

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
MARCH 30, 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.

5. **PUBLIC COMMENTS**

RESOLUTIONS

- *6. Resolution approving Amendment 2 to Memorandum of Understanding with Iowa Department of Public Health for Tuberculosis Program funding.
- *7. Resolution approving Agreement for Professional Services with Visiting Nurse Services of Iowa (d/b/a EveryStep).
- *8. Resolution approving Professional Services Agreement with Snyder & Associates for traffic study services (around Cornell Elementary School).
- *9. Resolution approving release of lien on 7431 NW Fisher Lane (Petersen).
- *10. Resolution authorizing Public Works to submit the FY 22 Secondary Road Budget and Road Program to the Iowa Department of Transportation.
- *11. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on April 13, 2021, regarding conveyance of a permanent easement to MidAmerican Energy Company (for purpose of a gas and in-line inspection station with ingress/egress rights).
- 12. Resolution approving a position modification within the County Attorney's Office.
- *13. Resolution approving abatement of property taxes for Mizo Church of Iowa, Inc.
- 14. Resolution approving various sponsorships.
- 15. Resolution appointing individuals to various boards and commissions.
- *16. Resolution approving Community Development Grant to Des Moines Park & Recreation Foundation (d/b/a Friends of Des Moines Parks for the Fleur Drive Streetscape Project).

COMMUNICATIONS

17. City of Altoona meeting notice regarding Voluntary Annexation, including non-consenting owners within urbanized area of the cities of Pleasant Hill, Des Moines and Bondurant.

BUDGET ACTIONS

18. Memorandum of Budget Actions.

APPOINTMENTS

19. Memorandum of Appointments.

CLOSED SESSION

20. To discuss strategy with counsel in matters where litigation is imminent, where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation, pursuant to section 21.5(1)(c) of the Code of Iowa.

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>

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, this MOU-2021-TB01 Amendment 2 adds an additional \$900 for a new total of \$2,700; and

NOW, THEREFORE, BE IT RESOLVED: That Polk County, Iowa approves MOU-2021-TB01, Amendment 2, 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 2; and

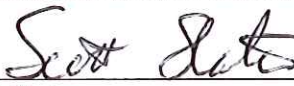
NOW, THEREFORE, BE IT FURTHER RESOLVED: That the Polk County Board of Supervisors authorizes the Director of the Polk County Health Department, or her designee, to execute any and all documents in furtherance of this grant award pursuant to MOU-2021-TB01 with the Iowa Department of Public Health.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

By _____
Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL



Scott Slater
Deputy Director of Public Health

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY
BY 

Assistant County Attorney

#6

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Amendment 2 to Memorandum of Understanding (MOU) with Iowa Department of Public Health for Tuberculosis Program funding

Agenda Date: 3/30/2021

Contact Individual: Scott Slater, 286-3752

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

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.

This Amendment 2 increases the amount by an additional \$900 to \$2,700.

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	\$2700	\$2700	Y	10223011.74290	10223011.52290
21	Y	\$2700	\$2700	Y	10223011.74290	10223011.52290

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

RESOLUTION

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

WHEREAS, health related disasters often come with little or no warning; and

WHEREAS, Polk County has received funding from the Iowa Department of Public Health (IDPH) to carry out a comprehensive COVID-19 vaccination campaign; and

WHEREAS, Visiting Nurse Services of Iowa d/b/a EveryStep ("EveryStep") was identified as an organization who can assist the Polk County Health Department with staffing in its COVID-19 call center; and

WHEREAS, This Agreement for Professional Services shall be effective for a one year term and the total compensation shall not exceed \$50,000.

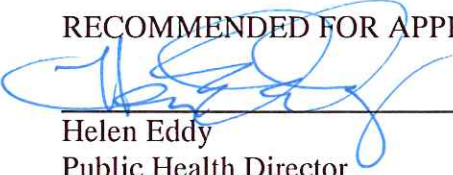
NOW, THEREFORE, BE IT RESOLVED: That Polk County, Iowa approves Agreement for Professional Services with EveryStep for COVID-19 call center assistance and authorizes the Chair of the Polk County Board of Supervisors to sign Agreement for Professional Services on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

By _____
Angela Connolly, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:



Helen Eddy
Public Health Director

APPROVED AS TO FORM:

John P. Sarcone
Polk County Attorney

By 

Assistant County Attorney

FISCAL NOTE: FY 20/21/22 Revenue/Expenses: Not to exceed \$50,000

#7

POLK COUNTY BOARD OF SUPERVISORS
Tuesday Agenda Memorandum

Item Type & Title: Agreement for Professional Services with Visiting Nurse Services of Iowa d/b/a EveryStep ("EveryStep")

Agenda Date: 3/30/2021

Contact Individual: Scott Slater, 286-3752

Previous Action taken by the Board: None

Action Requested (Recommended): Approval

Comply with Policy: Yes

Background: Polk County has received grant funds from the Iowa Department of Public Health (IDPH) to assist with their comprehensive COVID-19 vaccination campaign. EveryStep has been identified as an organization who can provide assistance to the Polk County Health Department in its COVID-19 call center. Grant funds will be used to offset the costs incurred in this Agreement for Professional Services.

Action Impact: Polk County will be better prepared to implement a comprehensive pandemic vaccination campaign.

Fiscal Note:

Fiscal Year	Budget- ed? (Y/N)	Anticipat ed Expense	Anticipat ed Revenue	Ongoing Commitm ent? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
20/21 21/22		50,000	50,000	N	10223041.77440 .23	10223041.52480

Additional Fiscal Note Information (optional):

Res. No. 43-21
March 30, 2021

RESOLUTION

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

WHEREAS, there have been traffic delays and disruption on County Secondary Roads around the Saydel Community School District's Cornell Elementary school; and

WHEREAS, the delays appear to be affecting traffic flow and patterns at the afternoon and morning peak times; and

WHEREAS, the Public Works Director requested and received a Professional Services Agreement from the firm of Snyder & Associates, Inc. for the study of traffic during those peak times.

WHEREAS, the agreement is hourly with a maximum cost of \$9,400 with costs to be funded from the proposed FY 2021/2022 Polk County Public Works budget.

NOW, THEREFORE, BE IT RESOLVED Polk County, Iowa approves the terms of the Professional Services Agreement with Snyder and Associates, Inc. to complete the engineering services specified for the traffic study around Cornell Elementary School, adopts the agreement, and authorizes the Chairperson of the Polk County Board of Supervisors to execute the agreement on behalf of Polk County; and

BE IT FURTHER RESOLVED that the Public Works Department return a copy of the signed agreement to Snyder & Associates, Inc. and administer the agreement on behalf of Polk County; and

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works

APPROVED AS TO FORM:

JOHN P. SARCONI

#8

POLK COUNTY ATTORNEY

By: 

Assistant County Attorney

Fiscal Note: Cost of the Professional Services Agreement to be
drawn from the current FY 2021/2022 Public
Works budget.

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 43-21 to approve a professional services agreement with Snyder & Associates for the traffic study services around Cornell Elementary School.

Agenda Date: March 30, 2021

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

Board/Commission Actions: NA

Action Requested (Recommended): Resolution approves the terms of the Professional Services Agreement with the firm of Snyder and Associates, Inc. to complete the engineering services specified, adopts the agreement, and authorizes the Chairperson of the Polk County Board of Supervisors to execute the agreement on behalf of Polk County, directs the Public Works Department to return a copy of the signed agreement to Snyder & Associates and administer the agreement on behalf of Polk County.

Comply with Policy: Yes

Background: There have been delays and traffic disruption on County roadways around the Cornell Elementary School, specifically during the morning and afternoon peak times. The Public Works Director requested and received a Professional Services Agreement from the firm of Snyder & Associates, Inc. for the study of traffic during those peak times. The agreement is hourly with a maximum cost of \$9,400 with costs to be funded from the proposed FY 2021/2022 Polk County Public Works budget.

Action Impact: Resolution allows Public Works to proceed with the study.

Fiscal Note: Cost of the Professional Services Agreement to be drawn from the FY 2021/2022 Public Works budget.

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	\$9,400	N/A	N		

Additional Fiscal Note Information (optional):

R E S O L U T I O N

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

WHEREAS, Polk County entered into a Sanitary Sewer Extension Agreement with John and Angela Petersen for property described as: Lot 22 Ridgewood by the Lake in Polk County, Iowa, locally known as 7431 NW Fisher Lane, Ankeny, Iowa; and

WHEREAS, the Sanitary Sewer Extension Agreement provided for repayment of the acreage fees, frontage fees and connection fees by installment over a nine-year period of time; and

WHEREAS, in accordance with the Polk County Water and Sewer Policy, a lien was placed on the property in the amount of \$8,820.00; and

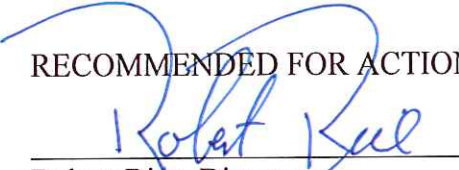
WHEREAS, John and Angela Petersen have satisfied the requirements of the lien recorded May 18th, 2017, in book 16483 page 615-620 against the property located at 7431 NW Fisher Lane, Ankeny, Iowa.

NOW, THEREFORE, BE IT RESOLVED that Polk County, Iowa releases the lien on 7431 NW Fisher Lane, Ankeny, Iowa authorizes the Chairperson of the Polk County Board of Supervisors to sign the attached release, and requests the Polk County Auditor's Office to record this release.

POLK COUNTY, IOWA

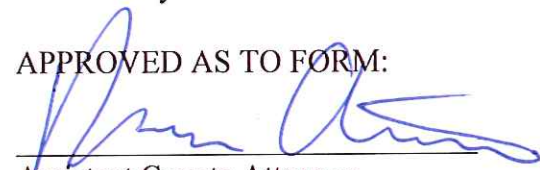
Chairperson

RECOMMENDED FOR ACTION:



Robert Rice, Director
Polk County Public Works

APPROVED AS TO FORM:



Assistant County Attorney

Fiscal Impact: None

#9

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 41-21 to approve the release of a lien on 7431 NW Fisher Lane, Ankeny, Iowa 50023

Agenda Date: March 30, 2021

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

Previous Action taken by the Board: Yes

Board/Commission Actions: Board approved Sanitary Sewer Extension Agreement on May 16th, 2017.

Action Requested (Recommended): Approve the release of lien on property located 7431 NW Fisher Lane, Ankeny, Iowa 50023

Comply with Policy: Yes

Background: Polk County entered into a Sanitary Sewer Extension Agreement with John & Angela Petersen for property located at 7431 NW Fisher Lane, Iowa, on May 16th, 2017. The Sanitary Sewer Extension Agreement provided for repayment of the acreage fees, frontage fees and connection fees by installment over a nine-year period of time. In accordance with the Polk County Water and Sewer Policy, a lien was placed on the property in the amount of \$8,820.00. The property owner has satisfied the requirements of the Sanitary Sewer Extension Agreement.

Action Impact: Approving this Resolution authorizes the release of the lien on the property at 7431 NW Fisher Lane, Ankeny, Iowa 50023.

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/A	N/A			

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, the Fiscal Year 2022 Polk County Secondary Road Budget and the Five Year (2021-2026) Secondary Road Construction Program have been completed for submittal to the Iowa Department of Transportation on/or before April 15, 2021, pursuant to Chapter 309.22 of the *Code of Iowa*; and

WHEREAS, the Fiscal Year 2022 Polk County Budget was adopted on March 23, 2021; and

WHEREAS, the Polk Public Works Department recommends approval of the budget as per the requirements set forth by the *Iowa Code* and the Iowa Department of Transportation; and

WHEREAS, projects within the proposed Five Year (2021-2026) Secondary Road Construction Program may require additional right-of-way from private property to complete construction; and

WHEREAS, the situation may arise where a negotiated settlement cannot be reached for the necessary right-of-way and may necessitate utilizing the condemnation process to obtain the necessary right-of-way.

NOW, THEREFORE, BE IT RESOLVED that Polk County, Iowa approves the FY2022 Iowa Department of Transportation Budget and Road Program and authorizes the Chairperson of the Polk County Board of Supervisors to sign said Budget and Road Program; and

BE IT FURTHER RESOLVED that the Public Works Department is hereby directed to submit the approved FY2022 Iowa Department of Transportation Budget and Road Program to the Iowa Department of Transportation in compliance with Chapter 309.22 of the *Code of Iowa*; and

BE IT FURTHER RESOLVED that the Public Works Department be authorized to acquire the right-of-way needed for projects within the approved Five Year (2021-2026) Secondary Road Program through the negotiation process; and

BE IT FURTHER RESOLVED that the Public Works Department and the Polk County Attorney's Office be authorized to proceed with the condemnation hearing process when a negotiated settlement cannot be reached.

POLK COUNTY, IOWA

Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works

FISCAL IMPACT: None

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 42-21 authorizes the Board of Supervisors to sign and directs the Public Works Department to submit the FY22 Secondary Road Budget and Road Program to the Iowa Department of Transportation.

Agenda Date: March 30, 2021

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

Previous Action taken by the Board: None

Board/Commission Actions: None

Action Requested (Recommended): Approve resolution and sign the Secondary Road Budget and Road Program and authorize the Public Works Department to submit to the Iowa Department of Transportation.

Comply with Policy: Yes

Background: Chapter 309.22, *Code of Iowa*, requires that on or before April 15 of each year, the Board of Supervisors shall adopt and submit to the Iowa Department of Transportation for approval a Secondary Road Budget and a Five Year Road Program for the next fiscal period beginning July 1, 2021 and ending June 30, 2022.

Action Impact: Public Works Department will submit approved FY22 Budget and Road Program to the Iowa Department of Transportation on/or before April 15 to comply with the Iowa Code requirements.

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

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

#11

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 13, 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

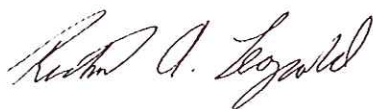
NOW, THEREFORE BE IT RESOLVED that the Polk County Auditor is directed to publish the attached notice of hearing, and to furnish the Polk County Conservation Board with an affidavit of publication.

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: Kate Clark
Assistant County Attorney

FISCAL NOTE:

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

03/30/21

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

Agenda Date: 03/30/21

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):

NOTICE FOR PUBLIC HEARING

Notice is hereby given that a Public Hearing will be held on April 6, 2021 at 9:30 A.M. at the regularly scheduled meeting of the Polk County Board of Supervisors, Room 120, Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa, 50309, regarding conveyance of a permeant easement to MidAmerican Energy Company for the purpose of a gas and in-line inspection station with ingress/egress rights:

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 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 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.

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

RESOLUTION

MOVED BY _____, SECONDED BY _____,

That the following Resolution be adopted:

WHEREAS, the County Attorney's Office has reviewed the operations of the Administrative and Criminal Divisions, and

WHEREAS, the County Attorney's Office is recommending restructuring that they believe will optimize efficiency of operations, and

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

- Reclassify one (1) Justice Information Systems Specialist position, Excluded grade 29, range \$109,011-\$143,877, to one (1) Assistant County Attorney, AFSCME grade ATY, range \$83,522-\$143,649.

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

Approved this _____ day of _____ 2021

POLK COUNTY, IOWA

Angela Connolly
Chairperson

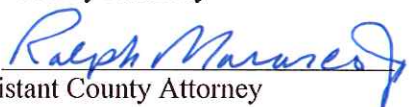
RECOMMENDED FOR APPROVAL:



Jeffrey Edgar, Director
Polk County Human Resources

APPROVED AS TO FORM:

John P. Sarcone
Polk County Attorney

By: 
Assistant County Attorney

FISCAL NOTE: N/A

#12

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Position Modification within the County Attorney's Office

Agenda Date: March 30, 2021

Contact Individual: Jeffrey Edgar, Director of Human Resources

Previous Action taken by the Board: N/A

Action Requested (Recommended): Reclassify one (1) Justice Information Systems Specialist, Excluded grade 29, range \$109,011-\$143,877, to one (1) Assistant County Attorney, AFSCME grade ATY, range \$83,522-\$143,649.

Comply with Policy: N/A

Background: The County Attorney's Office has reviewed the operational needs of the Administrative and Criminal Divisions. The County Attorney is requesting to reclassify a Justice Information Systems Specialist position to an Assistant County Attorney position.

Action Impact: Reclassify one (1) Justice Information Systems Specialist, Excluded grade 29, range \$109,011-\$143,877, to one (1) Assistant County Attorney, AFSCME grade ATY, range \$83,522-\$143,649.

Fiscal Note: No costs associated with this action.

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	N				N		
21/22	N				N		

Additional Fiscal Note Information (optional): N/A

RESOLUTION

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

WHEREAS, the property identified in the County System as District/Parcel 100/07928-001-000 (Geoparcel 792431429001) is owned by Mizo Church of Iowa, Inc.; and,

WHEREAS, the deadline to file for a tax exemption with the Polk County Assessor is February 1 of each year; and,

WHEREAS, had Mizo Church of Iowa, Inc. filed for the exemption before February 1 the property would have been exempt for the 2019 assessed year; and,

WHEREAS, Iowa Code §427.3 grants the authority of the Board of Supervisors to abate the taxes levied against property acquired after the deadline for filing for property tax exemption in the year in which the property was transferred; and,

WHEREAS, it is the desire of the Polk County Board of Supervisors to abate the 2019 assessed year taxes, payable September 2020 and March 2021; abate the 2020 assessed year taxes, payable September 2021 and March 2022; and waive all associated interest and fees.

NOW, THEREFORE BE IT RESOLVED that Polk County authorizes the abatement of the 2019 assessed year taxes, payable September 2020 and March 2021; abate the 2020 assessed year taxes, payable September 2021 and March 2022 for the Mizo Church of Iowa, Inc. property listed above; waive all associated interest and fees; and the Treasurer, Auditor and Assessor are directed to take all steps necessary to implement this resolution and correct their records accordingly.

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

#13

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution abating property taxes for Mizo Church of Iowa, Inc. District/Parcel 100/07928-001-000 (Geoparcels 792431429001).

Agenda Date: March 30, 2021

Contact Individual: Sarah Boese
Board of Supervisors
286-3895

Previous Action taken by the Board: None on behalf of this organization.

Board/Commission Actions: N/A

Action Requested (Recommended): Approve property tax abatement request for Mizo Church of Iowa, Inc.

Comply with Policy: Yes

Background: The Mizo Church of Iowa, Inc. is the owner of District/Parcel 100/07928-001-000 (Geoparcels 792431429001) located at 4440 College Avenue in Des Moines. Mizo Church of Iowa, Inc. is requesting an abatement for the 2019 assessed year, payable September 2020 and March 2021; and assessed year 2020, payable September 2021 and March 2022.

Action Impact: Abate 2019 and 2020 assessed year taxes.

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	N					

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

#14

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving various sponsorships.

Agenda Date: March 31, 2021

Contact Individual: Sarah Boese, Board Executive Assistant
Board of Supervisors
286-3895

Previous Action taken by the Board: March 7, 2020

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 \$79,000 of gaming revenue to sponsor various non-profit events in 2020.

Action Impact: Authorize funding in the amount of \$79,000 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	\$79,000				

Additional Fiscal Note Information (optional):

Polk County Sponsorships – March 30, 2021

Ankeny Area Chamber of Commerce	\$5,000
Bondurant Development Inc.	\$2,500
Iowa Safe Schools	\$7,000
Bondurant Chamber of Commerce	\$1,500
Des Moines Pastoral Counseling Center	\$10,000
Think engage DSM (TEDx Des Moines)	\$2,500
Latinas Latinos Al Exito, Inc.	\$2,500
Girl Scouts of Greater Iowa	\$2,500
ALS Association Iowa Chapter	\$10,000
Best Buddies International	\$10,000
Orchard Place	\$10,000
Central Iowa Shelter & Services	\$5,000
Des Moines European Heritage Association	\$2,500
Healthy Birth Day	\$5,000
Broadlawns Medical Center Foundation	\$2,500
Battle of the Bands (Cystic Fibrosis Foundation)	\$5,000
TOTAL	\$83,500

RESOLUTION

MOVED by _____ SECONDED by _____

that the following Resolution be adopted:

WHEREAS, the Polk County Board of Supervisors has the responsibility to appoint representatives to certain boards, committees and commissions, and

WHEREAS, appointments are necessary to fill the following positions.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors hereby appoints the individual named below, effective upon passage of this Resolution, to the board specified and the indicated term.

<u>Organization</u>	<u>Term Expires</u>
Criminal Justice Coordinating Council	
Angela Connolly, Chair	1/2/2022
Tom Hockensmith, Vice Chair	1/2/2022
Dana Wingert	1/2/2022
Chris Scott	1/2/2022
Cory Williams	1/2/2022
John Sarcone	1/2/2022
Michael Huppert	1/2/2022
Jerry Evans	1/2/2022
Valorie Wilson	1/2/2022
Kevin Schneider	1/2/2022
Christy Burkhart	1/2/2022
Darius Potts	1/2/2022
Liz Cox	1/2/2022
Kameron Middlebrooks	1/2/2022
Izaah Knox	1/2/2022
Deferred Compensation Committee	
Mary Wells	1/2/2022
Greater Des Moines Convention & Visitors Bureau	
John Norris (Alternate)	1/2/2022
Judicial Magistrate Appointment Committee	
Ted Boesen	1/2/2027
Kittie Weston-Knauer	1/2/2027
Metro Advisory Council	
Angela Connolly (Primary)	1/2/2022
Tom Hockensmith (Alternate)	1/2/2022
Nuisance Ordinance Hearing Officer	
Jerry Addy	1/2/2022
Polk County Assessor's Examining Board	
Kathryn Ramaekers	1/2/2022

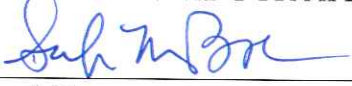
#15

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:



Sarah Boese
Polk County Board of Supervisors

FY20/21 #
Fiscal Impact: None

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Appointing individuals to serve as Polk County's representative on various Boards and Commissions.

Agenda Date: March 30, 2021

Contact Individual: Sarah Boese, Board Executive Assistant
Board of Supervisors
286-3895

Previous Action taken by the Board: Ongoing

Board/Commission Actions: N/A

Action Requested (Recommended): Appoints individuals to represent Polk County on various boards and commissions.

Comply with Policy: Yes

Background: The Polk County Board of Supervisors is responsible for appointing individuals to represent Polk County on various Boards and Commissions. This resolution appoints the individuals outlined in the attached resolution for the term indicated.

Action Impact: Appoints individuals as Polk County's representative on various boards and commissions.

Fiscal Note: None

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						

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, Des Moines Park & Recreation Foundation d/b/a Friends of Des Moines Parks strives to preserve, protect, improve, and promote the use of Des Moines parks, greenways and recreational programs. Des Moines Park & Recreation Foundation d/b/a Friends of Des Moines Parks is requesting financial support for the costs related to a streetscape project located on Fleur Drive in Des Moines, Iowa; and,

WHEREAS, Des Moines Park & Recreation Foundation d/b/a Friends of Des Moines Parks is seeking Polk County Community Development funding for the Fleur Drive Streetscape Project. The project will focus on seventeen medians that will be landscaped with irrigation within a three mile area. The project will provide beautification and vibrancy on the corridor leading into Downtown Des Moines, Iowa; and,

WHEREAS, the Polk County Board of Supervisors desires to support the Des Moines Park & Recreation Foundation d/b/a Friends of Des Moines Parks with the capital improvement project for Fleur Drive in Des Moines, Iowa; and,

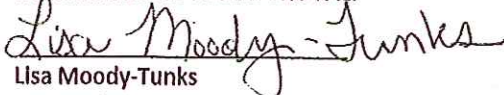
NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the attached Agreement, with a Community Development Grant Award for \$100,000.00, and authorizes the Chairperson of the Polk County Board of Supervisors to sign said Agreement on behalf of Polk County, Iowa.

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:

#16

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving a Community Development Grant to Des Moines Park & Recreation Foundation d/b/a Friends of Des Moines Parks for the Fleur Drive Streetscape Project.

Agenda Date: March 30, 2021

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

Previous Action taken by the Board: Community Development Grant-September 3, 2019 for \$150,000.00.

Board/Commission Actions: N/A

Action Requested (Recommended): Award a \$100,000.00 grant to Des Moines Parks & Recreation Foundation d/b/a Friends of Des Moines Parks for the Fleur Drive Streetscape capital improvement project.

Comply with Policy: Yes

Background: Des Moines Parks & Recreation Foundation d/b/a Friends of Des Moines Parks is requesting a Community Development Grant for a capital improvement project for the streetscape on Fleur Drive in Des Moines, Iowa. The project will include, but is not limited to seventeen landscaped medians with irrigation. This project will enhance the corridor into the downtown area and make Des Moines more vibrant. Polk County funding is requested for the material costs related to improvement project.

Action Impact: The passage of this resolution will award \$100,000.00 to Des Moines Park & Recreation Foundation d/b/a Friends of Des Moines Parks and authorizes the Chair to sign attached agreement.

Fiscal Note:

Fiscal Year	Budget- ed? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
20/21	N	\$100,000.00			40109032.79410	

Additional Fiscal Note Information (optional):

CITY DEVELOPMENT BOARD
STATE OF IOWA

IN THE MATTER OF THE CITY OF ALTOONA	)	NO. NC21-09 / ALTOONA
VOLUNTARY ANNEXATION INCLUDING	)	
NON-CONSENTING OWNERS WITHIN THE	)	NOTICE OF <u>TEAMS/TELECONFERENCE</u>
URBANIZED AREA OF THE CITIES OF	)	<u>ONLY</u> MEETING TO CONSIDER
PLEASANT HILL, DES MOINES AND	)	VOLUNTARY ANNEXATION
BONDURANT	)	

TO: Cities of Altoona, Pleasant Hill, Des Moines and Bondurant, Polk County Board of Supervisors, Polk County Attorney, Des Moines Area Metropolitan Planning Organization, Iowa Attorney General, Iowa Department of Transportation, Public Utilities and Interested Persons

You and each of you are hereby notified that the City Development Board will, pursuant to Iowa Code Section 368.7, consider the above captioned matter at its regular meeting at 1:00 p.m. on April 14, 2021, via Teams/teleconference only. A copy of a map and legal description of the annexation territory is enclosed.

To participate in this meeting via teleconference, dial 1-515-348-6300; when prompted, enter access code 570 242 290 followed by #. You should then be connected to the meeting.

This proposal includes some land without the consent of the owner. The Board will review the proposal for compliance with Iowa Code Section 368.7 and schedule a public hearing for a later date if it is found to be in proper form. You will be notified of the hearing date. Should you have questions regarding this notice, please call 515/348-6196.



CITY DEVELOPMENT BOARD


Matt Rasmussen, Administrator
City Development Board

#17

APPENDIX A
LEGAL DESCRIPTION OF TERRITORY PROPOSED TO BE ANNEXED
TO THE CITY OF ALTOONA, IOWA
CDB CASE NO. NC21-09

Consenting owners:

Darryl A. & Angela R. Bresson DP#: 170/00292-002-000	The Northeast Quarter of the Southwest Quarter EXCEPT the South 350 feet of the West 435.5 feet all in Section 25, Township 79 North, Range 23 West of the 5 th P.M., Polk County, Iowa, as shown in the Plat of Survey dated June 26, 2001, filed June 26, 2001 in Book 8878, Page 224 in the Office of the Polk County Recorder Polk County, Iowa. The annexation also includes any and all county road right-of-way to the centerline of the abutting road.
---	--

Non-Consenting owners:

RE Solutions, LLC DP#: 170/00292-001-000	A tract of land being 3 ½ Acres, described as follows: Commencing at the Southwest corner of the Northeast Quarter of the Southwest 1/4; thence North 350.0 feet; thence East 435.5 feet; thence South 350.0 feet; thence West 435.5 feet to the point of beginning in Section 25, Township 79 North, Range 23 West of the 5 th P.M., Polk County, Iowa. The annexation also includes any and all county road right-of-way to the centerline of the abutting roads, if any.
---	---

Polk County Road Right-of-Way: DP#: 170/00296-000-000	Annexation includes all abutting road right-of-way to the centerline of the roadway of NE 27 th Avenue.
--	--

The territory extends to the center line of all
Secondary roads adjacent to the above-described properties.

