeasterly having a radius of Nineteen Hundred Sixty (1960.00) feet and a chord of Seventy-five and One Hundredth (75.01) feet which bears S31°58'15"W to the most Westerly corner of said Easement and to the point of beginning; thence S56°55'57"E Sixty and Five Hundredths (60.05) feet along the Southwesterly line of said Easement to the most Southerly corner of said Easement; thence Southwesterly Twenty-five (25.00) feet along the Southwesterly extension of the Southeasterly line of said Easement and along the arc of a curve concave Southeasterly having a radius of Nineteen Hundred (1900.00) feet and a chord of Twenty-five (25.00) feet which bears S30°25'41"W; thence N56°55'57"W Sixty and Eight Hundredths (60.08) feet to aforesaid Southeasterly line of Lot One (01); thence Northeasterly Twenty-five (25.00) feet along said Southeasterly line and along the arc of a curve concave Southeasterly having a radius of Nineteen Hundred Sixty (1960.00) feet and a chord of Twenty-five (25.009) feet which bears N33°21'57"W to the point of beginning containing 1500 square feet.

Permanent Easement for Ingress/Egress Legal Description:

An easement for ingress/egress pipeline purposes over, under and across that part of the Northeast Quarter (NE 1/4) of Section Twenty-four (24), Township Seventy-eight North (T78N), Range Twenty-five West (R25W), of the Fifth Principal Meridian, Des Moines, Polk County, Iowa, described as follows:

Commencing at the Northeast corner of Lot One (01), Racquet Club Place; thence Southwesterly Two Hundred Forty-seven and Six Hundredths (247.06) feet along the Southeasterly line of said Lot One

(01), and along the arc of a curve concave Southeasterly having a radius of Nineteen Hundred Sixty (1960.00) feet and a chord of Two Hundred Forty-six and Eighty-nine Hundredths (246.89) feet which bears S36°40'42"W to the most Northerly corner of Natural Gas Pipeline Easement described in Document No. 2018-62903 in the Polk County Recorder's Office; thence continue Seventy-five and Two Hundredths (75.02) feet still along said Southeasterly line, and along the arc of a curve concave Southeasterly having a radius of Nineteen Hundred Sixty (1960.00) feet and a chord of Seventy-five and One Hundredth (75.01) feet which bears S31°58'15"W to the most Westerly corner of said Easement; thence S56°55'57"E Sixty and Five Hundredths (60.05) feet along the Southwesterly line of said Easement to the most Southerly corner of said Easement and to the point of beginning; thence continue S56°55'57"E Thirty-three and Eighty-two Hundredths (33.82) feet along the Southwesterly line of Ingress/Egress Easement described in aforesaid Document No. 2018-62903 to the West Right-of-Way line of Southwest 46th Street in Book 10927, Page 649 in aforesaid Recorder's Office; thence S22°18'58"W Twenty-five and Forty-two Hundredths (205.42) feet along said West Right-of-Way line; thence N56°55'57"W Thirty-seven and Forty-one Hundredths (37.41) feet to the the Southwesterly extension of the Southeasterly line of aforesaid Natural Gas Pipeline Easement; thence Northeasterly Twenty-five (25.00) feet along said Southwesterly extension and along the arc of a curve concave Southeasterly having a radius of Nineteen Hundred (1900.00) feet and a chord of Twenty-five (25.00) feet which bears N30°25'41"E to the point of beginning containing 890 square feet.

WHEREAS, Polk County Conservation Board determined at its March 10, 2021 meeting that the requested easement will not interfere with the park; and

WHEREAS, a public hearing on the proposed permanent easement conveyance is necessary for the disposition of property and has been scheduled for 9:30 a.m. on April 27, 2021 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

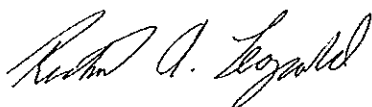
NOW, THEREFORE BE IT RESOLVED that the Polk County Auditor is directed to publish the attached notice of hearing, and to furnish the Polk County Conservation Board with an affidavit of publication.

Approved this ____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly,
Chairperson

RECOMMENDED FOR APPROVAL:



Richard Leopold, Director
Polk County Conservation Board

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: /s/ Kate Clark
Assistant County Attorney

FISCAL NOTE:

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

04/13/21

Item Type & Title: Set Public Hearing - Granting of a permanent Easement to MidAmerican Energy Company for Gas and In-Line Inspection Station.

Agenda Date: 04/13/21

Contact Individual: Richard Leopold

Previous Action taken by the Board:

The Polk County Conservation Board determined that the permanent easement would not interfere with trail use along the Great Western Trail at their regularly held meeting on March 10, 2021 and approved recommending to the Board of Supervisors that they grant the permanent easement as requested by MidAmerican Energy Company.

Action Requested (Recommended):

That the Board of Supervisors set a Public hearing for the requested permanent easement to MidAmerican Energy Company for the purpose of constructing a gas and in-line inspection station with ingress/egress rights located on Polk County owned land known as the Great Western Trail.

Comply with Policy: NA

Background:

Polk County Conservation Board has been supportive of MidAmerican's plans to expand upon their existing easement to construct the gas and in-line inspection station. Ongoing coordination ensures that the trail re-alignment will be open and usable before the old trail is removed and there will be minimal trail closures and interferences.

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
07/20	N	NA	NA			
08/21	N	NA	NA			

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, Polk County, Iowa is committed to the reduction of elevated blood lead levels in children through its operation of the Polk County Lead Remediation Program. The Polk County Lead Remediation Program aids in providing lead-safe homes for children in Polk County; and

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

WHEREAS, once a property has been remediated, a three-year declining mortgage in the amount of the lead remediation costs is placed against the property by Polk County, Iowa, with the understanding that if the homeowner remains in the home for a term of three years, the amount of the mortgage is forgiven; and

WHEREAS, a mortgage in the amount of \$4,575.00 was entered into on April 20, 2018, by homeowners Fredrick W. Dawson IV and Alexi R. Dawson; and

WHEREAS, the homeowners have paid in full the three-year mortgage recording in Book 16954 pages 912-921 against property located at 5735 University Avenue, Des Moines, IA 50311 and have met all requirements of the forgivable loan and grant.

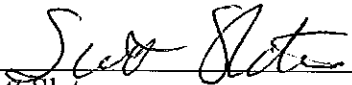
NOW, THEREFORE, BE IT RESOLVED Polk County, Iowa approves and releases the mortgage on 5735 University Avenue, Des Moines, IA 50311, and authorizes the Chairperson of the Polk County Board of Supervisors to sign the attached release and requests the Auditor to record this release on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

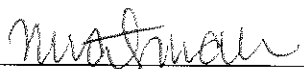
By _____
Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:



Scott Slater,
Health Department Deputy Director

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

By 

Assistant County Attorney

Fiscal Note: None

#9

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Approve the release of a mortgage on
5735 University Avenue, Des Moines IA 50311

Agenda Date: April 20, 2021

Contact Individual: Laurie Gust, 286-2276

Previous Action taken by the Board: Yes

Board/Commission Action: The Board of Supervisors approved assistance on
April 20, 2018

Action Requested (Recommended): Approve the release of mortgage and lien on
property located at 5735 University Avenue, Des
Moines IA 50311

Comply with Policy: Yes

Background:

Through Polk County's Lead Remediation Program, qualified homeowners in Polk County are eligible for lead remediation grants to assist with costs of remediating lead hazards in their homes. Any property remediated after August, 2013 costing less than \$20,000 will have a three-year declining mortgage in the amount of the lead remediation costs. This amount is placed against the property by Polk County in the form of a three-year forgivable lien. For every year that the homeowner stays in the house 33.3% of the cost of the mortgage is forgiven. A mortgage in the amount of \$4,575.00 was entered into on April 20, 2018, by Fredrick W. Dawson IV and Alexi R. Dawson, recorded in Book 16954 pages 912-921. The homeowners have met all requirements of the forgivable loan and grant.

Action Impact:

Approving this Resolution authorizes the release of the mortgage on the property at Fredrick W. Dawson IV and Alexi R. Dawson

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
2020-21	Y	N/A	N/A	N		

RESOLUTION

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

WHEREAS, Polk County, Iowa is committed to the reduction of elevated blood lead levels in children through its operation of the Polk County Lead Remediation Program. The Polk County Lead Remediation Program aids in providing lead-safe homes for children in Polk County; and

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

WHEREAS, once a property has been remediated, a three-year declining mortgage in the amount of the lead remediation costs is placed against the property by Polk County, Iowa, with the understanding that if the homeowner remains in the home for a term of three years, the amount of the mortgage is forgiven; and

WHEREAS, a mortgage in the amount of \$9,912.50 was entered into on April 6, 2018, by homeowners Robin Dantzler and Myka Rollen; and

WHEREAS, the homeowners have paid in full the three-year mortgage recording in Book 16913 pages 272-281 against property located at 1432 7th Street, Des Moines, IA 50314 and have met all requirements of the forgivable loan and grant.

NOW, THEREFORE, BE IT RESOLVED Polk County, Iowa approves and releases the mortgage on 1432 7th Street, Des Moines, IA 50314, and authorizes the Chairperson of the Polk County Board of Supervisors to sign the attached release and requests the Auditor to record this release on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

By _____
Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:



Scott Slater,
Health Department Deputy Director

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

By 

Assistant County Attorney

Fiscal Note: None

#10

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Approve the release of a mortgage on
1432 7th Street, Des Moines IA 50314

Agenda Date: April 13, 2021

Contact Individual: Laurie Gust, 286-2276

Previous Action taken by the Board: Yes

Board/Commission Action: The Board of Supervisors approved assistance on
April 6, 2018

Action Requested (Recommended): Approve the release of mortgage and lien on
property located at 1432 7th Street, Des Moines IA
50314

Comply with Policy: Yes

Background:

Through Polk County's Lead Remediation Program, qualified homeowners in Polk County are eligible for lead remediation grants to assist with costs of remediating lead hazards in their homes. Any property remediated after August, 2013 costing less than \$20,000 will have a three-year declining mortgage in the amount of the lead remediation costs. This amount is placed against the property by Polk County in the form of a three-year forgivable lien. For every year that the homeowner stays in the house 33.3% of the cost of the mortgage is forgiven. A mortgage in the amount of \$9,912.50 was entered into on April 6, 2018, by Robin Dantzler and Myka Rollen, recorded in Book 16913 pages 272-281. The homeowners have met all requirements of the forgivable loan and grant.

Action Impact:

Approving this Resolution authorizes the release of the mortgage on the property at 1432 7th Street, Des Moines IA 50314

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
2020-21	Y	N/A	N/A	N		

RESOLUTION

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

WHEREAS, Polk County, Iowa is committed to the reduction of elevated blood lead levels in children through its operation of the Polk County Lead Remediation Program. The Polk County Lead Remediation Program aids in providing lead-safe homes for children in Polk County; and

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

WHEREAS, once a property has been remediated, a three-year declining mortgage in the amount of the lead remediation costs is placed against the property by Polk County, Iowa, with the understanding that if the homeowner remains in the home for a term of three years, the amount of the mortgage is forgiven; and

WHEREAS, a mortgage in the amount of \$4,612.00 was entered into on March 20, 2018, by homeowners Yesenia R. and Jonathan Sierra; and

WHEREAS, the homeowners have paid in full the three-year mortgage recording in Book 16889 pages 15-24 against property located at 320 Watrous Avenue, Des Moines, IA 50315, and have met all requirements of the forgivable loan and grant.

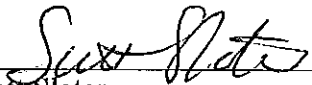
NOW, THEREFORE, BE IT RESOLVED Polk County, Iowa approves and releases the mortgage on 320 Watrous Avenue, Des Moines, IA 50315, and authorizes the Chairperson of the Polk County Board of Supervisors to sign the attached release and requests the Auditor to record this release on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

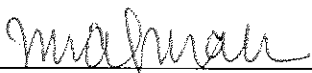
By _____
Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:



Scott Slater,
Health Department Deputy Director

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

By 

Assistant County Attorney

Fiscal Note: None

#11

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Approve the release of a mortgage on
320 Watrous Avenue, Des Moines, IA 50315

Agenda Date: April 13, 2021

Contact Individual: Laurie Gust, 286-2276

Previous Action taken by the Board: Yes

Board/Commission Action: The Board of Supervisors approved assistance on
March 20, 2018

Action Requested (Recommended): Approve the release of mortgage and lien on
property located at 320 Watrous Avenue, Des
Moines, IA 50315

Comply with Policy: Yes

Background:

Through Polk County's Lead Remediation Program, qualified homeowners in Polk County are eligible for lead remediation grants to assist with costs of remediating lead hazards in their homes. Any property remediated after August, 2013 costing less than \$20,000 will have a three-year declining mortgage in the amount of the lead remediation costs. This amount is placed against the property by Polk County in the form of a three-year forgivable lien. For every year that the homeowner stays in the house 33.3% of the cost of the mortgage is forgiven. A mortgage in the amount of \$4,612.00 was entered into on March 20, 2018, by Yesenia R. and Jonathan Sierra, recorded in Book 16889 pages 15-24. The homeowners have met all requirements of the forgivable loan and grant.

Action Impact:

Approving this Resolution authorizes the release of the mortgage on the property at 320 Watrous Avenue, Des Moines, IA 50315

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
2020-21	Y	N/A	N/A	N		

RESOLUTION

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

WHEREAS, Polk County, Iowa is committed to the reduction of elevated blood lead levels in children through its operation of the Polk County Lead Remediation Program. The Polk County Lead Remediation Program aids in providing lead-safe homes for children in Polk County; and

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

WHEREAS, once a property has been remediated, a five-year declining mortgage in the amount of the lead remediation costs is placed against the property by Polk County, Iowa, with the understanding that if the homeowner remains in the home for a term of five years, the amount of the mortgage is forgiven; and

WHEREAS, a mortgage in the amount of \$32,004.00 was entered into on April 12, 2016, by homeowner Jalaal I. Reed; and

WHEREAS, the homeowners have paid in full the five-year mortgage recording in Book 15969 pages 687-696 against property located at 1113 10th Street Des Moines, IA 50314 and have met all requirements of the forgivable loan and grant.

NOW, THEREFORE, BE IT RESOLVED Polk County, Iowa approves and releases the mortgage on 1113 10th Street Des Moines, IA 50314, and authorizes the Chairperson of the Polk County Board of Supervisors to sign the attached release and requests the Auditor to record this release on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

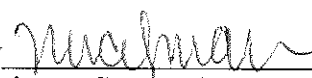
By _____
Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:



Scott Slater,
Health Department Deputy Director

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

By 

Assistant County Attorney

Fiscal Note: None

#12

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Approve the release of a mortgage on
1113 10th Street, Des Moines, IA 50314

Agenda Date: April 13, 2021

Contact Individual: Laurie Gust, 286-2276

Previous Action taken by the Board: Yes

Board/Commission Action: The Board of Supervisors approved assistance on
April 12, 2016

Action Requested (Recommended): Approve the release of mortgage and lien on
property located at 1113 10th Street, Des Moines,
IA 50314

Comply with Policy: Yes

Background:

Through Polk County's Lead Remediation Program, qualified homeowners in Polk County are eligible for lead remediation grants to assist with costs of remediating lead hazards in their homes. Any property remediated after August, 2013 costing more than \$20,000 will have a five-year declining mortgage in the amount of the lead remediation costs. This amount is placed against the property by Polk County in the form of a five-year forgivable lien. For every year that the homeowner stays in the house 20% of the cost of the mortgage is forgiven. A mortgage in the amount of \$32,004.00 was entered into on April 12, 2016, by Jalaal I. Reed, recorded in Book 15969 pages 687-696. The homeowner has met all requirements of the forgivable loan and grant.

Action Impact:

Approving this Resolution authorizes the release of the mortgage on the property at 1113 13th Street Des Moines, IA 50314

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
2020-21	Y	N/A	N/A	N		

RESOLUTION

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

WHEREAS, Polk County, Iowa is committed to the reduction of elevated blood lead levels in children through its operation of the Polk County Lead Remediation Program. The Polk County Lead Remediation Program aids in providing lead-safe homes for children in Polk County; and

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

WHEREAS, once a property has been remediated, a three-year declining mortgage in the amount of the lead remediation costs is placed against the property by Polk County, Iowa, with the understanding that if the homeowner remains in the home for a term of three years, the amount of the mortgage is forgiven; and

WHEREAS, a mortgage in the amount of \$7,275.00 was entered into on April 9, 2018, by homeowners Mable Harris; and

WHEREAS, the homeowners have paid in full the three-year mortgage recording in Book 16920 pages 54-63 against property located at 1242 11th Street, Des Moines IA 50314 and have met all requirements of the forgivable loan and grant.

NOW, THEREFORE, BE IT RESOLVED Polk County, Iowa approves and releases the mortgage on 1242 11th Street, Des Moines IA 50314, and authorizes the Chairperson of the Polk County Board of Supervisors to sign the attached release and requests the Auditor to record this release on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

By _____
Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:



Scott Slater,
Health Department Deputy Director

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

By 

Assistant County Attorney

Fiscal Note: None

#13

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Approve the release of a mortgage on
1242 11th Street, Des Moines, IA 50314

Agenda Date: April 13, 2021

Contact Individual: Laurie Gust, 286-2276

Previous Action taken by the Board: Yes

Board/Commission Action: The Board of Supervisors approved assistance on
April 9, 2018

Action Requested (Recommended): Approve the release of mortgage and lien on
property located at 1242 11th Street, Des Moines,
IA 50314

Comply with Policy: Yes

Background:

Through Polk County's Lead Remediation Program, qualified homeowners in Polk County are eligible for lead remediation grants to assist with costs of remediating lead hazards in their homes. Any property remediated after August, 2013 costing less than \$20,000 will have a three-year declining mortgage in the amount of the lead remediation costs. This amount is placed against the property by Polk County in the form of a three-year forgivable lien. For every year that the homeowner stays in the house 33.3% of the cost of the mortgage is forgiven. A mortgage in the amount of \$7,275.00 was entered into on April 9, 2018, by Mable Harris, recorded in Book 16920 pages 54-63. The homeowner has met all requirements of the forgivable loan and grant.

Action Impact:

Approving this Resolution authorizes the release of the mortgage on the property at
1242 11th Street, Des Moines, IA 50314

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
2020-21	Y	N/A	N/A	N		

RESOLUTION

MOVED BY _____ SECONDED BY _____

that the following resolution be adopted:

WHEREAS, the State of Iowa, through the Iowa Department of Human Services (DHS) has need to conduct criminal history checks for inclusion in the juvenile court case plans of its clients; and

WHEREAS, the Polk County, through the Office of the Polk County Attorney, possesses access to this information, the technology to obtain the information and the personnel certified and trained to access this information; and

WHEREAS, since April 29, 2019, Polk County, through the Office of the Polk County Attorney, has been party to an Agreement (DCAT5-20-004) with the State of Iowa, through the Iowa Department of Human Services (DHS) to provide this information; and

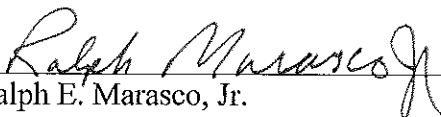
WHEREAS, the State of Iowa, through the Iowa Department of Human Services and Polk County, Iowa, through the Office of the Polk County Attorney, have negotiated the terms of an Amendment of the Agreement to continue the provisions of this service for the period of July 1, 2021, through June 30, 2022, for the services of a legal assistant to perform these criminal background checks.

NOW, THEREFORE, BE IT RESOLVED that Polk County, Iowa agrees to and enters into the attached Second Amendment to Agreement (DCAT5-20-004) to extend the term of this Agreement and continuing to provide Criminal Background Checks for DHS, and hereby authorizes the Chairperson to sign said Amendment.

POLK COUNTY BOARD OF SUPERVISORS

Chairperson

Submitted and Approved
as to Form:



Ralph E. Marasco, Jr.
Assistant County Attorney

Fiscal Note: Receipt of an amount not to exceed \$12,000 to be paid for a legal assistant.

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution authorizing extension of DCAT5-20-004 Agreement for Criminal Records Checks

Agenda Date: April 13, 2021

Contact Individual: Ralph Marasco, Jr.
Assistant County Attorney
286-3331

Previous Action taken by the Board: First Amendment extending term of contract from July 1, 2020 through June 30, 2021.

Board/Commission Actions: N/A

Comply with Policy: Yes

Background: Since July 1, 2013, Polk County, Iowa, through the Polk County Board of Supervisors-Polk County Attorney's Office, has been party to an Agreement (DCAT5-14-016) with the State of Iowa, through the Iowa Department of Human Services (DHS) to provide criminal background checks. On April 29, 2019 Polk County entered a new Agreement (DCAT5-20-004). This Second Amendment to the new Agreement extends the term from July 1, 2021 through June 30, 2022

Action Impact:

Fiscal Note:

Fiscal Year	New Budget Item? (Y/N)	# of New Position(s) Required	Anticipated Expense	Anticipated Revenue	Budget Amendment Required? (Y/N)	If Amendment is Required,	
						Expense Account Code	Revenue Account Code
19/20							
20/21							
21/22				\$12,000.00			

RESOLUTION

MOVED BY _____ SECONDED BY _____

that the following resolution be adopted:

WHEREAS, since February 1, 2004, Polk County, Iowa, through the Office of the Polk County Attorney, has been party to an Agreement (DCAT5-14-017) Diversion and Mediation Services with the State of Iowa, Department of Human Services (DHS), in regard to a project utilizing mediation for children and families in Polk County who are involved with Juvenile Court or anticipated to become involved with Juvenile Court; and

WHEREAS, since April 29, 2019, Polk County, through the Office of the Polk County Attorney, has been party to a new Agreement (DCAT5-20-005) Diversion and Mediation with the State of Iowa, through the Iowa Department of Human Services (DHS) to assist in providing these services; and

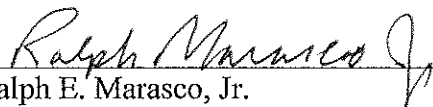
WHEREAS, the State of Iowa, through the Iowa Department of Human Services and Polk County, Iowa, through the Office of the Polk County Attorney, have negotiated the terms of an Amendment of the Agreement to continue the provisions of this service for the period of July 1, 2021, through June 30, 2022, for the services of a Polk County Attorney to assist in providing these services.

NOW, THEREFORE, BE IT RESOLVED that Polk County, Iowa agrees to and enters into the attached First Amendment to Agreement (DCAT5-20-005) to extend the term of this Agreement and continuing to provide Diversion and Mediation Services, and hereby authorizes the Chairperson to sign said Amendment.

POLK COUNTY BOARD OF SUPERVISORS

Chairperson

Submitted and Approved
as to Form:



Ralph E. Marasco, Jr.
Assistant County Attorney

Fiscal Note: Receipt of an amount not to exceed \$25,000 to be paid for a Polk County Attorney to participate in diversion and mediation services.

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution authorizing extension of DCAT5-20-005 Agreement for Diversion and Mediation Services

Agenda Date: April 13, 2021

Contact Individual: Ralph Marasco, Jr.
Assistant County Attorney
286-3331

Previous Action taken by the Board: First Amendment extending term of contract from July 1, 2020 through June 30, 2021.

Board/Commission Actions: N/A

Comply with Policy: Yes

Background: Since February 1, 2004, Polk County, Iowa, through the Polk County Board of Supervisors-Polk County Attorney's Office, has been party to an Agreement (DCAT5-14-017) with the State of Iowa, through the Iowa Department of Human Services (DHS) to provide diversion and mediation services for children and families in Polk County that are in, or anticipate being involved with the Juvenile Court. On April 29, 2019 Polk County entered a new Agreement for Diversion and Mediation Services (DCAT5-20-005). This First Amendment to the new Agreement extends the term from July 1, 2021 through June 30, 2022.

Action Impact:

Fiscal Note:

Fiscal Year	New Budget Item? (Y/N)	# of New Position(s) Required	Anticipated Expense	Anticipated Revenue	Budget Amendment Required? (Y/N)	If Amendment is Required,	
						Expense Account Code	Revenue Account Code
19/20							
20/21							
21/22				\$25,000.00			

RESOLUTION

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

WHEREAS, the Polk County Sheriff's Office currently provides supplemental animal control services for the City of Runnells; and

WHEREAS, the City of Runnells desires to extend said agreement from FY 20/21 through FY 25/26; and

WHEREAS, the Polk County Sheriff's Office agrees to provide services to the City of Runnells as outlined in the attached contract; and

WHEREAS, the City of Runnells agrees to pay the Sheriff's Office the amounts detailed in the attached contract; and

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the attached Agreement, with the City of Runnells for supplemental animal control services, and authorizes the Chairperson of the Polk County Board of Supervisors to sign said Agreement on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly
Chairperson

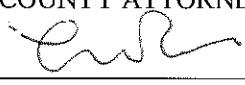
RECOMMENDED FOR APPROVAL:

Frank Marasco Digitally signed by Frank Marasco
Date: 2021.03.26 08:14:44 -05'00'

Frank Marasco
Polk County Sheriff's Office

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: 
Assistant County Attorney

#16

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Animal Control Services Contract with the City of Runnells

Agenda Date: 4/13/2021

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

Action Requested (Recommended): Approval of the contract as submitted.

Background: The Polk County Sheriff's Office has historically provided supplemental animal control services for the City of Runnells.

Action Impact: To assist the budget planning efforts of Polk County and the City of Runnells, a contract has been negotiated that details the provision of animal control services. The contract may be cancelled by either party by providing not less than one hundred eighty days written notice.

Fiscal Note:

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
20/21	Y	\$184	\$184	Y		
21/22	Y	\$375	\$375	Y		
22/23	Y	\$383	\$383	Y		
23/24	Y	\$391	\$391	Y		
24/25	Y	\$399	\$399	Y		
25/26	Y	\$407	\$407	Y		

Additional Fiscal Note Information (optional): FY 20/21 fee structure begins 1/1/2021.

RESOLUTION

MOVED by _____ SECONDED by _____

that the following Resolution be adopted:

WHEREAS, the Board of Supervisors wish to engage Cornerstone Government Affairs to assist Polk County in pursuing and maximizing the opportunity to receive funding from all levels of government; and,

WHEREAS, it is the desire of the Polk County Board of Supervisors enter into agreement with Cornerstone Government Affairs; and,

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

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:



Sarah Boese
Polk County Board of Supervisors

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

By: 

Assistant County Attorney

FISCAL NOTE:
FY 20/21 and 21/22
Fiscal Note: \$120,000

#17

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving agreement with Cornerstone Government Affairs for federal lobbying services.

Agenda Date: April 13, 2021

Contact Individual: Sarah Boese
515-286-3895

Previous Action taken by the Board: April 14, 2020

Board/Commission Actions: N/A

Action Requested (Recommended): Approval of the agreement with Cornerstone Government Affairs.

Comply with Policy: Yes

Background: Polk County wishes to engage Cornerstone Government Affairs to assist in pursuing and maximizing the opportunity to receive funding from all levels of government.

Action Impact: Approves agreement with Cornerstone Government Affairs.

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
20/21		\$120,000		N		

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, the Des Moines Arts Festival presents a free-to-attend festival and provides educational programming that attracts thousands of people to Central Iowa. The festival is a large-scale event open to all demographics; and,

WHEREAS, the Des Moines Arts Festival is seeking Polk County Community Development funding to support the event to be held at Western Gateway Park on June 25, through June 27, 2021; and,

WHEREAS, the Polk County Board of Supervisors desires to support the Des Moines Arts Festival; and,

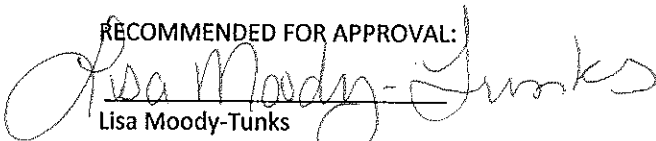
NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the attached Agreement, with a Community Development Grant Award for \$35,000.00, and authorizes the Chairperson of the Polk County Board of Supervisors to sign said Agreement on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

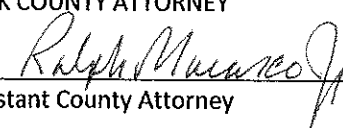
Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:


Lisa Moody-Tunks
Grant Administrator

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: 
Assistant County Attorney

FISCAL NOTE: Community Development Grant Fund \$35,000 FY20/21

#18

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving a Community Development Grant to the Des Moines Arts Festival.

Agenda Date: April 13, 2021

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

Previous Action taken by the Board: Sponsorship Award-April 9, 2019-\$35,000.00.

Board/Commission Actions: N/A

Action Requested (Recommended): Approval of a \$35,000.00 Community Development Grant to the Des Moines Arts Festival.

Comply with Policy: Yes

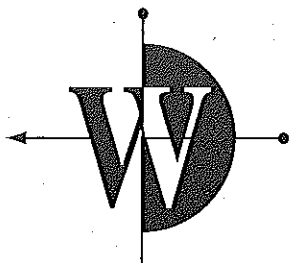
Background: Polk County has a long-standing commitment to fund economic development, cultural initiatives and events that benefit the residents and businesses of Polk County. The Polk County Board of Supervisors wishes to continue the support for the Des Moines Arts Festival. This resolution authorizes the expenditure of \$35,000.00 to support the 2021 Des Moines Arts Festival.

Action Impact: This resolution will award \$35,000.00 to the Des Moines Arts Festival and authorizes the Chair to sign the attached agreement.

Fiscal Note:

Fiscal Year	New Budget Item? (Y/N)	# of New Position(s) Required	Anticipated Expense	Anticipated Revenue	Budget Amendment Required? (Y/N)	If Amendment is Required,	
						Expense Account Code	Revenue Account Code
20/21	Y		\$35,000.00			40109032.79410	

Additional Fiscal Note Information (optional):



THE CITY OF
West Des Moines®
www.wdm.iowa.gov

Community and Economic
Development

4200 Mills Civic Parkway
P.O. Box 65320
West Des Moines, IA 50265-0320

515-273-0770

FAX 515-222-3640

E-mail ced@wdm.iowa.gov

DATE: April 6, 2021

TO: Board of Supervisors of Polk County, County Auditor
West Des Moines Community School District, President or
Secretary of the Board of Directors

FROM: City Council
City of West Des Moines, Iowa

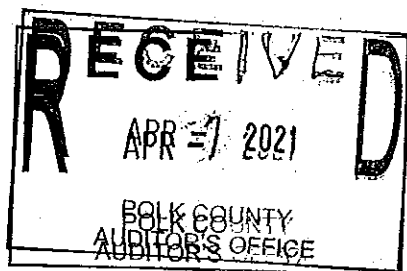
RE: Amendment No. 3 to Historic WDM Urban Renewal Plan

The West Des Moines City Council has begun the process of approving an urban renewal plan, *Amendment No. 3 to Historic WDM Urban Renewal Plan*. The Resolution from the City Council and the attached draft Amendment are included with this letter.

As required by Iowa Code, the City Council set a consultation meeting of the affected taxing entities for April 14, 2021, at 10:30 am via Microsoft Teams. The public hearing date has been set for May 17, 2021, at 5:30 pm. A notice for each meeting is included.

If you have any questions before the consultation meeting, please call Clyde Evans at (515) 273-0770.

Enclosures



#19