

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
JANUARY 4, 2016 9:30 A.M.**

1. Call to Order.
2. Resolution regarding Election of Chairperson of the Polk County Board of Supervisors for calendar year 2016.
3. Resolution regarding Election of Vice-Chairperson of the Polk County Board of Supervisors for calendar year 2016.
4. Action on the Minutes of the Previous Meeting(s).
5. Special Claims as submitted by the County Auditor, if any.
6. Action on the Bill List as submitted by the County Auditor.

PERMITS

7. New application for Class "E" Liquor License, Class "B" Native Wine, Class "C" Beer and Sunday Sales Permit for Casey's, 6301 SE 116th Street, Runnells.

8. **PUBLIC COMMENTS**

RESOLUTIONS

9. Resolution approving MH/ID/DD service approvals and authorizing expenditures from the MHDS Services Fund.
10. Resolution concerning Construction Evaluation of confinement feeding facilities in Polk County.
- *11. Resolution approving HEAP-16-20 weatherization contract with Iowa Department of Human Rights.
- *12. Resolution approving MEC-16-20 weatherization contract with Iowa Department of Human Rights.
- *13. Resolution approving release of mortgage on 636 – 9th Street, West Des Moines (B. Hulén).
- *14. Resolution approving release of mortgage on 1815-10th Street (B. Rojas).
- *15. Resolution approving agreement with Iowa Department of Public Health for Polk Care for Yourself program funding.

- *16. Resolution approving contract with Amerigroup Iowa, Inc.
- 17. Resolution approving updated fees for clinical services at the Health Department.
- 18. Resolution authorizing General Services to hold public auctions throughout the calendar year 2016 to dispose of surplus County property.
- *19. Resolution awarding bid (no. 618-1516) for "Interior Furnishings for the Polk County Justice Center."
- 20. Resolution approving The Altoona Herald, The Business Record and The Des Moines Register as official publications for Polk County for calendar year 2016.
- 21. Resolution appointing individuals to various boards and commissions.

REPORTS

- *22. Polk County Comprehensive Annual Financial Report, fiscal year ending June 30, 2015.

COMMUNICATIONS

- 23. Notice of hearing regarding voluntary annexation of property in the City of Ankeny (Schmitt).

BUDGET ACTIONS

- 24. Memorandum of Budget Actions.

APPOINTMENTS

- 25. 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:

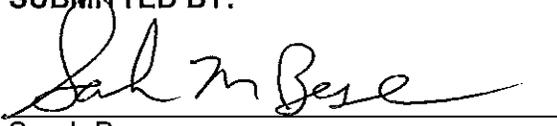
WHEREAS, the Polk County Board of Supervisors is required to select from their members an individual to serve as Chairperson of the Board of Supervisors for calendar year 2016.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Polk County Board of Supervisors do herein name _____, as Chairperson, Polk County Board of Supervisors for calendar year 2016.

POLK COUNTY BOARD OF SUPERVISORS

Chairperson

SUBMITTED BY:



Sarah Boese
Board Executive Assistant

FY15/16 #

Fiscal Impact: None

#2

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution appointing a member of the Polk County Board of Supervisors to serve as Chair for the 2016 calendar year.

Agenda Date: January 4, 201

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

Previous Action taken by the Board: 1/2/15
Board/Commission Actions: N/A

Action Requested (Recommended): Appointment of Board of Supervisors member to serve as Chair for calendar year 2016.

Comply with Policy: Yes

Background: The Polk County Board of Supervisors is required to select from their members an individual to serve as Chair of the Board of Supervisors for the 2016 calendar year.

Action Impact: Passage of this resolution will appoint a member of the Polk County Board of Supervisors to serve as Chair for the 2016 calendar year.

Fiscal Note: None

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							

Additional Fiscal Note Information (optional):

RESOLUTION

MOVED by _____ **SECONDED** by _____

that the following Resolution be adopted:

WHEREAS, the Polk County Board of Supervisors is required to select from their members an individual to serve as Vice-Chairperson of the Board of Supervisors for calendar year 2016.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Polk County Board of Supervisors do herein name _____, as Vice-Chairperson, Polk County Board of Supervisors for calendar year 2016.

POLK COUNTY BOARD OF SUPERVISORS

Chairperson

SUBMITTED BY:



Sarah Boese
Board Executive Assistant

FY 15/16 #

Fiscal Impact: None

#3

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution appointing a member of the Polk County Board of Supervisors to serve as Vice Chair for the 2016 calendar year.

Agenda Date: January 5, 2016

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

Previous Action taken by the Board: 1/2/15
Board/Commission Actions: N/A

Action Requested (Recommended): Appointment of Board of Supervisors member to serve as Vice Chair for calendar year 2016.

Comply with Policy: Yes

Background: The Polk County Board of Supervisors is required to select from their members an individual to serve as Vice Chair of the Board of Supervisors for the 2016 calendar year.

Action Impact: Passage of this resolution will appoint a member of the Polk County Board of Supervisors to serve as Vice Chair for the 2016 calendar year.

Fiscal Note: None

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							

Additional Fiscal Note Information (optional):

Applicant License Application ()

Name of Applicant: <u>Casey's Marketing Company</u>		
Name of Business (DBA): <u>Casey's General Store #2683</u>		
Address of Premises: <u>6301 SE 116th St</u>		
City <u>Runnells</u>	County: <u>Polk</u>	Zip: <u>50237</u>
Business	<u>(515) 966-2065</u>	
Mailing	<u>PO Box 3001</u>	
City <u>Ankeny</u>	State <u>IA</u>	Zip: <u>50021</u>

Contact Person

Name <u>Michelle Rogness, Store Operations</u>
Phone: <u>(515) 446-6728</u> Email <u>michelle.rogness@caseys.com</u>

Classification Class E Liquor License (LE)

Term: 12 months

Effective Date: 01/05/2015

Expiration Date: 01/01/1900

Privileges:

- Class B Native Wine Permit
- Class C Beer Permit (Carryout Beer)
- Class E Liquor License (LE)
- Sunday Sales

Status of Business

BusinessType: <u>Publicly Traded Corporation</u>
Corporate ID Number: <u>184278</u> Federal Employer ID <u>421435913</u>

Ownership

42-0935283 Casey's General

Stores, Inc.
First Name: 42-0935283 **Last Name:** Casey's General Stores, Inc.
City: Ankeny **State:** Iowa **Zip:** 50021
Position: Owner
% of Ownership: 100.00% **U.S. Citizen:** Yes

Michael Richardson

First Name: Michael **Last Name:** Richardson
City: Pleasant Hill **State:** Iowa **Zip:** 50327
Position: President
% of Ownership: 0.00% **U.S. Citizen:** Yes

Robert C. Ford

First Name: Robert C. **Last Name:** Ford

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City: Dallas Center State: Iowa Zip: 50063
Position: Vice President
% of Ownership: 0.00% U.S. Citizen: Yes

Julia L. Jackowski

First Name: Julia L. Last Name: Jackowski
City: Urbandale State: Iowa Zip: 50322
Position: Secretary
% of Ownership: 0.00% U.S. Citizen: Yes

James R. Pistillo

First Name: James R. Last Name: Pistillo
City: Urbandale State: Iowa Zip: 50323
Position: Treasurer
% of Ownership: 0.00% U.S. Citizen: Yes

Insurance Company Information

Insurance Company:	<u>Merchants Bonding Company</u>		
Policy Effective Date:	<u>01/05/2015</u>	Policy Expiration	<u>01/01/1900</u>
Bond Effective	<u>2</u>	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 #328

SUBMITTED BY:

POLK COUNTY HEALTH SERVICES, INC.



Susan Osby, Program Planner

**Fiscal Impact \$27,803.52 from the
MHDS Services Fund.**

#9

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: 1/4/2016

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	\$27,803.52	\$0	Y		
16/17	Y	\$27,803.52	\$0	Y		

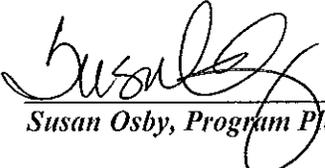
Additional Fiscal Note Information (optional):

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

Wednesday, December 23, 2015

Page 1 of 1

<i>Client ID</i>	25784	<i>County Portion</i>	100%	<i>Unit Rate</i>	\$20.79
<i>Provider</i>	Iowa Home Care LLC, Clive			<i>Maximum Monthly Cost</i>	\$498.96
<i>Service</i>	3220a Homemaker/Home Health (Non-Waiver)			<i>Maximum Cost of Approval</i>	\$5,987.52
<i>Units</i>	24 Monthly	<i>Start and End Date</i>		1 /1 /2016 to	12/31/2016
<i>Client ID</i>	34152	<i>County Portion</i>	100%	<i>Unit Rate</i>	\$36.36
<i>Provider</i>	Strong Foundations, Des Moines			<i>Maximum Monthly Cost</i>	\$545.40
<i>Service</i>	4536b Peer Support (Individual/Hourly)			<i>Maximum Cost of Approval</i>	\$6,544.80
<i>Units</i>	15 Monthly	<i>Start and End Date</i>		12/1 /2015 to	11/30/2016
<i>Client ID</i>	43426	<i>County Portion</i>	100%	<i>Unit Rate</i>	\$36.36
<i>Provider</i>	Strong Foundations, Des Moines			<i>Maximum Monthly Cost</i>	\$727.20
<i>Service</i>	4536b Peer Support (Individual/Hourly)			<i>Maximum Cost of Approval</i>	\$8,726.40
<i>Units</i>	20 Monthly	<i>Start and End Date</i>		12/1 /2015 to	11/30/2016
<i>Client ID</i>	74170	<i>County Portion</i>	100%	<i>Unit Rate</i>	\$36.36
<i>Provider</i>	Strong Foundations, Des Moines			<i>Maximum Monthly Cost</i>	\$545.40
<i>Service</i>	4536b Peer Support (Individual/Hourly)			<i>Maximum Cost of Approval</i>	\$6,544.80
<i>Units</i>	15 Monthly	<i>Start and End Date</i>		12/1 /2015 to	11/30/2016
SUBMITTED BY:					\$27,803.52



Susan Osby, Program Planner

RESOLUTION

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

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a Board of Supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the Board of Supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the Board of Supervisors between February 1, 2016 and January 31, 2017 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the Board of Supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the Board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

POLK COUNTY BOARD OF SUPERVISORS:

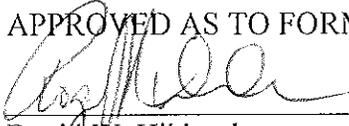
Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works

APPROVED AS TO FORM:



~~David W. Hibbard~~
Assistant County Attorney

Fiscal Note: None

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POLK COUNTY BOARD OF SUPERVISORS

Agenda Memorandum

Item Type & Title: Resolution No. 3-16 concerning Construction Evaluation of confinement feeding facilities in Polk County.

Agenda Date: January 4, 2016

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

Previous Action taken by the Board: Annual Resolution No 4-15 approved by the Board of Supervisors on January 6, 2015.

Board/Commission Actions: N/A

Action Requested (Recommended): Request the Board of Supervisors to evaluate every construction permit application for a proposed confinement feeding operations.

Comply with Policy: Yes

Background: Iowa Code Chapter 459.304 requires a resolution be passed each year in order for the Board of Supervisors to maintain comment authority over confinement feeding operations.

Action Impact: DNR will notify Polk County when a confinement feeding operation is proposed in Polk County, and the Board of Supervisors will have an opportunity to comment on and/or contest any permit decision.

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	N/A	N/A	N		

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, the Polk County Weatherization Program, on behalf of the Polk County Board of Supervisors, has successfully administered Weatherization contracts with the Iowa Department of Human Rights; and

WHEREAS, the Department of Human Rights desires to enter into a contract with the Polk County Board of Supervisors for the administration of Weatherization funds from the following contract:

Contract Name/Number	Contract Value	Effective Date	Expiration Date
HEAP-16-20	\$840,090.00	January 1, 2016	December 31, 2016

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors approves the Weatherization Contract HEAP-16-20 and authorizes the Chairperson and the Public Works Directors' signature on the contracts with the Iowa Department of Human Rights in the total amount of \$840,090.00; and

BE IT FURTHER RESOLVED that the Polk County Department of Public Works is herein authorized to administer the contract on behalf of Polk County and the Director is authorized to sign amendments to the contract.

POLK COUNTY BOARD OF SUPERVISORS:

Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works

APPROVED AS TO FORM AND LEGAL MATTERS:



Assistant County Attorney

Fiscal Note: Revenue of \$840,090.00 from the State of Iowa and offset by equal amount of expenditure.

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POLK COUNTY BOARD OF SUPERVISORS

Agenda Memorandum

Item Type & Title: Resolution No. 1-16 approving HEAP-16-20 Weatherization contract with State of Iowa.

Agenda Date: January 4, 2016

Contact Individual: Dave Williamson, Housing Services/Code Enforcement Manager, Polk County Public Works, 286-3726

Previous Action taken by the Board: Previous years contracts

Board/Commission Actions: N/A

Action Requested (Recommended): Approval

Comply with Policy: Yes

Background: Polk County operates a Weatherization Assistance Program to make the homes of low-income residents more energy efficient, to reduce the clients' fuel bills and increase their comfort, and to improve the health and safety in homes by identifying and mitigating health and safety problems such as carbon monoxide, combustion appliance back-drafting and high indoor moisture levels. These services are provided free of charge to qualified residents. Polk County receives Low Income Housing Energy Assistance Program (HEAP) funds from the Iowa Department of Human Rights to support the Weatherization Program. The HEAP-16-20 contract provides funds in the amount of \$840,090.00 and is effective January 1, 2016 to December 31, 2016.

Action Impact: The proposed resolution will approve the \$840,090.00 contract with the Department of Human Rights for the Weatherization Program and authorizes the Chairperson and the Public Works Director to sign the three HEAP-16-20 Contract copies.

Fiscal Note: \$840,090.00 contract from the Iowa Department of Human rights offset by an equal amount of expenditure

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	\$420,045.00	\$420,045.00	Y		
16/17	Y	\$420,045.00	\$420,045.00	Y		

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, the Polk County Weatherization Program, on behalf of the Polk County Board of Supervisors, has successfully administered Weatherization contracts with the Iowa Department of Human Rights; and

WHEREAS, the Department of Human Rights desires to enter into a contract with the Polk County Board of Supervisors for the administration of Weatherization funds from the following contract:

Contract Name/Number	Contract Value	Effective Date	Expiration Date
MEC-16-20	\$585,324.00	January 1, 2016	December 30, 2016

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors approves the Weatherization Contract MEC-16-20 and authorizes the Chairperson and the Public Works Directors' signature on the contracts with the Iowa Department of Human Rights in the total amount of \$585,324.00; and

BE IT FURTHER RESOLVED that the Polk County Department of Public Works is herein authorized to administer the contract on behalf of Polk County and the Director is authorized to sign amendments to the contract.

POLK COUNTY BOARD OF SUPERVISORS:

Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works

APPROVED AS TO FORM AND LEGAL MATTERS:



Assistant County Attorney

Fiscal Note: Revenue of \$585,324.00 from the State of Iowa and offset by equal amount of expenditure.

#12

POLK COUNTY BOARD OF SUPERVISORS

Agenda Memorandum

Item Type & Title: Resolution No. 2-16 approving MEC-16-20 Weatherization contract with State of Iowa.

Agenda Date: January 4, 2016

Contact Individual: Dave Williamson, Housing Services/Code Enforcement Manager, Polk County Public Works, 286-3726

Previous Action taken by the Board: Previous years contracts

Board/Commission Actions: N/A

Action Requested (Recommended): Approval

Comply with Policy: Yes

Background: Polk County operates a Weatherization Assistance Program to make the homes of low-income residents more energy efficient, to reduce the clients' fuel bills and increase their comfort, and to improve the health and safety in homes by identifying and mitigating health and safety problems such as carbon monoxide, combustion appliance back-drafting and high indoor moisture levels. These services are provided free of charge to qualified residents. Polk County receives Mid American Energy (MEC) funds from the Iowa Department of Human Rights to support the Weatherization Program. The MEC-16-20 contract provides funds in the amount of \$585,324.00 and is effective January 1, 2016 to December 30, 2016.

Action Impact: The proposed resolution will approve the \$585,324.00 contract with the Department of Human Rights for the Weatherization Program and authorizes the Chairperson and the Public Works Director to sign the three MEC-16-20 Contract copies.

Fiscal Note: \$585,324.00 contract from the Iowa Department of Human rights offset by an equal amount of expenditure

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	\$292,662.00	\$292,662.00	Y		
16/17	Y	\$292,662.00	\$292,662.00	Y		

Additional Fiscal Note Information (optional):

RESOLUTION

Moved by _____ Seconded by _____

That the following Resolution be adopted:

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

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

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

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

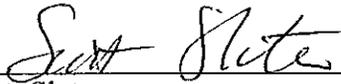
WHEREAS, if the homeowner remains in the home for three years, the amount of the mortgage is forgiven; and

WHEREAS, a mortgage in the amount of \$9,750.00 was entered into October 11, 2012, by Betsy Hulen; and

WHEREAS, the owner has paid in full the 3-year mortgage recording in Book 14605 page 613 against property located at 636 9th Street, West Des Moines, IA, 50265 and the homeowner has met all the requirements of the forgivable loan/grant.

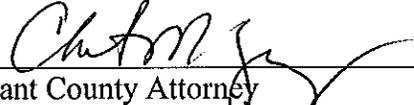
NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors releases the mortgage on 636 9th Street, West Des Moines, IA, 50265, authorizes the Chair of the Board of Supervisors to sign the attached release, and requests the Auditor to record this release.

By _____
Chair
Polk County Board of Supervisors



Scott Slater
Health Department Deputy Director

Approved as to Form

By 

Assistant County Attorney

Fiscal Note: None

#13

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Approve the release of a mortgage on 636 9th Street in West Des Moines.

Agenda Date: January 4, 2016

Contact Individual: Joelle Stolte, 286-3749

Previous Action taken by the Board: Yes

Board/Commission Action: The Board of Supervisors approved assistance on October 11, 2012

Action Requested (Recommended): Approve the release of mortgage and lien on property located at 636 9th Street, West Des Moines, IA, 50265

Comply with Policy: Yes

Background:

Through Polk County’s Lead Remediation program, qualified homeowners in Polk County are eligible for lead remediation grants to assist with costs of remediating lead hazards in their homes. Once a property has been remediated a three-year declining mortgage in the amount of the lead remediation costs is placed against the property by Polk County. For every year that the homeowner stays in the house, a percentage of the cost of the mortgage is forgiven. A mortgage in the amount of \$9,750.00 was entered into on October 11, 2012, by Betsy Hulen, recorded in Book 14605 pages 613. The owner of the home has paid a off the remaining balance amount of \$3,900.00, to which the owner has met all requirements of the agreement.

Action Impact:

Approving this Resolution authorizes the release of the mortgage on the property at 636 9th Street, West Des Moines, IA, 50265.

Fiscal Note:

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required	
					Expense Account Code	Revenue Account Code
2015-16	Y	N/A	N/A	N		

RESOLUTION

Moved by _____ Seconded by _____

That the following Resolution be adopted:

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

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

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

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

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

WHEREAS, a mortgage in the amount of \$10,950.00 was entered into December 13, 2010, by Brenda L. Rojas; and

WHEREAS, the owner has paid in full the 5-year mortgage recording in Book 13751 pages 153-161 against property located at 1815 10th Street, Des Moines, IA, 50314 and the homeowner has met all the requirements of the forgivable loan/grant.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors releases the mortgage on 1815 10th Street, Des Moines, IA, 50314, authorizes the Chair of the Board of Supervisors to sign the attached release, and requests the Auditor to record this release.

By _____
Chair
Polk County Board of Supervisors



Scott Slater
Health Department Deputy Director

Approved as to Form
By 
Assistant County Attorney

Fiscal Note: None

#14

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Approve the release of a mortgage on 1815 10th Street in Des Moines.

Agenda Date: January 4, 2016

Contact Individual: Joelle Stolte, 286-3749

Previous Action taken by the Board: Yes

Board/Commission Action: The Board of Supervisors approved assistance on December 13, 2010

Action Requested (Recommended): Approve the release of mortgage and lien on property located at 1815 10th Street, Des Moines, IA, 50314

Comply with Policy: Yes

Background:

Through Polk County’s Lead Remediation program, qualified homeowners in Polk County are eligible for lead remediation grants to assist with costs of remediating lead hazards in their homes. Once a property has been remediated a five-year declining mortgage in the amount of the lead remediation costs is placed against the property by Polk County. For every year that the homeowner stays in the house, a percentage of the cost of the mortgage is forgiven. A mortgage in the amount of \$10,950.00 was entered into on December 13, 2010, by Brenda L. Rojas, recorded in Book 13751 pages 153-161. The owner of the home has met all requirements of the agreement.

Action Impact:

Approving this Resolution authorizes the release of the mortgage on the property at 1815 10th Street, Des Moines, IA, 50314.

Fiscal Note:

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required	
					Expense Account Code	Revenue Account Code
2015-16	Y	N/A	N/A	N		

RESOLUTION

Moved by _____

Seconded by _____

That the following Resolution be adopted:

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

WHEREAS, for the period of June 30, 2015 through June 29, 2016, the Iowa Department of Public Health allocated \$196,450 to continue the *Polk Care For Yourself* Program, and an earlier amendment added funding for a new total of \$198,500; and

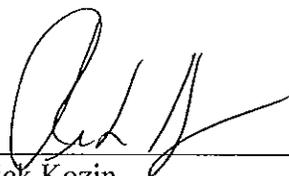
WHEREAS, this second amendment adds CDC required language regarding patient navigation services, amends certain contract due dates, and increases funding so an additional 100 women can receive comprehensive screening services. The new contract amount is \$254,950.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors/Board of Health approve Contract #5886NB20, Amendment 2, with the Iowa Department of Public Health to fund the *Polk Care For Yourself* Program and authorizes the Chairperson to sign the agreement/contract.

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 contract or distribution.

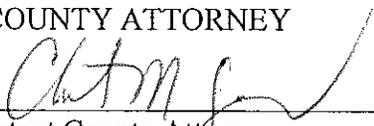
By _____

Chair
Polk County Board of Supervisors/Board of Health



Rick Kozin
Public Health Director

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

By  _____
Assistant County Attorney

FISCAL NOTE:
FY 15/16 Revenue/Expenses: \$254,950

#15

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Amendment Agreement with Iowa Department of Public Health (IDPH) for *Polk Care For Yourself* Program Funding

Agenda Date: January 4, 2016

Contact Individual: Scott Slater, 286-3752

Previous Action taken by the Board: Original contract approved by the BOS on 6/2/2015 and amended on 10/27/2015

Board/Commission Actions: N/A

Action Requested (Recommended): Approval

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

Background: For over 19 years, the Iowa Department of Public Health has provided funds to Polk County through the *Care For Yourself* Program to provide breast and cervical cancer screening, diagnostics and cardiovascular-related intervention services to low-income, uninsured and underinsured women ages 40-64. For FY 2015-2016 for the period June 30, 2015 through June 29, 2016, funding was allocated through the IDPH in the amount of \$196,450. A previous amendment adjusted budget line items and added an additional \$2,500 so that 50 program eligible women could participate in a medication therapy management pilot program.

Action Impact: This amendment increases funding by \$56,000 to \$254,900 so that 100 additional women can receive comprehensive services, amends contract due dates and adds language reading patient navigation services.

Fiscal Note:

Fiscal Year	Budget- ed? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
1516	Y	254,950	254,950		10223019.74170	10223019.52480

Additional Fiscal Note Information

RESOLUTION

Moved by _____ Seconded by _____

THAT THE FOLLOWING RESOLUTION BE ADOPTED:

WHEREAS, Polk County Health Department provides services to Medicaid-eligible families; and

WHEREAS, Polk County currently contracts with Iowa Medicaid Enterprise (IME) for these services; and

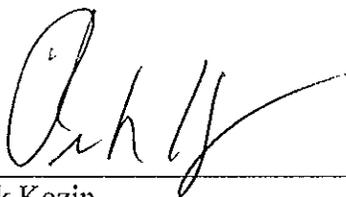
WHEREAS, IME is transitioning to a managed care model as of March 1, 2016 and contracting with organizations to ensure services are provided; and

WHEREAS, Polk County Health Department seeks to maximize choices for Medicaid -eligible members seeking services; and

WHEREAS, Amerigroup Iowa, Inc. is one of the managed care organizations selected by the State of Iowa for Medicaid and they have requested to contract with Polk County to provide services to their members;

NOW, THEREFORE, BE IT RESOLVED: That the Polk County Board of Supervisors/Board of Health approves and authorizes Chairperson to sign the contract.

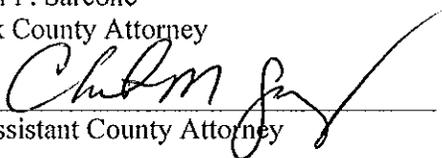
POLK COUNTY BOARD OF SUPERVISORS



By _____
Chair

Rick Kozin
Director of Public Health

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

By 
Assistant County Attorney

FISCAL NOTE:

#16

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving contract with Amerigroup Iowa, Inc

Agenda Date: 1/04/2016

Contact Individual: Scott Slater, 286-3752

Previous Action taken by the Board: No previous action, this will be a new contract

Board/Commission Actions: None

Action Requested (Recommended): Approval

Comply with Policy: Yes

Background: Polk County currently contracts with Iowa Medicaid Enterprises (IME) to provide services for Medicaid Eligible members. IME is transitioning to a managed care model as of March 1, 2016 and has entered into contracts with managed care organizations to ensure services continue to be provided in the community.

Amerigroup Iowa, Inc. is one of the managed care organizations selected by the State of Iowa and they have requested to contract with Polk County to provide clinic services to their members.

Annual revenue from Medicaid is \$50,000/year.

Action Impact: This contract will allow Polk County, through the health department, to be reimbursed for clinical services it provides to Amerigroup Iowa, Inc. members.

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
	Y					

Additional Fiscal Note Information (optional):

RESOLUTION

Moved by _____ Seconded by _____

THAT THE FOLLOWING RESOLUTION BE ADOPTED:

WHEREAS, on an annual basis, the Health Department conducts an analysis of the costs and fees associated with clinical services including clinic visits, vaccines and laboratory fees; and

WHEREAS, an updated service fee schedule was developed to reflect price adjustments for clinical services provided by the Health Department.

NOW, THEREFORE, BE IT RESOLVED: That the Polk County Board of Supervisors/Board of Health approves the updated service fees for clinical services at the Polk County Health Department and authorizes the chairperson to sign the resolution.

POLK COUNTY BOARD OF SUPERVISORS

By _____
Chair



Rick Kozin
Director of Public Health

FISCAL NOTE:

#17

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Updated Fees for Clinical Services at the Polk County Health Department

Agenda Date: 1/04/2016

Contact Individual: Scott Slater, 286-3752

Previous Action taken by the Board: Most recent fee schedule updated and approved by Board on 1/06/2015.

Board/Commission Actions: None

Action Requested (Recommended): Approval

Comply with Policy: Yes

Background: On an annual basis, the Health Department conducts an analysis of the costs and fees associated with clinical services, vaccinations and laboratory testing. This includes adjustments to current pricing and any new or additional service being provided at the Health Department clinic.

Action Impact: The proposed service fee schedule for 2016 will enhance the department's ability to collect revenues while covering testing and administration costs and providing affordable services to residents.

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
	Y					

Additional Fiscal Note Information (optional):

Health Department Service Fees

Proposed increases for 2016

VACCINES	prev	new
HPV- Gardasil 9- each	175	180
Hep A/B-Twinrix- each	65	70
Japan. Enceph IXIARO	250	260
Meningitis -Menactra	120	125
Meningitis-Menamune	120	125
Meningitis B- Bexsero (2 ds)	new	165
Meningitis B-Trumenba (3 ds)	new	125
MMR	60	65
PCV 13 - Prevnar	160	170
Pneumonia (PPSV23)	75	85
Rabies-each	250	275
Varicella	100	115
Yellow Fever	120	130
Zostavax	185	200
PREVENTIVE CARE	prev	new
new & established patients	30	35
LAB CODES	prev	new
ALT	10	15
AST	10	15
Glucose	5	10
H. Pylori	10	15
Hemoglobin	5	10
Hepatitis A Antibody	10	15
Hepatitis B Surf Antigen	10	15
Hepatitis B Surf AB (Quant)	10	15
Hepatitis C Antibody	15	20
Lipase	20	25

RESOLUTION

MOVED BY _____ SECONDED BY _____
that the following Resolution be adopted:

WHEREAS, Polk County has accumulated a variety of property which is no longer of any viable use and/or has no monetary value to the County and should be declared surplus; and

WHEREAS, it is the recommendation of the Polk County Department of General Services that periodic public auctions be held throughout calendar year 2016 to dispose of surplus property; and

WHEREAS, it is the recommendation of the Polk County Department of General Services to accept proposals of fair market value throughout calendar year 2016 to dispose of surplus property; and

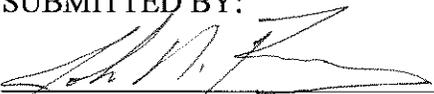
WHEREAS, surplus property not disposed of by auction or proposal shall be disposed of by recycling when available.

NOW, THEREFORE, BE IT RESOLVED, the Polk County Department of General Services is authorized to hold periodic public auctions and accept proposals for the purpose of disposing of surplus County property.

BE IT FURTHER RESOLVED, the Polk County Department of General Services is authorized to dispose of surplus property determined to have no monetary value by recycling when available.

POLK COUNTY BOARD OF SUPERVISORS

Chairperson
1516-008

SUBMITTED BY:


John Rowen, Director
Polk County General Services

FISCAL NOTE: FY15/16-FY16/17, Property Sale Proceeds are not estimated.

#18

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution authorizing General Services to hold public auctions throughout the calendar year 2016 to dispose of surplus County property.

Agenda Date: January 4, 2016

Contact Individual: John Rowen - General Services

Previous Action taken by the Board: Approval

Board/Commission Actions: n/a

Action Requested (Recommended): Approval

Comply with Policy: n/a

Background: Each year the Polk County General Services Department holds an auction for the disposing of outdated surplus County property. Enough property has now been identified this year to warrant a semi-annual auction.

Action Impact: Resolution authorizes the General Services Department to conduct the semi-annual auction to dispose of surplus County property.

Fiscal Note: Impact to the County is revenue generated from the sale of surplus County items.

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/A		No estimate	N/A		
16/17	N/A		No estimate	N/A		

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, on December 17, 2015 Polk County received four (4) bids for the "Interior Furnishings for the Polk County Justice Center"; and

WHEREAS, Architect, OPN recommends accepting the lowest responsive and responsible bids as follows:

Sections 1,2,3,4 & 8 to Storey Kenworthy in the amount of \$274,740.36
Section 5 & 7 to Business Interiors By Staples in the amount of \$6,743.82
Section 6 to Pigott in the amount of \$3,140.25 and;

WHEREAS, General Services concurs with the Architect's recommendation.

NOW, THEREFORE, BE IT RESOLVED the Polk County Board of Supervisors herein awards Bid No. 618-1516, "Interior Furnishings for the Polk County Justice Center" to Storey Kenworthy, Business Interiors By Staples and Pigott.

POLK COUNTY BOARD OF SUPERVISORS

Chairperson

1516 - 009

SUBMITTED BY:



John Rowen, Director
Polk County General Services

APPROVED AS TO FORM:



Assistant County Attorney

FISCAL NOTE:

19

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution awarding Bid No. 618-1516 “Interior Furnishings for the Polk County Justice Center.”

Agenda Date: January 4, 2016

Contact Individual: John Rowen
 Director, General Services
 286-3131

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

Action Requested (Recommended): Approval

Comply with Policy:

Background: On December 17, 2015 Polk County received four (4) bids for Bid 618-1516, “Interior Furnishings for the Polk County Justice Center.” OPN recommends awarding the bid to the three vendors with the best pricing for each of the eight (8) sections, Storey Kenworthy, Business Interiors By Staples and Pigott.

Action Impact: This Resolution awards the bid to Storey Kenworthy, Business Interiors By Staples and Pigott.

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	\$284,624.43				

Additional Fiscal Note Information (optional):

RESOLUTION

MOVED BY _____ SECONDED BY _____

that the following resolution be adopted:

WHEREAS, pursuant to Iowa Code Chapter 349, the Board of Supervisors shall select three newspapers in which to publish its official proceedings for the ensuing year; and

WHEREAS, three newspapers have submitted their request for consideration -- the Altoona Herald-Mitchellville Index, the Des Moines Business Record and the Des Moines Register-West Central Zoned Edition; and

WHEREAS, the Board of Supervisors finds these newspapers to be bona fide newspapers as defined in Iowa Code Chapter 618.

NOW, THEREFORE BE IT RESOLVED that the Polk County Board of Supervisors select and designate the Altoona Herald-Mitchellville Index, the Des Moines Business Record and the Des Moines Register-West Central Zoned Edition as its official publication newspapers in which to publish the official proceedings for calendar year 2016 as set out in Iowa Code § 349.16.

POLK COUNTY BOARD OF SUPERVISORS

Chairperson

Submitted by:



Roger J. Kuhle
Assistant Polk County Attorney

#20

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 Dr. Donald Anderson Reylon Meeks	1/05/18 1/05/18
Aging Resources of Central Iowa Steve Van Oort	1/05/17
Central Iowa Regional Drinking Water Commission Tom Hockensmith, alternate E.J. Giovannetti	1/05/17 1/05/17
Central Iowa Regional Transportation Planning Alliance Transportation Policy Committee Steve Van Oort, alternate Robert Brownell, alternate Kurt Bailey, alternate Bob Rice, alternate Bret VandeLune, primary	1/05/17 1/05/17 1/05/17 1/05/17 1/05/17
Central Iowa Regional Transportation Planning Alliance Transportation Technical Committee Bret VandeLune, primary Bob Rice, alternate Kurt Bailey, alternate	1/05/17 1/05/17 1/05/17
Central Iowa Regional Transportation Planning Alliance Transportation Enhancement Subcommittee Bret VandeLune, primary Bob Rice, alternate	1/05/17 1/05/17
Central Iowa Tourism Regional Council Gina Rooney Jason Evans	Indefinite Indefinite
Cherokee Mental Health Institute Susan Osby	1/05/17
Civil Service Board William Hansen Jr.	1/05/22

#21

Community Impact Partnership

Betty Devine, alternate 1/05/17

Condemnation Compensation Commission

John Norwood 1/05/17

Jerilyn Iles 1/05/17

Roger Bak 1/05/17

George Steenson 1/05/17

Jerry Overman 1/05/17

Clarke Stewart 1/05/17

Mike Ugolini 1/05/17

Tammy Todd Allen 1/05/17

Ronald Cross 1/05/17

Don Johnson 1/05/17

Ivan Brehmer 1/05/17

Frank Steinbach 1/05/17

Nick Lemmo 1/05/17

Karen Marasco 1/05/17

Jack McWilliams 1/05/17

Roscoe Riemenschnieder 1/05/17

Ellen Cioccio 1/05/17

Merlynd Metcalf 1/05/17

Ken Boatwright 1/05/17

John Hall 1/05/17

Ted Griffieon 1/05/17

Denise Timmins 1/05/17

Ralph Vance Jr. 1/05/17

Dave Erickson 1/05/17

Rollie Bredeson 1/05/17

Sarah Hopkins 1/05/17

Debra Anthofer 1/05/17

Correctional Services Board of Directors

Tom Hockensmith 1/05/17

Criminal Justice Coordinating Council

Chad Jensen Indefinite

Tom Hockensmith, Chair Indefinite

Angela Connolly Indefinite

John Sarcone Indefinite

Arthur Gamble Indefinite

Jerry Evans Indefinite

Valorie Wilson Indefinite

Sheriff Bill McCarthy Indefinite

Gary Mikulec Indefinite

Dana Wingert Indefinite

Susan Osby Indefinite

Deferred Compensation Board

Mary Maloney 1/05/17

Jamie Fitzgerald 1/05/17

Mark Wandro 1/05/17

Department of Human Services Service Area Advisory Board

Betty Devine Indefinite

Des Moines River Area Greenbelt Advisory Board

Dave Williamson 1/05/17

Des Moines Area Sports Commission Robert Brownell	1/05/17
Des Moines Skywalk Association John Rowen	1/05/17
Des Moines Wastewater Reclamation Authority Management Agency Policy Committee Robert Brownell, alternate E.J. Giovannetti	1/05/17 1/05/17
Des Moines Wastewater Reclamation Authority Management Agency Technical Committee Bret VandeLune Kurt Bailey, alternate	1/05/17 1/05/17
Fourmile Creek Watershed Authority Steve Van Oort Tom Hockensmith Bob Rice, alternate Bret VandeLune, alternate	1/05/17 1/05/17 1/05/17 1/05/17
Greater Des Moines Convention and Visitors Bureau Angela Connolly Robert Brownell, alternate	1/05/17 1/05/17
Greater Des Moines Partnership Robert Brownell	1/05/17
Greater Des Moines Partnership Executive Committee Robert Brownell	1/05/17
Greater Des Moines Partnership Regional Economic Development Board Mark Wandro	1/05/17
Health Services Board of Directors Angela Connolly	1/05/17
Homeland Security Coordinator A.J. Mumm	1/05/17
Homeless Coordinating Council Angela Connolly Robert Brownell	1/05/17 1/05/17
Housing Review Committee Jacque Hibbard John Rowen	1/05/17 1/05/17
Iowa Highway 5 Corridor John Mauro, Policy Committee Bob Rice, Technical Committee	1/05/17 1/05/17
Impact Community Action Partnership Steve Van Oort	Indefinite
Local Emergency Planning Committee Trent Wolken Kurt Bailey, alternate	1/05/17 1/05/17

Metropolitan Advisory Council	
Steve Van Oort	1/05/17
Tom Hockensmith, alternate	1/05/17
Metropolitan Planning Organization	
Angela Connolly	1/05/17
Tom Hockensmith	1/05/17
Robert Brownell, alternate	1/05/17
Mark Wandro, alternate	1/05/17
Metropolitan Planning Organization, Technical Committee	
Bret VandeLune, primary	1/05/17
Kurt Bailey, primary	1/05/17
Bob Rice, alternate	1/05/17
Jacque Hibbard, alternate	1/05/17
Trent Wolken, alternate	1/05/17
Metropolitan Waste Authority	
Steve Van Oort, alternate	1/05/17
Tom Hockensmith	1/05/17
Mid-Iowa Development Fund	
Steve Van Oort	1/05/17
Troy Boelman	1/05/17
Clyde Evans	1/05/17
National Center for Citizen Diplomacy Taskforce	
John Rowen	1/05/17
Neighborhood Development Corporation Board of Directors	
Bret VandeLune	1/05/17
Dave Williamson, alternate	1/05/17
Deb Anderson, alternate	1/05/17
Neighborhood Finance Corporation	
Steve Van Oort	1/05/17
Bret VandeLune	1/05/17
Dave Williamson, alternate	1/05/17
Deb Anderson, alternate	1/05/17
Nuisance Ordinance Hearing Officer	
Jerry Addy	1/05/17
Polk County Assessor's Liaison Conference Board Committee	
Tom Hockensmith	1/05/17
Polk County Assessor's Examining Board	
Arthur Hedberg	1/05/17
Polk County Conservation Board	
Lance Northway	1/05/19
Polk County E911 Service Board	
Robert Brownell	1/05/17
Lt. Brent Long, alternate	1/05/17
Sheriff Bill McCarthy, alternate	1/05/17
Polk County Emergency Management Commission	
Kurt Bailey	1/05/17
Bob Rice, alternate	1/05/17
Tom Hockensmith, alternate	1/05/17

Polk County Housing Trust Fund

Angela Connolly 1/05/17
Nate Stevenson 2/01/18

Polk County Risk Management Committee

Tom Hockensmith 1/05/17
John Mauro 1/05/17
Mark Wandro 1/05/17
Bob Cataldo 1/05/17

Service Appeal Board

Robert Brownell 1/05/17
Thomasine Johnson 1/05/17
John MacDonald 1/05/17
Nancy Norman 1/05/17
Mark Wandro, alternate 1/05/17

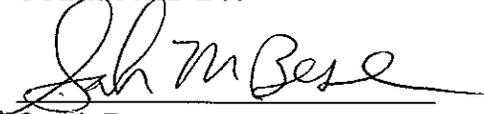
Zoning Commission

Gary Randa 1/05/17
Michael Fairchild 1/05/17

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: January 4, 2016

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

Previous Action taken by the Board: 1/13/2015

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

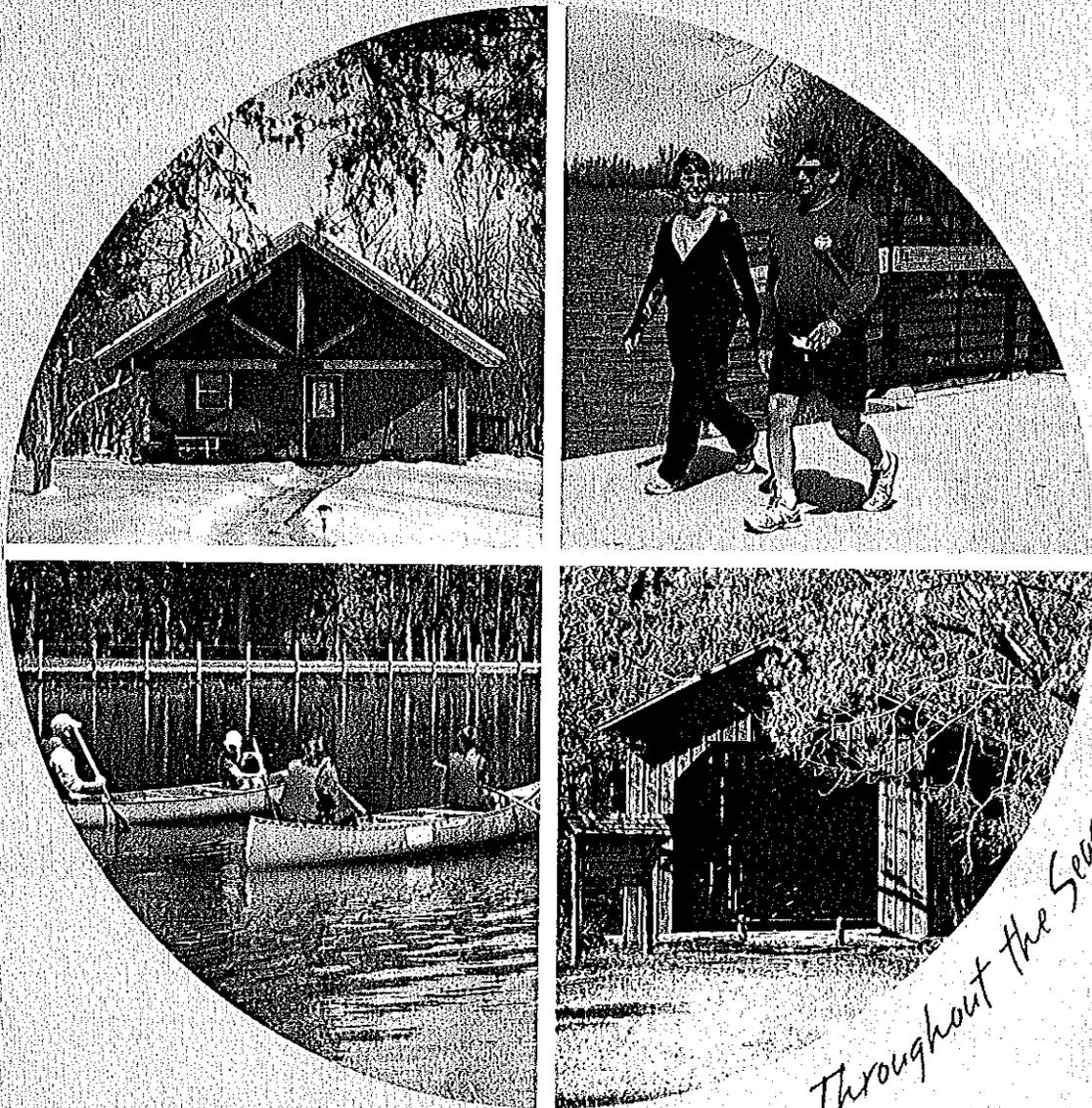
Fiscal Year	Budget- ed? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
15/16	N					
16/17						

Additional Fiscal Note Information (optional):

Polk County, Iowa

Comprehensive Annual Financial Report

FISCAL YEAR ENDING JUNE 30, 2015



Leading You Outdoors Throughout the Seasons!

22

**NOTICE OF PUBLIC HEARING ON AN APPLICATION FOR VOLUNTARY ANNEXATION
OF PROPERTY OWNED BY EUGENE J. SCHMITT AND GERRI R. BEELER-SCHMITT**

TO: ALL CITIZENS AND RESIDENTS OF THE CITY OF ANKENY, IOWA, AND TO ALL OTHER PERSONS WHO MAY BE ENTITLED TO NOTICE OF THE FILING OF AN APPLICATION FOR ANNEXATION UNDER THE PROVISIONS OF IOWA CODE SECTION 368.7.

YOU ARE HEREBY NOTIFIED that an application for annexation has been made and is under consideration by the City of Ankeny by the following property owners of tract of land, legally described as follows:

LEGAL DESCRIPTION:
EXCEPT SOUTH 350 FEET – LOT 8 CROCKER ACRES

LAYMAN'S DESCRIPTION
Approximately 11.190 acres (+/-) of land adjacent to the southwest quadrant of Ankeny, generally located south of NE 72nd Avenue (County), west of South Ankeny Boulevard and east of Wildflower Plat 2.

WHEREAS, that Section 368.5, Code of Iowa, 2015, provides that cities may, in connection with an annexation, annex property owned by the State of Iowa and county. The following described property is additional territory to be annexed owned by the State of Iowa or Polk County:

LEGAL DESCRIPTION:
NE 72ND AVENUE (COUNTY) SOUTH OF THE STREET CENTERLINE ADJACENT TO THE PROPOSED ANNEXATION AREA

YOU ARE FURTHER NOTIFIED that the applications for annexation for the above properties are on file with the City of Ankeny City Clerk at 410 West First Street, Ankeny, IA 50023 and may be viewed during normal business hours from 8 AM to 5 PM Monday through Friday.

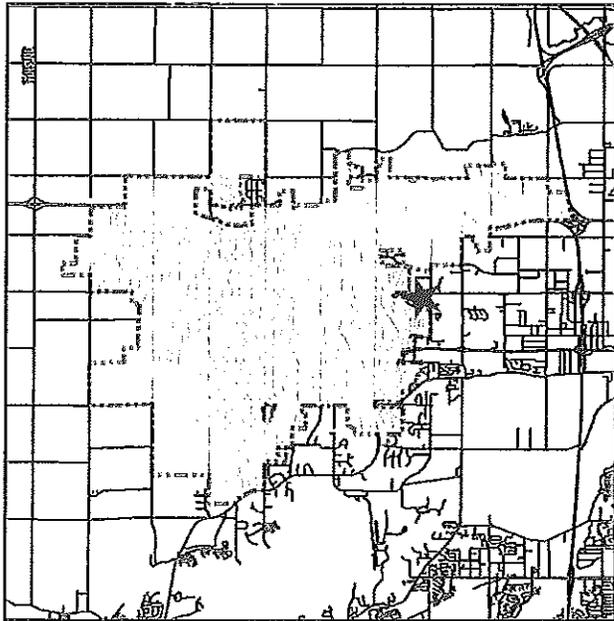
YOU ARE FURTHER AND SPECIFICALLY NOTIFIED that a hearing before City Council on the above described Application for Annexation has been set to commence on the 18th day of January, 2016, at 5:30 P.M. in the City Council Chambers 410 W 1st Street, in the City of Ankeny, Iowa, at which time and place any person wishing to speak for or against said Application will be given the opportunity to be heard.

YOU ARE FURTHER NOTIFIED that a copy of said Applications are on file in the Ankeny City Clerk's office, and may be examined by any interested person during regular business hours.


Pamela DeMouth, City Clerk

Published in the Des Moines Register on the 25th day of December, 2015.

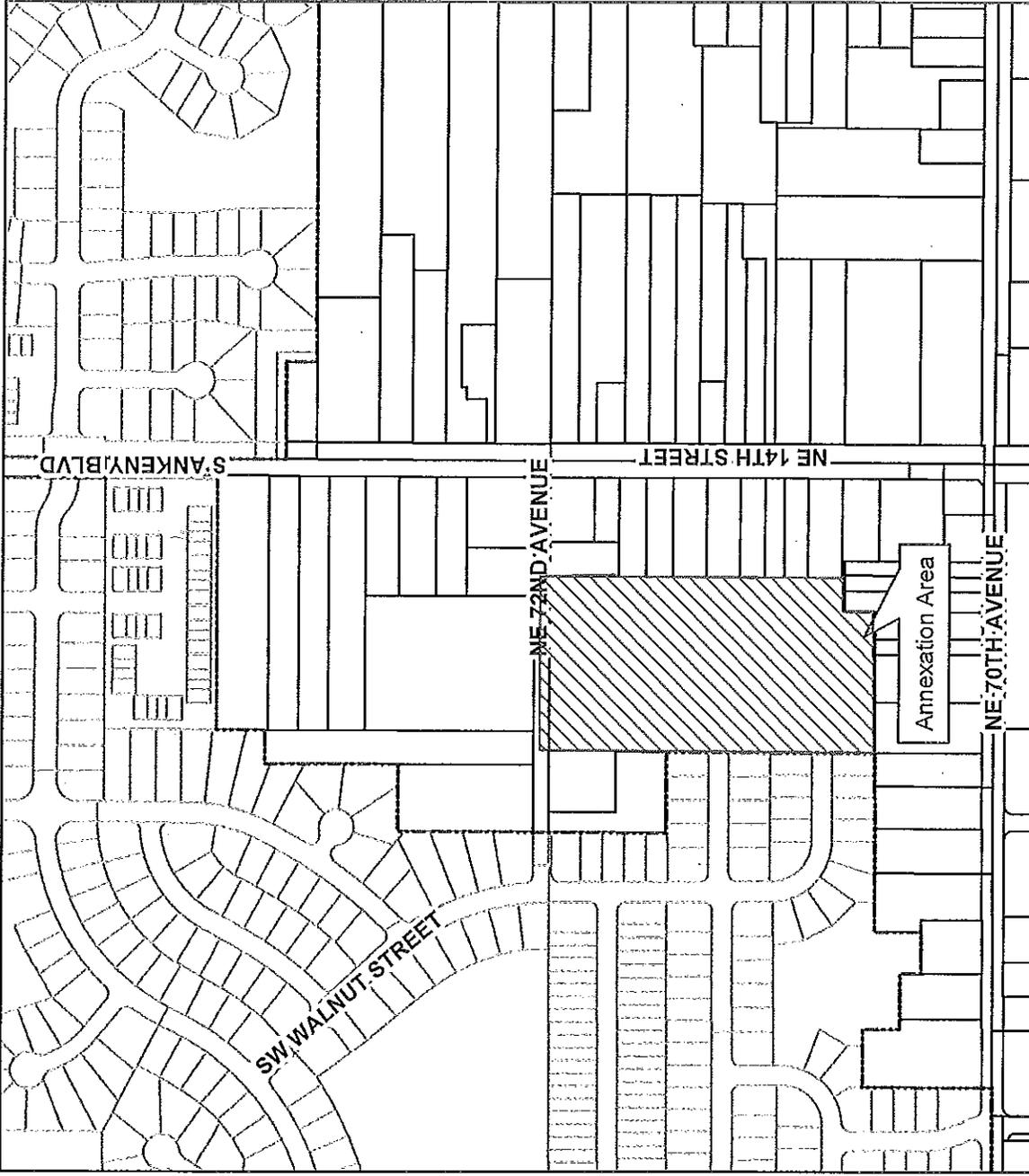
#23



Vicinity Map

LEGAL DESCRIPTION
 EXCEPT SOUTH 350 FEET
 - LOT 8 CROCKER ACRES

NE 72ND AVENUE (COUNTY)
 SOUTH OF THE STREET CENTERLINE
 ADJACENT TO THE PROPOSED
 ANNEXATION AREA



1 inch = 500 feet

Annexation Map

Property Owners:
 Eugene J. Schmitt and Gerri R. Beeler-Schmitt

City of Ankeny

Willow Run West Annexation

City of Ankeny, Iowa Planning and Building Department	
Drawn By: DG	Checked by:
Sheet No. 1 of 1	Date: October 27, 2015