

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
JANUARY 19, 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 authorizing Public Works to submit (FFY2025) Surface Transportation Block Grant (STBG) Program funding applications to the Des Moines Area MPO.
- *7. Resolution approving Cooperative Public Service Agreement with Central Iowa Watershed Management Authorities (funding of a watershed coordinator position).
- *8. Resolution approving amendment to agreement for fiscal agent assistance with Polk Soil and Water Conservation District.
- *9. Resolution approving 28E agreement for fiscal agent assistance between Iowa Department of Agriculture and Land Stewardship (Division of Soil Conservation and Water Quality), Polk County, Polk County Soil and Water Conservation District and Dallas County Soil and Water Conservation District.
10. Resolution delaying the Polk County Annual Tax Sale.
- *11. Resolution approving 28E agreement for Parking Ticket Collection with the City of Polk City.
12. Resolution approving financial institutions as depositories of Polk County funds.
13. Resolution approving match funding for the Financial Empowerment Center.

COMMUNICATIONS

14. Certificate of Organization, Polk County Agricultural Extension Council.

BUDGET ACTIONS

15. Memorandum of Budget Actions.

APPOINTMENTS

16. 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)

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Dial by your location

+1 646 558 8656 US (New York)

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+1 346 248 7799 US (Houston)

Meeting ID: 947 2367 0014

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

RESOLUTION

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

WHEREAS, Polk County is a full member of the Des Moines Area Metropolitan Planning Organization (MPO); and

WHEREAS, the Federal Surface Transportation Program provides funding to local jurisdictions for the construction of eligible projects; and

WHEREAS, the Program is administered by the Des Moines Area MPO which prioritizes and ranks all project applications; and

WHEREAS, the Des Moines Area MPO has established guidelines for applications regarding Surface Transportation Block Grant Program (STBG) funding; and

WHEREAS, Polk County proposes to submit the following STBG funding applications to the Des Moines Area MPO for Federal Fiscal Year 2023:

- Requesting \$1,750,000 in STBG Funds for the proposed NE 23rd Ave Reconstruction Project from E. 42nd Street in Des Moines to NE 56th Street including traffic signalization;
- Requesting \$550,000 in STBG Bridge Program funds for the proposed BR-6676 Bridge Replacement Project on NE Devotie Drive west of NE 108th Street;
- Requesting \$650,000 in STBG Bridge Program funds for the proposed BR-6721 Bridge Replacement Project on NE 12th Avenue west of NE 96th Street.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors hereby supports and approves each application for Federal Surface Transportation Block Grant Program funding with SWAP funding option utilized if awarded; and

BE IT FURTHER RESOLVED that Polk County, Iowa hereby commits to the matching monies required by the project applications; and

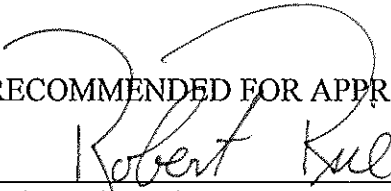
BE IT FURTHER RESOLVED that Polk County, Iowa hereby commits to accepting and maintaining these improvements for a minimum of twenty (20) years following the completion of the project should it receive funds; and

BE IT FURTHER RESOLVED that the Polk County Public Works Department be authorized to submit these STBG funding applications to the Des Moines Area Metropolitan Planning Organization requesting the Federal Surface Transportation Block Grants funds shown for each project.

POLK COUNTY, IOWA

Chairperson

RECOMMENDED FOR APPROVAL:


Robert Ride, Director
Polk County Public Works

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FISCAL IMPACT:

None at this Time.

Summary of Funding Requests:

NE 23rd Ave. Reconstruction Project

FFY 2025 STBG Program Funds Requested	\$1,750,000
<u>FFY 2026 STBG Program Funds to be Requested</u>	<u>\$1,750,000</u>
Total Estimated Project Cost	\$5,950,000

BR-6676 Bridge Replacement Project

FFY 2025 STBG Bridge Program Funds Requested	\$550,000
Total Estimated Project Cost	\$800,000

BR-6721 Bridge Replacement Project

FFY 2025 STBG Bridge Program Funds Requested	\$600,000
Total Estimated Project Cost	\$900,000

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 8-21 authorizing the Public Works Department to submit three FFY 2025 Surface Transportation Block Grant (STBG) Program funding applications to the Des Moines Area MPO.

Agenda Date: January 19, 2021

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

Previous Action taken by the Board: None

Board/Commission Actions: N/A

Action Requested (Recommended): Approve and support each application for Federal STBG Program funding, commit to the matching monies required by the project applications, commit to accepting and maintaining the project improvements for a minimum of twenty (20) years following the completion of the project should it receive funds, and authorize the Polk County Public Works Department to submit the three STBG Program Funding applications shown to the Des Moines Area Metropolitan Planning Organization (MPO).

Comply with Policy: Yes

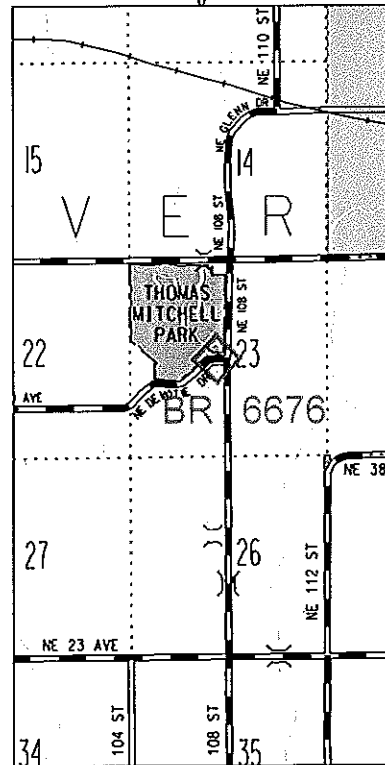
Background: The Federal Surface Transportation Program provides funding to local jurisdictions for the construction of eligible projects. This Program, with established guidelines, is administered by the Des Moines Area MPO which prioritizes and ranks all project applications. Polk County Public Works proposes to submit the three STBG funding applications shown to the Des Moines Area MPO for Federal Fiscal Year 2025.

Action Impact: Submittal of funding applications will allow the projects to be considered for funding by the Des Moines Area MPO for FFY 2025.

Fiscal Note: None at this time. Summary of Funding Requests:
NE 23rd Avenue Reconstruction Project
 FFY 2025 STBG Program Funds Requested \$1,750,000
FFY 2026 STBG Program Funds to be Requested \$1,750,000
 Total Estimated Project Cost \$5,950,000
BR 6676 Bridge Replacement Project
 FFY 2025 STBG Bridge Program Funds Requested \$550,000
 Total Estimated Project Cost \$800,000
BR 6721 Bridge Replacement Project
 FFY 2025 STBG Bridge Program Funds Requested \$600,000
 Total Estimated Project Cost \$900,000

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	NA	N	N	N		
21/22						

Additional Fiscal Note Information (optional):



RESOLUTION MAP
NW 23rd Ave, BR 6676 and BR 6721

RESOLUTION

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

WHEREAS, the Polk County Board of Supervisors 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 mutual advantage; and

WHEREAS, Polk County is a member of the Fourmile Creek Watershed Management Authority, Mud, Camp, and Spring Creek Watershed Management Authority, and the Walnut Creek Watershed Management Authority, collectively known as the Central Iowa Watershed Management Authorities (CIWMA); and

WHEREAS, to more efficiently implement and fund the Watershed Management Plans developed by each WMA, in 2016 the Central Iowa Watershed Management Authorities determines that this can be best accomplished by funding the position of Watershed Management Authority Coordination; and

WHEREAS, Resolution 130-17 dated September 5, 2017 approved the Cooperative Services Agreement Between Polk County and Polk Soil and Water Conservation District to contribute funding to the position of Watershed Management Coordinator within Polk Soil and Water Conservation District for three years; and

WHEREAS, a majority of the parties involved in funding the Watershed Management Authority Coordinator have determined this position is beneficial and choose to continue implementation efforts on a continuous basis; and

WHEREAS, the Polk County Public Works Department has elected to employ and manage the Watershed Management Authority Coordinator through this agreement; and

WHEREAS, the Polk County Public Works Department has prepared a Cooperative Service Agreement between Polk County and the Central Iowa Watershed Management Authorities detailing the responsibilities of each party and the proposed funding commitments of each of the CIWMA members.

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

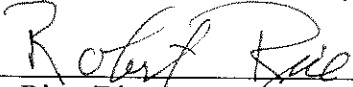
BE IT FURTHER RESOLVED that the Public Works Department return a copy of the signed agreement to the members of the Central Iowa Watershed Management Authorities and administer the agreement on behalf of Polk County.

POLK COUNTY, IOWA

Chairperson

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RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works

APPROVED AS TO FORM:



Assistant County Attorney

FISCAL IMPACT: Polk County will act as the fiscal agent for the agreement and will be no cost to the County. All expenses and revenue will be tracked within the Economic Development Fund.

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 9-21 to approve a Cooperative Public Service Agreement with the Central Iowa Watershed Management Authorities for the funding of a watershed coordinator position.

Agenda Date: January 19, 2021

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

Previous Action taken by the Board: Resolution No. 130-17 dated September 5, 2017 approved Cooperative Service Agreement between Polk County and Polk Soil and Water Conservation District to contribute funding for the position of Watershed Management Authority Coordinator within Polk SWCD for three years.

Board/Commission Actions: None

Action Requested (Recommended): Approve the terms of the Cooperative Public Service Agreement, adopt the agreement, authorize the Chairperson to execute the agreement on behalf of Polk County, direct the Public Works Department to return a copy of the signed agreement to each member of the Central Iowa Watershed Management Authorities.

Comply with Policy: Yes

Background: Polk County is a member of the Central Iowa Watershed Management Authorities (CIWMA). Since 2016, the CIWMA funded the position of Watershed Management Coordinator within Polk Soil and Water Conservation District. In 2019, the CIWMA agreed to move coordinator position to Polk County Public Works. The Public Works Department has prepared a Cooperative Service Agreement between Polk County and the CIWMA detailing responsibilities of each party and the proposed funding commitments of the CIWMA members.

Action Impact: Allow the Watershed Management Coordinator position to continue to assist the CIWMA.

Fiscal Note: Polk County will receive \$99,405 yearly through the General Fund.

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	\$165,000	\$99,405	Y		

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, the Polk County Board of Supervisors 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 mutual advantage; and

WHEREAS, the Polk County Saturated Buffer Project will provide water quality benefits to meet local watershed goals; and

WHEREAS, the Project seeks a fiscal agent to complete public bidding and implementations; and

WHEREAS, Polk County staff has successfully bid projects and overseen construction; and

WHEREAS, the Polk Soil & Water Conservation District has requested that Polk County act as said fiscal agent due to past success in leading bidding, funding management, project implementation; and

WHEREAS, Polk Soil and Water Conservation District will provide \$57,000 in funding.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors has reviewed the proposed Fiscal Agent Agreement; and

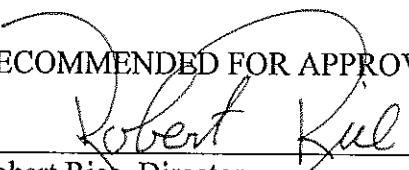
BE IT FURTHER RESOLVED that Polk County, Iowa approves Polk County Board of Supervisors to act as said fiscal agent and track all expenses and revenue through the Economic Development Fund; and

BE IT FURTHER RESOLVED that the Polk County Board Chair is hereby authorized to execute the proposed agreement.

POLK COUNTY; IOWA

Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works

APPROVED AS TO FORM:



Assistant County Attorney

#8

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 10-21 to approve Amendment to the Agreement for Fiscal Agent Assistance between Polk County and Polk Soil and Water Conservation District.

Agenda Date: January 19, 2021

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

Previous Action taken by the Board: Resolution No. 109-20 dated August 4, 2020 approved Agreement for Fiscal Agent Assistance between Polk County and Polk Soil and Water Conservation District for the Polk County Saturated Buffer Project

Board/Commission Actions: None

Action Requested (Recommended): Approval of the proposed agreement.

Comply with Policy: N/A

Background: The Polk County Saturated Buffer Project is developing 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. This agreement is being amended due to the state requesting to send funding directly to Polk County, rather than through Polk SWCD.

Action Impact: Action approves an amendment to the Agreement between Polk Soil & Water Conservation District and the County for the role of Fiscal Agent to complete project bidding and implementation of the Polk County Saturated Buffer Project.

Fiscal Note: Polk SWCD will be providing \$57,000 to Polk County for the Saturated Buffer Project

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	\$57,000	\$57,000	N		

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, the Polk County Board of Supervisors 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 mutual advantage; and

WHEREAS, the Polk County Saturated Buffer Project will provide water quality benefits to meet local watershed goals; and

WHEREAS, the Project seeks a fiscal agent to complete public bidding and implementations; and

WHEREAS, Polk County staff has successfully bid projects and overseen construction; and

WHEREAS, the Iowa Department of Agriculture and Land Stewardship has agreed that Polk County act as said fiscal agent due to past success in leading bidding, funding management, project implementation; and

WHEREAS, the Iowa Department of Agriculture and Land Stewardship will be providing 75% of construction for eligible construction costs; and

WHEREAS, Polk County has collaborated with local partners to provide the additional 25% match for eligible construction costs; and

WHEREAS, upon completion of construction, projects will be privately owned and a 10 year recorded maintenance agreement will be signed by each landowner; and

WHEREAS, Polk County Soil and Water Conservation District will be responsible for enforcing maintenance agreement for sites within Polk County; and

WHEREAS, Dallas County Soil and Water Conservation District will be responsible for enforcing maintenance agreement for sites within Dallas County.

NOW, THEREFORE, BE IT RESOLVED that Polk County, Iowa has reviewed the proposed 28E Agreement; and

BE IT FURTHER RESOLVED that Polk County, Iowa approves the Polk County Board of Supervisors to enter into a 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 as said fiscal agent and track all expenses and revenue through the Economic Development Fund; and

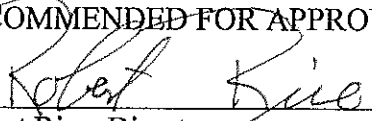
BE IT FURTHER RESOLVED that the Polk County Board Chair is hereby authorized to execute the proposed agreement.

POLK COUNTY, IOWA

Chairperson

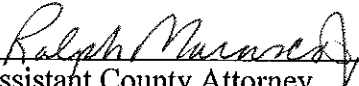
#9

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works

APPROVED AS TO FORM:



Assistant County Attorney

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 11-21 to approve 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.

Agenda Date: January 19, 2021

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

Previous Action taken by the Board: Resolution No. 109-20 dated August 4, 2020 approved Agreement for Fiscal Agent Assistance between Polk County and Polk Soil and Water Conservation District for the Polk County Saturated Buffer Project.

Board/Commission Actions: None

Action Requested (Recommended): Approve the terms of the 28E Agreement, authorize the Chairperson to execute the agreement on behalf of Polk County, direct the Public Works Department to return a copy of the signed agreement to each cooperating partner.

Comply with Policy: N/A

Background: The Polk County Saturated Buffer Project is developing 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. This agreement outlines duties and state funding allocated to the project.

Action Impact: Action approves the County to receive state funds and operate as fiscal agent for the Polk County Saturated Buffer Project.

Fiscal Note: Iowa Department of Agriculture and Land Stewardship will provide 75% of installation costs, estimated at \$310,000. Polk County will be collaborating with local partners to provide the matching 25% installation cost.

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	\$419,500	\$310,000	N		

Additional Fiscal Note Information (optional):

RESOLUTION

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

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

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

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

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

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

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

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

WHEREAS, the third Monday of the next succeeding month in which the required notice for tax sale can be given is March 15, 2021; and

WHEREAS, as of January 7, 2021, Governor Reynolds issued a Public Health Proclamation finding that a State of Public Health Disaster Emergency continues to exist throughout the State of Iowa and will remain in effect through at least February 6, 2021; and

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

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

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

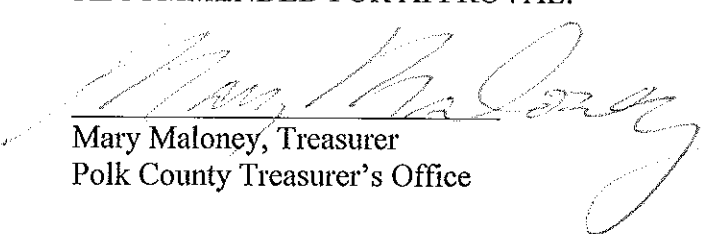
NOW, THEREFORE, BE IT RESOLVED as follows:

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

POLK COUNTY BOARD OF SUPERVISORS:

Chairperson

RECOMMENDED FOR APPROVAL:


Mary Maloney, Treasurer
Polk County Treasurer's Office

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Polk County Annual Tax Sale Delay

Agenda Date: January 19, 2021

Contact Individual: Mary Maloney

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

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

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

Background:

Due to the health and financial concerns attributable to COVID-19, the Polk County Treasurer hereby finds good cause for the Polk County Annual Tax Sale to be delayed until April. This good cause finding will be reexamined in February to determine if further delay is necessary.

Action Impact:

Fiscal Note:

Fiscal Year	Budget- ed? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code

Additional Fiscal Note Information (optional):

RESOLUTION

MOVED BY _____ SECONDED BY _____

That the following resolution be adopted:

Whereas, Iowa Code Section 331.553(8) provides that a county may enter into an agreement with a city pursuant to the provisions of Iowa Code Chapter 28E whereby the county treasurer agrees to collect or enforce delinquent parking tickets on behalf of a city in conjunction with renewal of vehicle registrations pursuant to Iowa Code Sections 321.40(7) and 321.236; and

Whereas, the City of Polk City has requested the Polk County Treasurer to enter into such an agreement; and

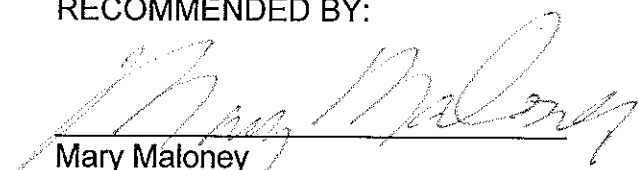
Whereas, it is the desire of Polk County and the City of Polk City to enter into such an agreement.

Now, therefore, be it resolved by the Polk County Board of Supervisors that Polk County enter into an agreement with the City of Polk City whereby the Polk County Treasurer agrees to collect or enforce delinquent parking tickets on behalf of a city in conjunction with renewal of vehicle registrations, the terms of which agreement are embodied in the attached Cooperative Agreement between the Iowa County of Polk and the City of Polk City, Iowa.

POLK COUNTY BOARD OF SUPERVISORS

Chairperson

RECOMMENDED BY:



Mary Maloney
Polk County Treasurer

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POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Parking Ticket Collection Agreement

Agenda Date: January 19, 2021

Contact Individual: Ben Lacey

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

Action Requested (Recommended): Approval of the Agreement with the City of Polk City to collect delinquent parking tickets on their behalf for a fee.

Comply with Policy: Iowa Code Section 331.553(8)

Background:

The City of Polk City has requested the Polk County Treasurer to assist in the collection of delinquent parking tickets. Iowa Code allows a County Treasurer to refuse the renewal of a vehicle registration if the individual has outstanding delinquent parking tickets. The individual may pay the amount of delinquent parking tickets to the County Treasurer and then proceed with the renewal of their vehicle registration. The Polk County Treasurer will receive a fee for providing this service.

Action Impact:

Fiscal Note:

Fiscal Year	Budget- ed? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code

Additional Fiscal Note Information (optional):

RESOLUTION

MOVED BY _____ SECONDED BY _____

That the following resolution be adopted:

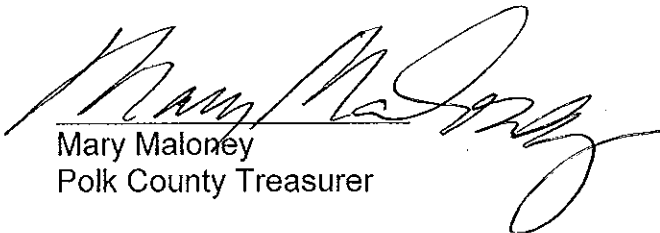
Whereas, Section 12C.1 and 12C.2 of the Code of Iowa requires that the Board of Supervisors approve the financial institutions that are to be depositories of Polk County funds and the maximum amount which may be kept on deposit in each depository.

NOW, THEREFORE, BE IT RESOLVED that the appropriate elected officials/department heads are hereby authorized to deposit the Polk County funds in amounts not to exceed the maximum approved for each respective financial institution (as listed on Attachment A).

POLK COUNTY BOARD OF SUPERVISORS

Chairperson

SUBMITTED BY:


Mary Maloney
Polk County Treasurer

#12

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Due the prior Wednesday at noon

Item Type & Title: Resolution, Approved Depositories

Agenda Date: January 19, 2021

Contact Individual: Kyle Rice

**Previous Action taken by the Board:
Board/Commission Actions:** Last approved version dated 1/14/20

Action Requested (Recommended): Approval

Comply with Policy: Investment Policy Dated 1/12/21

Background: Required per Iowa Code 12C.1

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
20/21						
21/22						

Additional Fiscal Note Information (optional):

POLK COUNTY
Summary of Depositories
As of January 12, 2021

<u>Depository Bank Name</u>	<u>Location of Bank</u>	<u>Maximum Balance</u>
<u>County Auditor:</u>		
West Bank	West Des Moines, Iowa	\$ 50,000
<u>County Sheriff:</u>		
Community State Bank	Des Moines, Iowa	\$ 600,000
Bank of America, NA	Des Moines, Iowa	\$ 5,500,000
<u>County Attorney:</u>		
Bank of America, NA	Des Moines, Iowa	\$ 10,000
<u>Iowa Events Center (Facility & Op Accts):</u>		
Bank of America, NA	Des Moines, Iowa	\$ 4,000,000
<u>Treasurer:</u>		
Bank Iowa	Altoona, Iowa	\$ 2,000,000
Bank of America, NA	Des Moines, Iowa	\$ 550,000,000
Bank of the West	Des Moines, Iowa	\$ 50,000,000
Bankers Trust Company	Des Moines, Iowa	\$ 225,000,000
Central Bank	Des Moines, Iowa	\$ 20,000,000
City State Bank	Norwalk, Iowa	\$ 4,000,000
Community State Bank	Des Moines, Iowa	\$ 10,000,000
First National Bank	West Des Moines, Iowa	\$ 4,000,000
Freedom Financial Bank	Des Moines, Iowa	\$ 2,000,000
Great Western Bank	Des Moines, Iowa	\$ 2,000,000
Green State Credit Union	West Des Moines, Iowa	\$ 1,000,000
Grinnell State Bank	Polk City, Iowa	\$ 2,000,000
Iowa State Bank	Des Moines, Iowa	\$ 10,000,000
Legacy Bank	Altoona, Iowa	\$ 2,000,000
Luana Savings Bank	Polk City, Iowa	\$ 2,000,000
Principal Bank	Des Moines, Iowa	\$ 50,000,000
TruBank	Des Moines, Iowa	\$ 2,000,000
Two Rivers Bank	Des Moines, Iowa	\$ 2,000,000
U.S. Bank	Des Moines, Iowa	\$ 50,000,000
Wells Fargo, Iowa NA	Des Moines, Iowa	\$ 50,000,000
West Bank	West Des Moines, Iowa	\$ 50,000,000

RESOLUTION

Moved by _____, Seconded by _____,

that the following resolution be adopted:

WHEREAS, Polk County is committed to meeting the basic needs of the most vulnerable residents in Polk County and routinely engages in anti-poverty initiatives, and;

WHEREAS, Polk County began to provide professional 1:1 Financial Coaching to Polk County residents as a free service through the Evelyn K. Davis Center for Working Families in March 2020, under an Implementation grant from the Cities for Financial Empowerment Fund, and;

WHEREAS, the Cities for Financial Empowerment Fund will provide Polk County \$100,000 for the second year of operations upon evidence of \$200,000 match funding, and;

WHEREAS, commitments of \$60,000 have been made from private organizations to support the Financial Empowerment Center and an additional \$150,000 from Polk County will complete the match funding requirement.

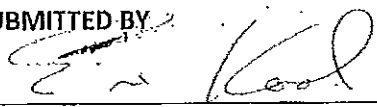
NOW, THEREFORE BE IT FURTHER RESOLVED that Polk County, Iowa approves match funding for the Financial Empowerment Center in the amount of \$150,000

Approved this _____ day of _____, 2021.

POLK COUNTY BOARD OF SUPERVISORS

Angela Connolly, Chairperson

SUBMITTED BY



Eric Kool, Director
Community, Family & Youth Services

APPROVED AS TO FORM



Assistant Polk County Attorney
Civil Division

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving match funding for the Financial Empowerment Center.

Agenda Date: January 19, 2021

Contact Individual: Eric Kool, Director
Community, Family and Youth Services
(515) 323-5261

Previous Action taken by the Board: A similar agreement was approved by the Board on July 23, 2019.

Board/Commission Actions: N/A

Comply with Policy: Yes

Action Requested (Recommended): Approval is recommended.

Background: Polk County is entering the final year of an implementation grant from the Cities for Financial Empowerment Fund to provide free financial coaching to residents of Polk County. The grant will provide \$100,000 in year two upon confirmation of \$200,000 match funding provided or generated by the County. With more than \$50,000 committed from other organizations, the requested contribution from the county will help meet this requirement and allow for continued support through the second year of the grant.

Action Impact: Authorize funding in the amount of \$150,000 from gaming revenue for the continued implementation of the Financial Empowerment Center.

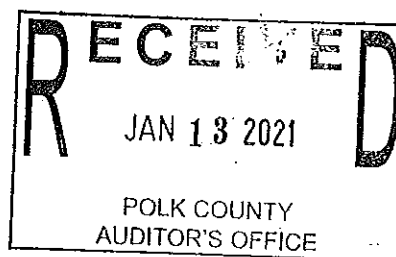
Fiscal Note:

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
20/21	Y	\$310,000	\$160,000	N	10233121.77490.03	10233121.58190.03

Additional Fiscal Note Information (optional):

IOWA STATE UNIVERSITY
Extension and Outreach

Certificate of Organization
Polk County Agricultural Extension Council



The following is a complete list of members of the Polk County Agricultural Extension Council:
(List all members, including officers.)

(Terms beginning January 2019 and expiring December 2022)

Name	Address (with zip code)	Telephone (with area code)	E-mail address
Emma Runde	2604 35 th St Des Moines, IA 50310	(641) 430-6337	Emma.a.runde@gmail.com
Dennis Goering	520 Whispering Pine Ave Polk City, IA 50226	(515) 240-5752	dennis@dlgcommunications.com
Denise McAfee	3000 School Street Des Moines, IA 50311	(515) 681-4208	mcafee@mchsi.com
Bart Weldon	15112 NE 72 nd St Maxwell, IA 50161	(515) 460-0871	bart.weldon@live.com

(Terms beginning January 2021 and expiring December 2024)

Name	Address (with zip code)	Telephone (with area code)	E-mail address
Deborah Brewer-Cotlar	4418 Bel Aire Rd Des Moines, IA 50310	(515)229-5219	DebBrewerCotlar1@gmail.com
Joe Gonzalez	309 E 5 th St #405 Des Moines, IA 50309	(515) 577-2433	joeg@latinoheritagefestival.org
Julie McGonegle	3301 Patricia Drive Urbandale, IA 50322	(515) 276-8835	mcgonagle2@mchsi.com
Kasey Peters	617 Grand Avenue West Des Moines, IA 50265	(712) 330-0729	peters.kasey@gmail.com

(Filling two year term beginning January 2021 and expiring December 2022)

Name	Address (with zip code)	Telephone (with area code)	E-mail address
Richard Degner	2790 NE 95 th Ave Ankeny, IA 50021	(515) 964-4491	Richard.d7675@gmail.com

The organizational meeting of this council was held on January 6, 2021 at 4 p.m. virtually via Zoom* in Altoona, Iowa.

* Governor Reynolds Declaration (source: <https://ipib.iowa.gov/>)

On Wednesday, December 9, 2020 Governor Reynolds issued an additional State Public Health Emergency Declaration allowing for electronic meetings and hearings in section 114

#14

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