

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

FEBRUARY 15, 2022 9:30 A.M.

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

5. **PUBLIC COMMENTS**

PERMITS

6. Ownership update on Class “E” Liquor License for Kum & Go #539, 5050 NW 2nd Street.

RESOLUTIONS

7. Resolution approving preliminary plat of Fox Ridge Estates Plat 1.
8. Resolution reclassifying position within the Conservation Department.
9. Resolution modifying positions within the Conservation Department.
10. Resolution modifying positions within the Health Department.
11. Resolution creating position within the Medical Examiner’s Office.
12. Resolution setting date for a meeting on the authorization of the issuance of not to exceed \$80,000,000 General Obligation Refunding Bonds or Capital Loan Notes (of County of Polk, State of Iowa) for essential county purposes and authorizing publication of notice.
13. Resolution approving various sponsorships.

COMMUNICATIONS

- *14. West Des Moines meeting notice regarding Historic West Des Moines Urban Renewal Plan Amendment #5.
- *15. West Des Moines meeting notice regarding University Avenue Corridor Urban Renewal Plan Amendment #1.

BUDGET ACTIONS

16. Memorandum of Budget Actions.

APPOINTMENTS

17. 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/>*

Join Zoom Meeting
<https://polkcountyiowa-gov.zoom.us/j/94723670014?pwd=YXlhWjlpQXd0cGxpbnFNEb0tTOEVUZz09>
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=YXlhWjlpQXd0cGxpbnFNEb0tTOEVUZz09>

RESOLUTION

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

WHEREAS, the owners of land located in Section 26, Township 80 North, Range 22 West of the 5th P.M. (Franklin Township) Polk County, Iowa, wish to subdivide and plat their land into a major subdivision preliminary plat known as Fox Ridge Estates Plat 1; and

WHEREAS, the major subdivision preliminary plat proposes four (4) single-family residential lots on approximately 27.76-acres of land; and

WHEREAS, the owners have complied with all codes and ordinances for the unincorporated territory of Polk County, Iowa, except the Subdivision Ordinance requirements for the maximum block length standard; and

WHEREAS, the owners/developers request the following waiver from the Subdivision Ordinance requirements: 1) Waiver from the maximum block length standard; and

WHEREAS, the Polk County Zoning Commission on August 23, 2021, voted four (4) for approval, zero (0) in opposition with two (2) absent to recommend approval of the major subdivision preliminary plat of Fox Ridge Estates Plat 1, in accordance with staff's recommendation.

NOW, THEREFORE, BE IT RESOLVED Polk County, Iowa approves the major subdivision preliminary plat of Fox Ridge Estates Plat 1 and authorizes the Chairperson of the Polk County Board of Supervisors to sign the Resolution.

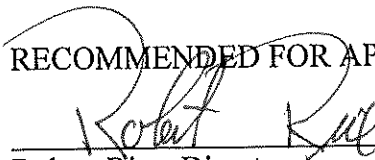
Sewer Service:	On-site wastewater treatment systems
Water Service:	Des Moines Water Works
Zoning:	"ER" Estate Residential District
Platted by:	Daryl & Marci Bailey (Property Owners / Developers)
Engineer:	Associated Engineering Company of Iowa
Location:	Located south and southeast of the NE 82 nd Avenue and NE Santiago Drive T-intersection.
Township:	Franklin

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

Angela Connolly, Chairperson

RECOMMENDED FOR APPROVAL:


Robert Rice, Director
Polk County Public Works Department

FISCAL NOTE: No cost to the County

#7

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 22-22 approving the major subdivision preliminary plat of Fox Ridge Estates Plat 1.

Agenda Date: February 15, 2022

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

Previous Action taken by the Board: None

Board/Commission Actions: The Polk County Zoning Commission met on August 23, 2021, and voted four (4) for approval with two (2) absent to recommend approval of the Preliminary Plat of Fox Ridge Estates Plat 1 with conditions in accordance with Staff's recommendation. The approval recommendation was also based on the following waiver from the Subdivision Ordinance requirements: 1) Waiver to exceed the maximum block length standard.

Action Requested (Recommended): Approval of the Preliminary Plat of Fox Ridge Estates Plat 1 with the above noted waiver from the Subdivision Ordinance.

Comply with Policy: Yes. The Plat complies with the requirements of the Polk County Zoning and Subdivision Ordinances except for the above requested Subdivision Ordinance waiver.

Background: The major subdivision preliminary plat proposes four (4) single-family residential lots on approximately 27.76-acres of land zoned "ER" Estate Residential District. The subject property is located south and southeast of the NE 82nd Avenue and NE Santiago drive T-intersection, identified as District/Parcel # 230/00372-000-000, located within Section 26 of Franklin Township. The proposed lots will all have frontage and access onto NE 82nd Avenue. No new streets are proposed.

Action Impact: Approval of the Preliminary Plat allows for the submittal of a Final Plat. Following staff's review, 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
21/22	N	N	N	N		

Additional Fiscal Note Information (optional):

Fox Ridge Plat 1
Preliminary Plat

PLAT INFORMATION: This major subdivision plat proposes four (4) single-family residential lots on approximately 27.76 acres of land zoned "ER" Estate Residential District. The subject property is located south and southeast of the NE 82nd Avenue and NE Santiago Drive T-intersection within Section 26 of Franklin Township.

Water: DMWW

SEWER: Individual Wastewater Systems

OWNERS: Daryl and Marci Bailey

DEVELOPER: Daryl Bailey

SURVEYOR/ENGINEER: Associated Engineering Company of Iowa

Vicinity Map:



RESOLUTION

MOVED BY _____, SECONDED BY _____,

That the following Resolution be adopted:

WHEREAS, the Director of Polk County Conservation requested a review of the Deputy Director of Conservation classification, and

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

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

- Reclassify one (1) Deputy Director Conservation position, Management grade 25, range \$92,898-\$122,459, to one (1) Deputy Director Conservation position, Management grade 26, range \$97,398-\$128,429.

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

Approved this _____ day of _____ 2022

POLK COUNTY, IOWA

RECOMMENDED FOR APPROVAL:

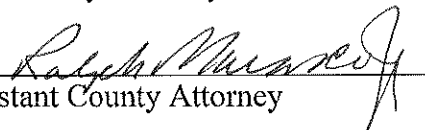


Jeffrey Edgar, Director
Polk County Human Resources

Angela Connolly
Chairperson

APPROVED AS TO FORM:

John P. Sarcone
Polk County Attorney

By: 
Assistant County Attorney

FISCAL NOTE: There are no costs associated with this action.

#8

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Position Modification within the Conservation Department

Agenda Date: February 15, 2022

Contact Individual: Jeffrey Edgar, Director of Human Resources

Previous Action taken by the Board: N/A

Action Requested (Recommended): Reclassify one (1) Deputy Director Conservation position, Management grade 25, range \$92,898-\$122,459, to one (1) Deputy Director Conservation position, Management grade 26, range \$97,398-\$128,429.

Comply with Policy: N/A

Background: The Director of Conservation requested a review of the Deputy Director of Conservation classification. The Human Resources Department conducted a market analysis of the classification and is recommending the aforementioned reclassification.

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

Fiscal Note: There are 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
21/22	N	0			N		
22/23	N	0			N		

Additional Fiscal Note Information (optional): N/A

RESOLUTION

MOVED BY _____, SECONDED BY _____,

That the following Resolution be adopted:

WHEREAS, the Director of Conservation has reviewed the operations of Equestrian Center and Parks Division, and

WHEREAS, the Director is proposing seasonal reclassifications and the creation of an intern seasonal classification due to changing business needs, and

WHEREAS, the Director is proposing new hourly rate changes for the reclassifications, and

WHEREAS, the Director of Conservation is requesting the following position modifications:

- Reclassify Stable Laborer seasonal classification, \$12.00 hourly minimum, to Equine Program Assistant seasonal classifications, \$15 hourly minimum.
- Reclassify Stable Laborer Lead seasonal classification, \$15.00 hourly minimum, to Equine Program Assistant Lead, \$17.00 hourly minimum.
- Create Park Ranger Intern seasonal classification, \$13.00 hourly minimum.

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

Approved this _____ day of _____ 2022

POLK COUNTY, IOWA

Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:

Jeff Edgar

Jeffrey Edgar, Director
Polk County Human Resources

APPROVED AS TO FORM:

John P. Sarcone
Polk County Attorney

By: *Ralph Maroney*
Assistant County Attorney

FISCAL NOTE: Conservation has the funds to cover any estimated costs.

#9

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Position Modifications within the Conservation Department

Agenda Date: February 15, 2022

Contact Individual: Jeffrey Edgar, Director of Human Resources

Previous Action taken by the Board: N/A

Action Requested (Recommended): Reclassify Stable Laborer seasonal classification, \$12.00 hourly minimum, to Equine Program Assistant seasonal classifications, \$15 hourly minimum. Reclassify Stable Laborer Lead seasonal classification, \$15.00 hourly minimum, to Equine Program Assistant Lead, \$17.00 hourly minimum. Create Park Ranger Intern seasonal classification, \$13.00 hourly minimum.

Comply with Policy: N/A

Background: The Director of Conservation has reviewed the operations of Equestrian Center and Parks Division and is requesting seasonal reclassifications and the creation of an intern seasonal classification due to changing business needs. The Director is also proposing new hourly rate changes for the above reclassifications.

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

Fiscal Note: Conservation has the funds to cover any estimated costs.

Fiscal Year	New Budget Item? (Y/N)	# of New Position(s) Required	Anticipated Expense	Anticipated Revenue	Budget Amendment Required? (Y/N)	If Amendment is Required,	
						Expense Account Code	Revenue Account Code
21/22	N	0			N		
22/23	N	0			N		

Additional Fiscal Note Information (optional): N/A

RESOLUTION

MOVED BY _____, SECONDED BY _____,

That the following Resolution be adopted:

WHEREAS, the Board of Supervisors, by resolution dated 11/30/2021, approved Contract #5882ST11 with the Iowa Department of Public Health (IDPH) for disease intervention activities for HIV and other sexually transmitted infections, and by resolution 12/14/2021, the Board of Supervisors approved the creation of two (2) Public Health Investigator positions contingent on continued state funding, and

WHEREAS, IDPH has allocated additional funding for the creation of one additional position and temporary reclassification of a current position, and

WHEREAS, the positions below are contingent on continued state funding and may be deleted or reclassified when funding is depleted, and

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

- Create one (1) Public Health Investigator position, AFSCME grade 19, range \$61,025-\$79,974.
- Reclassify one (1) Public Health Inspector position, AFSCME grade 19, range \$61,025-\$79,974, to one (1) Lead Public Health Investigator position, AFSCME grade 21, range \$66,923-\$87,788, for a period not to exceed December 31, 2025.

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

Approved this _____ day of _____ 2022

POLK COUNTY, IOWA

Angela Connolly
Chairperson

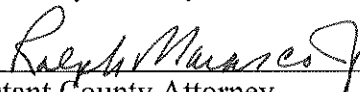
RECOMMENDED FOR APPROVAL:



Jeffrey Edgar, Director
Polk County Human Resources

APPROVED AS TO FORM:

John P. Sarcone
Polk County Attorney

By: 
Assistant County Attorney

FISCAL NOTE: Positions are covered by state funding; no additional funds are requested.

#10

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Position Modifications within the Health Department

Agenda Date: February 15, 2022

Contact Individual: Jeffrey Edgar, Director of Human Resources

Previous Action taken by the Board: N/A

Action Requested (Recommended): Create one (1) Public Health Investigator position, AFSCME grade 19, range \$61,025-\$79,974. Reclassify one (1) Public Health Inspector position, AFSCME grade 19, range \$61,025-\$79,974, to one (1) Lead Public Health Investigator position, AFSCME grade 21, range \$66,923-\$87,788, for a period not to exceed December 31, 2025.

Comply with Policy: N/A

Background: The Board of Supervisors approved Contract #588ST11 with the Iowa Department of Public Health on November 30, 2021, which funded two additional Public Health Investigator (PHI) positions to support disease intervention activities for HIV and other sexually transmitted diseases. Those positions were created by resolution December 14, 2021. Additional funding for one additional PHI position and the temporary reclassification of another PHI position will be provided to the Health Department as an amendment to the contract. Funding is expected through December 31, 2025. The created and reclassified positions are contingent on continued state funding and may be deleted and reclassified when funding is depleted.

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

Fiscal Note: Positions are covered by state funds; no additional funds are requested.

Fiscal Year	New Budget Item? (Y/N)	# of New Position(s) Required	Anticipated Expense	Anticipated Revenue	Budget Amendment Required? (Y/N)	If Amendment is Required,	
						Expense Account Code	Revenue Account Code
21/22	Y	1	\$29,366	\$29,366 (state funds)	Y	10223011	
22/23	Y	1	\$106,098	\$106,098 (state funds)	N	10223011	
23/24	Y	1	\$113,357	\$113,357 (state funds)	N	10223011	
24/25	Y	1	\$119,391	\$119,391 (state funds)	N	10223011	
25/26	Y	1	\$61,467	\$61,467 (state funds)	N	10223011	

Additional Fiscal Note Information (optional): N/A

RESOLUTION

MOVED BY _____, SECONDED BY _____,

That the following Resolution be adopted:

WHEREAS, the Medical Examiner has conducted a review of operations and is requesting the creation of an on-call position to optimize efficiency of operations, and

WHEREAS, the Medical Examiner has requested the following position modification:

- Create one (1) On-Call Medical Transcriptionist position, AFSCME grade 16, \$25.483 hourly

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

Approved this _____ day of _____ 2022

POLK COUNTY, IOWA

Angela Connolly
Chairperson

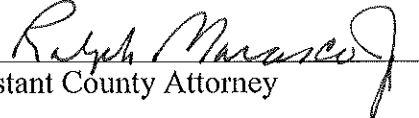
RECOMMENDED FOR APPROVAL:



Jeffrey Edgar, Director
Polk County Human Resources

APPROVED AS TO FORM:

John P. Sarcone
Polk County Attorney

By: 
Assistant County Attorney

FISCAL NOTE: The Medical Examiner's Office has the funds to cover any estimated costs.

#11

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

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

Agenda Date: February 15, 2022

Contact Individual: Jeffrey Edgar, Director of Human Resources

Previous Action taken by the Board: N/A

Action Requested (Recommended): Create one (1) on-call Medical Transcriptionist position, AFSCME grade 16, \$25.483 hourly.

Comply with Policy: N/A

Background: The Medical Examiner has conducted a review of operations and is requesting the creation of an on-call position to optimize efficiency of operations.

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

Fiscal Note: The Medical Examiner's Office has the funds to cover any estimated costs.

Fiscal Year	New Budget Item? (Y/N)	# of New Position(s) Required	Anticipated Expense	Anticipated Revenue	Budget Amendment Required? (Y/N)	If Amendment is Required,	
						Expense Account Code	Revenue Account Code
21/22							
22/23							

Additional Fiscal Note Information (optional): N/A

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

RESOLUTION FIXING DATE FOR A MEETING ON THE
AUTHORIZATION OF THE ISSUANCE OF NOT TO EXCEED
\$80,000,000 GENERAL OBLIGATION REFUNDING BONDS
OR CAPITAL LOAN NOTES OF COUNTY OF POLK, STATE
OF IOWA (FOR ESSENTIAL COUNTY PURPOSES), AND
PROVIDING FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, it is deemed necessary and advisable that County of Polk, State of Iowa, should provide for the issuance of General Obligation Refunding Bonds or Capital Loan Notes, to the amount of not to exceed \$80,000,000, as authorized by Sections 331.402 and/or 331.443, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out essential county purpose project(s) as hereinafter described; and

WHEREAS, the Bonds or Capital Loan Notes shall be payable from the Debt Service Fund; and

WHEREAS, before issuing General Obligation Refunding Bonds or Capital Loan Notes, to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the issuance of said Bonds or Capital Loan Notes and to receive oral and/or written objections from any resident or property owner of the County to such action.

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

Section 1. That this Board meet in the Board of Supervisors' Room, Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa, at 9:30 A.M., on the 8th day of March, 2022, for the purpose of taking action on the matter of the authorization of the issuance of not to exceed \$80,000,000 General Obligation Refunding Bonds or Capital Loan Notes, for essential county purposes, the proceeds of which will be used to provide funds to pay the costs of refunding outstanding indebtedness of the County, including the General Obligation Capital Loan Notes, Series 2008, 2010, 2011 and 2012, and the General Obligation Bonds, Series 2015A, 2016, 2017A and 2017B.

Section 2. The Auditor is authorized and directed to proceed on behalf of the County in preparing such sale information as may appear appropriate, to distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of an issuance on a basis favorable to the County and acceptable to the Board.

Section 3. That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County. The publication to be not less than four clear days nor more than twenty days before the date of the public meeting on the proposed issuance.

#12

Section 4. The notice of the proposed action to issue shall be in substantially the following form:

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS
OF COUNTY OF POLK, STATE OF IOWA, ON THE MATTER
OF THE PROPOSED AUTHORIZATION OF THE ISSUANCE
OF NOT TO EXCEED \$80,000,000 GENERAL OBLIGATION
REFUNDING BONDS OR CAPITAL LOAN NOTES OF THE
COUNTY (FOR ESSENTIAL COUNTY PURPOSES), AND
THE HEARING ON THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of County of Polk, State of Iowa, will hold a public hearing on the 8th day of March, 2022, at 9:30 A.M., in the Board of Supervisors' Room, Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa, at which meeting the Board proposes to take additional action for the authorization of the issuance of not to exceed \$80,000,000 General Obligation Refunding Bonds or Capital Loan Notes, for essential county purposes, to provide funds to pay the costs of refunding outstanding indebtedness of the County, including the General Obligation Capital Loan Notes, Series 2008, 2010, 2011 and 2012, and the General Obligation Bonds, Series 2015A, 2016, 2017A and 2017B. Principal and interest will be payable from the Debt Service Fund.

At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County to the above action. After all objections have been received and considered, the Board will at the meeting or at any adjournment thereof, take additional action for the issuance of the Bonds or Capital Loan Notes to evidence the obligation of the County thereunder or will abandon the proposal to issue said Bonds or Notes.

This notice is given by order of the Board of Supervisors of County of Polk, State of Iowa, as provided by Sections 331.402 and/or 331.443 of the Code of Iowa.

Dated this 15th day of February, 2022.

County Auditor, County of Polk, State of Iowa

(End of Notice)

PASSED AND APPROVED this 15th day of February, 2022.

, Chairperson

ATTEST:

County Auditor

ROLL CALL

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RESOLUTION

MOVED by _____ SECONDED by _____ that

the following Resolution be adopted:

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

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

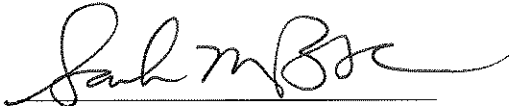
NOW, THEREFORE BE IT FURTHER RESOLVED that Polk County, Iowa approves and authorizes funding of the attached sponsorship requests.

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:



Sarah Boese
Polk County Board of Supervisors

FISCAL NOTE: FY21/22 - \$70,000 from gaming

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving various sponsorships.

Agenda Date: February 15, 2022

Contact Individual: Sarah Boese
Board of Supervisors
286-3895

Previous Action taken by the Board: January 18, 2022

Board/Commission Actions: N/A

Action Requested (Recommended): Approve funding.

Comply with Policy: Yes

Background: Polk County has a long-standing commitment to funding economic development, health, education and cultural initiatives and events that benefit the residents and businesses of Polk County. This resolution authorizes the expenditure of \$70,000 of gaming revenue to sponsor various non-profit events in 2022.

Action Impact: Authorize funding in the amount of \$70,000 from gaming revenue to various organizations.

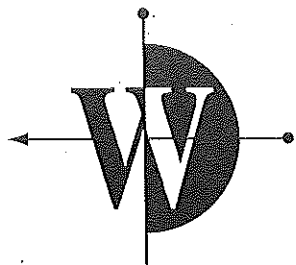
Fiscal Note:

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
21/22	N	\$70,000				

Additional Fiscal Note Information (optional):

Polk County Sponsorships – February 15, 2022

Hip-Hope, Inc. – Many Shades of Color Conference	\$3,000
Des Moines Symphony & Academy – Yankee Doodle Pops	\$10,000
Des Moines Alumnae & Phi Chapters of Delta Sigma Theta Sorority	\$5,000
Healthy Birth Day – Every Woman Counts Luncheon	\$5,000
Iowa Safe Schools – Governor’s Conference on LGBTQ Youth	\$5,000
Orchard Place Foundation – Moonlight Classic	\$10,000
Bombshell Patriots – State of Iowa Female Veteran Conference	\$1,000
Greater Des Moines Botanical Garden – Trick-or-Trees	\$2,000
Beaverdale Neighborhood Association – Bluegrass Festival	\$5,000
Robert and Billie Ray Center – Character Counts Awards	\$4,000
Iowa Concerns of Police Survivors – Black and Blue Ball	\$5,000
I’ll Make Me a World in Iowa	\$5,000
Friendly Son’s of St. Patrick of Central Iowa	\$10,000
TOTAL	\$70,000



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

Community and Economic
Development

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

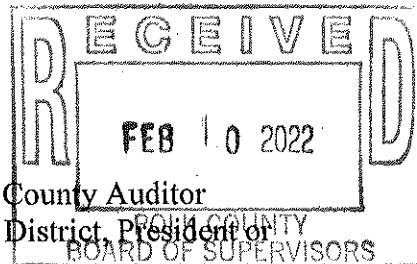
515-273-0770

FAX 515-222-3640

E-mail ced@wdm.iowa.gov

DATE: February 8, 2022

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



FROM: City Council
City of West Des Moines, Iowa

RE: Historic West Des Moines Urban Renewal Plan Amendment #5

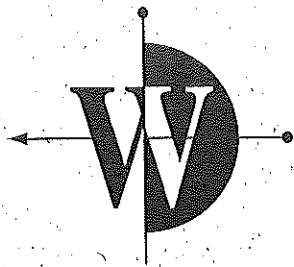
The West Des Moines City Council has begun the process of approving an urban renewal plan amendment. The Resolution from the City Council and the attached draft amendment are included with this letter.

As required by Iowa Code, the City Council set a consultation meeting of the affected taxing entities for February 16, 2022, at 10:00 am at the City of West Des Moines City Hall Council Chambers or via Microsoft Teams. The public hearing date has been set for March 7, 2022, at 5:30 pm. A notice for each meeting is included.

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

Enclosures

#14



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

Community and Economic
Development

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

515-273-0770

FAX 515-222-3640

E-mail ced@wdm.iowa.gov

DATE: February 8, 2022

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

FROM: City Council
City of West Des Moines, Iowa

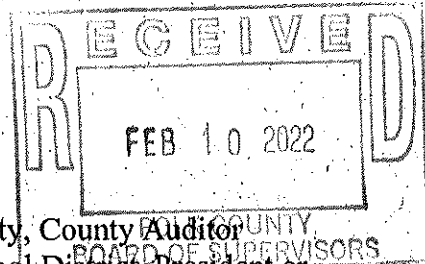
RE: University Avenue Corridor Urban Renewal Plan Amendment
#1

The West Des Moines City Council has begun the process of approving an urban renewal plan amendment. The Resolution from the City Council and the attached draft amendment are included with this letter.

As required by Iowa Code, the City Council set a consultation meeting of the affected taxing entities for February 16, 2022, at 10:30 am at the City of West Des Moines City Hall Board Room or via Microsoft Teams. The public hearing date has been set for March 7, 2022, at 5:30 pm. A notice for each meeting is included.

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

Enclosures

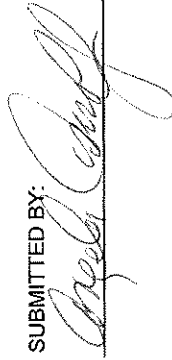


#15

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

FUND	OFFICE/ DEPARTMENT	SUB-ACTIVITY	OBJECT/REVENUE CODE	CURRENT APPROP	PROPOSED APPROP	REVENUE VARIANCE	EXPENSE VARIANCE	EXPLANATION
055	Capital Improvements	0254 Patrol Building	78100 Buildings	6,661,728	6,361,728	-	(300,000)	Reallocates \$300,000 of unexpended patrol building construction budget to the purchase of public safety consoles for the Sheriff's Office
1	General Basic	1041 Communications	77490 Program expense	702,118	1,002,118	-	300,000	
NET BALANCE INCREASE / (DECREASE)							-	

SUBMITTED BY:



Date

2/15/2022

Moved by

Seconded by

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

REVIEWED BY:



Deb Anderson, Budget Manager

2/15/2022

Date

POLK COUNTY BOARD OF SUPERVISORS:

Chair

#16