

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

AUGUST 23, 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.

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

5. Resolution approving Quit Claim Deed for parcel located between 1821 & 1817 – 47th Street (M. Didday).

PUBLIC HEARING

**VACATE ROAD RIGHT-OF-WAY
SAYLOR TOWNSHIP**

6. Resolution accepting bid for un-used road right-of-way on NW 45th Avenue in Saylor Township (Harden).

PUBLIC HEARING

**VACATE ROAD RIGHT-OF-WAY
FRANKLIN TOWNSHIP**

7. Resolution vacating road right-of-way on NE 120th Street in Franklin Township (Webb).

PERMITS

8. Renewal application for Class “C” Liquor License, Sunday Sales and Outdoor Service Area Permit for Beaver Creek Golf Club, 11200 NW Towner Drive, Grimes.
9. Renewal application for Class “C” Native Wine, Sunday Sales and Outdoor Service Area Permit for Ottawa Vineyards, 15065 NE White Oak Drive, Elkhart.

10.

PUBLIC COMMENTS

RESOLUTIONS

- *11. Resolution approving sanitary sewer extension agreement for property at 1863 NE 54th Avenue (J Snyder Enterprises LLC).
- 12. Resolution approving minor final subdivision plat of Renaud Heights Plat 3.
- *13. Resolution approving agreement with B & G Construction to address lead hazard repairs at 2801 Hickman Road (Navarrette/Castillo Lopez).
- *14. Resolution approving Governor's Traffic Safety Bureau Methamphetamine Hot Spot/ Interdiction grant award.
- 15. Resolution canceling real estate tax sale certificate (241.00912.095.221).
- 16. Resolution approving funding for the Partnership for Hunger Free Polk County.
- 17. Resolution approving funding for successful bids for NCAA Division 1 Men's Basketball Championship (1st and 2nd round games) in 2019, 2020, 2021 and 2022.
- 18. Resolution approving FY 16/17 Spectra budget for the Iowa Events Center.
- 19. Resolution approving Community Betterment Grant awards.

COMMUNICATIONS

- *20. Notice of hearing City of Altoona Voluntary Annexation within the urbanized area of the cities of Pleasant Hill and Des Moines.

BUDGET ACTIONS

- 21. Memorandum of Budget Actions.

APPOINTMENTS

- 22. Memorandum of Appointments.

ADJOURNMENT

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

80-172

RESOLUTION

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

WHEREAS, Polk County received a proposal from Matthew Didday to obtain this vacant parcel located between 1821 and 1817 47th Street, Des Moines, Iowa, legally described as:

-EX S 60 F- LT 47 TURNER PLACE

WHEREAS, the Polk County Board of Supervisors desires to accept said offer and convey said property to Matthew Didday; and

WHEREAS, there has been proper notice and public hearing pursuant to Iowa Code §331.361.

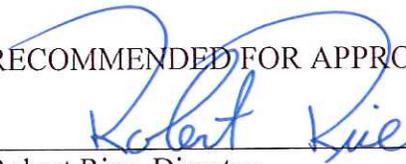
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa, that the above described proposal is accepted; and

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors approves the attached Quit Claim Deed and authorizes the Chairperson's signature.

POLK COUNTY BOARD OF SUPERVISORS:

Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works

FISCAL NOTE: \$500.00 to Real Estate Fund

#5

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Public Hearing Resolution No. 126-16 approving a Quit Claim Deed to Matthew Didday, File #80-172 (Dist. 100 Parcel 11667-000-000) vacant parcel located between 1821 and 1817 47th Street, Des Moines, IA.

Agenda Date: August 23, 2016

Contact Individual: Bret VandeLune, Planning and Development Manager, Real Estate Division, Polk County Public Works, 286-3705

Previous Action taken by the Board: On August 9, 2016 the Board approved a resolution for a public hearing to convey this parcel to Matthew Didday for \$500.00.

Board/Commission Actions: NA

Action Requested (Recommended): Approve a Quit Claim Deed

Comply with Policy: Yes, Proposal

Background: Polk County received a proposal from Matthew Didday for \$500.00 to purchase this parcel. Polk County received this parcel by Tax Deed in July of 1965. Parcel size is 2.3' x 139.6'. Parcel is not buildable.

Action Impact: Approval of the resolution will authorize the Real Estate Office to issue the Quit Claim Deed to Matthew Didday.

Fiscal Note: \$500.00 to Real Estate Fund

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):



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 Chapter 306.10 of the Iowa Code; 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 ¼ of the Northwest ¼ 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 ¾ 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 whereby 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, notice was published and a public hearing was held on August 23rd, 2016 regarding the proposed conveyance of Polk County interest in the vacated road right-of-way as described above.

NOW, THEREFORE, BE IT RESOLVED that:

- 1). The Polk County Board of Supervisors accept and approve the above mentioned bid for the vacated right-of-way as described above; and
- 2). The Chairperson of the Polk County Board of Supervisors be authorized to sign the attached Quit Claim Deed to Michael J. Harden and Elizabeth Harden for the above mentioned parcel; and
- 3). The Chairperson of the Polk County Board of Supervisors authorizes the Polk County Public Works Department to record all necessary documents.

POLK COUNTY BOARD OF SUPERVISORS:

Chairperson

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RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works

APPROVED AS TO FORM:



Assistant County Attorney

FISCAL IMPACT: \$1.00 bid to be
deposited into the Secondary Road Fund

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 130-16 to accept of bid for un-used road right-of-way on NW 45 Ave. in Saylor Township.

Agenda Date: August 23, 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): Accept and approve the bid for the vacated right-of-way, authorize Chairperson to sign the Quit Claim Deed, authorize the Public Works Department to record all necessary documents.

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

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).

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

Fiscal Note: \$1.00 bid to be deposited into the Secondary Road Fund

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	\$1	N		

Additional Fiscal Note Information (optional):

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 Chapter 306.10 of the Iowa Code; 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, notice was published and a public hearing was held on August 23rd, 2016 regarding the proposed conveyance of Polk County interest in the vacated road right-of-way as described above.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors approves the vacation of the above-described road right-of-way; and

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors approves the conveyance of interest in said property to the underlying owners Stan D. Webb, Mary J. Webb, and William D. Webb; and

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BE IT FURTHER RESOLVED that the Chairperson of the Polk County Board of Supervisors is hereby appointed to execute and acknowledge the attached quit claim deed for said vacated parcel located in Section 25, T-80-N, R-22-W; and

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes the Polk County Public Works Department to have said deed filed for record with the Polk County Recorder.

POLK COUNTY BOARD OF SUPERVISORS:

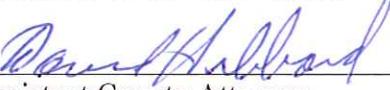
Chairperson

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. 129-16 to vacate road right-of-way on NE 120th Street in Franklin Township.

Agenda Date: August 23, 2016

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

Previous Action taken by the Board: Resolution 119-16 dated August 9, 2016 established public hearing for said vacation of right-of-way.

Board/Commission Actions: None Required

Action Requested (Recommended): Approve the vacation of the described road right-of-way, approve the conveyance of interest in said property, appoint the Chairperson of the Polk County Board of Supervisors to execute and acknowledge the attached quit claim deed for said vacated, and authorize the Polk County Public Works Department to have said deed filed for record with the Polk County Recorder.

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: Finalizes vacation of said right-of-way on NE 120th Street.

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):

Applicant License Application (LC0029258)

Name of Applicant: <u>Golf Holdings LC</u>		
Name of Business (DBA): <u>Beaver Creek Golf Club</u>		
Address of Premises: <u>11200 NW Towner Dr</u>		
City <u>Grimes</u>	County: <u>Polk</u>	Zip: <u>5011100</u>
Business	<u>(515) 986-3221</u>	
Mailing	<u>11200 NW Towner Dr</u>	
City <u>Grimes</u>	State <u>IA</u>	Zip: <u>501110000</u>

Contact Person

Name <u>J Miller</u>	
Phone: <u>(515) 250-6056</u>	Email <u>jmiller50325@msn.com</u>

Classification Class C Liquor License (LC) (Commercial)

Term: 12 months

Effective Date: 04/17/2016

Expiration Date: 04/16/2017

Privileges:

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

Status of Business

BusinessType: <u>Limited Liability Company</u>
Corporate ID Number: <u>215474</u> Federal Employer ID <u>42-1471872</u>

Ownership

Jeffrey Miller

First Name: Jeffrey Last Name: Miller
City: Johnston State: Iowa Zip: 50131
Position: Owner
% of Ownership: 50.00% U.S. Citizen: Yes

Richard Miller

First Name: Richard Last Name: Miller
City: Clive State: Iowa Zip: 50325
Position: Partner
% of Ownership: 50.00% U.S. Citizen: Yes

Insurance Company Information

Insurance Company: <u>Allied Insurance</u>
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Insurance Company: Allied Insurance

Policy Effective Date: 04/17/2016

Policy Expiration 04/17/2017

Bond Effective

Dram Cancel Date:

Outdoor Service Effective

Outdoor Service Expiration

Temp Transfer Effective

Temp Transfer Expiration Date:

Applicant License Application (WCN000149)

Name of Applicant: <u>Ottawa Vineyards, LLC</u>		
Name of Business (DBA): <u>Ottawa Vineyards</u>		
Address of Premises: <u>15065 NE White Oak Dr.</u>		
City <u>Cambridge</u>	County: <u>Polk</u>	Zip: <u>50046</u>
Business <u>(515) 367-7777</u>		
Mailing <u>12442 NE 64th St.</u>		
City <u>Elkhart</u>	State <u>IA</u>	Zip: <u>50073</u>

Contact Person

Name <u>John Barber</u>		
Phone: <u>(515) 669-2559</u>	Email <u>john@ottawavineyards.com</u>	

Classification Class C Native Wine (WCN)

Term: 12 months

Effective Date: 10/01/2016

Expiration Date: 09/30/2017

Privileges:

- Class C Native Wine (WCN)
- Outdoor Service
- Sunday Sales

Status of Business

BusinessType: <u>Limited Liability Company</u>		
Corporate ID Number: <u>388556</u>	Federal Employer ID <u>27-1195472</u>	

Ownership

John Barber

First Name: John Last Name: Barber
City: Elkhart State: Iowa Zip: 50073
Position: Member/Manager
% of Ownership: 50.00% U.S. Citizen: Yes

Barbara Hokel

First Name: Barbara Last Name: Hokel
City: Elkhart State: Iowa Zip: 50073
Position: Member/Manager
% of Ownership: 50.00% U.S. Citizen: Yes

Insurance Company Information

Insurance Company: <u>Ameg Insurance Company</u>
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#9

insurance Company: Amco Insurance Company

Policy Effective Date:

Policy Expiration

Bond Effective

Dram Cancel Date:

Outdoor Service Effective

Outdoor Service Expiration

Temp Transfer Effective

Temp Transfer Expiration Date:

RESOLUTION

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

WHEREAS, J Snyder Enterprises LLC, desires extension of the Polk County sanitary sewer system to obtain public sanitary sewer service for 1863 NE 54th Ave legally described as:

-EX FT DODGE DM & STHRN RR ROW & N 60F- NE ¼ LYG N & W OF MIDWESTERN RR ROW SEC 13-79-24

in accordance with the attached Sanitary Sewer Extension Agreement between Polk County and J Snyder Enterprises LLC

NOW, THEREFORE, BE IT RESOLVED that the attached Sanitary Sewer Extension Agreement between Polk County and J Snyder Enterprises LLC is hereby approved and the Chairperson is authorized to sign said agreement; 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.

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: Sewer construction cost to be paid by County Sanitary Sewer Fund. \$60,651.87 to be reimbursed to County Sanitary Sewer Fund by J Snyder Enterprises LLC.

#11

POLK COUNTY BOARD OF SUPERVISORS

Agenda Memorandum

Item Type & Title: Resolution No. 128-16 approving a sanitary sewer extension agreement with J Snyder Enterprises LLC for the extension of the county sanitary sewer to serve existing building and future development located at a1863 NE 54th Ave in Saylor Township

Agenda Date: August 23, 2016

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

Background: Extension of the Polk County sanitary sewer is needed to serve NE 54th Avenue to allow for new development on multiple properties in the area. Polk County will design and have extended the county sanitary sewer to serve the properties on NE 54th Avenue east of NE 17th Street. Polk County will assume ownership of the public sewer. Connection fees to be paid by adjoining owners according to the Polk County Sewer/Water Connection Policy.

Action Impact: Approves agreement

Action Requested: Approve a sanitary sewer extension agreement with J Snyder Enterprises LLC.

Fiscal Note: Sewer paid by Polk County from Sanitary Sewer Enterprise fund. J Snyder Enterprises LLC connection fee is \$60,651.87

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
16/17	N	0	\$0	\$0	N		

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, the owners of land located in Section 27, Township 80 North, Range 22 West of the 5th P.M. (Franklin Township), Polk County, Iowa, wish to subdivide and plat their land into a minor final subdivision plat known as Renaud Heights Plat 3; and

WHEREAS, this minor final subdivision plat proposes two (2) residential lots on 6.56 acres of land; 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 the minor preliminary subdivision plat on January 25, 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 Renaud Heights Plat 3 is hereby approved.

Sewer Service:	Individual septic systems
Water Service:	Des Moines Water Works
Zoning:	"ER" Estate Residential District
Platted by:	Alexander J. Scheeler
Location:	Approximately 1/3 mile south of the intersection of NE Morgan Drive and NE 82 nd Avenue, along the east side of NE Morgan Drive
Township:	Franklin

POLK COUNTY BOARD OF SUPERVISORS:

Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works

FISCAL NOTE: No cost to the County

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 127-16 approving the minor final subdivision plat of Renaud Heights Plat 3.

Agenda Date: August 23, 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: None. Minor preliminary plats are administratively approved by staff.

Action Requested (Recommended): Final plat approval.

Comply with Policy: Yes

Background: The Plat proposes two (2) residential lots on 6.56 acres of land zoned "ER" Estate Residential District. Both lots front the existing street of NE Morgan Drive. Lot 1 contains an existing house addressed as 8015 NE Morgan Drive, which is occupied by the proprietor. The platting of Lot 2 establishes a new development right for a single-family dwelling.

Action Impact: Approval of the Final Plat allows for its 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
16/17	N	N	N	N		

Additional Fiscal Note Information (optional):

Renaud Heights Plat 3
Final Plat

PLAT INFORMATION: This subdivision plat proposes 2 lots on 6.56 acres of land zoned “ER” Estate Residential District.

SEWER: Individual septic systems

WATER: Des Moines Waterworks

TOWNSHIP: Franklin

OWNER/DEVELOPER: Alexander J. Scheeler

Vicinity Map:



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, lead paint hazards and the necessary corrective actions have been identified at **2801 Hickman Rd, Des Moines, IA 50310.**

WHEREAS, bids were solicited through public notice, were received by **2:00 PM** on **07/21/2016**; and publicly opened and read by the General Services Department; and

WHEREAS, the following bids were received:

Fexsteve Limited	\$20,750.00
Precision Builders	\$19,020.00
B & G Construction	\$16,300.00

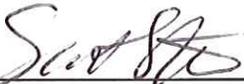
WHEREAS, the lowest responsive bid was submitted by **B & G Construction** and

WHEREAS, the bids were reviewed and approved by Polk County Health Department; and

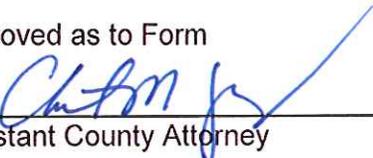
WHEREAS, the Polk County Health Department has reviewed the bid proposal and recommends acceptance of the bid for **\$16,300.00** from **B & G Construction.**

NOW, THEREFORE, BE IT RESOLVED that the bid for **\$16,300.00** from **B & G Construction** is hereby accepted and the Chairperson is authorized to sign the contract.

By _____
Chair
Polk County Board of Supervisors



Scott Slater
Health Department Deputy Director

Approved as to Form
By 

Assistant County Attorney

Fiscal Note: FY 16/17 revenue **\$0.00**
FY 16/17 expenses **\$16,300.00**

#13

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Approval of agreement to address lead hazard repairs at 2801 Hickman Rd Des Moines, IA 50310.

Agenda Date: 08/23/2016

Contact Individual: Joelle Stolte, 286-3749

Previous Action taken by the Board: Board of Supervisors approved a program for lead hazard control program in June of 2006.

Board/Commission Actions:

Action Requested (Recommended): Approval

Comply with Policy: Lead poisoning prevention falls within a priority area for Healthy Polk, Polk County Health Department and Polk County.

Background: In 2006, Polk County began a Lead-Based Paint Hazard Control Program for remediation of housing units in Polk County for the purpose of remediating lead hazards in homes with children less than six years of age. The program was established as both a collaborative program with funding partners as well as an independent program controlled by Polk County.

Jose T. Navarrette and Johanna I. Castillo Lopez own a property at 2801 Hickman Rd, Des Moines, IA 50310. There is one child under the age of six who resides at the property. A lead inspection conducted by Polk County Health Department identified lead hazards on the exterior, and interior of the home. Bids were solicited through a public notice and publicly opened on 07/21/2016. The following bids were received:

Fexsteve Limited	\$20,750.00
Precision Builders	\$19,020.00
B & G Construction	\$16,300.00

The Polk County Health Department reviewed these bids and recommends acceptance of the lowest responsive bid: submitted by **B & G Construction** in the amount of **\$16,300.00**. **B & G Construction** is a Certified Lead Abatement Contractor in the State of Iowa.

Action Impact: With this assistance a unit of lead-safe housing will be created.

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
2016-17	Y	\$16,300.00		N	10223017.77490.04	

RESOLUTION

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

WHEREAS, the Polk County Sheriff's Office is the fiscal agent of the Mid Iowa Narcotics Task Force (MINE TF), and

WHEREAS, the Governor's Office of Drug Control Policy has awarded the MINE TF a Methamphetamine Drug Hot Spots Grant in the amount of \$27,999, and

WHEREAS, the grant requires no matching funds from participating agencies, and

WHEREAS, these funds are intended to pay for approved overtime costs of the member agencies of the MINE TF.

NOW, THEREFORE BE IT RESOLVED that the Polk County Board of Supervisors approves the grant award and authorizes the Chair of the Board of Supervisors to sign all documents required for the acceptance of the extension.

Approved this _____ day of _____, 2016.

POLK COUNTY BOARD OF SUPERVISORS

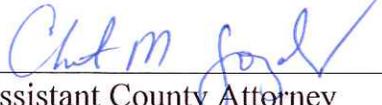
Chairperson

SUBMITTED BY:



Frank Marasco
Polk County Sheriff's Office

APPROVED AS TO FORM:



Assistant County Attorney

#14

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving Governor’s Traffic Safety Bureau Methamphetamine Hot Spot/Interdiction grant award amount of \$27,999.

Agenda Date: August 23, 2016

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

Action Requested (Recommended): Resolution approves agreement to accept and administer grant award amount of \$27,999 for the period of August 1, 2016 through June 30, 2017 and authorizes the Chairperson to sign the Agreement.

Background: Polk County’s Office (Mid Iowa Narcotics Enforcement Task Force) participates in specialized traffic enforcement programs with the Governor’s Traffic Safety Bureau. The Methamphetamine Drug Hot Spots/Interdiction grant provides fund for drug interdictions and requires no match from participating agencies. All MINE Task Force participating agencies are eligible to participate in the grant which is administered by the Polk County Sheriff’s Office.

Action Impact: The grant period will be from August 1, 2016 to June 30, 2017. All expenditures and revenues will occur during FY 16/17.

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	\$27,999	\$27,999	N	N/A	N/A
17/18	N	NA	NA	N		

Additional Fiscal Note Information (optional):

RESOLUTION

MOVED BY _____ SECONDED BY _____

That the following resolution be adopted:

WHEREAS, tax sale buyer 4091 purchased tax sale certificate 2015 - Reg Tax Sale 2003 on parcel 241.00912.095.221, legally described as 10500 PROVIDENCE DR UNIT 214 BLDG 3 PROVIDENCE POINTE CONDOMINIUMS, at the June 2015 Annual Tax Sale; and

WHEREAS, it has been determined by the Treasurer that the real estate taxes for tax year 2015 were sold at the June 2015 tax sale in error; and

WHEREAS, the 2015 rules and regulations governing the Polk County Tax Sale Treasurer state if it is determined that any item was erroneously sold, the certificate of purchase will be cancelled and the Treasurer will reimburse the principal amount of the investment to the tax sale buyer.

NOW, THEREFORE, BE IT RESOLVED by the Polk County Board of Supervisors that the Polk County Treasurer is directed to cancel tax sale certificate number 2015 - Reg Tax Sale 2003 on parcel 241.00912.095.224 and refund the principal amount of the tax sale to buyer 4091.

POLK COUNTY BOARD OF SUPERVISORS

Chairperson

RECOMMENDED BY:


Ben Lacey, CPA, CGMA
Polk County Treasurer

#15

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Cancel Real Estate Tax Sale Certificate 2015 - Reg Tax Sale 2003

Agenda Date: August 23, 2016

Contact Individual: Ben Lacey

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

Action Requested (Recommended): Approval to cancel the 2015 tax sale on parcel 241.00912.095.221 and refund the principal amount of the tax sale to buyer 4091.

Comply with Policy: Compliance with 2015 Rules and Regulations Governing the Polk County Tax Sale

Background:

Tax sale buyer 4091 purchased tax sale certificate 2015 - Reg Tax Sale 2003 on parcel 241.00912.095.221, legally described as 10500 PROVIDENCE DR UNIT 214 BLDG 3 PROVIDENCE POINTE CONDOMINIUMS, at the June 2015 Annual Tax Sale. The treasurer has determined the real estate taxes for tax year 2015 were sold at the June 2015 tax sale in error. As a result the tax sale needs to be cancelled, and the principal amount of the tax sale refunded to tax sale buyer 4091.

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
16/17						
15/16						

Additional Fiscal Note Information (optional):

RESOLUTION

Moved by _____ Seconded by _____

that the following Resolution be adopted:

WHEREAS, the Polk County Board of Supervisors is committed to eliminating hunger in Polk County particularly amongst children and the homeless and to that end it has adopted the "Partnership for a Hunger-Free Polk County" initiative; and,

WHEREAS, the Board believes that the inability of the community to conveniently access food assistance is one of the chief roadblocks to meeting the needs of the needy residents of Polk County; and,

WHEREAS, the Partnership for Hunger Free Polk County has identified a plan that will expand the current food assistance network to make access for those in need more convenient; and

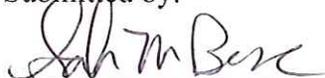
WHEREAS, the Polk County Board of Supervisors wish to contribute \$500,000 in FY16/17 towards implementing said plan.

NOW, THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors hereby approves the commitment of \$500,000 in FY16/17 to Partnership for Hunger Free Polk County activities.

POLK COUNTY BOARD OF SUPERVISORS

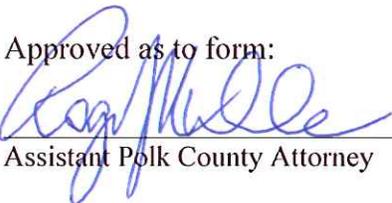
Tom Hockensmith, Chair

Submitted by:



Sarah Boese
Board Executive Assistant

Approved as to form:



Assistant Polk County Attorney

Fiscal Impact: \$500,000 from gaming revenue

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POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving funding for the Partnership for Hunger Free Polk County.

Agenda Date: August 23, 2016

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

Previous Action taken by the Board: None

Board/Commission Actions: N/A

Comply with Policy: Yes

Background: The Polk County Board of Supervisors created the Partnership for Hunger Free Polk County in order to reduce the number of people in Polk County who do not have enough food. The Partnership for Hunger Free Polk County has identified a plan that will expand access to the existing food assistance network and will be implementing the plan over the next five years. Passage of this resolution will commit \$500,000 from gaming revenue in FY16/17 towards supporting the activities of the Partnership for Hunger Free Polk County.

Action Impact: Approves funding

Fiscal Note: \$500,000 from gaming revenue

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
16/17	Y		\$500,000		N		

Additional Fiscal Note Information (optional):

RESOLUTION

MOVED by _____ SECONDED by _____

that the following resolution be adopted:

WHEREAS, the Iowa Events Center, Drake University and the Greater Des Moines Convention & Visitors Bureau is submitting bids to host the Division I NCAA Men's Basketball Championship 1st and 2nd round games at the Iowa Events Center in 2019, 2020, 2021 and 2022; and,

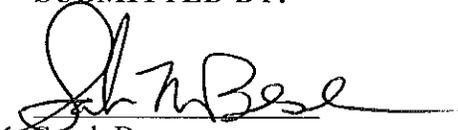
WHEREAS, Polk County agrees to provide funds in the amount of \$50,000 per year and partner collaboratively and cooperatively with the Iowa Events Center, Drake University and the Greater Des Moines Convention & Visitors Bureau in the event of successful bids; and,

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors hereby authorize the expenditure of \$50,000 per year to Spectra for successful bids to host the NCAA Men's Basketball Championship 1st and 2nd round games in 2019, 2020, 2021 and 2022.

POLK COUNTY BOARD OF SUPERVISORS

Tom Hockensmith, Chair

SUBMITTED BY:


Sarah Boese
Board Executive Assistant

Fiscal Note: \$50,000 per year.

17

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Approving funding for successful bids for NCAA Division I Men's Basketball Championship 1st and 2nd round games in 2019, 2020, 2021 and 2022.

Agenda Date: August 23, 2016

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

Previous Action taken by the Board: None

Board/Commission Actions: N/A

Action Requested (Recommended): Approves funding.

Comply with Policy: Yes

Background: The Polk County Board of Supervisors has agreed to pay \$50,000 for each successful bid to host the NCAA Division I Men's Basketball Championship 1st and 2nd round games.

Action Impact: Approves funding.

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
19/20	N	\$50,000			2950950100.77480	
20/21		\$50,000			2950950100.77480	
21/22		\$50,000			2950950100.77480	
22/23		\$50,000			2950950100.77480	

Additional Fiscal Note Information (optional):

RESOLUTION

MOVED by _____ **SECONDED** by _____

that the following Resolution be adopted:

WHEREAS, Spectra is required to submit annual operating budgets to Polk County for HyVee Hall and Veterans Memorial - Community Choice Credit Union Convention Center; and,

WHEREAS, Spectra has also provided operating budgets for Wells Fargo Arena; and,

WHEREAS, the budgets presented by Spectra have now been reviewed by Polk County staff and consultants and appropriate changes have been made to the submitted budgets; and,

WHEREAS, in accordance with the Management Agreement between Polk County and Spectra, the operator shall be entitled to earn a productivity fee; and,

WHEREAS, the operator's performance has been reviewed by staff and consultants and the productivity fee for FY 15/16 in the amount of \$12,600 is recommended for approval; and,

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors hereby approves the attached Spectra operating budgets and non-operating budget on file for Hy-Vee Hall, Veterans Memorial – Community Choice Credit Union Convention Center and Wells Fargo Arena for the fiscal year ending June 30, 2017 and payment of the FY 15/16 productivity fee.

BE IT FURTHER RESOLVED that County staff are hereby directed to monitor the status of the facility budgets and provide periodic reports to the Board of Supervisors comparing actual operating results to the above budgets.

POLK COUNTY BOARD OF SUPERVISORS

Chair

SUBMITTED BY:



Mark Wandro
County Administrator

Fiscal Impact: \$1,938,663 FY 15/16 net County profit on IEC facilities
Less \$12,600 expenditure for FY 15/16 productivity fee
FY 16/17 net County profit on IEC facilities budgeted at \$1,203,096

18

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving the FY 16/17 Budget for the Iowa Events Center.

Agenda Date: August 23, 2016

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

Previous Action taken by the Board: 8/11/15
Board/Commission Actions: N/A

Action Requested (Recommended): Approves the FY 16/17 Spectra operating budgets, non-operating budget on file and capital repairs for Hy-Vee Hall, Veterans Memorial – Community choice Credit Union Convention Center, and Wells Fargo Arena.

Comply with Policy: Yes

Background: Spectra is required to submit annual operating budgets to the County for Hy-Vee Hall and Veterans Memorial – Community Choice Credit Union. Spectra has also provided operating budgets for Wells Fargo Arena. Budgets and capital repairs request presented by Spectra and Ovation have now been reviewed by Polk County staff and consultants and appropriate changes have been made to the submitted budgets. Staff is asking that the Board of Supervisors approve the attached Spectra operating budgets and non-operating budget on file for Hy-Vee Hall, Veterans Memorial – Community Choice Credit Union Convention Center and Wells Fargo Arena for the fiscal year ending June 30, 2017.

Action Impact: Approves the FY 16/17 Spectra operating budgets and non-operating budget on file for Hy-Vee Hall, Veterans Memorial – Community Choice Credit Union Convention Center and Wells Fargo Arena and directs staff to monitor the status of the facility budgets.

Fiscal Note: FY15/16 productivity fee = \$12,600

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
16/17	N		N	\$1,203,096	N		2950950100.63000

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 16-17 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,

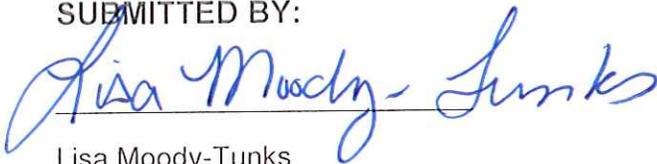
WHEREAS, the nature of these agencies/organizations and their projects are an appropriate use of the Community Betterment funds.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors hereby approves awarding \$11,000.00 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: \$11,000.00 from the Community Betterment fund, FY 16-17

#19

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

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

Agenda Date: August 23, 2016

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

Previous Action taken by the Board: Community Betterment Awards August 16, 2016-\$7,000.00.

Board/Commission Actions: N/A

Action Requested (Recommended): Approval of the attached August 23, 2016 Community Betterment Grant Award List.

Comply with Policy: Yes

Background: Polk County has funding for Community Betterment projects in the FY16-17 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 \$11,000.00 in Community Betterment Grants in the individual amounts as identified on the attached Community Betterment Grant Award List.

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		\$11,000.00		N		40109033.79410

Additional Fiscal Note Information (optional):

Community Development Grant Awards
August 23, 2016

Keep Iowa Beautiful	\$5,000.00
Little All-American Football	\$2,000.00
Neighborhood Finance Corporation	\$4,000.00

TOTAL	\$11,000.00
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CITY DEVELOPMENT BOARD
STATE OF IOWA

IN THE MATTER OF THE CITY OF ALTOONA) NO. NC16-13 / ALTOONA
VOLUNTARY ANNEXATION INCLUDING)
NON-CONSENTING OWNERS WITHIN THE) NOTICE OF PUBLIC HEARING TO
URBANIZED AREA OF THE CITIES OF) CONSIDER VOLUNTARY ANNEXATION
PLEASANT HILL AND DES MOINES)

TO: Cities of Altoona, Pleasant Hill and Des Moines, Polk County Board of Supervisors,
Polk County Attorney, Des Moines Area Metropolitan Planning Organization,
Iowa Attorney General, Iowa Department of Transportation, Public Utilities and
Interested Persons.

You and each of you are hereby notified that the City Development Board will, pursuant to Iowa Code Section 368.7, hold a public hearing on the above captioned matter. The public hearing is scheduled for 1:30 p.m. on September 14, 2016, at the Iowa Economic Development Authority, 200 East Grand Avenue, 2nd Floor Main Conference Room, Des Moines, Iowa.

This proposal contains some territory without the consent of the owner. Such proposals require approval of 4/5's of the City Development Board after a public hearing. You are invited to attend this hearing to present evidence for or against the proposed annexation.

To participate in the public hearing via teleconference, dial 866-685-1580; when prompted, enter conference code 5152424815 followed by #. You should then be connected to the public hearing.

If you have any questions or wish further clarification, please contact me at (515) 725-3064.

CITY DEVELOPMENT BOARD



Matt Rasmussen, Administrator
City Development Board

Appendix A
Legal Description of Territory Proposed to be Annexed to the
City of Altoona, Iowa
CDB Case No. NC16-13

The NW 1/4 of the NE 1/4 of Section 30, Township 79 North, Range 22 West of the 5th P.M., EXCEPT that part beginning at a point on the North line of the NW 1/4 of the NE 1/4 of Section 30, Township 79 North, Range 22 West of the 5th P.M., in Polk County, Iowa, said point being 968.85 feet East of the Northwest Corner of the NE 1/4 of Section 30; thence N 90°00'E 355 feet to the Northeast corner of the NW 1/4 of the NE 1/4 of Section 30; thence S0°06'E 207 feet along the East line of the NW 1/4 of the NE 1/4 of Section 30; S89°28'W 357 feet; thence N0°14½'W 229 feet to the point of beginning.

And,

A part of the Northwest Quarter (NW1/4) of the Northeast Quarter (NE1/4) of Section 30, Township 79 North, Range 22 West of the 5th P.M., Polk County, Iowa and described as follows: Commencing at the Northeast corner of said Section 30; thence South 89°47'35" West along the North line of said Northeast 1/4 of Section 30, a distance of 1,323.85 feet to the Point of Beginning; thence South 0°19'05" East, 50.00 feet; thence South 89°47'35" West, 355.34 feet; thence North 0°03'01" East, 50.00 feet to a point on said North line; thence North 89°47'35" East along said North line, 355.02 feet to the Point of Beginning and containing 0.41 acres (17,759 S.F.) and subject to roadway easement being the North 33.00 feet thereof said easement contains 0.27 acres (11,719 S.F.).

And,

Beginning at a point on the North line of the Northwest 1/4 of the Northeast 1/4 of Section 30, Township 79 North, Range 22 West of the 5th P.M., Polk County, Iowa, said point being 968.85 feet East of the Northwest corner of the Northeast 1/4 of Section 30; thence N 90°00'E 355.00 feet to the Northeast corner of the Northwest 1/4 of the Northeast 1/4 of Section 30; thence S0°06'E 207.00 feet along the East line of the Northwest 1/4 of the Northeast 1/4 of Section 30; thence S89°28'W 357.00 feet; thence N0°14 ½'W 229.00 feet to the point of beginning and containing 1.78 acres more or less and being subject to established road right-of-way being the North 33 feet thereof and containing 0.27 acres more or less (The North line of the NE 1/4 of Section 30 is assumed to bear N90°00'E for the purpose of this description.) EXCEPT that portion deeded to the City of Altoona for right-of-way by Warranty Deed dated October 5, 2009, and filed of record November 6, 2009, in Book 13267 at Page 702 in the records of the Polk County Recorder's Office.

And,

The SE 1/4 of the NE 1/4, all in Section 30, Township 79 North, Range 22 West of the 5th P.M., Polk County, Iowa, subject to public highways.

And,

The North 30 Acres of the NE 1/4 of the SE 1/4 in Section 30, Township 79 North, Range 22 West of the 5th P.M., Polk County, Iowa, subject to public highways.

And,

A part of the NW 1/4 of the SE 1/4 and the SW 1/4 of the NE 1/4 of Section 30, Township 79 North, Range 22 West of the 5th P.M., Polk County, Iowa, more particularly described as follows: Beginning at the SW corner of the NW

The territory extends to the center line of all
secondary roads adjacent to the above described properties.

Appendix A
Legal Description of Territory Proposed to be Annexed to the
City of Altoona, Iowa
CDB Case No. NC16-13

1/4 of the SE 1/4 of Section 30, Township 79 North, Range 22 West of the 5th P.M., Polk County, Iowa, thence N 00° (degrees) 15' (minutes) 27" (seconds) W along the West line of the NW 1/4 of the SE 1/4 for 64.93 feet to the north right of way of NE 27th Avenue; thence continuing N 00°15'27" W along said West line for 1,254.93 feet to the center of said Section 30; thence N 00°15'27" W along the West line of the SW 1/4 of the NE 1/4 of said Section 30 for 1,318.29 feet to the NW corner of the SW 1/4 of the NE 1/4 of said section 30; thence N 89°53'34" E along the north line of the SW 1/4 of the NE 1/4 of said section 30 for 758.07 feet; thence S 00°15'27" E for 2,000.00 feet; thence S 89°56'40" W for 54.46 feet; thence S 00°15'27" E for 576.66 feet to the North right of way of NE 27th Avenue; thence continuing S 00°15'27" E for 62.18 feet to the south line of the NW 1/4 of the SE 1/4 of said Section 30; thence S 89°56'40" W along said south line for 703.61 feet to the Point of Beginning. This parcel contains 45.12 acres less 1.03 roadway acres and is subject to easements of record.

And,

A part of the NW 1/4 of the SE 1/4 and the SW 1/4 of the NE 1/4 of Section 30, Township 79 North, Range 22 West of the 5th P.M., Polk County, Iowa, more particularly described as follows: Commencing at the SW corner of the NW 1/4 of the SE 1/4 of Section 30, Township 79 North, Range 22 West of the 5th P.M., Polk County, Iowa, thence N 89°56'40" E along the South line of said NW 1/4 of the SE 1/4 for 703.61 feet to the Point of Beginning; thence continuing N 89°56'40" E along said South line for 620.17 feet to the SE corner of the NW 1/4 of the SE 1/4 of said Section 30; thence N 00°12'22" W along the East line of said NW 1/4 of the SE 1/4 for 59.75 feet to the North right of way of NE 27th Avenue; thence continuing N 00°12'22" W along said East line for 1259.71 feet to the SE corner of the SW 1/4 of the NE 1/4 of said Section 30; thence N 00°16'47" W along the East line of the SW 1/4 of the NE 1/4 of said Section 30 for 1319.88 feet to the NE corner of the SW 1/4 of the NE 1/4 of said Section 30; thence S 89°53'34" W along the North line of SW 1/4 of the NE 1/4 of said Section 30 for 566.38 feet to the NE corner of Parcel D as recorded in Book 12119, Page 534; thence S 00°15'27" E along the East line of said Parcel D for 2000 feet; thence S 89°56'40" W along the South line of said Parcel D for 54.46 feet; thence S 00°15'27" E along the East line of Parcel D for 576.66 feet to the North right of way line of NE 27th Avenue; thence continuing S 00°15'27" E along said East line for 62.18 feet to the Point of Beginning. This parcel contains 35.12 acres less 0.87 roadway acres and is subject to easements of record.

And,

Lot Five (5) Herrera Place, an Official Plat, in Polk County, Iowa.

And,

Lot One (1) in Burget Acres Plat 1, an Official Plat, in Polk County, Iowa.

And,

Lot Two (2) in Burget Acres Plat 1, an Official Plat, in Polk County, Iowa.

And,

The West 291 feet of the South 10 acres of the NE 1/4 of the SE 1/4, less 0.33 acres of road in Section 30, Township 79 North, Range 22 West of the 5th P.M., Polk County, Iowa.

And,

Lot one (1) Herrera Place, an Official Plat, in Polk County, Iowa.

The territory extends to the center line of all
secondary roads adjacent to the above described properties.

Appendix A
Legal Description of Territory Proposed to be Annexed to the
City of Altoona, Iowa
CDB Case No. NC16-13

And,

Lot Two (2) Herrera Place, an Official Plat, in Polk County, Iowa.

And,

Lot Three (3) Herrera Place, an Official Plat, in Polk County, Iowa.

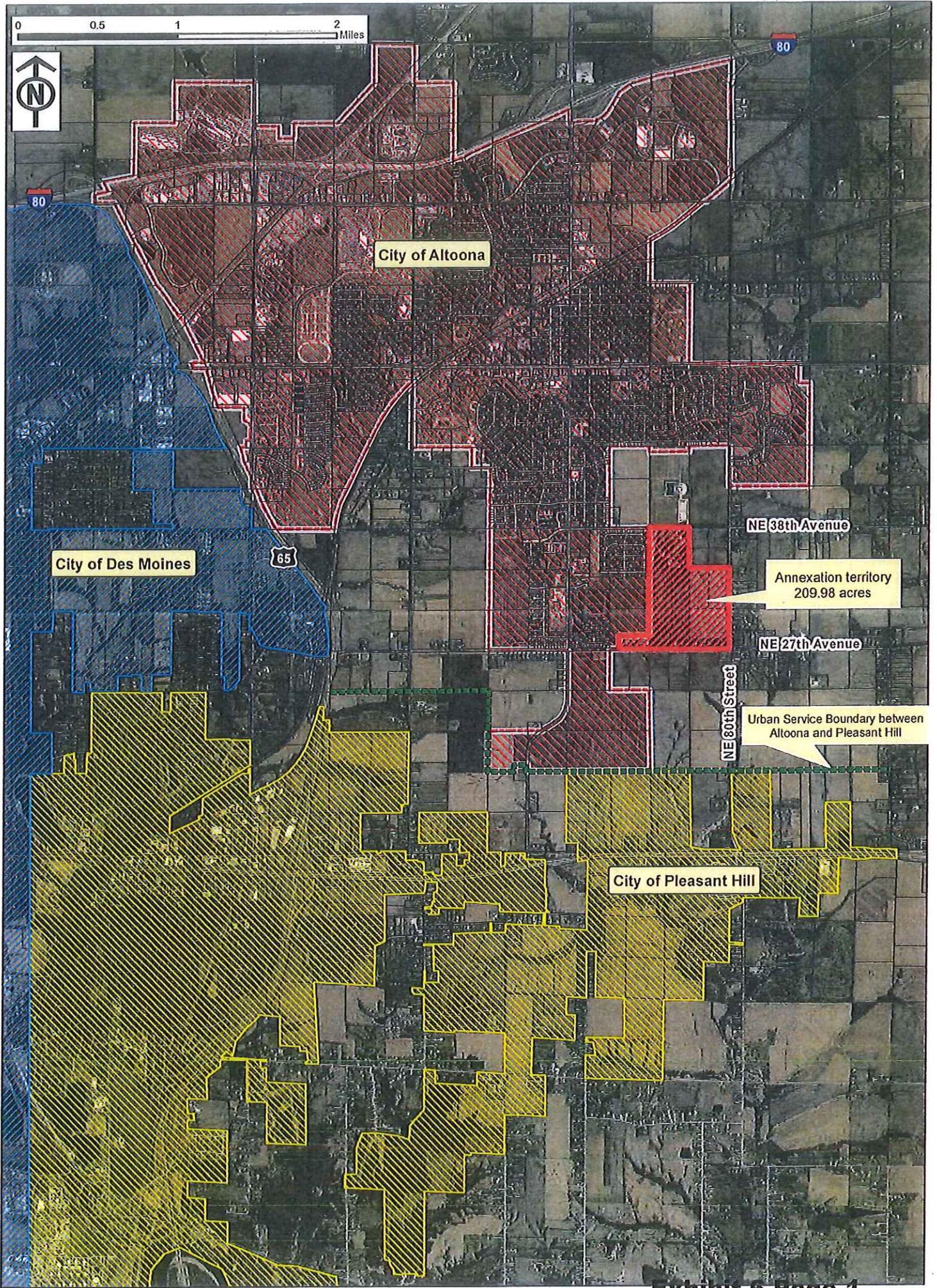
And,

Lot Four (4) Herrera Place, an Official Plat, in Polk County, Iowa.

And,

Entire annexation includes all abutting road right-of-way to the centerline of roadways of NE 80th Street, NE 27th Avenue, and NE 38th Avenue.

The territory extends to the center line of all
secondary roads adjacent to the above described properties.



City of Altoona

City of Des Moines

City of Pleasant Hill

NE 38th Avenue

Annexation territory
209.98 acres

NE 27th Avenue

NE 80th Street

Urban Service Boundary between
Altoona and Pleasant Hill

21st ST SE

4th AVE SE

10th AVE SE

Legend

-  CityBoundary
-  Agreed
-  Disagreed

24th ST SE

NE 28th AVE

25th ST SE

Steven Atzen

26th ST SE

City of Altoona

27th ST SE

4th AVE SE

6th AVE SE

8th AVE SE

28th ST SE

Margaret Dale

Allison Jallison

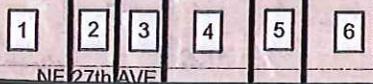
Molly Meadows LLC

David and Sharon Robinson Living Trust

4th AVE SE



Steven Hanson



NE 27th AVE

- 1 - Dennis Halbfass
- 2 - Aaron Michael
- 3 - Wayne Guessford
- 4 - Ernest Herrera
- 5 - Adam Jones
- 6 - Marvel Dunaway



ANNEXATION

April 26, 2016

