

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE – ROOM 120

APRIL 26, 2016 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.

PROCLAMATION

5. Proclamation recognizing Katie Meade, Polk County Treasurer's Office.

6. **PUBLIC COMMENTS**

RESOLUTIONS

- *7. Resolution approving agreement with Aging Resources of Central Iowa for funding for nutrition and supportive services.
8. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 10, 2016 on Disposal of County Interest in Real Estate (1321 Ascension Street).
9. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 10, 2016 on Disposal of County Interest in Real Estate (1115-14th Street).
10. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 10, 2016 regarding vacation of drainage and pond easement (Lots in Walnut Grove Estates Plat 1).
11. Resolution approving a loan to Polk County Drainage District No. 9 and approve an assessment be spread upon the properties in the District.
- *12. Resolution approving Sanitary Sewer Extension Agreement for property located at 4771 NE 32nd Street (R. Boggs).
- *13. Resolution approving right-of-way contract for bridge replacement project on NE 102nd Avenue.
14. Resolution authorizing the Auditor's Office to publish notice of destruction of noxious weeds and other offensive growth.
15. Resolution approving minor final subdivision plat of Saydel Commercial Plat 1.
16. Resolution approving major preliminary subdivision plat of Hillview.

- *17. Resolution approving grant agreement with the Iowa Affiliate of the Susan G. Komen Breast Cancer Foundation.
- *18. Resolution approving release of mortgage on 2757 Easton Blvd (Thammathay).
- *19. Resolution approving release of mortgage on 1214-15th Street (Martinez).
- *20. Resolution approving subordination agreement for 830-20th Street (Koch).
- *21. Resolution approving lease renewal for the Scott Four Mile Congregate Meal Site.
- *22. Resolution approving lease renewal for the Pioneer Columbus Congregate Meal Site.
- 23. Resolution approving position modification in the Information Technology Department.
- 24. Resolution approving 2016 Manufactured Home Abatements.
- *25. Resolution approving a parking ticket collection agreement with the City of Urbandale.
- 26. Resolution appointing individuals to various Boards and Commissions.
- 27. Resolution approving Community Betterment Grant Awards.

COMMUNICATIONS

- *28. Notice of Consultation Meeting from the City of Granger regarding Twin Eagles Point Urban Renewal Plan.
- 29. Notice of meeting regarding Urban Renewal Plan Amendment, Grimes Urban Renewal Area.
- *30. City of Johnston Notice of Meeting regarding Annexation of Land and Polk County Owned Right of-Way within Unincorporated Polk County.

BUDGET ACTIONS

- 31. Memorandum of Budget Actions.

APPOINTMENTS

- 32. Memorandum of Appointments.

ADJOURNMENT

* Asterisk denotes attachments to items are on file in the Auditor's Office.

County of Polk



Board of Supervisors

PROCLAMATION

WHEREAS, Katie Meade has been a dedicated employee to the Polk County Treasurer for 14 years; and,

WHEREAS, Katie has recently made history by becoming the first spokesmodel who has an intellectual or developmental disability when she partnered with Beauty & Pin-Ups to be the brand ambassador of their Fearless hair products; and,

WHEREAS, Katie has traveled the world as a Global Ambassador for the Special Olympics and has been an advocate for people with disabilities through Best Buddies International; and,

WHEREAS, Katie has devoted her time to help provide opportunities of friendship, employment, and leadership development for people with intellectual or developmental disabilities.

WHEREAS, Katie is showing all women that they are beautiful simply by being themselves and inspiring confidence in people of all abilities; and,

NOW, THEREFORE, BE IT PROCLAIMED the Polk County Board of Supervisors recognize Katie Meade for her continued dedication to Polk County and the office of the Treasurer, commend her for her advocacy for those with disabilities, and thank her for inspiring us all to be confident in who we are.

Dated this 26th day, of April 26, 2016

Tom Hockensmith, Chair
POLK COUNTY BOARD OF SUPERVISORS

#5

RESOLUTION

Moved by _____, Seconded by _____

THAT THE FOLLOWING RESOLUTION BE ADOPTED:

WHEREAS, Polk County has applied to Aging Resources of Central Iowa for Title III federal funds to be utilized for Senior Services for FY 16/17 and 17/18 purchased services; and,

WHEREAS, Aging Resources of Central Iowa has approved the proposals for this time period; and,

WHEREAS, Aging Resources has continued the contracts for Nutrition, Transit, Outreach, Preventive Health/Promotion, and Transportation/Assisted Transportation; and,

WHEREAS, the contracts will produce FY revenue in the following amounts;

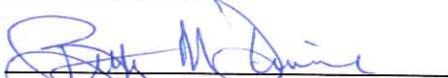
Nutrition	\$227,800
Outreach Services	18,600
Health Promotion/Disease Prevention	17,000
Assisted Transportation/Transportation	140,000
Special Transportation	17,000

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors approves the \$420,400 nutrition and supportive services revenue contracts with Aging Resources of Central Iowa for FY 16/17 and 17/18 and directs the County Auditor to take the necessary steps to effectuate said Agreement.

POLK COUNTY BOARD OF SUPERVISORS

Tom Hockensmith, Chairperson

SUBMITTED BY



Betty Devine, Director
Community, Family and Youth Services

APPROVED AS TO FORM



Assistant County Attorney
Civil Division

#7

POLK COUNTY BOARD OF SUPERVISORS
Tuesday Agenda Memorandum

Item Type & Title: Agreement between Polk County and Aging Resources of Central Iowa for Title III funding for nutrition and supportive services.

Agenda Date: April 26, 2016

Contact Individual: Betty Devine
 CFYS Director
 286-3202

Previous Action taken by the Board: A similar resolution was approved by the Board on May 6, 2014.

Board/Commission Actions

Action Requested (Recommended): Approval is recommended.

Comply with Policy: Yes.

Background: Every two years Polk County applies for federal funding that is appropriated through Aging Resources of Central Iowa. The funding covers nutrition and supportive services that are provided to persons over 60 years of age in Polk County. Contracts for funding have been prepared by aging Resources of Central Iowa for FY16/17 and 17/18 as shown below.

CONTRACT	AWARD	EXPENSE CODE	REVENUE CODE
Nutrition	\$227,800	10233402	10233402.52450
Outreach Services	\$18,600	10233401	10233401.52450
Health Promotion/Disease Prevention	\$17,000	10233403	10233403.52450
Assisted Transportation/Transportation	\$140,000	10233411	10233411.52450
Special Transportation	\$17,000	10233411	10233411.52450

Action Impact: Approval of this contract will allow Polk County Senior Services to continue to provide quality meals in congregate meal sites and supportive services to Polk County residents.

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
16/17	Y	\$	\$420,400	Y	See above	See above
17/18	Y	\$	\$420,400	Y	See above	See above

Additional Fiscal Note Information (optional):

2011-3043

RESOLUTION

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

WHEREAS, it is proposed to dispose of Polk County's interest in real estate at the address of a property located at 1321 Ascension Street, Des Moines, Iowa and legally described as:

S 83 F LT 6 SD LTS 8 & 9 OP NW FRL 1/4 NW FRL 1/4 SEC 4-78-24

To Timelis Restorations for a total of \$700.00; and

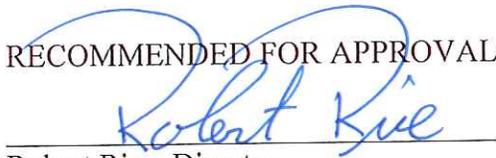
WHEREAS, Iowa Code section 331.361(2) requires a public hearing on a proposal to dispose of an interest in real estate.

NOW, THEREFORE, BE IT RESOLVED that a public hearing on this proposed disposal of the County's interest in real estate will be held on the date of May 10, 2016, at 9:30 a.m. in Room 120 of the Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa. The Auditor is directed to publish notice of the public hearing.

POLK COUNTY BOARD OF SUPERVISORS:

Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works

Fiscal Note: \$700.00 to Real Estate Fund

#8

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 59-16 to authorize the Auditor's Office to publish notice for a public hearing on disposal of interest in County owned Real Estate File #2011-3043, (District 030 Parcel 05994-000-000) to Timelis Restorations.

Agenda Date: April 26, 2016

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

Previous Action taken by the Board: None

Board/Commission Actions: None

Action Requested (Recommended): Set Public Hearing

Comply with Policy: Yes, proposal.

Background: Polk County received a proposal from Timelis Restorations for \$700.00 to purchase this parcel. The County received this parcel by tax deed in March of 2016. Property size is 45' x 83'. Parcel is buildable.

Action Impact: Approval of the resolution sets the public hearing date and directs the Auditor's Office to publish notice of a public hearing

Fiscal Note: None

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
15/16			\$700.00			

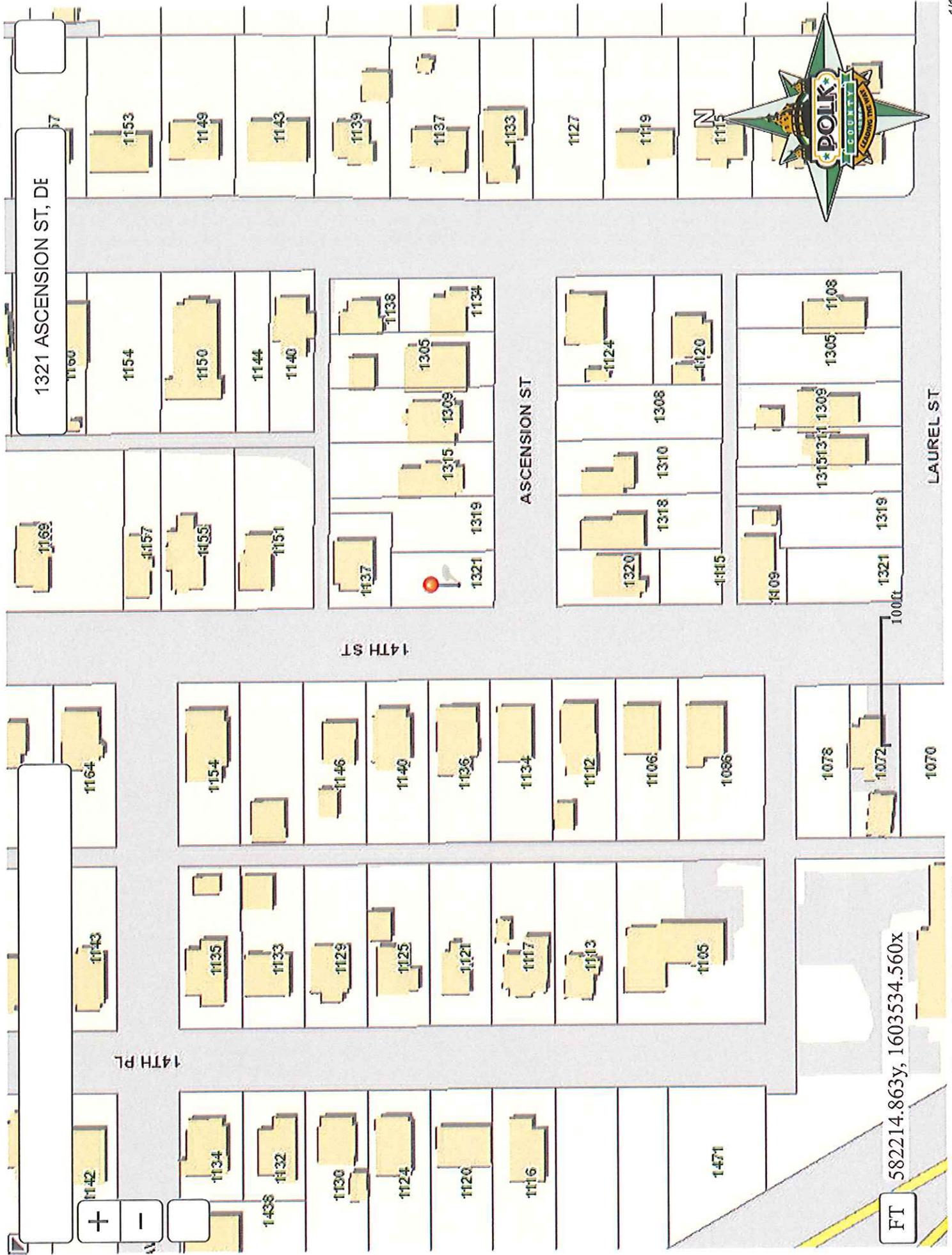
Additional Fiscal Note Information (optional):

NOTICE OF PUBLIC HEARING

The Polk County Board of Supervisors will hold a Public Hearing on the 10th of May, 2016 at 9:30 a.m. in Room 120 of the Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa, to consider a proposal to convey real estate with the local address of a vacant property located at 1321 Ascension Street, Des Moines, Iowa and described as:

S 83 F LT 6 SD LTS 8 & 9 OP NW FRL 1/4 NW FRL 1/4 SEC 4-78-24

To Timelis Restorations for a total of \$700.00. For additional information, contact Polk County Public Works, Real Estate Division at (515)286-3705.



2010-3426

RESOLUTION

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

WHEREAS, it is proposed to dispose of Polk County's interest in real estate at the address of a property located at 1115 14th Street, Des Moines, Iowa and legally described as:

S 50 F LT 7 SD LTS 8 & 9 OP NW FRL 1/4 NW FRL 1/4 SEC 4-78-24

To Timelis Restorations for a total of \$400.00; and

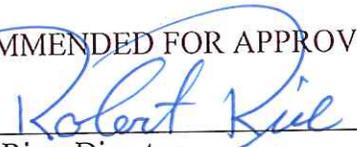
WHEREAS, Iowa Code section 331.361(2) requires a public hearing on a proposal to dispose of an interest in real estate.

NOW, THEREFORE, BE IT RESOLVED that a public hearing on this proposed disposal of the County's interest in real estate will be held on the date of May 10, 2016, at 9:30 a.m. in Room 120 of the Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa. The Auditor is directed to publish notice of the public hearing.

POLK COUNTY BOARD OF SUPERVISORS:

Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works

Fiscal Note: \$400.00 to Real Estate Fund

#9

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 58-16 to authorize the Auditor's Office to publish notice for a public hearing on disposal of interest in County owned Real Estate File #2010-3426, (District 030 Parcel 05995-000-000) to Timelis Restorations.

Agenda Date: April 26, 2016

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

Previous Action taken by the Board: None

Board/Commission Actions: None

Action Requested (Recommended): Set Public Hearing

Comply with Policy: Yes, proposal.

Background: Polk County received a proposal from Timelis Restorations for \$400.00 to purchase this parcel. The County received this parcel by tax deed in March of 2016. Property size is 50' x 45'. Parcel is not buildable.

Action Impact: Approval of the resolution sets the public hearing date and directs the Auditor's Office to publish notice of a public hearing

Fiscal Note: None

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
15/16			\$400.00			

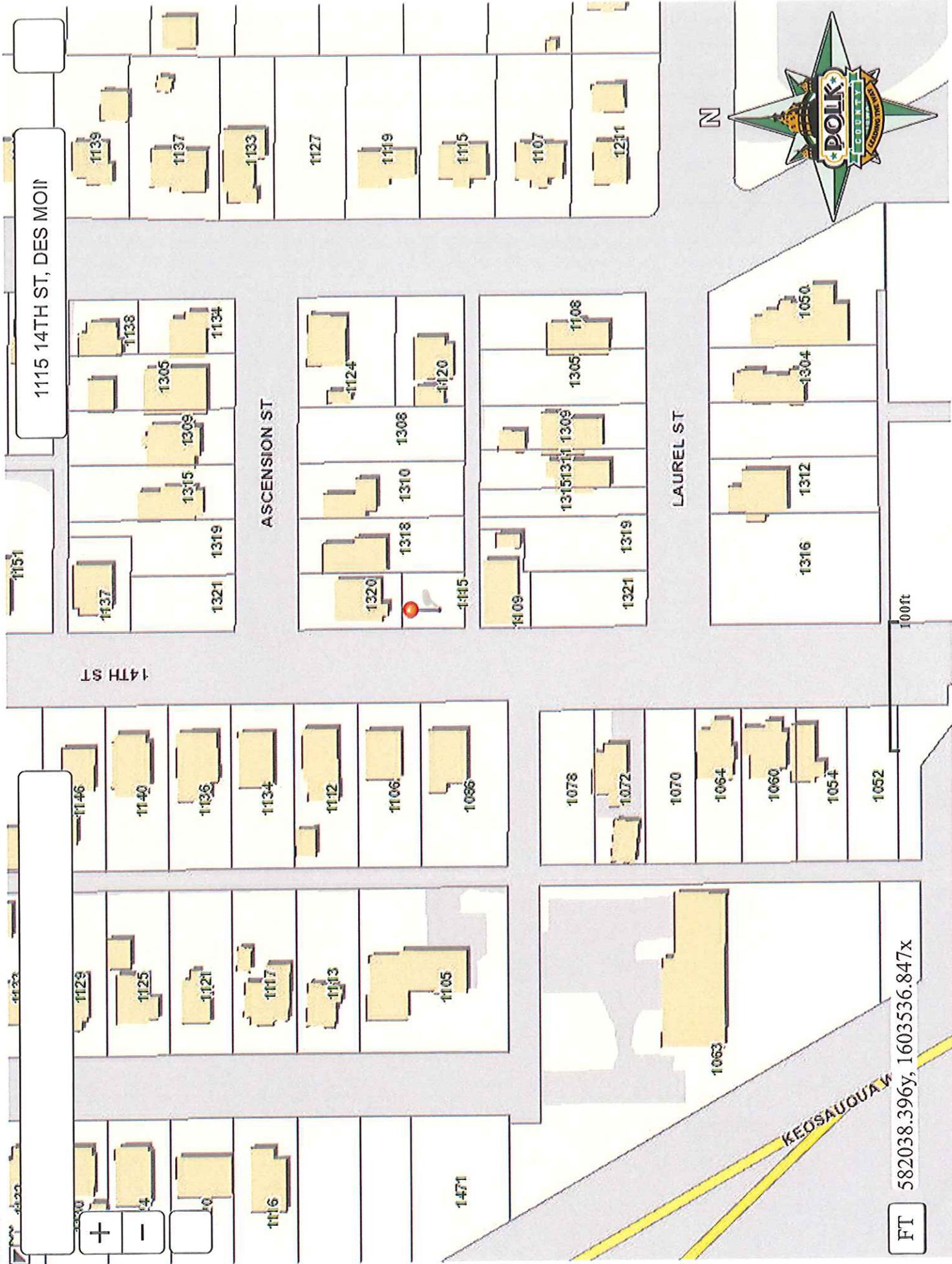
Additional Fiscal Note Information (optional):

NOTICE OF PUBLIC HEARING

The Polk County Board of Supervisors will hold a Public Hearing on the 10th of May, 2016 at 9:30 a.m. in Room 120 of the Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa, to consider a proposal to convey real estate with the local address of a vacant property located at 1115 14th Street, Des Moines, Iowa and described as:

S 50 F LT 7 SD LTS 8 & 9 OP NW FRL 1/4 NW FRL 1/4 SEC 4-78-24

To Timelis Restorations for a total of \$400.00. For additional information, contact Polk County Public Works, Real Estate Division at (515)286-3705.



RESOLUTION

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

WHEREAS, the Planning Division of Polk County Public Works Department has received a request from Snyder & Associates, Inc., representing the residents of Lots 9, 10, 11 & 12, Walnut Grove Estates Plat 1, owners of land locally known as 10430 NE 120th St., 10408 NE 120th St., 10388 NE 120th St., 10366 NE 120th St., Franklin Township, in regard to vacating a portion of the platted Drainage (open space) & Pond Easement on these properties, in accordance with Section 354.23, Code of Iowa; and

WHEREAS, Section 354.23, Iowa Code, requires a public hearing to vacate the platted easement.

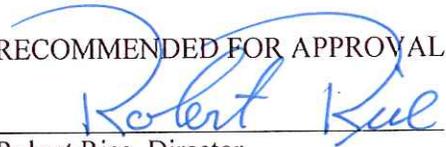
NOW, THEREFORE, BE IT RESOLVED that a public hearing on the proposed vacation of a portion of the platted Drainage (open space) and Pond Easement, referenced above, be held at 9:30 a.m., on May 10, 2016, at the regularly scheduled meeting of the Polk County Board of Supervisors, Room 120, Polk County Administrative Office Building, 111 Court Avenue, Des Moines, Iowa; and

BE IT FURTHER RESOLVED that the Polk County Auditor is directed to publish the attached Notice of Public Hearing.

POLK COUNTY BOARD OF SUPERVISORS:

Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works

FISCAL NOTE: No cost to the County

#10

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 61-16 setting Public Hearing and authorizing the Auditor to publish a Public Hearing Notice to vacate a portion of the platted Drainage & Pond Easement located on Lots 9, 10, 11 and 12 Walnut Grove Estates Plat 1.

Agenda Date: April 26, 2016

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

Previous Action taken by the Board: None

Board/Commission Actions: Approve the resolution to set the public hearing and authorize the Auditor to publish the Notice of Public Hearing.

Action Requested (Recommended): Setting a public hearing for May 10, 2016

Comply with Policy: Yes

Background: A request from the current residents of Lots 9, 10, 11 and 12 Walnut Grove Estates Plat 1 to vacate a portion of the platted Drainage & Pond Easement. This resolution will establish the required Public Hearing for the easement vacation to be held on May 10, 2016 and directs the Auditor's office to publish notice of the public hearing.

Action Impact: Approval of the resolution sets the public hearing date and directs the Auditor's office to publish notice of the public hearing to vacate a portion of the Drainage & Pond Easement.

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
15/16	N	N	N	N		

Additional Fiscal Note Information (optional):

NOTICE OF PUBLIC HEARING

A public hearing will be held at 9:30 a.m., on May 10, 2016, at the regularly scheduled meeting of the Polk County Board of Supervisors, Polk County Administrative Office Building, 111 Court Avenue, Room 120, Des Moines, Iowa 50309, regarding the vacation of a portion of the platted Drainage (open space) and Pond Easement within a portion of Lots 9, 10, 11 and 12, Walnut Grove Estates Plat 1 and locally known as 10430 NE 120th St., 10408 NE 120th St., 10388 NE 120th St., and 10366 NE 120th St., Franklin Township.

The description of the portion of the platted Drainage and Pond Easement proposed to be vacated is more particularly described as follows:

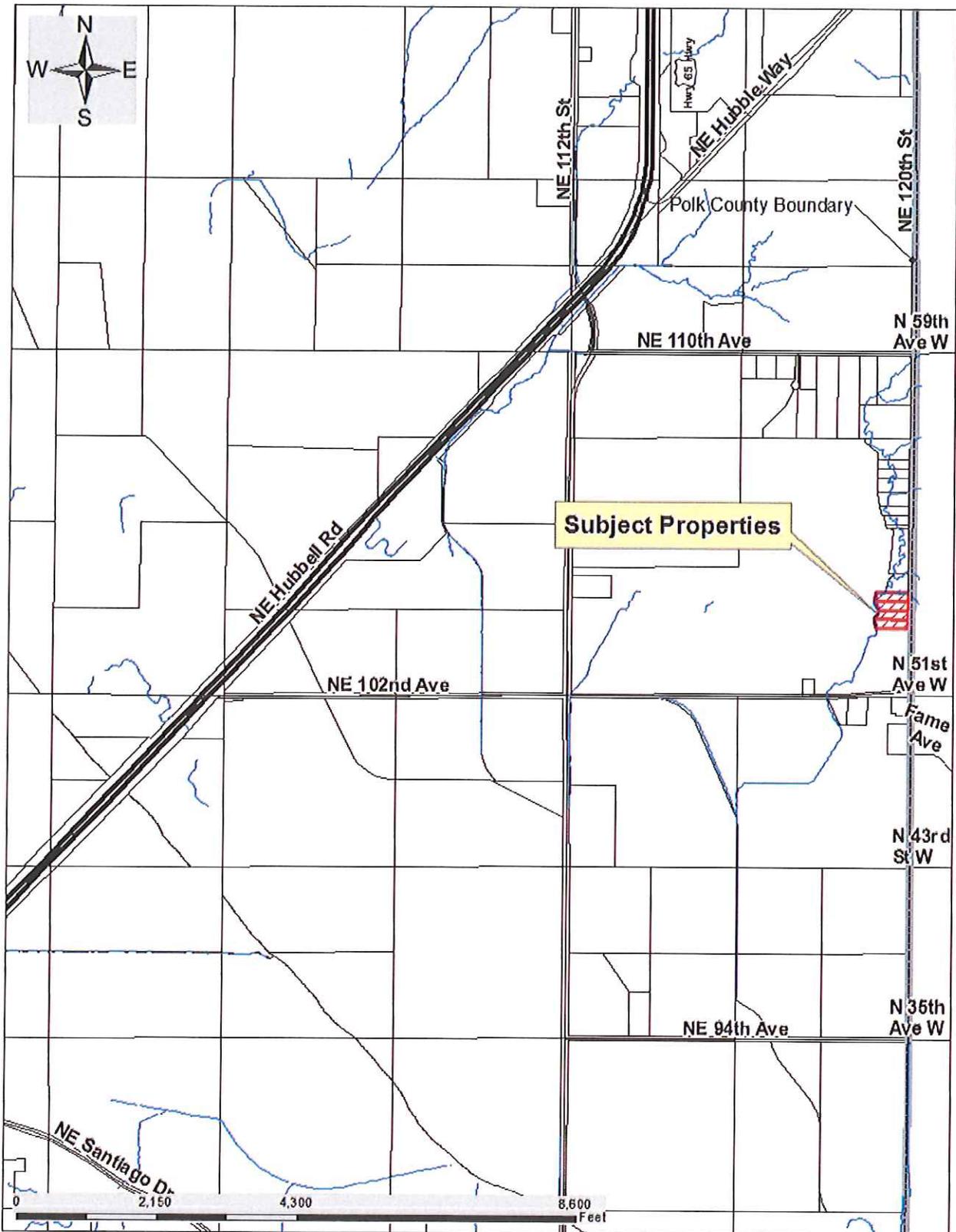
A part of Lots 9, 10, 11 and 12 Walnut Grove Estates Plat 1, an Official Plat in Polk County, Iowa and described as follows:

Commencing At The Southeast Corner Of Lot 12; Thence North 89Degrees 43Minutes 52Seconds West Along The South Line Of Said Lot 12, A Distance Of 225.00 Feet To The Point Of Beginning; Thence North 00Degrees 16Minutes 07Seconds East, 535.00 Feet; Thence North 89Degrees 43Minutes 52Seconds West, 91.05 Feet; Thence South 14Degrees 31Minutes 32Seconds West, 25.79 Feet; Thence North 89Degrees 43Minutes 52Seconds West, 12.54 Feet; Thence South 06Degrees 32Minutes 26Seconds West, 83.68 Feet; Thence South 21Degrees 13Minutes 34Seconds East, 159.51 Feet; Thence South 25Degrees 07Minutes 12Seconds West, 159.15 Feet; Thence South 11Degrees 29Minutes 31Seconds East, 136.87 Feet to Said South Line; Thence South 89Degrees 43Minutes 52Seconds East, 214.62 Feet To The Point Of Beginning And Containing 2.59 Acres (11,670 S.F.) and,

For information regarding the proposed vacation of a portion of the platted Drainage (open space) and Pond Easement, contact the Polk County Public Works Department, Planning Division, at 5885 NE 14th Street, Des Moines, Iowa.

This notice may be obtained in accessible formats by qualified persons with a disability by making appropriate arrangements with Polk County Public Works Department, 5885 NE 14th Street, Des Moines, Iowa 50313, or by calling (515) 286-3358.

Location Map
Vacation of Platted Drainage & Pond Easement
Lots 9, 10, 11 & 12 Walnut Grove Estates Plat 1



Res. No. 64-16
April 26, 2016

RESOLUTION

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

WHEREAS, the trustees of Drainage District No. 9 have requested a loan from Polk County of \$15,000 to pay for district repairs and expenses; and

WHEREAS, the trustees of Drainage District No. 9 have requested that an assessment of 82% of the original \$18,252 be spread upon properties in the district to be collected in one installment with the taxes due in September, 2016.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors enter into the attached Loan Agreement with Drainage District No. 9 whereby the County will loan \$15,000 to the district to be repaid at 1.75% interest; and

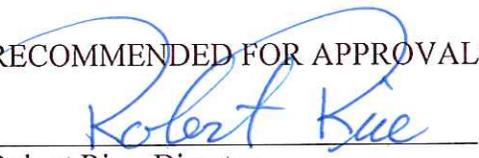
BE IT FURTHER RESOLVED that the Polk County Auditor is hereby instructed to spread an assessment equal to 82% of the original \$18,252 to be collected in one installment with the taxes due in September 2016; and

BE IT FURTHER RESOLVED that the Polk County Treasurer shall do a special mailing so that the said assessment is collected with the taxes due in 2016; and

POLK COUNTY BOARD OF SUPERVISORS:

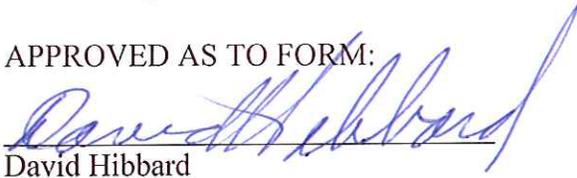
Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works

APPROVED AS TO FORM:



David Hibbard
Assistant County Attorney

FISCAL NOTE: Revenue to the County will be 1.75 % interest on the unpaid balance, on the number of days the loan is outstanding. Loan proceeds to be derived from the General Basic Fund.

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POLK COUNTY BOARD OF SUPERVISORS

Agenda Memorandum

Item Type & Title: Resolution No. 64-16 to approve a loan from Polk County to Polk County Drainage No. 9 in the amount of \$15,000 to be repaid at a 1.75% interest rate in one installment and to approve an assessment of 82% of the original \$18,252 to be spread upon the properties in the District.

Agenda Date: April 26, 2016

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

Background: The trustees of Drainage District No. 9 have requested a loan from Polk County of \$15,000 to pay for district repairs and expenses. An assessment against the District is required for reimbursement of the County funding and to pay for district repairs and expenses.

Action Impact: Provides the financing necessary to reimburse the County for the loan, pay the contractor for the district's tile outlet structure repairs and to provide additional funds needed for future repairs.

Action Requested: Approve a loan from Polk County to Drainage District No. 9 in the amount of \$15,000 to be repaid at a 1.75% interest rate and to approve an assessment of 82% of the original \$18,252 to be spread upon the properties in the District.

Fiscal Note: Initial \$15,000 County cost for the loan to the district. Revenue to the County will be 1.75% interest on the unpaid balance for the number of days the balance is outstanding. Loan proceeds to be derived from the General Basic Fund.

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
15/16	N	0	\$15,000	\$15,000	N		

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, Robin Boggs, desires to obtain public sanitary sewer service from the Polk County Sanitary Sewer System in accordance with the attached Sanitary Sewer Extension Agreement between Polk County and Robin Boggs for the property described as: Lot 93 Douglas Acres Plat 6, an Official Plat in Polk County, Iowa; and

WHEREAS, Robin Boggs desires to pay the sewer usage fee over a 10-year period in accordance with the County Water and Sewer Policy adopted in 2004.

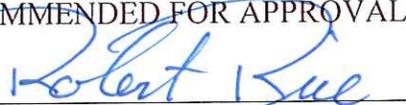
NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors approves the terms of the attached agreement, adopts the agreement, and authorizes the Chairperson to execute the agreement on behalf of Polk County; and

BE IT FURTHER RESOLVED that the County Auditor is hereby directed to record the agreement and the Polk County Public Works Department shall administer the terms of the agreement on behalf of Polk County.

POLK COUNTY BOARD OF SUPERVISORS:

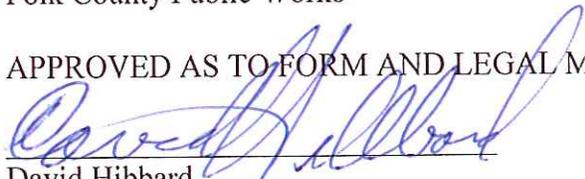
Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works

APPROVED AS TO FORM AND LEGAL MATTERS:



David Hibbard
Assistant County Attorney

FISCAL NOTE: No affect on county budget.
\$8,709.25 plus 2.6% interest to be reimbursed
to County Sanitary Sewer Fund

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 65-16 approving Sanitary Sewer Extension Agreement with Robin Boggs to provide Polk County sanitary sewer service to property located at 4771 NE 32nd Street.

Agenda Date: April 26, 2016

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

Previous Action taken by the Board: None

Board/Commission Actions: None

Action Requested (Recommended): Approve the terms of the agreement, adopt the agreement, and authorize the Chairperson to execute the agreement on behalf of Polk County. Also, direct the Polk County Auditor to record the agreement, and the Polk County Public Works Department to administer the terms of the agreement on behalf of Polk County.

Comply with Policy: Yes- Complies with County Water and Sewer Policy adopted in 2004.

Background: Current Health Ordinance requires this property to connect to the public sanitary sewer main.

Action Impact: Provides county sanitary sewer service to property at 4771 NE 32nd Street and facilitates payment of the sewer usage fee by Robin Boggs using installment payments over a 10-year period as permitted by the Polk County Water and Sewer Policy.

Fiscal Note: Sewer usage fee of \$8,709.25 plus 2.6% interest to be reimbursed to the County Sanitary Sewer Fund.

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
15/16	N	N/A	N/A	N		
16/17						

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, Project No. BROS-CO77(203)—8J-77, the replacement of bridge BR-3650 on NE 102nd Avenue, west of NE Frisk Drive, is in the approved Polk County Five (5) year (2016-2021) Capital Improvements Program; and

WHEREAS, in order to facilitate construction the Polk County Public Works Department has negotiated the attached right-of-way contract with a total cost of \$13,400.00:

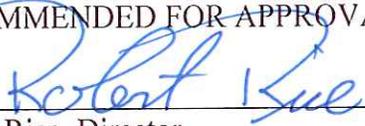
NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors approves the terms of the right-of-way contract for Project No. BROS-CO77(203)—8J-77 and adopts the contract; and

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes the Polk County Public Works Director to execute the contract on behalf of Polk County, execute the terms of said contract, and record all necessary documents.

POLK COUNTY BOARD OF SUPERVISORS:

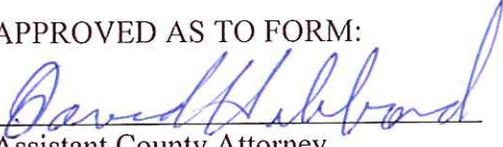
Chairperson

~~RECOMMENDED FOR APPROVAL:~~



Robert Rice, Director
Polk County Public Works

APPROVED AS TO FORM:



Assistant County Attorney

FISCAL IMPACT: Right of Way costs of \$13,400.00 to be drawn from the Polk County Secondary Roads Fund.

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 63 -16 to approve ROW contract for the BR-3650 Bridge Replacement Project.

Agenda Date: April 26, 2016

Contact Individual: Trent Wolken, Asst. County Engineer, Polk County Public Works, 875-5510

Previous Action taken by the Board: N/A

Board/Commission Actions: N/A

Action Requested (Recommended): Resolution approves the terms of the right-of-way contract, adopts the contract, and authorizes the Polk County Public Works Director to execute the contract on behalf of Polk County. Approval of the contract, allows Public Works to proceed with construction of this project. Also authorizes the Polk County Public Works Department to execute the terms of said contract and record all necessary documents.

Comply with Policy: Yes

Background: Project No. BROS-CO77(203)—8J-77, the replacement of bridge BR-3650 on NE 102nd Avenue west of NE Frisk Drive, is in the approved Polk County Five (5) year (2016-2021) Capital Improvements Program. In order to facilitate construction, the Polk County Public Works Department had negotiated a right-of-way contract with a total cost of \$13,400.00.

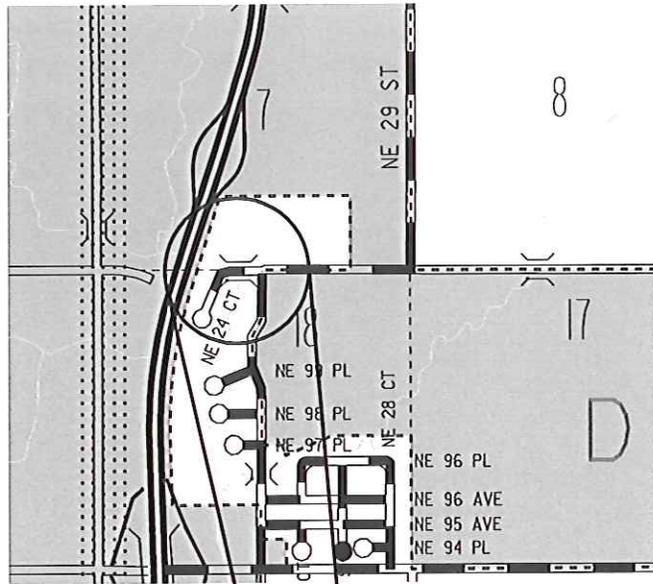
Action Impact: Approval of contract will allow Public Works to proceed with construction of this project, execute the terms of said contract, and record all necessary documents.

Fiscal Note: Right of Way costs of \$13,400.00 to be drawn from the Polk County Secondary Roads Fund.

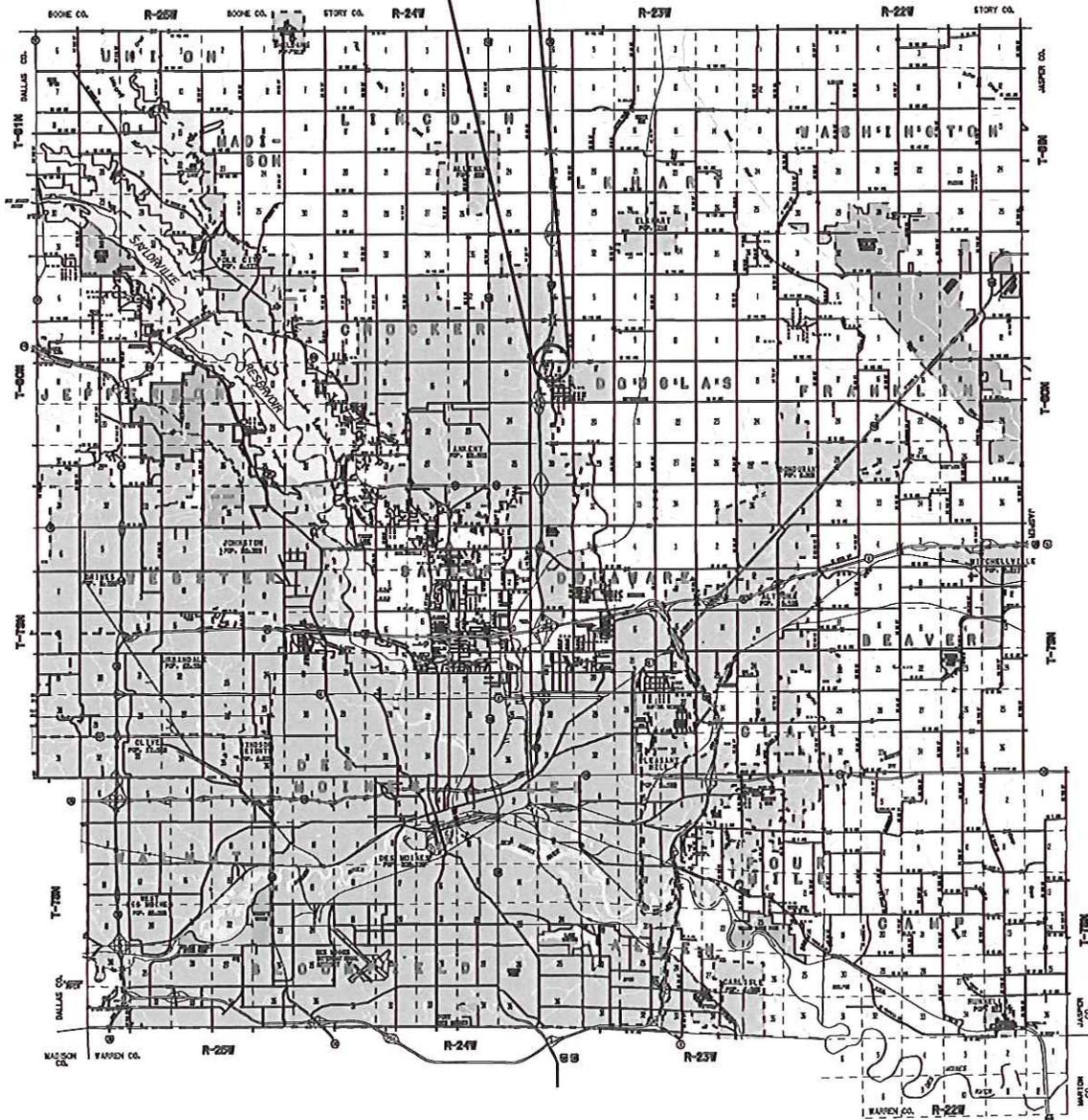
Fiscal Year	Budget ed? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
15/16	Y	\$13,400.00	N/A	N		

Additional Fiscal Note Information (optional):

R-23W



T-80N



RESOLUTION

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

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

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

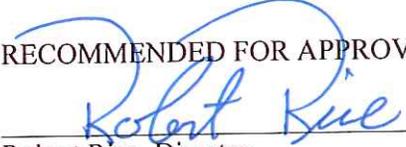
ALL NOXIOUS WEEDS by May 2, 2016

2. That each owner and each person in the possession or control of any lands in Polk County infested with any noxious weeds including quack grass, perennial peppergrass, Russian Knapweed, shall adopt a program of weed destruction, described by the Weed Commissioner, which in five days from receipt of notice may be expected to destroy and will immediately keep under control such infestations of said noxious weeds.
3. That each owner and each person in possession or control of any lands in Polk County, shall cut, burn or otherwise destroy all weeds, grass, vines, brush, and dead, damaged or unsightly bushes, trees, or other offensive growth which constitutes health, safety, or fire hazard as provided in section 331.384, *Code of Iowa*. Growth of weeds, vines, or grass higher than 12 inches above the ground is a health, safety, or fire hazard.
4. That if the owners or persons in possession or control of any land in Polk County fail to comply with the foregoing orders, the Weed Commissioner shall cause this to be done and the expense of said work, including costs of serving notice and other costs, if any, to be assessed against the real estate.
5. That the County Auditor be and is hereby directed to cause notice of the making and entering of the foregoing order by one publication in each of the official newspapers of the County.

POLK COUNTY BOARD OF SUPERVISORS:

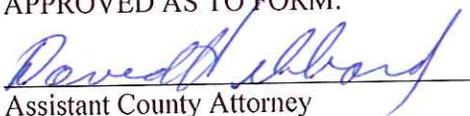
Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works

APPROVED AS TO FORM:



Assistant County Attorney

FISCAL NOTE: None

#14

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. WC-7-16 ordering destruction of noxious weeds and other offensive growth and Auditor to publish notice.

Agenda Date: April 26, 2016

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

Previous Action taken by the Board: Annual Resolution, Res. No. WC 8-15, dated April 21, 2015

Board/Commission Actions: N/A

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

Comply with Policy: Yes

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

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

Fiscal Note: None

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
15/16						
16/17						

Additional Fiscal Note Information (optional):

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

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

ALL NOXIOUS WEEDS by May 2, 2016

2. That each owner and each person in the possession or control of any lands in Polk County infested with any noxious weeds including quack grass, perennial peppergrass, Russian Knapweed, shall adopt a program of weed destruction, described by the Weed Commissioner, which in five days from receipt of notice may be expected to destroy and will immediately keep under control such infestations of said noxious weeds.
3. That each owner and each person in possession or control of any lands in Polk County, shall cut, burn or otherwise destroy all weeds, grass, vines, brush, and dead, damaged or unsightly bushes, trees, or other offensive growth which constitutes health, safety, or fire hazard as provided in section 331.384, *Code of Iowa*. Growth of weeds, vines, or grass higher than 12 inches above the ground is a health, safety, or fire hazard.
4. That if the owners or persons in possession or control of any land in Polk County fail to comply with the foregoing orders, the Weed Commissioner shall cause this to be done and the expense of said work, including costs of serving notice and other costs, if any, to be assessed against the real estate.
5. That the County Auditor be and is hereby directed to cause notice of the making and entering of the foregoing order by one publication in each of the official newspapers of the County.

RESOLUTION

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

WHEREAS, the owners of land located in Section 11, Township 79 North, Range 24 West of the 5th P.M., Polk County, Iowa, wish to subdivide and plat their land into a minor final subdivision plat known as Saydel Commercial Plat 1; and

WHEREAS, the final plat proposes two (2) buildable lots on 9.44 acres; and

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

WHEREAS, the Polk County Public Works Department has reviewed and approved said minor preliminary subdivision plat on January 19, 2016; and

WHEREAS, the Polk County Public Works Department has reviewed the minor final subdivision plat and recommends that it be approved.

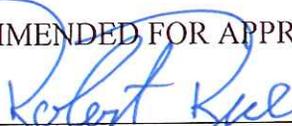
NOW, THEREFORE, BE IT RESOLVED that the minor final subdivision plat of Saydel Commercial Plat 1, is hereby approved.

Sewer Service:	City of Des Moines Sanitary Sewer
Water Service:	Des Moines Water Works
Zoning:	"GC" General Commercial District
Platted by:	Penta Partners, LLC
Engineer:	Civil Design Advantage, LLC
Location:	Located approximately 980-feet north of NE 54 th Avenue and west of and directly adjacent to NE 14 th Street.
Township:	Saylor

POLK COUNTY BOARD OF SUPERVISORS:

Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works

FISCAL NOTE: No cost to the County

#15

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 62-16 approving the minor final subdivision plat of Saydel Commercial Plat 1

Agenda Date: April 26, 2016

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

Previous Action taken by the Board: None

Board/Commission Actions: None, (Minor Plat)

Action Requested (Recommended): Approve the minor final subdivision plat.

Comply with Policy: The Public Works Department staff reviewed and approved the minor preliminary plat on January 19, 2016. The staff has reviewed this minor final subdivision plat and it complies with all the regulations in the zoning and subdivision ordinances.

Background: This minor final subdivision plat proposes two (2) lots on 9.44 acres of land and is zoned "GC" General Commercial District. This subdivision plat will be served by Des Moines Water Works and City of Des Moines sanitary sewer.

Action Impact: With Board approval of the minor final subdivision plat, two new building lots will be created.

Fiscal Note: No cost to county

Fiscal Year	Budget ed? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
15/16						

Additional Fiscal Note Information (optional):

Saydel Commercial Plat 1
Final Plat

PLAT INFORMATION: This subdivision plat proposes 2 lots on 9.44 acres of land zoned "GC" General Commercial District.

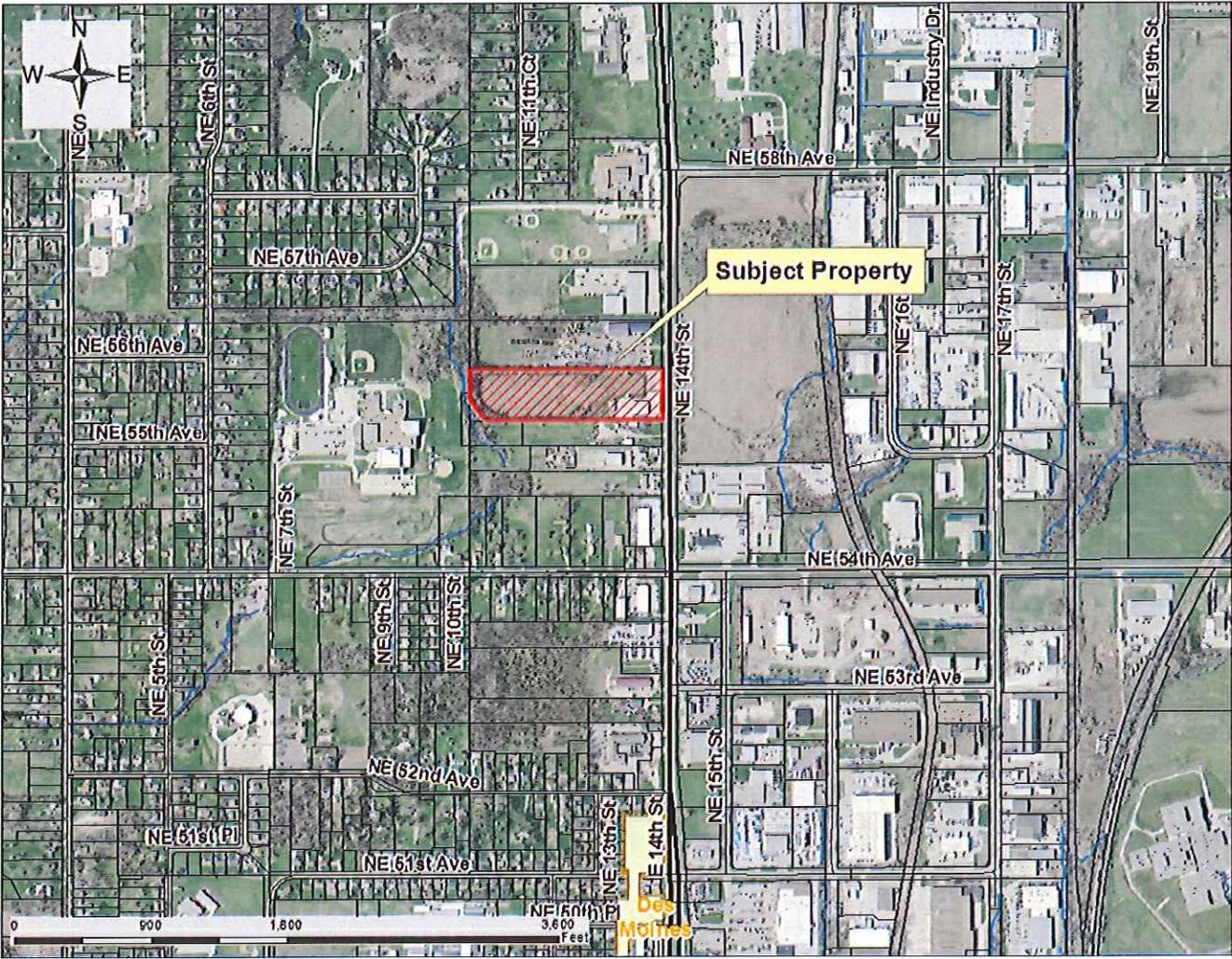
SEWER: City of Des Moines Sanitary Sewer

WATER: Des Moines Waterworks

TOWNSHIP: Saylor

OWNER/DEVELOPER: Penta Partners, LLC.

Vicinity Map:



RESOLUTION

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

WHEREAS, the owners of land located in Section 8, Township 78 North, Range 22 West of the 5th P.M. (Camp Township), Polk County, Iowa, wish to subdivide and plat their land into a major preliminary subdivision plat known as Hillview; and

WHEREAS, the major preliminary subdivision plat proposes 3 lots on 3.94 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 requirement for the provision of new public streets to access interior lots for major subdivision plats; and

WHEREAS, the owner/developer requests the following waivers from the subdivision ordinance requirements: 1) Street waiver for a major subdivision plat; and

WHEREAS, the Polk County Zoning Commission on February 22, 2016 recommended approval of the preliminary subdivision plat, including the requested street waiver, to the Board of Supervisors by a vote of four (4) in favor and two (2) against with one (1) absent.

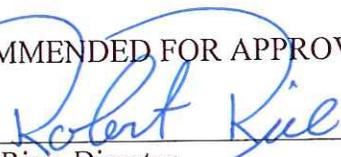
NOW, THEREFORE, BE IT RESOLVED that the major preliminary subdivision plat of Hillview is hereby approved.

Sewer Service:	On-site wastewater treatment systems
Water Service:	Des Moines Water Works
Zoning:	"RR" Rural Residential District
Platted by:	Glenn R. & Donna R. & Russell V. Thomas (owners / developers)
Engineer:	Campbell Engineering & Surveying
Location:	Southwest corner of SE 6 th Avenue and SE 92 nd Street
Township:	Camp

POLK COUNTY BOARD OF SUPERVISORS:

Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works

FISCAL NOTE: No cost to the County

#16

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 60-16 approving the Preliminary Plat of Hillview, a major preliminary subdivision plat.

Agenda Date: April 26, 2016

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

Previous Action taken by the Board: None

Board/Commission Actions: The Polk County Zoning Commission met on February 22, 2016 and voted four (4) in favor and two (2) against with one (1) absent to recommend approval of the Preliminary Plat of Hillview, including a street waiver.

Action Requested (Recommended): Approval.

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

Background: The Plat proposes 3 lots on 3.94 acres of land zoned "RR" Rural Residential District. Each of the three lots is 1.31 acres in size, and each contains a development right for a single-family dwelling. Lot 1 is a corner lot with frontage onto both SE 6th Avenue and SE 92nd Street. Lots 2 and 3 each have frontage onto SE 92nd Street.

Action Impact: Approval of the Preliminary Plat allows for the preparation and 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
15/16	N	N	N	N		

Additional Fiscal Note Information (optional):

Hillview
Preliminary Plat

PLAT INFORMATION: This subdivision plat proposes 3 lots on 3.94 acres of land zoned “RR” Rural Residential District.

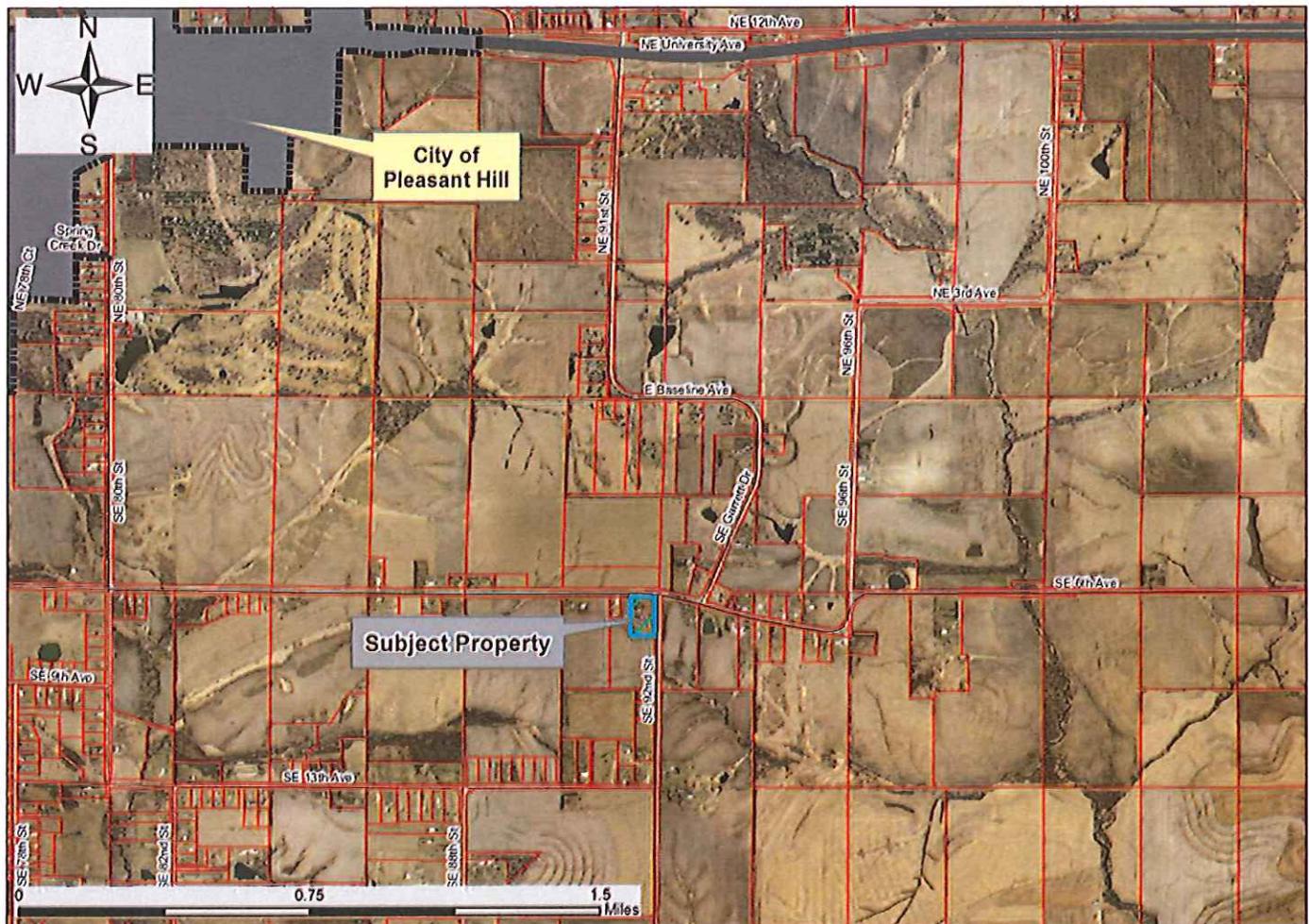
SEWER: Individual septic systems

WATER: Des Moines Waterworks

TOWNSHIP: Camp

OWNER/DEVELOPER: Russell V. & Glenn R. & Donna R. Thomas (owners)

Vicinity Map:



RESOLUTION

Moved by _____

Seconded by _____

That the following Resolution be adopted:

WHEREAS, breast and cervical cancer is a leading cause of morbidity and mortality for women; and

WHEREAS, the Polk County Health Department applied for and was awarded a grant for \$100,844 from the Iowa Affiliate of the Susan G. Komen Breast Cancer Foundation; and

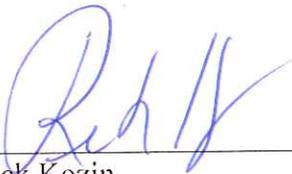
WHEREAS, for the period of April 1, 2016 through March 31, 2017, these funds are to be used to provide breast cancer screenings, diagnostic testing and case management for women and men primarily 49 years of age and younger, with a focus patient navigation services and on reaching low-income, uninsured, underinsured, African American/Black populations; and

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors/Board of Health approves the grant agreement/contract from the Iowa Affiliate of the Susan G. Komen Breast Cancer Foundation.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Director of the Polk County Health Department, or his designee, be authorized to execute any and all documents in furtherance of this grant award including electronic documents in the Grants eManagement System (GeMS) for Susan G. Komen for the Cure®.

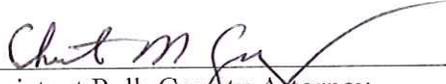
By _____

Chair
Polk County Board of Supervisors/Board of Health



Rick Kozin
Public Health Director

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

By  _____
Assistant Polk County Attorney

FISCAL NOTE: \$100,844

#17

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Approval of Grant Agreement/Contract with the Iowa Affiliate of the Susan G. Komen Breast Cancer Foundation

Agenda Date: April 26, 2016

Contact Individual: Scott Slater, 286-3752

Previous Action taken by the Board: None

Board/Commission Actions: None

Action Requested (Recommended): Approval

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

Background: Polk County Health Department has applied for and been awarded grant funding for several years from the Iowa Affiliate of the Susan G. Komen Breast Cancer Foundation to provide breast and cancer screening, diagnostic testing and case management for patients in need through local health care providers. This new award is \$100,844 for the period April 1, 2016 through March 31, 2017.

Action Impact: Through this grant award, the Polk County Health Department will be able to fund mammograms and diagnostic breast imaging for up to 250 women, primarily 49 years of age and younger, and provide patient navigation services for up to 500 women. There will also be a focus on reaching low-income, uninsured, underinsured, African American/Black populations.

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
1516	Y	0	50,422	Y	10223019.77440	10223019.58190
1617	Y	100,844	50,422	Y	10223019.77440	10223019.58190

Additional Fiscal Note Information:

Source of Funding: Iowa Affiliate of the Susan G. Komen Breast Cancer Foundation

RESOLUTION

Moved by _____ Seconded by _____

That the following Resolution be adopted:

WHEREAS, Polk County is committed to the reduction of Elevated Blood Lead levels in children and lead paint hazards found in homes located in Polk County; and

WHEREAS, Polk County operates a Metropolitan Partnership for Lead Safe Housing Program to assist in providing lead-safe homes for children; and

WHEREAS, through Polk County's Lead Remediation program, qualified homeowners in Polk County are eligible for lead remediation grants to assist with costs of remediating lead hazards in their homes; and

WHEREAS, once a property has been remediated a five-year declining mortgage in the amount of the lead remediation costs is placed against the property by Polk County; and

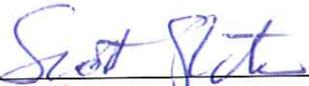
WHEREAS, if the homeowner remains in the home for five years, the amount of the mortgage is forgiven; and

WHEREAS, a mortgage in the amount of \$7,595.00 was entered into March 11th, 2011, by Silay Thammathay and Panh Thammathay; and

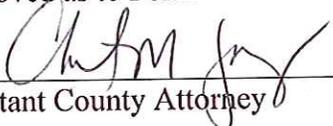
WHEREAS, the owner has paid in full the 5-year mortgage recording in Book 13850 page 109-117 against property located at 2757 Easton Blvd., Des Moines, IA, 50317 and the homeowner has met all the requirements of the forgivable loan/grant.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors releases the mortgage on 2757 Easton Blvd., Des Moines, IA, 50317, authorizes the Chair of the Board of Supervisors to sign the attached release, and requests the Auditor to record this release.

By _____
Chair
Polk County Board of Supervisors



Scott Slater
Health Department Deputy Director

Approved as to Form
By 

Assistant County Attorney

Fiscal Note: None

#18

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Approve the release of a mortgage on
2757 Easton Blvd, Des Moines, IA 50317

Agenda Date: April 26, 2016

Contact Individual: Joelle Stolte, 286-3749

Previous Action taken by the Board: Yes

Board/Commission Action: The Board of Supervisors approved assistance on
March 11, 2011

Action Requested (Recommended): Approve the release of mortgage and lien on
property located at
2757 Easton Blvd., Des Moines, IA 50317

Comply with Policy: Yes

Background:

Through Polk County's Lead Remediation program, qualified homeowners in Polk County are eligible for lead remediation grants to assist with costs of remediating lead hazards in their homes. Regardless of the amount used to remediate a property prior to August, 2013 all properties have a five-year declining mortgage in the amount of the lead remediation costs. This amount is placed against the property by Polk County in the form of a five-year forgivable lien. For every year that the homeowner stays in the house, a percentage of the cost of the mortgage is forgiven. A mortgage in the amount of \$7,595.00 was entered into on March 11, 2011, by Silay Thammathay and Panh Thammathay, recorded in Book 13850 pages 109-117. The owner of the home has paid in full the amount of \$7,595.00, to which the owner has met all requirements of the agreement.

Action Impact:

Approving this Resolution authorizes the release of the mortgage on the property at 2757 Easton Blvd., Des Moines, IA 50317.

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
2015-16	Y	N/A	N/A	N		

RESOLUTION

Moved by _____ Seconded by _____

That the following Resolution be adopted:

WHEREAS, Polk County is committed to the reduction of Elevated Blood Lead levels in children and lead paint hazards found in homes located in Polk County; and

WHEREAS, Polk County operates a Metropolitan Partnership for Lead Safe Housing Program to assist in providing lead-safe homes for children; and

WHEREAS, through Polk County's Lead Remediation program, qualified homeowners in Polk County are eligible for lead remediation grants to assist with costs of remediating lead hazards in their homes; and

WHEREAS, once a property has been remediated a five-year declining mortgage in the amount of the lead remediation costs is placed against the property by Polk County; and

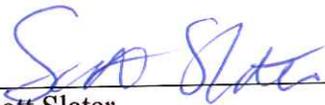
WHEREAS, if the homeowner remains in the home for five years, the amount of the mortgage is forgiven; and

WHEREAS, a mortgage in the amount of \$5,930.00 was entered into March 15th, 2011, by Jesus Martinez and Christina Martinez; and

WHEREAS, the owner has paid in full the 5-year mortgage recording in Book 13835 page 55-63 against property located at 1214 15th St., Des Moines, IA, 50314 and the homeowner has met all the requirements of the forgivable loan/grant.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors releases the mortgage on 1214 15th St., Des Moines, IA, 50314, authorizes the Chair of the Board of Supervisors to sign the attached release, and requests the Auditor to record this release.

By _____
Chair
Polk County Board of Supervisors



Scott Slater
Health Department Deputy Director

Approved as to Form

By 

Assistant County Attorney

Fiscal Note: None

#19

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Approve the release of a mortgage on 1214 15th St., Des Moines, IA 50314

Agenda Date: April 26, 2016

Contact Individual: Joelle Stolte, 286-3749

Previous Action taken by the Board: Yes

Board/Commission Action: The Board of Supervisors approved assistance on March 15, 2011

Action Requested (Recommended): Approve the release of mortgage and lien on property located at 1214 15th St., Des Moines, IA 50314

Comply with Policy: Yes

Background:

Through Polk County’s Lead Remediation program, qualified homeowners in Polk County are eligible for lead remediation grants to assist with costs of remediating lead hazards in their homes. Regardless of the amount used to remediate a property prior to August, 2013 all properties have a five-year declining mortgage in the amount of the lead remediation costs. This amount is placed against the property by Polk County in the form of a five-year forgivable lien. For every year that the homeowner stays in the house, a percentage of the cost of the mortgage is forgiven. A mortgage in the amount of \$5,930.00 was entered into on March 15, 2011, by Jesus Martinez and Christina Martinez, recorded in Book 13835 pages 55-63. The owner of the home has paid in full the amount of \$5,930.00, to which the owner has met all requirements of the agreement.

Action Impact:

Approving this Resolution authorizes the release of the mortgage on the property at 1214 15th St., Des Moines, IA 50314.

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
2015-16	Y	N/A	N/A	N		

RESOLUTION

Moved by _____ Seconded by _____

That the following Resolution be adopted:

WHEREAS, Polk County operates a Lead Hazard Remediation Program; and

WHEREAS, once a property has been remediated a 5 year declining mortgage in the amount of the remediation repairs paid for with Polk County funds is placed against the property by Polk County; and

WHEREAS, Lance and Deanna Koch have requested this mortgage be subordinated to acquire re-financing of the property; and

WHEREAS, Section 5.1 of the Polk County Lead Hazard Remediation Program Administration Plan provides for Polk County to subordinate its mortgage in cases where the homeowner does not receive cash from the refinancing of the mortgage; and

WHEREAS, Polk County has received documentation from the lender, First Mortgage Company, supports the fact that no cash will be received as a result of the refinancing.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors, authorizes the Chair of the Board of Supervisors to sign the attached Subordination Agreement.

By _____
Chair
Polk County Board of Supervisors /Board of Health



Scott Slater
Public Health Deputy Director

Approved as to form:
John P. Sarcone
Polk County attorney

By 
Assistant Polk County Attorney

Fiscal Note: None

#20

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Subordination Agreement for 830 28th Street, Des Moines, IA 50312

Agenda Date: 04/26/2016

Contact Individual: Joelle Stolte 286-3749

Previous Action taken by the Board: N/A

Board/Commission Actions: None

Action Requested (Recommended): Approval

Comply with Policy: Yes

Background: Polk County operates a Lead Hazard Remediation Program. Once the project is complete the County places a five year declining mortgage on the property for the amount of money the County has contributed to the project. For every year the homeowner stays in the home, 20% of the cost of the mortgage is forgiven. The owners, Lance and Deanna Koch, of the home at 830 28th Street, Des Moines, IA 50312 have requested Polk County subordinate its mortgage to acquire re-financing of the property. Section 5.1 of the Polk County Lead Hazard Remediation Program Administration Plan allows Polk County to subordinate its mortgage (and allow the re-financing institution to have a higher priority in recovering funds in case of foreclosure) in cases where the homeowner does not receive cash back from the re-financing. Polk County has received documentation from the lender, First Mortgage Company, supporting the fact that no cash will be received as a result of the re-financing.

Action Impact: A low income homeowner will get necessary re-financing for their home.

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
15\16						

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, Polk County currently leases space from the City of Des Moines at several community centers throughout Des Moines which are being used by the Community, Family and Youth Services Department as congregate meal sites; and

WHEREAS, the current lease for the Scott Four Mile Congregate Meal Site agreement will expire on June 30, 2016; and

WHEREAS, a formal lease has been prepared by the City of Des Moines for the congregate meal site located at the Scott Four Mile Community Center for a period of three (3) years from July 1, 2016 through June 30, 2019.

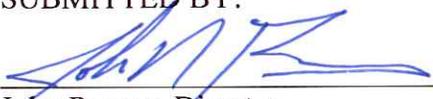
NOW, THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors does herein approve the lease agreement between Polk County and the City of Des Moines and authorizes the Chairperson to sign the agreement.

BE IT FURTHER RESOLVED that funds for the rental fee will be drawn from the Community, Family and Youth Services Department operating budget for the next three (3) fiscal years.

POLK COUNTY BOARD OF SUPERVISORS

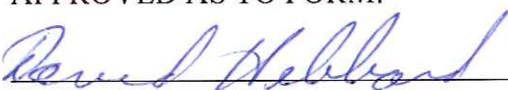
Chairperson
1516-019

SUBMITTED BY:



John Rowen, Director
Polk County General Services

APPROVED AS TO FORM:



Assistant County Attorney

FISCAL NOTE: FY 16/17 LEASE \$6,704.00 CAMS \$3,468.00. FY 17/18 LEASE \$6,704.00 CAMS \$3,572.00. FY 18/19 LEASE \$6,704.00 CAMS \$3,680.00.

#21

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Lease Agreement Renewal for the Scott Four Mile Congregate Meal Site.

Agenda Date: April 26, 2016

Contact Individual: John Rowen, Director ext. 3131

Previous Action taken by the Board: Approval

Action Requested (Recommended): Approval
 Comply with Policy: N/A

Background: Polk County currently leases space from the City of Des Moines at the Scott Four Mile Community Center, which is used by the Community, Family and Youth Services Department as a congregate meal site. The current lease agreement for the Four Mile Congregate Meal Site will expire on June 30, 2016. The City of Des Moines has put together a formal lease agreement for a period of three (3) years from July 1, 2016 through June 30, 2019.

Action Impact: Approval of the renewal for the rental of the Scott Four Mile Community Center.

Fiscal Note:

Fiscal Year	Budget- ed? (Y/N)	Anticipated Expense	Anticipat ed Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
16/17	Y	\$10,172.00				
17/18	Y	\$10,456.00				
18/19	Y	\$10,384.00				

Additional Fiscal Note Information (optional): The funds for the rental fee will be drawn from the Community, Family and Youth Services Department operating budget for the next three (3) fiscal years.

RESOLUTION

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

WHEREAS, Polk County currently leases space from the City of Des Moines at several community centers throughout Des Moines which are being used by the Community, Family and Youth Services Department as congregate meal sites; and

WHEREAS, the current lease for the Pioneer Columbus Congregate Meal Site agreement will expire on June 30, 2016; and

WHEREAS, a formal lease has been prepared by the City of Des Moines for the congregate meal site located at the Pioneer Columbus Community Center for a period of three (3) years from July 1, 2016 through June 30, 2019.

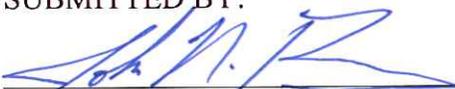
NOW, THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors does herein approve the lease agreement between Polk County and the City of Des Moines and authorizes the Chairperson to sign the agreement.

BE IT FURTHER RESOLVED that funds for the rental fee will be drawn from the Community, Family and Youth Services Department operating budget for the next three (3) fiscal years.

POLK COUNTY BOARD OF SUPERVISORS

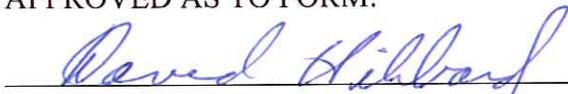
Chairperson
1516-020

SUBMITTED BY:



John Rowen, Director
Polk County General Services

APPROVED AS TO FORM:



Assistant County Attorney

FISCAL NOTE: FY 16/17 LEASE \$8,394.00 CAMS \$3,223.00. FY 17/18 LEASE \$8,394.00
CAMS \$3,319.00. FY 18/19 LEASE \$8,394.00 CAMS \$3,419.00.

#22

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Lease Agreement Renewal for the Pioneer Columbus Congregate Meal Site

Agenda Date: April 26, 2016

Contact Individual: John Rowen, Director ext. 3131

Previous Action taken by the Board: Approval

Action Requested (Recommended): Approval
 Comply with Policy: N/A

Background: Polk County currently leases space from the City of Des Moines at the Pioneer Columbus Community Center, which is used by the Community, Family and Youth Services Department as a congregate meal site. The current lease agreement for the Pioneer Columbus Meal Site will expire on June 30, 2016. The City of Des Moines has put together a formal lease agreement for a period of three (3) years from July 1, 2016 through June 30, 2019.

Action Impact: Approval of the renewal for the rental of the Pioneer Columbus Community Center.

Fiscal Note:

Fiscal Year	Budget- ed? (Y/N)	Anticipated Expense	Anticipat ed Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
16/17	Y	\$11,617.00				
17/18	Y	\$11,713.00				
18/19	Y	\$11,813.00				

Additional Fiscal Note Information (optional): The funds for the rental fee will be drawn from the Community, Family and Youth Services Department operating budget for the next three (3) fiscal years.

RESOLUTION

MOVED BY _____, SECONDED BY _____,

That the following Resolution be adopted:

WHEREAS, the Director of Information Technology and Polk County Health Services (PCHS) have agreed to have the technology function, previously performed by a vacant PCHS System Administrator position, transferred to IT along with the budgeted funds for the position, and

WHEREAS, the Director of Information Technology has reviewed the technology needs for PCHS and requests to reclassify the PCHS System Administrator to a Senior Applications Developer, and

WHEREAS, the Director states this would eliminate the need to continue to contract out application development for PCHS, and

WHEREAS, the Human Resource Department has reviewed the proposed duties and supports the following position modification:

- Reclassify one (1) PCHS System Administrator, Excluded grade 25, range \$77,976-\$102,787 to one (1) Senior Applications Developer, Excluded grade 26, range \$81,751-\$107,796.

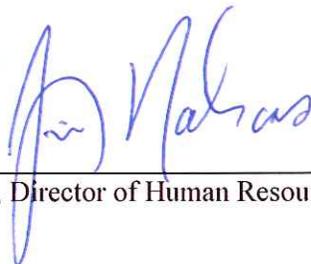
NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors hereby approves the above position modification and directs the County Auditor and the Director of Human Resources to take the necessary steps to implement this resolution.

Approved this _____ Day of _____ 2016

POLK COUNTY BOARD OF SUPERVISORS

Chairperson

Submitted By:



James Nahas, Director of Human Resources

#23

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Position Modification in the Information Technology Department

Agenda Date: 4/26/16

Contact Individual: Jim Nahas, Director of Human Resources

Previous Action taken by the Board:

Action Requested (Recommended): Reclassify one (1) PCHS Administrator, Excluded grade 25 to Senior Applications Developer, Excluded grade 26.

Comply with Policy:

Background: The Information Technology (IT) Department budget includes one (1) Polk County Health Services (PCHS) System Administrator which has been assigned to and funded by Polk County Health Services (PCHS). With the vacancy of the PCHS System Administrator, PCHS desires to utilize the services of the IT Department for their IT needs and has transferred the funding for the vacant position to IT. The Director of IT indicates that the PCHS System Administrator had contracted out the application development function. IT states they have staff with the technical skills to perform the applications development in-house. They request to reclassify the PCHS System Administrator to a Senior Applications Developer which they feel will eliminate the need for outside contracting and be uniform with other positions performing similar duties. The Department submitted a Position Classification Questionnaire (PCQ) of the position duties which has been reviewed by the Human Resources Department.

Action Impact: Reclassifies one (1) PHS System Administrator, Excluded grade 25, range \$77,976-\$102,787 to Senior Applications Developer, Excluded grade 26, range \$81,751-\$107,796.

Fiscal Note: The PCHS incumbent was at the maximum of grade 25. This creates an estimated cost savings for FY15/16 (2 months remaining) of \$902.44 and savings of \$3,604 for FY16/17. FY17/18 costs estimated to be \$1,209. This does not include any potential cost savings from discontinuing to contract out application development. The total difference in costs between the maximum of range 26 and 25 is 5,850 (5%).

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
15/16	Y	0	(902.44)		Y	10289111	100284010
16/17	Y	0	(3,604)		Y	10289111	100284010
17/18	Y	0	1,209		Y	10289111	

Additional Fiscal Note Information (optional):

RESOLUTION

MOVED BY _____ SECONDED BY _____

That the following resolution be adopted:

WHEREAS, the attached list of mobile homes have been destroyed, dismantled, or removed from the mobile home park or removed from Polk County, and

WHEREAS, Polk County or private buyers may be holding tax sale certificates to some of the listed mobile homes; and,

WHEREAS, Iowa Code Section 435.25, unnumbered paragraph three, requires the abatement of taxes when the Polk County Treasurer has determined that it is administratively impractical to pursue collection of the total amount due.

NOW THEREFORE, BE IT RESOLVED by the Polk County Board of Supervisors that in compliance with 435.25, Code of Iowa, in reference to all parcels listed, the Polk County Real Estate Department and any private buyers are directed to return the tax sale certificates to the Treasurer to be cancelled. Subsequent taxes, together with all late interest, costs and fees, are hereby cancelled and the Treasurer shall correct the tax records accordingly.

POLK COUNTY BOARD OF SUPERVISORS

Chairperson

SUBMITTED BY:



Ben Lacey, CPA, CGMA
CEO, Polk County Treasurer

#24

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: 2016 Manufactured Home Abatement

Agenda Date: April 26, 2016

Contact Individual: Ben Lacey

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

Action Requested (Recommended): Approval to abate delinquent taxes and cancel Polk County tax sales against manufactured homes no longer in existence or transferred through the abandon/valueless process or moved out of the County.

Comply with Policy: Compliance with Iowa Code Section 435.25

Background:

In compliance with 435.25, Code of Iowa and in reference to all parcels listed, the Board of Supervisors shall direct the Polk County Real Estate Department and any private buyers to return the tax sale certificates to the Treasurer to be cancelled. Furthermore, they shall direct the Treasurer to abate subsequent taxes, together with all late interest, costs and fees.

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
15/16						
16/17						

Additional Fiscal Note Information (optional): Abate Taxes - \$3,116.00, Cancel Tax Sales - \$3,280.00

<u>Parcel Number</u>	<u>Tax Sale Year</u>	<u>Reason</u>
000.00162.002.999		Transferred thru Abandoned Process
000.00138.222.999		Junked per Authority of Des Moines Law Enforcement
000.00000.779.777	2004	Transferred thru Valueless Process
000.00438.622.999		Junked thru Valueless Process
000.00169.723.999	2015	Transferred thru Abandoned Process
000.00003.468.777		Moved out of County
000.00003.322.777	2015	Moved out of County
000.00217.056.999		Transferred thru Valueless Process
000.00871.442.999		Junked thru Abandoned Process
000.00163.141.999	2013	Junked thru Valueless Process
000.00589.265.999	2013	Transferred thru Abandon Process

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 Urbandale has requested the Polk County Treasurer to enter into such an agreement; and

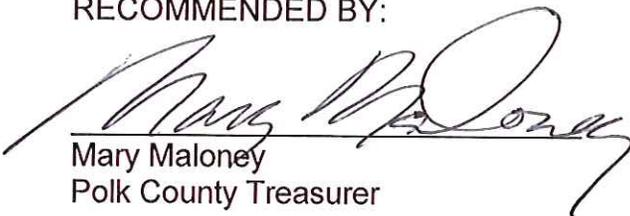
Whereas, it is the desire of Polk County and the City of Urbandale to enter into such an agreement.

Now, therefore, be it resolved by the Polk County Board of Supervisors that Polk County enter into an agreement with the City of Urbandale 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 Urbandale, Iowa.

POLK COUNTY BOARD OF SUPERVISORS

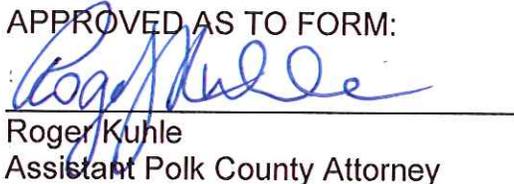
Chairperson

RECOMMENDED BY:



Mary Maloney
Polk County Treasurer

APPROVED AS TO FORM:



Roger Kuhle
Assistant Polk County Attorney

#25

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Parking Ticket Collection Agreement

Agenda Date: April 26, 2016

Contact Individual: Ben Lacey

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

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

Comply with Policy: Iowa Code Section 331.553(8)

Background:

The City of Urbandale 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, 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.

Organization

Term Expires

Polk County Housing Trust Fund

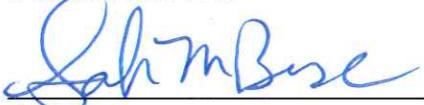
Chelsea Lepley 1253 E 12th St, Des Moines, IA 50316

2/01/17

POLK COUNTY BOARD OF SUPERVISORS

Tom Hockensmith, Chair

SUBMITTED BY:



Sarah Boese
Board Executive Assistant

FY15/16 #
Fiscal Impact: None

#26

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: April 26, 2016

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

Previous Action taken by the Board: 4/12/2016

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
15/16	N					
16/17						

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, the Polk County Board of Supervisors has identified funding for Community Betterment projects in the FY 15-16 Prairie Meadows Revenue Gaming Plan; and,

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

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

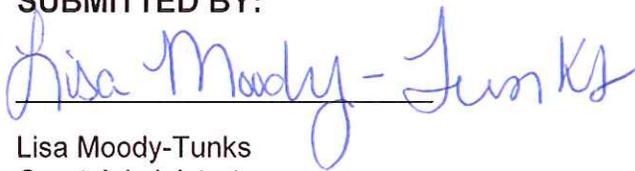
WHEREAS, the nature of these agencies/organizations and their projects are an appropriate use of the Community Betterment funds.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors hereby approves awarding \$147,600.00 in Community Betterment Grants, in the individual amounts as identified, to the agencies/organizations on the attached Community Betterment Grant Award List from the Community Betterment fund.

POLK COUNTY BOARD OF SUPERVISORS

Chairperson

SUBMITTED BY:



Lisa Moody-Tunks
Grant Administrator

Fiscal Impact: \$147,600.00 from the Community Betterment fund, FY 15-16

#27

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

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

Agenda Date: April 26, 2016

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

Previous Action taken by the Board: Community Betterment Awards April 19, 2016-\$37,450.00.

Board/Commission Actions: N/A

Action Requested (Recommended): Approval of the attached April 26, 2016 Community Betterment Grant Award List.

Comply with Policy: Yes

Background: Polk County has funding for Community Betterment projects in the FY15-16 Prairie Meadows Revenue Gaming Plan. Request for support of community agencies/organizations have been received and their projects are an appropriate use of the Community Betterment funds.

Action Impact: Passing of this resolution approves awarding \$147,600.00 in Community Betterment Grants in the individual amounts as identified on the attached Community Betterment Grant Award List.

Fiscal Note:

Fiscal Year	Budget- ed? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
15/16		\$147,600.00		N		40109033.79410

Additional Fiscal Note Information (optional):

**Community Betterment Grant Awards
April 26, 2016**

6th Avenue Corridor	\$2,500.00
Central Iowa Shelter & Services (CISS)	\$10,000.00
Des Moines North High School Polar Bears Boosters	\$5,000.00
Des Moines North High School Polar Bears Boosters	\$5,000.00
Des Moines Urban Experience/Iowa Juneteenth	\$2,500.00
Downtown Events Group	\$7,500.00
Fairgrounds Neighbors for Community Improvement	\$2,500.00
Forest Avenue Outreach	\$2,700.00
Hoover High School	\$2,400.00
Iowa Asian Alliance	\$4,000.00
Italian-American Cultural Center of Iowa	\$20,000.00
John R. Grubb Community YMCA	\$5,000.00
JOPPA Outreach	\$5,000.00
King Irving Neighborhood Association	\$1,000.00
King Irving Neighborhood Association	\$1,500.00
Lincoln Rails Football Club-BLH Booster Club	\$5,000.00
Little All American Football	\$5,000.00
Midwest Educational Resource Development Fund, Inc.	\$5,000.00
Mondamin Presidential Neighborhood Association	\$2,000.00
Nathan Weeks Middle School	\$2,500.00
Orchard Place	\$10,000.00
Prevent Blindness Iowa	\$3,000.00
Prospect Park Neighborhood Association	\$3,000.00
Raccoon Valley Little League	\$2,500.00
Rails Wrestling Club-BLH Booster Club	\$5,000.00
River Bend Association	\$5,000.00
South Des Moines Girls Amateur Softball	\$10,000.00
SouthSide Cares, LTD	\$2,500.00
Southwestern Hills Neighborhood Association	\$3,000.00
YMCA Supportive Housing Campus	\$5,000.00
Youth Sports Foundation (YSF)	\$2,500.00

\$147,600.00



April 13, 2016

Brad Anderson, Superintendent
Woodward-Granger Community School District
2200 State Street
Granger, Iowa 50109

Polk County Board of Supervisors
Attn: Jamie Fitzgerald, Auditor
111 Court Avenue
Des Moines, Iowa 50309

Gentlemen:

Enclosed is a Notice of a Consultation among the City of Granger and affected taxing entities concerning the proposed Twin Eagles Point Urban Renewal Plan, along with a Notice of Public Hearing on the proposed Plan (set for 7 p.m. on May 11, 2016).

Also enclosed is a copy of Resolution 2016-10 adopted tonight by the City Council determining the necessity for the Consultation and the Public Hearing. A copy of the proposed Urban Renewal Plan is attached to the Resolution.

The Consultation is scheduled for 3 p.m. on Friday, April 22, 2016, in the Granger City Hall at 1906 Main Street. I will be available to meet with you at that time. It would be helpful if you would let City Clerk Kristy Trzeciak know if you plan to attend by 3 p.m. on Thursday, April 21. She can be reached at 999-2210.

Granger is proposing the new Urban Renewal Area to encompass the proposed Twin Eagles Point Plat 3, a single-family residential area, which contains 65 proposed lots (shown as an exhibit to the Plan). If approved, the City intends to implement a residential TIF for the area. The sole purpose of the new Plan is to enable the construction of a sewer system lift station to enable sewer service to the new residential area. The City will enter into a Development Agreement with the developer, whereby the City will make economic development grants to the developer (from TIF revenue) to reimburse the cost of the lift station.

#28

April 13, 2016
Page Two

Economic development grants will only be paid to the developer if new houses are built (thus creating tax revenue), and if TIF funds are available to the City. The period of grants runs for only ten years. If the cost of the lift station is fully reimbursed before the end of the ten year period, the grants will immediately cease. If the cost of the lift station has not yet been fully reimbursed before the end of the ten year period, the grants will still cease.

Any questions can be answered at the Consultation, or, if you wish, by phone.

Sincerely yours,



Cathy S. Fuson
Mayor

CITY HALL

1906 Main St, PO Box 333, Granger, Iowa 50109 | p 515.999.2210 | f 515.999.2988
www.grangeriowa.org

CITY OF GRIMES, IOWA

URBAN RENEWAL PLAN AMENDMENT
GRIMES URBAN RENEWAL AREA

May, 2016

The Urban Renewal Plan (the "Plan") for the Grimes Urban Renewal Area (the "Urban Renewal Area") is being amended for the purpose of identifying a new urban renewal project to be undertaken in the Urban Renewal Area.

1) Identification of Projects. By virtue of this amendment, the list of authorized urban renewal projects in the Plan is hereby amended to include the following project:

Name of Project: 2016 Reverse Osmosis System Improvement Project

Name of Urban Renewal Area: Grimes Urban Renewal Area

Date of Council Approval of Project: May 10, 2016

Description of Project: The City will undertake the installation of a reverse osmosis system (the "R.O. System") at the Water Treatment Plant situated at 1801 N. James Street in the Urban Renewal Area. The installation of the R.O. System will improve the water quality and supply in the Urban Renewal Area. It is anticipated that the installation of the R.O. System will have a direct, positive impact on increased and improved commercial and industrial development in the Urban Renewal Area through the provision of enhanced water quality in the City.

Description of Properties to be Acquired in Connection with the Project: The City will not acquire real property interests in the undertaking of the installation of the R.O. System.

Description of Use of TIF for the Project: It is anticipated that the City will pay for the installation of the R.O. System from the proceeds of the issuance of general obligation bonds (the "Bonds"). Principal of and interest on the Bonds will be repaid with incremental property tax revenues derived from the Urban Renewal Area. It is anticipated that the City's use of incremental property tax revenues for the installation of the R.O. System will not exceed \$3,500,000.

#29

April 12th, 2016

Polk County Board of Supervisors
C/O Polk County Administration Building
111 Court Ave, Room 300
Des Moines, IA, 50309



Re: Annexation of Land Within Unincorporated Polk County

Dear Polk County Board of Supervisors,

The City of Johnston has received an application for voluntary annexation of land adjacent to our current corporate limits. The area is located within unincorporated Polk County. The following is the legal description for the property and associated right-of-way land that is included with the petition:

Lot 4, Lot C, part of Lot B, except the East 300 feet thereof, and the portion of Lot A lying north and east of the centerline of NW Beaver Drive, all a part of Hughes Acres as recorded in Book R, Page 795, Polk County Recorders office

and

all the Road Right of Way in the SE 1/4 of the SW 1/4, of Section 25, T80N, R25W of the 5th P.M., lying North and East of the centerline of NW Beaver Drive.

Pursuant to Chapter 368.7.2 of the Iowa Code we are notifying you a public hearing is scheduled to consider this petition. A copy of the received application is enclosed with this letter. The City of Johnston City Council will be considering this petition at their May 2nd, 2016 City Council meeting. The meeting will be held in the Council Chambers of Johnston City Hall, 6221 Merle Hay Road starting at 7:00 PM.

Respectfully,

David Wilwerding
Community Development Director

Enclosures: Petition for Annexation (Copy)
Annexation Area Map

April 12th, 2016



John P. Sarcone
C/O Polk County Justice Center
222 Fifth Ave
Des Moines, IA, 50309

Re: Annexation of Polk County Owned Right-Of-Way

Dear Mr. Sarcone,

The City of Johnston has received a petition for annexation of land adjacent to our current corporate limits. With the annexation of this property additional right-of-way owned by Polk County will be annexed to avoid the creation of an island. The following is the legal description for the right-of-way land that is included with the petition:

Lot C, part of Lot B, except the East 300 feet thereof, and the portion of Lot A lying north and east of the centerline of NW Beaver Drive, all a part of Hughes Acres as recorded in Book R, Page 795, Polk County Recorders office

and

all the Road Right of Way in the SE 1/4 of the SW ¼, of Section 25, T80N, R25W of the 5th P.M., lying North and East of the centerline of NW Beaver Drive.

Pursuant to Chapter 368.5 of the Iowa Code we are notifying you of our receipt of this petition and that a public hearing is scheduled to consider this petition. The City of Johnston City Council will be considering this petition at their May 2nd, 2016 City Council meeting. The meeting will be held in the Council Chambers of Johnston City Hall, 6221 Merle Hay Road starting at 7:00 PM.

Respectfully,

David Wilwerding
Community Development Director

Enclosures: Petition for Annexation (Copy)
Annexation Area Map

RECEIVED

APR 20 2016

**POLK COUNTY
ATTORNEYS OFFICE**

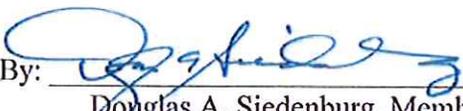
Application for Voluntary Annexation

We the undersigned, acting under Section 368.7, Voluntary Annexation of Territory, Code of Iowa, and being the owners of all the property legally described below, hereby request voluntary annexation of said legally described property, to become a part of the City of Johnston, Polk County, Iowa:

Lot 4, Hughes Acres, an official plat, all now included in and forming a part of Polk County, Iowa.

Owner:
The Enclave of Johnston, L.L.C.

By: 
Kevin P. Kohles, Member

By: 
Douglas A. Siedenbug, Member

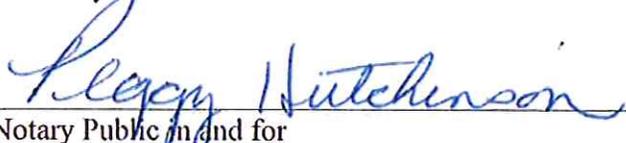
Date: 1/15/16

STATE OF IOWA:

ss

COUNTY OF Polk:

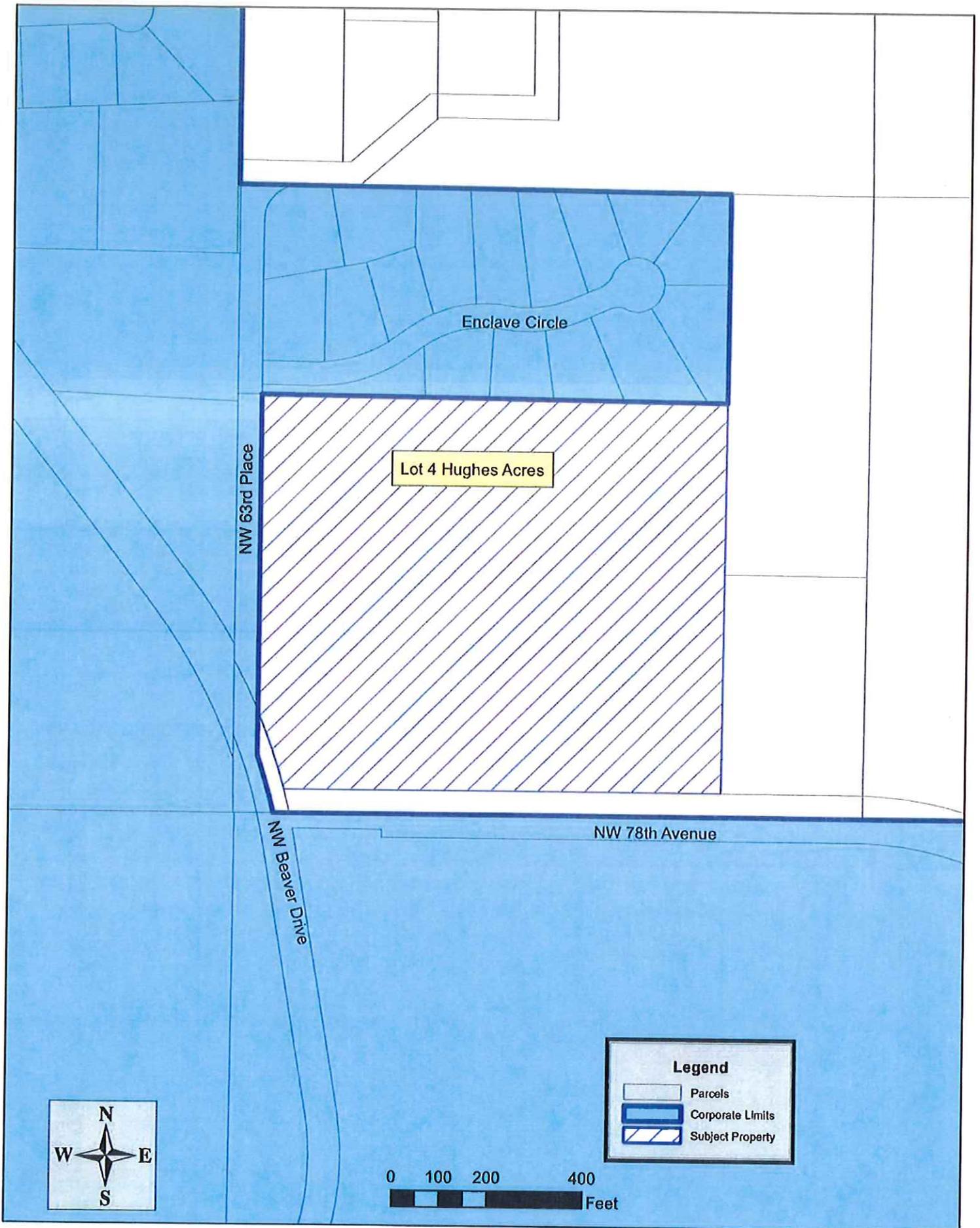
On this 15 day of JANUARY, 2016, before me, the undersigned, a Notary Public for the State of Iowa, personally appeared Kevin P. Kohles and Douglas A. Siedenbug, as Members of The Enclave of Johnston, L.L.C., and who executed the within and foregoing instrument, and acknowledged that they executed the same as a voluntary act and deed.


Notary Public in and for

POLK, IOWA
County, State

II:\Community Development\Annexation\Minks Monk 2016\annex app.doc





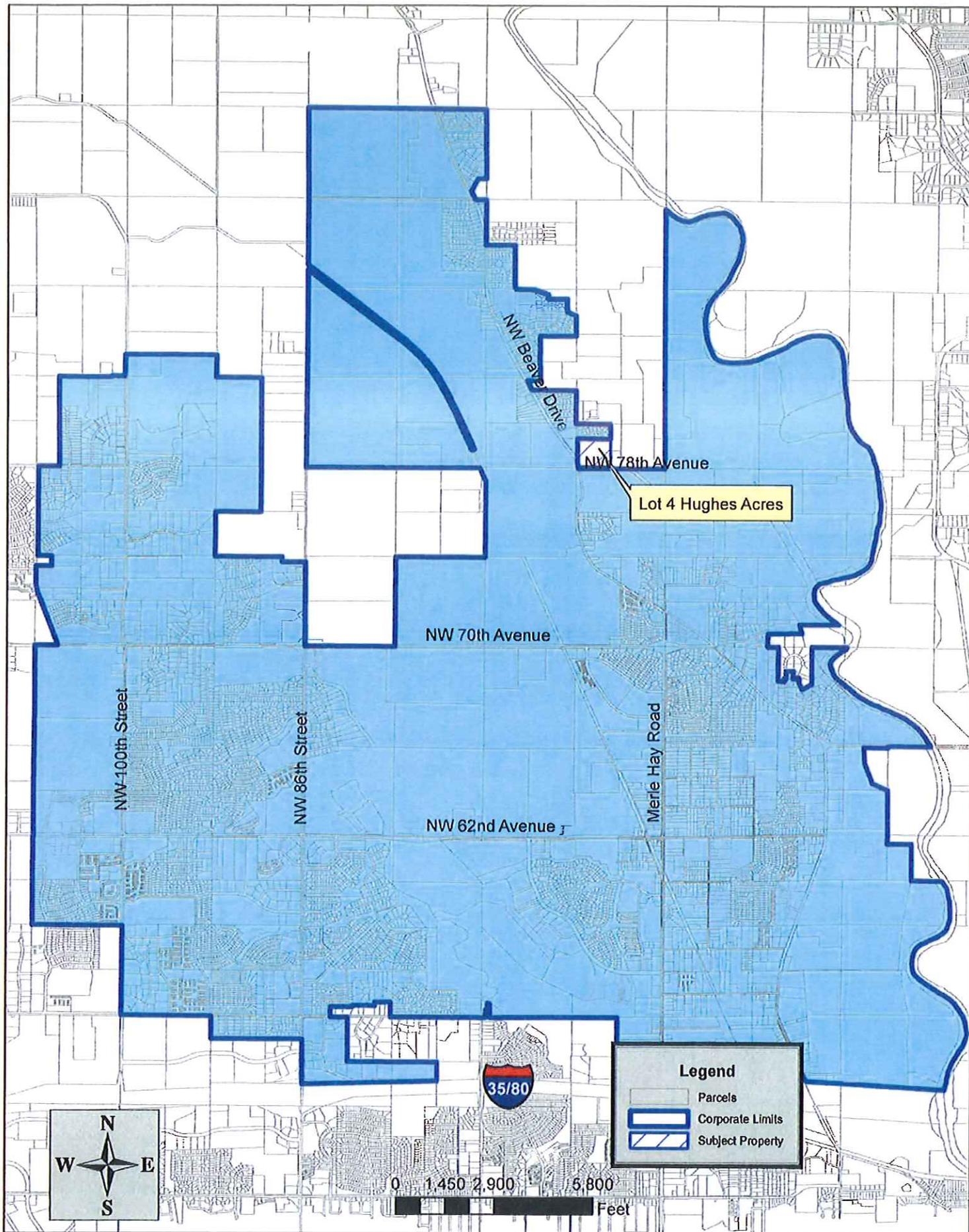


EXHIBIT A: Minks Monk Annexation Area

ALL THE ROAD RIGHT OF WAY
IN THE SE 1/4 OF THE SW 1/4,
OF SECTION 25, T80N, R25W OF
THE 5TH P.M., KYING NORTH AND
EAST OF THE CENTERLINE OF
NW BEAVER DRIVE

LOT C HUGHES ACRES

LOT 4 HUGHES ACRES

THE PORTION OF LOT A
LYING NORTH AND EAST
OF THE CENTERLINE OF
NW BEAVER DRIVE

NW 78th Ave.

LOT B HUGHES ACRES, EXCEPT THE EAST 300 FEET THEREOF

