

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
APRIL 6, 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.

PERMITS

- *5. Renewal application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for Roy's, 4275 NW 2nd Street.

6. **PUBLIC COMMENTS**

RESOLUTIONS

- *7. Resolution approving Agreement Amendment with Iowa Department of Public Health for Care for Yourself Program Funding (Amendment No. 3 Breast and Cervical Cancer Screening).
- *8. Resolution approving Amendment No. 3 to Memorandum of Understanding with Iowa Department of Public Health for Tuberculosis Program funding.
- *9. Resolution authorizing the Auditor's Office to publish notice of destruction of noxious weeds and other offensive growth.
10. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on April 27, 2021, for text amendments to the Polk County Zoning Ordinance.
11. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on April 27, 2021, regarding rezoning request for property located northwest of the NW 120th Avenue and NW 128th Street intersection (within the SE ¼ of the NE ¼ of Section 31 in Jefferson Township).
12. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on April 27, 2021, regarding rezoning request for property located southwest of the intersection of NE 14th Street and NE 66th Avenue (within the E ½ of the SE ¼ of Section 2 in Saylor Township).
- *13. Resolution accepting bid (#101-2122) from Quality Striping, Inc. for "Pavement Marking Annual Refurbishment, Special Emblems & Intersections."
- *14. Resolution accepting bid (#140-2122) from Grimes Asphalt & Paving Corporation for "HMA 2021 Resurfacing on Various County Roadways."
15. Resolution approving preliminary plat of Deo Volente.
16. Resolution authorizing newly appointed County Engineer to execute documents to further comply with Iowa Department of Transportation requirements.
- *17. Resolution approving Lease Agreement with City of Grimes to operate a congregate meal site.
18. Resolution delaying the Polk County Annual Tax Sale.

19. Resolution approving funding for COVID-19 vaccination promotion campaign.
20. Resolution approving various sponsorships.
- *21. Resolution approving a Community Development Grant to the Golf Charitable Foundation of Greater Des Moines for the 2021 Principal Charity Classic.
- *22. Resolution approving a Community Development Grant to Southeast Polk Education Foundation, Inc. (fiscal agent for Delaware Elementary School).
23. Resolution approving Community Betterment Grant awards.

COMMUNICATIONS

- *24. Manure Management Plan (MMP) Update from Brad Moeckly, Elkhart, Iowa.
- *25. Third Quarter Report FY 20/21 from Polk County Veterans Affairs.

BUDGET ACTIONS

26. Memorandum of Budget Actions.

APPOINTMENTS

27. 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=YXlhWjlpQXh0cGxpbnFNEb0tTOEVUZz09>

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=YXlhWjlpQXh0cGxpbnFNEb0tTOEVUZz09>

Applicant License Application (LC0044202)

Name of Applicant: KEP2010, LLC
Name of Business (DBA): Roy's
Address of Premises: 4275 NW 2nd st
City Des Moines County: Polk Zip: 50313
Business (515) 243-9991
Mailing 4275 NW 2nd st
City Des Moines State IA Zip: 50313

Contact Person

Name Dean Kenworthy
Phone: (515) 314-0638 Email xandernriley@yahoo.com

Classification Class C Liquor License (LC) (Commercial)

Term: 12 months

Effective Date: 03/29/2021

Expiration Date: 03/28/2027

Privileges:

Class C Liquor License (LC) (Commercial)

Outdoor Service

Sunday Sales

Status of Business

BusinessType: Limited Liability Company
Corporate ID Number: XXXXXXXXXX Federal Employer ID XXXXXXXXXX

Ownership

John Royer

First Name: John Last Name: Royer
City: Des Moines State: Iowa Zip: 50315
Position: Owner
% of Ownership: 100.00% U.S. Citizen: Yes

Insurance Company Information

Insurance Company: Founders Insurance Company
Policy Effective Date: Policy Expiration
Bond Effective Dram Cancel Date:
Outdoor Service Effective Outdoor Service Expiration
Temp Transfer Effective Date Temp Transfer Expiration Date:

#5

RESOLUTION

Moved by _____
that the following Resolution be adopted:

Seconded by _____

WHEREAS, breast cancer is a leading cause of death among women; and

WHEREAS, on July 15, 2020 Polk County, Iowa approved *Care for Yourself* - Breast and Cervical Cancer Screening Program (*Care for Yourself*) Contract #5881NB20 with the Iowa Department of Public Health (IDPH) to continue the *Care for Yourself* Program which allocated funds of \$133,072 for the continuation of breast and cervical cancer screening, diagnostic services and referrals for 748 low-income, uninsured and underinsured women for the term of September 30, 2020 through September 29, 2021; and

WHEREAS, on September 8, 2020 Polk County, Iowa approved Amendment 1 to *Care for Yourself* Contract #5881NB20 which allocated additional funds of \$18,213 for outreach activities and for 42 additional participants to be served. The Amendment 1 to *Care for Yourself* contract amount was \$151,285; and

WHEREAS, on March 9, 2021 Polk County, Iowa approved Amendment 2 to *Care for Yourself* Contract #5881NB20 which allocated additional funds of \$8,750 for 50 additional participants to be served. The Amendment 2 to *Care for Yourself* contract amount was \$160,035; and

WHEREAS, Amendment 3 to *Care for Yourself* Contract #5881NB20 adds an additional \$8,750 so that 50 additional participants can be served. The Amendment 3 to *Care for Yourself* contract amount is now \$168,785.

NOW, THEREFORE, BE IT RESOLVED that Polk County, Iowa approves Amendment 3 to *Care for Yourself* Contract #5881NB20 with the Iowa Department of Public Health to continue funding the *Care For Yourself* Program and authorizes the Chairperson to sign Amendment 3; and

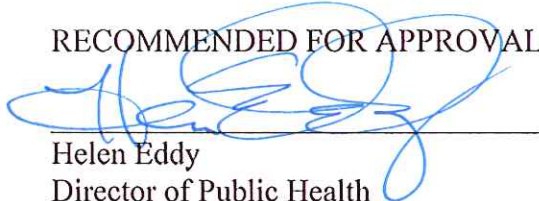
NOW, THEREFORE, BE IT FURTHER RESOLVED: That the Polk County Board of Supervisors authorizes the Director of the Polk County Health Department, or her designee, to execute any and all documents in furtherance of this grant award pursuant to Contract #5881NB20 with the Iowa Department of Public Health.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

By _____
Angela Connolly, Chair
Polk County Board of Supervisors

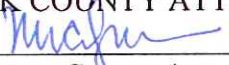
RECOMMENDED FOR APPROVAL


Helen Eddy
Director of Public Health

#7

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

BY  _____

Assistant County Attorney

FISCAL NOTE: FY 20/21 Revenue/Expenses: \$168,785.

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Amendment 3 to *Care for Yourself* – Breast and Cervical Cancer Screening Program (*Care for Yourself*) - Agreement with Iowa Department of Public Health (IDPH) for *Care for Yourself* Program Funding

Agenda Date: April 6, 2021

Contact Individual: Scott Slater, 286-3752

Previous Action taken by the Board: original *Care for Yourself* contract approved by BOS on 7/15/20, Amendment 1 to *Care for Yourself* approved by BOS on 9/8/2020 and Amendment 2 to *Care for Yourself* approved by BOS on 3/9/2021

Board/Commission Actions: None

Action Requested (Recommended): Approval

Comply with Policy: Helping individuals receive health services is one of the ten essential functions of a local health department.

Background: For over 20 years, the IDPH has allocated funds to Polk County for *Care for Yourself* to provide breast and cervical cancer screening and diagnostics to low-income, uninsured and underinsured women ages 40-64. For FY 2020-2021, \$133,072 was allocated to serve 748 enrolled participants with limited screening services (breast and cervical exam, mammogram, pap test, referrals, patient navigation and as needed diagnostic services). Amendment 1 to *Care for Yourself* provided \$18,213 in funding for outreach services and for 42 additional participants to receive services. Amendment 2 to *Care for Yourself* added \$8,750 in funding that allowed an additional 50 program eligible participants to receive services.

Action Impact: This Amendment 3 to *Care for Yourself* adds \$8,750 in funding that will now allow the Polk County Health Department to serve an additional 50 program eligible participants.

Fiscal Note:

Fiscal Year	Budget-ed? (Y/N)	Anticipated \$	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
20/21	Y	\$168,785	\$168,785	Y	10223019.74170	10223019.52480

Additional Fiscal Note Information:

R E S O L U T I O N

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

WHEREAS, tuberculosis is a communicable disease that is a threat to the public health of the residents of Polk County; and

WHEREAS, on February 16, 2021 Polk County, Iowa approved Memorandum of Understanding (MOU) -2021-TB01 with the Iowa Department of Public Health to continue to conduct tuberculosis prevention which allocated funds of \$900 to Polk County for the continuation of the Polk County tuberculosis detection and prevention program for the term of January 1, 2021 through December 31, 2021; and

WHEREAS, on March 16, 2021, MOU-2021-TB01, Amendment 1 added an additional \$900 for a new total of \$1,800; and

WHEREAS, on March 30, 2021, MOU-2021- TB01, Amendment 2 added an additional \$900 for a new total of \$2,700; and

WHEREAS, this MOU-2021-TB01 Amendment 3 adds an additional \$900 for a new total of \$3,600; and

NOW, THEREFORE, BE IT RESOLVED: That Polk County, Iowa approves MOU-2021-TB01, Amendment 3, with the Iowa Department of Public Health to continue to conduct tuberculosis prevention and outreach activities in the community and authorizes the Chairperson to sign the MOU-2021-TB01, Amendment 3; and

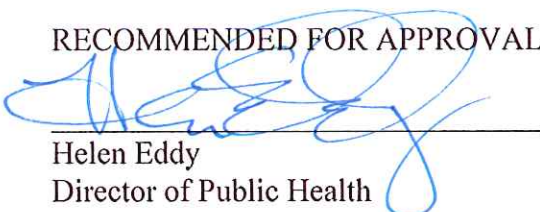
NOW, THEREFORE, BE IT FURTHER RESOLVED: That the Polk County Board of Supervisors authorizes the Director of the Polk County Health Department, or her designee, to execute any and all documents in furtherance of this grant award pursuant to MOU-2021-TB01 with the Iowa Department of Public Health.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

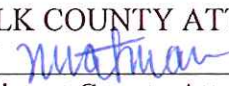
By _____
Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL



Helen Eddy
Director of Public Health

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY
BY  _____
Assistant County Attorney

FISCAL NOTE: FY 20/21 Revenue/Expenses: \$3,600

#8

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Amendment 3 to Memorandum of Understanding (MOU) with Iowa Department of Public Health for Tuberculosis Program funding

Agenda Date: 4/06/2021

Contact Individual: Scott Slater, 286-3752

Previous Action taken by the Board: Original MOU approved 2/16/2021, Amendment 1 to MOU approved 3/16/2021 and Amendment 2 to MOU approved on 3/30/2021

Board/Commission Actions: None

Action Requested (Recommended): Approval

Comply with Policy: Controlling the spread of communicable disease in the county is an essential public health function and mandated by Iowa law.

Background: The Iowa Department of Public Health provided funding to cover some of the costs related to detection and prevention of tuberculosis in Polk County. The amount awarded for the contract year January 1, 2021 through December 31, 2021 was \$900. Amendment 1 to MOU increased the amount by an additional \$900 to \$1,800 and Amendment 2 to MOU increased the amount by an additional \$900 to \$2,700.

This Amendment 3 increases the amount by an additional \$900 to \$3,600.

Action Impact: These funds will be used to help offset staff costs for providing Direct Observed Therapy (DOT) for suspected/confirmed cases of pulmonary Tb cases.

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	Y	\$1,800	\$1,800	Y	10223011.74290	10223011.52290
21	Y	\$1,800	\$1,800	Y	10223011.74290	10223011.52290

Additional Fiscal Note Information (optional) State and federal CFDA 93.116

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF POLK COUNTY, IOWA, that pursuant to the provisions of Chapter 317 and 331.384, of the *Code of Iowa*, it is hereby ordered:

1. That each owner and each person in possession or control of any land in Polk County, Iowa shall cut, burn or otherwise destroy all noxious weeds thereon, as defined in Chapter 317 of the Iowa Code. The destruction of all such noxious weeds shall be done at such times in each year and in such manner to prevent said weeds from blooming or coming to maturity. Furthermore, each owner and each person in possession or control of land in Polk County shall keep said land free from such growth or any other weeds as shall render the streets or highway adjoining said land unsafe for public travel. Noxious weeds shall be cut or otherwise destroyed on or before the following date, and as often thereafter as is necessary to prevent seed production.

ALL NOXIOUS WEEDS by May 3, 2021.

2. That each owner and each person in the possession or control of any land in Polk County, Iowa, shall, upon notification, adopt a program of weed destruction described by the Weed Commissioner on land infested with any noxious weeds as described in Chapter 317 of the Iowa Code, including quack grass, perennial peppergrass, Russian Knapweed. Furthermore; each owner and each person in the possession or control of any land in Polk County, Iowa, shall immediately destroy and keep under control such infestations of said noxious weeds.

3. That each owner and each person in possession or control of any lands in Polk County, Iowa shall cut, burn or otherwise destroy all weeds, grass, vines, brush, and dead, damaged or unsightly bushes, trees, or other offensive growth which constitutes health, safety, or fire hazard as provided in Iowa Code Section 331.384. Growth of weeds, vines, or grass higher than 12 inches above the ground shall constitute a health, safety, or fire hazard.

4. That if the owners or persons in possession or control of any land in Polk County, Iowa fail to comply with the foregoing orders, the Weed Commissioner shall cause this to be done and the expense of said work, including costs of serving notice and other costs, if any, shall be assessed against the real estate.

5. That the County Auditor is hereby directed to cause notice of the making and entering of the foregoing order by one publication in each of the official newspapers of the County.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly, Chairperson

#9

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: 
Assistant County Attorney

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. WC-1-21 ordering destruction of noxious weeds and other offensive growth and authorize Auditor to publish notice.

Agenda Date: April 6, 2021

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

Previous Action taken by the Board: Annual Resolution, Res. No. WC-3-20, dated April 21, 2020

Board/Commission Actions: N/A

Action Requested (Recommended): To publish notice of noxious weed destruction

Comply with Policy: Yes

Background: Per Chapter 317 and 331.384, *Code of Iowa*, the Polk County Board of Supervisors shall publish notice of noxious weed destruction program.

Action Impact: The resolution authorizes the Polk County Auditor to publish notice of noxious weed destruction program and orders the Weed Commissioner to destroy said weeds if not done by the property owner.

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
20/21						

Additional Fiscal Note Information (optional):

Res. No. 49-21
April 6, 2021

RESOLUTION

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

WHEREAS, the Zoning Ordinance for the Unincorporated Polk County, Iowa adopted September 10, 2007 and amended most recently March 29, 2021 is proposed to be amended; and

WHEREAS, the Polk County Zoning Commission met on March 22, 2021, and voted four (4) for and one (1) against with one (1) absent to recommend approval of the Polk County Zoning Ordinance Amendments; and

WHEREAS, Iowa Code Section § 335.6 requires a public hearing by the Board of Supervisors to amend the current Polk County Zoning Ordinance dated March 29, 2021.

NOW, THEREFORE, BE IT RESOLVED that a public hearing to amend the Zoning Ordinance for unincorporated Polk County is set for April 27, 2021 at 9:30 A.M. in Room 120 of the Polk County Administrative Office Building, 111 Court Avenue, Des Moines, Iowa; and

BE IT FURTHER RESOLVED that the Polk County Auditor is directed to publish the attached notice of hearing.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly, Chairperson

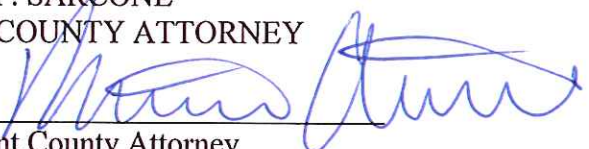
RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: 

Assistant County Attorney

#10

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 49-21 Resolution setting the date for the public hearing and authorizing the Auditor to publish the notice for text amendments to the Polk County Zoning Ordinance.

Agenda Date: April 6, 2021

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: The Polk County Zoning Commission met on March 22, 2021, and voted four (4) for and one (1) against with one (1) absent to recommend approval of the text amendments request.

Action Requested (Recommended): Approval to set public hearing date for April 27, 2021.

Comply with Policy: Yes

Background: The proposed amendment would reduce the minimum lot requirements for the single-family Conservation House Planned Development Option. Specifically, the proposal would amend Article 6 – Bulk and Use Standards, Division 3 – Bulk Standards for Planned Developments, Section 5 – Conservation House, Table 6.6, sections A & D, to change the Minimum Lot Area from 6,000 square feet to 5,000 square feet, and to change the Minimum Lot Width from 60 feet to 50 feet. No changes are proposed to the Official Zoning Map.

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
20/21	N	N	N	N		

Public Notice

Notice of hearing on a proposed zoning map amendment to the area described below and as provided under the Polk County Zoning Ordinance and under Chapter 331 AND Chapter 335 Code of Iowa, as amended.

To: All interested persons within the unincorporated territory of Polk County, Iowa:

Notice is hereby given that on Tuesday, April 27, 2021 at 9:30am, a public hearing will be held by the Polk County Board of Supervisors. The hearing will take place in Room 120 of the Polk County Administrative Office Building, 111 Court Avenue, Des Moines, Iowa.

The purpose of the hearing is to take public testimony in connection with proposed text amendments to the Polk County Zoning Ordinance submitted by Hubbell Realty Company, 6900 Westown Parkway, West Des Moines, IA 50266. The proposed text amendments would reduce the minimum lot requirements for the single-family Conservation House Planned Development option. Specifically, the proposal would amend Article 6 – Bulk and Use Standards, Division 3 – Bulk Standards for Planned Developments, Section 5 – Conservation House, Table 6.6, sections A & D, to change the Minimum Lot Area from 6,000 square feet to 5,000 square feet, and to change the Minimum Lot Width from 60-feet to 50 feet.

Anyone wishing to appear before the Polk County Board of Supervisors shall have an opportunity to be heard.

The application is available by contacting Polk County Public Works Department, Planning & Development Division by email publicworks@polkcountyiowa.gov or call (515) 286-3705.

POLK COUNTY, IOWA

BY: Angela Connolly, Chairperson

ATTEST:

BY: Jamie Fitzgerald,
Clerk of the Board of Supervisors

RESOLUTION

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

WHEREAS, a rezoning petition was submitted to the Polk County Board of Supervisors by the Petitioners Mike Siedsma, 834 SW 46th Street, Ankeny, IA 50023 and Andrew Lee, 1600 Seagrass Avenue, Polk City, IA 50226 (Prospective Buyers), with consent from Co-Executors of the subject property, Deanna Morrill, Dorene Swalla, and Darvin Keubler, for a rezoning area totaling approximately 29.65 acres. The rezoning area is part of a larger, approximately 37.04-acre subject property located approximately ¼ mile northwest of the NW 120th Avenue and NW 128th Street intersection in the SE ¼ of the NE ¼ of Section 31 in Jefferson Township. The subject property and rezoning area are described below.

Subject Property: All that part of the Southeast Quarter of the Northeast Quarter of Section 31, Township 81 North, Range 25 West of the 5th P.M., Polk County, Iowa, except the North 264 feet of the South 714 feet of the East 495 feet of the Southeast Quarter of the Northeast Quarter of said Section 31, more particularly described as follows: Beginning at the Southeast Corner of the Southeast Quarter of the Northeast Quarter of Section 31, Township 81 North, Range 25 West of the 5th P.M., Polk County, Iowa; thence North 89°46'36" West, a distance of 1,323.38 feet to the Southwest Corner of the Southeast Quarter of the Northeast Quarter of said Section 31; thence North 00°21'57" West, a distance of 1,313.06 feet to the Northwest Corner of the Southeast Quarter of the Northeast quarter of said Section 31; thence North 89°53'24" East, a distance of 1,325.62 feet to the Northeast Corner of the Southeast Quarter of the Northeast Quarter of said Section 31; thence South 00°16'00" East, a distance of 606.72 feet; thence North 89°46'36" West, a distance of 495.02 feet; thence South 00°15'56" East, a distance of 264.01 feet; thence South 89°46'36" East, 450.02 feet to the Point of Beginning. Containing 37.04 acres including 1.22 acres of Road Right-of-Way, more or less.

Rezoning Area: All that part of the Southeast Quarter of the Northeast Quarter of Section 31, Township 81 North, Range 25 West of the 5th P.M., Polk County, Iowa, except the North 870.55 feet of the East 495 feet of the Southeast Quarter of the Northeast Quarter of said Section 31, more particularly described as follows;

Beginning at the Southeast Corner of the Southeast Quarter of the Northeast Quarter of Section 31, Township 81 North, Range 25 West of the 5th P.M., Polk County, Iowa; thence North 89°46'36" West, a distance of 1,323.38 feet to the Southwest Corner of the Southeast Quarter of the Northeast Quarter of said Section 31; thence North 00°21'57" West, a distance of 1,313.06 feet to the Northwest Corner of the Southeast Quarter of the Northeast quarter of said Section 31; thence North 89°53'06" East, a distance of 830.63' feet; thence South 00°15'56" East, a distance of 867.93 feet; thence South 89°46'36" East, a distance of 495.02 feet; thence South 00°15'56" East, a distance of 450.02 feet to the Point of Beginning. Containing 29.65 acres including 0.52 acres of Road Right-of-Way, more or less; and

#11

WHEREAS, the petitioner is requesting a Polk County 2030 Comprehensive Plan Future Land Use Map Amendment from the Agricultural classification to the Rural Residential classification, and a Polk County Zoning Map Amendment from the "AG" Agricultural District to the "RR" Rural Residential District; and

WHEREAS, the Polk County Zoning Commission met on March 22, 2021, and voted five (5) for with zero (0) against and one (1) absent to recommend denial of the Polk County 2030 Comprehensive Plan Future Land Use Map Amendment and the Zoning Map Amendment; and

WHEREAS, Iowa Code Section § 335.6 requires a public hearing for a rezoning.

NOW, THEREFORE, BE IT RESOLVED that a public hearing on this proposed rezoning is set for April 27, 2021 at 9:30 A.M. in Room 120 of the Polk County Administrative Office Building, 111 Court Avenue, Des Moines, Iowa; and

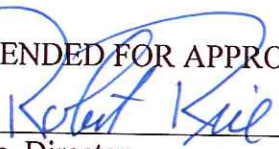
BE IT FURTHER RESOLVED that the Polk County Auditor is directed to publish the attached notice of hearing.

Approved this _____ day of _____, 2021.

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

By: _____
Assistant County Attorney

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title:

Resolution No. 47-21 Setting a Public Hearing for a Rezoning Petition and requesting the Auditor to publish notice for the subject property located approximately ¼ mile northwest of the NW 120th Avenue and NW 128th Street intersection within the SE ¼ of the NE ¼ of Section 31 in Jefferson Township.

Agenda Date:

April 6, 2021

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:

The Polk County Zoning Commission met on March 22, 2021, and voted five (5) for with zero (0) against and one (1) absent to recommend denial of the request.

Action Requested (Recommended): Setting a public hearing for April 27, 2021

Comply with Policy:

No. Staff recommendation was to deny the request. The request is not in accordance with the Comprehensive Plan. Approval does not support the public health, safety and welfare of the County residents due to the proposal's incompatibility with the Agricultural designation of the adjacent property to the north, west and Open Space designation across NW 128th Street to the east. The proposal is to further develop the property. There have not been significant changes in this area, nor is the situation so considerably different, to warrant a change in the property's current Agricultural classification on the Future Land Use Map or change from the current "AG" Agricultural District on the Zoning Map.

Background:

The request is a Polk County 2030 Comprehensive Plan Future Land Use Map Amendment from the Agricultural classification to the Rural Residential classification, and a Polk County Zoning Map Amendment from the "AG" Agricultural District to the "RR" Rural Residential District. The area of rezoning totals 29.65-acres. The rezoning is a portion of the larger subject property totaling approximately 37.04-acres. The stated reason for the request is to subdivide the property to create a single-family residential development for 15 lots. The property is an existing agricultural field. The Jester Park boundaries are located across NW 128th Street to the east of the subject property.

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
20/21	N	N	N	N		

Additional Fiscal Note Information (optional):

Public Notice

Notice of hearing on a proposed zoning map amendment to the area described below and as provided under the Polk County Zoning Ordinance and under Chapter 331 AND Chapter 335 Code of Iowa, as amended.

To: All interested persons within the unincorporated territory of Polk County, Iowa:

Notice is hereby given that on Tuesday, April 27, 2021 at 9:30 am, a public hearing will be held by the Polk County Board of Supervisors. The hearing will take place in Room 120 of the Polk County Administrative Office Building, 111 Court Avenue, Des Moines, Iowa.

The purpose of the hearing is to take public testimony in connection with a proposed 2030 Comprehensive Plan Future Land Use Map Amendment and Zoning Map Amendment to the Official Polk County Zoning Map. The Petitioners are requesting a Polk County 2030 Comprehensive Plan Future Land Use Map Amendment from the Agricultural classification to the Rural Residential classification, and a Polk County Zoning Map Amendment from the "AG" Agricultural District to the "RR" Rural Residential District for the subject property. The Rezoning Area is part of a larger, approximately 37.04-acre subject property, located approximately ¼ mile northwest of the NW 120th Avenue and NW 128th Street intersection within the SE ¼ of the NE ¼ of Section 31 in Jefferson Township. The Rezoning Petition includes approximately 29.65 acres of the subject property.

The Subject Property is legally described as follows: All that part of the Southeast Quarter of the Northeast Quarter of Section 31, Township 81 North, Range 25 West of the 5th P.M., Polk County, Iowa, except the North 264 feet of the South 714 feet of the East 495 feet of the Southeast Quarter of the Northeast Quarter of said Section 31, more particularly described as follows: Beginning at the Southeast Corner of the Southeast Quarter of the Northeast Quarter of Section 31, Township 81 North, Range 25 West of the 5th P.M., Polk County, Iowa; thence North 89°46'36" West, a distance of 1,323.38 feet to the Southwest Corner of the Southeast Quarter of the Northeast Quarter of said Section 31; thence North 00°21'57" West, a distance of 1,313.06 feet to the Northwest Corner of the Southeast Quarter of the Northeast quarter of said Section 31; thence North 89°53'24" East, a distance of 1,325.62 feet to the Northeast Corner of the Southeast Quarter of the Northeast Quarter of said Section 31; thence South 00°16'00" East, a distance of 606.72 feet; thence North 89°46'36" West, a distance of 495.02 feet; thence South 00°15'56" East, a distance of 264.01 feet; thence South 89°46'36" East, 450.02 feet to the Point of Beginning. Containing 37.04 acres including 1.22 acres of Road Right-of-Way, more or less.

The proposed Rezoning Area is described as: All that part of the Southeast Quarter of the Northeast Quarter of Section 31, Township 81 North, Range 25 West of the 5th P.M., Polk County, Iowa, except the North 870.55 feet of the East 495 feet of the Southeast Quarter of the Northeast Quarter of said Section 31, more particularly described as follows;

Beginning at the Southeast Corner of the Southeast Quarter of the Northeast Quarter of Section 31, Township 81 North, Range 25 West of the 5th P.M., Polk County, Iowa; thence North 89°46'36" West, a distance of 1,323.38 feet to the Southwest Corner of the Southeast Quarter of the Northeast Quarter of said Section 31; thence North 00°21'57" West, a distance of 1,313.06 feet to the Northwest Corner of the Southeast Quarter of the Northeast quarter of said Section 31; thence North 89°53'06" East, a distance of 830.63' feet; thence South 00°15'56" East, a distance of 867.93 feet; thence South 89°46'36"

East, a distance of 495.02 feet; thence South 00°15'56" East, a distance of 450.02 feet to the Point of Beginning. Containing 29.65 acres including 0.52 acres of Road Right-of-Way, more or less.

The proposed map amendments were heard by the Polk County Zoning Commission on March 22, 2021 at 7:00 pm where the Commission recommended denial of the proposed amendments.

Anyone wishing to appear before the Polk County Board of Supervisors shall have an opportunity to be heard.

The application is available by contacting Polk County Public Works Department, Planning & Development Division by email publicworks@polkcountyiowa.gov or call (515) 286-3705.

POLK COUNTY, IOWA

BY: Angela Connolly, Chairperson

ATTEST:

BY: Jamie Fitzgerald,
Clerk of the Board of Supervisors

RESOLUTION

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

WHEREAS, a rezoning petition was submitted to the Polk County Board of Supervisors by the Petitioners Hubbell Realty Company, represented by Stephen Moseley (Prospective Buyer), 6900 Westown Parkway, West Des Moines, IA 50266, with consent of Perficut Partners, LLC, represented by Matt Boelman (Property Owner), 6550 NE 14th Street, Des Moines, IA 50313, for two (2) rezoning areas totaling approximately 6.04-acres located just southwest of the intersection of NE 14th Street (Hwy 69) and NE 66th Avenue within the E ½ of the SE ¼ of Section 2 in Saylor Township. The subject property and Rezoning Areas are described below.

Subject Property: The N 1629.15F of the W ½, E ½, SE ¼ & the S 660F of the N 990.4 of the W 20F of the E ½, NE ¼, SE ¼ less Rd, Section 2 of Township 79 North, Range 24 West of the 5th P.M. (Saylor Township).

Rezoning Area 'A': A PART OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 2, TOWNSHIP 79 NORTH, RANGE 24 WEST OF THE FIFTH PRINCIPAL MERIDIAN IN POLK COUNTY, IOWA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF LOT 14, YARN'S ACREAGE PLAT NO 3, AN OFFICIAL PLAT; THENCE SOUTH 88°56'22" WEST ALONG THE NORTH LINE OF THE SOUTH 330.75 FEET OF THE NORTH 1321.15 FEET OF THE WEST 20 FEET OF THE EAST HALF OF SAID NORTHEAST QUARTER OF THE SOUTHEAST QUARTER, 19.66 FEET TO THE NORTHWEST CORNER OF SAID SOUTH 330.75 FEET OF THE NORTH 1321.15 FEET OF THE WEST 20 FEET OF THE EAST HALF OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER; THENCE NORTH 52°27'30" WEST, 145.77 FEET; THENCE NORTH 00°09'02" WEST, 848.20 FEET TO THE SOUTH RIGHT OF WAY LINE OF NE 66TH AVENUE; THENCE NORTH 88°09'52" EAST ALONG SAID SOUTH LINE, 115.09 FEET TO THE WEST LINE OF THE NORTH 330.4 FEET OF SAID WEST 20 FEET OF THE EAST HALF OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER; THENCE SOUTH 00°07'44" EAST ALONG SAID WEST LINE, 280.34 FEET TO THE SOUTHWEST CORNER OF SAID NORTH 330.4 FEET OF THE WEST 20 FEET OF THE EAST HALF OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER; THENCE NORTH 89°51'53" EAST ALONG THE SOUTH LINE OF SAID NORTH 330.4 FEET OF THE WEST 20 FEET OF THE EAST HALF OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER, 20.06 FEET TO THE NORTHWEST CORNER OF LOT 10, SAID YARN'S ACREAGE PLAT NO 3; THENCE SOUTH 00°09'02" EAST ALONG THE WESTERLY LINE OF LOTS 10 THROUGH 14, SAID YARN'S ACREAGE PLAT NO 3, A DISTANCE OF 660.06 FEET TO THE POINT OF BEGINNING AND CONTAINING 2.66 ACRES (116,049 SQUARE FEET). THE PROPERTY IS SUBJECT TO ANY AND ALL EASEMENTS OF RECORD.

Rezoning Area 'B': A PART OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 2, TOWNSHIP 79 NORTH, RANGE 24 WEST OF THE FIFTH PRINCIPAL MERIDIAN IN POLK COUNTY, IOWA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF OUTLOT 'T', THE GREENS AT WOODLAND HILLS PLAT 1, AN OFFICIAL PLAT; THENCE NORTH 88°09'52" EAST ALONG THE SOUTH RIGHT OF WAY LINE OF NE 66TH AVENUE, 547.46 FEET; THENCE SOUTH 00°09'02" EAST 276.86 FEET; THENCE SOUTH 89°50'58" WEST,

#12

547.14 FEET TO THE EAST LINE OF SAID OUTLOT 'T'; THENCE NORTH 00°10'08" WEST ALONG SAID EAST LINE, 260.77 FEET TO THE POINT OF BEGINNING AND CONTAINING 3.38 ACRES (147,090 SQUARE FEET). THE PROPERTY IS SUBJECT TO ANY AND ALL EASEMENTS OF RECORD.

WHEREAS, the petitioner is requesting a Polk County 2030 Comprehensive Plan Future Land Use Map Amendment and Zoning Map Amendment from Medium Density Residential and Highway Commercial to Light Industrial, and from "MDR" Medium Density Residential District and "GC" General Commercial District to the "LI" Light Industrial District for Area 'A'; and

WHEREAS, the petitioner is requesting a Polk County 2030 Comprehensive Plan Future Land Use Map Amendment and Zoning Map Amendment from Highway Commercial to Medium Density Residential, and from the "GC" General Commercial District to the "MDR" Medium Density Residential District for Area 'B'; and

WHEREAS, the Polk County Zoning Commission met on March 22, 2021, and voted five (5) for with zero (0) against and one (1) absent to recommend approval of the Polk County 2030 Comprehensive Plan Future Land Use Map Amendment and the Zoning Map Amendment; and

WHEREAS, Iowa Code Section § 335.6 requires a public hearing for a rezoning.

NOW, THEREFORE, BE IT RESOLVED that a public hearing on this proposed rezoning is set for April 27, 2021 at 9:30 A.M. in Room 120 of the Polk County Administrative Office Building, 111 Court Avenue, Des Moines, Iowa.

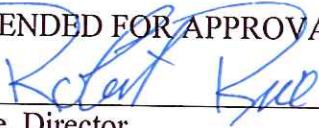
BE IT FURTHER RESOLVED that the Polk County Auditor is directed to publish the attached notice of hearing.

Approved this _____ day of _____, 2021.

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

By: _____
Assistant County Attorney

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 48-21 Setting a Public Hearing for a Rezoning Petition and requesting the Auditor to publish notice for the subject property located just southwest of the intersection of NE 14th Street (Hwy 69) and NE 66th Avenue within the E ½ of the SE ¼ of Section 2 in Saylor Township.

Agenda Date: April 6, 2021

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: The Polk County Zoning Commission met on March 22, 2021, and voted five (5) for with zero (0) against and one (1) absent to recommend approval of the request.

Action Requested (Recommended): Setting a public hearing for April 27, 2021

Comply with Policy: Yes.

Background: The request is to subdivide the property to create a future residential development and to allow the creation of an expanded outdoor storage yard at this location for Perficut Lawn and Landscape. The property is approximately 24.25-acres in size and is an existing agricultural field owned by Perficut Lawn and Landscape and is adjacent to their existing business located at 6550 NE 14th Street.

The rezoning request includes two rezoning areas totaling 6.04-acres within one tax parcel, with Area 'A' totaling approximately 2.66-acres for a Polk County 2030 Comprehensive Plan Future Land Use Map Amendment and Zoning Map Amendment from Medium Density Residential and Highway Commercial to Light Industrial, and from "MDR" Medium Density Residential District and "GC" General Commercial District to the "LI" Light Industrial District and Area 'B' totaling approximately 3.38-acres for a Comprehensive Plan Amendment and Zoning Map Amendment from Highway Commercial to Medium Density Residential, and from the "GC" General Commercial District to the "MDR" Medium Density Residential District

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
20/21	N	N	N	N		

Additional Fiscal Note Information (optional):

Public Notice

Notice of hearing on a proposed zoning map amendment to the area described below and as provided under the Polk County Zoning Ordinance and under Chapter 331 AND Chapter 335 Code of Iowa, as amended.

To: All interested persons within the unincorporated territory of Polk County, Iowa:

Notice is hereby given that on Tuesday, April 27, 2021 at 9:30 am, a public hearing will be held by the Polk County Board of Supervisors. The hearing will take place in Room 120 of the Polk County Administrative Office Building, 111 Court Avenue, Des Moines, Iowa.

The purpose of the hearing is to take public testimony in connection with a proposed 2030 Comprehensive Plan Future Land Use Map Amendment and Zoning Map Amendment to the Official Polk County Zoning Map. The Petitioners are requesting a Polk County Comprehensive Plan Amendment and Zoning Map Amendment to change the Future Land Use Map classification from Medium Density Residential and Highway Commercial to Light Industrial, and to change the Zoning Map from the "MDR" Medium Density Residential District and the "GC" General Commercial District to the "LI" Light Industrial District for a northeasterly ~2.66-acre portion of the subject property (Area 'A'). The petitioner is also requesting a Polk County Comprehensive Plan Amendment and Zoning Map Amendment to change the Future Land Use Map classification from Highway Commercial to Medium Density Residential, and to change the Zoning Map from the "GC" General Commercial District to the "MDR" Medium Density Residential District for a northerly ~3.38-acre portion of the subject property (Area 'B').

The Rezoning Areas are part of a larger, approximately 24.25-acre subject property, which is located just west of the intersection of NE 14th Street (Hwy 69) and NE 66th Avenue, lying south of NE 66th Avenue. Adjacent to the west of the subject property is the single-family development of The Greens at Woodland Hills Plat 1, located along NE 9th Court. The following commercial/industrial properties are located adjacent to the east of the subject property: 1309 NE 66th Avenue and 6550, 6500, 6450, 6430, 6390, 6360, 6294 and 6304 NE 14th Street.

Legal Descriptions

Subject Property: The N 1629.15F of the W ½, E ½, SE ¼ & the S 660F of the N 990.4 of the W 20F of the E ½, NE ¼, SE ¼ less Rd, Section 2 of Township 79 North, Range 24 West of the 5th P.M. (Saylor Township).

Rezoning Area 'A': A PART OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 2, TOWNSHIP 79 NORTH, RANGE 24 WEST OF THE FIFTH PRINCIPAL MERIDIAN IN POLK COUNTY, IOWA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF LOT 14, YARN'S ACREAGE PLAT NO 3, AN OFFICIAL PLAT; THENCE SOUTH 88°56'22" WEST ALONG THE NORTH LINE OF THE SOUTH 330.75 FEET OF THE NORTH 1321.15 FEET OF THE WEST 20 FEET OF THE EAST HALF OF SAID NORTHEAST QUARTER OF THE SOUTHEAST QUARTER, 19.66 FEET TO THE NORTHWEST CORNER OF SAID SOUTH 330.75 FEET OF THE NORTH 1321.15 FEET OF THE WEST 20 FEET OF THE EAST HALF OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER; THENCE NORTH 52°27'30" WEST, 145.77 FEET; THENCE NORTH 00°09'02" WEST, 848.20 FEET TO THE SOUTH RIGHT OF WAY LINE OF NE 66TH AVENUE; THENCE NORTH 88°09'52" EAST ALONG SAID SOUTH LINE, 115.09 FEET TO THE WEST LINE OF THE NORTH 330.4 FEET OF SAID WEST 20 FEET OF THE EAST HALF OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER; THENCE SOUTH 00°07'44" EAST ALONG SAID

WEST LINE, 280.34 FEET TO THE SOUTHWEST CORNER OF SAID NORTH 330.4 FEET OF THE WEST 20 FEET OF THE EAST HALF OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER; THENCE NORTH 89°51'53" EAST ALONG THE SOUTH LINE OF SAID NORTH 330.4 FEET OF THE WEST 20 FEET OF THE EAST HALF OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER, 20.06 FEET TO THE NORTHWEST CORNER OF LOT 10, SAID YARN'S ACREAGE PLAT NO 3; THENCE SOUTH 00°09'02" EAST ALONG THE WESTERLY LINE OF LOTS 10 THROUGH 14, SAID YARN'S ACREAGE PLAT NO 3, A DISTANCE OF 660.06 FEET TO THE POINT OF BEGINNING AND CONTAINING 2.66 ACRES (116,049 SQUARE FEET). THE PROPERTY IS SUBJECT TO ANY AND ALL EASEMENTS OF RECORD.

Rezoning Area 'B': A PART OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 2, TOWNSHIP 79 NORTH, RANGE 24 WEST OF THE FIFTH PRINCIPAL MERIDIAN IN POLK COUNTY, IOWA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF OUTLOT 'T', THE GREENS AT WOODLAND HILLS PLAT 1, AN OFFICIAL PLAT; THENCE NORTH 88°09'52" EAST ALONG THE SOUTH RIGHT OF WAY LINE OF NE 66TH AVENUE, 547.46 FEET; THENCE SOUTH 00°09'02" EAST 276.86 FEET; THENCE SOUTH 89°50'58" WEST, 547.14 FEET TO THE EAST LINE OF SAID OUTLOT 'T'; THENCE NORTH 00°10'08" WEST ALONG SAID EAST LINE, 260.77 FEET TO THE POINT OF BEGINNING AND CONTAINING 3.38 ACRES (147,090 SQUARE FEET). THE PROPERTY IS SUBJECT TO ANY AND ALL EASEMENTS OF RECORD.

The proposed map amendments were heard by the Polk County Zoning Commission on March 22, 2021 at 7:00 pm where the Commission recommended approval of the proposed amendments.

Anyone wishing to appear before the Polk County Board of Supervisors shall have an opportunity to be heard.

The application is available by contacting Polk County Public Works Department, Planning & Development Division by email publicworks@polkcountyiowa.gov or call (515) 286-3705.

POLK COUNTY, IOWA

BY: Angela Connolly, Chairperson

ATTEST:

BY: Jamie Fitzgerald,
Clerk of the Board of Supervisors

RESOLUTION

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

WHEREAS, on March 25, 2021, the Polk County Procurement Division received and publicly opened sealed bids for Bid No. 101-2122, "Pavement Marking Annual Refurbishment, Special Emblems & Intersections" with the following results:

Quality Striping Inc.	\$303,566.96
Des Moines, IA	
Iowa Plains Signing	\$483,431.87
Slater, IA; and	

WHEREAS, it is the recommendation of the Public Works Department to accept the low bid from Quality Striping Inc., Des Moines, Iowa in the amount of \$303,566.96.

NOW, THEREFORE, BE IT RESOLVED Polk County, Iowa does herein award Bid No. 101-2122, "Pavement Marking Annual Refurbishment, Special Emblems & Intersections" to Quality Striping Inc., in the amount of Three Hundred Three Thousand, Five Hundred Sixty Six and 96/100 Dollars (\$303,566.96); and

BE IT FURTHER RESOLVED Polk County, Iowa authorizes the Chairperson of the Polk County Board of Supervisors to sign the contracts and bonds which will be prepared by the Polk County Public Works Department; and

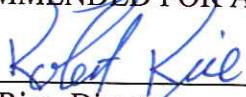
BE IT FURTHER RESOLVED that the Public Works Department return a copy of the signed contract to Quality Striping Inc. and administer the contract on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2021.

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

By: 

Assistant County Attorney

FISCAL IMPACT: Expenditure not to exceed the approved contract amount and any necessary change orders.

#13

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 44-21 to accept the bid of Quality Striping Inc., Des Moines, Iowa in the amount of \$303,566.96 for Bid No. 101-2122, "Pavement Marking Annual Refurbishment, Special Emblems, & Intersections".

Agenda Date: April 6, 2021

Contact Individual: Kyle D. Riley, P.E., CFM, County Engineer, Polk County Public Works Department, 286-3705

Previous Action taken by the Board: Res. No. 160-20, Dated December 15, 2020 authorized Procurement (Previously General Services) to Conduct Bid Letting.

Board/Commission Actions: N/A

Action Requested (Recommended): Resolution accepts the bid of Quality Striping Inc., Des Moines, Iowa, and authorizes the Polk County Public Works Department to prepare the necessary contracts to be signed by the Chairperson of the Polk County Board of Supervisors.

Comply with Policy: Yes

Background: On March 25, 2021, the Procurement Division publicly opened sealed bids for Bid No. 101-2122. The Public Works Department recommends the acceptance of the low bid received from Quality Striping Inc., Des Moines, Iowa in the amount of \$303,566.96.

Action Impact: Authorizes the Public Works Department to complete the terms of the Contract.

Fiscal Note: Expenditure not to exceed the approved contract amount and any necessary change orders.

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
20/21						
21/22	Y	\$303,566.96	N	N		

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, the following project is included in the proposed Fiscal Year 2021/2022 Polk County Five (5) year (2020-2025) Farm-to-Market and Secondary Road Capital Improvements Program:

Project No. HMA-2021 HMA Resurfacing on Various County Roadways; and

WHEREAS, on March 25, 2021 the Polk County Procurement Division received and publicly opened sealed bids for Bid No. 140-2122, "2021 Hot Mix Asphalt Resurfacing Projects" with the following results:

Grimes Asphalt & Paving Corp. Des Moines, IA	\$4,353,981.70
OMG Midwest, Inc., D.B.A. Des Moines Asphalt & Paving Ankeny, IA	\$4,738,537.17
InRoads LLC Des Moines, IA; and	\$5,387,740.92

WHEREAS, it is the recommendation of the Public Works Department to accept the low bid from Grimes Asphalt & Paving Corporation, Des Moines, Iowa in the amount of \$4,353,981.70; and

WHEREAS, it may be necessary to temporarily close these project routes to facilitate construction.

NOW, THEREFORE, BE IT RESOLVED Polk County, Iowa does herein award Bid No. 140-2122, "2021 Hot Mix Asphalt Resurfacing Projects" to Grimes Asphalt & Paving Corporation in the amount of Four Million, Three Hundred Fifty Three Thousand, Nine Hundred Eighty One Dollars and 70/100. (\$4,353,981.70); and

BE IT FURTHER RESOLVED Polk County, Iowa authorizes the Chairperson of the Polk County Board of Supervisors to sign the contracts, and bonds which will be prepared by the Polk County Public Works Department; and

BE IT FURTHER RESOLVED Polk County Board of Supervisors authorizes the Polk County Public Works Department to temporarily close the project roadways as necessary to facilitate construction; and

BE IT FURTHER RESOLVED that the Public Works Department return a copy of the signed contract to Grimes Asphalt & Paving Corporation and administer the contract on behalf of Polk County, Iowa.

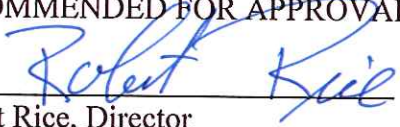
Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly, Chairperson

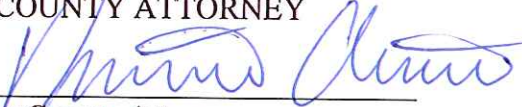
#14

RECOMMENDED FOR APPROVAL:


Robert Rice, Director
Polk County Public Works Department

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: 
Assistant County Attorney

FISCAL IMPACT: Expenditure not to exceed the approved contract amount and any necessary change orders.

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 45-21 to accept the bid of \$4,353,981.70 received from Grimes Asphalt & Paving Corporation, Des Moines, Iowa for Bid No. 140-2122.

Agenda Date: April 6, 2021

Contact Individual: Kyle D. Riley, P.E., CFM, County Engineer, Polk County Public Works Department, 286-3705

Previous Action taken by the Board: Res. No. 160-20, Dated December 15, 2020 authorized Procurement (Previously General Services) to Conduct Bid Letting.

Board/Commission Actions: N/A

Action Requested (Recommended): Resolution accepts the bid from Grimes Asphalt & Paving Corporation, authorizes the Polk County Public Works Department to prepare the necessary contracts to be signed by the Chairperson of the Polk County Board of Supervisors, and authorizes the Polk County Public Works Department to temporarily close certain project routes to facilitate construction.

Comply with Policy: Yes

Background: On March 25, 2021, the Procurement Division publicly opened sealed bids for Bid No. 140-2122. The Public Works Department recommends the low bid received from Grimes Asphalt & Paving Corporation in the amount of \$4,353,981.70 be accepted.

Action Impact: Resolution authorizes Public Works to complete the terms of the Contract.

Fiscal Note: Expenditure not to exceed the approved contract amount and any necessary change orders.

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
20/21						
21/22	Y	\$4,353,981.70	N	N		

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, the owners of land located in Section 1, Township 80 North, Range 23 West of the 5th P.M. (Douglas Township), Polk County, Iowa, wish to subdivide and plat their land into a major subdivision preliminary plat known as Deo Volente; and

WHEREAS, the major subdivision preliminary plat proposes two (2) single-family residential lots, on 15.87 acres of land; and

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

WHEREAS, the Polk County Zoning Commission on March 22, 2021 voted 5-0, with one (1) member absent and one (1) vacancy, on a motion to recommend approval of the preliminary subdivision plat to the Board of Supervisors, in accordance with staff's recommendation for approval.

NOW, THEREFORE, BE IT RESOLVED that the major subdivision preliminary plat of Deo Volente is hereby approved.

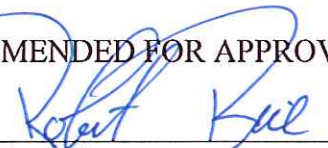
Sewer Service:	Individual septic systems
Water Service:	Des Moines Water Works
Zoning:	"ER" Estate Residential District
Platted by:	Kyle and Miranda Riley
Engineer:	JEO Consulting Group
Location:	11510 and 11554 NE 72 nd Street, Bondurant. Located on the West side of NE 72 nd Street, approximately 750 feet North of the intersection of NE 72 nd Street and NE 114 th Avenue.
Township:	Douglas

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly, Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

FISCAL NOTE: No cost to the County

#15

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 50-21 approving the Preliminary Plat of Deo Volente.

Agenda Date: April 6, 2021

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: The Polk County Zoning Commission met on March 22, 2021 and voted five (5) in favor and zero (0) against, with one (1) member absent, and one (1) vacancy, on a motion to recommend approval of the Preliminary Plat of Deo Volente, in accordance with staff's recommendation for approval.

Action Requested (Recommended): Approval

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

Background: The Plat proposes two (2) single-family residential lots, on approximately 15.87 acres of land that is zoned "ER" Estate Residential District. The subject subdivision is a replat of Lots 6 and 7, and Outlot X, Kenneth and Mary Rieck Estates Plat 1. Lot 1 of the proposed subdivision will be approximately 12.87 acres in area, and consolidates the current Lot 7 and Outlot X into a single buildable lot, and Lot 2 is approximately 3.00 acres in area and is effectively a replat of the current Lot 6. Both proposed lots will retain their development rights for future single-family residential dwellings, and no new development rights would be created by this plat. The property will be served by Des Moines Water Works and individual septic systems.

Action Impact: Approval of the Preliminary Plat allows for preparation and submittal of a final plat, as there are no required improvements. The final plat will come before the Board for approval prior to recording.

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
20/21	N	N	N	N		

Additional Fiscal Note Information (optional): None

Deo Volente
Major Preliminary Plat

PLAT INFORMATION: This subdivision plat proposes two (2) residential lots on 15.87 acres of land zoned “ER” Estate Residential District.

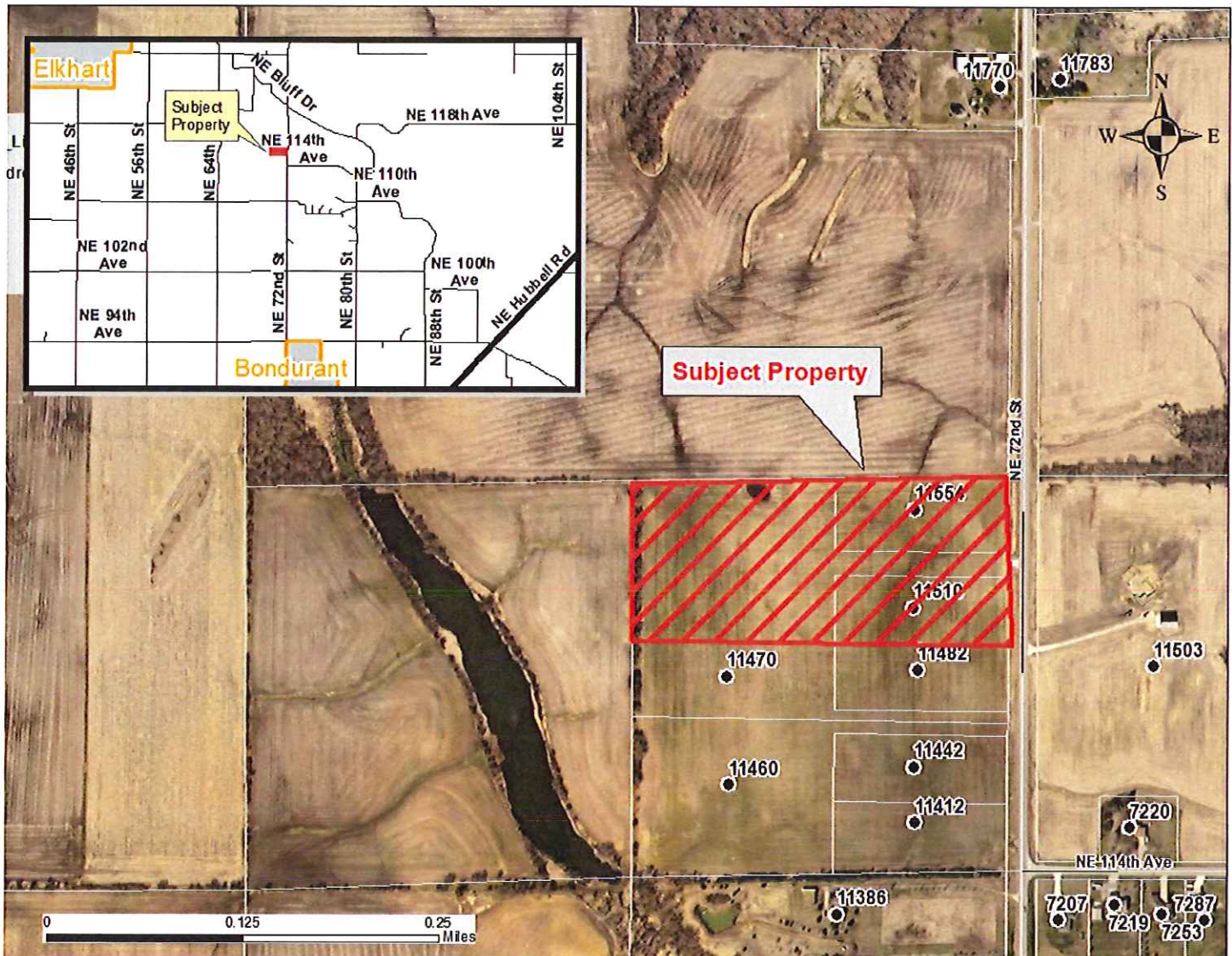
SEWER: Individual septic systems

WATER: Des Moines Water Works

TOWNSHIP: Douglas

OWNER/DEVELOPER: Kyle and Miranda Riley

Vicinity Map:



R E S O L U T I O N

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

WHEREAS, the current County Engineer Kyle D. Riley, P.E., CFM was previously appointed to County Engineer as of March 24, 2021 and was authorized to execute Secondary Roads and Farm-to-Market documents on behalf of the Board of Supervisors; and

WHEREAS, to further comply with Iowa Code Chapter 309 and Iowa Department of Transportation requirements, it is necessary that Kyle D. Riley be authorized to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and Federal or State aid construction projects in Polk County, Iowa.

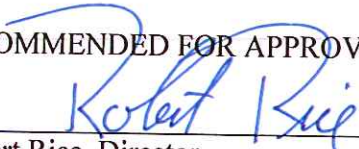
NOW, THEREFORE, BE IT RESOLVED Polk County, Iowa hereby designate, authorize, and empower Kyle D. Riley, P.E., CFM to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and Federal or State aid construction projects in Polk County, Iowa on behalf of the Board of Supervisors.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly, Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

FISCAL IMPACT: None

#16

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 46-21 further authorizes the newly appointed County Engineer to execute documents to further comply with Iowa Department of Transportation requirements.

Agenda Date: April 6, 2021

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

Previous Action taken by the Board: Resolution 11, approved on March 23, 2021

Board/Commission Actions: N/A

Action Requested (Recommended): Authorization of Kyle D. Riley, P.E., CFM, as the County Engineer, to execute documents on behalf of the Board of Supervisors on certain documents.

Comply with Policy: Yes

Background: To further comply with the Iowa Department of Transportation requirements, it is necessary that the new County Engineer, Kyle D. Riley, P.E., CFM, be authorized to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and Federal or State aid construction projects in Polk County, Iowa on behalf of the Board of Supervisors.

Action Impact: Resolution authorizes Kyle D. Riley, P.E., CFM to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and Federal or State aid construction projects in Polk County, Iowa on behalf of the Board of Supervisors.

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
20/21						
21/22						

Additional Fiscal Note Information (optional): None

RESOLUTION

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

WHEREAS, the Polk County Board of Supervisors desires to provide services to the elderly residents of Polk County through the Elderly Nutrition Program; and

WHEREAS, Polk County leases space to operate a congregate meal site at the Grimes Community Complex, 401 SE Main Street, Grimes, Iowa 50111; and

WHEREAS, due to COVID-19 closures, negotiations to update terms and rental fees of this Lease Agreement were put on hold until 2021; and

WHEREAS, General Services and the City of Grimes have agreed to operate the Meal Site at the rental rate of \$5.50 per square foot, for the approximate 2,504 square foot location; and

WHEREAS, Polk County agrees to pay rent in the amount of \$5,577.00 for operation of a curbside meal delivery service only, from July 1, 2020 to June 30, 2021; and

WHEREAS, the General Services Department has attached said Lease Agreement with the City of Grimes for the three-year period commencing April 1, 2021 and expiring March 31, 2024.

NOW, THEREFORE, BE IT HEREBY RESOLVED, Polk County, Iowa approves the terms of the attached Lease Agreement with the City of Grimes and authorizes the Chairperson of the Polk County Board of Supervisors to sign said Agreement on behalf of Polk County, Iowa.

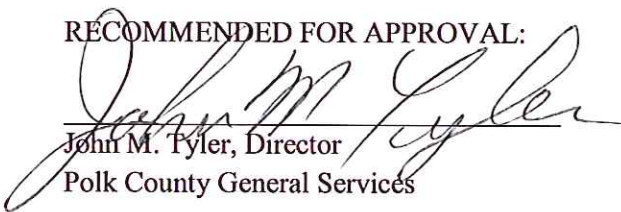
Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly
Chairperson

20/21-013

RECOMMENDED FOR APPROVAL:


John M. Tyler, Director
Polk County General Services

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: 
Assistant County Attorney

Fiscal Note:

#17

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving Lease Agreement with City of Grimes to operate a congregate meal site.

Agenda Date: April 6, 2021

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

Previous Action taken by the Board: none

Board/Commission Actions: none

Action Requested (Recommended): Approval

Comply with Policy: n/a

Background: The Lease Agreement provides space for the purpose of operating a congregate meal site. There has been mutually agreed upon rights and responsibilities that will control the operation of the meal site at the Grimes Community Complex, 410 SE Main Street, Grimes, Iowa 50111. The term of this agreement will be for three (3) years April 1, 2021 through March 31, 2024.

Action Impact: Approval of the terms of the attached agreement, adopts the agreement and authorizes the Chairperson to execute the agreement of behalf of Polk County, Iowa.

Fiscal Note: \$5,577.00 for Fiscal Year- 20/21 curbside meal pickup only
\$13,772.00 annual rent, no CAM fee

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		\$5,577.00				
21/22		\$13,772.00				
22/23		\$13,772.00				
23/24		\$13,772.00				

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, on March 9, 2020, Iowa Governor Kim Reynolds issued a Proclamation of Disaster Emergency declaring a State of Public Health Disaster Emergency existed throughout the entire state of Iowa due to the global pandemic referred to as COVID-19.

WHEREAS, between April 24, 2020 and July 24, 2020, Governor Reynolds issued Public Health Proclamations in response to the COVID-19 pandemic which suspended the regulatory provisions of Iowa Code Section 446.7; and

WHEREAS, Iowa Code Section 446.7 requires the Polk County Treasurer's Office to offer for public sale all parcels on which taxes are delinquent on the third Monday in June annually; and

WHEREAS, Iowa Code Section 446.7 requires that if for good cause the tax sale cannot be held on the third Monday in June, the treasurer may designate a different date in June for the sale; and

WHEREAS, as a result of the Public Health Proclamations suspending the regulatory provisions of Iowa Code Section 446.7, the Polk County Treasurer's Office was unable to hold a tax sale at any time in June of 2020; and

WHEREAS, the Public Health Proclamation suspending the regulatory provisions of Iowa Code Section 446.7 expired on July 31, 2020; and

WHEREAS, Iowa Code Section 446.28 requires the Polk County Treasurer's Office to hold the tax sale on the third Monday of the next succeeding month in which the required notice can be given if the tax sale is not able to be held in June; and

WHEREAS, the third Monday of the next succeeding month in which the required notice for tax sale can be given is May 17, 2021; and

WHEREAS, as of March 5, 2021, Governor Reynolds issued a Public Health Proclamation finding that a State of Public Health Disaster Emergency continues to exist throughout the state of Iowa and will remain in effect through at least April 4, 2021; and

WHEREAS, the Polk County Treasurer's Office has indicated to the Board of Supervisors that the Polk County Treasurer's tax sale traditionally draws upwards of eight hundred people; and

WHEREAS, Polk County, Iowa continues to experience a steady volume of COVID-19 cases; and

WHEREAS, the Polk County Treasurer's Office has found good cause to delay the tax sale due to health concerns and financial distress to Polk County residents due to the COVID-19 pandemic. See the attached Findings of the Polk County Treasurer's Office.

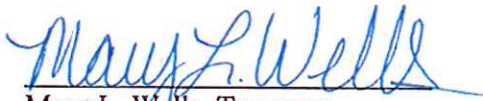
NOW, THEREFORE, BE IT RESOLVED as follows:

1. In conjunction with the Polk County Treasurer's Office, the Polk County Board of Supervisors finds that good cause exists to delay the 2020 Polk County tax sale to June 2021 due to the health concerns created by COVID-19.
2. The Polk County Treasurer's Office believes the 2020 tax sale may be held contemporaneously with the June 2021 tax sale.
3. Nothing in this Resolution shall be interpreted to relieve delinquent property tax owners of the responsibility to pay the delinquent taxes, penalties, fees and interest that were due and accrue as otherwise provided by law, nor will this provision affect other legal processes that may be available to collect these delinquent taxes, penalties, fees and interest.
4. Nothing in this Resolution shall be interpreted to prevent the Polk County Treasurer's Office from offering any property with delinquent taxes for sale upon the next available tax sale date.

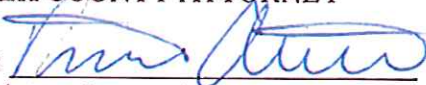
POLK COUNTY BOARD OF SUPERVISORS:

Chairperson

RECOMMENDED FOR APPROVAL:


Mary L. Wells, Treasurer
Polk County Treasurer's Office

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

By: 
Assistant County Attorney

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Polk County Annual Tax Sale Delay

Agenda Date: April 6, 2021

Contact Individual: Mary L. Wells

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

Action Requested (Recommended): Approval to delay the Polk County Annual Tax Sale until June (final delay).

Comply with Policy: Compliance with IA Code 446.7 and 446.28 and Public Health Proclamations

Background:

Due to the health concerns attributable to COVID-19, the Polk County Treasurer's Office found good cause for the 2020 Polk County Annual Tax Sale to be delayed until June. The Polk County Treasurer's Office intends to hold the 2020 tax sale contemporaneously with the June 2021 tax sale. The Polk County Treasurer's Office has identified and secured a convention center for June that is large enough to safely conduct the tax sale. Additionally, the Polk County Treasurer's Office will implement policies and procedures to reduce the number of tax sale participants in order to comply with CDC and local guidelines.

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

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, Polk County and the Board of Supervisors have been committed to preventing the spread of COVID-19 in Polk County; and,

WHEREAS, Polk County has encouraged the use of public health guidance and policies targeted at prevention, such as social distancing, wearing masks in public, and staying home; and,

WHEREAS, the Board of Supervisors continues to support investing in public relations campaigns to educate the community about COVID-19 prevention strategies and vaccine availability.

NOW, THEREFORE, BE IT RESOLVED Polk County, Iowa commits to funding an additional \$50,000 media campaign to educate the Polk County community about COVID-19 prevention strategies and vaccine availability.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:



Sarah Boese
Polk County Board of Supervisors

FISCAL NOTE: \$50,000

#19

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving funding for COVID-19 vaccination promotion campaign.

Agenda Date: April 6, 2021

Contact Individual: Sarah Boese
Board of Supervisors
286-3895

Previous Action taken by the Board: N/A

Board/Commission Actions: N/A

Comply with Policy: Yes

Background: Polk County continues to recognize the urgency of the COVID-19 pandemic and is committed to the ongoing mitigation and vaccination strategies. The Board of Supervisors continues to support investing in public relations campaigns to educate the community about COVID-19 prevention strategies and vaccine availability.

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
20/21	Y		\$50,000		N	10109031.76010	

Additional Fiscal Note Information (optional):

RESOLUTION

MOVED by _____ SECONDED by _____ that

the following Resolution be adopted:

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

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

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

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:



Sarah Boese
Polk County Board of Supervisors

FISCAL NOTE: FY20/21 - \$22,500 from gaming

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving various sponsorships.

Agenda Date: April 6, 2021

Contact Individual: Sarah Boese
Board of Supervisors
286-3895

Previous Action taken by the Board: March 30, 2021

Board/Commission Actions: N/A

Action Requested (Recommended): Approve funding.

Comply with Policy: Yes

Background: Polk County has a long-standing commitment to funding economic development, health, education and cultural initiatives and events that benefit the residents and businesses of Polk County. This resolution authorizes the expenditure of \$22,500 of gaming revenue to sponsor various non-profit events in 2020.

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

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	N	\$22,500				

Additional Fiscal Note Information (optional):

Polk County Sponsorships – April 6, 2021

Broadlawns Medical Center Foundation	\$2,500
Battle of the Bands (Cystic Fibrosis Foundation)	\$5,000
Mosaic	\$5,000
Latino Resources Inc. (Latino Festival)	\$10,000
TOTAL	\$22,500

RESOLUTION

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

WHEREAS, Golf Charitable Foundation of Greater Des Moines (Principal Charity Classic) is a community event that greatly impacts the economic vitality and quality of life in central Iowa. The Principal Charity Golf Tournament serves specifically to raise money for local non-profit organizations supporting children; and,

WHEREAS, Golf Charitable Foundation of Greater Des Moines is seeking Polk County Community Development funding to support the Principal Charity Classic. The project will benefit children's charities and have a significant impact in our community, as well as, central Iowa. The proceeds from this year's event will be given to Blank Children's Hospital, MercyOne Des Moines Medical Center, United Way of Central Iowa and Variety the Children's Charity; and,

WHEREAS, the Polk County Board of Supervisors desires to support the Principal Charity Classic and provide funding to support children's charities; and,

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the attached Agreement, with a Community Development Grant Award for \$100,000.00, 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 \$100,000.00 FY20/21

#21

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving a Community Development Grant to the Golf Charitable Foundation of Greater Des Moines for the 2021 Principal Charity Classic.

Agenda Date: April 6, 2021

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

Previous Action taken by the Board: Sponsorship March 26, 2019 \$100,000.00.

Board/Commission Actions: NA

Action Requested (Recommended): Provide a \$100,000.00 grant to the Golf Charitable Foundation of Greater Des Moines for the 2021 Principal Charity Classic

Comply with Policy: Y

Background: Polk County has a long-standing commitment to funding economic development initiatives and events that benefit the residents and business of Polk County. The Board of Supervisors wishes to continue the support for the Principal Charity Classic. This resolution authorizes the expenditure of \$100,000.00 of gaming revenue to support the 2021 Principal Charity Classic.

Action Impact: The passage of this resolution will award a Community Development Grant of \$100,000.00 to the Golf Charitable Foundation of Greater Des Moines and authorizes the chair to sign the attached agreement.

Fiscal Note: \$100,000.00 from the Community Development Fund.

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		\$100,000.00				40109032.79410

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, Southeast Polk Education Foundation Inc. is the fiscal agent for Delaware Elementary School. Delaware Elementary School is dedicated to providing a safe environment for education, exercise and activities for all their students; and,

WHEREAS, Southeast Polk Education Foundation is requesting a Community Development Grant to assist with a capital improvement project for Delaware Elementary School playground. The project will focus on the installation of a new sidewalk, playground material and equipment that is located at 4401 E. 46th St., Des Moines, Iowa; and,

WHEREAS, the Polk County Board of Supervisors desires to support the capital improvement project for Delaware Elementary School and provide funding to support the new playground for the students and community; and,

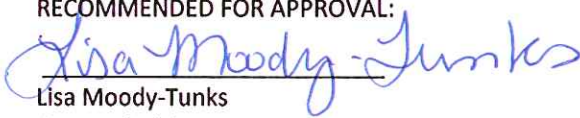
NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the attached Agreement, with a Community Development Grant Award for \$50,000.00, and authorizes the Chairperson of the Polk County Board of Supervisors to sign said Agreement on behalf of Polk County, Iowa.

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 \$50,000.00 FY20/21

#22

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving a Community Development Grant for Southeast Polk Education Foundation, Inc. fiscal agent for Delaware Elementary School.

Agenda Date: April 6, 2021

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

Previous Action taken by the Board: Community Betterment grant Award Delaware Elementary-May 3, 2016 for \$5,000.00.

Board/Commission Actions: N/A

Action Requested (Recommended): Approval of a \$50,000.00 Community Development Grant to Southeast Polk Education, Inc. fiscal agent for Delaware Elementary School.

Comply with Policy: Yes

Background: Southeast Polk Education Foundation, Inc. fiscal agent for Delaware Elementary School is requesting a Community Development Grant to assist with a capital improvement project located at Delaware Elementary School 4401 E. 46th St., Iowa. The project will focus on playground improvements which includes, installation of a new sidewalk, playground material and equipment.

Action Impact: This resolution will award \$50,000.00 to Southeast Polk Education Foundation, Inc. fiscal agent for Delaware Elementary School 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		\$50,000.00			40109032.79410	

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, the Polk County Board of Supervisors has identified funding for Community Betterment projects in the FY 20-21 Prairie Meadows Revenue Gaming Plan; and,

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

WHEREAS, requests for support of community agencies/organizations throughout the metropolitan area have been received from all of the agencies listed on the attached Community Betterment Grant Award List; and,

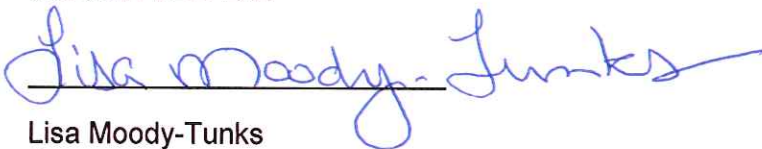
WHEREAS, the nature of these agencies/organizations and their projects are an appropriate use of the Community Betterment funds.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors hereby approves awarding \$129,300.00 in Community Betterment Grants, in the individual amounts as identified, to the agencies/organizations on the attached Community Betterment Grant Award List from the Community Betterment fund.

POLK COUNTY BOARD OF SUPERVISORS

Chairperson

SUBMITTED BY:



Lisa Moody-Tunks
Grant Administrator

Fiscal Impact: \$129,300.00 from the Community Betterment fund, FY 20-21

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

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

Agenda Date: April 6, 2021

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

Previous Action taken by the Board: Community Betterment Grant Award-March 23, 2021 for \$58,000.00

Board/Commission Actions: N/A

Action Requested (Recommended): Approval of the attached April 6, 2021-Community Betterment Grant Award List

Comply with Policy: Yes

Background: Polk County has funding for Community Betterment projects in the FY20-21 Prairie Meadows Revenue Gaming Plan. Request for support of community agencies/organizations have been received and their projects are an appropriate use of the Community Betterment funds.

Action Impact: Passing of this resolution approves awarding \$129,300.00 in Community Betterment Grants in the individual amounts as identified on the attached Community Betterment Grant Award List.

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		\$129,300.00		N		40109033.79410

Additional Fiscal Note Information (optional):

COMMUNITY BETTERMENT GRANT AWARDS

April 6, 2021

Build Lincoln Higher Booster Club	\$7,000.00
Build Lincoln Higher Booster Club Fiscal Agent For Lincoln High School After Prom/Senior Celebration	\$1,000.00
Central Iowa Shelter & Services	\$8,500.00
City Sounds: The Des Moines Public Piano Project	\$5,000.00
Civic Music Association	\$2,500.00
Des Moines Public Library Foundation	\$5,000.00
East High Alumni Foundation	\$10,000.00
East High Alumni Foundation	\$5,000.00
East High Alumni Foundation Fiscal Agent For East High Golf Classic	\$2,500.00
Ingersoll Grand Self-Supporting Municipal Improvement District	\$5,000.00
Italian American-Cultural Center of Iowa	\$10,000.00
JOPPA	\$10,000.00
King Irving Neighborhood Association	\$1,500.00
Mentor Iowa	\$1,000.00
Neighborhood Finance Corp.	\$2,300.00
Rails Football Club	\$2,500.00
Rebuilding Together Greater Des Moines	\$15,000.00
Salisbury House Foundation	\$10,000.00
Scarlet Pride Inc. Fiscal Agent For East High Post Prom	\$2,000.00
Southwestern Hills Neighborhood Association	\$3,000.00
Stagewest Theater Company d/b/a Iowa	
Stage Theatre Company	\$10,000.00
Waterbury Neighborhood Association	\$2,500.00
Watrous Heights Neighborhood Association	\$3,000.00
Young Children-Priority One, d/b/a Nutrition 4 Young Children	\$5,000.00
TOTAL	\$129,300.00



MMP Short Form for Annual Updates

Iowa law requires confinement feeding operations to submit updated manure management plans (MMPs) and fees on an annual basis. The update, which must be submitted on this form, may be submitted any time in the 45 days prior to the due date. If the update is not submitted to the appropriate DNR field office by the due date, a Notice of Violation will be issued. If a complete update, including fees, is not submitted by the end of the month in which it is due, the matter will be referred to our legal services section for enforcement action, including a \$3,000 penalty. The postmark is considered the submittal date for mailed updates.

Instructions:

1. Fill in the facility information including name, ID number, location, and owner/contact information. Check the box(es) below that apply to your operation. Sign and date the form.
2. Make copies of this form for yourself, the appropriate county or counties, and the DNR field office.
3. Submit a copy of this form and the changes to the plan to the appropriate county or counties.
4. Submit a copy of this form [signed and dated by the facility owner and by the county representative(s)] to the appropriate DNR field office. You do not need to submit the changes to the DNR field office. Submit only this form.
5. Attach a copy of the compliance fee form (542-8064) along with a check made out to the DNR.

Facility Name: <u>Brad Moeckly</u>		Facility ID #: <u>63137</u>	
Facility Address: <u>4171 NE 118th Ave.</u>		<u>Elkhart</u>	<u>IA</u> <u>50073</u>
(Address)		(City)	(State) (Zip)
Location			
: <u>SE</u> $\frac{1}{4}$ of the <u>NW</u> $\frac{1}{4}$ of Sec <u>4</u> T <u>80N</u> R <u>23W</u>	<u>Douglas</u>	<u>Polk</u>	
($\frac{1}{4}$ $\frac{1}{4}$) (%) (Section) (Tier & Range)	(Township Name)	(County)	
Owner's Name: <u>Brad Moeckly</u>		Phone Number: <u>515-979-5807</u>	
Mailing Address: <u>3073 NE 126th St.</u>		<u>Elkhart</u>	<u>IA</u> <u>50073</u>
(Address)		(City)	(State) (Zip)
Contact Name: <u>Brian Ritland</u>		Phone Number: <u>641-648-7300</u>	
(if different than owner)			
Mailing Address: <u>620 Country Club Road</u>		<u>Iowa Falls</u>	<u>IA</u> <u>50126</u>
(Address)		(City)	(State) (Zip)

Changes indicated below must be included in your current, on-site copy of the MMP (kept within 30 miles of the site). Prior to making changes in manure management practices, the on-site copy must be updated to show the proposed changes.

☐ I have made no changes to my MMP.

☒ I have made the following changes to my MMP:

☐ I have added acres.

☒ I have changed my crop rotation or optimum yields.

☐ My type of feeding system has changed.

☐ I used a different method of application.

☐ I am using a manure analysis for determining application rates when applying manure

☐ I am electing to be a small animal feeding operation (SAFO)

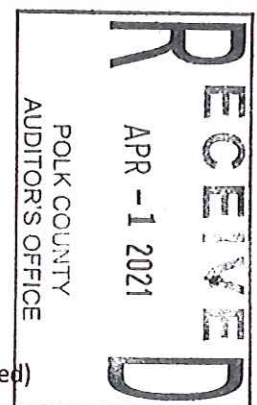
☐ The manure has been removed/applied effective _____ (date)

☐ The animal unit capacity of my facility has changed to _____ (AUCs)

☐ Compliance Fee Form (542-8064) to be submitted with original election (no check required)

☐ The animal unit capacity of my facility has changed. (Contact your local DNR field office.)

☐ I have made (other) changes to my MMP. Describe: _____



Signature of Facility Owner: Brad Moeckly

Date: 3/30/21

VERIFICATION OF COUNTY RECEIPT: I have received a complete copy of the annual MMP update.

County: Polk

Signature: Jamie Fitzgerald

Date: 4/1/2021

County: _____

Signature: _____

Date: _____

County: _____

Signature: _____

Date: _____

To be approved, the update must be submitted on this form, at least one of the boxes above must be checked, the form must be

#24



Veteran Affairs

Polk County River Place
2309 Euclid Avenue
Des Moines, Iowa 50310
Ph. 515.286.3670
Fax 515.286.2106
www.polkcountyiowa.gov

Date: April 1, 2021

To: Angela Connolly, Chairperson
Polk County Board of Supervisors

From: Pat Sweeney, Executive Director *P.S.*
Polk County Veterans Affairs

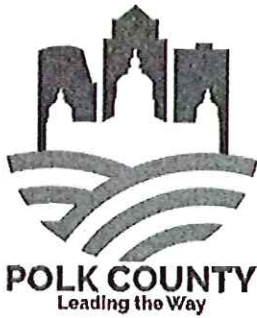
Re: Third Quarter Report FY 20/21

See attached copy of the Polk County Activity Report for Veteran Affairs for the Third Quarter.

PS:mls

cc: Vikki Palmer, Chairperson, Veteran Affairs
Commission
John Norris, Board of Supervisors

#25



Veteran Affairs

Polk County River Place
2309 Euclid Avenue
Des Moines, Iowa 50310
Ph. 515.286.3670
Fax 515.286.2106
www.polkcountyia.gov

POLK COUNTY ACTIVITY REPORT - FY 20/21

Department: **VETERAN AFFAIRS** Report Period: January 1st, 2021 to March 31st, 2021

DATA:	Quarter 1	Quarter 2	Quarter 3	Quarter 4	Total
Client contacts*	2,203	2,459	2,490		7,152
Total clients receiving vouchers	140	206	200		546
Total vouchers issued	223	348	297		415
Monetary amount of vouchers	\$ 113,767.90	\$191,088.29	\$ 161,340.52		\$ 466,196.71
IA Veterans Home referrals**	11	7	6		24
Phone calls	5,360	6,106	5,623		17,089
New clients	216	212	239		667
Incarcerated Veterans contacted***	151	137	164		452
Incarcerated Veterans Assisted	165	265	255		685
Funerals	11	15	11		37
Federal Claims Filed	1,101	1,052	1,213		3,366
Federal Benefits Awarded****	\$ 29,626.00	\$ 27,850.00	\$ 55,008.00		\$ 112,484.00
State Benefits (Trust Fund, DOT)	134	153	127		414
Clients served*****	7,563	8,565	8,113		16,128

*The number of client contacts reflects all assisted in our office

**The number of referrals does not mean the number of clients admitted to the IVH

***Incarcerated Veterans are self reported upon booking

****Federal Benefits Awarded monthly paid out to Veterans (compensation and/or pension)

*****Clients served is total of phone calls and contacts