

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
FEBRUARY 2, 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**

PERMITS

6. Renewal application for Class "C" Liquor License and Sunday Sales for Vittoria Lodge (Societa' Vittoria Italiana), 7200 NW 2nd Avenue.

RESOLUTIONS

- *7. Resolution approving Cooperative Public Service Agreement with the City of Ankeny for 2021 HMA improvement projects (NE 66th Ave, NE 19th Ln, NE 102nd Ave, NW 26th Street).
- *8. Resolution approving Saturated Buffer Project Right-of-Entry and Temporary Construction Easement agreements (Elwell Inc).
- *9. Resolution approving Saturated Buffer Project Right-of-Entry and Temporary Construction Easement agreements (eleven property owners).
- *10. Resolution approving agreement with Iowa Department of Public Health for Integrated HIV and Viral Hepatitis Counseling, Testing and Referral Services.
- *11. Resolution to receive funding from the Office of Justice Program at the Department of Justice (Round 2 via Iowa Governor's Office of Drug Control Policy).
12. Resolution creating temporary position within the Public Works Department.
- *13. Resolution extending loan repayment terms to the Polk County Aviation Authority (for land purchase at the Ankeny Airport).
14. Resolution encouraging the state legislature to ban conversion therapy.
15. Resolution appointing individuals to various boards and commissions.
- *16. Resolution approving Community Development Grant for Drake University.

COMMUNICATIONS

- *17. City of West Des Moines notice of meeting regarding University Avenue Corridor Urban Renewal Plan.

BUDGET ACTIONS

18. Memorandum of Budget Actions.

APPOINTMENTS

19. Memorandum of Appointments.

ADJOURNMENT

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

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

Join Zoom Meeting

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

Meeting ID: 947 2367 0014

Passcode: 317164

One tap mobile

+16465588656,,94723670014# US (New York)

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

Dial by your location

+1 646 558 8656 US (New York)

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

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 947 2367 0014

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

Applicant License Application (LC0001630)

Name of Applicant: <u>Societa' Vittoria Italiana</u>		
Name of Business (DBA): <u>Societa' Vittoria Italiana</u>		
Address of Premises: <u>7200 NW 2nd Ave (saylorville)</u>		
City <u>Ankeny</u>	County: <u>Polk</u>	Zip: <u>5002100</u>
Business	<u>(515) 243-9288</u>	
Mailing	<u>PO Box 1212.</u>	
City <u>Ankeny</u>	State <u>IA</u>	Zip: <u>50021</u>

Contact Person

Name	<u>Jim Forneris</u>		
Phone:	<u>(515) 480-4777</u>	Email	<u>brad@battaniagency.com</u>

Classification Class C Liquor License (LC) (Commercial)

Term: 12 months

Effective Date: 01/24/2021

Expiration Date: 01/23/2022

Privileges:

Class C Liquor License (LC) (Commercial)

Sunday Sales

Status of Business

BusinessType:	<u>Privately Held Corporation</u>		
Corporate ID Number:	<u>XXXXXXXXXX</u>	Federal Employer ID	<u>XXXXXXXXXX</u>

Ownership

Jim Forneris

First Name:	<u>Jim</u>	Last Name:	<u>Forneris</u>	
City:	<u>grimes</u>	State:	<u>Iowa</u>	Zip: <u>50111</u>
Position:	<u>President</u>			
% of Ownership:	<u>100.00%</u>	U.S. Citizen:	<u>Yes</u>	

Insurance Company Information

Insurance Company:	<u>Truck Insurance Exchange</u>		
Policy Effective Date:	<u>01/24/2021</u>	Policy Expiration	<u>01/23/2022</u>
Bond Effective		Dram Cancel Date:	
Outdoor Service Effective		Outdoor Service Expiration	
Temp Transfer Effective		Temp Transfer Expiration Date:	

#6

RESOLUTION

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

WHEREAS, Polk County, Iowa as a public agency, may enter into an agreement with a public or private agency to cooperate in the provision of services to the public and to cooperate in other ways to the mutual advantage of each party; and

WHEREAS, a portion of NE 66th Avenue, NE 19th Lane, NW 26th Street, and NE 102nd Avenue are joint jurisdictional roadways between Polk County and the City of Ankeny and are in need of repair; and

WHEREAS, the HMA Resurfacing projects on NE 66th Avenue, NE 19th Lane, and HMA paving of NE 102nd Avenue are included in the proposed 2021/2022 Public Works Five (5) Year (2021-2026) Farm-To-Market and Secondary Road Capital Improvement Program; and

WHEREAS, the NW 26th Street HMA Resurfacing/Widening project from NW 66th Avenue to Hwy 415 is included in the approved 2020/2021 Public Works Five (5) Year (2020-2025) Farm-To-Market and Secondary Road Capital Improvement Program and is scheduled to be let for bids through the Iowa DOT in February; and

WHEREAS, to assure funds for these projects are included in the City of Ankeny's proposed FY 2021/2022 budget and capital improvement program, the Public Works Department has developed an "Agreement for Cooperative Public Service" with the City of Ankeny for the Hot Mix Asphalt resurfacing of NE 66th Avenue and NE 19th Lane, the paving of NE 102 Avenue, and the HMA resurfacing/widening of NW 26th Street which details the funding and project development responsibilities of each party.

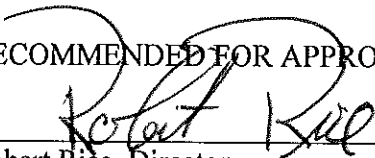
NOW, THEREFORE, BE IT RESOLVED that Polk County, Iowa approves the terms of the attached agreement, adopts the agreement, and authorizes the Chairperson of the Polk County Board of Supervisors to execute the agreement on behalf of Polk County; and

BE IT FURTHER RESOLVED that the Public Works Department return a copy of the signed agreement to the City of Ankeny and administer the agreement on behalf of Polk County.

POLK COUNTY, IOWA

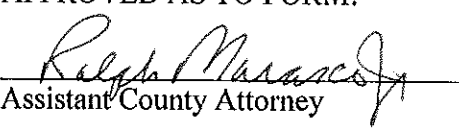
Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works

APPROVED AS TO FORM:



Assistant County Attorney

FISCAL NOTE: None at this time.

#7

Estimated Costs for HMA Resurfacing of NE 66th
Avenue, NE 19th Lane, and HMA Paving of NE 102nd
Avenue

Polk County Public Works FY 21/22 costs	\$507,115
City of Ankeny costs	\$198,800
Total Estimated Cost	\$705,915

Polk County Public Works costs to be included in the proposed
FY 2021/2022 Capital Improvement Budget and Program.

Costs for HMA Resurfacing/Widening of NW 26th Street Project to be
Funded through the Polk County Farm-To-Market account, with the
City of Ankeny's estimated cost of \$250,000 to be deposited by the
Public Works Director into the Farm-To-Market Account after contract award.

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 17-21 to approve a Cooperative Public Service Agreement with the City of Ankeny for 2021 HMA Improvement Projects on NE 66th Avenue, NE 19th Lane, NE 102nd Avenue, and NW 26th Street.

Agenda Date: February 2, 2021

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

Previous Action taken by the Board: None Required

Board/Commission Actions: None Required

Action Requested (Recommended): Approve the terms of the Cooperative Public Service agreement, adopt the agreement, and authorize the Chairperson of the Polk County Board of Supervisors to execute the agreement on behalf of Polk County.

Comply with Policy: Yes

Background: The HMA Resurfacing projects on NE 66th Avenue, NE 19th Lane, and HMA paving of NE 102nd Avenue are included in the proposed 2021/2022 Public Works Five (5) Year (2021-2026) Farm-To-Market and Secondary Road Capital Improvement Program. The NW 26th Street HMA Resurfacing/Widening project from NW 66th Avenue to Hwy 415 is included in the approved 2020/2021 Public Works Five (5) Year (2020-2025) Farm-To-Market and Secondary Road Capital Improvement Program and is scheduled to be let for bids through the Iowa DOT in February. To assure funds for this project is included in the City of Ankeny's FY 2021/2022 budget and capital improvement program, the Public Works Department has developed an "Agreement for Cooperative Public Service" with the City of Ankeny for the these projects which details the funding and project development responsibilities of each party.

Action Impact: Allows development of the projects to continue and assures the City of Ankeny's participation.

Fiscal Note: None at this time.
Estimated Costs for HMA Resurfacing of NE 66th Avenue, NE 19th Lane, and HMA Paving of NE 102nd Avenue

Polk County Public Works FY 21/22 costs	\$507,115
City of Ankeny costs	\$198,800
Total Estimated Cost	\$705,915

Polk County Public Works costs to be included in the proposed FY 2021/2022 Capital Improvement Budget and Program.
Costs for HMA Resurfacing/Widening of NW 26th Street Project to be Funded through the Polk County Farm-To-Market account, with the City of Ankeny's estimated cost of \$250,000 to be deposited by the Public Works Director into the Farm-To-Market Account after contract award.

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						
21/22	NA	NA		N		

Additional Fiscal Note Information (optional):

RESOLUTION

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

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

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

WHEREAS, Elwell, Inc., has agreed to participate in the Project on several different parcels under its ownership; and

WHEREAS, in order for the Practices to have the greatest effect on water quality it is necessary for Elwell to remove certain land from crop production and put said lands into natural vegetation, known as riparian buffers; and

WHEREAS, in order to ensure the Project creates maximum improvement on water quality, the County and Elwell desire to enter into a separate, ten-year conservation easement for the riparian buffers; and

WHEREAS, Polk County shall make a one-time easement payment of \$16,925 to Elwell Inc. to compensate for a reduction in row crop acres for a term of at least ten years; and

WHEREAS, Polk County shall hire a contractor in conjunction with saturated buffer and bioreactor installations to seed riparian buffer area of 6.77 acres.

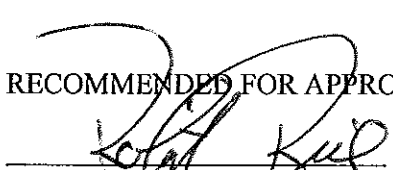
NOW, THEREFORE, BE IT RESOLVED that Polk County, Iowa approves the Conservation Easement agreement presented; and

BE IT FURTHER RESOLVED that Polk County, Iowa authorizes the Chair of the Polk County Board of Supervisors to sign the agreement, Polk County Public Works to provide payment, and the Polk County Auditor to record all necessary documents.

POLK COUNTY, IOWA

Chairperson

RECOMMENDED FOR APPROVAL:


Robert Rice, Director
Polk County Public Works

Fiscal Note: None

#8

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 15-21 to approve Saturated Buffer Project Right of Entry and Temporary Construction Easement agreements.

Agenda Date: February 2, 2021

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

Previous Action taken by the Board: Resolution 11-21 on January 19, 2021 approving funding agreement for Polk County Saturated Buffer Project.

Board/Commission Actions: N/A

Action Requested (Recommended): Resolution approves one agreement for the establishment of a conservation easement for the term of 10 years.

Comply with Policy: Yes

Background: The Polk County Saturated Buffer Project will improve water quality in priority watersheds. In order to achieve the greatest water quality benefits for nine project sites, the county will enter into a separate conservation easement to establish a naturally vegetated riparian buffer. The conservation easement will compensate the landowner for removing land out of crop production for water quality improvements.

Action Impact: Approval of resolution approves Board Chair to sign agreement to establish a conservation easement, authorizes payment for said easement, and authorizes the Polk County Auditor to record the agreement documents.

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	Y	\$16,925.00		N		

Additional Fiscal Note Information (optional):

Funding will be tracked and managed from Economic Development Fund

RESOLUTION

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

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

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

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

WHEREAS, the Iowa Department of Agriculture and Land Stewardship, Polk Soil and Water Conservation District, and other partners shall provide funding to Polk County to operate as fiscal agent for Saturated Buffer Project; and

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

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

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

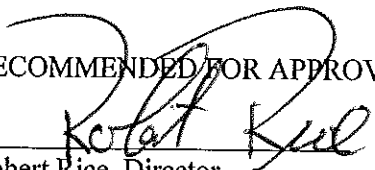
NOW, THEREFORE, BE IT RESOLVED that Polk County, Iowa approves the eleven (11) Right of Entry and Temporary Construction Easement agreements presented; and

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

POLK COUNTY, IOWA

Chairperson

RECOMMENDED FOR APPROVAL:


Robert Rice, Director
Polk County Public Works

Fiscal Note: None

#9

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 16-21 to approve Saturated Buffer Project Right of Entry and Temporary Construction Easement agreements.

Agenda Date: February 2, 2021

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

Previous Action taken by the Board: Resolution 11-21 on January 19, 2021 approving funding agreement for Polk County Saturated Buffer Project.

Board/Commission Actions: N/A

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

Comply with Policy: Yes

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

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

Fiscal Note: None

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
20/21	Y	\$49,000		N		

Additional Fiscal Note Information (optional):

Funding will be tracked and managed from Economic Development Fund

RESOLUTION

Moved by _____ Seconded by _____

THAT THE FOLLOWING RESOLUTION BE ADOPTED:

WHEREAS, the Iowa Department of Public Health (IDPH) has traditionally allocated funds to Polk County to conduct Integrated HIV and Hepatitis Counseling, Testing and Referral (CTR) services; and

WHEREAS, Polk County applied for and has been allocated \$184,217 to continue and expand these services for the period covering January 1, 2021 through December 31, 2021; and

WHEREAS, IDPH received only a percentage of its federal award at this time, so the initial contract shall be for \$117,227. The remaining award will be disbursed via future contract amendments.

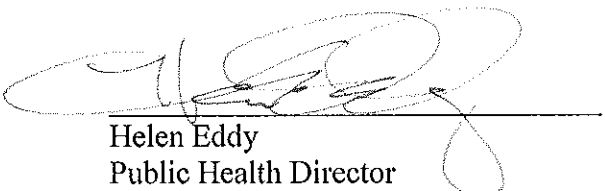
NOW, THEREFORE, BE IT RESOLVED: That Polk County approves Contract #58881AP10 with the Iowa Department of Public Health to fund Integrated HIV and Viral Hepatitis Counseling, Testing and Referral (CTR) services in Polk County and authorizes the Chairperson to sign the agreement.

NOW, THEREFORE, BE IT FURTHER RESOLVED: That the Director of the Polk County Health Department, or her designee, be authorized to execute any and all documents in furtherance of this contract or distribution.

Approved this _____ day of _____, 2021.

POLK COUNTY BOARD OF SUPERVISORS

By _____
Chair


Helen Eddy
Public Health Director

Approved as to form:
JOHN P. SARCONI
POLK COUNTY ATTORNEY

BY 
Assistant County Attorney

FISCAL NOTE: \$117,227

#10

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Agreement with Iowa Department of Public Health (IDPH) for Integrated HIV and Viral Hepatitis Counseling, Testing and Referral Services at the Polk County Health Department.

Agenda Date: 2/02/2021

Contact Individual: Scott Slater, 286-3752

Previous Action taken by the Board:

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: Each year, the Iowa Department of Public Health awards funds to Polk County to carry out HIV and Hepatitis C Prevention, Counseling, Testing and Referral and Hepatitis immunization services for at-risk individuals. This is the fourth year of a six -year project period. Funding for this year is \$184,217 for the period January 1, 2021 through December 31, 2021. However, IDPH only received a percentage of its federal award at this time, so this initial contact shall be for \$117,227. Amendments with additional funding will be forthcoming.

Action Impact: This grant funding will provide for personnel, supplies and marketing to counsel, test and refer clients who are at risk for HIV and Hepatitis. Participating in the grant provides for high-risk clients to be screened for HIV and Hepatitis C and vaccinations against Hepatitis A and B at no cost under this grant. Four outreach screening events will also be conducted in Dallas County.

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	Y	57,114	57,114	Y	10223011.74211	10223011.52480
21/22	Y	57,113	57,113	Y	10223011.74211	10223011.52480

Additional Fiscal Note Information (optional): Funding Federal \$114,977. State Funding \$2,250.

RESOLUTION

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

WHEREAS, the Polk County Sheriff's Office has applied for and has been awarded a grant (#20-CESF-381218) by the Iowa Governor's Office of Drug Control Policy; and

WHEREAS, the total amount of this grant award is \$22,409 for the time period from January 1, 2021 through December 31, 2021; and

WHEREAS, the award requires no matching funds; and

WHEREAS, the awarded amount shall be used towards COVID-19-related expenses.

NOW, THEREFORE BE IT RESOLVED that the Polk County, Iowa approves and authorizes the Chair of the Board of Supervisors to sign the grant award.

Approved this _____ day of _____, 2021.

POLK COUNTY BOARD OF SUPERVISORS

Chairperson

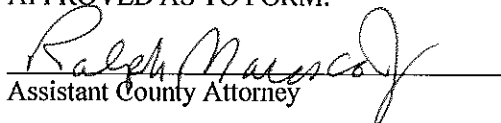
SUBMITTED BY:

Frank Marasco

Digitally signed by Frank Marasco
Date: 2021.01.25 10:57:25 -06'00'

Frank Marasco
Polk County Sheriff's Office

APPROVED AS TO FORM:


Assistant County Attorney

#11

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution to receive funding from Office of Justice Program at the Department of Justice – Round 2 via the Iowa Governor’s Office of Drug Control Policy.

Agenda Date: 2/2/2021

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

Action Requested (Recommended): Resolution authorizes the receipt of funds from the Iowa Governor’s Office of Drug Control Policy.

Background: Polk County applied for the second round of the 2020 Coronavirus Emergency Supplemental Funding Grant award from the Governor’s Office of Drug Control Policy (ODCP) and has been awarded a grant (#20-CESF-381218) in the amount of \$22,409 for COVID-19-related expenses. The grant award covers the time period of January 1, 2021 through December 31, 2021. No match is required.

Action Impact: Polk County would authorize receipt of the grant award, in the amount of \$22,409.

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	\$11,205	\$11,205	N		
21/22		\$11,204	\$11,204	N		

Additional Fiscal Note Information (optional):

RESOLUTION

MOVED BY _____, SECONDED BY _____,

That the following Resolution be adopted:

WHEREAS, a County Engineer position within the Public Works Department will become vacant March 23, 2021, and

WHEREAS, the Public Works Director considers this position critical to the operations of the Public Works Department and indicates the temporary position is necessary to train and develop the new employee, and

WHEREAS, the temporary position will continue until such time the County Engineer position becomes vacant for a period not to exceed six (6) weeks, and

WHEREAS, the Human Resources Department recommends:

- Create one (1) temporary County Engineer, Management grade 32, range \$125,737-\$166,064.

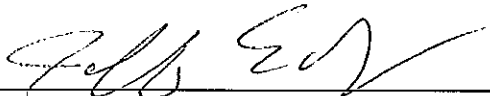
NOW, THEREFORE BE IT RESOLVED that Polk County, Iowa hereby approves the above recommendation and directs the County Auditor and the Interim Director of Human Resources to take the necessary steps to implement this resolution.

Approved this _____ Day of _____ 2021

POLK COUNTY IOWA

Chairperson

Submitted By:



Jeffrey Edgar, Interim Director of Human
Resources

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Creation of a Temporary Position within the Public Works Department.

Agenda Date: February 2, 2021

Contact Individual: Jeffrey Edgar, Interim Director of Human Resources

Previous Action taken by the Board: N/A

Action Requested (Recommended): Create one (1) temporary position for a County Engineer, Management grade 32, range \$125,737-\$166,064, not to exceed a period of six (6) weeks.

Comply with Policy:

Background: A County Engineer position will become vacant March 23, 2021. The Director of Public Works indicates the need to hire a temporary position for not more than six (6) weeks to develop a replacement. The Director of Public Works believes the employee has profound knowledge due to their years of service that would benefit the new hire in transitioning into this position.

Action Impact: Authorization of one (1) temp-to-hire position will enable the transfer of knowledge and ensure continued operational efficiency.

Fiscal Note: The Public Works Department has funds to cover any estimated costs in their FY20/21 budget.

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	1			N		

Additional Fiscal Note Information (optional):

RESOLUTION

Moved by _____ Seconded by _____

that the following Resolution be adopted:

WHEREAS, the Ankeny Airport is operated by the Polk County Aviation Authority (PCAA); and,

WHEREAS, a top capital improvement priority is to extend an existing runway that would allow for larger planes to utilize the airport; and,

WHEREAS, the extension of the runway will require the purchase of an adjacent property; and,

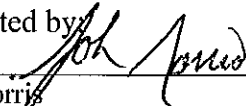
WHEREAS, Polk County has agreed to provide a loan in the amount of \$844,000 at 0% interest to PCAA that will be repaid within four years; and,

WHEREAS, the Polk County Aviation Authority is requesting an extension of two years to the terms of the repayment schedule.

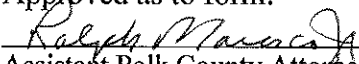
NOW, THEREFORE, BE IT RESOLVED, that Polk County hereby approves and authorizes the Chair to sign the attached amended agreement with the Polk County Aviation Authority to extend the repayment schedule to six years from the date of the originally executed agreement.

POLK COUNTY

Chair

Submitted by 

John Norris
County Administrator

Approved as to form:


Assistant Polk County Attorney

Fiscal Impact: NA

#13

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution extending loan repayment terms to the Polk County Aviation Authority for land purchase at the Ankeny Airport.

Agenda Date: February 2, 2021

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

Previous Action taken by the Board: July 11, 2017

Board/Commission Actions: N/A

Comply with Policy: Yes

Background: The Polk County Aviation Authority operates the Ankeny Airport and has identified a priority of extending a runway. This project would require the purchase of an adjacent property. The original resolution approved Polk County providing a loan in the amount of \$844,000 at 0% interest to be repaid within four years. This resolution amends the repayment period to six years.

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				N		

Additional Fiscal Note Information (optional):

RESOLUTION

Moved by _____ Seconded by _____

that the following Resolution be adopted:

WHEREAS, according to the nation's leading medical and mental health organizations, the term "conversion therapy" refers to any practice or treatment that seeks to change the sexual orientation or gender identity of a patient or client; and

WHEREAS, these practices and treatments, which are also known as "reparative therapy," "sexual orientation change efforts," or "gender identity change efforts," include practices or treatments that seek to change, eliminate, or reduce behaviors, expressions, attractions, or feelings related to a client's or patient's sexual orientation or gender identity; and

WHEREAS, conversion therapy has been associated with high rates of depression and suicidality among minors; and

WHEREAS, conversion therapy has been disavowed by the nation's leading medical and mental health organizations, including but not limited to the American Academy of Pediatrics, the American Academy of Child and Adolescent Psychiatry, the American College of Physicians, the American Medical Association, the American Psychiatric Association, the American Psychological Association, the American Psychoanalytic Association, the National Association of Social Workers, the American Association for Marriage and Family Therapy, the American Counseling Association, and the American School Counselor Association; and

WHEREAS, the Polk County Board of Supervisors also acts as the Polk County Regional Mental Health Governing Board and Polk County Board of Health; and

WHEREAS, the Polk County Board of Supervisors joins with community partners and medical and mental health professionals in seeking solutions to reduce the rates of depression and suicidality impacting our community; and

WHEREAS, the State of Iowa has a responsibility to protect minors from the harms inflicted by conversion therapy.

NOW THEREFORE BE IT RESOLVED that Polk County urges the Iowa State Legislature and the Governor of the State of Iowa to adopt a statute that protects minors from conversion therapy by prohibiting licensed mental health therapists from subjecting minors to these harmful and discredited practices, and

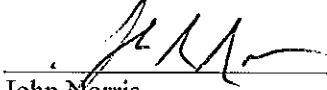
THAT, a signed copy of this resolution be sent to the Governor of the State of Iowa, the Speaker of the Iowa House of Representatives, the President of the Iowa Senate, and all members of the Iowa State Legislature who represent any constituents that reside in Polk County.

#14

POLK COUNTY

Chair

Submitted by:



John Norris
County Administrator

Fiscal Impact: NA

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>
Aging Resources of Central Iowa	
Steve Van Oort	1/2/2023
Don Corrigan	1/2/2023
Beaver Creek Watershed Authority	
Robert Brownell (Primary)	1/2/2022
Robert Rice (Alternate)	1/2/2022
Kyle Riley (Alternate)	1/2/2022
Board of Adjustment	
Kay Frye	1/2/2026
Board of Health Advisory Committee	
Simon Geletta	1/2/2024
Tom Newton	1/2/2024
Central Iowa Regional Drinking Water Commission	
Tom Hockensmith (Alternate)	1/2/2022
E.J. Giovannetti (Primary)	1/2/2022
Central Iowa Regional Transportation Planning Alliance, Policy Committee	
Robert Rice (Alternate)	1/2/2022
Robert Brownell (Alternate)	1/2/2022
Kyle Riley (Alternate)	1/2/2022
Bret VandeLune (Primary)	1/2/2022
Steve Van Oort (Alternate)	1/2/2022
Central Iowa Regional Transportation Planning Alliance, Technical Committee	
Bret VandeLune (Primary)	1/2/2022
Kyle Riley (Alternate)	1/2/2022
Robert Rice (Alternate)	1/2/2022
Central Iowa Regional Transportation Planning Alliance, Enhancement Subcommittee	
Robert Rice (Alternate)	1/2/2022
Bret VandeLune (Primary)	1/2/2022

#15

Community Impact Partnership

Eric Kool

1/2/2022

Condemnation Compensation Commission*Owners of Agricultural Property*

Ted Griffeon

1/2/2022

Denise Timmins

1/2/2022

Ed Craig

1/2/2022

Roger Bak

1/2/2022

Merlynd Metcalf

1/2/2022

John Hall

1/2/2022

Owners of City Property

Ken Boatwright

1/2/2022

William Bohan

1/2/2022

Ellen Cioccio

1/2/2022

Ralph Vance

1/2/2022

Frank Steinbach

1/2/2022

Gary Haines

1/2/2022

Jerry Overman

1/2/2022

Persons Knowledgeable

Mike McCoy

1/2/2022

Jennifer Donielson

1/2/2022

John Norwood

1/2/2022

Sara Hopkins

1/2/2022

David Banning

1/2/2022

Aaron Vance

1/2/2022

Clarke Stewart

1/2/2022

George Steenson

1/2/2022

Nick Lemmo

1/2/2022

Tammy Todd Allen

1/2/2022

Stephanie Bonanno

1/2/2022

Licensed Realtor/Broker

Jack McWilliams

1/2/2022

Craig Crossland

1/2/2022

Debra Anthofer

1/2/2022

Ivan Brehmer

1/2/2022

Alice Winders

1/2/2022

Aubrie Doyle

1/2/2022

Fifth Judicial District Department of Correctional Services Board of Directors

Tom Hockensmith

1/2/2022

Criminal Justice Coordinating Council

Angela Connolly, Chair

1/2/2022

Tom Hockensmith, Vice Chair

1/2/2022

Deferred Compensation Committee

Mary Maloney

1/2/2022

Jamie Fitzgerald

1/2/2022

John Norris

1/2/2022

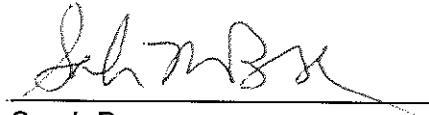
Des Moines Area Metropolitan Planning Organization	
Matt McCoy (Primary)	1/2/2022
Robert Brownell (Alternate)	1/2/2022
Department of Human Services Service Area Advisory Board	
Eric Kool	1/2/2022
Des Moines Area Metropolitan Planning Organization, Technical Committee	
Kyle Riley (Primary)	1/2/2022
Bret VandeLune (Primary)	1/2/2022
Erin Tyrrell (Alternate)	1/2/2022
Robert Rice (Alternate)	1/2/2022
Des Moines Area Regional Transit Authority	
Angela Connolly (Primary)	1/2/2022
Steve Van Oort (Alternate)	1/2/2022
Des Moines Area Sports Commission	
Robert Brownell	1/2/2022
Des Moines Wastewater Reclamation Authority	
E.J. Giovannetti	1/2/2022
Des Moines Wastewater Reclamation Authority, Policy Committee	
E.J. Giovannetti	1/2/2022
Des Moines Wastewater Reclamation Authority, Technical Committee	
Bret VandeLune (Primary)	1/2/2022
Kyle Riley (Alternate)	1/2/2022
Des Moines Skywalk Association	
John Norris	1/2/2022
Fourmile Creek Watershed Authority	
Tom Hockensmith (Primary)	1/2/2022
Steve Van Oort (Primary)	1/2/2022
Robert Rice (Alternate)	1/2/2022
Bret VandeLune (Alternate)	1/2/2022
Greater Des Moines Convention & Visitors Bureau	
Angela Connolly (Primary)	1/2/2022
John Norris (Alternate)	1/2/2020
Greater Des Moines Partnership	
Steve Van Oort	1/2/2022
Robert Brownell	1/2/2022
Greater Des Moines Partnership Executive Committee	
Robert Brownell	1/2/2022
Greater Des Moines Partnership Economic Development	
John Norris	1/2/2022
Homeland Security Coordinator	
AJ Mumm	1/2/2022
Homeless Coordinating Council	

Angela Connolly	1/2/2022
Tom Hockensmith	1/2/2022
IEC Hotel Corporation Board of Directors	
Mark Wandro (replacing Deb Anderson)	1/2/2022
Impact Community Action Partnership	
Steve Van Oort	1/2/2022
Joint Board to Support Reinvestment for Merle Hay Mall	
Deb Anderson	1/2/2022
Judicial Magistrate Appointment Committee	
Linda Carter Lewis	1/2/2027
Local Emergency Planning Committee	
Bob Rice (Primary)	1/2/2022
Sarah Boese (Alternate)	1/2/2022
Metro Advisory Council	
Angela Connolly (Primary)	1/2/2020
Tom Hockensmith (Alternate)	1/2/2020
Metro Waste Authority	
Tom Hockensmith (Primary)	1/2/2022
Steve Van Oort (Alternate)	1/2/2022
Mid-Iowa Association of Local Governments	
Tom Hockensmith	1/2/2022
Angela Connolly	1/2/2022
Matt McCoy	1/2/2022
Robert Brownell	1/2/2022
Steve Van Oort	1/2/2022
Mid-Iowa Development Fund	
Steve Van Oort	1/2/2022
Troy Boelman	1/2/2022
Clyde Evans	1/2/2022
Mud, Camp, Spring Creek Watershed Authority	
Steve Van Oort (Primary)	1/2/2022
Robert Rice (Alternate)	1/2/2022
Kyle Riley (Alternate)	1/2/2022
Neighborhood Development Corporation	
Bret VandeLune (Primary)	1/2/2022
Dave Williamson (Alternate)	1/2/2022
Deb Anderson (Alternate)	1/2/2022
Neighborhood Finance Corporation	
Bret VandeLune (Primary)	1/2/2022
Steve Van Oort (Primary)	1/2/2022
Deb Anderson (Alternate)	1/2/2022
Dave Williamson (Alternate)	1/2/2022
Nuisance Ordinance Hearing Officer	

Jerry Addy	1/2/2021
Polk County Assessor's Examining Board	
Kathryn Ramaekers	1/2/2021
Polk County Conservation	
Greg Lewis	1/2/2026
Polk County E911 Service Board	
Robert Brownell (Primary)	1/2/2022
Kevin Schneider (Primary)	1/2/2022
Sarah Boese (Alternate)	1/2/2022
Tim Krum (Alternate)	1/2/2022
Brent Long (Alternate)	1/2/2022
Polk County Emergency Management Commission	
Sarah Boese (Primary)	1/2/2022
Tom Hockensmith (Alternate)	1/2/2022
Robert Rice (Alternate)	1/2/2022
Polk County Housing Trust Fund	
Tina Mowry Hadden	1/2/2024
Polk County Risk Management	
Tom Hockensmith	1/2/2022
Angela Connolly	1/2/2022
John Norris	1/2/2022
Bob Cataldo	1/2/2022
Jeff Edgar	1/2/2022
Prairie Meadows Racetrack & Casino	
Linda Grandquist	1/2/2023
Service Appeal Board	
Nancy Norman	1/2/2022
Robert Brownell	1/2/2022
John Norris	1/2/2022
John MacDonald	1/2/2022
Thomasine Johnson	1/2/2022
Walnut Creek Watershed Authority	
Angela Connolly (Primary)	1/2/2022
Robert Rice (Alternate)	1/2/2022
Kyle Riley (Alternate)	1/2/2022
Zoning Commission	
Pennie Carroll	1/2/2023

POLK COUNTY

SUBMITTED BY:

A handwritten signature in dark ink, appearing to read 'S. Boese', is written over a horizontal line.

Sarah Boese
Board Executive Assistant

FY20/21 #

Fiscal Impact: None

Angela Connolly, Chair

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: February 2, 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, Drake University focuses on providing an exceptional learning environment that prepares students for meaningful personal lives, professional accomplishments, and responsible global citizenship. The Drake experience is distinguished by collaborative learning among students, faculty and staff and by the integration of the liberal arts and sciences with professional preparation; and,

WHEREAS, Drake University is seeking a Polk County Community Development Grant to assist with costs related to furnishings, accessibility and sustainability features for The Harkin Institute for Public Policy & Citizen Engagement located at 2800 University Avenue, Des Moines, Iowa. Funding will support solar paneling which will provide energy efficiency; and,

WHEREAS, The Harkin Institute for Public Policy & Citizen Engagement will serve as an asset to Drake University students, staff, faculty and community. The Harkin Institute will be a model for accessibility and inclusivity; and,

WHEREAS, the Polk County Board of Supervisors specifically desires to assist with funding related to the development of The Harkin Institute located at 2800 University Avenue, Des Moines, Iowa; and,

NOW, THEREFORE, BE IT RESOLVED, Polk County, Iowa hereby approves a grant in the amount of \$200,000.00 to Drake University; and,

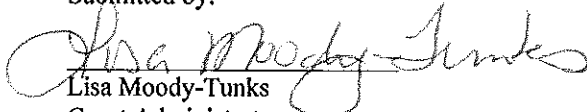
BE IT FURTHER RESOLVED that only physical public improvements be paid for from these funds and that recognition will be given to "Polk County, Iowa" at the completion of expenditures.

BE IT FURTHER RESOLVED, that Polk County, Iowa hereby approves a Community Development Grant to Drake University in the amount of \$200,000.00 toward and authorizes the Chair to sign the attached agreement.

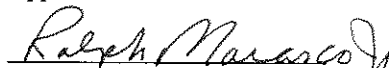
POLK COUNTY, IOWA

Chair

Submitted by:


Lisa Moody-Tunks
Grant Administrator

Approved as to form:


Assistant Polk County Attorney

Fiscal Impact: Expenditure of \$200,000.00 from Gaming Revenue

16

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving a Community Development Grant for Drake University.

Agenda Date: February 2, 2021

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

Previous Action taken by the Board: February 5, 2019-Community Development Grant \$250,000.00.

Board/Commission Actions: N/A

Action Requested (Recommended): Award a \$200,000.00 grant to Drake University for The Harkin Institute for Public Policy & Citizen Engagement Project.

Comply with Policy: Yes

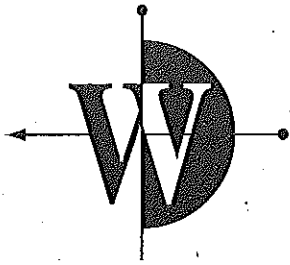
Background: Drake University has requested Community Development Grant funding for The Harkin Institute for Public Policy & Citizen Engagement project. The project focuses on the construction and development of the 18,000 square foot building located at 2800 University Avenue. Drake University is requesting Polk County funding be directed towards furnishings, accessibility and sustainability features (solar panels). The Harkin Institute will be a model for accessibility and inclusivity with space that will benefit Drake University students, faculty, staff and the community.

Action Impact: The passage of this resolution will award \$200,000.00, to Drake University 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	\$200,000.00			4010932.79410	

Additional Fiscal Note Information (optional):



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

Community and Economic
Development

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

515-273-0770

FAX 515-222-3640

E-mail ced@wdm.iowa.gov

January 20, 2021

Polk County Board of Supervisors
c/o Polk County Auditor
111 Court Avenue, Suite 230
Des Moines, IA 50309

Dear Auditor Fitzgerald;

The West Des Moines City Council has begun the process of creating a University Avenue Corridor Urban Renewal Plan which is enclosed.

As required by Iowa Code, the City Council set a consultation meeting of the affected taxing entities for January 27, 2021 at 10:30 am virtually. A notice is included. The public hearing date has been set for February 15, 2021 at 5:35 pm in the West Des Moines Council Chambers. A separate notice will be sent to you about that meeting.

If you have any questions before the consultation meeting, feel free to call me or Clyde Evans, Community and Economic Development Director at (515) 273-0770.

Sincerely,

Rachel Wacker
Business Development Coordinator

Enclosures

NOTICE OF A CONSULTATION TO BE HELD BETWEEN THE CITY
OF WEST DES MOINES, STATE OF IOWA AND ALL AFFECTED
TAXING ENTITIES CONCERNING THE PROPOSED UNIVERSITY
AVENUE CORRIDOR URBAN RENEWAL PLAN FOR THE CITY OF
WEST DES MOINES, STATE OF IOWA

The City of West Des Moines, State of Iowa will hold a consultation with all affected taxing entities, as defined in Section 403.17(1), Code of Iowa, as amended, commencing at 10:30 A.M. on January 27, 2021, concerning a proposed University Avenue Corridor Urban Renewal Plan for a proposed University Avenue Corridor Urban Renewal Area, a copy of which is attached hereto.

Due to public health concerns related to COVID-19, this meeting will be held electronically, pursuant to Iowa Code Section 21.8.

The meeting will be available at the following:
<https://tinyurl.com/ycqoerop>

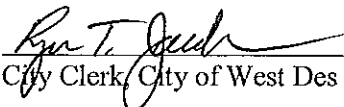
Please contact the Business Development Coordinator at rachel.wacker@wdm.iowa.gov if you have questions or concerns with accessing the meeting.

Each affected taxing entity may appoint a representative to attend the consultation. The consultation may include a discussion of the estimated growth in valuation of taxable property included in the proposed Urban Renewal Area, the fiscal impact of the division of revenue on the affected taxing entities, the estimated impact on the provision of services by each of the affected taxing entities in the proposed Urban Renewal Area, and the duration of any bond issuance included in the Plan.

The designated representative of any affected taxing entity may make written recommendations for modifications to the proposed division of revenue no later than seven days following the date of the consultation. The Business Development Coordinator, or her delegate, as the designated representative of the City of West Des Moines, State of Iowa, shall submit a written response to the affected taxing entity, no later than seven days prior to the public hearing on the proposed University Avenue Corridor Urban Renewal Plan, addressing any recommendations made by that entity for modification to the proposed division of revenue.

This notice is given by order of the City Council of the City of West Des Moines, State of Iowa, as provided by Section 403.5, Code of Iowa, as amended.

Dated this 19th day of January, 2021.


City Clerk, City of West Des Moines, State of Iowa

(End of Notice)