

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

FEBRUARY 2, 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.

AWARDS

5. Employee of the Month Award – Kristina Grier, Polk County Health Department.

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

6. Resolution approving Quit Claim Deed to Malinda Baker (vacant parcel located between 318 and 212 Pleasant View Drive).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

7. Resolution approving Quit Claim Deed to Matthew Stockdale (vacant parcel located behind 5405 Sandstone Drive, West DM).

PERMITS

8. Renewal application for Class “C” Liquor License, Sunday Sales and Outdoor Service Area Permit for Terrace Hills Golf Course, 8700 NE 46th Avenue.

9.

PUBLIC COMMENTS

RESOLUTIONS

10. Resolution approving MH/ID/DD service approvals and authorizing expenditures from the MHDS Services Fund.
- *11. Resolution approving agreement amendment with Shannon Knudsen for SANE coordination services (Sexual Assault Nurse Examiner).

12. Resolution approving change in speed limits on NE 70th Avenue based on engineering study (east of NE Berwick Drive).
13. Resolution canceling weed assessment on property at 2932 Cottage Grove.
- *14. Resolution approving agreement amendment with the Iowa Department of Public Health for Cities Readiness Initiative funding.
- *15. Resolution approving agreement with Walden University for provision of learning experiences.
- *16. Resolution awarding Community Development Grant to the Ankeny Athletic Booster Club.
17. Resolution approving Community Betterment Grant awards.
18. Resolution approving a guarantee on the IEC Convention Hotel during the construction phase and approving a guarantee on the acquisition loan for the purchase of the proposed hotel.

COMMUNICATIONS

19. Notice that the Board of Supervisors will meet as a Canvassing Board on February 9, 2016 to canvass votes cast for the Bondurant-Farrar Special School Election held February 2, 2016.

BUDGET ACTIONS

20. Memorandum of Budget Actions.

APPOINTMENTS

21. Memorandum of Appointments.

ADJOURNMENT

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

105-2

RESOLUTION

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

WHEREAS, Polk County received a proposal from Malinda S Baker to obtain this vacant parcel located between 318 and 212 Pleasant View Dr., Des Moines, Iowa, legally described as:

W 4F S 140F N 165F LOT A BERRY PLACE

WHEREAS, the Polk County Board of Supervisors desires to accept said offer and convey said property to Malinda S Baker; 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: \$200.00 to Real Estate Fund

#6

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Public Hearing Resolution No. 12-16 approving a Quit Claim Deed to Malinda S Baker, File #105-2 (Dist. 010 Parcel 00261-003-000) vacant parcel located between 318 and 212 Pleasant View Dr., Des Moines, IA.

Agenda Date: February 2, 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 January 19, 2016 the Board approved a resolution for a public hearing to convey this parcel to Malinda S Baker for \$200.00.

Board/Commission Actions: NA

Action Requested (Recommended): Approve a Quit Claim Deed

Comply with Policy: Yes, Proposal

Background: Polk County received a proposal from Malinda S Baker for \$200.00 to purchase this parcel. Polk County received this parcel by Tax Deed in August of 1991. Parcel size is 4' x 140'. Parcel is not buildable.

Action Impact: Approval of the resolution will authorize the Real Estate Office to issue the Quit Claim Deed to Malinda S Baker.

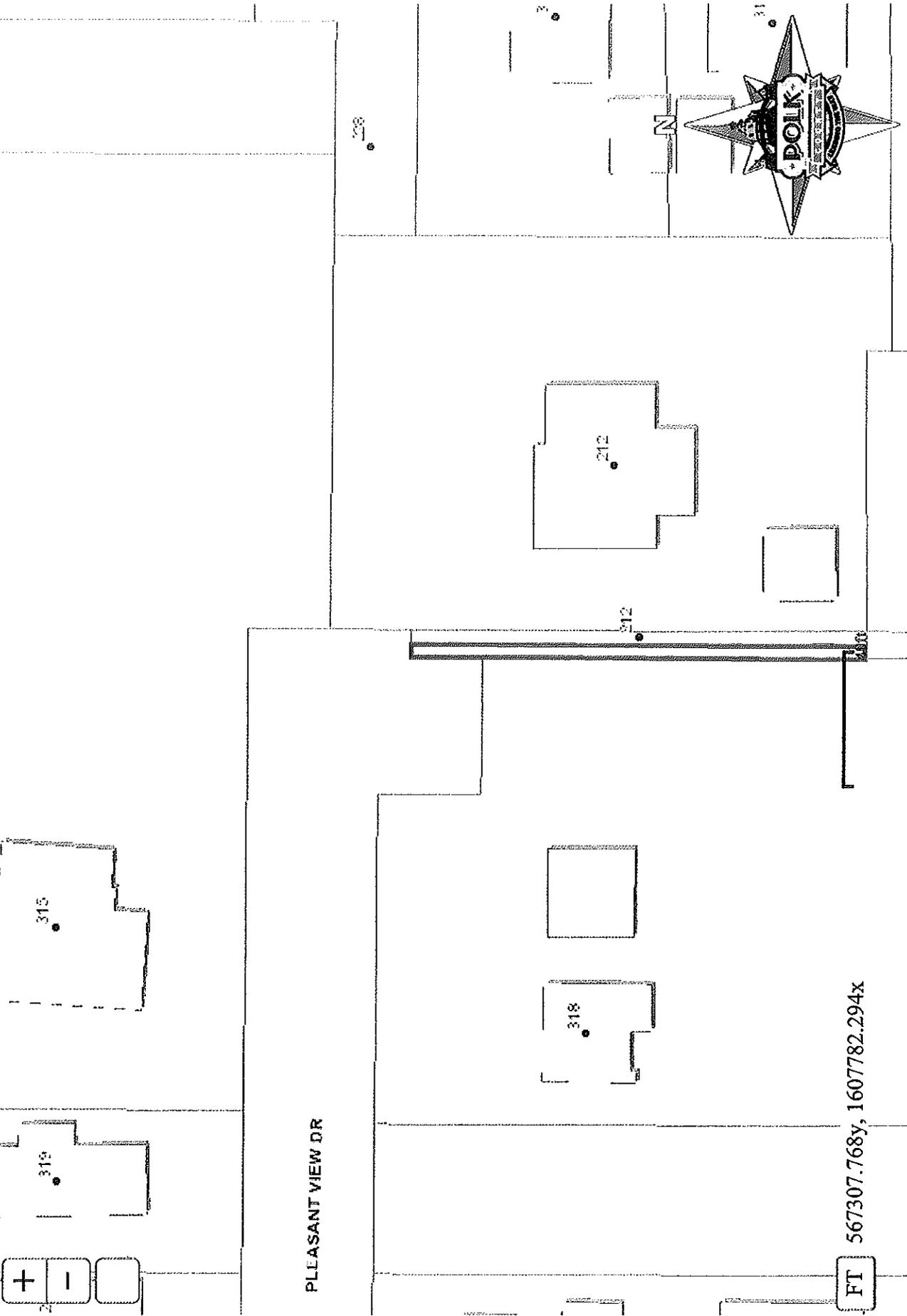
Fiscal Note: \$200.00 to Real Estate Fund

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
15/16			\$200.00			

Additional Fiscal Note Information (optional):

111 Court Ave

PLEASANT VIEW DR



FT 567307.768y, 1607782.294x

2008-4187

RESOLUTION

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

WHEREAS, Polk County received a proposal from Matthew G Stockdale to obtain this vacant parcel located behind 5405 Sandstone Dr., West Des Moines, Iowa, legally described as:

OUTLOT A PONDEROSA VALLEY PLAT 4

WHEREAS, the Polk County Board of Supervisors desires to accept said offer and convey said property to Matthew G Stockdale; 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
Robert Rice, Director
Polk County Public Works

FISCAL NOTE: \$500.00 to Real Estate Fund

7

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Public Hearing Resolution No. 13-16 approving a Quit Claim Deed to Matthew G Stockdale, File #2008-4187 (Dist. 320 Parcel 03910-754-028) vacant parcel located behind 5405 Sandstone Dr., West Des Moines, IA.

Agenda Date: February 2, 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 January 19, 2016 the Board approved a resolution for a public hearing to convey this parcel to Matthew G Stockdale for \$500.00.

Board/Commission Actions: NA

Action Requested (Recommended): Approve a Quit Claim Deed

Comply with Policy: Yes, Proposal

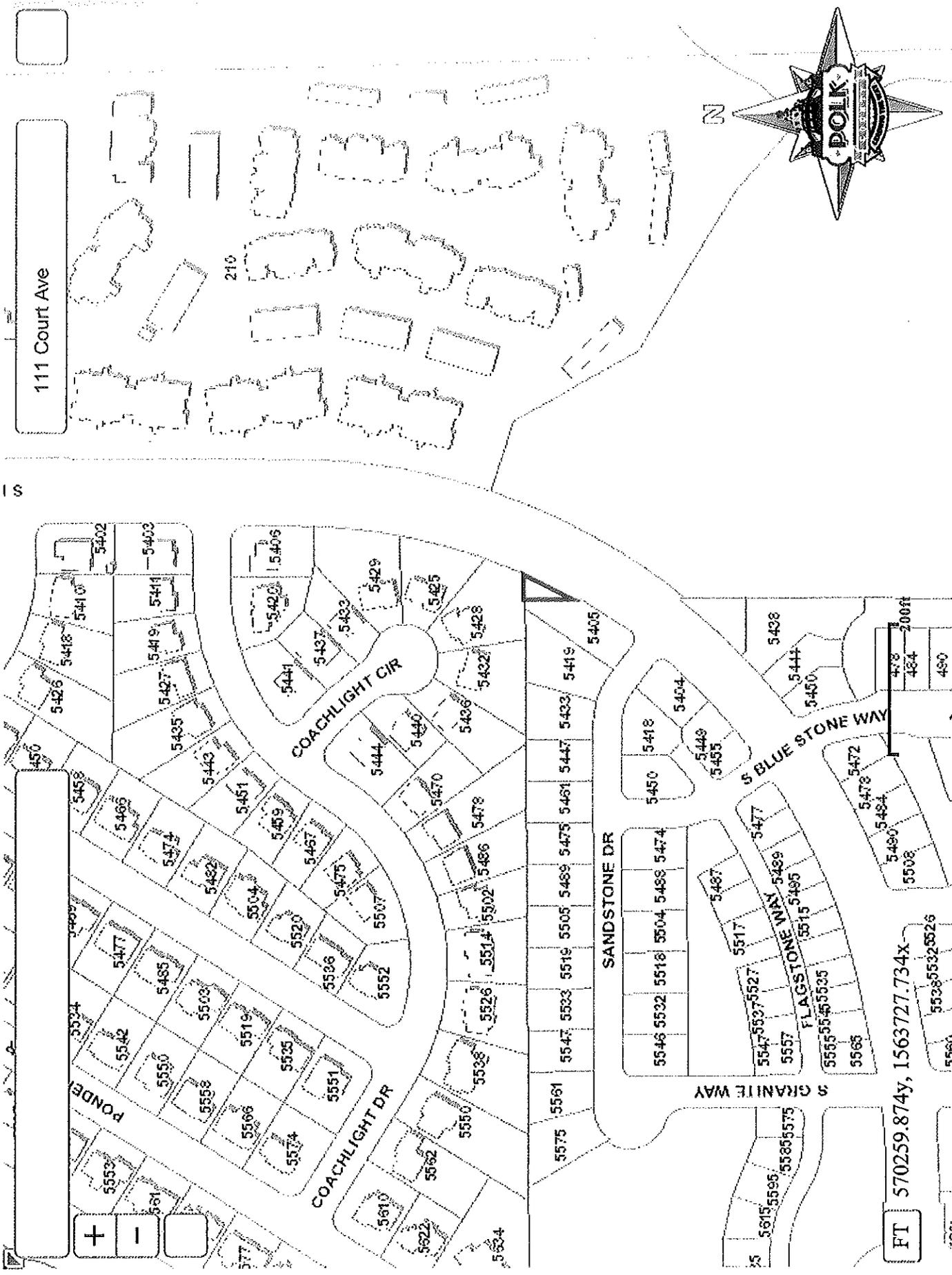
Background: Polk County received a proposal from Matthew G Stockdale for \$500.00 to purchase this parcel. Polk County received this parcel by Tax Deed in December of 2015. Parcel size is .036 acres. Parcel is not buildable.

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

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
15/16			\$500.00			

Additional Fiscal Note Information (optional):



FT 570259.874y, 1563727.734x

Applicant License Application (LC0040726)

Name of Applicant: <u>Golf THGC Inc</u>		
Name of Business (DBA): <u>Terrace Hills Golf Course</u>		
Address of Premises: <u>8700 NE 46th Ave</u>		
City <u>Altoona</u>	County: <u>Polk</u>	Zip: <u>50009</u>
Business <u>(515) 967-2932</u>		
Mailing <u>Box 425</u>		
City <u>Altoona</u>	State <u>IA</u>	Zip: <u>50009</u>

Contact Person

Name <u>Joe Riding</u>		
Phone: <u>(515) 967-2932</u>	Email	<u>TerraceHillsGC@aol.com</u>

Classification Class C Liquor License (LC) (Commercial)

Term: 12 months

Effective Date: 03/18/2016

Expiration Date: 03/17/2017

Privileges:

Class C Liquor License (LC) (Commercial)

Outdoor Service

Sunday Sales

Status of Business

BusinessType: <u>Privately Held Corporation</u>		
Corporate ID Number: <u>473244</u>	Federal Employer ID	<u>464816749</u>

Ownership

Joe Riding

First Name: Joe Last Name: Riding
City: Altoona State: Iowa Zip: 50009
Position: President
% of Ownership: 29.00% U.S. Citizen: Yes

Leann Riding

First Name: Leann Last Name: Riding
City: Altoona State: Iowa Zip: 50009
Position: Secretary
% of Ownership: 29.00% U.S. Citizen: Yes

Carol Riding

First Name: Carol Last Name: Riding
City: Altoona State: Iowa Zip: 50009

#8

Position: Part Owner

% of Ownership: 14.00%

U.S. Citizen: Yes

Patti Wagner

First Name: Patti

Last Name: Wagner

City: Altoona

State: Iowa

Zip: 50009

Position: Part Owner

% of Ownership: 28.00%

U.S. Citizen: Yes

Insurance Company Information

Insurance Company: Illinois Casualty Co

Policy Effective Date: 03/18/2016

Policy Expiration 03/17/2017

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, 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.

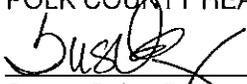
POLK COUNTY BOARD OF SUPERVISORS

By _____
Chairperson

Log #330

SUBMITTED BY:

POLK COUNTY HEALTH SERVICES, INC.



Susan Osby, Program Planner

Fiscal Impact \$318.00 from the
MHDS Services Fund.

#10

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: 2/2/2016

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
15/16	Y	\$318.00	\$0	N		
16/17	Y	\$0	\$0	N		

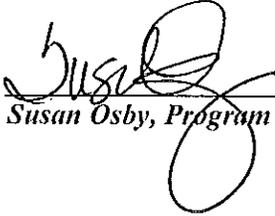
Additional Fiscal Note Information (optional):

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

Monday, January 25, 2016

Page 1 of 1

<i>Client ID</i>	49907	<i>County Portion</i>	100%	<i>Unit Rate</i>	\$5.30
<i>Provider</i>	Comfort Keepers (QHealth LLC), Pleasant Hill			<i>Maximum Monthly Cost</i>	\$318.00
<i>Service</i>	3299g CDAC (100% County)			<i>Maximum Cost of Approval</i>	\$318.00
<i>Units</i>	60 Monthly	<i>Start and End Date</i>	12/1 /2015 to 12/31/2015		
SUBMITTED BY:					\$318.00



Susan Osby, Program Planner

RESOLUTION

MOVED BY _____, SECONDED BY, _____

that the following Resolution be approved:

WHEREAS, Community, Family and Youth Services successfully operates a Sexual Assault Response Team (SART) through the Crisis and Advocacy Services (CAS) program; and,

WHEREAS, the SART program relies on the 24 hour availability of Sexual Assault Nurse Examiners (SANE's) to be dispatched to various local health care facilities and the on-going coordination of the SANE's; and,

WHEREAS, Shannon Knudsen has an agreement with Polk County to serve as the SANE Coordinator for the period of July 1, 2015 – June 30, 2016; and,

WHEREAS, Ms. Knudsen is now the Sole Proprietor of FoReNsic Consulting LLC and requests that payment for services rendered be issued under that name; and,

WHEREAS, Polk County requests that Ms. Knudsen sign a Business Associate Addendum to comply with the covered entity's requirements under the Federal Health Insurance Portability and Accountability Act of 1996 (HIPPA); and,

WHEREAS, this amended agreement is effective from January 1, 2016 through June 30, 2016.

NOW, THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors approves the attached agreement with Shannon Knudsen and directs the County Auditor to take the necessary steps to effectuate said agreement.

POLK COUNTY BOARD OF SUPERVISORS

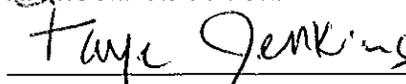
Tom Hockensmith, Chairperson

SUBMITTED BY



Betty Devine, Director
Polk County Community, Family & Youth Services

APPROVED AS TO FORM



Assistant Polk County Attorney
Civil Division

11

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Amendment to Agreement between Polk County and Shannon J. Knudsen for Sexual Assault Nurse Examiner (SANE) coordination services.

Agenda Date: February 2, 2016

Contact Individual: Betty Devine, Director
Community, Family & Youth Services
323-5262

Previous Action taken by the Board: A similar agreement was approved on August 4, 2015.

Board/Commission Actions

Action Requested (Recommended): Approval is recommended.

Comply with Policy: Yes

Background: Polk County Crisis and Advocacy Services has been successfully operating a Sexual Assault Response Team (SART) since 2006. The SART program requires on-going coordination of the Sexual Assault Nurse Examiners (SANE's). Shannon Knudsen is currently under contract with Polk County to serve as the SART Coordinator. Ms. Knudsen is now the Sole Proprietor of FoReNsic Consulting LLC and requests that payment for services rendered be issued under that name. Polk County requests that Ms. Knudsen sign a Business Associate Addendum to meet the requirements of the Federal Health Insurance Portability and Accountability Act of 1996 (HIPAA). The term of the amended agreement is January 1, 2016 through June 30, 2016.

Action Impact: Approval of this amended agreement would allow the SANE Coordinator to receive payment from Polk County issued to the newly formed sole proprietorship, FoReNsic Consulting LLC. and Polk County to receive a signed copy of a Business Associate Addendum.

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

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 recently completed a traffic study on NE 70th Avenue east of NE Berwick Drive; 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:

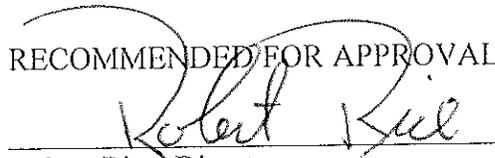
On	From	To	Current Speed	Recommended Speed
NE 70 th Avenue	NE Berwick Drive	1150' East of NE Berwick Drive	Not Posted	40 mph

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 2 new signs at \$100
each costs to be taken from the current
Secondary Road Budget.

12

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 14-16 to approve change in speed limits on NE 70th Avenue east of NE Berwick Drive based on an engineering study.

Agenda Date: February 2, 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

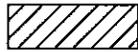
Background: The Polk County Public Works Department regularly monitors traffic control devices within its jurisdiction and recently completed a traffic study on NE 70th Avenue east of NE Berwick Drive and determined the speed limit adjustment shown is warranted.

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

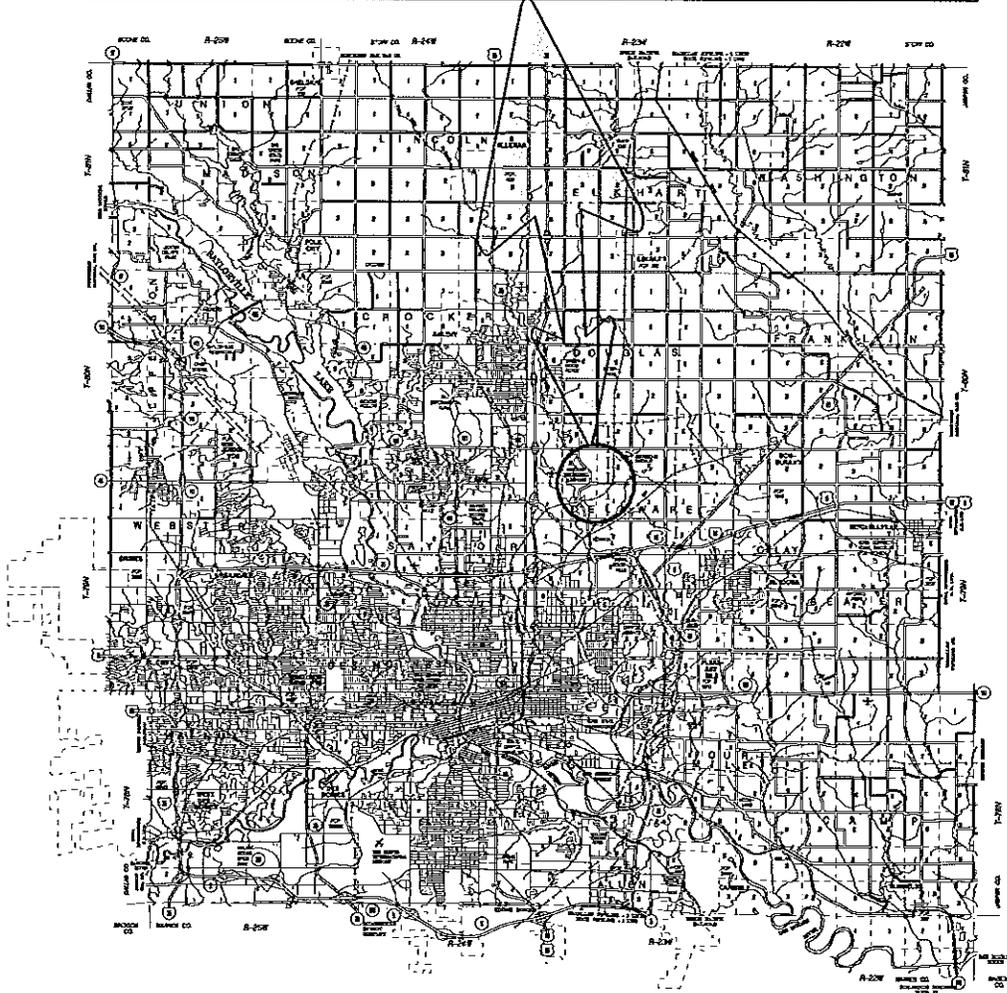
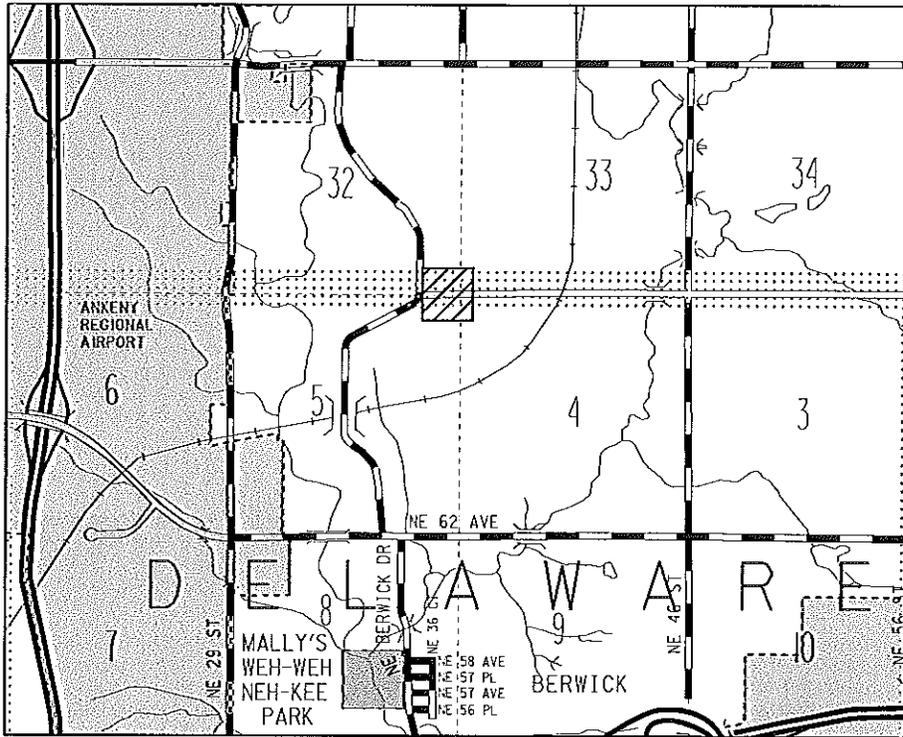
Fiscal Note: Install 2 new signs at \$100 each. Costs to be taken from the current Secondary Road Budget.

Fiscal Year	Budget ed? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
15/16	Y	\$200		N		
16/17						

Additional Fiscal Note Information (optional):



PROPOSED 40 MPH SPEED LT.



RESOLUTION

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

WHEREAS, the property owner for the following property is requesting assessment for weed cutting be canceled: District 090 Parcel 03721-000-000; and

WHEREAS, the request has been reviewed and investigated by the Polk County Weed Commissioner's Office; and

WHEREAS, a complete and thorough investigation of the request was conducted; and

WHEREAS, based on this investigation and documentation, the assessment was found to be cited incorrectly to this property; and

WHEREAS, the Polk County Weed Commission recommends the request for Erroneous Assessment be approved.

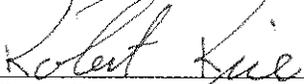
NOW, THEREFORE, BE IT RESOLVED that the request for an Erroneous Assessment by Jean Perry for weed destruction assessed for the tax year 2015 is approved; and

BE IT FURTHER RESOLVED that Certificate 00113746100 which was certified for assessment on December 8, 2015 for the above listed property for \$136.50 be canceled and that the Polk County Auditor is directed to strike said assessments from the tax books of Polk County.

POLK COUNTY BOARD OF SUPERVISORS:

Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works

FISCAL NOTE: None

#13

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. WC-5-16 Request for Erroneous Assessment of Special Weed Assessment - 2932 Cottage Grove, Des Moines, Iowa (Dist. 090 Parcel 03721-000-000)

Agenda Date: February 2, 2016

Contact Individual: Bret VandeLune, Weed Commissioner, Polk County Public Works, 286-3005

Previous Action taken by the Board: Certified Weed Assessment on December 8, 2015

Board/Commission Actions: N/A

Action Requested (Recommended): Approve request for Erroneous Assessment of Special Weed Assessment

Comply with Policy: Yes

Background: Each year the County assesses property owners for destruction of noxious weeds pursuant to Iowa Code Chapter 317 and Iowa Code §331.384. Pursuant to Iowa Code §427.8, the property owner can petition the Board of Supervisors for cancellation of the assessment. The Polk County Weed Commissioner's Office makes a recommendation after investigating and reviewing the request. The Board of Supervisors then may grant or deny the request. The Weed Commission investigated this request and found the assessment to be cited incorrectly to this property.

Action Impact: Approval of the resolution approves the Erroneous Assessment request and cancels the special Weed assessment.

Fiscal Note: None

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

Additional Fiscal Note Information (optional):

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, this amendment changes the address and the signature block on the contract face page.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors/Board of Health approves Amendment 1 to Contract #5886BT211 with Iowa Department of Public Health for the Cities Readiness Initiative grant contract and authorizes the Chairperson to sign the agreement.

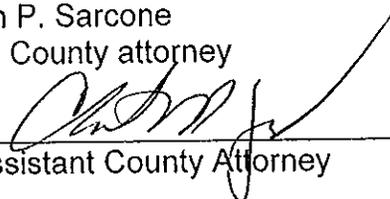
NOW, THEREFORE, BE IT FURTHER RESOLVED: That the Director of the Polk County Health Department, or his designee, be authorized to execute any and all documents in furtherance of this Application or distribution.



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

14

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: 2/2/2016

Contact Individual: Scott Slater, 286-3752

Previous Action taken by the Board: Funding application approved by BOS on 10/27/2015 and contract approved on 12/1/2015

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.

Action Impact: This amendment changes the address and signature block title on the contract face page.

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					

Additional Fiscal Note Information (optional):

R E S O L U T I O N

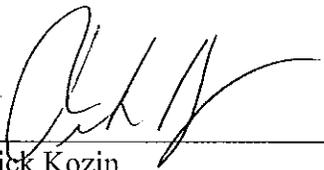
Moved by _____ Seconded by _____

WHEREAS, assuring a competent public and personal health care workforce is one of the ten essential public health functions; and

WHEREAS, Polk County, through the Health Department, has the knowledge and expertise to provide learning experiences for students enrolled in the Master of Public Health Program through Walden University.

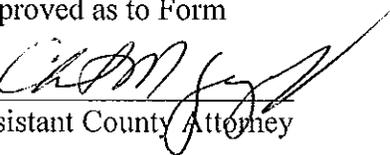
NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Health/Board of Supervisors approves the agreement with Walden University and authorizes the Director of Public Health to sign the agreement on their behalf.

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



Rick Kozin
Public Health Director

Approved as to Form

By 

Assistant County Attorney

Fiscal Note: None

#15

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Agreement with Walden University for provision of learning experiences

Agenda Date: February 2, 2016

Contact Individual: Scott Slater, 286-3752

Previous Action taken by the Board:

Board/Commission Actions: None

Action Requested (Recommended): Approval

Comply with Policy: Providing a competent public and personal health care workforce is one of the ten essential public health functions.

Background: Over the years, the Polk County Health Department has provided opportunities for students from many educational institutions enrolled in public health and allied health fields to obtain practical training to further their educational goals.

Action Impact: Walden University Master of Public Health students will gain knowledge and experience that will enhance their future professional careers.

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

RESOLUTION

Moved by _____ Seconded by _____

that the following Resolution be adopted:

WHEREAS, The Ankeny Athletic Booster Club is requesting financial support for the construction costs related to a capital improvement project for the Ankeny Stadium; and,

WHEREAS, The Ankeny Athletic Booster Club supports, encourages and advances the Ankeny High School athletic programs in an atmosphere that is consistent with the educational philosophy of the school district; and,

WHEREAS, the Polk County Board of Supervisors desires to support the Ankeny Athletic Booster Club with their renovation project which includes new west side bleachers, updated restrooms, concessions, and the purchase of a new electronic scoreboard; and,

WHEREAS, it is the desire of the Polk County Board of Supervisors to approve a Community Development Grant to the Ankeny Athletic Booster Club; and,

NOW, THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors hereby approves a grant in the amount of \$100,000.00 to the Ankeny Athletic Booster Club to assist with the construction and material costs related to the renovation of the Ankeny Stadium located at 1302 North Ankeny Blvd., Ankeny, Iowa; and,

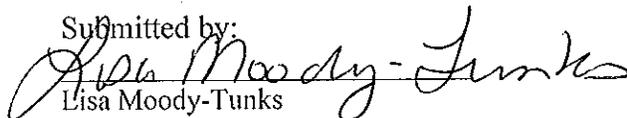
BE IT FURTHER RESOLVED, that only physical public improvements be paid for from these funds and that recognition will be given to the "Citizens of Polk County" at the completion of expenditures.

BE IT FURTHER RESOLVED, that the Polk County Board of Supervisors directs staff to transfer the necessary funds in fiscal year 15/16 to the Community Development Fund for payment of obligations consistent with this Resolution.

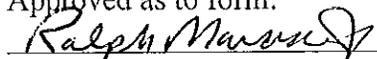
POLK COUNTY BOARD OF SUPERVISORS

Tom Hockensmith, Chair

Submitted by:


Lisa Moody-Tunks
Grant Administrator

Approved as to form:


Assistant Polk County Attorney

Fiscal Impact: Expenditure of \$100,000.00 from the Community Development Fund.

#16

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution awarding a Community Development Grant to the Ankeny Athletic Booster Club.

Agenda Date: February 2, 2016

Contact Individual: Lisa Moody-Tunks,
Grant Administrator
286-2272

Previous Action taken by the Board: N/A

Action Requested (Recommended): Approval of a \$100,000.00 Community Development Grant to Ankeny Athletic Booster Club. .

Comply with Policy: Yes

Background: Ankeny Athletic Booster Club has requested a Polk County Community Development Grant of \$100,000.00 from Polk County to assist in a capital improvement project at the Ankeny Stadium. The project will include but not limited to replacement of bleachers, updated restrooms and concession and the purchase of a new electronic scoreboard.

Action Impact: Passage of this resolution awards \$100,000.00 to the Ankeny Athletic Booster Club and authorizes the Chair to sign attached agreement.

Fiscal Note: \$100,000.00 from the Community Development Fund.

Fiscal Year	Budget- ed? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
15/16	N	\$100,000.00		N	40109032.79410	

Additional Fiscal Note Information (optional):

RESOLUTION

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

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

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

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

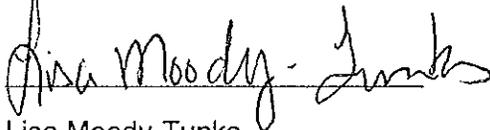
WHEREAS, the nature of these agencies/organizations and their projects are an appropriate use of the Community Betterment funds.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors hereby approves awarding \$4,000.00 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: \$4,000.00 from the Community Betterment fund, FY 15-16

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POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

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

Agenda Date: February 2, 2016

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

Previous Action taken by the Board: Community Betterment Awards-January 12, 2016

Board/Commission Actions: N/A

Action Requested (Recommended): Approval of the attached February 2, 2016 Community Betterment Grant Award List.

Comply with Policy: Yes

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

Action Impact: Passing of this resolution approves awarding \$4,000.00 in Community Betterment Grants in the individual amounts as identified on the attached Community Betterment Grant Award List.

Fiscal Note:

Fiscal Year	Budget- ed? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
15/16		\$4,000.00		N		40109033.79410

Additional Fiscal Note Information (optional):

Community Betterment Grant Awards
February 2, 2016

Rebuilding Together Greater Des Moines	\$4,000.00
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TOTAL	\$4,000.00
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RESOLUTION

MOVED by _____ **SECONDED** by _____

that the following Resolution be adopted:

WHEREAS, in 2015 the Polk County Board of Supervisors authorized the creation and organization of the nonprofit IEC Convention Hotel Corporation (IEC) to create and operate a full-service hotel and meeting space at the Iowa Events Center; and,

WHEREAS, the originally proposed financing for the hotel included a federal loan program; and,

WHEREAS, because of the complexities and terms of the loan program it has become apparent that other forms of financing are more advantageous; and,

WHEREAS, it is proposed that Polk County provide the lender with a loan guarantee of \$27 million during the construction phase of the hotel and make an acquisition loan to IEC not to exceed \$29 million for the purchase of the proposed hotel.

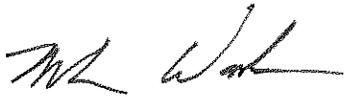
NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors approves a loan guarantee of \$27 million to the lender during the construction phase of the convention hotel; and,

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors approves an acquisition loan to IEC not to exceed \$29 million.

POLK COUNTY BOARD OF SUPERVISORS

Chair

SUBMITTED BY:



Mark Wandro
County Administrator

FY15/16
Fiscal Impact: None

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POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving a guarantee on the IEC Convention Hotel during the construction phase and approving a guarantee on the acquisition loan for the purchase of the proposed hotel.

Agenda Date: February 2, 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 approved the creation of the IEC Hotel Corporation on February 23, 2015 to own the convention center hotel. The original financing package included a Federal loan program called EB-5. It has now become apparent that other financing options would be more advantageous than EB-5. If approved, this resolution will guarantee a \$27 million loan during the construction phase and an acquisition loan not to exceed \$29 million for the purchase of the proposed hotel.

Action Impact:

Fiscal Note:

Fiscal Year	New Budget Item? (Y/N)	# of New Position(s) Required	Anticipated Expense	Anticipated Revenue	Budget Amendment Required? (Y/N)	If Amendment is Required,	
						Expense Account Code	Revenue Account Code
15/16	Y		0		N		

Additional Fiscal Note Information (optional):



COUNTY OF POLK
OFFICE OF POLK COUNTY AUDITOR
DES MOINES, IOWA 50309

JAMIE FITZGERALD
COUNTY AUDITOR
COMMISSIONER OF ELECTIONS

ADMINISTRATION BUILDING
111 COURT AVE.
286-3079

To: Polk County Board of Supervisors

From: John Chiodo, Elections Manager *JC*

Date: January 27, 2016

Subject: Canvass

The Polk County Board of Supervisors will need to convene as a Canvassing Board on Tuesday, February 9, 2016 at 9:45 A.M. The location will be the Supervisor's Board Room 120 located on the first floor of the Polk County Building, 111 Court Avenue, Des Moines, Iowa.

This will be the canvass of the votes cast for the Bondurant-Farrar Special School Election held on February 2, 2016.

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