

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

AUGUST 9, 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.

PERMITS

5. Renewal application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for Boline Manfredi VFW #9662, 1309 NE 66th Avenue.
6. New application for a Class "A" 5-day Liquor License and Sunday Sales for St. Demetrius Serbian Orthodox Parish, 4655 NE 3rd Street.

7.

PUBLIC COMMENTS

RESOLUTIONS

8. Resolution approving MH/ID/DD service approvals and authorizing expenditures from the MHDS Services Fund.
9. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for August 23, 2016 on Disposal of County Interest in Real Estate (property located between 1821 & 1817 & 47th Street).
10. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for August 23, 2016 on vacation of road right-of-way on NE 120th Street, Franklin Township.
11. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for August 23, 2016 accepting bid for un-used road right-of-way on NW 45th Avenue, Saylor Township.
- *12. Resolution approving Iowa Department of Transportation agreement for bridge replacement project on NE 96th Street.
- *13. Resolution approving Iowa Department of Transportation agreement for bridge replacement project on NE Santiago Drive.
14. Resolution approving change in speed limits on NE 64th Street and NE 62nd Ave (west Hwy 65).

- *15. Resolution approving agreement amendment with Iowa Department of Public Health for Cities Readiness Initiative funding.
- *16. Resolution approving agreement amendment with Iowa Department of Public Health for Emergency Preparedness funding.
- *17. Resolution approving contract with the Fifth Judicial District for the Youthful Offender Program.
- *18. Resolution approving contract with the Fifth Judicial District for the Intensive Supervisory Court (Drug Court) Program.
- 19. Resolution approving amended and restated financing agreement for \$2,800,000 aggregate principal amount of revenue bonds (Goodwill Industries of Central Iowa Project) and authorizing the execution of documents related thereto.
- 20. Resolution approving recommendations of the Polk County Assessor for allowances and denials of Property Tax Credits.

COMMUNICATIONS

- *21. Communications from the City of Ankeny regarding approval of annexations of certain parcels of real estate (Schmitt/Beeler-Schmitt and HZB Enterprises, LLC).
- *22. Notice of consultation meeting from the City of Des Moines regarding the Forest Avenue Urban Renewal Plan.

BUDGET ACTIONS

- 23. Memorandum of Budget Actions.

APPOINTMENTS

- 24. Memorandum of Appointments.

ADJOURNMENT

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

Applicant License Application (LC0005588)

Name of Applicant:	<u>Boline Manfredi Post No 9662.</u>		
Name of Business (DBA):	<u>Boline, Manfredi, V.F.W. Post #9662</u>		
Address of Premises:	<u>1309 N.E. 66th Avenue</u>		
City	<u>Des Moines</u>	County:	<u>Polk</u> Zip: <u>5031300</u>
Business	<u>(515) 289-9914</u>		
Mailing	<u>1309 N.E. 66th Avenue</u>		
City	<u>Des Moines</u>	State	<u>IA</u> Zip: <u>50313123</u>

Contact Person

Name	<u>Dave Campbell</u>		
Phone:	<u>(515) 554-5772</u>	Email	<u>saylorave1@aol.com</u>

Classification Class C Liquor License (LC) (Commercial)

Term: 12 months

Effective Date: 09/18/2016

Expiration Date: 09/17/2017

Privileges:

- Catering Privilege
- Class C Liquor License (LC) (Commercial)
- Outdoor Service
- Sunday Sales

Status of Business

BusinessType:	<u>Privately Held Corporation</u>		
Corporate ID Number:	<u>73102</u>	Federal Employer ID	<u>42-0754410</u>

Ownership

Arthur Swagler

First Name: Arthur Last Name: Swagler
City: Des Moines State: Iowa Zip: 50317
Position: Club Room Mgr
% of Ownership: 0.00% U.S. Citizen: No

David Campbell

First Name: David Last Name: Campbell
City: Des Moines State: Iowa Zip: 50513
Position: Club Room Treasurer
% of Ownership: 0.00% U.S. Citizen: Yes

Insurance Company Information

#5

Insurance Company: Illinois Casualty Co

Policy Effective Date: 09/18/2016

Policy Expiration 09/17/2017

Bond Effective

Dram Cancel Date:

Outdoor Service Effective

Outdoor Service Expiration

Temp Transfer Effective

Temp Transfer Expiration Date:

Applicant License Application ()

Name of Applicant:	<u>ST. DEMETRIUS SERBIAN</u>		
Name of Business (DBA):	<u>St. Demetrius Serbian Orthodox Parish</u>		
Address of Premises:	<u>4655 NE 3rd Street</u>		
City	<u>Des Moines</u>	County:	<u>Polk</u> Zip: <u>50313</u>
Business	<u>(515) 897-5563</u>		
Mailing	<u>4655 NE 3rd Street</u>		
City	<u>Des Moines</u>	State	<u>IA</u> Zip: <u>50313</u>

Contact Person

Name	<u>Marko Magazinovic</u>		
Phone:	<u>(515) 537-7008</u>	Email	<u>magracer@gmail.com</u>

Classification Class A Liquor License (LA) (Private Club)

Term: 5 days

Effective Date: 08/03/2016

Expiration Date: 01/01/1900

Privileges:

Class A Liquor License (LA) (Private Club)

Living Quarters

Sunday Sales

Status of Business

BusinessType:	<u>Privately Held Corporation</u>		
Corporate ID Number:	<u>304973</u>	Federal Employer ID	

Ownership

Marko Magazinovic

First Name: Marko

Last Name: Magazinovic

City: Spring Hill

State: Iowa

Zip: 50125

Position: Financial Secretary

% of Ownership: 0.00%

U.S. Citizen: Yes

Insurance Company Information

Insurance Company:	
Policy Effective Date:	Policy Expiration
Bond Effective	Dram Cancel Date:
Outdoor Service Effective	Outdoor Service Expiration
Temp Transfer Effective Date	Temp Transfer Expiration Date:

#6

RESOLUTION

Moved by _____

Seconded by _____

THAT THE FOLLOWING RESOLUTION BE ADOPTED:

WHEREAS, the persons on the attached Memorandum of MH/ID/DD Service Approval have legal residence in Polk County; and

WHEREAS, these persons are in need of the services as described in the attached Memorandum of Service Approval; and

WHEREAS, no Polk County network providers of such services are able to meet the needs of these persons at this time; and

WHEREAS, the Board of Supervisors in the counties where the out-of-county providers are located have approved the proposed rates; and

WHEREAS, the rates for out-of-network providers in Polk County have been established by the Iowa Department of Human Services; and

WHEREAS, these services were reviewed and approved by the Service Appeal Board; and

WHEREAS, Polk County Service Appeal Board has determined that it is in the best interests of the clients and the county for the providers listed to provide the services needed by the clients.

NOW THEREFORE BE IT RESOLVED, that the Polk County Board of Supervisors does hereby approve the attached Memorandum of Service Approval and authorize the necessary expenditures from the Polk County MHDS Services Fund for these individuals.

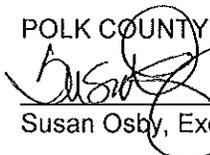
POLK COUNTY BOARD OF SUPERVISORS

By _____
Chairperson

Log #343

SUBMITTED BY:

POLK COUNTY HEALTH SERVICES, INC.



Susan Osby, Executive Director

**Fiscal Impact \$13,945.70 from the
MHDS Services Fund.**

#8

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving MH/ID/DD service approvals and authorizing expenditures from the MHDS Services Fund.

Agenda Date: 8/9/2016

Contact Individual: Annie Uetz, Director of Case Management

Previous Action taken by the Board: NA

Board/Commission Actions: Approved by Service Appeal Board

Action Requested (Recommended): Approval

Comply with Policy: Polk County Management Plan developed pursuant to Iowa Administrative Code 441 Section 25.13(2)f-g

Background: Polk County contracts with selected providers in Polk County to provide services to persons with mental illness, intellectual disability, or a developmental disability. If those providers are unable to meet the needs of a consumer and we must use an out-of-county provider or a local provider with whom we do not contract but who meets the criteria adopted by the Board of Supervisors in the Polk County Management plan. The Polk County Board of Supervisors has appointed the Polk County Service Appeal Board to review each request for services outside of Polk County or for services by local providers who the county does not contract with, to determine whether the service request is in the best interest of the consumer and the county, and to maintain client confidentiality.

Action Impact: The Polk County Service Appeal Board has determined that the services requested in the attached resolution are in the best interests of the consumers and the county. The Board of Supervisors in the counties where the providers are located have approved the proposed reimbursement rates. The attached cost summery outlines the services and the proposed costs that were reviewed and approved by the Service Appeal Board.

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
16/17	Y	\$13,945.70	\$0	N		
17/18	Y	\$13,945.70	\$0	N		

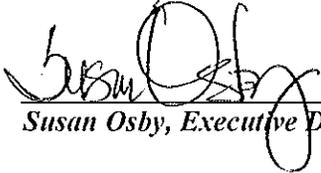
Additional Fiscal Note Information (optional):

**MEMORANDUM OF MH/MR/DD SERVICE APPROVAL
POLK COUNTY SERVICE APPEAL BOARD**

Wednesday, August 3, 2016

Page 1 of 1

<i>Client ID</i>	7173	<i>County Portion</i>	100%	<i>Unit Rate</i>	\$4,412.00
<i>Provider</i>	Bethel University, St. Paul			<i>Maximum Monthly Cost</i>	\$4,412.00
<i>Service</i>	5063d REACH Tuition Payment			<i>Maximum Cost of</i>	\$4,412.00
<i>Units</i>	1	<i>Start and End Date</i>		8 /25/2016 to	6 /30/2017
<i>Client ID</i>	16437	<i>County Portion</i>	100%	<i>Unit Rate</i>	\$105.93
<i>Provider</i>	Intention, Inc., Des Moines			<i>Maximum Monthly Cost</i>	\$1,588.95
<i>Service</i>	6329o SCL Daily (100% County)			<i>Maximum Cost of</i>	\$9,533.70
<i>Units</i>	15 Monthly	<i>Start and End Date</i>		8 /1 /2016 to	1 /31/2017
SUBMITTED BY:					\$13,945.70



Susan Osby, Executive Director

80-172

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 between 1821 and 1817 47th Street, Des Moines, Iowa and legally described as:

-EX S 60 F- LT 47 TURNER PLACE

To Matthew Diddy for a total of \$500.00; and

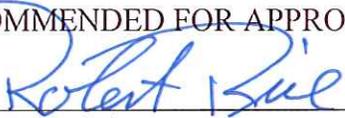
WHEREAS, Iowa Code section 331.361(2) requires a public hearing on a proposal to dispose of an interest in real estate.

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 August 23, 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: \$500.00 to Real Estate Fund

#9

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 120-16 to authorize the Auditor's Office to publish notice for a public hearing on disposal of interest in County owned Real Estate File #80-172, (District 100 Parcel 11667-000-000) to Matthew Didday.

Agenda Date: August 9, 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 Matthew Didday for \$500.00 to purchase this parcel. The County received this parcel by tax deed in July of 1965. Property size is 2.3' x 139.6'. 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
16/17			\$500.00			

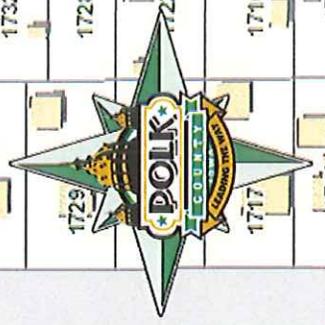
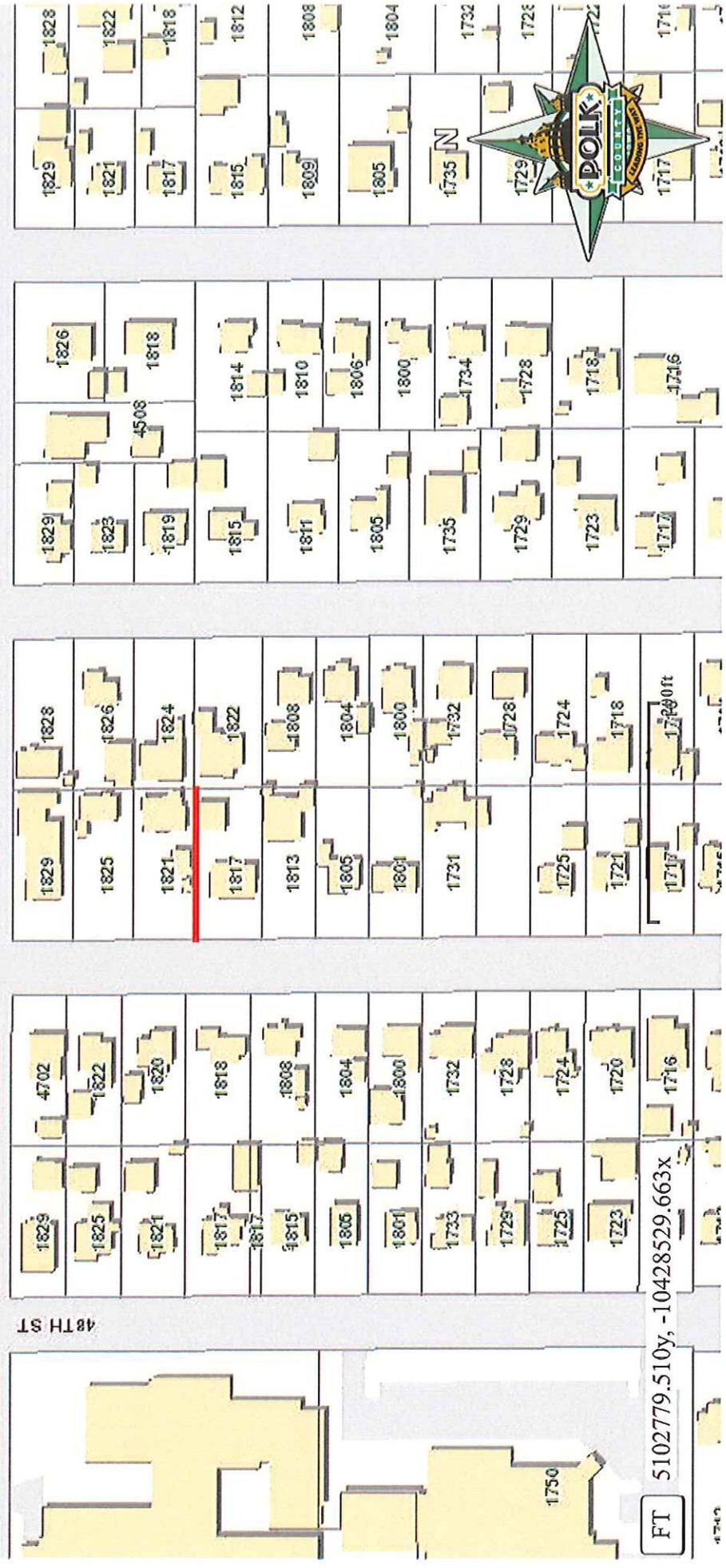
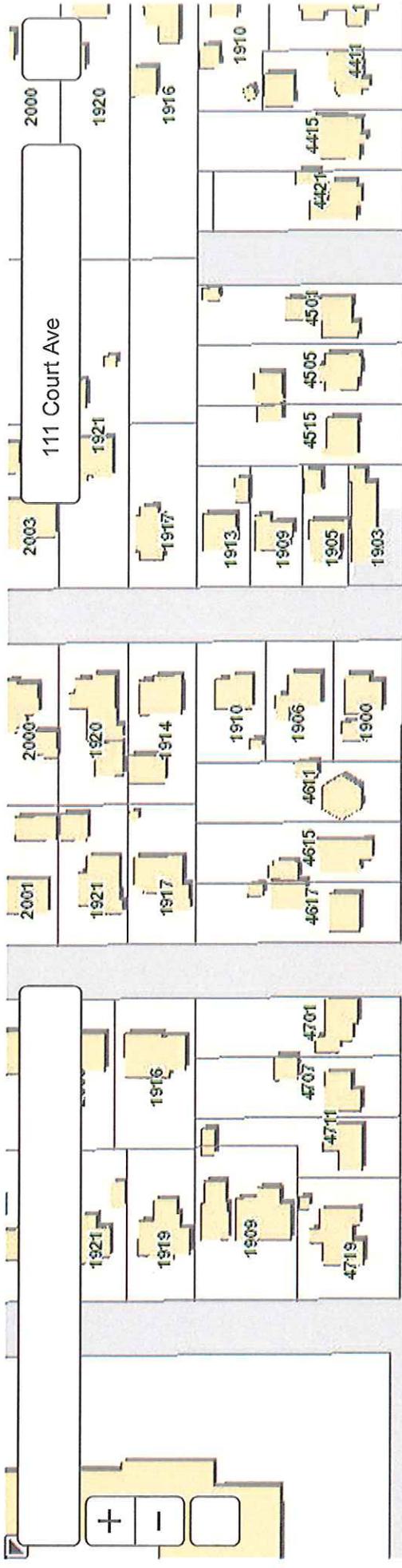
Additional Fiscal Note Information (optional):

NOTICE OF PUBLIC HEARING

The Polk County Board of Supervisors will hold a Public Hearing on the 23rd of August, 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 between 1821 and 1817 47th Street, Des Moines, Iowa and described as:

-EX S 60 F- LT 47 TURNER PLACE

To Matthew Didday for a total of \$500.00. 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, Polk County Public Works Department has received a request from Mr. Todd Gosselink with the Iowa Department of Natural Resources to vacate a section of road right-of-way easement on NE 120th Street at the dead end north of NE 78th Avenue and south of the Skunk River to prevent illegal dumping and vandalism; and

WHEREAS, the adjacent landowners, Stan, Mary, and William Webb have been contacted and have no objection to this proposed vacation of road right-of-way on NE 120th Street located in Franklin Township, Section 25, T-80-N, R-22-W, in Polk County, Iowa; and

WHEREAS, this section of NE 120th Street is joint jurisdictional with Jasper County and they will vacate their half of the road as well; and

WHEREAS, said right-of-way vacation must comply with Section 306.10 of the Code of Iowa; and

WHEREAS, the legal description of the road right-of-way easement within the unincorporated area of Polk County proposed to be vacated is as follows:

On NE 120th Street

A Parcel of land located in the Northeast quarter of the Southeast quarter of Section 25, T-80-N, R-22-West of the 5th P.M., Franklin Township, Polk County, Iowa, more specifically described as:

Commencing at the Southeast corner of said Section 25, T-80N, R-22W; thence North 2,316.17 feet along the East line of said Section 25, to the Point of Beginning; thence N 89°49' 04" W – 33.00 feet to the West right-of-way of NE 120th Street; thence N 00° 10' 56" E - 315.98 feet to the North line of the South half of Section 25; thence S 89° 49' 04" E - 33.00 feet to the East quarter corner of said Section 25; thence S 00° 10' 56" W - 315.98 feet along the East line of said Section 25, to the Point of Beginning, said parcel containing 0.239 Acres, more or less; and

WHEREAS, said vacation will be made with reservations of right-of-way easements for existing public utilities, including electric, gas, communication, cable TV, water and sanitary sewer, within the above described parcel for the right to service said utilities; and

WHEREAS, Section 306.11 of the Code of Iowa requires a public hearing be held before the vacation of a public right-of-way.

NOW, THEREFORE, BE IT RESOLVED that a public hearing on the proposed vacation of said road right-of-way will be held at 9:30 A.M. on August 23, 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; and

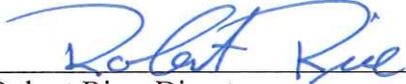
BE IT FURTHER RESOLVED that the Polk County Auditor is directed to publish the attached notice of hearing, and to furnish the Polk County Engineer with an affidavit of publication.

#10

POLK COUNTY BOARD OF SUPERVISORS:

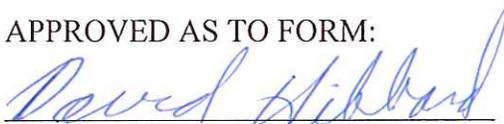
Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works

APPROVED AS TO FORM:



Assistant County Attorney

FISCAL IMPACT: None

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 119-16 to establish public hearing and publish notice to vacate road right-of-way on NE 120th Street in Franklin Township.

Agenda Date: August 9, 2016

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

Previous Action taken by the Board: None Required

Board/Commission Actions: None Required

Action Requested (Recommended): Establishment of public hearing and publish notice to vacate.

Comply with Policy: Yes, authorized by Chapter 306.10 of the Iowa Code.

Background: The Polk County Public Works Department has received a request from Mr. Todd Gosselink with the Iowa Department of Natural Resources to vacate a section of road right-of-way easement on NE 120th Street at the dead end north of NE 78th Avenue and south of the Skunk River to prevent illegal dumping and vandalism. The adjacent landowners, Stan, Mary, and William Webb have been contacted and have no objection to this proposed vacation located in Section 25, T-80-N, R-22-W. This section of NE 120th Street is joint jurisdictional with Jasper County and they will vacate their half of the road as well.

Action Impact: Sets date and time of Public Hearing and directs Auditor to publish the attached notice of hearing, and to furnish the Public Works Department with an affidavit of publication.

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
16/17	N	N	N	N		

Additional Fiscal Note Information (optional):

Notice of Public Hearing

A public hearing will be held on August 23rd, 2016 at 9:30 A.M. at the regularly scheduled meeting of the Polk County Board of Supervisors, Polk County Administrative Office Building, Room 120, 111 Court Avenue, Des Moines, Iowa. The hearing will be regarding the proposed vacation of un-used road right-of-way easement on NE 120th Street in Franklin Township, Section 25, T-80-N, R-22-W, in Polk County and described as follows:

On NE 120th Street

A Parcel of land located in the Northeast quarter of the Southeast quarter of Section 25, T-80-N, R-22-West of the 5th P.M., Franklin Township, Polk County, Iowa, more specifically described as:

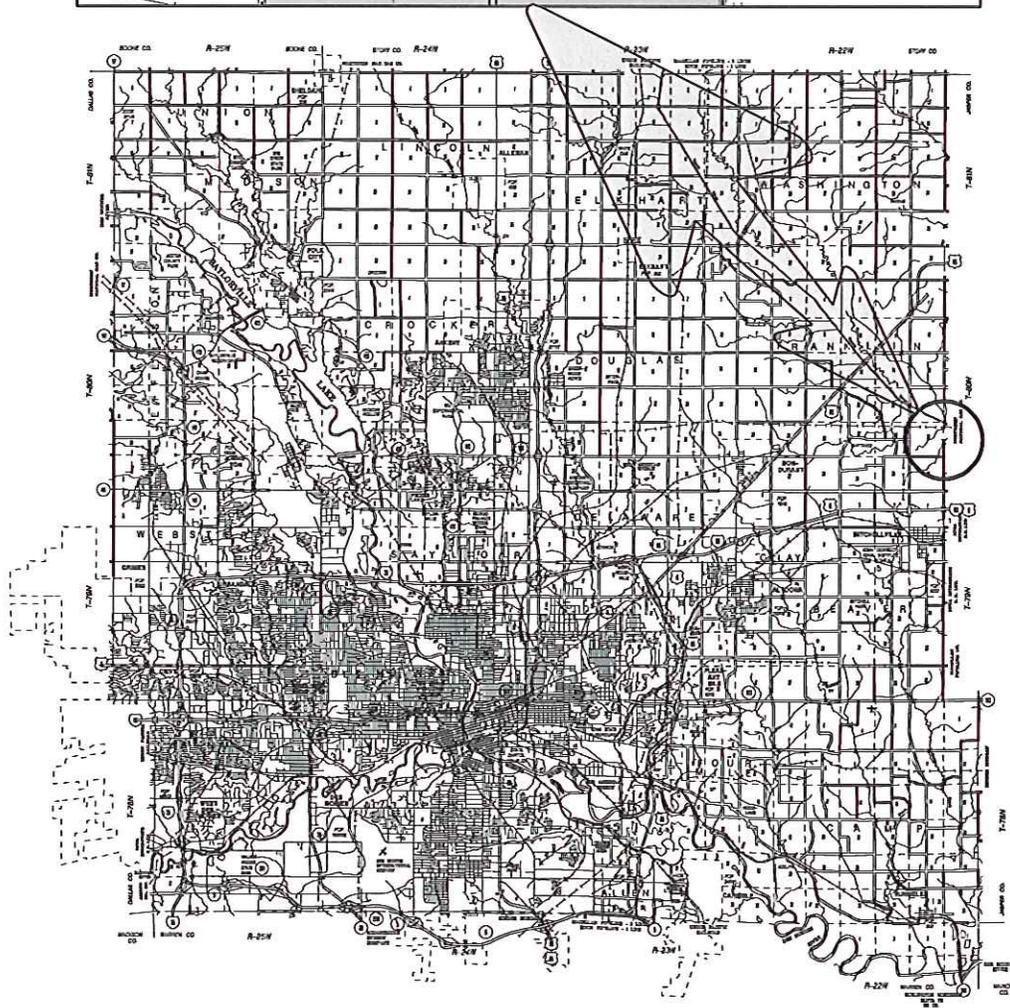
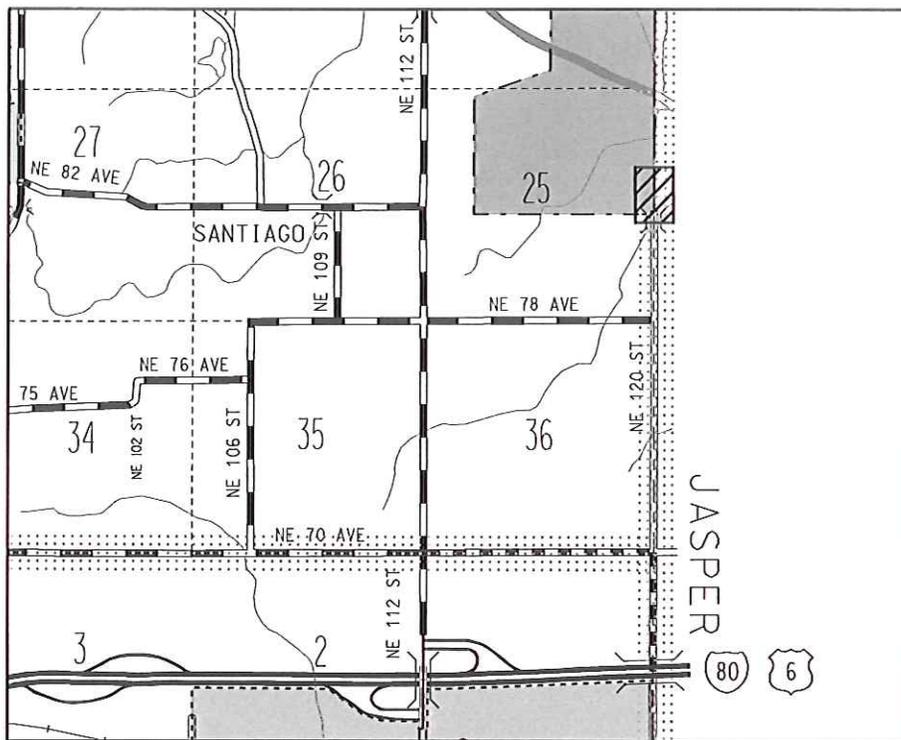
Commencing at the Southeast corner of said Section 25, T-80N, R-22W; thence North 2,316.17 feet along the East line of said Section 25, to the Point of Beginning; thence N 89°49' 04" W – 33.00 feet to the West right-of-way of NE 120th Street; thence N 00° 10' 56" E - 315.98 feet to the North line of the South half of Section 25; thence S 89° 49' 04" E - 33.00 feet to the East quarter corner of said Section 25; thence S 00° 10' 56" W - 315.98 feet along the East line of said Section 25, to the Point of Beginning, said parcel containing 0.239 Acres, more or less.

Said proposed vacation is made with the reservations of right-of-way easements for existing public utilities (electric, gas, communications, cable TV, water and sanitary sewer) within the above described parcels for the right to service said utilities.

No qualified individual with a disability will be excluded from participation in Polk County services, programs or activities on the basis of a disability. The information printed in this notice may be obtained in accessible formats by qualified persons with a disability by making appropriate arrangements to receive more information or to request an accommodation to participate in the services, programs or activities. All persons wishing further information should contact the Polk County Public Works Department located at 5885 NE 14th street, Des Moines, IA, 50313, or by Telephone at 515-286-3705.



PROPOSED LOCATION



R E S O L U T I O N

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

WHEREAS, Polk County Public Works Department has received a request from Michael J. Harden and Elizabeth Harden to vacate un-used road right-of-way easement on NW 45th Avenue located in Saylor Township, Section 22, T-79-N, R-24-W, in Polk County, Iowa in accordance with Section 306.10 of the Code of Iowa; and

WHEREAS, the Polk County Board of Supervisors through Resolution 104-16 dated July 19, 2016, authorized a public auction to be held at 1:30 P.M. on August 2, 2016 at the Polk County Public Works Office, to sell vacated road right-of-way legally described below and within the un-incorporated area of Polk County and as shown on the attached map:

Along NW 45th Avenue

A Parcel of land located in the Northeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 22, T-79-N, R-24-West of the 5th P.M., Saylor Township, Polk County, Iowa, more specifically described as:

The east 16.00 feet of the west 755.55 feet of Lot 12 of the official plat of the North $\frac{3}{4}$ of Section 22, Township 79, Range 24 West of the 5th P.M. said parcel containing 0.050 Acres, more or less; and

WHEREAS, said vacation will be made with reservations of right-of-way easements for existing public utilities, including electric, gas, communication, cable TV, water and sanitary sewer, within the above described parcel for the right to service said utilities; and

WHEREAS, the Polk County Public Works Department conducted the public auction at the time and date specified; and

WHEREAS, Michael J. Harden and Elizabeth Harden were the successful bidders for said parcel and have met the minimum value established of one dollar (\$1); and

WHEREAS, a public hearing must be held prior to acceptance of the bid conveyance of the right-of-way.

NOW, THEREFORE, BE IT RESOLVED that a public hearing will be held at 9:30 A.M. on August 23, 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, regarding the above mentioned proposal of Michael J. Harden and Elizabeth Harden to purchase said vacated road right-of-way; and

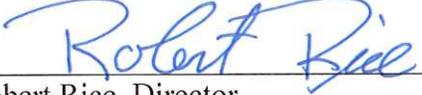
BE IT FURTHER RESOLVED that the Polk County Auditor is directed to publish the attached Notice of Public Hearing, and to furnish the Polk County Public Works Department with an affidavit of publication.

| |

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: None at this time

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 121-16 to establish a public hearing for the acceptance of bid for un-used road right-of-way on NW 45 Ave. in Saylor Township.

Agenda Date: August 9, 2016

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

Previous Action taken by the Board: Res. 104-16, dated July 19, 2016 authorized a public auction to be held at 1:30 P.M. on August 2, 2016 at the Polk County Public Works Office, to sell vacated road right-of-way

Board/Commission Actions: N/A

Action Requested (Recommended): Set date and advertise for a public hearing on August 23, 2016 to review proposal of Michael J. Harden and Elizabeth Harden to purchase vacated road right-of-way.

Comply with Policy: Yes- Chapter 306 of the Code of Iowa

Background: Polk County Public Works Department conducted the public auction and Michael J. Harden and Elizabeth Harden were the successful bidders for said parcel and have met the minimum value established of one dollar (\$1). A public hearing must be held to prior to acceptance of the bid conveyance of the right-of-way.

Action Impact: Allows vacation process to proceed as per the Code of Iowa.

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
16/17		N	N	N		

Additional Fiscal Note Information (optional):

Notice of Public Hearing

Polk County will hold a Public Hearing to review the proposed conveyance of vacated and unused road right-of-way no longer in public use known as the following legally described road right-of-way within the incorporated area of Polk County:

Along NW 45th Avenue

A Parcel of land located in the Northeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 22, T-79-N, R-24-West of the 5th P.M., Saylor Township, Polk County, Iowa, more specifically described as:

The east 16.00 feet of the west 755.55 feet of Lot 12 of the official plat of the North $\frac{3}{4}$ of Section 22, Township 79, Range 24 West of the 5th P.M. said parcel containing 0.050 Acres, more or less.

Said vacation will be made with reservations of right-of-way easements for existing public utilities, including electric, gas, communication, cable TV, water and sanitary sewer, within the above described parcel for the right to service said utilities.

The purpose of this Public Hearing is to inform area residents of Polk County of this proposed action and to address citizen's concerns. The Public Hearing will be held on August 23, 2016, at 9:30 A.M. at the regularly scheduled meeting of the Polk County Board of Supervisors, Polk County Administrative Building, Room 120, 111 Court Avenue, Des Moines, Iowa. All interested persons are encouraged to attend this hearing. Questions regarding this hearing or the availability of documentation may be directed to the Polk County Public Works Office at 515-286-3705.

RESOLUTION

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

WHEREAS, Project No. BRS-C077(212)—60-77, (BR-1837) is a bridge replacement project on NE 96th Street and is included in the approved Fiscal Year 2016/2017 Polk County Five (5) year (2016-2021) Farm-to-Market and Secondary Road Capital Improvements Program; and

WHEREAS, this project includes the use of federal STP funds that Polk County receives as part of the Highway Bridge Program (HBP) program which is administered by the Iowa Department of Transportation; and

WHEREAS, the Iowa Department of Transportation has provided Polk County with Agreement No. 1-16-HBP-S-025 to formalize the federal funding requirements and project development responsibilities of each agency as part of this project.

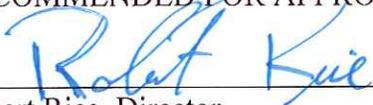
NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors approves the terms of the attached Iowa Department of Transportation Agreement No. 1-16-HBP-S-025 for the improvements included as part of Project No. BRS-C077(212)—60-77, adopts the agreement and authorizes the Chairperson to execute 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 Iowa DOT and administer the agreement on behalf of Polk County.

POLK COUNTY BOARD OF SUPERVISORS:

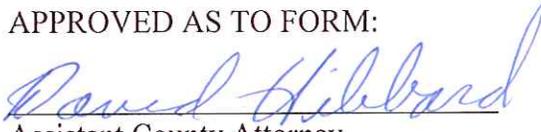
Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works

APPROVED AS TO FORM:



Assistant County Attorney

FISCAL IMPACT:

Federal HBP Funds	=	\$320,000
Proposed FM Matching Funds	=	\$ 80,000
<u>Total Estimated Project Cost</u>	=	<u>\$400,000</u>

#12

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 122-16 to approve Iowa Department of Transportation Agreement No. 1-16-HBP-S-025 for the improvements included as part of Project No. BRS-CO77(212)-60-77 (BR-1837)

Agenda Date: August 9, 2016

Contact Individual: Kurt Bailey, Engineer, Polk County Public Works, 286-3705

Previous Action taken by the Board: Resolution No. 51-16, dated April 12, 2016 approved the Fiscal Year 2016/2017 Polk County Five (5) year (2016-2021) Farm-to-Market and Secondary Road Capital Improvements Program.

Board/Commission Actions: N/A

Action Requested (Recommended): Approve the terms of the Iowa Department of Transportation Agreement, adopt the agreement, and authorize the Chairperson to execute the agreement on behalf of Polk County and authorize the Public Works Department to return a copy of the signed agreement to the Iowa DOT and administer the agreement on behalf of Polk County.

Comply with Policy: Yes

Background: Project No. BRS-C077(212)-60-77 (BR-1837) is a bridge replacement project on NE 96th Street. Funding for this project includes the use of federal STP funds that Polk County receives from the Highway Bridge Program which is administered by the Iowa Department of Transportation. The Iowa Department of Transportation has provided Polk County with Agreement No. 1-16-HBP-S-025 to formalize the federal funding requirements and project development responsibilities of each agency as part of this project.

Action Impact: Resolution allows project development to continue and assures use of federal funding.

Fiscal Note:

Federal HBP Funds	=\$320,000
<u>Proposed FM Matching Funds</u>	<u>=\$ 80,000</u>
Total Estimated Project Cost	=\$400,000

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	NA		N	N		

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, Project No. BRS-C077(214)—60-77, (BR-4227) is a bridge replacement project on NE Santiago Drive and is included in the approved Fiscal Year 2016/2017 Polk County Five (5) year (2016-2021) Farm-to-Market and Secondary Road Capital Improvements Program; and

WHEREAS, this project includes the use of federal STP funds that Polk County receives as part of the Highway Bridge Program (HBP) program which is administered by the Iowa Department of Transportation; and

WHEREAS, the Iowa Department of Transportation has provided Polk County with Agreement No. 1-16-HBP-S-026 to formalize the federal funding requirements and project development responsibilities of each agency as part of this project.

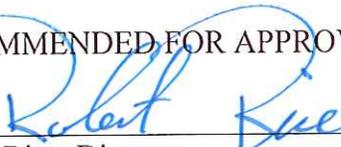
NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors approves the terms of the attached Iowa Department of Transportation Agreement No. 1-16-HBP-S-026 for the improvements included as part of Project No. BRS-C077(214)—60-77, adopts the agreement and authorizes the Chairperson to execute 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 Iowa DOT and administer the agreement on behalf of Polk County.

POLK COUNTY BOARD OF SUPERVISORS:

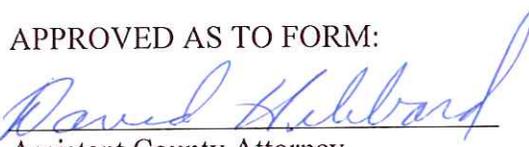
Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works

APPROVED AS TO FORM:



Assistant County Attorney

FISCAL IMPACT:

Federal HBP Funds	=	\$480,000
Proposed FM Matching Funds	=	\$120,000
<u>Total Estimated Project Cost</u>	=	<u>\$600,000</u>

#13

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 123-16 to approve Iowa Department of Transportation Agreement No. 1-16-HBP-S-026 for the improvements included as part of Project No. BRS-CO77(214)-60-77 (BR-4227)

Agenda Date: August 9, 2016

Contact Individual: Kurt Bailey, Engineer, Polk County Public Works, 286-3705

Previous Action taken by the Board: Resolution No. 51-16, dated April 12, 2016 approved the Fiscal Year 2016/2017 Polk County Five (5) year (2016-2021) Farm-to-Market and Secondary Road Capital Improvements Program.

Board/Commission Actions: N/A

Action Requested (Recommended): Approve the terms of the Iowa Department of Transportation Agreement, adopt the agreement, and authorize the Chairperson to execute the agreement on behalf of Polk County and authorize the Public Works Department to return a copy of the signed agreement to the Iowa DOT and administer the agreement on behalf of Polk County.

Comply with Policy: Yes

Background: Project No. BRS-C077(214)-60-77 (BR-4227) is a bridge replacement project on NE Santiago Drive. Funding for this project includes the use of federal STP funds that Polk County receives from the Highway Bridge Program which is administered by the Iowa Department of Transportation. The Iowa Department of Transportation has provided Polk County with Agreement No. 1-16-HBP-S-026 to formalize the federal funding requirements and project development responsibilities of each agency as part of this project.

Action Impact: Resolution allows project development to continue and assures use of federal funding.

Fiscal Note:

Federal HBP Funds	=\$480,000
<u>Proposed FM Matching Funds</u>	<u>=\$120,000</u>
Total Estimated Project Cost	=\$600,000

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	NA		N	N		

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, the Polk County Public Works Department regularly monitors traffic control devices within its jurisdiction; and

WHEREAS, the Polk County Public Works Department received a request from the City of Bondurant to determine the appropriate speed limit needed on NE 64th St. west of Hwy 65 that is currently not posted and joint jurisdictional with the City; and

WHEREAS, the Polk County Public Works Department recently completed a traffic study on NE 64th Street west of Hwy 65 and NE 62nd Ave. west of NE 64th St. as shown on the attached map; and

WHEREAS, the results of the traffic study show that the following adjustment in the posted speed limits are warranted and recommended by the Public Works Department for adoption:

On	From	To	Current Speed	Recommended Speed
NE 64 th Street	NE Hubbell Road (Hwy 65)	1650' West of NE Hubbell Road (Hwy 65)	Not Posted	40 mph
NE 62 nd Avenue	NE 64 th Street	1000' West of NE 64 th Street	55 mph	40 mph

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors, in accordance with Chapter 321.285 of the Iowa Code, do hereby establish the above recommended speed limits and authorize the Public Works Department to install and maintain the appropriate speed limit signage.

POLK COUNTY BOARD OF SUPERVISORS:

Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works

Fiscal Impact: Install 3 new signs at \$100 each with costs to be taken from the current Secondary Road Budget.

#14

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 118-16 to approve change in speed limits on NE 64th Street and NE 62nd Avenue west of Hwy 65.

Agenda Date: August 9, 2016

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: None Required

Action Requested (Recommended): Approval and establishment of speed limits as shown.

Comply with Policy: Yes- Chapter 321.285 of the Iowa Code, allows the Polk County Board of Supervisors to establish speed limits on roadways within their jurisdiction

Background: The Polk County Public Works Department regularly monitors traffic control devices within its jurisdiction and also received a request from the City of Bondurant to determine the appropriate speed limit needed on NE 64th St. west of Hwy 65 that is currently not posted and joint jurisdictional with the City. Public Works therefore completed a traffic study on NE 64th Street west of Hwy 65 and NE 62nd Ave. west of NE 64th St. as shown on the attached map and determined the speed limit adjustments shown are warranted.

Action Impact: The resolution establishes the recommended speed limits and authorizes the Public Works Department to install and maintain the appropriate speed limit signage.

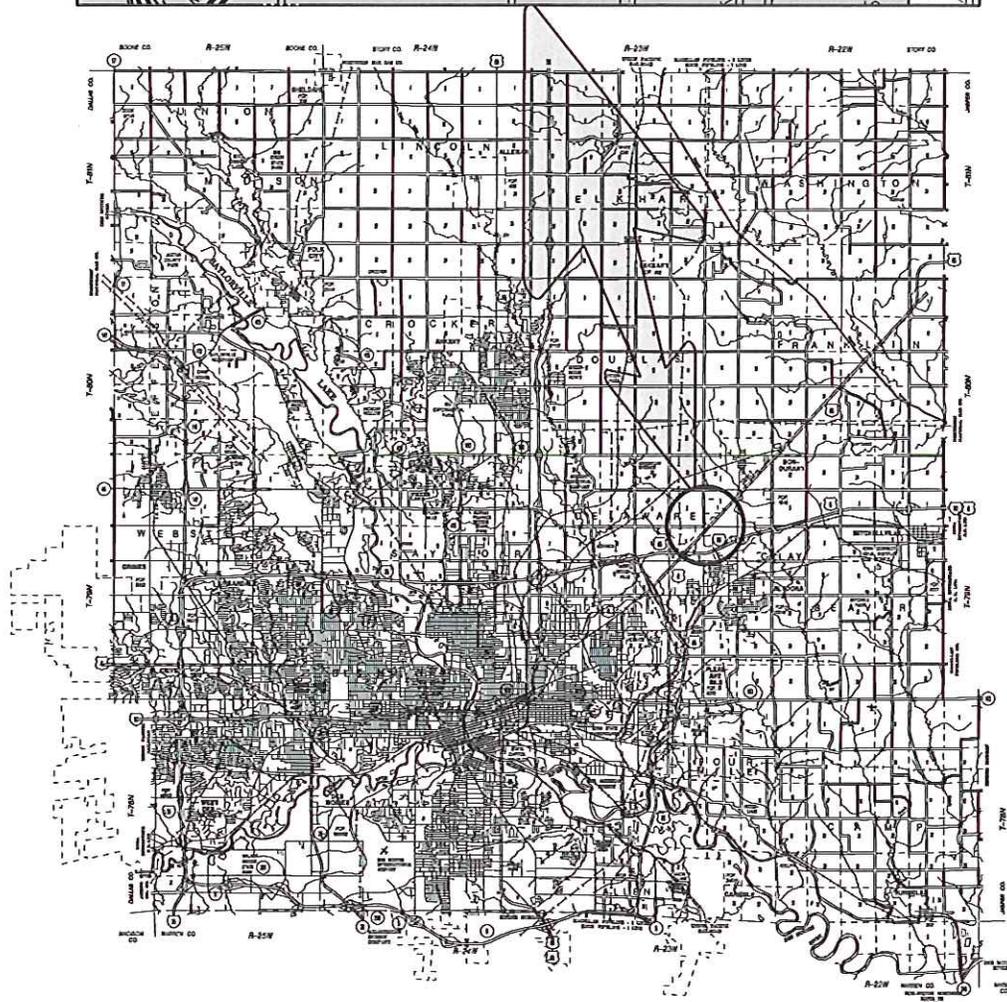
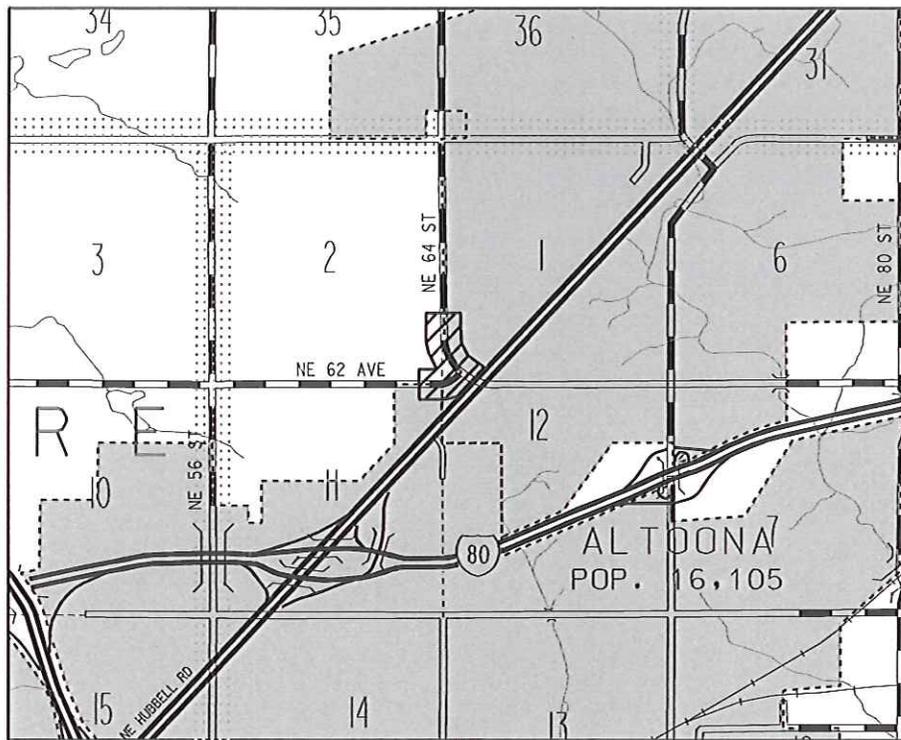
Fiscal Note: Install 3 new signs at \$100 each. Costs to be taken from the current Secondary Road Budget.

Fiscal Year	Budget ed? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
16/17	Y	\$300		N		
17/18						

Additional Fiscal Note Information (optional):



PROPOSED 40 MPH SPEED LT.



RESOLUTION

Moved by _____ Seconded by _____

That the following Resolution be adopted:

WHEREAS, the Iowa Department of Public Health received federal funds to assist local public health with upgrading systems to respond to bioterrorism and allocated such funds to Polk County through its Cities Readiness Initiative (CRI) for the tenth year; and

WHEREAS, Polk County was appropriated \$156,000 for the contract period July 1, 2015 through June 30, 2016; and

WHEREAS, previous amendments changed the address and the signature block on the contract face page and increased the funding to \$166,000; and

WHEREAS, this amendment adds a budget line item for contractual services. The contract total remains the same.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors/Board of Health approves Amendment 3 to Contract #5886BT211 with Iowa Department of Public Health for the Cities Readiness Initiative grant contract and authorizes the Chairperson to sign the agreement.

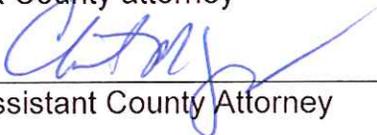
NOW, THEREFORE, BE IT FURTHER RESOLVED: That the Director of the Polk County Health Department, or his designee, is authorized to execute any and all documents in furtherance of this Application or distribution.



Rick Kozin
Public Health Director

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

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

By  _____
Assistant County Attorney

Fiscal Note: no change

#15

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Amendment to Agreement with Iowa Department of Public Health (IDPH) for Cities Readiness Initiative funding

Agenda Date: 8/09/2016

Contact Individual: Scott Slater, 286-3752

Previous Action taken by the Board: Original contract approved on 12/1/2015 and amended 2/2/2016 and 7/12/2016.

Board/Commission Actions: None

Action Requested (Recommended): Approval

Comply with Policy: The federal government extended grant funds through states to Metropolitan Statistical Areas (MSA) throughout the United States to improve operational capabilities to respond to a public health disaster.

Background: The Cities Readiness Initiative (CRI) purpose is to enhance preparedness at all levels of government and to provide a consistent nationwide approach at all levels of government to prepare for, respond to, and recover from large scale public health emergencies. Polk County is the fiscal agent for the 5 county CRI/MSA which includes Polk, Dallas, Warren, Madison and Guthrie counties. The coalition was initially awarded \$156,000 for FY 1516 with a later amendment adding \$10,000 for a total of \$166,000.

Action Impact: This amendment adds a budget line item for contractual services.

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				10223040.74281	10223040.52480

Additional Fiscal Note Information (optional):

RESOLUTION

Moved by _____ Seconded by _____

That the following Resolution be adopted:

WHEREAS, the Iowa Department of Public Health awarded disaster preparedness funding to the Central Iowa Coordinated Response Coalition (CICRC), with Polk County acting as Fiscal Agent, in the amount of \$575,295 for the period July 1, 2015 through June 30, 2016; and

WHEREAS, both the previous amendment and this amendment adjusts budget line item amounts. The contract amount remains the same.

NOW, THEREFORE, BE IT RESOLVED the Polk County Board of Supervisors /Board of Health approves Amendment 2 to contract #5886BT13 with the Iowa Department of Public Health on behalf of the Central Iowa Coordinated Response Coalition and authorizes the Chairperson to sign the agreement.

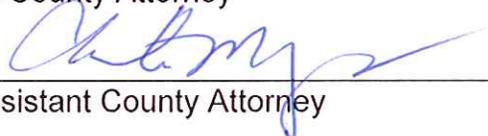
NOW, THEREFORE, BE IT FURTHER RESOLVED: That the Director of the Polk County Health Department, or his designee, be authorized to execute any and all documents in furtherance of this Application or distribution.

By _____
Chair
Polk County Board of Supervisors



Rick Kozin
Public Health Director

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

By 

Assistant County Attorney

Fiscal Note: FY 15/16 Rev/Expense: No change

#16

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Amendment to Agreement with Iowa Department of Public Health (IDPH) for Emergency Preparedness funding

Agenda Date: 08/09/2016

Contact Individual: Scott Slater, 286-3752

Previous Action taken by the Board: Original contract approved by BOS on 6/23/2015 and amended 1/12/2016

Board/Commission Actions: None

Action Requested (Recommended): Approval

Comply with Policy: Yes

Background: Since 2002 the Iowa Department of Public Health has received federal funding for emergency preparedness activities. Some of these funds are passed along to local public health departments (Public Health Emergency Preparedness {PHEP} funds) and hospitals (Hospital Preparedness Program [HPP]) for local emergency preparedness activities. The contracts for FY 12/13 required participating local public health departments and hospitals to form local coalitions. Beginning in FY 13-14 PHEP and HPP funding received by the Iowa Department of Public Health that had previously been distributed to local public health departments and hospitals will be distributed directly to the coalitions.

Polk County Health Department joined with local public health, hospitals and emergency management in Polk, Dallas, Warren, Madison, Guthrie and Adair counties to establish the Central Iowa Coordinated Response Coalition. Polk County acts as the fiscal agent of the coalition. The coalition was awarded \$575,295 in funding for FY 15/16. Participation in the coalition will assist the Polk County Health Department in their continued effort to prepare and respond to bioterrorism, infectious disease outbreaks and other public health threats and emergencies. A previous amendment adjusted budget line items within the contract.

Action Impact: This amendment adjusts budget line item amounts. The amount of the contract remains unchanged.

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	Y					

Additional Fiscal Note Information (optional):

RESOLUTION

Moved by _____ Seconded by _____

that the following resolution be adopted:

WHEREAS, Polk County and the Iowa Fifth Judicial District Department of Correctional Services have operated a "Youthful Offender Program" since 1998 in an effort to reduce recidivism on the part of juvenile violators of certain criminal laws; and

WHEREAS, the Fifth Judicial District Department of Correctional Services has agreed to continue funding to enable the County to renew the employment of a legal assistant to help coordinate the Youthful Offender Program; and

WHEREAS, the attached contract has been proposed by the Fifth Judicial District to set forth the duties of the legal assistant and the conditions under which the grant funds will be paid; and

NOW THEREFORE BE IT RESOLVED that the attached contract with the Fifth Judicial District Department of Correctional Services, the Iowa Department of Corrections, for the provision of partial funding of a legal assistant to help coordinate the Youthful Offender Program through June 30, 2016, is hereby approved and the Chairman is authorized to execute the contract as the agreement of the County; and

BE IT FURTHER RESOLVED that the revenues under this contract be credited to the County Attorney's revenue budget.

POLK COUNTY BOARD OF SUPERVISORS

Chair

Submitted by:



Roger J. Kuhle

Assistant Polk County Attorney

Fiscal Impact: \$54,835.00 reimbursed by the State

17

POLK COUNTY BOARD OF SUPERVISORS
Agenda Memorandum

Item Type & Title: Approval of Contract with the Fifth Judicial District Department of Correctional Services and the Iowa Department of Corrections for the Youthful Offender Program (YOP)

Agenda Date: August 9, 2016

Contact Individual: Name and Title Roger J. Kuhle

Department	Polk County Attorney
Phone	286-3331

Background: Polk County, Iowa has had a contract with the Iowa Fifth Judicial District Department of Correctional Services and the Iowa Department of Corrections operating an "Youthful Offender Program" since 1998 in an effort to reduce recidivism on the part of juvenile violators of certain criminal laws. The Fifth Judicial District Department of Correctional Services has agreed to continue funding to enable the County to renew the employment of a legal assistant to help coordinate the Youthful Offender Program.

Action Impact: \$0.00

Fiscal Note: Fiscal Impact: \$54,835.00 reimbursed by the State and credited to the County Attorney budget

RESOLUTION

Moved by _____ Seconded by _____

that the following resolution be adopted:

WHEREAS, Polk County and the Iowa Fifth Judicial District Department of Correctional Services have operated an "Intensive Supervisory Court (Drug Court) Program" since 1998 which works with qualified participants who have been charged with crimes related to drug usage; and

WHEREAS, the participants are supervised on an intense basis by the Department of Corrections staff, thus avoiding jail days and avoiding or reducing jail sentences upon completion; and

WHEREAS, various assistant county attorneys have participated in Intensive Supervisory Court with the Iowa Department of Corrections since 1998; and

WHEREAS, the Fifth Judicial District Department of Correctional Services has agreed to continue funding to enable the County to renew the employment of an assistant county attorney to help with the Drug Court; and

WHEREAS, the attached contract has been proposed by the Fifth Judicial District to set forth the duties of the assistant county attorney and the conditions under which the grant funds will be paid; and

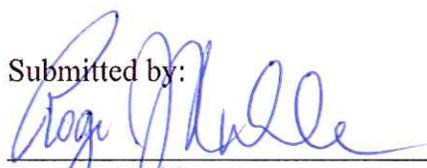
NOW THEREFORE BE IT RESOLVED that the attached contract with the Fifth Judicial District Department of Correctional Services, the Iowa Department of Corrections, for the provision of partial funding of an assistant county attorney to help coordinate the Intensive Supervisory Court (Drug Court) Program through June 30, 2017 is hereby approved and the Chairman is authorized to execute the contract as the agreement of the County; and

BE IT FURTHER RESOLVED that the revenues under this contract be credited to the County Attorney's revenue budget.

POLK COUNTY BOARD OF SUPERVISORS

Chair

Submitted by:



Roger J. Kuhle

Assistant Polk County Attorney

Fiscal Impact: \$41,484.00 reimbursed by the State

#18

POLK COUNTY BOARD OF SUPERVISORS
Agenda Memorandum

Item Type & Title: Approval of Contract with the Fifth Judicial District Department of Correctional Services and the Iowa Department of Corrections for the Intensive Supervisory Court (Drug Court) Program

Agenda Date:

Contact Individual: Name and Title Roger J. Kuhle

Department	Polk County Attorney
Phone	286-3331

Background: Polk County, Iowa has had a contract with the Iowa Fifth Judicial District Department of Correctional Services and the Iowa Department of Corrections operating an "Intensive Supervisory Court (Drug Court) Program" since 1998 which works with qualified participants who have been charged with crimes related to drug usage. The participants are supervised on an intense basis by the Department of Corrections staff, thus avoiding jail days and avoiding or reducing jail sentences upon completion. The Fifth Judicial District Department of Correctional Services has agreed to continue funding to enable the County to renew the employment of an assistant county attorney to help with the Drug Court.

Action Impact: \$0.00

Fiscal Note: Fiscal Impact: \$41,484.00 reimbursed by the State and credited to the County Attorney budget

Moved by _____, seconded by _____ that the following Resolution be adopted.

"RESOLUTION APPROVING AMENDED AND RESTATED FINANCING AGREEMENT FOR \$2,800,000 AGGREGATE PRINCIPAL AMOUNT OF REVENUE BONDS (GOODWILL INDUSTRIES OF CENTRAL IOWA PROJECT), SERIES 2016B OF POLK COUNTY, IOWA AND AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS RELATING THERETO."

WHEREAS, Polk County, Iowa (the "Issuer"), is a county authorized and empowered by the provisions of Chapter 419 of the Code of Iowa (the "Act") to issue revenue bonds and to loan the proceeds to one or more parties to be used to pay the cost of acquiring, constructing, installing and equipping a "project", as that term is defined in the Act, including a facility for an organization described in Section 501(c)(3) of the Internal Revenue Code (the "Code") which is exempt from Federal income tax under Section 501(a) of the Code (a "Tax Exempt Organization"); and

WHEREAS, the Issuer has previously issued its revenue bonds for the benefit of Goodwill Industries of Central Iowa, an Iowa non-profit corporation and a Tax Exempt Organization (the "Borrower"), pursuant to the provisions of the Act for the purpose of loaning the proceeds thereof to the Borrower to finance and refinance a portion of the costs of (i) the purchase and remodeling of an existing building for Borrower's operations, and future capital expenditures for said building, all located at 5355 NW 86th Street, Johnston, Iowa (the "Project"); and (ii) paying costs of issuance and related costs; and

WHEREAS, the Issuer has been requested by the Borrower to amend and restate that certain Financing Agreement dated as of February 1, 2016 relating to the Issuer's \$2,800,000 Revenue Bonds (Goodwill Industries of Central Iowa Project) Series 2016B (the "Series 2016B Bonds"); and

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

Section 1. The Chairperson and the County Auditor are hereby authorized and directed to execute, attest, seal and deliver any and all documents and do any and all things deemed necessary to effect the re-issuance of the Series B Bonds, including the execution and delivery of the Amended and Restated Financing Agreement and a Supplemental Tax Certificate, and to carry out the intent and purposes of this Resolution, including the preamble hereto; and the execution by the Chairperson and, if required, the County Auditor, of a Substituted Bond, the Amended and Restated Financing Agreement, IRS form 8038 and a Supplemental Tax Certificate shall constitute conclusive evidence of their approval and this Board's approval thereof and of any and all changes, modifications, additions or deletions therein from the respective forms thereof now before this meeting.

#19

Section 6. The provisions of this Resolution are hereby declared to be separable and if any action, phrase or provisions shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases and provisions.

Section 7. This Resolution shall become effective immediately upon its passage and approval.

PASSED AND APPROVED, this ____ day of August, 2016.

Chairperson

ATTEST:

County Auditor

ROLL CALL

R E S O L U T I O N

MOVED by _____ **SECONDED** by _____

that the following Resolution be adopted:

WHEREAS, in 2013, the 85th General Assembly of Iowa enacted legislation, now codified in Iowa Code Chapter 426C, establishing and creating procedures for the Iowa Business Property Tax Credit; and,

WHEREAS, the Credit is available for certain commercial, industrial and railroad properties that satisfy specific statutory criteria; and,

WHEREAS, to receive this Credit, property owners must file a claim with the County Assessor, who then recommends allowance or denial of the claim to the County Auditor and County Board of Supervisors based upon the statutory criteria; and,

WHEREAS, for taxable year 2016, payable in 2017 and 2018 the Polk County Assessor has received claims for 850 parcels and based upon application of statutory criteria recommends 741 parcels for approval and 109 parcels for denial.

NOW, THEREFORE BE IT RESOLVED, that the recommendations of the Polk County Assessor regarding acceptance and denial for the Iowa Business Property Tax Credit be accepted and adopted.

BE IT FURTHER RESOLVED, that the Polk County Assessor be directed to communicate to all claimants Tax Credit acceptance or the specific statutory reason for denial.

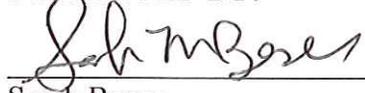
BE IT FURTHER RESOLVED, that this information be conveyed to the Polk County Auditor and to the Iowa Department of Revenue as required by statute.

POLK COUNTY BOARD OF SUPERVISORS

Chairperson

#20

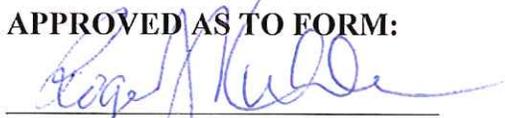
SUBMITTED BY:



Sarah Boese

Board Executive Assistant

APPROVED AS TO FORM:



Assistant County Attorney

FY17/18

Fiscal Impact: None

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving the recommendations of the Polk County Assessor for allowances and denials of Property Tax Credits.

Agenda Date: August 9, 2016

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

Previous Action taken by the Board: May 24, 2016

Board/Commission Actions: N/A

Comply with Policy: Yes

Background: In 2013, the 85th General Assembly of Iowa enacted legislation, now codified in Iowa Code Chapter 426C, establishing and creating procedures for the Iowa Business Property Tax Credit. The Credit is available for certain commercial, industrial and railroad properties that satisfy specific statutory criteria. To receive this Credit, property owners must file a claim with the County Assessor who then recommends allowance or denial of the claim to the County Auditor. For taxable year 2016, payable in 2017 and 2018 the Polk County Assessor has received claims for 850 parcels and based upon application of statutory criteria recommends 741 parcels for approval and 109 parcels for denial.

Action Impact: The passage of this resolution approves the recommendations of the Polk County Assessor for allowances and denials of Property Tax Credits.

Fiscal Note:

Fiscal Year	New Budget Item? (Y/N)	# of New Position(s) Required	Anticipated Expense	Anticipated Revenue	Budget Amendment Required? (Y/N)	If Amendment is Required,	
						Expense Account Code	Revenue Account Code
17/18	Y				N		

Additional Fiscal Note Information (optional):



July 27, 2016

Mr. Jamie Fitzgerald
Polk County Auditor
111 Court Avenue, Rm. 310
Des Moines, IA 50309

RE: **Recorded Resolution 2015-019**, annexing certain parcels of real estate owned by Eugene J. Schmitt and Gerri R. Beeler-Schmitt

Dear Jamie:

The City of Ankeny annexed a certain parcel of real estate into the City on January 18, 2016, and I am enclosing herewith a copy of the Resolution 2016-019 approving the annexation, as well as, map to coincide with said annexation. I have also included a copy of the acknowledgement received for filing said document with the Iowa Secretary of State's office.

If you need anything additional to ensure this territory is assigned to the correct election precinct, please contact me at the number listed below.

Thanks in advance for your help with this matter.

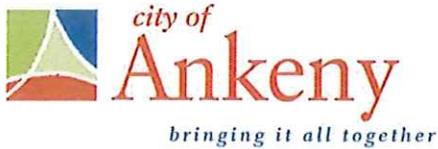
Sincerely,

CITY OF ANKENY

Debra M. Arend
Deputy City Clerk

Encs.

#21



July 27, 2016

Mr. Jamie Fitzgerald
Polk County Auditor
111 Court Avenue, Rm. 310
Des Moines, IA 50309

RE: **Recorded Resolution 2015-308**, annexing certain parcels of real estate owned by HZB Enterprises, LLC

Dear Jamie:

The City of Ankeny annexed certain parcels of real estate into the City on July 6, 2015, and I am enclosing herewith a copy of the Resolution 2016-308 approving the annexation, as well as, map to coincide with said annexation. I have also included a copy of the Filing of Written Decision recorded in Bk 15767 PG 494-532 of the Polk County Recorder's Office.

If you need anything additional to ensure this territory is assigned to the correct election precinct, please contact me at the number listed below.

Thanks in advance for your help with this matter.

Sincerely,

CITY OF ANKENY

Debra M. Arend
Debra M. Arend
Deputy City Clerk

Encs.

RECEIVED
16 JUL 29 AM 11:55
POLK CO. AUDITOR
JAMIE FITZGERALD

July 29, 2016



Polk County Board of Supervisors
% Tom Hockensmith, Chair
Room 300
111 Court Avenue
Des Moines, IA 50309

Re: Consultation Meeting on the Forest Avenue Urban Renewal Plan – City of Des Moines

Dear Mr. Hockensmith:

The City of Des Moines is proposing to adopt the Forest Avenue Urban Renewal Plan. This Urban Renewal Area consists of 5 lots, containing approximately 2.3 acres and is generally located on the north side of Forest Avenue between 32nd and 33rd Streets.

The purpose of the plan is to encourage the removal and redevelopment of the blighted, obsolete, and underutilized property within the urban renewal area for medium-density and/or high-density housing. The private property within the Forest Avenue Urban Renewal Area is all owned by Neighborhood Development Corporation ("NDC"). NDC intends to remove the existing buildings and construct a multi-family project on that property.

The consultation meeting has been set for:

Wednesday, August 10, 2016 at 2 pm
OED Conference Room located on the second floor of temporary City Hall
400 E. Court Avenue, Des Moines, IA.

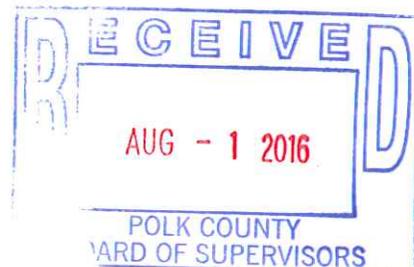
You may submit a written recommendation for modification of the proposed division of revenue from the tax increment by delivering such recommendation to the City Clerk within seven days following the consultation meeting.

The City will make a written response to any such recommendations no later than seven days prior to the public hearing. The public hearing will be held on September 12, 2016 at 5:00 p.m. in the Council Chambers, Municipal Services Center at 1551 E ML King, Jr. Parkway. At that time, the City Council will consider the proposed urban renewal plan and all comments, recommendations and responses regarding the proposed plan.

Sincerely,

A handwritten signature in black ink, appearing to read "Scott Sanders".

Scott E. Sanders
City Manager



Handwritten initials or a signature in black ink, possibly "H22".