

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
FEBRUARY 9, 2016 9:30 A.M.**

1. Roll Call.
2. Action on the Minutes of the Previous Meeting(s).
3. Special Claims as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

5. **PUBLIC COMMENTS**

RESOLUTIONS

- *6. Resolution approving agreement with Iowa State Fair for the Senior Citizen's Fest and Health Fair.
- *7. Resolution approving agreement with HOME, Inc (Home Opportunities Made Easy) to disburse Emergency Solutions Grant (ESG) funds.
- *8. Resolution approving agreement with Visiting Nurse Services of Iowa for Interpreter Services.
- *9. Resolution accepting bid from Absolute Concrete for the "Intersection Improvements at NW 49th Place & Hwy 415" Project.
10. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for February 23, 2016 regarding roadway easement conveyance and land transfer to the City of West Des Moines (Great Western Trail-Maffitt Road).
11. Resolution approving Polk County Compensation Board FY 16/17 salary recommendations for Elected Officials.
12. Resolution approving FY 16/17 general increases for non-bargaining unit employees.
13. Resolution approving the issuance of not to exceed \$10,000,000 Aggregate Principal Amount of Revenue Bonds, Series 2016 (Goodwill Industries of Central Iowa Project).
14. Resolution appointing individuals to various Boards and Commissions.

REPORTS

15. Polk County Treasurer's Semi-Annual Report, January 1- June 30, 2015.
- *16. Fifth Judicial District, Department of Correctional Services, FY 15 Annual Report.

BUDGET ACTIONS

17. Memorandum of Budget Actions.

APPOINTMENTS

18. Memorandum of Appointments.

ADJOURNMENT

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

RESOLUTION

Moved by _____, Seconded by _____

^ THAT THE FOLLOWING RESOLUTION BE ADOPTED:

WHEREAS, Polk County has a tradition of sponsoring a Senior Citizen Fest and Health Fair at the Varied Industries Building at the Iowa State Fairgrounds each spring; and,

WHEREAS, the date of this year's event is May 18, 2016; and,

WHEREAS, in order to sponsor this event, the County must enter into an Interim Events Lease Contract with the Iowa State Fair; and,

WHEREAS, funds are available in the CFYS budget to cover the cost of this event.

NOW, THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors approves the attached Iowa State Fair Interim Events Lease Contract and directs the County Auditor to take the necessary steps to effectuate said agreement.

POLK COUNTY BOARD OF SUPERVISORS

SUBMITTED BY:

Tom Hockensmith, Chairperson



Betty Devine, Director
Community, Family and Youth Services

APPROVED AS TO FORM:



Assistant County Attorney
Civil Division

Additional Fiscal Note Information (optional): Please see cost break down outlined in the Interim Events Lease Contract.

#6

**POLK COUNTY BOARD OF SUPERVISORS
Tuesday Agenda Memorandum**

Item Type & Title: Agreement between Iowa State Fair and Polk County for the Senior Citizen's Fest and Health Fair.

Agenda Date: February 9, 2016

Contact Individual: Joy Ihle, Program Administrator
Community, Family and Youth Services
286-2062

Previous Action taken by the Board: A similar agreement was approved on March 24, 2015.

Board/Commission Actions:

Action Requested (Recommended): Approval is recommended.

Comply with Policy: Yes

Background: Polk County has hosted an annual Senior Citizen Fest and Health Fair at the Varied Industries Building at the Iowa State Fairgrounds for over 30 years. The event is held each spring and is attended by approximately 1500 people. The health fair is held in the south meeting rooms and includes a variety of free screenings such as bone density and cholesterol. The main area of the Varied Industries Building is devoted to informational booths for agencies that serve older adults. Lunch is served by elected officials.

Action Impact: Approval of this contract will allow the County to host an information and screening event that educates older adults regarding services offered in the County by various entities, including the County.

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
15/16	Y	\$7680.00	\$3,000	Y	10233403.77190 10233400.77190	10233400.58150

Additional Fiscal Note Information (optional):

1. Term: May17-18, 2016
2. Consideration: Please see cost break down shown in the Interim Event Lease Contract.

RESOLUTION

Moved by _____, Seconded by _____

that the following resolution be adopted:

WHEREAS, the Polk County Department of Community, Family and Youth Services, through the General Assistance Program (GA), assists residents of Polk County who are at risk of homelessness; and,

WHEREAS, Home Opportunities Made Easy, Inc (HOME, Inc) applied for and received a U.S. Department of Housing and Urban Development Emergency Solutions Grant (ESG) in the amount of \$39,000; and,

WHEREAS, GA is the first point of contact for all types of emergency assistance in Polk County; and,

WHEREAS, GA and Home, Inc have entered into an agreement to work together to provide ESG funds to households facing imminent danger of homelessness by providing financial assistance for rent and utilities; and,

WHEREAS, this partnership will increase funds available for assistance and provide case management to enable clients to stabilize in their existing housing; and,

WHEREAS, the total amount of Home, Inc project funds to be paid by Home, Inc to the County shall not exceed \$39,000; and,

WHEREAS, funds must be expended on or before December 31, 2016.

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

POLK COUNTY BOARD OF SUPERVISORS

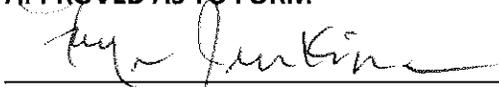
Tom Hockensmith, Chair

SUBMITTED BY



Betty Devine, Director
Community, Family & Youth Services

APPROVED AS TO FORM



Assistant Polk County Attorney
Civil Division

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POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Agreement between Polk County and Home Opportunities Made Easy, Inc (Home, Inc) to disburse Emergency Solutions Grant (ESG) funds.

Agenda Date: February 9, 2016

Contact Individual: Doug Stodgel, Program Administrator
(515) 286-3407

Previous Action taken by the Board: None.

Board/Commission Actions:

Action Requested (Recommended): Approval is recommended.

Comply with Policy: Yes

Background: Home, Inc applied for and received Emergency Solutions Grant (ESG) funds from the U.S. Department of Housing and Urban Development (HUD) in the amount of \$39,000. Polk County Community, Family and Youth Services, through its General Assistance Department, has agreed to work with Home, Inc's Stable Families Program to distribute funds to qualified recipients for rent, rent arrears, utilities and utility arrears. These funds are approved for disbursement through December 31, 2016.

Action Impact: Approval of this agreement will allow Polk County, through its General Assistance Program, and Home, Inc assist Polk County residents with minor children who are at risk of homelessness retain and stabilize their housing situation.

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	\$ 39,000	\$39,000	N	10233114	10233114.52440

Additional Fiscal Note Information (optional): This is a budget neutral agreement. Polk County will submit a monthly invoice to Home, Inc. to request reimbursement of ESG funds distributed as part of this agreement (not to exceed \$39,000).

RESOLUTION

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

WHEREAS, the Polk County Department of Community, Family and Youth Services Division (CFYS) has identified a need to provide interpreter services for the purpose of face-to-face, oral and written interpretation for clients; and,

WHEREAS, the provision of these services will benefit CFYS clients by removing barriers and allowing greater access to community services; and,

WHEREAS, Visiting Nurse Services of Iowa (VNS) has employed or contracted interpreters qualified to provide interpretation services on an as-needed basis at the request of CFYS; and,

WHEREAS, this is not an exclusive agreement and CFYS may contract with outside parties to perform or receive the same or similar services; and,

WHEREAS, funds are available in the CFYS budget to cover the cost of this agreement; and,

WHEREAS, this agreement is effective upon signing and will remain valid until June 30, 2019.

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

POLK COUNTY BOARD OF SUPERVISORS

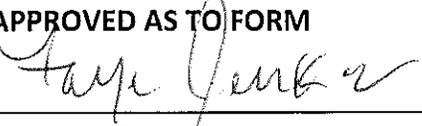
Tom Hockensmith, Chairperson

SUBMITTED BY



Betty Devine, Director
Community, Family and Youth Services

APPROVED AS TO FORM



Assistant County Attorney
Civil Division

#8

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Agreement between Polk County and Visiting Nurse Services of Iowa for Interpreter Services.

Agenda Date: February 9, 2016

Contact Individual: Doug Stodgel, Program Administrator
(515) 286-3407

Previous Action taken by the Board: None.

Board/Commission Actions

Action Requested (Recommended): Approval is recommended

Comply with Policy: Yes

Background: Due to the large number of non-and/or limited English speaking clients served by the various divisions of Community, Family & Youth Services (CFYS); the Department has identified a need for interpretation services for its clients. Visiting Nurse Services (VNS) is a local agency which employs or contracts with interpreters possessing various skills who demonstrate a level of competence to provide these services in the form of face-to-face and/or other oral interpretation. Interpretation services will be provided by VNS on an as-needed basis at the request of CFYS staff. Interpretation services shall be billed to CFYS at the following rate:

- **Face-to-face interpretation** \$50.00 per hour, with a one (1) hour minimum
\$12.50 per 15 minute increment after the first hour
- **Telephone interpretation** \$12.50 per 15 minutes, with a 15 minute minimum
- **Document Translation** Bid by VNS on a per project basis
- **Travel Outside of Polk County** \$.50 per mile

The term of this agreement is February 9, 2016 through June 30, 2019.

Action Impact: Approval of this agreement will remove language barriers for CFYS' non- and limited English speaking clients allowing them greater access to beneficial services.

Additional Fiscal Note Information (optional): Funds are available in the CFYS' budget for the cost of this service. Individual departments using this service will deduct the expense from their budget using the professional services line item (1023.3101-3412.76470).

R E S O L U T I O N

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

WHEREAS, on January 28, 2016 the Polk County Department of General Services received and publicly opened sealed bids for Bid No. 467-1516, Intersection Improvements at NW 49 Pl. & Hwy 415 with the following results:

Absolute Concrete	\$443,526.07
Slater, IA	

WHEREAS, this project is being completed in cooperation with the Iowa Department of Transportation; and

WHEREAS, while only one bid was received, it is within 3% of the Engineer's Estimate, was submitted by a contractor that has completed other projects for Polk County and is considered a responsive and responsible bidder; and

WHEREAS, the Public Works Department and the Iowa Department of Transportation therefore recommend acceptance of the low bid from Absolute Concrete of Slater, Iowa in the amount of \$443,526.07; and

WHEREAS, the Department of General Services concurs with this recommendation.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors does herein award Bid No. 467-1516, to Absolute Concrete in the amount of Four Hundred Forty-three Thousand Five Hundred Twenty-six and 07/100's Dollars (\$443,526.07); and

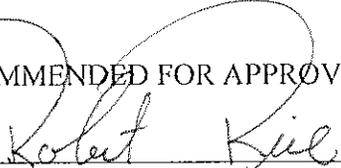
BE IT FURTHER RESOLVED that the Chairperson is herein authorized to sign the contracts and bonds prepared by the Polk County Public Works Department; and

BE IT FURTHER RESOLVED that the funds shall be drawn from the approved Polk County Public Works FY 15/16 operating budget.

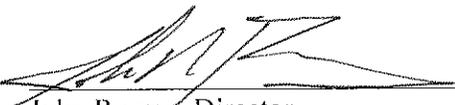
POLK COUNTY BOARD OF SUPERVISORS:

Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works



John Rowen, Director
Polk County General Services

FISCAL IMPACT

Polk County Local FY 15/16 Construction Funds	\$143,526.07
Iowa DOT C-STEP Funds	\$300,000.00
TOTAL Contract Cost	\$443,526.07

#9

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 15-16 to accept the bid received from Absolute Concrete for the "Intersection Improvements at NW 49 Pl. & Hwy 415" Project.

Agenda Date: February 9, 2016

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

Previous Action taken by the Board Res. 163-15 dated October 13, 2015, approved funding Agreement 2015-016-024 with the Iowa DOT.

Board/Commission Actions N/A

Action Requested (Recommended) Resolution accepts the bid from Absolute Concrete, authorizes the Public Works Department to prepare the necessary contracts to be signed by the Chairperson of the Polk County Board of Supervisors, and authorizes the funds for the project to be drawn from the approved Public Works FY 15/16 operating budget.

Comply with Policy Yes

Background: The Department of General Services received and publicly opened sealed bids for Bid No. 467-1516, Intersection Improvements at NW 49 Pl. & Hwy 415 project and while only one bid was received, it is within 3% of the Engineer's Estimate, was submitted by a contractor that has completed other projects for Polk County, and is considered a responsive and responsible bidder. Therefore the Public Works Department and the Iowa Department of Transportation recommend acceptance of the low bid from Absolute Concrete. The Department of General Services concurs with this recommendation.

Action Impact: Authorizes Public Works to complete the project as per the terms of the Contract.

Fiscal Note:

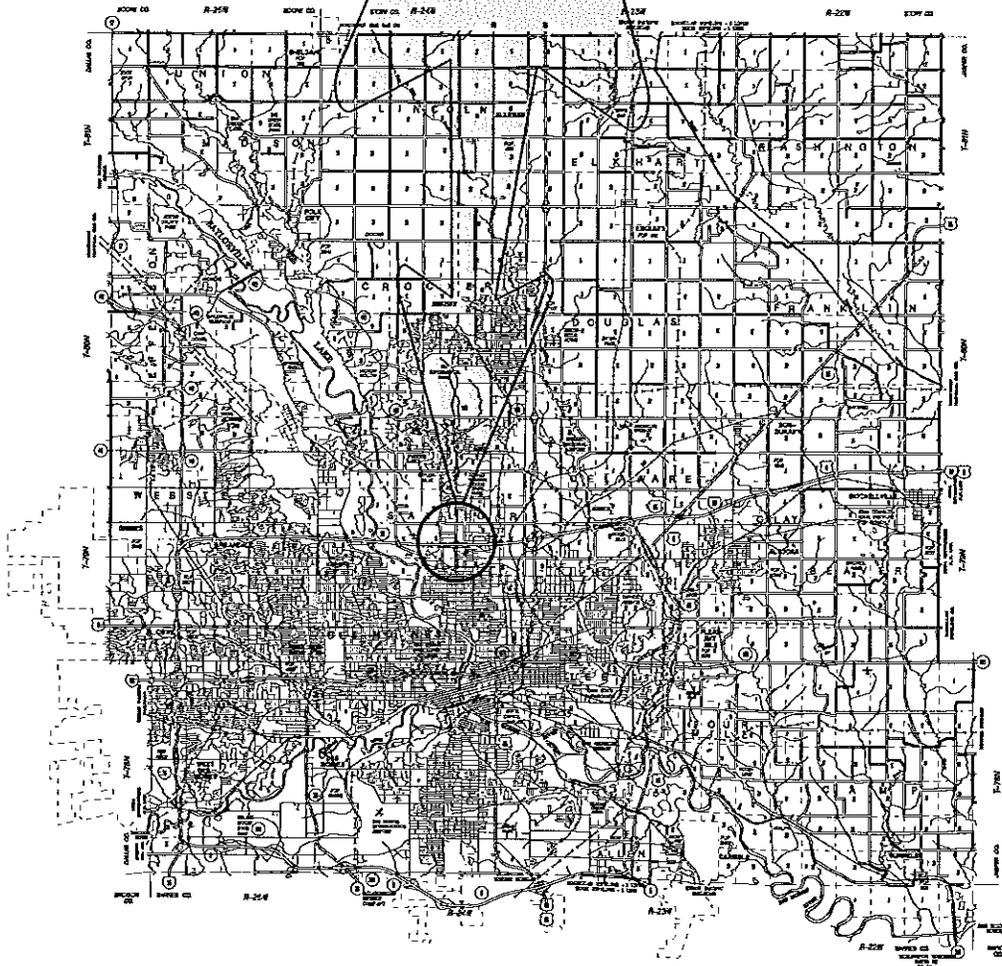
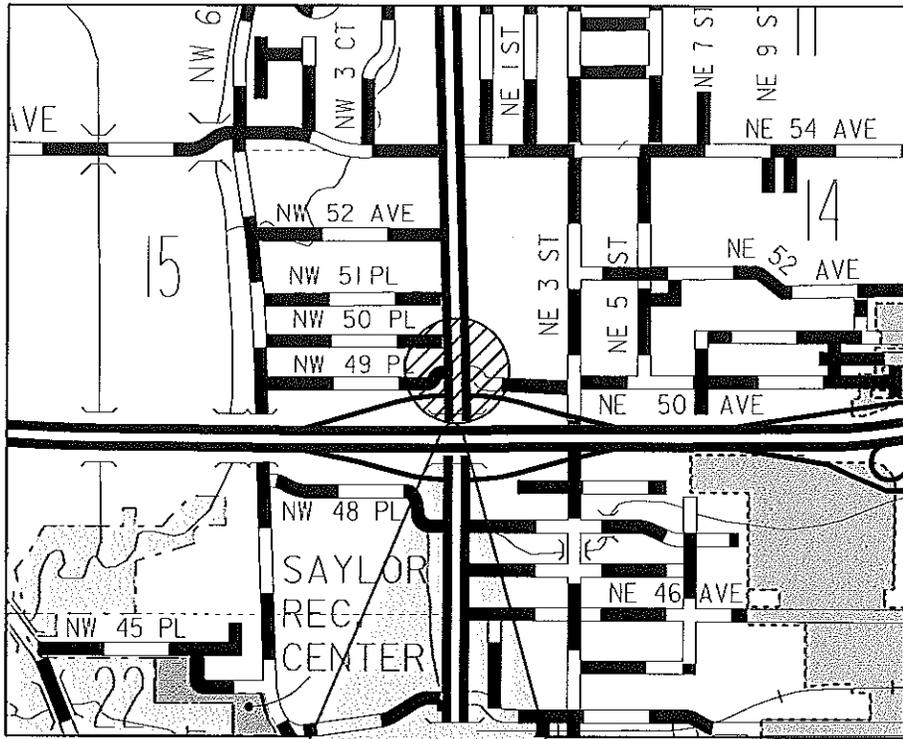
Polk County Local FY 15/16 Construction Funds	\$143,526.07
Iowa DOT C-STEP Funds	\$300,000.00
TOTAL Contract Cost	\$443,526.00

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	Y	\$143,526.07		N		
15/16	N	\$300,000.00	\$300,000.00	N	200260206.78820	200260206.52790

Additional Fiscal Note Information (optional):



PROPOSED LOCATION



RESOLUTION

Moved by _____ Seconded by _____ that the following resolution be adopted;

WHEREAS, City of West Des Moines proposes to construct and maintain Maffitt Lake Road; and

WHEREAS, Polk County Conservation Board desires to give to the City of West Des Moines a parcel of land for road right-of-way and three temporary construction easements whereby property located within the Polk County Conservation Board-managed land known as the Great Western Trail at Maffitt Road, West Des Moines, Iowa, will be conveyed by quit claim deed and temporary easements to the City of West Des Moines for the purpose of constructing, reconstructing, repairing, replacing, enlarging, inspecting and maintaining a public roadway:

PARCEL 3 -FEE SIMPLE RIGHT-OF-WAY DESCRIPTION:

A PARCEL OF LAND LYING ENTIRELY WITHIN AND FORMING A PART OF THE SOUTHWEST 1/4 OF SECTION 34, TOWNSHIP 78 NORTH, RANGE 25 WEST OF THE 5TH P. M. NOW IN AND FORMING A PART OF THE CITY OF WEST DES MOINES, POLK COUNTY, IOWA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID SOUTHWEST 1/4;

THENCE SOUTH 00°10'18" EAST, ALONG THE EAST LINE OF SAID SOUTHWEST 1/4, FOR A DISTANCE OF 211.29 FEET TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE OF VETERANS PARKWAY AS PRESENTLY ESTABLISHED;

THENCE SOUTH 67°58'38" WEST, ALONG SAID RIGHT-OF-WAY LINE, FOR A DISTANCE OF 137.61 FEET;

THENCE SOUTH 32°33'44" WEST, ALONG SAID RIGHT-OF-WAY LINE, FOR A DISTANCE OF 895.18 FEET;

THENCE SOUTH 56°25'55" EAST, FOR A DISTANCE OF 296.82 FEET, TO A POINT ON THE NORTHERLY LINE OF THE FORMER RAILROAD RIGHT-OF-WAY THE **POINT-OF-BEGINNING**;

THENCE SOUTH 56°25'55" EAST, FOR A DISTANCE OF 165.40 FEET TO A POINT ON THE SOUTHERLY LINE OF THE FORMER RAILROAD RIGHT-OF-WAY;

THENCE SOUTH 58°34'30" WEST, ALONG SAID RIGHT-OF-WAY, FOR A DISTANCE OF 165.52 FEET;

THENCE NORTH 56°25'55" WEST, FOR A DISTANCE OF 165.31 FEET TO A POINT ON THE NORTHERLY RIGHT-OF-WAY OF THE FORMER RAILROAD RIGHT-OF-WAY;

THENCE NORTH 58°32'49" EAST, ALONG SAID RIGHT-OF-WAY LINE, FOR A DISTANCE OF 165.48 FEET TO THE **POINT-OF-BEGINNING**.

CONTAINING 24,803 SQUARE FEET (0.569 ACRES) MORE OR LESS.

PARCEL 3 - TEMPORARY CONSTRUCTION EASEMENT "A" DESCRIPTION:

#10

A PARCEL OF LAND LYING ENTIRELY WITHIN AND FORMING A PART OF THE SOUTHWEST 1/4 OF SECTION 34, TOWNSHIP 78 NORTH, RANGE 25 WEST OF THE 5TH P. M. NOW IN AND FORMING A PART OF THE CITY OF WEST DES MOINES, POLK COUNTY, IOWA. MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID SOUTHWEST 1/4;

THENCE SOUTH 00°10'18"" EAST, ALONG THE EAST LINE OF SAID SOUTHWEST 1/4, FOR A DISTANCE OF 211.29 FEET TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE FOR VETERANS PARKWAY AS PRESENTLY ESTABLISHED;

THENCE SOUTH 67°58'38" WEST, ALONG SAID RIGHT-OF-WAY LINE, FOR A DISTANCE OF 137.61 FEET;

THENCE SOUTH 32°33'41" WEST, ALONG SAID RIGHT-OF-WAY LINE, FOR A DISTANCE OF 895.18 FEET;

THENCE SOUTH 56°25'55" EAST, FOR A DISTANCE OF 296.81 FEET, TO A POINT ON THE NORTHERLY LINE OF THE FORMER RAILROAD RIGHT-OF-WAY THE POINT-OF-BEGINNING;

THENCE SOUTH 56°25'55" EAST, FOR A DISTANCE OF 165.40 FEET TO A POINT ON THE SOUTHERLY LINE OF THE FORMER RAILROAD RIGHT-OF-WAY;

THENCE NORTH 58°34'30" EAST, ALONG SAID RIGHT-OF-WAY, FOR A DISTANCE OF 22.07 FEET;

THENCE NORTH 56°25'55" WEST, FOR A DISTANCE OF 165.41 FEET TO A POINT ON THE NORTHERLY RIGHT-OF-WAY OF THE FORMER RAILROAD RIGHT-OF-WAY;

THENCE SOUTH 58°32'49" WEST, ALONG SAID RIGHT-OF-WAY LINE, FOR A DISTANCE OF 22.06 FEET TO THE POINT-OF-BEGINNING.

CONTAINING 3,308 SQUARE FEET (0.076 ACRES) MORE OR LESS.

PARCEL 3 - TEMPORARY CONSTRUCTION EASEMENT "B" DESCRIPTION:

A PARCEL OF LAND LYING ENTIRELY WITHIN AND FORMING A PART OF THE SOUTHWEST 1/4 OF SECTION 34, TOWNSHIP 78 NORTH, RANGE 25 WEST OF THE 5TH P. M. NOW IN AND FORMING A PART OF THE CITY OF WEST DES MOINES, POLK COUNTY, IOWA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID SOUTHWEST 1/4;

THENCE SOUTH 00°10'18"" EAST, ALONG THE EAST LINE OF SAID SOUTHWEST 1/4, FOR A DISTANCE OF 211.29 FEET TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE FOR VETERANS PARKWAY AS PRESENTLY ESTABLISHED;

THENCE SOUTH 67°58'38" WEST, ALONG SAID RIGHT-OF-WAY LINE, FOR A DISTANCE OF 137.61 FEET;

THENCE SOUTH 32°33'41" WEST, ALONG SAID RIGHT-OF-WAY LINE, FOR A DISTANCE OF 895.18 FEET;

THENCE SOUTH 56°25'55" EAST, FOR A DISTANCE OF 296.81 FEET, TO A POINT ON THE NORTHERLY LINE OF THE FORMER RAILROAD RIGHT-OF-WAY;

THENCE SOUTH 58°32'49" WEST, ALONG SAID RIGHT-OF-WAY LINE, FOR A DISTANCE OF 165.48 FEET TO THE POINT-OF-BEGINNING;

THENCE SOUTH 56°25'55" EAST, FOR A DISTANCE OF 165.31 FEET TO A POINT ON THE SOUTHERLY LINE OF THE FORMER RAILROAD RIGHT-OF-WAY;

THENCE SOUTH 58°34'30" WEST, ALONG SAID RIGHT-OF-WAY, FOR A DISTANCE OF 270.82 FEET TO THE BEGINNING OF A CURVE CONCAVE SOUTHERLY AND HAVING A RADIUS OF 3769.70 FEET;

THENCE ALONG SAID CURVE FOR A DISTANCE OF 225.78 FEET, SAID CURVE HAVING A CHORD BEARING OF SOUTH 56°51'34" WEST AND A CHORD DISTANCE OF 225.75 FEET;

THENCE NORTH 34°24'02" WEST, FOR A DISTANCE OF 100.00 FEET TO A POINT ON THE NORTHERLY RIGHT-OF-WAY OF THE FORMER RAILROAD RIGHT-OF-WAY AND THE BEGINNING OF A NON TANGENT CURVE CONCAVE SOUTHERLY AND HAVING A RADIUS OF 3869.70 FEET;

THENCE ALONG SAID CURVE FOR A DISTANCE OF 230.97 FEET, SAID CURVE HAVING A CHORD BEARING OF NORTH 56°51'55" EAST AND A CHORD DISTANCE OF 230.94 FEET;

THENCE NORTH 58°34'30" EAST, ALONG SAID RIGHT-OF-WAY LINE, FOR A DISTANCE OF 181.18 FEET;

THENCE NORTH 89°53'46" WEST, ALONG SAID RIGHT-OF-WAY LINE, FOR A DISTANCE OF 95.16 FEET;

THENCE NORTH 58°32'49" EAST, ALONG SAID RIGHT-OF-WAY LINE, FOR A DISTANCE OF 100.87 FEET TO THE POINT-OF-BEGINNING.

CONTAINING 51,170 SQUARE FEET (1.175 ACRES) MORE OF LESS.

PARCEL 3 - TEMPORARY CONSTRUCTION EASEMENT ADDITIONAL DESCRIPTION:

A PARCEL OF LAND LYING ENTIRELY WITHIN AND FORMING A PART OF THE SOUTHWEST 1/4 AND A PART OF THE SOUTHEAST 1/4 OF SECTION 34, TOWNSHIP 78 NORTH, RANGE 25 WEST OF THE 5TH P. M. NOW IN AND FORMING A PART OF THE CITY OF WEST DES MOINES, POLK COUNTY, IOWA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID SOUTHWEST 1/4;

THENCE SOUTH 00°10'18" EAST, ALONG THE EAST LINE OF SAID SOUTHWEST 1/4, FOR A DISTANCE OF 211.29 FEET TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE FOR VETERANS PARKWAY AS PRESENTLY ESTABLISHED;

THENCE SOUTH 67°58'38" WEST, ALONG SAID RIGHT-OF-WAY LINE, FOR A DISTANCE OF 137.61 FEET;

THENCE SOUTH 32°33'41" WEST, ALONG SAID RIGHT-OF-WAY LINE, FOR A DISTANCE OF 895.18 FEET;

THENCE SOUTH 56°25'55" EAST, FOR A DISTANCE OF 296.81 FEET, TO A POINT ON THE NORTHERLY LINE OF THE FORMER RAILROAD RIGHT-OF-WAY;

THENCE NORTH 58°32'49" EAST, ALONG SAID RIGHT-OF-WAY, FOR A DISTANCE OF 22.06 FEET TO THE POINT-OF-BEGINNING;

THENCE CONTINUING NORTH 58°32'49" EAST, ALONG SAID RIGHT-OF-WAY, FOR A DISTANCE OF 450.17 FEET;

THENCE SOUTH 31°25'30" EAST, FOR A DISTANCE OF 150.13 FEET TO A POINT ON THE SOUTHERLY LINE OF THE FORMER RAILROAD RIGHT-OF-WAY;

THENCE SOUTH 58°34'30" WEST, ALONG SAID RIGHT-OF-WAY, FOR A DISTANCE OF 380.24 FEET;

THENCE NORTH 56°25'55" WEST FOR A DISTANCE OF 165.41 FEET TO THE POINT-OF-BEGINNING.

CONTAINING 62,291 SQUARE FEET (1.430 ACRES) MORE OR LESS.

WHEREAS, Polk County Conservation Board has determined at its January 13, 2016 meeting that the proposed transfer of property and requested easements will not interfere with the park; and

WHEREAS, a public hearing on the proposed transfer of property and easement conveyance is necessary for the disposition of property and has been scheduled for 9:30 a.m. on February 23, 2016 at the regularly scheduled meeting of the Polk County Board of Supervisors, Polk County Administrative Office Building, Room 120, 111 Court Avenue, Des Moines, Iowa; and

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

POLK COUNTY BOARD OF SUPERVISORS

Tom Hockensmith, Chair

RECOMMENDED FOR APPROVAL:



Richard Leopold, Director
Polk County Conservation Board

APPROVED AS TO FORM:



David Hibbard
Assistant Polk County Attorney

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

February 9, 2016

Item Type & Title: Maffitt Roadway Easement & Land Transfer

Agenda Date: February 9, 2016

Contact Individual: Rich Leopold

Previous Action taken by the Board: None

Board/Commission Actions: The Polk County Conservation Board has recommended transfer of a portion of the old trail corridor to West Des Moines for the extension of the Maffitt Lake Road right-of-way; and to grant three (3) temporary construction easements along with the right-of-way.

Action Requested (Recommended): That the Board of Supervisors authorizes publication of a notice of hearing to consider transfer of a 0.569 acre parcel to the City of West Des Moines for road construction purposes and to consider granting three (3) temporary construction easements required for construction of the roadway to the City of West Des Moines.

Comply with Policy: Yes.

Background: The City of West Des Moines, working in conjunction with Polk County Conservation and the area developer, have determined that moving the trail to a new alignment will benefit the City and the developer of the adjoining property while maintaining and improving access and safety to the users of the Great Western Trail. The City is constructing a new underpass for the trail and this section of .569 acres is no longer needed for park purposes.

Action Impact: Resolution authorizes publication of notice of hearing.

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
07/15	N	None	None	N		
08/16						

Additional Fiscal Note Information (optional):

NOTICE FOR PUBLIC HEARING

Notice is hereby given that a Public Hearing will be held on February 23, 2016 at 9:30 A.M. at the regularly scheduled meeting of the Polk County Board of Supervisors, Room 120, Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa, 50309, regarding proposed transfer of land and temporary easements for public roadway right-of-way conveyance to the City of West Des Moines for the purpose of constructing, reconstructing, repairing, replacing, enlarging, inspecting and maintaining a public roadway, which is legally described as follows:

PARCEL 3 -FEE SIMPLE RIGHT-OF-WAY DESCRIPTION:

A PARCEL OF LAND LYING ENTIRELY WITHIN AND FORMING A PART OF THE SOUTHWEST 1/4 OF SECTION 34, TOWNSHIP 78 NORTH, RANGE 25 WEST OF THE 5TH P. M. NOW IN AND FORMING A PART OF THE CITY OF WEST DES MOINES, POLK COUNTY, IOWA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID SOUTHWEST 1/4;

THENCE SOUTH 00°10'18"" EAST, ALONG THE EAST LINE OF SAID SOUTHWEST 1/4, FOR A DISTANCE OF 211.29 FEET TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE OF VETERANS PARKWAY AS PRESENTLY ESTABLISHED;

THENCE SOUTH 67°58'38" WEST, ALONG SAID RIGHT-OF-WAY LINE, FOR A DISTANCE OF 137.61 FEET;

THENCE SOUTH 32°33'44" WEST, ALONG SAID RIGHT-OF-WAY LINE, FOR A DISTANCE OF 895.18 FEET;

THENCE SOUTH 56°25'55"" EAST, FOR A DISTANCE OF 296.82 FEET, TO A POINT ON THE NORTHERLY LINE OF THE FORMER RAILROAD RIGHT-OF-WAY THE **POINT-OF-BEGINNING**;

THENCE SOUTH 56°25'55" EAST, FOR A DISTANCE OF 165.40 FEET TO A POINT ON THE SOUTHERLY LINE OF THE FORMER RAILROAD RIGHT-OF-WAY;

THENCE SOUTH 58°34'30" WEST, ALONG SAID RIGHT-OF-WAY, FOR A DISTANCE OF 165.52 FEET;

THENCE NORTH 56°25'55" WEST, FOR A DISTANCE OF 165.31 FEET TO A POINT ON THE NORTHERLY RIGHT-OF-WAY OF THE FORMER RAILROAD RIGHT-OF-WAY;

THENCE NORTH 58°32'49" EAST, ALONG SAID RIGHT-OF-WAY LINE, FOR A DISTANCE OF 165.48 FEET TO THE **POINT-OF-BEGINNING**.

CONTAINING 24,803 SQUARE FEET (0.569 ACRES) MORE OR LESS.

PARCEL 3 - TEMPORARY CONSTRUCTION EASEMENT "A" DESCRIPTION:

A PARCEL OF LAND LYING ENTIRELY WITHIN AND FORMING A PART OF THE SOUTHWEST 1/4 OF SECTION 34, TOWNSHIP 78 NORTH, RANGE 25 WEST OF THE 5TH P. M. NOW IN AND FORMING A PART OF THE CITY OF WEST DES MOINES, POLK COUNTY, IOWA. MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID SOUTHWEST 1/4;

THENCE SOUTH 00°10'18"" EAST, ALONG THE EAST LINE OF SAID SOUTHWEST 1/4, FOR A DISTANCE OF 211.29 FEET TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE FOR VETERANS PARKWAY AS PRESENTLY ESTABLISHED;

THENCE SOUTH 67°58'38" WEST, ALONG SAID RIGHT-OF-WAY LINE, FOR A DISTANCE OF 137.61 FEET;

THENCE SOUTH 32°33'41" WEST, ALONG SAID RIGHT-OF-WAY LINE, FOR A DISTANCE OF 895.18 FEET;

THENCE SOUTH 56°25'55" EAST, FOR A DISTANCE OF 296.81 FEET, TO A POINT ON THE NORTHERLY LINE OF THE FORMER RAILROAD RIGHT-OF-WAY THE POINT-OF-BEGINNING;

THENCE SOUTH 56°25'55" EAST, FOR A DISTANCE OF 165.40 FEET TO A POINT ON THE SOUTHERLY LINE OF THE FORMER RAILROAD RIGHT-OF-WAY;

THENCE NORTH 58°34'30" EAST, ALONG SAID RIGHT-OF-WAY, FOR A DISTANCE OF 22.07 FEET;

THENCE NORTH 56°25'55" WEST, FOR A DISTANCE OF 165.41 FEET TO A POINT ON THE NORTHERLY RIGHT-OF-WAY OF THE FORMER RAILROAD RIGHT-OF-WAY;

THENCE SOUTH 58°32'49" WEST, ALONG SAID RIGHT-OF-WAY LINE, FOR A DISTANCE OF 22.06 FEET TO THE POINT-OF-BEGINNING.

CONTAINING 3,308 SQUARE FEET (0.076 ACRES) MORE OR LESS.

PARCEL 3 - TEMPORARY CONSTRUCTION EASEMENT "B" DESCRIPTION:

A PARCEL OF LAND LYING ENTIRELY WITHIN AND FORMING A PART OF THE SOUTHWEST 1/4 OF SECTION 34, TOWNSHIP 78 NORTH, RANGE 25 WEST OF THE 5TH P. M. NOW IN AND FORMING A PART OF THE CITY OF WEST DES MOINES, POLK COUNTY, IOWA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID SOUTHWEST 1/4;

THENCE SOUTH 00°10'18" EAST, ALONG THE EAST LINE OF SAID SOUTHWEST 1/4, FOR A DISTANCE OF 211.29 FEET TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE FOR VETERANS PARKWAY AS PRESENTLY ESTABLISHED;

THENCE SOUTH 67°58'38" WEST, ALONG SAID RIGHT-OF-WAY LINE, FOR A DISTANCE OF 137.61 FEET;

THENCE SOUTH 32°33'41" WEST, ALONG SAID RIGHT-OF-WAY LINE, FOR A DISTANCE OF 895.18 FEET;

THENCE SOUTH 56°25'55" EAST, FOR A DISTANCE OF 296.81 FEET, TO A POINT ON THE NORTHERLY LINE OF THE FORMER RAILROAD RIGHT-OF-WAY;

THENCE SOUTH 58°32'49" WEST, ALONG SAID RIGHT-OF-WAY LINE, FOR A DISTANCE OF 165.48 FEET TO THE POINT-OF-BEGINNING;

THENCE SOUTH 56°25'55" EAST, FOR A DISTANCE OF 165.31 FEET TO A POINT ON THE SOUTHERLY LINE OF THE FORMER RAILROAD RIGHT-OF-WAY;

THENCE SOUTH 58°34'30" WEST, ALONG SAID RIGHT-OF-WAY, FOR A DISTANCE OF 270.82 FEET TO THE BEGINNING OF A CURVE CONCAVE SOUTHERLY AND HAVING A RADIUS OF 3769.70 FEET;

THENCE ALONG SAID CURVE FOR A DISTANCE OF 225.78 FEET, SAID CURVE HAVING A CHORD BEARING OF SOUTH 56°51'34" WEST AND A CHORD DISTANCE OF 225.75 FEET;

THENCE NORTH 34°24'02" WEST, FOR A DISTANCE OF 100.00 FEET TO A POINT ON THE NORTHERLY RIGHT-OF-WAY OF THE FORMER RAILROAD RIGHT-OF-WAY AND THE BEGINNING OF A NON TANGENT CURVE CONCAVE SOUTHERLY AND HAVING A RADIUS OF 3869.70 FEET;

THENCE ALONG SAID CURVE FOR A DISTANCE OF 230.97 FEET, SAID CURVE HAVING A CHORD BEARING OF NORTH 56°51'55" EAST AND A CHORD DISTANCE OF 230.94 FEET;

THENCE NORTH 58°34'30" EAST, ALONG SAID RIGHT-OF-WAY LINE, FOR A DISTANCE OF 181.18 FEET;
THENCE NORTH 89°53'46" WEST, ALONG SAID RIGHT-OF-WAY LINE, FOR A DISTANCE OF 95.16 FEET;
THENCE NORTH 58°32'49" EAST, ALONG SAID RIGHT-OF-WAY LINE, FOR A DISTANCE OF 100.87 FEET TO
THE POINT-OF-BEGINNING.

CONTAINING 51,170 SQUARE FEET (1.175 ACRES) MORE OF LESS.

PARCEL 3 - TEMPORARY CONSTRUCTION EASEMENT ADDITIONAL DESCRIPTION:

A PARCEL OF LAND LYING ENTIRELY WITHIN AND FORMING A PART OF THE SOUTHWEST 1/4 AND A
PART OF THE SOUTHEAST 1/4 OF SECTION 34, TOWNSHIP 78 NORTH, RANGE 25 WEST OF THE 5TH P. M.
NOW IN AND FORMING A PART OF THE CITY OF WEST DES MOINES, POLK COUNTY, IOWA, MORE
PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID SOUTHWEST 1/4;

THENCE SOUTH 00°10'18" EAST, ALONG THE EAST LINE OF SAID SOUTHWEST 1/4, FOR A DISTANCE OF
211.29 FEET TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE FOR VETERANS PARKWAY AS
PRESENTLY ESTABLISHED;

THENCE SOUTH 67°58'38" WEST, ALONG SAID RIGHT-OF-WAY LINE, FOR A DISTANCE OF 137.61 FEET;

THENCE SOUTH 32°33'41" WEST, ALONG SAID RIGHT-OF-WAY LINE, FOR A DISTANCE OF 895.18 FEET;

THENCE SOUTH 56°25'55" EAST, FOR A DISTANCE OF 296.81 FEET, TO A POINT ON THE NORTHERLY LINE
OF THE FORMER RAILROAD RIGHT-OF-WAY;

THENCE NORTH 58°32'49" EAST, ALONG SAID RIGHT-OF-WAY, FOR A DISTANCE OF 22.06 FEET TO THE
POINT-OF-BEGINNING;

THENCE CONTINUING NORTH 58°32'49" EAST, ALONG SAID RIGHT-OF-WAY, FOR A DISTANCE OF 450.17
FEET;

THENCE SOUTH 31°25'30" EAST, FOR A DISTANCE OF 150.13 FEET TO A POINT ON THE SOUTHERLY LINE
OF THE FORMER RAILROAD RIGHT-OF-WAY;

THENCE SOUTH 58°34'30" WEST, ALONG SAID RIGHT-OF-WAY, FOR A DISTANCE OF 380.24 FEET;

THENCE NORTH 56°25'55" WEST FOR A DISTANCE OF 165.41 FEET TO THE POINT-OF-BEGINNING.

CONTAINING 62,291 SQUARE FEET (1.430 ACRES) MORE OR LESS.

Persons wishing further information should contact the Polk County Conservation
Board, Office of the Director, 515-323-5300.

RESOLUTION

MOVED BY _____, SECONDED BY _____

That the following Resolution be adopted:

WHEREAS, the Polk County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with the Code of Iowa, Chapter 331.905 and 331.907, and

WHEREAS, the Polk County Compensation Board met on January 7, 2016 to develop recommendations for salaries of elected officials beginning July 1, 2016, and

WHEREAS, the Polk County Compensation Board has recommended that the salaries of the Auditor, Board of Supervisors, County Attorney, Recorder, Sheriff and Treasurer be increased by \$5,000, and

WHEREAS, the Polk County Compensation Board recommends salaries for elected officials for FY 2016/2017 as reflected in the following compensation schedule for elected officials, effective July 1, 2016:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Recommended</u>
Auditor	\$107,597	\$112,597
Board of Supervisors	\$107,076	\$112,076
County Attorney	\$184,700	\$189,700
Recorder	\$107,076	\$112,076
Sheriff	\$152,851	\$157,851
Treasurer	\$107,597	\$112,597

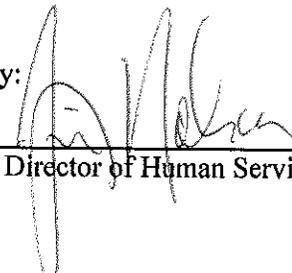
NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors adopts the salary recommendations for elected officials, as recommended by the Polk County Compensation Board, and directs the County Auditor and Director of Human Resources to make those changes needed to implement the compensation schedule for FY 2016/2017.

Approved this 9 Day of February 2016

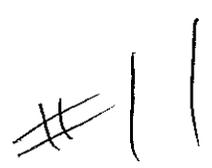
POLK COUNTY BOARD OF SUPERVISORS

Chairperson

Submitted By:



Jim Nahas, Director of Human Services



POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Polk County Compensation Board FY16/17 Salary Recommendations for Elected Officials

Agenda Date: 2/9/16

Contact Individual: Jim Nahas, Director of Human Resources

Previous Action taken by the Board:

Action Requested (Recommended): Adopt recommended salary schedule for Elected Officials for 7/1/16.

Comply with Policy:

Background: The Polk County Compensation Board met on January 7, 2016 to determine the recommended salary increases for Polk County's elected officials. The Polk County Compensation Board has recommended that the salaries of the Auditor, Board of Supervisors, County Attorney, Recorder, Sheriff and Treasurer be increased by \$5,000.

Action Impact: Resolution approves recommendation of the Polk County Compensation Board for Elected Official salaries for FY 16/17.

Fiscal Note: Costs are incorporated in the FY 16/17 budget.

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

Additional Fiscal Note Information (optional):

RESOLUTION

MOVED BY _____, SECONDED BY _____,

That the following Resolution be adopted:

WHEREAS, Bargaining Agreements include a 2.75% general increase in salary for AFSCME employees and 3.0% for eligible Teamsters employees effective 7/1/16, and

WHEREAS, during budget deliberations the Board of Supervisors approved extending a 3.0% base salary increase for Fiscal Year 2016/2017 to Management/Supervisory, Excluded employees, and Department Heads but excluding Polk County Elected Officials, First and Second Deputies of Elected Officials appointed and compensated under Sections 331.903 and 331.904 of the Code of Iowa.

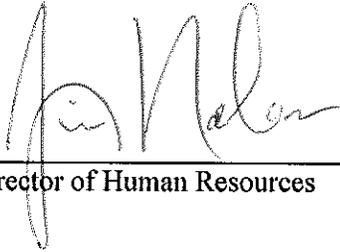
NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors approves the above change in base salary and directs the County Auditor and the Director of Human Resources to take the necessary steps to implement this resolution.

Approved this 9 Day of February 2016

POLK COUNTY BOARD OF SUPERVISORS

Chairperson

Submitted By:



Jim Nahas, Director of Human Resources

#12

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: FY16/17 General Increases for Non-Bargaining Unit Employees

Agenda Date: 2/09/16

Contact Individual: Jim Nahas, Director of Human Resources

Previous Action taken by the Board: Ratification of the AFSCME Bargaining Agreement by resolution dated 2/7/12; ratification of the Teamsters Bargaining Agreement by resolution dated 1/24/12.

Action Requested (Recommended): Approval of a 3.0% general increase for department heads, managers, supervisors and excluded non-bargaining unit employees, excluding elected officials and their appointed deputies.

Comply with Policy:

Background: AFSCME unit employees will receive a 2.75% general increase effective 7/1/16 and eligible Teamster employees will receive a 3.0% general increase effective 7/1/16 in accordance with the Bargaining Agreements. This resolution extends a 3.0% general increase to department heads, management/supervisory and excluded non-bargaining unit employees, excluding elected officials, and appointed deputies.

Action Impact: Extends a 3.0% general wage increase to department heads, management/supervisory and excluded staff effective 7/1/16.

Fiscal Note: Costs incorporated in the FY 16/17 budget.

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							

Additional Fiscal Note Information (optional):

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

"RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE IN ONE OR MORE SERIES OF NOT TO EXCEED \$10,000,000 AGGREGATE PRINCIPAL AMOUNT OF REVENUE BONDS (GOODWILL INDUSTRIES OF CENTRAL IOWA PROJECT), SERIES 2016 OF POLK COUNTY, IOWA AND AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS RELATING THERETO."

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

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

WHEREAS, the Issuer has determined that the amount necessary for the foregoing purposes require the issuance, in one or more series, of not to exceed \$10,000,000 aggregate principal amount of the Issuer's Revenue Bonds (Goodwill Industries of Central Iowa Project), (the "Bonds") pursuant to the provisions of the Act, and it is proposed that the Issuer loan said amount to the Borrower under one or more Financing Agreements between the Issuer, Borrower, and the Purchaser of the Bonds (the "Financing Agreements") pursuant to which loan payments will be made by the Borrower in amounts sufficient to pay the principal of and interest and premium, if any on the Bonds, as and when the same shall be due; and

WHEREAS, a notice of hearing on the proposal to issue, in one or more series, not to exceed \$10,000,000 aggregate principal amount of Revenue Bonds (Goodwill Industries of Central Iowa Project), Series 2016 of the Issuer was previously published as required by law; and

WHEREAS, a public hearing was held at the time and place as specified in said notice of hearing and any and all objections or other comments relating to such Bonds were heard and it is deemed to be in the best interests of the Issuer that said Bonds be issued as proposed; and

WHEREAS, the Issuer proposes to sell the Bonds to Wells Fargo Bank, National Association (the "Purchaser").

#13

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

Section 1. In order to provide for the financing of the Project and related costs, the Bonds are hereby authorized and ordered to be issued pursuant to Financing Agreements between the Issuer, Borrower, and Wells Fargo Bank, National Association (the "Purchaser"), in substantially the form as has been presented to and considered by this Board and containing substantially the terms and provisions set forth therein, with such changes therein as shall be approved by the officers of the Issuer executing the Bonds, and the forms, terms and provisions of the Bonds and the Financing Agreements are hereby approved, and the Chairperson of the Board of Supervisors and the County Auditor are hereby authorized and directed to execute, attest, seal and deliver the Financing Agreements, and the Chairperson and County Auditor are further authorized and directed to execute, attest, seal and deliver the Bonds as provided in the Financing Agreements, including the use of facsimile signatures as therein provided; the 2016A Bonds shall bear interest at a net interest cost not to exceed 7.00% per annum and the 2016B Bonds authorized shall bear interest at a net interest cost not to exceed 9.00% per annum. The Bonds shall be sold at such prices, shall mature on the dates and in the amounts and shall be subject to redemption on such dates and in such amounts as provided in the Financing Agreements. The execution and delivery by the Chairperson and County Auditor of the Financing Agreements on behalf of the Issuer shall constitute approval by the Issuer of such interest rates, aggregate principal amount, and provisions thereof.

Section 2. The Arbitrage Certificate (the "Arbitrage Certificate") and the Tax Certificate and Agreement with respect to the 2016 Bonds (the "Tax Agreement") among the Borrower, the Issuer, and the Purchaser in substantially the forms as have been presented to this Board and containing substantially the terms and provisions set forth therein, but with such changes therein as shall be approved by the officers executing the Arbitrage Certificate and the Tax Agreement on behalf of the Issuer, are hereby authorized and approved and the form, terms and provisions of the Arbitrage Certificate and the Tax Agreement are hereby approved, and the execution and delivery of the Arbitrage Certificate and Tax Agreement by the Chairperson and County Auditor is hereby authorized and approved.

Section 3. It is hereby found, determined and declared that the Bonds and interest and premium, if any, thereon shall never constitute the debt or indebtedness of the Issuer within the meaning of any constitutional or statutory provision or limitation and shall not constitute nor give rise to a pecuniary liability of the Issuer or a charge against its general credit or taxing powers, but the Bonds and interest and premium, if any, thereon shall be payable solely and only from the revenues derived from the Financing Agreements and the debt obligations of the Borrower thereunder; and no part of the cost of financing the Project will be payable out of the general funds or other contributions of the Issuer except the proceeds of the Bonds and any subsequent issues of bonds permitted under the Financing Agreements and the Continuing Covenant Agreement ("Continuing Covenant Agreement").

Section 4. Based upon data provided by the Purchaser, the amount necessary in each year to pay the principal of, premium, if any, and interest on the Bonds proposed to be issued is set forth in the Financing Agreements and the debt obligations of the Borrower thereunder insures that the Borrower is obligated to pay amounts sufficient to pay the principal of, premium, if any, and interest on the Bonds and the payment of such amounts by the Borrower to the Purchaser pursuant to the Financing Agreements and the Continuing Covenant Agreement is hereby authorized, approved and confirmed.

Section 5. The Chairperson and the County Auditor are hereby authorized and directed to execute, attest, seal and deliver any and all documents and do any and all things deemed necessary to effect the issuance and sale of the Bonds, including the execution and delivery of the Financing Agreements, the Arbitrage Certificate and the Tax Agreement, and to carry out the intent and purposes of this Resolution, including the preamble hereto; and the execution by the Chairperson and, if required, the County Auditor, of the Bonds, the Financing Agreements, the Arbitrage Certificate and the Tax Agreement shall constitute conclusive evidence of their approval and this Board's approval thereof and of any and all changes, modifications, additions or deletions therein from the respective forms thereof now before this meeting.

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

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

PASSED AND APPROVED, this 9th day of February, 2016.

Chairperson

ATTEST:

County Auditor

ROLL CALL

RESOLUTION

MOVED by _____ SECONDED by _____

that the following Resolution be adopted:

WHEREAS, the Polk County Board of Supervisors has the responsibility to appoint representatives to certain boards, committees and commissions, and

WHEREAS, appointments are necessary to fill the following positions.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors hereby appoints the individual named below, effective upon passage of this Resolution, to the board specified and the indicated term.

<u>Organization</u>	<u>Term Expires</u>
Advisory Board of Health Reylon Meeks (1176 SE 72nd St., Runnells, Iowa 50327) Dr. Donald Anderson (3317 Southern Hills Drive, Des Moines, Iowa 50321)	1/05/19 1/05/19
Criminal Justice Coordinating Council John Mauro, Vice Chair (replacing Angela Connolly)	1/05/17
Condemnation Compensation Commission Jeanie Jones (932 N. Shadyview Blvd. , Pleasant Hill, Iowa 50327)	1/05/17
Des Moines River Area Greenbelt Advisory Board Ed Linebach (4137 11th Place, Des Moines, Iowa 50313)	1/05/17
Housing Review Committee David Campbell (6671 NW 4th Court, Des Moines, Iowa 50313) Gary Young (4389 NE 35th Street, Des Moines, Iowa 50317) Dan Womble	1/05/17 1/05/17 1/05/17
Iowa Heartland Resources Conservation and Development Council Gay Lea Wilson (1550 Castlegar Ct, Pleasant Hill, Iowa 50327)	1/05/19
Polk County Conservation Board Lance Northway (4270 SE 98th Street, Runnells, Iowa 50237)	1/05/21
Polk County Housing Trust Fund Steve Van Oort	2/01/19
Service Appeal Board Piyawan Upathambhananda (1136 MLK Pkwy, Des Moines, Iowa 50314)	1/05/17
Zoning Commission Gary Randa (3029 Wolcott Avenue, Des Moines, Iowa 50321) Michael Fairchild (3587 SE 76th St., Runnells, Iowa 50237) Frank Steinbach III (11731 NW 121st Street, Granger, Iowa 50109) John Shaw (800 S. 26th St., West Des Moines, Iowa 50265) Ray Sprague (6735 NE 46th St., Altoona, Iowa 50009)	1/05/18 1/05/18 1/05/18 1/05/18 1/05/18

#14

POLK COUNTY BOARD OF SUPERVISORS

Tom Hockensmith, Chair

SUBMITTED BY:



Sarah Boese
Board Executive Assistant

FY15/16 #
Fiscal Impact: None

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Appointing individuals to serve as Polk County’s representative on various Boards and Commissions.

Agenda Date: February 9, 2016

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

Previous Action taken by the Board: 1/4/2016

Board/Commission Actions: N/A

Action Requested (Recommended): Appoints individuals to represent Polk County on various boards and commissions.

Comply with Policy: Yes

Background: The Polk County Board of Supervisors is responsible for appointing individuals to represent Polk County on various Boards and Commissions. This resolution appoints the individuals outlined in the attached resolution for the term indicated.

Action Impact: Appoints individuals as Polk County’s representative on various boards and commissions.

Fiscal Note: None

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

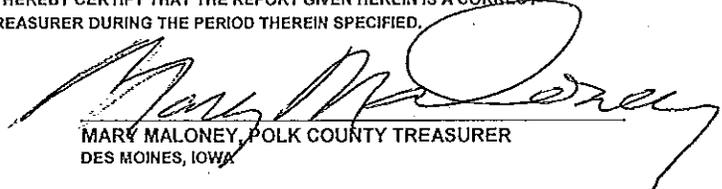
Additional Fiscal Note Information (optional):

POLK COUNTY TREASURER SEMI-ANNUAL REPORT January 1, 2015- June 30,2015

FUND	TREASURER'S/ AUDITOR'S BALANCE 01/01/15	RECEIPTS	DISBURSEMENTS	TREASURER'S/ AUDITOR'S BALANCE 06/30/15	FUND
001 GENERAL BASIC	28,371,113.91	59,485,524.99	55,602,193.02	32,354,445.88	001
002 GENERAL SUPPLEMENTAL	15,092,351.07	20,292,113.57	21,807,056.56	13,577,408.08	002
003 GENERAL SELF-INSURANCE RESERVE	(1,718,213.12)	3,065,555.71	1,347,342.59	-	003
004 COMMUNITY BETTERMENT	(1,734,365.98)	5,735,830.62	4,001,464.64	-	004
005 ECONOMIC DEVELOPMENT	1,326,891.13	567,676.42	301,523.94	1,593,043.61	005
010 MH/MR/DD SERVICES	11,464,938.94	11,068,645.21	14,688,085.02	7,945,499.13	010
011 RURAL SERVICES BASIC	2,200,996.18	3,297,532.88	3,571,209.81	1,927,319.25	011
012 RURAL SERVICES SUPPLEMENTAL	393,152.91	472,768.27	526,091.69	339,819.49	012
013 SEIZED PROPERTY-SHERIFF/STATE	137,704.81	7,417.48	182.20	144,940.09	013
014 SEIZED PROPERTY-SHERIFF/FED	81,893.90	40,836.51	30,080.00	92,650.41	014
015 SEIZED PROPERTY-CO. ATTORNEY	344,686.99	42,561.01	61,473.79	325,774.21	015
018 STRUCTURED FINES	486,321.52	247,521.40	197,227.77	536,615.15	018
020 SECONDARY ROAD	(2,655,703.63)	7,581,449.11	4,355,297.48	570,448.00	020
021 CO RECORDER RECORDS MGMT.	341,936.79	59,096.98	76,645.21	324,388.56	021
024 TOWNSHIP FIR PROTECTION	22,851.72	371,490.53	386,441.03	7,901.22	024
025 TREASURER'S BANKING RESERVE	3,644.70	1,480.00	1,391.00	3,733.70	025
026 REAP	118,532.21	14,366.83	41,281.87	91,617.17	026
028 CONTINGENCY RESERVE FUND	9,609,096.00	289,543.00	-	9,898,639.00	028
030 SPEED CAMERA	541,830.72	224,569.01	132,539.21	633,860.52	030
043 NW 84TH WATER MAINS	-	2,231.42	2,231.25	0.17	043
046 DEBT SERVICE	8,789,462.12	10,703,058.14	16,603,383.24	2,889,137.02	046
050 CONS LAND ACQUISITION	(24,606.24)	56,037.77	31,431.53	-	050
051 CONSERVATION WATER &	884,184.57	17,590,135.36	2,468,688.32	16,005,633.61	051
052 COURTHOUSE ANNEX CAPITAL PROJ.	4,265,951.70	58,921,242.12	2,994,533.17	60,192,660.65	052
055 CAPITAL IMPROVEMENTS PROJECTS	(510,165.17)	7,859,641.83	2,233,792.30	5,115,684.36	055
281 AIR POLLUTION	375,369.18	482,838.95	546,632.21	311,575.92	281
284 SANITARY TREATMENT WORKS	6,223,211.86	629,167.63	1,448,546.99	5,403,832.50	284
285 PRAIRIE MEADOWS	15,364,716.79	18,447,284.03	22,446,740.03	11,366,260.79	285
286 JESTER PARK GOLF COURSE	913,325.90	122,867.18	261,874.45	774,318.63	286
287 HAMILTON URBAN DRAIN DIST	786,789.70	1,557,449.22	2,084,419.12	269,829.80	287
288 EMPLOYEE INSURANCE	9,726,318.16	10,208,346.60	10,422,373.66	9,512,291.10	288
291 RISK MGMT INTERNAL SVC.	3,800,000.00	-	-	3,800,000.00	291
295 IOWA EVENT CENTER	6,631,488.01	21,228,381.86	20,829,558.21	7,030,311.36	295
297 URBAN SEWER	1,512,801.49	90,661.17	345,286.00	1,258,176.66	297
299 IOWA TAX AND TAGS	244,648.92	204,119.48	195,397.82	253,370.58	299
300 TRUST & AGENCY - TREASURER	18,887,863.50	429,655,868.68	429,880,515.15	18,663,217.03	300
301 TRUST & AGENCY - TRUST FNDS HLD	887,926.93	957,093.93	907,572.22	937,448.64	301
305 COUNTY ASSESSOR EXPENSE	1,973,711.63	2,622,577.33	2,735,039.34	1,861,249.62	305
344 CO. RECORDER'S ELECTRONIC FEE	5.79	41,777.68	41,783.47	-	344
345 RECORDER'S REVOLVING	334,306.38	3,634,287.23	3,551,324.27	417,269.34	345
346 E911 SERVICE	3,263,545.72	1,613,307.42	1,204,953.54	3,671,899.60	346
350 GIMS IMPLEMENTATION	686,201.51	-	-	686,201.51	350
351 JOINT DISASTER SERVICE	(394,451.54)	673,161.09	367,198.45	(88,488.90)	351
356 DEFERRED COMPENSATION	-	506.78	506.78	-	356
358 RELIEF CLEARING	-	7,335.56	7,335.56	-	358
363 SEIZED FUNDS - UNFORFEITED	127,617.99	91,918.44	129,079.22	90,457.21	363
364 MINE TASK FORCE	421,607.08	184,496.00	208,534.43	397,568.65	364
TOTALS	149,611,502.75	700,451,762.13	628,875,255.56	221,188,009.32	

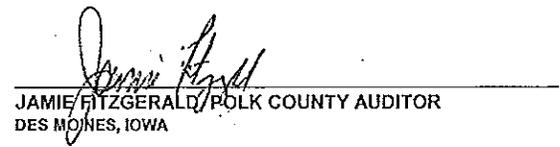
01/26 2016

I, MARY MALONEY, TREASURER OF POLK COUNTY, IOWA, DO HEREBY CERTIFY THAT THE REPORT GIVEN HEREIN IS A CORRECT SUMMARY OF THE BUSINESS TRANSACTED BY ME AS SAID TREASURER DURING THE PERIOD THEREIN SPECIFIED.


 MARY MALONEY, POLK COUNTY TREASURER
 DES MOINES, IOWA

2/4 2016

I, JAMIE FITZGERALD, AUDITOR OF POLK COUNTY, IOWA, DO HEREBY CERTIFY THAT THIS REPORT CORRECTLY SHOWS, BY THE ACCOUNTS IN MY OFFICE, THE CONDITION OF THE FUNDS IN THE HANDS OF MARY MALONEY, TREASURER OF SAID COUNTY, AT THE CLOSE OF BUSINESS ON JUNE 30, 2015.


 JAMIE FITZGERALD, POLK COUNTY AUDITOR
 DES MOINES, IOWA

2/9 2016

WE, THE BOARD OF SUPERVISORS OF POLK COUNTY, IOWA, DO HEREBY CERTIFY THAT THE FOREGOING STATEMENT CORRECTLY SHOWS THE ASSETS IN THE HANDS OF MARY MALONEY, TREASURER OF SAID COUNTY, AS OF JUNE 30, 2015.

COUNTY SUPERVISOR #15
 COUNTY SUPERVISOR

Fifth Judicial District Department of Correctional Services

Administrative Office, 1000 Washington Avenue, Des Moines, Iowa 50314
515-242-6600 • FAX 515-242-6656

Terry E. Branstad, Governor

Jerry Evans, Director

Kim Reynolds, Lieutenant Governor

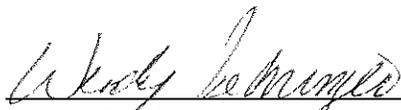
Michael J. King, Chairperson

January 27, 2016

Dear Board Member,

I have enclosed the Fifth Judicial District Fiscal Year 2015 Annual Report, we would like for you to please file with your County Auditor's office.

Thank you,



Wendy Gehringer, Administrative Assistant
Fifth Judicial District Department of Correctional Services
1000 Washington Ave
Des Moines, Iowa 50314
(515) 242-6611

Mission Statement:

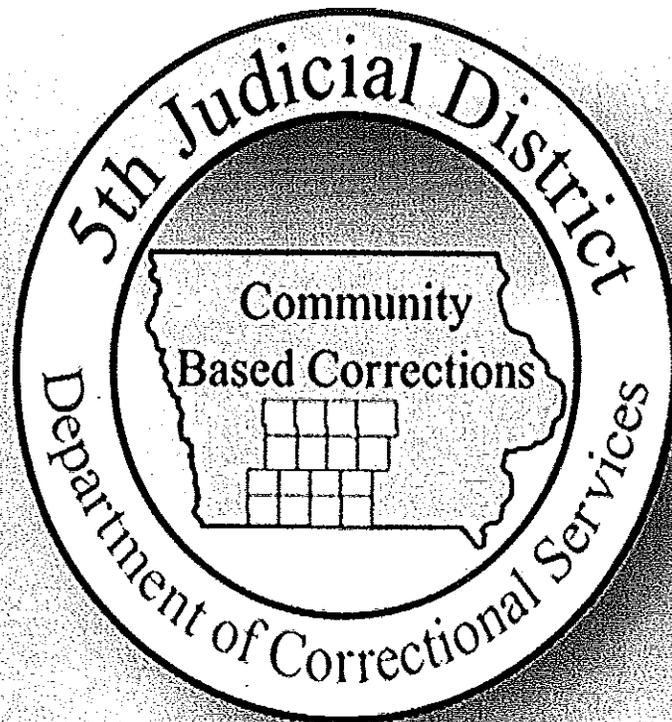
*We protect the public, employees, and offenders from victimization,
and, we seek to help transform offenders into productive and responsible Iowa citizens.*

<http://FifthDCS.com>

#16

*Fifth Judicial District Department of Correctional
Services Community Based Corrections*

FY15 Annual Report



Serving 16 Counties in Central Iowa

Adair, Adams, Clarke, Dallas, Decatur, Guthrie, Jasper, Lucas, Madison

Marion, Polk, Ringgold, Taylor, Union, Warren and Wayne