

AMENDED

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
MARCH 8, 2016 9:00 A.M.**

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

PUBLIC HEARING

FY 2016/17 BUDGET AND CERTIFICATION

5. Resolution adopting FY 2016/17 budget and certification of taxes.

6.

PUBLIC COMMENTS

RESOLUTIONS

7. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for March 29, 2016 regarding rezoning request for property at 1633 NW 84th Avenue, Ankeny (Noelck/Grieve).
8. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for March 29, 2016 regarding rezoning request for property located at the SW corner of NW 44th Street and NW Lake Drive (McBride/McClure).
9. Resolution approving major preliminary subdivision plat of The Greens at Woodland Hills Plat 3.
10. Resolution approving major preliminary subdivision plat of CyWalker Farms.
- *11. Resolution approving agreement with Fexsteve Limited to address lead hazard repairs at 1113 610th Street (J. Reed).
- *12. Resolution approving agreement with B & G Construction to address lead hazard repairs at 1546 620th Place (R. Sanchez).
13. Resolution approving annual abatements for tax year 2015/16.
14. Resolution canceling tax sale certificates and abating taxes on four parcels of land.
- *15. Resolution approving radio frequency sharing agreement with Marshall County E911 Board.

16. Resolution appointing individuals to various Boards and Commissions.
17. Resolution approving Community Betterment Grant Awards.

COMMUNICATIONS

- *18. Notice of Consultation Meeting from the City of Des Moines regarding amendment to the Metro Center Urban Renewal Plan.

BUDGET ACTIONS

19. Memorandum of Budget Actions.

APPOINTMENTS

20. 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 has developed a proposed budget for FY 2016/2017, and

WHEREAS, the Board believes the proposed budget adequately meets the needs of County citizens while maintaining a strong level of financial stability, and

WHEREAS, as provided in Section 331.434 of the *Code of Iowa*, Polk County held a public hearing on the proposed budget on March 8, 2016, and published timely notice of the hearing in the County's official newspapers,

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors hereby adopts the FY 2016/2017 Budget and Certification of Taxes, which includes the compensation schedule for Elected Officials, and which is on file with the Polk County Auditor.

POLK COUNTY BOARD OF SUPERVISORS

Chairperson

Submitted By:

Deborah A. Anderson
Deb Anderson
Budget Manager

Fiscal Impact:

Levy Rates – Municipal \$7.31, Unincorporated \$11.86

Total Revenues and Other Sources: \$261,915,612

Total Expenses and Other Uses: \$300,018,186

#5

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution adopting FY 2016/17 budget and certification of taxes

Agenda Date: March 8, 2016

Contact Individual: Deb Anderson, Budget Manager @ 286-3016

Previous Action taken by the Board: Budget deliberations throughout January and public hearing on proposed budget

Board/Commission Actions: N/A

Action Requested (Recommended): Certification of proposed budget

Comply with Policy: Yes

Background: Throughout the month of January, the Board of Supervisors conducted budget deliberations to develop a budget for the upcoming fiscal year 2016/2017. On February 16th, the Board authorized publication of the proposed budget and gave official notice of a public hearing on the budget. The public hearing was held on March 8, 2016.

The budget to be certified implements wage and benefit provisions per collective bargaining agreements and recommendations of the Compensation Board. The budget to be certified makes no change in the countywide property tax levy.

Action Impact: Certifies the FY 16/17 budget

Fiscal Note:

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense & Transfers Out	Anticipated Revenue & Transfers In	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
16/17	N	\$300,018,186	\$261,915,612	Y	Various	Various

Additional Fiscal Note Information (optional):

Polk County ADOPTED BUDGET SUMMARY

County Number: 77

	General (A)	Special Revenue (B)	Capital Projects (C)	Debt Service (D)	Permanent (E)	Budget 2016/2017 (F)	Re-estimated 2015/2016 (G)	Actual 2014/2015 (H)
REVENUES & OTHER FINANCING SOURCES								
1	115,558,648	22,565,819		18,222,940		156,347,407	147,131,853	141,955,798
2	475,883	92,823		74,841		643,547	606,758	415,662
3	5,180,426	1,032,309		789,670		7,002,405	6,069,495	4,904,453
4	109,902,339	21,440,687		17,358,429		148,701,455	140,455,600	136,635,653
5	0	800		0		800	800	(60,732)
6	1,307,000					1,307,000	1,282,000	1,355,271
7	4,368,688	984,551	0	501,250	0	5,854,489	5,869,317	5,881,377
8	29,885,340	15,861,872	2,645,500	1,535,472	0	49,928,184	52,755,974	51,455,776
9	875,800	98,000	0	0	0	973,800	891,150	1,076,489
10	12,710,530	655,000	0	0	0	13,365,530	13,248,750	13,751,036
11	2,704,947	900	0	372,763	0	3,078,610	3,123,226	3,260,147
12	1,343,840	940,100	230,000	0	0	2,513,940	2,802,164	2,633,602
13	163,098,484	39,981,910	2,875,500	19,767,914	0	225,723,808	220,428,981	215,788,649
14	0	0	0	100,000	0	100,000	3,900,000	86,210,698
15	17,275,862	7,233,619	11,207,323	0	0	35,716,804	23,493,812	20,447,563
16	5,000	320,000	50,000	0	0	375,000	105,000	143,927
17	180,379,346	47,555,529	14,132,823	19,867,914	0	261,915,612	247,927,793	322,590,837
EXPENDITURES & OTHER FINANCING USES								
Operating:								
18	72,438,189	1,849,972				74,288,161	71,909,588	67,736,694
19	37,803,145	0				37,803,145	36,787,952	33,304,818
20	0	28,229,014				28,229,014	27,385,521	29,300,185
21	12,101,595	1,231,071				13,332,666	12,942,570	12,298,440
22	806,079	10,078,933				10,885,012	10,124,053	10,218,868
23	7,906,622	197,300				8,103,922	7,668,986	7,050,798
24	33,240,292	0				33,240,292	31,837,307	30,819,020
25	0	0				0	0	0
26	0	0		19,306,455		19,306,455	22,605,771	17,967,731
27	188,500	6,225,175	40,590,636			47,004,311	41,746,257	21,206,198
28	164,484,422	47,811,465	40,590,636	19,306,455	0	272,192,978	263,008,005	229,902,642
Other Financing Uses:								
29	22,168,406	5,656,802		0	0	27,825,208	15,286,223	12,998,323
30	0	0		0	0	0	0	640,000
31	186,652,828	53,468,267	40,590,636	19,306,455	0	300,018,186	278,294,228	243,540,965
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses								
32	(6,273,482)	(5,932,738)	(26,457,813)	561,459	0	(38,102,574)	(30,366,435)	79,049,872
33	47,800,737	18,255,202	57,239,944	908,901	0	124,204,784	154,571,219	75,521,947
34	0	0	0	0	0	0	0	0
35	0	0	0	0	0	0	0	0
36	0	914,845	27,754,970	1,470,360	0	30,140,175	64,672,031	90,857,788
37	1,593,044	11,407,619	3,027,161	0	0	16,027,824	15,393,819	17,781,577
38	0	0	0	0	0	0	0	0
39	39,934,211	0	0	0	0	39,934,211	44,138,934	45,931,854
40	41,527,255	12,322,464	30,782,131	1,470,360	0	86,102,210	124,204,784	154,571,219

This line and the next line reserved for notes:

ADOPTION OF BUDGET & CERTIFICATION OF TAXES
Fiscal Year July 1, 2016 - June 30, 2017

Budget Basis: CASH

County Name: POLK
County Number: 77
Date Budget Adopted: 03/08/16
(format: XX/XX/XX)

At the meeting of the Board of Supervisors of this County, held after the public hearing as required by law, on the date specified above and to the right, the proposed budget for the fiscal year listed above was adopted as summarized and attached hereto, and tax levies, as itemized below, were approved for all taxable property of this County.

There is attached a Long-Term Debt Schedule (Form 703) for the debt service needs, if any.

Maximum County Mental Health and Disabilities Services Fund (Information Only):

- 1M Base Year Expenditures for Mental Health/Disabilities Services
- 2M County Population Expenditure Target Amount
- 3M Maximum County Services Fund Levy Dollars

14,439,175
21,742,275
14,439,175

Note: Utility Tax Replacements are estimated by subtracting the amounts produced in Column T from the amounts entered in Column P. The software performs this calculation and places the budget-year estimated Utility Tax Replacement amounts on Line 11 of the Revenues Detail sheet.

3M is the lesser of 1M and 2M

Certification of Mental Health and Disabilities Services Fund Levy Dollars:
4M County Services Fund Levy Dollars (cannot exceed 3M above)

	(P) UTILITY REPLACEMENT AND PROPERTY TAX DOLLARS	(Q) VALUATION WITH GAS & ELEC UTILITIES	(R) LEVY RATE	(S) VALUATION WITHOUT GAS & ELEC UTILITIES	(T) PROPERTY TAXES LEVIED
A. Countywide Levies:				14,439,175	
1 General Basic	72,022,301	20,577,800,323	3.50000	19,987,624,050	69,956,684
2 + Cemetery (Pioneer - 331.424B)	0		0.00000		0
3 = Total for General Basic	72,022,301				69,956,684
4 Emerg Mgmt Dollars Included Above in Gen Basic-Info Only for Tax Statement	0				
5 General Supplemental	46,948,457		2.28151		45,601,964
6 Emerg Mgmt Dollars Included Above in Gen Supp-Info Only for Tax Statement					
7 County Services Fund (from '4M' certification above)	14,439,175		0.70169		14,025,116
8 Debt Service (from Form 703 col. I Countywide total)	18,710,190	22,662,536,006	0.82560	22,072,359,733	18,222,940
9 Voted Emergency Medical Services (Countywide)	0		0.00000		0
10 Other (specify)	0		0.00000		0
11 Subtotal Countywide (A)	152,120,123		7.30880		147,806,704
B. All Rural Services Only Levies:		1,744,997,745		1,700,896,393	
12 Rural Services Basic	6,892,741		3.95000		6,718,541
13 Rural Services Supplemental	1,049,773		0.60169		1,023,242
14 Unified Law Enforcement	0		0.00000		0
15 Other (specify)	0		0.00000		0
16 Other (specify)	0		0.00000		0
17 Subtotal All Rural Services Only (B)	7,942,514		4.55159		7,741,783
18 Subtotal Countywide/All Rural Services (A + B)	160,062,637		11.86039		155,548,487
C. Special District Levies:					
19 Flood & Erosion	0		0.00000		0
20 Voted Emergency Medical Services (partial county)	0		0.00000		0
21 Other (specify)	0		0.00000		0
22 Other (specify)	0		0.00000		0
23 Other (specify)	0		0.00000		0
24 Township ES Levies (Summary from Form 638-RE)	824,059	939,102,741		910,453,662	798,920
25 Subtotal Special Districts (C)	824,059				798,920
26 GRAND TOTAL (A + B + C)	160,886,696				156,347,407

Compensation Schedule for 2015/2016

Elected Official:	Annual Salary:
Attorney	169,700
Auditor	112,597
Recorder	112,076
Treasurer	112,597
Sheriff	157,851
Supervisors	112,076
Supervisor Vice Chair, if different	
Supervisor Chair, if different	

Number of Official County Newspapers: 3

Names of Official County Newspapers:

- 1 Altoona Herald
- 2 Business Record
- 3 Des Moines Register
- 4
- 5
- 6

At the beginning of the following statements certify "Yes" if true or "No" if false. Yes = statutory compliance, No = Non-compliance.

YES The prescribed Budget Public Hearing Notice and Proposed Budget Estimate (Form 630) was lawfully published in all official newspapers, with said publication(s) being individually evidenced by verified and filed proof(s) of publication. If applicable, there was lawful publication of any rates exceeding statutory maximums.

YES All budget hearing notices were published not less than 10 days, nor more than 20 days, prior to the budget hearing.

YES Adopted property taxes do not exceed published amounts.

YES Adopted expenditures do not exceed published amounts for any of the 10 individual expenditure classes, or in total.

YES This budget was certified on or before March 15 unless otherwise documented to the Department of Management.

Board Chairperson (signature)

www.polkcountyia.gov :internet Address
(01/24/2009)

County Auditor (signature)

Telephone: 515-286-3080
(entry format: XXX XXX-XXXX)

RESOLUTION

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

WHEREAS, a rezoning petition was submitted to the Polk County Board of Supervisors by petitioners James and Nicole Noelck, and David and Linda Grieve, owners of the subject property located at 1633 NW 84th Avenue, Ankeny, IA in Crocker Township; and

WHEREAS, the petitioners are requesting a Polk County 2030 Comprehensive Plan Future Land Use Map Amendment from the Neighborhood Commercial Classification and Rural Residential Classification to the Highway Commercial Classification, and a Polk County Zoning Map Amendment from the "NB" Neighborhood Business District and "RR" Rural Residential District to the "GC" General Commercial District; and

WHEREAS, the Polk County Zoning Commission met on February 22, 2016, and voted six (6) for, zero (0) against with one (1) absent to recommend approval of the Polk County 2030 Comprehensive Plan Future Land Use Map Amendment and the Zoning Map Amendment; and

WHEREAS, Iowa Code Section § 335.6 requires a public hearing for a rezoning.

NOW, THEREFORE, BE IT RESOLVED that a public hearing on this proposed rezoning is set for March 29, 2016 at 9:30 A.M. in Room 120 of the Polk County Administrative Office Building, 111 Court Avenue, Des Moines, Iowa; and

BE IT FURTHER RESOLVED that the Polk County Auditor is directed to publish the attached notice of hearing.

POLK COUNTY BOARD OF SUPERVISORS:

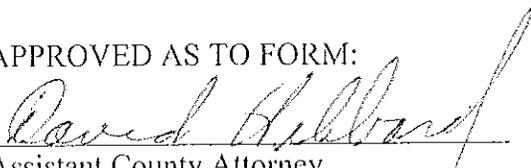
Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works

APPROVED AS TO FORM:



Assistant County Attorney

Fiscal Note: None

PUBLIC NOTICE

7

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 21-16 Setting a Public Hearing for a Rezoning Petition and requesting the Auditor to publish notice for the subject property located at 1633 NW 84th Avenue, Ankeny, IA, Section 28 of Crocker Township.

Agenda Date: March 8, 2016

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

Previous Action taken by the Board: None

Board/Commission Actions: The Polk County Zoning Commission met on February 22, 2016, and voted six (6) for, zero (0) against with one (1) absent to recommend approval of a Polk County 2030 Comprehensive Plan Future Land Use Map Amendment from the Neighborhood Commercial Classification and Rural Residential Classification to the Highway Commercial Classification, and a Polk County Zoning Map Amendment from the "NB" Neighborhood Business District and "RR" Rural Residential District to the "GC" General Commercial District.

Action Requested (Recommended): Setting a public hearing for March 29, 2016

Comply with Policy: Yes. The subject property is zoned part neighborhood business and part rural residential. Land use changes in the area, including approval of a new church, a communication tower, and the continued commercial use of the subject property warrant a Comprehensive Plan and Zoning Map change.

Background: The petitioners have operated a landscaping business, known as Perennial Gardens, at the subject property since 1998. This use is legal, non-conforming under the current zoning. Approval of the requested amendments would bring the use into compliance and also allow for future improvements to the property.

Action Impact: Approval of the resolution sets the public hearing date and directs the Auditor's office to publish notice of the public hearing.

Fiscal Note: None

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

Additional Fiscal Note Information (optional):

PUBLIC NOTICE

NOTICE OF HEARING ON A PROPOSED ZONING MAP AMENDMENT TO THE AREA DESCRIBED BELOW AND AS PROVIDED FOR UNDER THE POLK COUNTY ZONING ORDINANCE AND UNDER CHAPTER 331 AND CHAPTER 335 CODE OF IOWA, AS AMENDED.

TO: All interested persons within the unincorporated territory of Polk County, Iowa:

NOTICE IS HEREBY GIVEN THAT on Tuesday, March 29, 2016 at 9:30am, a public hearing will be held by the Polk County Board of Supervisors. The hearing will take place in Room 120 of the Polk County Administrative Office Building, 111 Court Avenue, Des Moines, Iowa.

The purpose of the hearing is to take public testimony in connection with a proposed 2030 Comprehensive Plan Future Land Use Map Amendment and Zoning Map Amendment to the Official Polk County Zoning Map from Petitioners, James and Nicole Noelck and David and Linda Grieve (owners), requesting a Polk County 2030 Comprehensive Plan Future Land Use Map Amendment from Neighborhood Commercial Classification and Rural Residential Classification to the Highway Commercial Classification, and a Polk County Zoning Map Amendment from "NB" Neighborhood Business District and "RR" Rural Residential District to the "GC" General Commercial District for the subject property legally described as:

Part of the E½ of the NE¼ NE¼ of Section 28, Crocker Township

Generally located at the northwest corner of SW Irvinedale Drive and NW 84th Avenue, consisting of two (2) separate tax parcels totaling approximately 3.34 acres.

The proposed map amendments were heard by the Polk County Zoning Commission on February 22, 2016 at 7:00pm where the Commission recommended approval of the proposed amendments.

Anyone wishing to appear before the Polk County Board of Supervisors shall have an opportunity to be heard.

The application is on file and available for review at the Polk County Public Works Department, Planning & Development Division, located at 5885 NE 14th Street, Des Moines, IA 50313.

POLK COUNTY BOARD OF SUPERVISORS:

BY: Tom Hockensmith
Chairperson

ATTEST:

BY: Jamie Fitzgerald
Clerk of the Board of Supervisors

RESOLUTION

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

WHEREAS, a rezoning petition was submitted to the Polk County Board of Supervisors by petitioners Margaret McBride (owner), and Cliff McClure, McClure and Associates Inc. (prospective buyer), to reclassify the subject property legally described as the Part of the E½ of the NE¼ NE¼ of Section 18, Crocker Township; and

WHEREAS, the petitioners are requesting a Polk County 2030 Comprehensive Plan Future Land Use Map Amendment from the Agricultural Transition classification to the Rural Residential classification, and a Polk County Zoning Map Amendment from the "AT" Agricultural Transition District to the "RR" Rural Residential District; and

WHEREAS, the Polk County Zoning Commission met on February 22, 2016, and voted six (6) for, zero (0) against with one (1) absent to recommend approval of the Polk County 2030 Comprehensive Plan Future Land Use Map Amendment and the Zoning Map Amendment; and

WHEREAS, Iowa Code Section § 335.6 requires a public hearing for a rezoning.

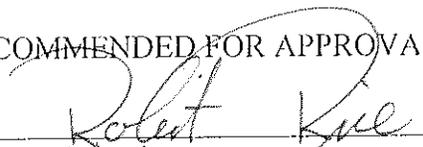
NOW, THEREFORE, BE IT RESOLVED that a public hearing on this proposed rezoning is set for March 29, 2016 at 9:30 A.M. in Room 120 of the Polk County Administrative Office Building, 111 Court Avenue, Des Moines, Iowa; and

BE IT FURTHER RESOLVED that the Polk County Auditor is directed to publish the attached notice of hearing.

POLK COUNTY BOARD OF SUPERVISORS:

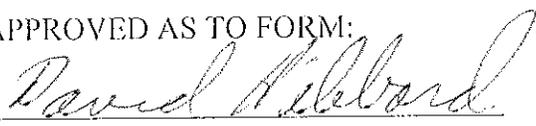
Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works

APPROVED AS TO FORM:



Assistant County Attorney

Fiscal Note: None

#8

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 23-16 setting Public Hearing for a Rezoning Petition and requesting the Auditor to publish notice for subject property legally described as Part of the E½ of the NE¼ NE¼ of Section 18, Crocker Township and generally located at the southwest corner of NW 44th Street and NW Lake Drive, Section 18, Crocker Township.

Agenda Date: March 8, 2016

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

Previous Action taken by the Board: None

Board/Commission Actions: The Polk County Zoning Commission met on February 22, 2016 and voted six (6) for, zero (0) against with one (1) absent to recommend approval of the Polk County 2030 Comprehensive Plan Future Land Use Map Amendment from the Agricultural Transition Classification to the Rural Residential Classification and the Polk County Zoning Map Amendment from the "AT" Agricultural Transition District to the "RR" Rural Residential District.

Action Requested (Recommended): Setting a public hearing for March 29, 2016

Comply with Policy: Yes.

Background: Cliff McClure, prospective buyer of the subject property is requesting the rezoning in order to purchase the property for development. This resolution will establish the required Public Hearing for the Rezoning Petition to be held on March 29, 2016 and directs the Auditor's office to publish notice of the public hearing.

Action Impact: Approval of the resolution sets the public hearing date and directs the Auditor's office to publish notice of the public hearing.

Fiscal Note: None

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

Additional Fiscal Note Information (optional):

PUBLIC NOTICE

NOTICE OF HEARING ON A PROPOSED ZONING MAP AMENDMENT TO THE AREA DESCRIBED BELOW AND AS PROVIDED FOR UNDER THE POLK COUNTY ZONING ORDINANCE AND UNDER CHAPTER 331 AND CHAPTER 335 CODE OF IOWA, AS AMENDED.

TO: All interested persons within the unincorporated territory of Polk County, Iowa:

NOTICE IS HEREBY GIVEN THAT on Tuesday, March 29, 2016 at 9:30am, a public hearing will be held by the Polk County Board of Supervisors. The hearing will take place in Room 120 of the Polk County Administrative Office Building, 111 Court Avenue, Des Moines, Iowa.

The purpose of the hearing is to take public testimony in connection with a proposed 2030 Comprehensive Plan Future Land Use Map amendment and Zoning Map amendment to the Official Polk County Zoning Map from Petitioners, Margaret McBride (owner), and Cliff McClure, McClure and Associates Inc. (prospective buyer), represented by Snyder & Associates, requesting a Polk County 2030 Comprehensive Plan Future Land Use Map amendment from Agricultural Transition Classification to the Rural Residential Classification and a Polk County Zoning Map amendment from "AT" Agricultural Transition District to the "RR" Rural Residential District for the subject property legally described as:

Part of the E½ of the NE¼ NE¼ of Section 18, Crocker Township

Generally located at the southwest corner of NW 44th Street and NW Lake Drive in Section 18, Crocker Township consisting of approximately 35.22 acres.

The proposed map amendments were heard by the Polk County Zoning Commission on February 22, 2016 at 7:00pm where the Commission recommended to approve the proposed amendments.

Anyone wishing to appear before the Polk County Board of Supervisors shall have an opportunity to be heard.

The application is on file and available for review at the Polk County Public Works Department, Planning & Development Division, located at 5885 NE 14th Street, Des Moines, IA 50313.

POLK COUNTY BOARD OF SUPERVISORS:

BY: Tom Hockensmith
Chairperson

ATTEST:

BY: Jamie Fitzgerald
Clerk of the Board of Supervisors

RESOLUTION

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

WHEREAS, the owners of land located in Section 2, Township 79 North, Range 24 West of the 5th P.M., Polk County, Iowa, wish to subdivide and plat their land into a **major preliminary** subdivision plat known as "The Greens at Woodland Hills Plat 3"; and

WHEREAS, the **major preliminary** subdivision plat proposes 60 residential lots on 47.44 acres of land with the lots being served by a new internal subdivision roadway; and

WHEREAS, the owner has complied with all codes and ordinances for the unincorporated territory of Polk County, Iowa; and

WHEREAS, the Polk County Zoning Commission on September 28, 2015, recommended approval of the **major preliminary** subdivision plat by a unanimous vote with two absent and one abstaining, to the Board of Supervisors.

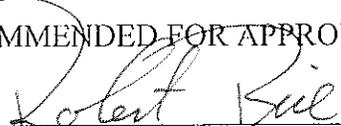
NOW, THEREFORE, BE IT RESOLVED that the **major preliminary** subdivision plat of "The Greens at Woodland Hills Plat 3", is hereby approved.

- Sewer Service: Polk County Sanitary Sewer
- Water Service: Des Moines Water Works
- Zoning: MDR- Medium Density Residential District, Planned Area
Development – Conservation House
- Platted by: Hubbell Properties II, L.C.
- Engineer: McClure Engineering Company
- Location: Located approximately 2000-feet west of NE 14th Street (Hwy. 69)
and approximately 1000-feet south of NE 66th Avenue.
- Township: Saylor

POLK COUNTY BOARD OF SUPERVISORS:

Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works

FISCAL NOTE: No cost to the County

#9

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 20-16 approving the **major preliminary** subdivision plat of The Greens at Woodland Hills Plat 3.

Agenda Date: March 8, 2016

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

Previous Action taken by the Board: None

Board/Commission Actions: The Polk County Zoning Commission recommended approval of the **major preliminary** subdivision plat on September 28, 2015 by a unanimous vote, with two absent and one abstaining.

Action Requested (Recommended): Approve the **major preliminary** subdivision plat.

Comply with Policy: This **major preliminary** subdivision plat complies with all the zoning and subdivision ordinances.

Background: This **major preliminary** subdivision plat proposes 60 lots on 47.44 acres of land as a Planned Area Development for Conservation House lots and is zoned Medium Density Residential District. The proposed internal subdivision roadway will serve all of these lots and will be extended toward the south and loop to the east to connect with NE 9th Court, which is the first plat of the Hubbell Properties development. Water is provided by Des Moines Water Works and the sewer provider is Polk County.

Action Impact: With approval of the major preliminary subdivision plat by the Board, construction improvements may commence.

Fiscal Note None

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

Additional Fiscal Note Information (optional):

THE GREENS AT WOODLAND HILLS PLAT 3

Preliminary Plat

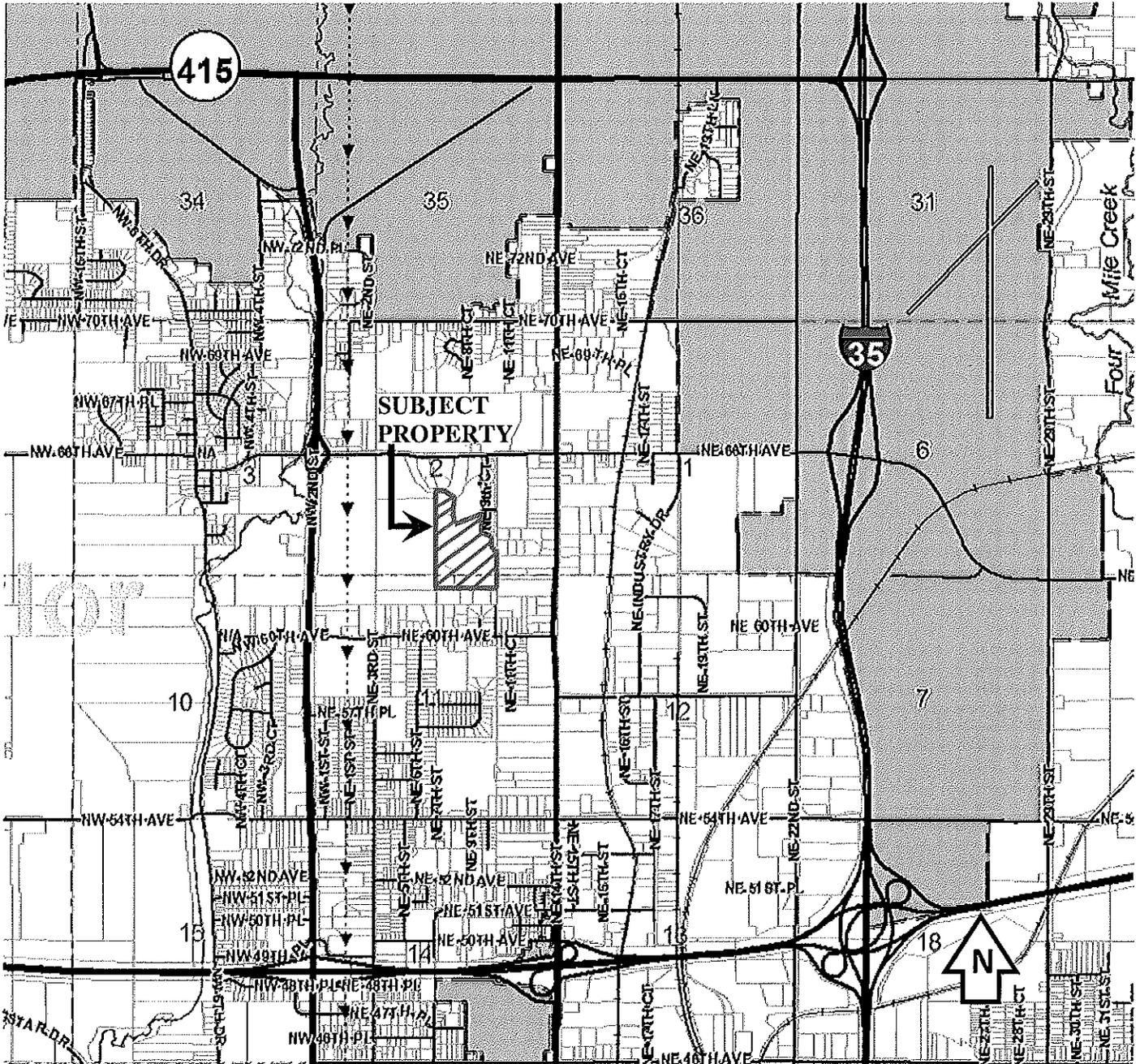
PLAT INFORMATION: This subdivision plat proposes 60 lots and 3 Outlots on 47.44 acres of land and is a Planned Area Development (Conservation House) in a zoned MDR – Medium Residential District.

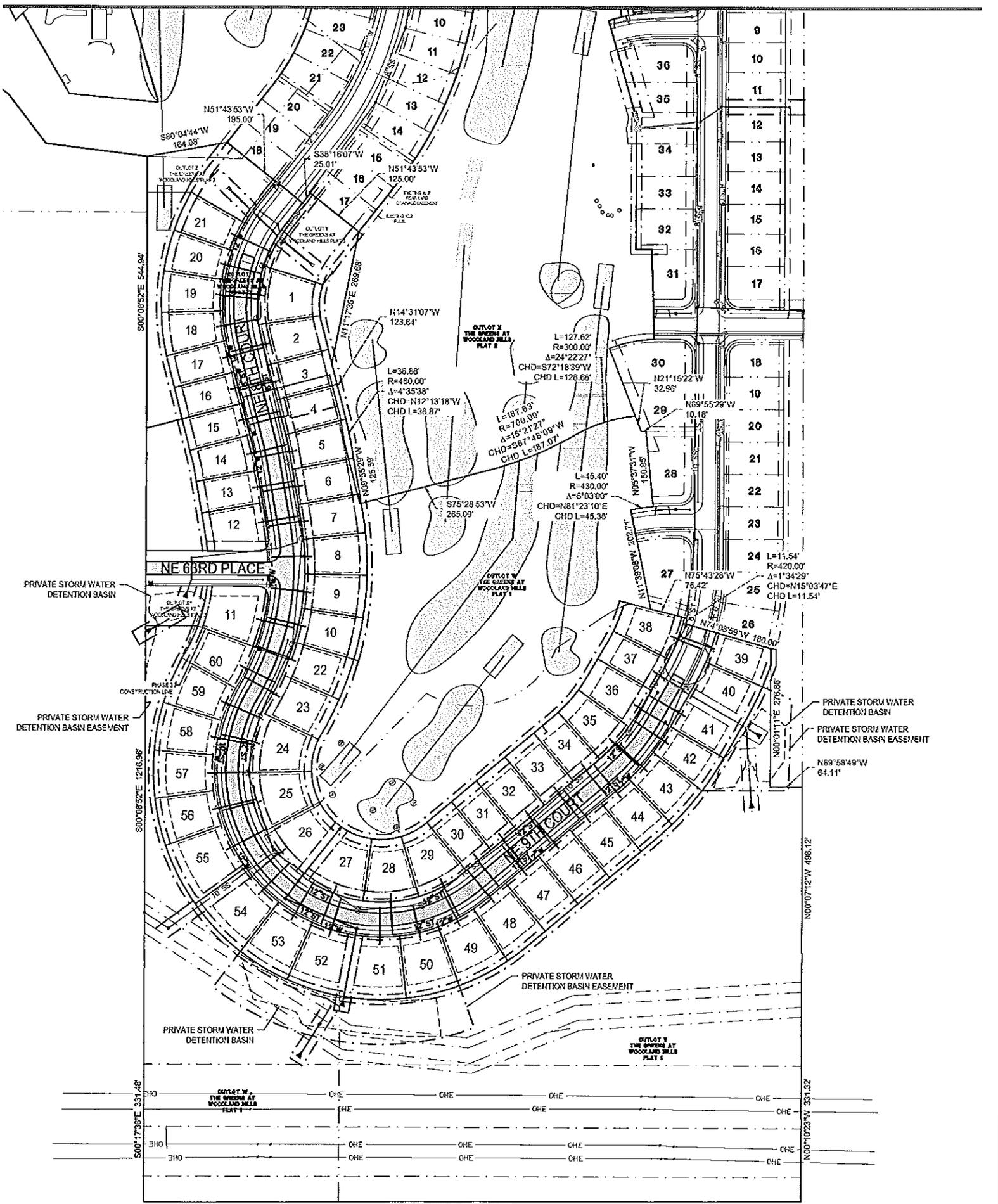
SEWER: Polk County Sanitary Sewer

WATER: Des Moines Water Works

TOWNSHIP: Saylor

OWNER/DEVELOPER: Hubbell Properties III, L.C.





RESOLUTION

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

WHEREAS, the owners of land located in Section 10, Township 79 North, Range 24 West of the 5th P.M. (Saylor Township), Polk County, Iowa, wish to subdivide and plat their land into a **major preliminary** subdivision plat known as **CyWalker Farms**; and

WHEREAS, the **major preliminary** subdivision plat proposes two (2) residential lots on 4.75 acres of land; and

WHEREAS, the owners have complied with all codes and ordinances for the unincorporated territory of Polk County, Iowa; and

WHEREAS, the Polk County Zoning Commission on January 25, 2016, recommended approval of the preliminary subdivision plat to the Board of Supervisors by a unanimous vote with two members absent.

NOW, THEREFORE, BE IT RESOLVED that the **major preliminary** subdivision plat of **CyWalker Farms** is hereby approved.

Sewer Service:	On-site wastewater treatment systems
Water Service:	Des Moines Water Works
Zoning:	MDR- Medium Density Residential District
Platted by:	Emily and Brian Beltrame (owners/developers)
Engineer:	A. Leo Pelds Engineering Company
Location:	Northwest corner of NW 2 nd Street (Hwy 415) and NW 60 th Avenue
Township:	Saylor

POLK COUNTY BOARD OF SUPERVISORS:

Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works

FISCAL NOTE: No cost to the County

#10

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 22-16 approving the Preliminary Plat of CyWalker Farms, a major preliminary subdivision plat located in Section 10 of Saylor Township in unincorporated Polk County, IA.

Agenda Date: March 8, 2016

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

Previous Action taken by the Board: None

Board/Commission Actions: The Polk County Zoning Commission met on January 25, 2016, and voted five (5) for, zero (0) against with two (2) absent to recommend approval of the Preliminary Plat of CyWalker Farms.

Action Requested (Recommended): Approval of the Preliminary Plat of CyWalker Farms.

Comply with Policy: Yes. The Plat proposes two (2) residential lots on 4.75 acres of land zoned "MDR" Medium Density Residential District. The plat complies with the requirements of the Polk County Zoning and Subdivision Ordinances. No waivers from the Subdivision Ordinance are requested.

Background: Currently the property contains one (1) single-family dwelling. The proposed Plat would create two (2) new lots, with Lot 1 containing the existing house and accessory buildings, and Lot 2 creating a new development right for a single-family dwelling.

Action Impact: Approval of the Preliminary Plat allows the applicant to move forward with the submittal of a final plat. Following staff's review the final plat will come before the Board for approval prior to recording.

Fiscal Note: None

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

Additional Fiscal Note Information (optional):

CY-WALKER FARMS
Preliminary Plat

PLAT INFORMATION: This preliminary plat proposes two (2) lots on 5.01 acres of land. Lot 1 would contain an existing house, and the platting of Lot 2 would create a development right – “MDR” Medium Density Residential Zoning District.

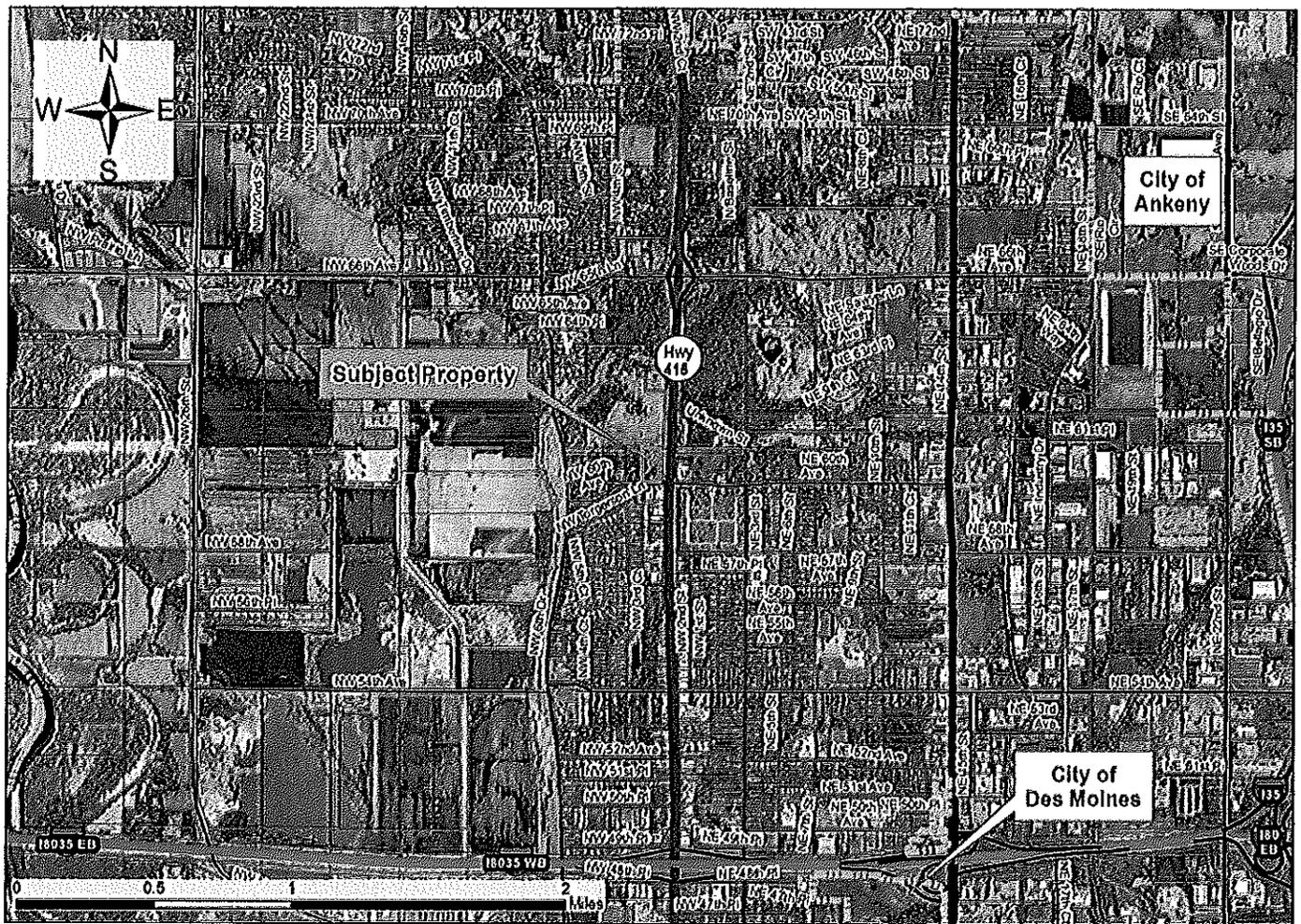
SEWER: Individual septic systems

WATER: Des Moines Water Works

TOWNSHIP: Saylor

OWNER/DEVELOPER: Emily & Brian Beltrame

Vicinity Map:



RESOLUTION

Moved by _____ Seconded by _____

That the following Resolution be adopted:

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

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

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

WHEREAS, lead paint hazards and the necessary corrective actions have been identified at **1113 10th Street, Des Moines, IA 50309.**

WHEREAS, bids were solicited through public notice, were received by **2:00 PM** on **2/23/2016**; and publicly opened and read by the General Services Department; and

WHEREAS, the following bids were received:

B & G Construction	\$ 37,500.00
MD Construction	\$ 34,630.00
Precision Builders	\$ 34,270.00
Fexsteve Limited	\$ 33,175.00

WHEREAS, the lowest responsive bid was submitted by **Fexsteve Limited** and

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

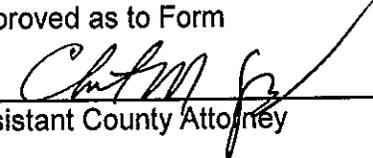
WHEREAS, the Polk County Health Department has reviewed the bid proposal and recommends acceptance of the bid for **\$33,175.00** from **Fexsteve Limited**.

NOW, THEREFORE, BE IT RESOLVED that the bid for **\$33,175.00** from **Fexsteve Limited** is hereby accepted and the Chairperson is authorized to sign the contract.



Scott Slater
Health Department Deputy Director

By _____
Chair
Polk County Board of Supervisors

Approved as to Form
By 

Assistant County Attorney

Fiscal Note: FY 15/16 revenue **\$0.00**
FY 15/16 expenses **\$33,175.00**

11

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Approval of agreement to address lead hazard repairs at 1113 10th Street, Des Moines, IA 50309.

Agenda Date: 03/08/2016

Contact Individual: Joelle Stolte, 286-3749

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

Board/Commission Actions:

Action Requested (Recommended): Approval

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

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

Jalaal I Reed owns a property 1113 10th Street, Des Moines, IA 50309. **Jalaal I Reed** has three children under the age of six. A lead inspection conducted by Polk County Health Department identified lead hazards on the exterior, siding and eaves, interior doors, trim, and windows. A director's exception to allow extended costs for mitigation was requested based on two cases of childhood lead poisoning related to the property. Bids were solicited through a public notice and publicly opened on 2/23/2016. The following bids were received:

B & G Construction	\$ 37,500.00
MD Construction	\$ 34,630.00
Precision Builders	\$ 34,270.00
Fexsteve Limited	\$ 33,175.00

The Polk County Health Department reviewed these bids and recommends acceptance of the lowest responsive bid: submitted by **Fexsteve Limited** in the amount of **\$33,175.00**. **Fexsteve Limited** is a Certified Lead Abatement Contractor in the State of Iowa.

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

Fiscal Note:

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required	
					Expense Account Code	Revenue Account Code
2015-16	Y	\$33,175.00		N	10223017.77490.04	

RESOLUTION

Moved by _____ Seconded by _____

That the following Resolution be adopted:

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

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

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

WHEREAS, lead paint hazards and the necessary corrective actions have been identified at **1546 20th Place, Des Moines, IA 50311.**

WHEREAS, bids were solicited through public notice, were received by **2:00 PM** on **2/23/2016**; and publicly opened and read by the General Services Department; and

WHEREAS, the following bids were received:

MD Construction	\$ 20,279.00
Precision Builders	\$ 14,610.00
Fexsteve Limited	\$ 14,125.00
B & G Construction	\$ 13,950.00

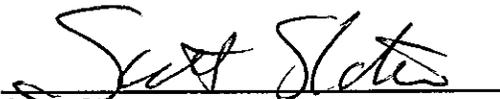
WHEREAS, the lowest responsive bid was submitted by **B & G Construction** and

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

WHEREAS, the Polk County Health Department has reviewed the bid proposal and recommends acceptance of the bid for **\$13,950.00** from **B & G Construction**.

NOW, THEREFORE, BE IT RESOLVED that the bid for **\$13,950.00** from **B & G Construction** is hereby accepted and the Chairperson is authorized to sign the contract.

By _____
Chair
Polk County Board of Supervisors



Scott Slater
Health Department Deputy Director

Approved as to Form

By 

Assistant County Attorney

Fiscal Note: FY 15/16 revenue **\$0.00**
FY 15/16 expenses **\$13,950.00**

#12

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Approval of agreement to address lead hazard repairs at 1546 20th Place, Des Moines, IA 50311.

Agenda Date: 03/08/2016

Contact Individual: Joelle Stolte, 286-3749

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

Board/Commission Actions:

Action Requested (Recommended): Approval

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

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

Rose Mary Sanchez owns a property 1546 20th Place Des Moines, IA 50311. Rose Mary Sanchez has two children under the age of six. A lead inspection conducted by Polk County Health Department identified lead hazards on the exterior siding, eaves, and windows, and interior doors and trim. Bids were solicited through a public notice and publicly opened on 2/23/2016. The following bids were received:

MD Construction	\$ 20,279.00
Precision Builders	\$ 14,610.00
Fexsteve Limited	\$ 14,125.00
B & G Construction	\$ 13,950.00

The Polk County Health Department reviewed these bids and recommends acceptance of the lowest responsive bid; submitted by **B & G Construction** in the amount of **\$13,950.00**. **B & G Construction** is a Certified Lead Abatement Contractor in the State of Iowa.

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

Fiscal Note:

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required	
					Expense Account Code	Revenue Account Code
2015-16	Y	\$13,950.00		N	10223017.77490.04	

RESOLUTION

MOVED BY _____ **SECONDED BY** _____

That the following resolution be adopted:

WHEREAS, the public entities shown in Exhibit 'A' own parcels of real estate in Polk County that have past due taxes, and

WHEREAS, the County Treasurer has submitted statements to the appropriate agency for payment as required by 446.7, Code of Iowa, and whereas the appropriate agency, a political subdivision of the State of Iowa, has failed to remit payment, and

WHEREAS, under the provisions of Iowa Code 445.16, the Polk County Treasurer has determined that it is impractical to pursue collection of the total amount due.

NOW, THEREFORE, BE IT RESOLVED by the Polk County Board of Supervisors that in compliance with 445.16 and 446.7, Code of Iowa, in reference to all parcels listed in the attached exhibit, the Polk County Auditor and Treasurer are directed to abate the total amount due as defined in 445.1(7) and strike them from the county system.

POLK COUNTY BOARD OF SUPERVISORS

Chairperson

SUBMITTED BY:



Ben Lacey, CPA, CGMA
CEO, Polk County Treasurer

#13

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Annual Abatement for Tax Year 2015/2016

Agenda Date: March 08, 2016

Contact Individual: Ben Lacey

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

Action Requested (Recommended): Approval to abate delinquent taxes and accrued late interest and fees against properties held by political subdivisions of the state of Iowa.

Comply with Policy: Compliance with IA Code 445.16 and 446.7.

Background:

The County Treasurer has submitted statements to the appropriate agency for payment as required by 446.7, Code of Iowa, and the appropriate agency, a political subdivision of the State of Iowa, has failed to remit payment, and under the provisions of Iowa Code 445.16, the Polk County Treasurer has determined that it is impractical to pursue collection of the total amount due.

Action Impact:

Fiscal Note:

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

Additional Fiscal Note Information (optional): Abate total due \$44,677.64 (tax \$38,625.64; late interest \$6,008.00; fees \$44.00).

EXHIBIT 'A'

ANNUAL ABATEMENT

Parcel Number	Bill Year	Tax Amount	Late Interest	Stmnt Fee	Total Owner Name/Legal Description
040.00289.001.000	2016	\$4,376.00	\$197.00		\$4,573.00 CITY OF DES MOINES -EX COM SW COR LT 49 THN N 215.04F ON W LN LT 49 TO POB THN N 114.65F TO SLY ROW LN RR SE 246.82F ALNG CRV SE 104.81F ON SLY ROW LN W 332.25F TO POB- LOT 49 LYG S OF ROW OF CB& Q RY LESS RD BROOKS & COS ADD
080.07367.002.000	2016	\$490.00	\$22.00		\$512.00 UNITED STATES OF AMERICA
	2016	\$1,555.14	\$140.00		\$1,695.14 LOTS 12 & 13 WILLIAMSON PLACE
	2016	\$146.00	\$0.00		\$146.00
080.05288.000.000	2015	\$2,048.00	\$460.00	\$4.00	\$2,512.00 UNITED STATES OF AMERICA
	2016	\$344.00	\$15.00		\$359.00 HOMESTEAD & TRUST CO ADD N 12.5 FT LOT 11 & S 27.5 FT LOT 12 BLK 12 POLK COUNTY
080.05146.000.000	2015	\$2,492.00	\$560.00	\$4.00	\$3,056.00 UNITED STATES OF AMERICA
	2016	\$418.00	\$19.00		\$437.00 LOT 10 PLEASANT PLACE
270.02238.003.000	2015	\$6,914.00	\$1,557.00	\$4.00	\$8,475.00 POLK COUNTY BEG NE COR LT 67 THN S 164.32F W 667.30F NW 222.51F E 816.92F TO POB BNG PRT OF LOT 67 PINEHILL PLAT 3
270.02247.002.000	2015	\$2,510.00	\$565.00	\$4.00	\$3,079.00 POLK COUNTY BEG SE COR LT 71 THN W 306.43F N 199.67F NE 359.14F TO NE COR LT 72 THN S 385.14F TO POB BNG PRT OF LOTS 71 & 72 PINEHILL PLAT 3
050.04292.007.000	2015	\$574.00	\$129.00	\$4.00	\$707.00 POLK COUNTY -EX NE OF LN BEG 1257F W OF SE COR THN NW 596.6F SW 156.2F NW ON LN 320F SW OF & PAR TO CL 100F RR ROW TO W LN- N 1/2 SW 1/4 SEC 17-78-23
050.04298.000.000	2015	\$1,458.00	\$328.00	\$4.00	\$1,790.00 POLK COUNTY SW 1/4 SW 1/4 N OF DM RIVER SEC 17-78-23
050.04306.001.000	2015	\$248.00	\$55.00	\$4.00	\$307.00 POLK COUNTY -EX E OF LN BEG 1257F W OF NE COR THN SE 360F SE ON LN BEARING 28 DEG 48 MIN TO N BANK D M RIVER- LOT 14 OP SE 1/4 SW 1/4 SEC 17-78-23

EXHIBIT 'A'
ANNUAL ABATEMENT

Parcel Number	Bill Year	Tax Amount	Late Interest	Stmnt Fee	Total Owner Name/Legal Description
050.04339.004.000	2015	\$154.00	\$35.00	\$4.00	\$193.00 POLK COUNTY -EX NW OF LN BEG1324.22F SELY OF N LN ON SWLY LN RR ROW THN SWLY TO N ROW RELOC CARLISLE RD & SUBJ TO 5.88A LEVEE EASMT ON NELY 150F- LOTS 1,2 & 3 LYG N OF CARLISLE RD & SW OF 100F RR ROW HENDERSON ESTATE PLAT SEC 18-78-23
050.04339.005.000	2015	\$434.00	\$98.00	\$4.00	\$536.00 POLK COUNTY -EX 66F ROW EXIST CARLISLE RD- PRT S RELOC CARLISLE RD & N OF RIV & SELY OF LN BEG 1324.22F SELY OF N LN ON SLY ROW OF RR THN SWLY 1422.81F TO RIVER LTS 1 & 2 HENDERSON ESTATE PLAT SEC 18-78-23
050.04349.000.000	2015	\$4,760.00	\$1,071.00	\$4.00	\$5,835.00 POLK COUNTY LT 2 LESS 2.5 A RD OP S 5/8 E 3/4 N OF RIVER SEC 18-78-23
050.04360.002.000	2015	\$2,040.00	\$459.00	\$4.00	\$2,503.00 POLK COUNTY GOVT LT 3 SEC 20-78-23; AND GOVT LTS 1 & 2 LYG NE OF DM RIVER SEC 19-78-23
241.00847.950.177	2016	\$10.00	\$1.00		\$11.00 CITY OF JOHNSTON BEG NW COR LT 1 THN E 8.3F SE 47.49F SE ALNG
190.00488.002.002	2016	\$586.00	\$26.00		\$612.00 POLK COUNTY CURV 49.42F TO S LN THN W 22.31F THN NWLY ALNG CURV 39.27F TO W LN LT 1 THN N 55F TO POB LOT 1 NEWPORT VISTA BEG SE COR LT 2 THN SW 569.97F ON S LN THN N 4.34F W 47.54F THN NE 25.50F NE 75.17F E90.09F NE 65.39F NE 110.68F SE 262.56F TO PT ON E LN LT 2 THN S 19.5F TO POB LOT 2 ALBAUGH INDUSTRIAL PARK PLAT 3
270.01747.019.212	2016	\$1,264.00	\$57.00		\$1,321.00 POLK COUNTY BEG NE COR LT 5 THN S 372.22F ALNG E LN LT 5 & WLY ROW NE 22ND ST TO SE COR LT 5 THN W 256.97F NE 361.88F NW 78.8F TO PT ON N LN LT 5 THN E 141.08F TO POB LOT 5 JAMES E RASMUSSEN INDUSTRIAL PARK PLAT 2
270.01345.503.002	2016	\$22.00	\$1.00		\$23.00 POLK COUNTY BEG NE COR LT 3 THN S 52.89F ALNG WLY ROW LN NE 22ND ST TO SE COR LT 3 BNG NLY ROW LN UNION PAC RR THN ALNG CRV SELY 22.99F THN N 64.01F THN E 20F TO POB PRT OF LOT 3 HAMILTON INDUSTRIAL PARK

EXHIBIT 'A'
ANNUAL ABATEMENT

Parcel Number	Bill Year	Tax Amount	Late Interest	Strmnt Fee	Total Owner Name/Legal Description
180.00924.003.002	2016	\$10.00	\$1.00	\$11.00	POLK COUNTY COM E 1/4 COR SEC THN S 1101.8F W 58.2F W 321.6F N 50.02F TO POB THN SW 78.41F W 100.95F N 73.03F E 173.82F SE 57.99F TO POB NE 1/4 SE 1/4 SEC 34-80-24
270.01251.005.000	2016	\$652.00	\$29.00	\$681.00	POLK COUNTY BEG SW COR LT A THN N 165.36F TO NW COR LT 1 THN E 399.83F TO NE COR LT 3 THN S 165.47F W 399.8F TO POB BNG PRT OF LTS 1 THRU 3 & LOT A FREEMANS PLACE
110.06475.401.005	2016	\$34.00	\$2.00	\$36.00	POLK COUNTY COM S 1/4 COR SEC 14 1HN N 1325.55F E 25F 10 NW COR LI 22 FREEHOLD & POB THN N 480.34F TO S ROW LN I-35 E ALNG ROW 860.95F S 789.13F NW 220.82F TO E LN LT 26 FREEHOLD THN N 276.1F TO NE COR LT 26 THN W 641.8F TO POB S 1/2 NW 1/4 SE 1/4 SEC 14-79-24
120.05299.015.003	2016	\$2.00	\$1.00	\$3.00	POLK COUNTY -EX W 120F- LT B SUNNYCREST PLAT 6
292.01622.001.001	2016	\$3,998.00	\$180.00	\$4,178.00	STATE OF IOWA BEG 70F E & 2.5F S OF NW CORNER LOT 6 THN E 583.5F N 2.89F E 85.27F S 5.27F E 168.13F TO E LN LOT 1 S 324.93F W 5F N 257.58F NW 55.71F W 122.16F NW 120.7F W 311.91F S .78F SW 13.48F S 28.51F W 66.07F NW 39.87F W 124.89F NW 8.60F N 29.34F TO POB BEING PART LOTS 1 THRU 6 SUBURBAN FARMS
080.02018.000.000	2016	\$136.50	\$0.00	\$136.50	CITY OF DES MOINES BEG SW COR THN E 65F N 2F W 46F NW TO W LN S 7F TO POB & S 2F LT 24 FINKS SUB DIV OF LOT 37
221.00212.909.000	2016	\$136.50	\$0.00	\$136.50	CITY OF PLEASANT HILL LOTS A, C & D PLEASANT HILL CENTRE I
221.00001.102.001	2016	\$399.50	\$0.00	\$399.50	STATE OF IOWA IREG HWY 163 ROW THRU GOV LTS 2, 3 & 4 BNG S 381.1F N778.9F ON W LN GL 4 & 267F WIDE ON E LN GL 3 & 224F WIDE ON E LN GL 2 N FRL 1/2 SEC 3-78-23
221.00001.113.002	2016	\$136.50	\$0.00	\$136.50	STATE OF IOWA

EXHIBIT 'A'
ANNUAL ABATEMENT

Parcel Number	Bill Year	Tax Amount	Late Interest	Strmt Fee	Total	Owner Name/Legal Description
060.01906.001.000	2016	\$277.50	\$0.00		\$277.50	BROADLAWNS MEDICAL CENTER LOTS 18 & 19 & W 100F LOT 20 EAST LAWN
To Be Abated:						
		\$38,625.64	\$6,008.00	\$44.00	\$44,677.64	

RESOLUTION

MOVED by _____ SECONDED by _____

THAT THE FOLLOWING RESOLUTION BE ADOPTED:

WHEREAS, Polk County is the owner of the tax sale certificates issued between June 1992 and June 2002 on the four parcels shown in Exhibit 'A'; and

WHEREAS, the four parcels shown in Exhibit 'A' are small, non-buildable vacant strips of land; and

WHEREAS, it has been determined by the Treasurer that it is impractical to pursue collection of the tax sales and the subsequent taxes, late interest and fees up to but not including the 2016 tax year; and

WHEREAS, Iowa Code Section 445.16, unnumbered paragraph three, requires the abatement of taxes when the Polk County Treasurer has determined that it is administratively impractical to pursue collection of the total amount due.

NOW, THEREFORE, BE IT RESOLVED, by the Polk County Board of Supervisors that in compliance with 445.16, Code of Iowa, in reference to the parcels noted above, the Polk County Real Estate Department is directed to return the tax sale certificates to the Treasurer. The Polk County Treasurer is directed to cancel the tax sale certificates, abate the total amounts due as defined in 445.1(7) up to but not including the 2016 payable year on the parcels noted above, and correct the tax records accordingly.

POLK COUNTY BOARD OF SUPERVISORS

Chairperson

RECOMMENDED BY:



Ben Lacey, CPA, CGMA
CEO, Polk County Treasurer

#14

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Cancellation of county held tax sales and abatement of total amount due

Agenda Date: March 08, 2016

Contact Individual: Ben Lacey

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

Action Requested (Recommended): Approval to cancel county held tax sales and abate delinquent taxes and accrued late interest and fees.

Comply with Policy: Compliance with Iowa Code Section 445.16.

Background:

Polk County is the owner of four county held tax sale certificates issued between 1992 and 2002, and under the provisions of Iowa Code 445.16, the Polk County Treasurer has determined that it is impractical to pursue collection of the tax sales and all subsequent taxes, accrued late interest and fees up to but not including the 2016 taxes.

Retired 080.01365.002.000/Current 080.01365.003.000 Total Amount Due: \$2,951 (\$863 tax, \$1,988 interest, \$100 fees)
 Retired 150.00821.012.000/Current 320.04126.999.412 Total Amount Due: \$5,477 (\$2,145 tax, \$3,236 interest, \$96 fees)
 Retired 190.01526.001.000/Current 060.04872.071.000 Total Amount Due: \$227 (\$22 tax, \$129 interest, \$76 fees)
 Retired 312.02106.333.003/Current 312.02106.333.004 Total Amount Due: \$635 (\$108 tax, \$407 interest, \$120 fees)

Action Impact:

Fiscal Note:

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

Additional Fiscal Note Information (optional): Abate total due \$9,290.00 (tax \$3,138; late interest \$5,760; fees \$392).

EXHIBIT 'A'

Retired Parcel	Current Parcel	Tax Year	Tax	Late Interest	Fee	Total Amount Due
080.01365.002.000	080.01365.003.000	*1993	129.00	654.00		783.00
		1994	26.00	103.00		129.00
Legal:		1995	26.00	99.00		125.00
S 12.5F LT 16 COLLEGE VIEW ADDITION TO		1996	24.00	87.00		111.00
NORTH DES MOINES		1997	24.00	83.00	48.00	155.00
		1998	24.00	79.00		103.00
		1999	26.00	81.00		107.00
		2000	26.00	75.00		101.00
		2001	30.00	82.00		112.00
		2002	32.00	82.00		114.00
		2003	26.00	61.00	4.00	91.00
		2004	26.00	57.00	4.00	87.00
		2005	32.00	64.00	4.00	100.00
		2006	32.00	59.00	4.00	95.00
		2007	34.00	56.00	4.00	94.00
		2008	34.00	50.00	4.00	88.00
		2009	36.00	46.00	4.00	86.00
		2010	38.00	42.00	4.00	84.00
		2011	38.00	36.00	4.00	78.00
		2012	40.00	30.00	4.00	74.00
		2013	52.00	30.00	4.00	86.00
		2014	54.00	21.00	4.00	79.00
		2015	54.00	11.00	4.00	69.00
			863.00	1,988.00	100.00	2,951.00
150.00821.012.000	320.04126.999.412	*1992	36.00	130.00		166.00
		1993	2.00	8.00		10.00
Legal:		1994	2.00	8.00		10.00
LT S SUNSET HEIGHTS		1995	32.00	122.00		154.00
		1996	32.00	116.00		148.00
		1997	38.00	131.00		169.00
		1998	38.00	124.00		162.00
		1999	52.00	161.00		213.00
		2000	27.00	77.00		104.00
		2001	56.00	153.00		209.00
		2002	58.00	148.00		206.00
		2003	60.00	142.00	48.00	250.00
		2004	74.00	162.00	4.00	240.00
		2005	130.00	262.00	4.00	396.00
		2006	130.00	238.00	4.00	372.00
		2007	142.00	234.00	4.00	380.00
		2008	142.00	209.00	4.00	355.00
		2009	148.00	191.00	4.00	343.00
		2010	152.00	169.00	4.00	325.00
		2011	158.00	147.00	4.00	309.00
		2012	164.00	123.00	4.00	291.00
		2013	150.00	85.00	4.00	239.00
		2014	158.00	61.00	4.00	223.00
		2015	164.00	35.00	4.00	203.00
			2,145.00	3,236.00	96.00	5,477.00

EXHIBIT 'A'

Retired Parcel	Current Parcel	Tax Year	Tax	Late Interest	Fee	Total Amount Due
190.01526.001.000	060.04872.071.000	*2001	16.00	119.00	20.00	155.00
		2003	2.00	4.00	4.00	10.00
Legal:		2004	2.00	4.00	44.00	50.00
		2013	2.00	2.00	8.00	12.00
ABND RR ROW N & ADJ LT 71 GLENN ACRES			22.00	129.00	76.00	227.00
312.02106.333.003	312.02106.333.004	*1993	24.00	230.00	20.00	274.00
		1995	6.00	23.00		29.00
Legal:		1996	6.00	22.00		28.00
BEG NE COR THN S 139.93F NWLY 4F		1997	4.00	14.00	48.00	66.00
NE138.77F TO POB LOT 4 NORTHWOOD		1998	4.00	13.00		17.00
PLAT 3		1999	4.00	12.00		16.00
		2000	4.00	12.00		16.00
		2001	4.00	11.00		15.00
		2002	4.00	10.00		14.00
		2003	4.00	10.00	4.00	18.00
		2004	4.00	8.00	4.00	16.00
		2005	2.00	4.00	4.00	10.00
		2006	2.00	4.00	4.00	10.00
		2007	4.00	6.00	4.00	14.00
		2008	4.00	6.00	4.00	14.00
		2009	4.00	5.00	4.00	13.00
		2010	4.00	4.00	4.00	12.00
		2011	4.00	4.00	4.00	12.00
		2012	4.00	3.00	4.00	11.00
		2013	4.00	2.00	4.00	10.00
		2014	4.00	2.00	4.00	10.00
		2015	4.00	2.00	4.00	10.00
			108.00	407.00	120.00	635.00
Total Abatement			3,138.00	5,760.00	392.00	9,290.00

* - Tax Sale

RESOLUTION

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

WHEREAS, the Polk County Sheriff's Office has upgraded its radio communication system with RACOM Inc. and,

WHEREAS, Marshall County E911 Board is also a customer of RACOM Inc., and

WHEREAS, Both Polk County and the Marshall County E911 Board hold authorizations for radio frequencies that will be transmitted from a tower site near Collins, Iowa , and

WHEREAS, Polk County and the Marshall County E911 Board signed a sharing agreement dated April 2, 2013, and

WHEREAS, The existing agreement needs updated due to changes in the communication system,

WHEREAS, The Polk County Sheriff requests the approval of the Radio Frequency Sharing Agreement, and

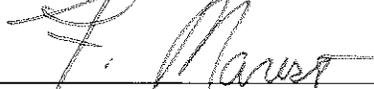
NOW, THEREFORE BE IT RESOLVED that the Polk County Board of Supervisors approves the attached Radio Frequency Sharing Agreement and authorizes the Chairperson to sign said agreement.

Approved this _____ day of _____, 2016.

POLK COUNTY BOARD OF SUPERVISORS

Chairperson

SUBMITTED BY:



Frank Marasco, Director of Planning and Development
Polk County Sheriff

APPROVED AS TO FORM:



Assistant County Attorney

#15

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving Radio Frequency Sharing Agreement

Agenda Date: March 8, 2016

Contact Individual: Frank Marasco, Director of Planning and Development
515-286-3943, Frank.Marasco@polkcountyiowa.gov

Previous Action taken by the Board: Updates prior agreement signed April 2, 2013.

Action Requested (Recommended): Resolution approves Radio Frequency Sharing agreement and authorizes the Chairperson to sign the Agreement.

Background: Polk County and the Marshall County E911 Board are both customers of RACOM Inc. and both entities use a tower located near Collins, Iowa. The Collins tower site provides services to both, and the sharing of frequencies between the boards is necessary for the system to operate as designed. A previous agreement currently in place is being updated due to the transition to the P25 system.

Action Impact: The P25 system will continue to operate as designed through the use of the Collins tower site.

Fiscal Note: No additional costs will be incurred.

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

Additional Fiscal Note Information (optional):

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.

Organization

Term Expires

Advisory Board of Health

Ann Bacon, 3502 SW 29th St. Ankeny, IA 50023

1/05/19

Zoning Commission

Miki Stier (2311 SE Meadowview Court, Ankeny IA 50021)

1/05/18

POLK COUNTY BOARD OF SUPERVISORS

Tom Hockensmith, Chair

SUBMITTED BY:



Sarah Boese
Board Executive Assistant

FY15/16 #
Fiscal Impact: None

#16

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: March 8, 2016

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

Previous Action taken by the Board: 2/9/2016

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):

RESOLUTION

MOVED by _____ SECONDED by _____ that

the following Resolution be adopted:

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

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

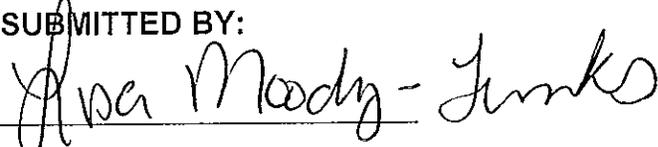
WHEREAS, requests for support of community agencies/organizations throughout the metropolitan area have been received from all of the agencies listed on the attached Community Betterment Grant Award List; and,

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

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors hereby approves awarding \$52,250.00 in Community Betterment Grants, in the individual amounts as identified, to the agencies/organizations on the attached Community Betterment Grant Award List from the Community Betterment fund.

POLK COUNTY BOARD OF SUPERVISORS

Chairperson

SUBMITTED BY:


Lisa Moody-Tunks
Grant Administrator

Fiscal Impact: \$52,250.00 from the Community Betterment fund, FY 15-16

#17

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

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

Agenda Date: March 8, 2016

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

Previous Action taken by the Board: Community Betterment Awards-February 2, 2016-\$4,000.00.

Board/Commission Actions: N/A

Action Requested (Recommended): Approval of the attached March 8, 2016 Community Betterment Grant Award List.

Comply with Policy: Yes

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

Action Impact: Passing of this resolution approves awarding \$52,250.00 in Community Betterment Grants in the individual amounts as identified on the attached Community Betterment Grant Award List.

Fiscal Note:

Fiscal Year	Budget- ed? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
15/16		\$52,250.00		N		40109033.79410

Additional Fiscal Note Information (optional):

Community Betterment Grant Awards
March 8, 2016

Ankeny After Prom	\$5,000.00
Bondurant-Farrar High School After Prom	\$3,000.00
Dallas Center Grimes After Prom	\$3,000.00
East High Post Prom	\$3,000.00
Hoover High School Post Prom	\$5,000.00
Johnston High School After Prom	\$3,000.00
Lincoln High School Senior After Prom/Senior Celebration	\$5,000.00
North High School Post Prom	\$5,250.00
North Polk Post Prom	\$3,000.00
Saydel High School After Prom	\$4,000.00
Southeast Polk Post Prom	\$4,000.00
The Valley After Prom Committee	\$5,000.00
Urbandale Post Prom	\$3,000.00
Woodward-Granger High School Post Prom	\$1,000.00
TOTAL	\$52,250.00

February 22, 2016



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

Re: Consultation Meeting on the Proposed 18th Amendment – Metro Center Urban Renewal Plan – City of Des Moines

Dear Mr. Hockensmith:

The City of Des Moines is proposing to adopt the Eighteenth Amendment to the Metro Center Urban Renewal Plan.

The purpose of the proposed Eighteenth Amendment is to update approved economic development and redevelopment activities within the Urban Renewal Area and update the Financial Conditions Report. The proposed urban renewal plan amendment and a copy of the notice of public hearing is included with this correspondence.

The consultation meeting has been set for:

Thursday, March 3, 2016 at 2 pm
Kofu Conference Room located on the first floor of City Hall
400 Robert D. Ray Dr. Des Moines, IA.

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

The City will make a written response to any such recommendations no later than seven days prior to the public hearing. The public hearing will be held on March 21, 2016 at 5:00 p.m. in the Council Chambers, City Hall. At that time, the City Council will consider the proposed urban renewal plan amendment and all comments, recommendations and responses regarding the proposed plan amendment.

Sincerely,

A handwritten signature in black ink, appearing to read "Scott E. Sanders". The signature is fluid and cursive, with a long, sweeping underline.

Scott E. Sanders
City Manager

A handwritten number "18" in black ink, with a hash symbol "#". The number is written in a simple, blocky style.