

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
MAY 10, 2016 9:30 A.M.**

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

PUBLIC HEARING

VACATION OF DRAINAGE & POND EASEMENT

5. Resolution vacating a portion of a platted Drainage and Pond Easement located on lots in Walnut Grove Estates Plat 1 (lots 9, 10, 11, 12).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

6. Resolution approving Quit Claim Deed to Timelis Restorations for vacant parcel at 1115-14th St.

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

7. Resolution approving Quit Claim Deed to Timelis Restorations for vacant parcel at 1321 Ascension Street.

8.

PUBLIC COMMENTS

RESOLUTIONS

- *9. Resolution approving contract amendment with Eyerly Ball Community Mental Health Services.
- *10. Resolution approving Supplemental Agreement No. 2 with Snyder and Associates for engineering services related to the design of NW 66th Avenue/Kempton Bridge Project.
- *11. Resolution approving lease renewal agreement for the Polk County Credit Union.
- *12. Resolution approving 28E agreement with the City of Des Moines regarding Health Function and Enforcement.
- *13. Resolution approving agreement amendment with the Iowa Department of Public Health for multi-year emergency preparedness and response funding.

- *14. Resolution approving agreement between the Medical Examiner's Office and the Iowa Department of Public Health, Division of Behavioral Health/Violent Death Reporting System.
- 15. Resolution approving Medical Examiner's Office fee increases associated with obtaining blood at the request of law enforcement and other agencies.
- 16. Resolution approving increase in payment for on-call Forensic Lab Assistant.
- 17. Resolution authorizing the issuance of \$10,790,000 Taxable General Obligation Refunding Bonds (Series 2016) and levying a tax to pay said bonds.
- *18. Resolution approving Community Development Grant to the City of Johnston.
- 19. Resolution approving Community Betterment Grant awards.

COMMUNICATIONS

- *20. Notice of Consultation Meeting for proposed annexation of unincorporated territory in the City of Altoona.
- *21. Notice of Hearing regarding voluntary annexation of land in the City of Mitchellville (IA-KY, LLC and Iowa Interstate Railroad Ltd).
- *22. Notice of approval of voluntary annexation from the City of Johnston (Hughes Acres).

BUDGET ACTIONS

- 23. Memorandum of Budget Actions.

APPOINTMENTS

- 24. 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, Snyder & Associates, Inc., representing the property owners of Lots 9, 10, 11 & 12, Walnut Grove Estates Plat 1, owners of land locally known as 10430 NE 120th St., 10408 NE 120th St., 10388 NE 120th St., 10366 NE 120th St., of Section 12, Franklin Township in unincorporated Polk County, have filed a petition in accordance with Section 354.23, Code of Iowa, to vacate a 2.59 acre (112,670 ft²) portion of an existing platted Drainage & Pond Easement on these properties, and

WHEREAS, the remaining width of the drainage easement effectively conveys storm water in the surrounding drainage area up to and including the 100-year storm event; and

WHEREAS, a public hearing was held on May 10, 2016 as required by Section 354.23 of the Code of Iowa to vacate the platted Drainage & Pond Easement.

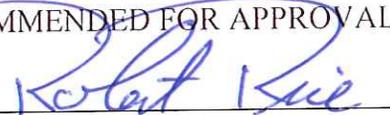
NOW, THEREFORE, BE IT RESOLVED that the 2.59 acre (112,670 ft²) portion of the platted Drainage & Pond Easement described and shown in Exhibit A is hereby vacated; and

BE IT FURTHER RESOLVED that the Auditor's Office is directed to have this Resolution and attached Exhibit A recorded as the vacating instrument in accordance with Section 354.23, Code of Iowa.

POLK COUNTY BOARD OF SUPERVISORS:

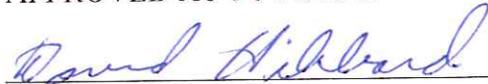
Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works

APPROVED AS TO FORM:



Assistant County Attorney

FISCAL NOTE: No cost to the County

#5

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Public Hearing Resolution No. 78-16 to vacate a portion of a platted Drainage & Pond Easement located on Lots 9, 10, 11 & 12, Walnut Grove Estates Plat 1.

Agenda Date: May 10, 2016

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

Previous Action taken by the Board: None

Board/Commission Actions: None

Action Requested (Recommended): Approval, to vacate a portion of a platted Drainage & Pond Easement.

Comply with Policy: Yes

Background: Polk County received a request from Snyder and Associates, Inc., representing the property owners of Lots 9, 10, 11 & 12, Walnut Grove Estates Plat 1, located in Section 12 of Franklin Township, land locally known as 10430 NE 120th St., 10408 NE 120th St., 10388 NE 120th St., 10366 NE 120th St., for the vacation of a 2.59 acre (112,670 ft²) portion of a platted Drainage & Pond Easement on their properties. During the subdivision platting process, the easement location and size was designed to accommodate a potential future pond. There are no known plans for future pond construction by the property owners or the county therefore the purpose of the request is to reduce the size of the drainage easement running across the back of these properties. The remaining width of the drainage easement effectively conveys storm water in the surrounding drainage area up to and including the 100-year storm event. The portion of the platted drainage easement to be vacated is shown on the attached map. The Code of Iowa requires a public hearing to vacate the platted easement.

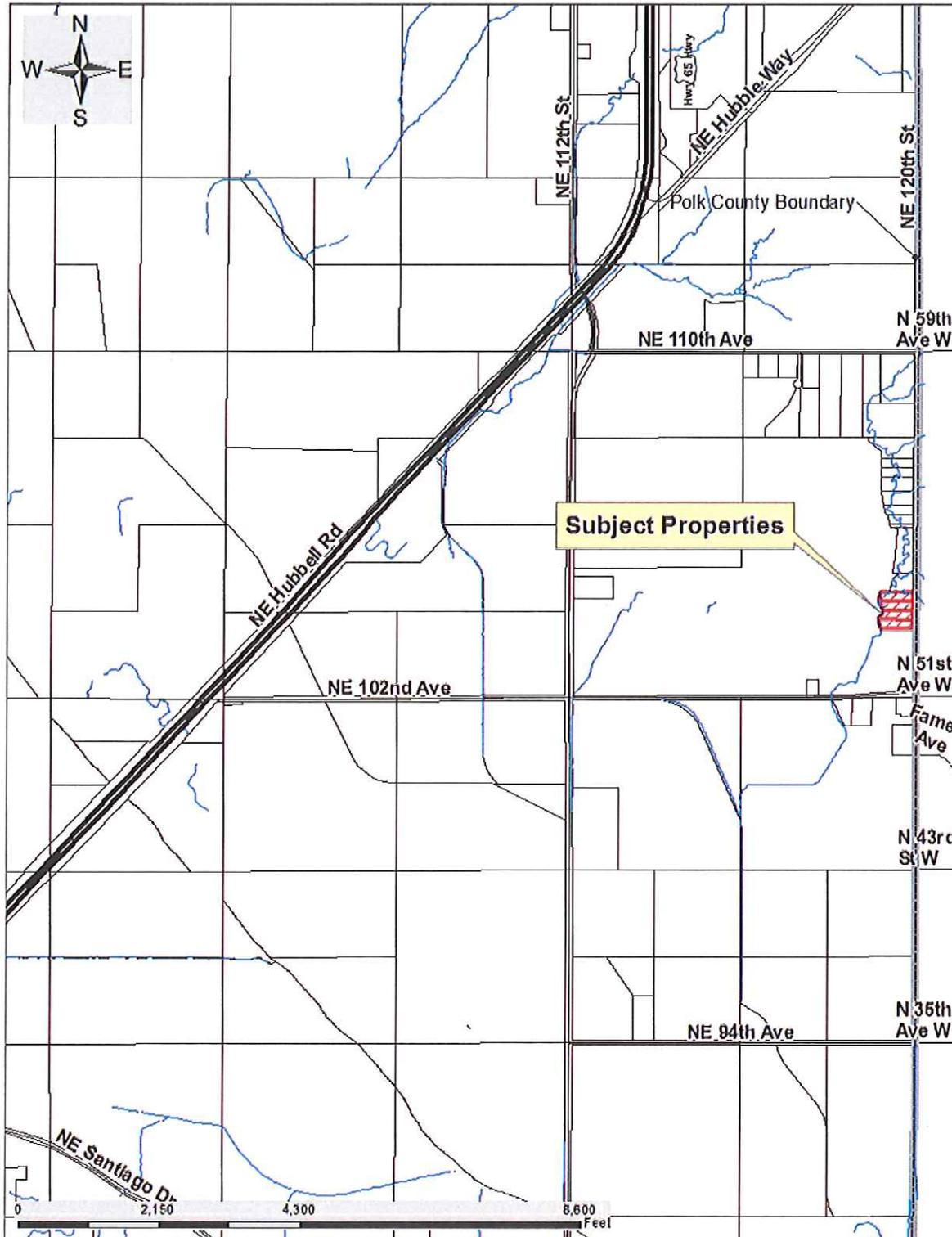
Action Impact: Approval of the resolution will vacate this portion of the Drainage & Pond Easement and direct the Auditor's Office to record the approved resolution and Exhibit A.

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/A	N/A			

Additional Fiscal Note Information (optional):

Location Map
Vacation of Platted Drainage & Pond Easement
Lots 9, 10, 11 & 12 Walnut Grove Estates Plat 1



2010-3426

RESOLUTION

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

WHEREAS, Polk County received a proposal from Timelis Restorations to obtain this vacant parcel located at 1115 14th Street, Des Moines, Iowa, legally described as:

S 50 F LT 7 SD LTS 8 & 9 OP NW FRL 1/4 NW FRL 1/4 SEC 4-78-24

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

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

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

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

POLK COUNTY BOARD OF SUPERVISORS:

Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works

FISCAL NOTE: \$400.00 to Real Estate Fund

#6

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Public Hearing Resolution No. 77-16 approving a Quit Claim Deed to Timelis Restorations, File #2010-3426 (Dist. 030 Parcel 05995-000-000) vacant parcel located at 1115 14th Street, Des Moines, IA.

Agenda Date: May 10, 2016

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

Previous Action taken by the Board: On April 26, 2016 the Board approved a resolution for a public hearing to convey this parcel to Timelis Restorations for \$400.00.

Board/Commission Actions: NA

Action Requested (Recommended): Approve a Quit Claim Deed

Comply with Policy: Yes, Proposal

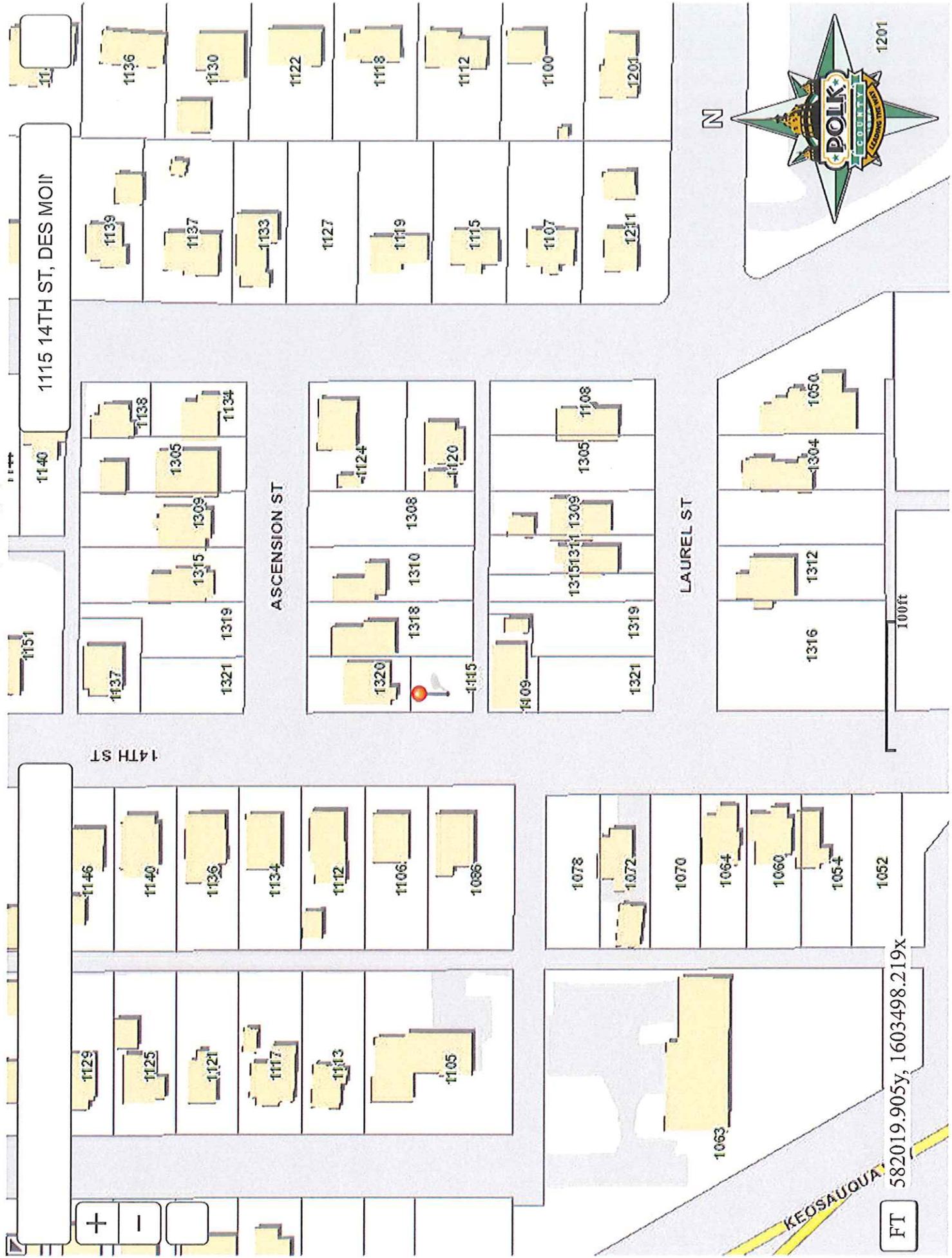
Background: Polk County received a proposal from Timelis Restorations for \$400.00 to purchase this parcel. Polk County received this parcel by Tax Deed in March of 2016. Parcel size is 50' x 45'. Parcel is not buildable.

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

Fiscal Note: \$400.00 to Real Estate Fund

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
15/16			\$400.00			

Additional Fiscal Note Information (optional):



FT 582019.905y, 1603498.219X

2011-3043

RESOLUTION

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

WHEREAS, Polk County received a proposal from Timelis Restorations to obtain this vacant parcel located at 1321 Ascension Street, Des Moines, Iowa, legally described as:

S 83 F LT 6 SD LTS 8 & 9 OP NW FRL 1/4 NW FRL 1/4 SEC 4-78-24

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

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

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

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

POLK COUNTY BOARD OF SUPERVISORS:

Chairperson

RECOMMENDED FOR APPROVAL:


Robert Rice, Director
Polk County Public Works

FISCAL NOTE: \$700.00 to Real Estate Fund

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POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Public Hearing Resolution No. 76-16 approving a Quit Claim Deed to Timelis Restorations, File #2011-3043 (Dist. 030 Parcel 05994-000-000) vacant parcel located at 1321 Ascension Street, Des Moines, IA.

Agenda Date: May 10, 2016

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

Previous Action taken by the Board: On April 26, 2016 the Board approved a resolution for a public hearing to convey this parcel to Timelis Restorations for \$700.00.

Board/Commission Actions: NA

Action Requested (Recommended): Approve a Quit Claim Deed

Comply with Policy: Yes, Proposal

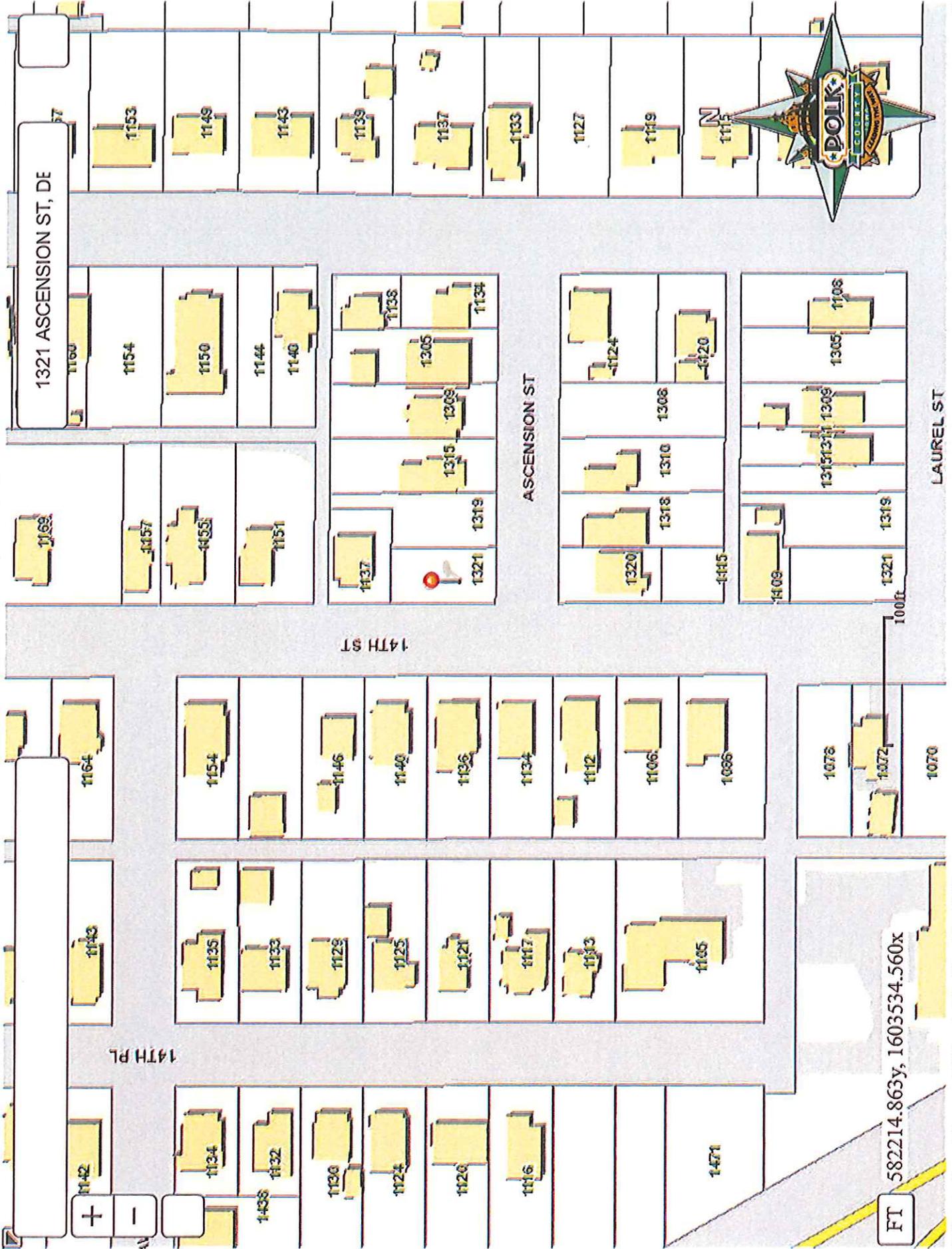
Background: Polk County received a proposal from Timelis Restorations for \$700.00 to purchase this parcel. Polk County received this parcel by Tax Deed in March of 2016. Parcel size is 45' x 83'. Parcel is buildable.

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

Fiscal Note: \$700.00 to Real Estate Fund

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
15/16			\$700.00			

Additional Fiscal Note Information (optional):



FT 582214.863y, 1603534.560x

RESOLUTION

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

WHEREAS, effective July 1, 2014, Polk County entered into a contract with Eyerly-Ball Community Mental Health Services, which expire June 30, 2017; and

WHEREAS, Polk County and Eyerly-Ball Community Mental Health Services wish to amend said contract to eliminate mobile crisis team and respite, civil commitment prescreening, 23 hour crisis observation center and crisis stabilization center services; and

WHEREAS, the total amount of the services purchased through this contract would decrease 32.3% from \$3,608,622 to \$1,166,493; and

WHEREAS, Polk County is in negotiations with Broadlawns Medical Center to provide service to those affected by the contract amendment; and

WHEREAS, funds are available in Polk County's FY16/17 Budget for County Mental Health and Disabilities Services to provide these levels of services.

NOW, THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors hereby approves and authorizes the Chairperson to sign the attached contract amendment with Eyerly-Ball Community Mental Health Services effective August 1, 2016.

POLK COUNTY BOARD OF SUPERVISORS

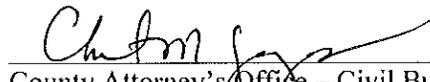
Chairperson, Board of Supervisors/Date

SUBMITTED BY:



Susan Osby, Acting Director
Polk County Health Services, Inc.

APPROVED TO FORM:



County Attorney's Office - Civil Bureau

FISCAL NOTE: FY16/17 - Requires expenditures that will total \$1,166,493 in County Mental Health and Disabilities Services Funds.

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POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving and authorizing Chair to sign a contract amendment with Eyerly Ball Community Mental Health Services.

Agenda Date: May 10, 2016

Contact Individual: Susan Osby

Previous Action taken by the Board: The Board has approved contracts with the above listed provider.

Board/Commission Actions: Funds as recommended by the Polk County Health Services Board are available in Polk County's FY16/17 Budget for County Mental Health and Disabilities Services to provide these levels of services.

Action Requested (Recommended): Approval

Comply with Policy: This action is required to amend the current contract.

Background: Polk County entered into an agreement with the above mentioned provider. The provider agency and Polk County wish to amend said contract to eliminate mobile crisis team and respite, civil commitment prescreening, 23 hour crisis observation center and crisis stabilization center services effective August 1, 2016. Polk County is in negotiations with Broadlawns Medical Center to provide service to those affected by the contract amendment.

Action Impact: The contract amendment will purchase services totaling \$1,166,493 in County Mental Health and Disabilities Services, a decrease of 32.3%.

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
Original Contract 14/15	Yes	\$3,608,622	\$0	Y		
Amended Contract 16/17	Yes	\$1,166,493	\$0	Y		

R E S O L U T I O N

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

WHEREAS, the following project is included in the current Public Works 5-Year Capital Improvement Program:

NW 66th Avenue/Kempton Bridge Reconstruction Project, from NW 26th Street to NW Beaver Drive, Project No. STP-S-C077(164)—5E-77; and

WHEREAS, Resolution 15-09 dated February 17, 2009, approved a Professional Services Agreement with the firm of Snyder & Associates which specified the engineering services required to design and determine the right-of-way needs for the NW 66 Avenue/Kempton Bridge Reconstruction Project; and

WHEREAS, Resolution 87-14 dated May 15, 2014 approved Supplemental Agreement No. 1 to the original professional services agreement for completion of several design alternatives, performing right-of-way acquisition, and wetland mitigation analysis for this project; and

WHEREAS, since approval of Supplemental Agreement No. 1, the Public Works Department has determined that additional services are needed to modify the design to match changes in the design of NW 26th Street, off-site wetland mitigation plans, and revise the design to avoid existing natural gas utilities; and

WHEREAS, Snyder and Associates has provided Public Works with Supplemental Agreement No. 2 to the Professional Services Agreement which specifies the engineering services required to complete the addition services requested at cost of \$206,871.96 for the NW 66 Avenue/Kempton Bridge Reconstruction Project.

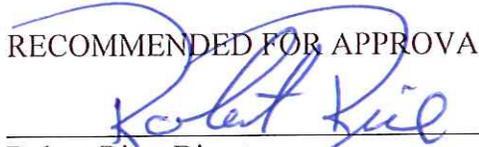
NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors approves the terms of the attached Supplemental Agreement No. 2 for the NW 66th Avenue/Kempton Bridge Reconstruction Project, adopts the agreement and authorizes the Chairperson to execute the agreement on behalf of Polk County; and

BE IT FURTHER RESOLVED that the Public Works Department return a copy of the signed agreement to Snyder & Associates and administer the agreement on behalf of Polk County.

POLK COUNTY BOARD OF SUPERVISORS:

Chairperson

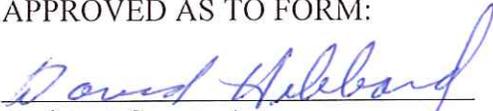
RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works

#10

APPROVED AS TO FORM:


Assistant County Attorney

FISCAL IMPACT: Funding to be drawn from the Polk County
Farm-To-Market Fund.

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 75-16 to approve Supplemental Agreement No. 2 with Snyder & Associates for engineering services related to the design of the NW 66 Avenue/Kempton Bridge Project.

Agenda Date: May 10, 2016

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

Previous Action taken by the Board: Yes- Resolution 15-09 dated February 17, 2009, approved a Professional Services Agreement with the firm of Snyder & Associates, and Resolution 87-14 dated May 15, 2014 approved Supplemental Agreement No. 1 to the original professional services agreement.

Board/Commission Actions: None

Action Requested (Recommended): Approves the terms of the agreement, adopts the agreement, and authorizes the Chairperson to execute the Agreement. Also directs the Public Works Department to return a copy of the signed agreement to Snyder & Associates and administer the agreement on behalf of Polk County.

Comply with Policy: Yes

Background: Since approval of Supplemental Agreement No. 1, the Public Works Department has determined that additional services are needed to modify the design of NW 26th Street, prepare off-site wetland mitigation plans, and revise the design to avoid existing natural gas utilities. Snyder and Associates has provided Public Works with Supplemental Agreement No. 2 to the Professional Services Agreement which specifies the engineering services required to complete the addition services requested at cost of \$206,871.96 for the NW 66 Avenue/Kempton Bridge Reconstruction Project.

Action Impact: Allows the development and design of the NW 66 Ave./Kempton Bridge Reconstruction project to proceed.

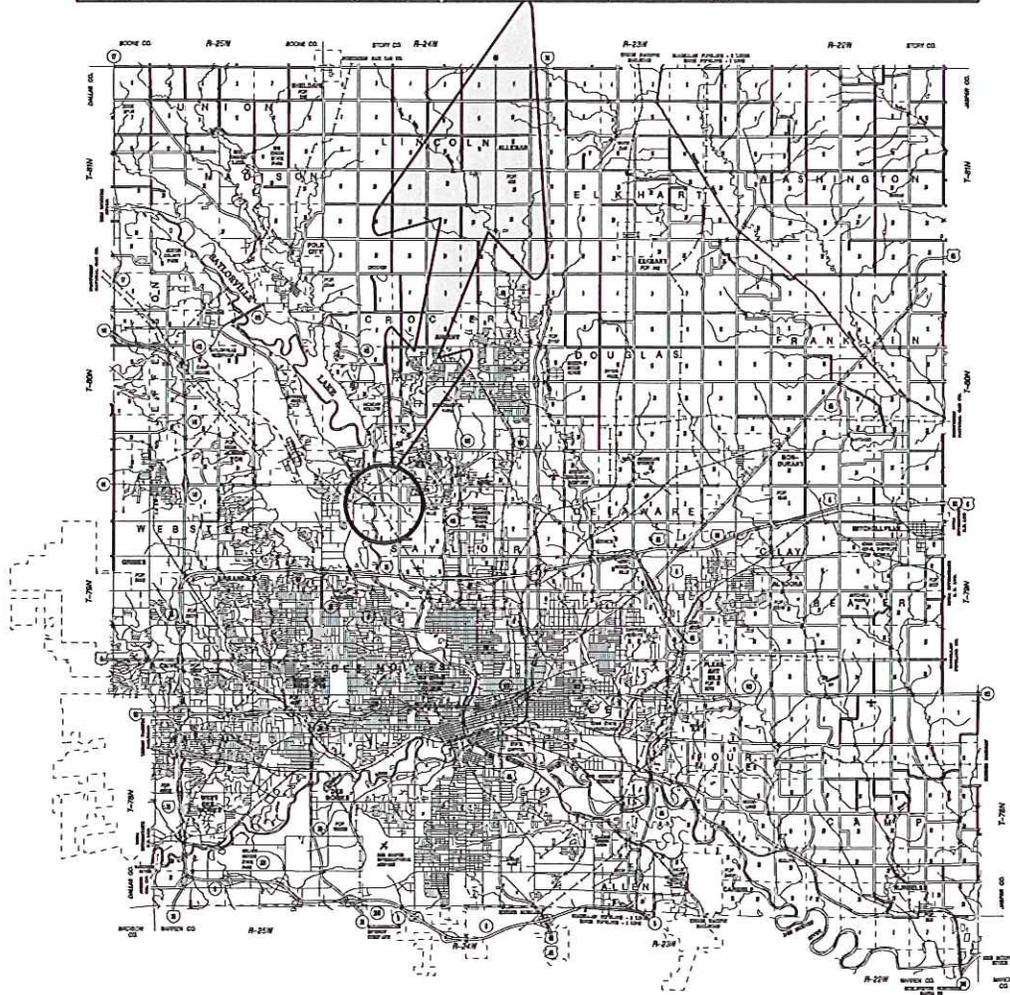
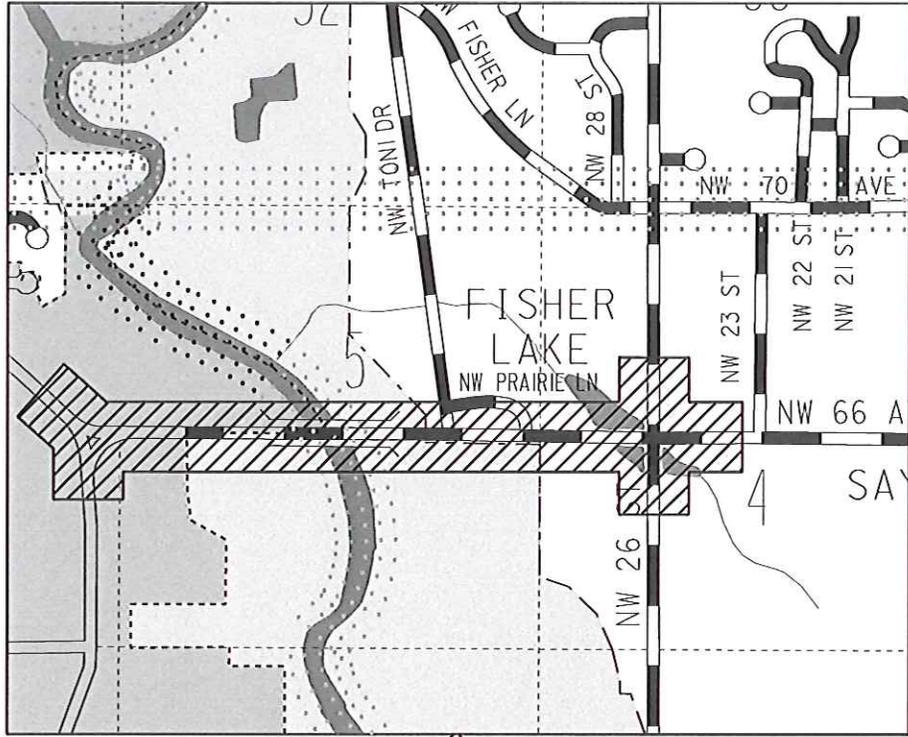
Fiscal Note: Funding to be drawn from the Polk County Farm-To-Market Fund.

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

Additional Fiscal Note Information (optional):



PROPOSED LOCATION



RESOLUTION

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

WHEREAS, the Polk County Credit Union Board, Polk County Administrative Office Building, 111 Court Avenue, Room 110, Des Moines, Iowa has requested to continue renting office space in the Polk County Administrative Office Building; and

WHEREAS, suitable space is available; and

WHEREAS, the tenant agrees to pay to Polk County rental fees as follows:

July 1, 2016 to June 30, 2017 (Year One) \$372.40 per month

July 1, 2017 to June 30, 2018 (Year Two) \$378.13 per month

July 1, 2018 to June 30, 2019 (Year Three) \$383.85 per month

NOW, THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors herein approves the attached lease agreement for office space in the Administrative Office Building to be used by the Polk County Credit Union for a term of three years beginning July 1, 2016 and ending June 30, 2019 and authorizes the Chairperson to sign the lease agreement.

POLK COUNTY BOARD OF SUPERVISORS

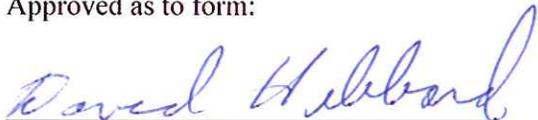
Chairperson
15/16-021

SUBMITTED BY:



John Rowen, Director
Polk County General Services

Approved as to form:



Assistant County Attorney

FISCAL NOTE: Lease Revenue of \$13,612.56 during 36 months for General Fund.

11

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Polk County Credit Union Lease Renewal

Agenda Date: May 10, 2016

Contact Individual: John Rowen, ext. 3131

Previous Action taken by the Board:

Board/Commission Actions: N/A

Action Requested (Recommended): Approval

Comply with Policy: N/A

Background: This space is leased for the purpose of operating a county credit union. The Polk County Credit Union has existed in this space for approximately 26 years.

Action Impact: Allows continued use of Polk County Credit Union through June 30, 2019. The lease amount is as follows:

July 1, 2016 to June 30, 2017 (Year One) \$372.40 per month

July 1, 2017 to June 30, 2018 (Year Two) \$378.13 per month

July 1, 2018 to June 30, 2019 (Year Three) \$383.85 per month

Fiscal Note:

Fiscal Year	Budget- ed? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment ? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
16/17	N	None	\$ 4,468.80	N		
17/18	N	None	\$ 4,537.56	N		
18/19	N	None	\$ 4,606.20	N		

Additional Fiscal Note Information (optional): Lease Revenue of \$13,612.56 during 36 months for General Fund.

RESOLUTION

Moved by _____ Seconded by _____

That the following Resolution be adopted:

WHEREAS, Iowa Code Chapter 28E, permits local governments in Iowa to make efficient use of their powers by enabling them to provide joint services and facilities with other agencies to cooperate in other ways of mutual understanding; and

WHEREAS, a 28E Agreement between the City of Des Moines and Polk County, Iowa pertaining to exercise of health-related powers has been in effect since February 20, 1995. The Agreement was updated on June 15, 2006 and which was to remain in effect for ten (10) years. Further, an updated Agreement is in need of revision to reflect current law, activities and practices;

NOW, THEREFORE, BE IT RESOLVED the Polk County Board of Supervisors/Board of Health approves this 28E Agreement with the City of Des Moines allowing the Polk County Board of Supervisors/Board of Health to carry out certain health functions and enforcement actions, enumerated in paragraph 3 of the Agreement, within the City of Des Moines and further authorizes the Polk County Board of Supervisors/Board of Health Chairperson to sign the agreement.

Polk County Board of Supervisors and
Polk County Local Board of Health

By _____
Chairperson

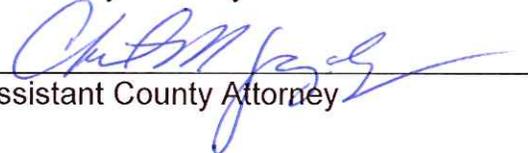
Submitted by:



Rick Kozin
Polk County Public Health Director

Approved as to form:

John P. Sarcone
Polk County Attorney

By 
Assistant County Attorney

Fiscal Note: None

12

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution Approving 28E Agreement with the City of Des Moines regarding Health Function and Enforcement

Agenda Date: May 10, 2016

Contact Individual: Rick Kozin, 286-3926

Previous Action taken by the Board: None

Board/Commission Actions: None

Action Requested (Recommended): Approval

Comply with Policy: Yes

Background: Polk County, Iowa and the City of Des Moines entered into a 28E agreement regarding health function and enforcement activities within Polk County in 1995. The Agreement was updated and replaced on June 15, 2006. This current, updated Agreement replaces the June 15, 2006, shall remain in effect for ten (10) years and may be amended by the governing bodies of both parties.

Action Impact: The City of Des Moines will exercise and perform those health related functions and programs, within the City limits, operated by the City pursuant to its home rule powers and as may be otherwise authorized under the State Code jurisdiction to include: solid waste collection and disposal; the Des Moines Water Works; housing inspections; investigation of nuisance complaints, landfill and solid waste transfer stations; rat, mosquito and nuisance odor control; regulation of private sewage systems and onsite water treatment and disposal systems; hazardous waste material enforcement. The City and County may jointly enforce County Health regulations regarding open burning.

The County shall operate all local health programs and fulfill within the City's corporate limits all statutory and contractual local health responsibilities not mentioned above and not retained by the City, to include enforcement of non-public water wells or control of lead based paint hazards and joint enforcement of open burning regulations.

Fiscal Note:

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

Additional Fiscal Note Information (optional):

RESOLUTION

Moved by _____ Seconded by _____

That the following Resolution be adopted:

WHEREAS, health related disasters often come with little or no warning; and

WHEREAS, initial expenses must be borne by local communities; and

WHEREAS, Polk County entered into an agreement with the Iowa Department of Public Health for potential multi- year emergency response funding on June 23, 2015 to expedite the disbursement of future funding; and

WHEREAS, a previous amendment provided funding of \$237,679 for specific emergency preparedness response activities for the period April 1, 2015 through September 30, 2016; and

WHEREAS, this second amendment adds an additional \$18,659 for emergency medical services (EMS) for needs they have identified and also amends budget line items. The new contract amount is \$256,338.

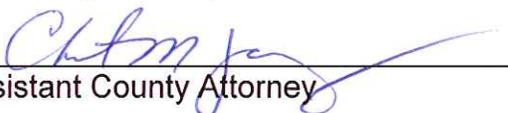
NOW, THEREFORE, BE IT RESOLVED: the Polk County Board of Supervisors /Board of Health approves this amendment to contract 5885BT477 for multi-year emergency response funding with the Iowa Department of Public Health and authorizes the Chairperson to sign the document.

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


Rick Kozin
Public Health Director

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

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

By 
Assistant County Attorney

Fiscal Note: additional \$18,659

#13

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

Item Type & Title: Amendment to Agreement with the Iowa Department of Public Health (IDPH) for Multi-Year Emergency Preparedness and Response funding

Agenda Date: 5/10/2016

Contact Individual: Scott Slater, 286-3752

Previous Action taken by the Board: Original contract approved by BOS on 6/23/2015 and amended 7/28/2015

Board/Commission Actions: None

Action Requested (Recommended): Approval

Comply with Policy: Yes

Background: In previous public health disasters (e.g. H1N1), the process of getting contracts written and approved by the Iowa Department of Public Health created delays in the disbursement of response funds. To minimize these delays in future response, IDPH developed a “base contract” for public health disaster responses. The base contract is not disease or event specific. However, IDPH believes this contract could be amended faster (and funds made available to boards of health quicker) than happens with the current process. Polk County entered into the original agreement with IDPH in June of 2015. A previous amendment added funding to continue to assure readiness and response to Ebola and other highly infectious diseases, with funding allocations for the local board of health, local response hospitals and designated emergency medical services. The total contract amount over a 17 month period was \$237,679.

This amendment adds an additional \$18,659 so that EMS can purchase additional response items and also realigns budget line item amounts. The new contract amount is \$256,338

Action Impact: Polk County will be better prepared to plan for and respond to public health threats in the community.

Fiscal Note:

Fiscal Year	Budget-ed? (Y/N)	Anticipat ed Expense	Anticipat ed Revenue	Ongoing Commitm ent? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
15/16	N	18,659	18,659	N	10223040.74242 .02	10223040.74242 .02

Additional Fiscal Note Information (optional): 100% Federal CDFR #93.074

RESOLUTION

Moved by _____ Seconded by _____

that the following resolution be adopted:

WHEREAS, the Office of the Polk County Medical Examiner has been asked to enter into a data sharing agreement with the Iowa Department of Public Health Iowa Violent Death Reporting System; and

WHEREAS, the Office of the Polk County Medical Examiner has been asked to provide data from all deaths that occur in Polk County in which are classified as homicide, suicide, unintentional firearms deaths, undetermined manner, or law-enforcement intervention, dating back to the start of calendar year 2015; and

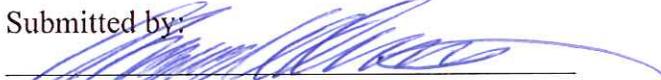
WHEREAS, such data will be de-identified and used to recommend strategies for reducing violent deaths and managing ongoing surveillance of these deaths which is in the best interest of Polk County.

NOW, THEREFORE, BE IT RESOLVED that the attached Data Sharing Agreement between the Iowa Department of Public Health, Division of Behavioral Health/Iowa Violent Death Reporting System and the Polk County Medical Examiner is approved and the chair person is authorized to sign.

POLK COUNTY BOARD OF SUPERVISORS

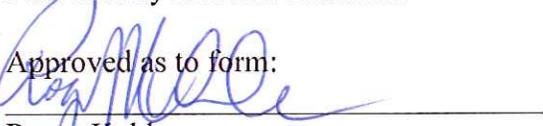
Chair

Submitted by:



Gregory A. Schmunk
Polk County Medical Examiner

Approved as to form:



Roger Kuhle
Assistant Polk County Attorney

#14

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving the agreement between the Office of the Polk County Medical Examiner and the Iowa Department of Public Health, Division of Behavioral Health/Violent Death Reporting System.

Agenda Date: May 10, 2016

Contact Individual: Dr. Gregory A. Schmunk, Chief Medical Examiner, 515-286-2102

Previous Action taken by the Board: N/A.

Board/Commission Actions: N/A

Action Requested (Recommended): Approval of agreement

Comply with Policy: Yes

Background: The Iowa Department of Public Health (IDPH) was selected to be one of 30 states funded to collect data on all violent deaths that occur in the state as part of the National Violent Death Reporting System managed by the Centers for Disease Control and Prevention. Data will be abstracted and uploaded to a web-based surveillance system via the University of Iowa Injury Prevention and Research Center. IDPH has requested that the Office of the Polk County Medical Examiner report deaths that occur in Polk County in which are classified as homicide, suicide, unintentional firearms deaths, undetermined manner, or law-enforcement intervention, dating back to the start of calendar year 2015. The data will be de-identified before submission via the CDC managed software. Results will be used to recommend strategies for reducing violent deaths and managing ongoing surveillance of these deaths. Iowa Violent Death Reporting System will reimburse the Office of the Polk County Medical Examiner \$20 for each individual record that is provided.

Action Impact: The Office of the Polk County Medical Examiner has determined that this relationship is beneficial to the community and citizens of Polk County and State of Iowa.

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	N		Unknown	Y		10471110.55100
16/17	N		Unknown	Y		10471110.55100

RESOLUTION

Moved by _____ Seconded by _____

that the following Resolution adopted:

WHEREAS, the Office of the Polk County Medical Examiner performs blood draws to obtain specimens at the request of law enforcement and other agencies/departments; and

WHEREAS, the current fee of \$75.00 has not been increased for at least 10 years and does not cover all of the costs associated with completing the request; and

WHEREAS, the fee of \$150 more appropriately covers the costs associated with completing requested blood draws.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors hereby approves the increase in fees associated with blood draw requests to \$150.00.

POLK COUNTY BOARD OF SUPERVISORS

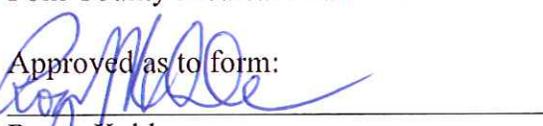
Chair

Submitted by:



Gregory A. Schmunk
Polk County Medical Examiner

Approved as to form:



Roger Kuhle
Assistant Polk County Attorney

#15

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving the Office of the Polk County Medical Examiner to increase the fee associated with obtaining blood at the request of law enforcement and other agencies/departments from its current rate of \$75 per draw to that of \$150 per draw.

Agenda Date: May 10, 2016

Contact Individual: Dr. Gregory A. Schmunk, MD, Chief Medical Examiner, 515-286-2102

Previous Action taken by the Board: N/A

Board/Commission Actions: N/A

Action Requested (Recommended): Approve resolution

Comply with Policy: Yes

Background: Currently the Office of the Polk County Medical Examiner charges \$75 to any agency requesting blood draw completion for potential operating under the influence or as a result of having created a potential exposure risk.

Action Impact: Approves the Office of the Polk County Medical Examiner to increase the blood draw fee.

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			Y		10471110.55340
16/17	Y			Y		10471110.55340

Additional Fiscal Note Information (optional): Current estimated revenue for 2015/2016, account code 55340, is \$5000. Increasing fee could potentially double the anticipated revenue for 2016/2017.

RESOLUTION

Moved by _____ Seconded by _____

that the following resolution be adopted:

WHEREAS, the Office of the Polk County Medical Examiner has a regularly scheduled Forensic Lab Assistant that earns paid time off; and

WHEREAS, there is a need for on-call Forensic Lab Assistants to cover autopsy cases during approved leave; and

WHEREAS, this rate has not been increased or addressed in an unknown number of years, it is necessary to increase the rate to obtain and maintain qualified individuals to assist.

NOW, THEREFORE, BE IT RESOLVED that the Office of the Polk County Medical Examiner increase the on-call case rate to \$150 per case, with a guaranteed \$150 minimum is approved and the chair person is authorized to sign.

POLK COUNTY BOARD OF SUPERVISORS

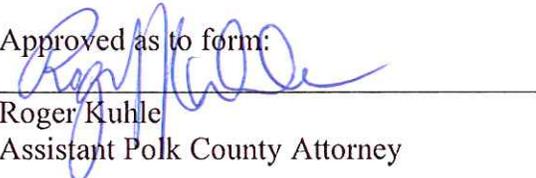
Chair

Submitted by:



Gregory A. Schmunk
Polk County Medical Examiner

Approved as to form:



Roger Kuhle
Assistant Polk County Attorney

#16

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving the increase in payment for on-call Forensic Lab Assistant coverage in the absence of the regularly scheduled Forensic Lab Assistant.

Agenda Date: May 10, 2016

Contact Individual: Dr. Gregory A. Schmunk, Chief Medical Examiner, 515-286-2102

Previous Action taken by the Board: N/A

Board/Commission Actions: N/A

Action Requested (Recommended): Approve resolution

Comply with Policy: Yes

Background: The Office of the Polk County Medical Examiner currently pays an on-call Forensic Lab Assistant \$110 per case completed. This rate has not been changed or addressed in many years. It is in the best interest of the Office to increase this rate to \$150 per case, with a \$150 on-call rate, if there are no cases to be completed on the day in which coverage is needed.

Action Impact: The Office of the Polk County Medical Examiner has determined that this increase is beneficial to obtaining and maintaining qualified individuals to assist with autopsies when needed.

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			Y		10471110.76260
16/17	Y			Y		10471110.76260

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

Whereupon, the Chairperson declared said Resolution duly adopted as follows:

RESOLUTION AUTHORIZING AND PROVIDING FOR THE
ISSUANCE OF \$10,790,000 TAXABLE GENERAL
OBLIGATION REFUNDING BONDS, SERIES 2016, AND
LEVYING A TAX TO PAY SAID BONDS; APPROVAL OF
THE CONTINUING DISCLOSURE CERTIFICATE

WHEREAS, the Issuer is a political subdivision, organized and existing under and by virtue of the laws and Constitution of the State of Iowa; and

WHEREAS, the Issuer is in need of funds to pay costs of funding, refunding and refinancing certain outstanding County indebtedness, consisting of the General Obligation Refunding Bonds, Series 2010A, General Obligation Bonds, Series 2010B, Taxable General Obligation Refunding Bonds, Series 2012B and General Obligation Bonds, Series 2015A, essential county purpose(s), and it is deemed necessary and advisable that Taxable General Obligation Refunding Bonds, to the amount of \$10,790,000 be authorized for said purpose(s); and

WHEREAS, it is found and determined that the aforesaid adjustment funding and refunding of present indebtedness is necessary and in the public interest and will benefit the County and its taxpayers by restructuring four (4) outstanding issue(s) of Bonds for purposes of more efficient administration thereof; by conforming the debt service requirements to the anticipated receipt of tax funds thereby reducing the impact of delays in the collection of future taxes upon the Bond's cash flow; and to adjust the requirements of the outstanding indebtedness so as to facilitate the orderly retirement of Bonds anticipated to be issued for future capital improvements; and

WHEREAS, it presently appears that the aforesaid benefits may be realized and at the same time savings may be effected in the debt service fund requirements of the County by refunding of the Bonds set forth in the schedule set forth as Exhibit "A", attached to this Resolution and made a part hereof by this reference; and

WHEREAS, pursuant to notice published as required by Section 331.443 of the Code of Iowa, this Board has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of not to exceed \$95,000,000 Taxable General Obligation Refunding Bonds, said authority has not yet been utilized, and the Board is therefore now authorized to proceed with the issuance of the Bonds for such purpose(s); and

WHEREAS, pursuant to the provisions of Chapter 75 of the Code of Iowa, the above mentioned Bonds were heretofore sold at public sale and action should now be taken to issue said Bonds conforming to the terms and conditions of the best bid received at the advertised public sale.

#17

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

Section 1. Definitions. The following terms shall have the following meanings in this Resolution unless the text expressly or by necessary implication requires otherwise:

- "Authorized Denominations" shall mean \$5,000 or any integral multiple thereof.
- "Beneficial Owner" shall mean, whenever used with respect to a Bond, the person in whose name such Bond is recorded as the beneficial owner of such Bond by a Participant on the records of such Participant or such person's subrogee.
- "Blanket Issuer Letter of Representations" shall mean the Representation Letter from the Issuer to DTC, with respect to the Bonds.
- "Bond Fund" shall mean the fund created in Section 3 of this Resolution.
- "Bonds" shall mean \$10,790,000 Taxable General Obligation Refunding Bonds, Series 2016, authorized to be issued by this Resolution.
- "Cede & Co." shall mean Cede & Co., the nominee of DTC, and any successor nominee of DTC with respect to the Bonds.
- "Continuing Disclosure Certificate" shall mean that certain Continuing Disclosure Certificate approved under the terms of this Resolution and to be executed by the Issuer and dated the date of issuance and delivery of the Bonds, as originally executed and as it may be amended from time to time in accordance with the terms thereof.
- "Current Refunded Portion" shall mean the Bonds.
- "Depository Bonds" shall mean the Bonds as issued in the form of one global certificate for each maturity, registered in the Registration Books maintained by the Registrar in the name of DTC or its nominee.
- "DTC" shall mean The Depository Trust Company, New York, New York, which will act as security depository for the Bond pursuant to the Representation Letter.
- "Issuer" and "County" shall mean County of Polk, State of Iowa.
- "Participants" shall mean those broker-dealers, banks and other financial institutions for which DTC holds Bonds as securities depository.
- "Paying Agent" shall mean the County Treasurer, or such successor as may be approved by Issuer as provided herein and who shall carry out the duties

prescribed herein as Issuer's agent to provide for the payment of principal of and interest on the Bonds as the same shall become due.

- "Project" shall mean the costs of funding, refunding and refinancing of certain outstanding County indebtedness, consisting of the General Obligation Refunding Bonds, Series 2010A, General Obligation Bonds, Series 2010B, Taxable General Obligation Refunding Bonds, Series 2012B and General Obligation Bonds, Series 2015A.

- "Project Fund" shall mean the fund into which a portion of the proceeds that will be used, together with interest earnings thereon, to pay the principal, interest and redemption premium, if any, on the Refunded Bonds.

- "Refunded Bonds" shall mean \$705,000 of the \$46,885,000 General Obligation Refunding Bonds, Series 2010A, dated December 30, 2010; \$1,475,000 of the \$42,450,000 General Obligation Bonds, Series 2010B, dated December 30, 2010; \$4,250,000 of the \$20,935,000 Taxable General Obligation Refunding Bonds, Series 2012B, dated August 1, 2012; and \$3,765,440 of the \$18,200,000 General Obligation Bonds, Series 2015A, dated June 1, 2015.

- "Registrar" shall mean the County Treasurer of Des Moines, Iowa, or such successor as may be approved by Issuer as provided herein and who shall carry out the duties prescribed herein with respect to maintaining a register of the owners of the Bonds. Unless otherwise specified, the Registrar shall also act as Transfer Agent for the Bonds.

- "Resolution" shall mean this resolution authorizing the Bonds.

- "Treasurer" shall mean the County Treasurer or such other officer as shall succeed to the same duties and responsibilities with respect to the recording and payment of the Bonds issued hereunder.

Section 2. Levy and Certification of Annual Tax; Other Funds to be Used.

a) Levy of Annual Tax. That for the purpose of providing funds to pay the principal and interest of the Bonds hereinafter authorized to be issued, there is hereby levied for each future year the following direct annual tax on all of the taxable property in Des Moines, Iowa, to-wit:

FISCAL YEAR (JULY 1 TO JUNE 30)
YEAR OF COLLECTION

AMOUNT	YEAR OF COLLECTION
\$ 235,207.01*	2016/2017
\$ 231,985.00*	2017/2018
\$ 231,985.00	2018/2019
\$ 231,985.00	2019/2020
\$ 231,985.00	2020/2021
\$ 231,985.00	2021/2022
\$ 231,985.00	2022/2023
\$11,021,985.00	2023/2024

*Payable from the Capitalized Interest Fund, or available cash on hand.

(NOTE: For example the levy to be made and certified against the taxable valuations of January 1, 2015 will be collected during the fiscal year commencing July 1, 2016.)

b) Resolution to be Filed With County Auditor. A certified copy of this Resolution shall be filed with the Auditor of Polk County, Iowa and the Auditor is hereby instructed in and for each of the years as provided, to levy and assess the tax hereby authorized in Section 2 of this Resolution, in like manner as other taxes are levied and assessed, and such taxes so levied in and for each of the years aforesaid be collected in like manner as other taxes of the County are collected, and when collected be used for the purpose of paying principal and interest on said Bonds issued in anticipation of the tax, and for no other purpose whatsoever.

c) Additional County Funds Available. Principal and interest coming due at any time when the proceeds of said tax on hand shall be insufficient to pay the same shall be promptly paid when due from current funds of the County available for that purpose and reimbursement shall be made from such special fund in the amounts thus advanced.

Section 3. Bond Fund. Said tax shall be assessed and collected each year at the same time and in the same manner as, and in addition to, all other taxes in and for the County, and when collected they shall be converted into a special fund within the Debt Service Fund to be known as the "GENERAL OBLIGATION REFUNDING BOND FUND NO. 1" (the "Bond Fund"), which is hereby pledged for and shall be used only for the payment of the principal of and interest on the Bonds hereinafter authorized to be issued; and also there shall be apportioned to said fund its proportion of taxes received by the County from property that is centrally assessed by the State of Iowa.

Section 4. Application of Bond Proceeds. Proceeds of the Bonds, other than Capitalized Interest as may be provided below, shall be credited to the Project Fund and expended therefrom for the purposes of issuance. Proceeds invested shall mature before the date on which the moneys are required for payment of principal and interest on the Refunded Bonds. Accrued interest, if any, shall be deposited in the Capitalized Interest Fund.

Proceeds of \$467,192.01 shall be deposited into a 2016 Capitalized Interest Fund and used by the County for interest on the Bonds due and payable through June 1, 2018.

Section 5. Investment of Bond Fund Proceeds. All moneys held in the Bond Fund, provided for by Section 3 of this Resolution shall be invested in investments permitted by Chapter 12B, Code of Iowa, 2015, as amended, or deposited in financial institutions which are members of the Federal Deposit Insurance Corporation and the deposits in which are insured thereby and all such deposits exceeding the maximum amount insured from time to time by FDIC or its equivalent successor in any one financial institution shall be continuously secured in compliance with Chapter 12C of the Code of Iowa, 2015, as amended, or otherwise by a valid pledge of direct obligations of the United States Government having an equivalent market value. All such interim investments shall mature before the date on which the moneys are required for payment of principal of or interest on the Bonds as herein provided.

Section 6. Bond Details, Execution and Redemption.

a) Bond Details. Taxable General Obligation Refunding Bonds of the County in the amount of \$10,790,000, shall be issued pursuant to the provisions of Section 331.443 of the Code of Iowa for the aforesaid purposes. The Bonds shall be designated "TAXABLE GENERAL OBLIGATION REFUNDING BOND, SERIES 2016", be dated May 26, 2016, and bear interest from the date thereof, until payment thereof, at the office of the Paying Agent, said interest payable on December 1, 2016, and semiannually thereafter on the 1st day of June and December in each year until maturity at the rates hereinafter provided.

The Bonds shall be executed by the manual or facsimile signature of the Chairperson and attested by the manual or facsimile signature of the Auditor, and impressed or printed with the seal of the County and shall be fully registered as to both principal and interest as provided in this Resolution; principal, interest and premium, if any, shall be payable at the office of the Paying Agent by mailing of a check to the registered owner of the Bond. The Bonds shall be in the denomination of \$5,000 or multiples thereof. The Bonds shall mature and bear interest as follows:

<u>Principal Amount</u>	<u>Interest Rate</u>	<u>Maturity June 1st</u>
\$10,790,000	2.150%	2024

b) Redemption.

i. Optional Redemption. Bonds maturing after June 1, 2021, may be called for optional redemption by the Issuer on that date or any date thereafter, from any funds regardless of source, in whole or from time to time in part, in any order of maturity and within an annual maturity by lot. The terms of redemption shall be par, plus accrued interest to date of call.

Thirty days' written notice of redemption shall be given to the registered owner of the Bond. Failure to give written notice to any registered owner of the Bonds or any defect therein shall not affect the validity of any proceedings for the redemption of the Bonds. All Bonds or portions thereof called for redemption will cease to bear interest after the specified redemption date, provided funds for their redemption are on deposit at the place of payment. Written notice will be deemed completed upon transmission to the owner of record.

If selection by lot within a maturity is required, the Registrar shall designate the Bonds to be redeemed by random selection of the names of the registered owners of the entire annual maturity until the total amount of Bonds to be called has been reached.

If less than all of a maturity is called for redemption, the Issuer will notify DTC of the particular amount of such maturity to be redeemed prior to maturity. DTC will determine by lot the amount of each Participant's interest in such maturity to be redeemed and each Participant will then select by lot the beneficial ownership interests in such maturity to be redeemed. All prepayments shall be at a price of par plus accrued interest.

Section 7. Issuance of Bonds in Book-Entry Form; Replacement Bonds.

a) Notwithstanding the other provisions of this Resolution regarding registration, ownership, transfer, payment and exchange of the Bonds, unless the Issuer determines to permit the exchange of Depository Bonds for Bonds in Authorized Denominations, the Bonds shall be issued as Depository Bonds in denominations of the entire principal amount of each maturity of Bonds (or, if a portion of said principal amount is prepaid, said principal amount less the prepaid amount). The Bonds must be registered in the name of Cede & Co., as nominee for DTC. Payment of semiannual interest for any Bonds registered in the name of Cede & Co. will be made by wire transfer or New York Clearing House or equivalent next day funds to the account of Cede & Co. on the interest payment date for the Bonds at the address indicated or in the Representation Letter.

b) The Bonds will be initially issued in the form of separate single authenticated fully registered bonds in the amount of each stated maturity of the Bonds. Upon initial issuance, the ownership of the Bonds will be registered in the registry books of the County Treasurer kept by the Paying Agent and Registrar in the name of Cede & Co., as nominee of DTC. The Paying Agent and Registrar and the Issuer may treat DTC (or its nominee) as the sole and exclusive owner of the Bonds registered in its name for the purposes of payment of the principal or redemption price of or interest on the Bonds, selecting the Bonds or portions to be redeemed, giving any notice permitted or required to be given to registered owners of Bonds under the Resolution of the Issuer, registering the transfer of Bonds, obtaining any consent or other action to be taken by registered owners of the Bonds and for other purposes. The Paying Agent, Registrar and the Issuer have no responsibility or obligation to any Participant or Beneficial Owner of the Bonds under or through DTC with respect to the accuracy of records maintained by DTC or any Participant; with respect to the payment by DTC or Participant of an amount of principal

or redemption price of or interest on the Bonds; with respect to any notice given to owners of Bonds under the Resolution; with respect to the Participant(s) selected to receive payment in the event of a partial redemption of the Bonds, or a consent given or other action taken by DTC as registered owner of the Bonds. The Paying Agent and Registrar shall pay all principal of and premium, if any, and interest on the Bonds only to Cede & Co. in accordance with the Representation Letter, and all payments are valid and effective to fully satisfy and discharge the Issuer's obligations with respect to the principal of and premium, if any, and interest on the Bonds to the extent of the sum paid. DTC must receive an authenticated Bond for each separate stated maturity evidencing the obligation of the Issuer to make payments of principal of and premium, if any, and interest. Upon delivery by DTC to the Paying Agent and Registrar of written notice that DTC has determined to substitute a new nominee in place of Cede & Co., the Bonds will be transferable to the new nominee in accordance with this Section.

c) In the event the Issuer determines that it is in the best interest of the Beneficial Owners that they be able to obtain Bonds certificates, the Issuer may notify DTC and the Paying Agent and Registrar, whereupon DTC will notify the Participants, of the availability through DTC of Bonds certificates. The Bonds will be transferable in accordance with this Section. DTC may determine to discontinue providing its services with respect to the Bonds at any time by giving notice to the Issuer and the Paying Agent and Registrar and discharging its responsibilities under applicable law. In this event, the Bonds will be transferable in accordance with this Section.

d) Notwithstanding any other provision of the Resolution to the contrary, so long as any Bond is registered in the name of Cede & Co., as nominee of DTC, all payments with respect to the principal of and premium, if any, and interest on the Bond and all notices must be made and given, respectively to DTC as provided in the Representation letter.

e) In connection with any notice or other communication to be provided to Bondholders by the Issuer or the Paying Agent and Registrar with respect to a consent or other action to be taken by Bondholders, the Issuer or the Paying Agent and Registrar, as the case may be, shall establish a record date for the consent or other action and give DTC notice of the record date not less than 15 calendar days in advance of the record date to the extent possible. Notice to DTC must be given only when DTC is the sole Bondholder.

f) The Representation Letter is on file with DTC and sets forth certain matters with respect to, among other things, notices, consents and approvals by Bondholders and payments on the Bonds. The execution and delivery of the Representation Letter to DTC by the Issuer is ratified and confirmed.

g) In the event that a transfer or exchange of the Bonds is permitted under this Section, the transfer or exchange may be accomplished upon receipt by the Registrar from the registered owners of the Bonds to be transferred or exchanged and appropriate instruments of transfer. In the event Bond certificates are issued to holders other than Cede & Co., its successor as nominee for DTC as holder of all the Bonds, or other

securities depository as holder of all the Bonds, the provisions of the Resolution apply to, among other things, the printing of certificates and the method or payment of principal of and interest on the certificates. Any substitute depository shall be designated in writing by the Issuer to the Paying Agent. Any such substitute depository shall be a qualified and registered "clearing agency" as provided in Section 17A of the Securities Exchange Act of 1934, as amended. The substitute depository shall provide for (i) immobilization of the Depository Bonds, (ii) registration and transfer of interests in Depository Bonds by book entries made on records of the depository or its nominee and (iii) payment of principal of, premium, if any, and interest on the Bonds in accordance with and as such interests may appear with respect to such book entries.

h) The officers of the Issuer are authorized and directed to prepare and furnish to the purchaser, and to the attorneys approving the legality of Bonds, certified copies of proceedings, ordinances, resolutions and records and all certificates and affidavits and other instruments as may be required to evidence the legality and marketability of the Bonds, and all certified copies, certificates, affidavits and other instruments constitute representations of the Issuer as to the correctness of all stated or recited facts.

Section 8. Registration of Bonds; Appointment of Registrar; Transfer; Ownership; Delivery; and Cancellation.

a) Registration. The ownership of Bonds may be transferred only by the making of an entry upon the books kept for the registration and transfer of ownership of the Bonds, and in no other way. The County Treasurer is hereby appointed as Bond Registrar under the terms of this Resolution. Registrar shall maintain the books of the Issuer for the registration of ownership of the Bonds for the payment of principal of and interest on the Bonds as provided in this Resolution. All Bonds shall be negotiable as provided in Article 8 of the Uniform Commercial Code and Section 331.446 of the Code of Iowa, subject to the provisions for registration and transfer contained in the Bonds and in this Resolution.

b) Transfer. The ownership of any Bond may be transferred only upon the Registration Books kept for the registration and transfer of Bonds and only upon surrender thereof at the office of the Registrar together with an assignment duly executed by the holder or his duly authorized attorney in fact in such form as shall be satisfactory to the Registrar, along with the address and social security number or federal employer identification number of such transferee (or, if registration is to be made in the name of multiple individuals, of all such transferees). In the event that the address of the registered owner of a Bond (other than a registered owner which is the nominee of the broker or dealer in question) is that of a broker or dealer, there must be disclosed on the Registration Books the information pertaining to the registered owner required above. Upon the transfer of any such Bond, a new fully registered Bond, of any denomination or denominations permitted by this Resolution in aggregate principal amount equal to the unmatured and unredeemed principal amount of such transferred fully registered Bond, and bearing interest at the same rate and maturing on the same date or dates shall be delivered by the Registrar.

c) Registration of Transferred Bonds. In all cases of the transfer of the Bonds, the Registrar shall register, at the earliest practicable time, on the Registration Books, the Bonds, in accordance with the provisions of this Resolution.

d) Ownership. As to any Bond, the person in whose name the ownership of the same shall be registered on the Registration Books of the Registrar shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of or on account of the principal of any such Bonds and the premium, if any, and interest thereon shall be made only to or upon the order of the registered owner thereof or his legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond, including the interest thereon, to the extent of the sum or sums so paid.

e) Cancellation. All Bonds which have been redeemed shall not be reissued but shall be cancelled by the Registrar. All Bonds which are cancelled by the Registrar shall be destroyed and a certificate of the destruction thereof shall be furnished promptly to the Issuer; provided that if the Issuer shall so direct, the Registrar shall forward the cancelled Bonds to the Issuer.

f) Non-Presentation of Bonds. In the event any payment check representing payment of principal of or interest on the Bonds is returned to the Paying Agent or if any bond is not presented for payment of principal at the maturity or redemption date, if funds sufficient to pay such principal of or interest on Bonds shall have been made available to the Paying Agent for the benefit of the owner thereof, all liability of the Issuer to the owner thereof for such interest or payment of such Bonds shall forthwith cease, terminate and be completely discharged, and thereupon it shall be the duty of the Paying Agent to hold such funds, without liability for interest thereon, for the benefit of the owner of such Bonds who shall thereafter be restricted exclusively to such funds for any claim of whatever nature on his part under this Resolution or on, or with respect to, such interest or Bonds. The Paying Agent's obligation to hold such funds shall continue for a period equal to two years and six months following the date on which such interest or principal became due, whether at maturity, or at the date fixed for redemption thereof, or otherwise, at which time the Paying Agent, shall surrender any remaining funds so held to the Issuer, whereupon any claim under this Resolution by the Owners of such interest or Bonds of whatever nature shall be made upon the Issuer.

g) Registration and Transfer Fees. The Registrar may furnish to each owner, at the Issuer's expense, one bond for each annual maturity. The Registrar shall furnish additional Bonds in lesser denominations (but not less than the minimum denomination) to an owner who so requests.

Section 9. Reissuance of Mutilated, Destroyed, Stolen or Lost Bonds. In case any outstanding Bond shall become mutilated or be destroyed, stolen or lost, the Issuer shall at the request of Registrar authenticate and deliver a new Bond of like tenor and amount as the Bond so mutilated, destroyed, stolen or lost, in exchange and substitution for such mutilated Bond to Registrar, upon surrender of such mutilated Bond, or in lieu of and substitution for the Bond destroyed, stolen or lost, upon filing with the Registrar evidence satisfactory to the Registrar and Issuer that such Bond has been destroyed, stolen or lost and proof of ownership thereof, and

upon furnishing the Registrar and Issuer with satisfactory indemnity and complying with such other reasonable regulations as the Issuer or its agent may prescribe and paying such expenses as the Issuer may incur in connection therewith.

Section 10. Record Date. Payments of principal and interest, otherwise than upon full redemption, made in respect of any Bond, shall be made to the registered holder thereof or to their designated agent as the same appear on the books of the Registrar on the 15th day of the month preceding the payment date. All such payments shall fully discharge the obligations of the Issuer in respect of such Bonds to the extent of the payments so made. Payment of principal shall only be made upon surrender of the Bond to the Paying Agent.

Section 11. Execution, Authentication and Delivery of the Bonds. Upon the adoption of this Resolution, the Chairperson and Auditor shall execute and deliver the Bonds to the Registrar, who shall authenticate the Bonds and deliver the same to or upon order of the Purchaser. No Bond shall be valid or obligatory for any purpose or shall be entitled to any right or benefit hereunder unless the Registrar shall duly endorse and execute on such Bond a Certificate of Authentication substantially in the form of the Certificate herein set forth. Such Certificate upon any Bond executed on behalf of the Issuer shall be conclusive evidence that the Bond so authenticated has been duly issued under this Resolution and that the holder thereof is entitled to the benefits of this Resolution.

Section 12. Right to Name Substitute Paying Agent or Registrar. Issuer reserves the right to name a substitute, successor Registrar or Paying Agent upon giving prompt written notice to each registered bondholder.

Section 13. Form of Bond. Bonds shall be printed substantially in the form as follows:

"STATE OF IOWA"
"COUNTY OF POLK"
"TAXABLE GENERAL OBLIGATION REFUNDING BOND"
"SERIES 2016"
ESSENTIAL COUNTY PURPOSE

Rate: _____
Maturity: _____
Bond Date: May 26, 2016
CUSIP No.: _____
"Registered"
Certificate No. _____
Principal Amount: \$ _____

County of Polk, State of Iowa, a political subdivision organized and existing under and by virtue of the Constitution and laws of the State of Iowa (the "Issuer"), for value received, promises to pay from the source and as hereinafter provided, on the maturity date indicated above, to

(Registration panel to be completed by Registrar or Printer with name of Registered Owner).

or registered assigns, the principal sum of (enter principal amount in long form) THOUSAND DOLLARS in lawful money of the United States of America, on the maturity date shown above, only upon presentation and surrender hereof at the office of the County Treasurer, Paying Agent of this issue, or its successor, with interest on the sum from the date hereof until paid at the rate per annum specified above, payable on December 1, 2016, and semiannually thereafter on the 1st day of June and December in each year.

Interest and principal shall be paid to the registered holder of the Bond as shown on the records of ownership maintained by the Registrar as of the 15th day of the month preceding such interest payment date. Interest shall be computed on the basis of a 360-day year of twelve 30-day months.

THE HOLDERS OF THE BONDS SHOULD TREAT THE INTEREST AS SUBJECT TO FEDERAL INCOME TAXATION.

This Bond is issued pursuant to the provisions of Section 331.443 of the Code of Iowa, for the purpose of paying costs of refunding and refinancing of certain outstanding County indebtedness, consisting of the General Obligation Refunding Bonds, Series 2010A, General Obligation Bonds, Series 2010B, Taxable General Obligation Refunding Bonds, Series 2012B and General Obligation Bonds, Series 2015A, in conformity to a Resolution of the Board of said County duly passed and approved.

Unless this certificate is presented by an authorized representative of The Depository Trust Company, a limited purpose trust company ("DTC"), to the Issuer or its agent for registration of transfer, exchange or payment, and any certificate issued is registered in the name of Cede & Co. or such other name as requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other Issuer as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

Bonds maturing after June 1, 2021, may be called for optional redemption by the Issuer and paid before maturity on said date or any date thereafter, from any funds regardless of source, in whole or from time to time in part, in any order of maturity and within an annual maturity by lot. The terms of redemption shall be par, plus accrued interest to date of call.

Thirty days' written notice of redemption shall be given to the registered owner of the Bond. Failure to give written notice to any registered owner of the Bonds or any defect therein shall not affect the validity of any proceedings for the redemption of the Bonds. All bonds or portions thereof called for redemption will cease to bear interest after the specified redemption date, provided funds for their redemption are on deposit at the place of payment. Written notice will be deemed completed upon transmission to the owner of record.

If selection by lot within a maturity is required, the Registrar shall designate the Bonds to be redeemed by random selection of the names of the registered owners of the entire annual maturity until the total amount of Bonds to be called has been reached.

If less than all of a maturity is called for redemption, the Issuer will notify DTC of the particular amount of such maturity to be redeemed prior to maturity. DTC will determine by lot the amount of each Participant's interest in such maturity to be redeemed and each Participant will then select by lot the beneficial ownership interests in such maturity to be redeemed. All prepayments shall be at a price of par plus accrued interest.

Ownership of this Bond may be transferred only by transfer upon the books kept for such purpose by the County Treasurer, the Registrar. Such transfer on the books shall occur only upon presentation and surrender of this Bond at the office of the Registrar as designated below, together with an assignment duly executed by the owner hereof or his duly authorized attorney in the form as shall be satisfactory to the Registrar. Issuer reserves the right to substitute the Registrar and Paying Agent but shall, however, promptly give notice to registered Bondholders of such change. All bonds shall be negotiable as provided in Article 8 of the Uniform Commercial Code and Section 331.446 of the Code of Iowa, subject to the provisions for registration and transfer contained in the Bond Resolution.

And it is hereby represented and certified that all acts, conditions and things requisite, according to the laws and Constitution of the State of Iowa, to exist, to be had, to be done, or to be performed precedent to the lawful issue of this Bond, have been existent, had, done and performed as required by law; that provision has been made for the levy of a sufficient continuing annual tax on all the taxable property within the territory of the Issuer for the payment of the principal and interest of this Bond as the same will respectively become due; that such taxes have been irrevocably pledged for the prompt payment hereof, both principal and interest; and the total indebtedness of the Issuer including this Bond, does not exceed the constitutional or statutory limitations.

IN TESTIMONY WHEREOF, the Issuer by its Board, has caused this Bond to be signed by the manual or facsimile signature of its Chairperson and attested by the manual or facsimile signature of its County Auditor, with the seal of the County printed or impressed hereon, and to be authenticated by the manual signature of an authorized representative of the Registrar, the County Treasurer, Des Moines, Iowa.

Date of authentication: _____

This is one of the Bonds described in the within mentioned Resolution, as registered by the County Treasurer.

COUNTY TREASURER, Registrar

By: _____

Authorized Signature

Registrar and Transfer Agent: County Treasurer

Paying Agent:

County Treasurer

SEE REVERSE FOR CERTAIN DEFINITIONS

(Seal)
(Signature Block)

COUNTY OF POLK, STATE OF IOWA

By: _____ (manual or facsimile signature)
Chairperson

ATTEST:

By: _____ (manual or facsimile signature)
County Auditor

(Information Required for Registration)

ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto _____ (Social Security or Tax Identification No. _____) the within Bond and does hereby irrevocably constitute and appoint _____ attorney in fact to transfer the said Bond on the books kept for registration of the within Bond, with full power of substitution in the premises.

Dated: _____

(Person(s) executing this Assignment sign(s) here)

SIGNATURE)
GUARANTEED) _____

IMPORTANT - READ CAREFULLY

The signature(s) to this Power must correspond with the name(s) as written upon the face of the certificate(s) or bond(s) in every particular without alteration or enlargement or any change whatever. Signature guarantee must be provided in accordance with the prevailing standards and procedures of the Registrar and Transfer Agent. Such standards and procedures may require signature to be guaranteed by certain eligible guarantor institutions that participate in a recognized signature guarantee program.

INFORMATION REQUIRED FOR REGISTRATION OF TRANSFER

Name of Transferee(s) _____
Address of Transferee(s) _____
Social Security or Tax Identification _____
Number of Transferee(s) _____
Transferee is a(n):
Individual* _____ Corporation _____
Partnership _____ Trust _____

*If the Bond is to be registered in the names of multiple individual owners, the names of all such owners and one address and social security number must be provided.

The following abbreviations, when used in the inscription on the face of this Bond, shall be construed as though written out in full according to applicable laws or regulations:

- TEN COM - as tenants in common
TEN ENT - as tenants by the entireties
JT TEN - as joint tenants with rights of survivorship and not as tenants in common
IA UNIF TRANS MIN ACT - Custodian
(Cust) (Minor)
Under Iowa Uniform Transfers to Minors Act.....
(State)

ADDITIONAL ABBREVIATIONS MAY ALSO BE USED THOUGH NOT IN THE ABOVE LIST

(End of form of Bond)

Section 14. Closing Documents. The Chairperson and County Auditor are authorized and directed to execute, attest, seal and deliver for and on behalf of the County any other additional certificates, documents, or other papers and perform all other acts, including without limitation the execution of all closing documents, as they may deem necessary or appropriate in order to implement and carry out the intent and purposes of this Resolution.

Section 15. Contract Between Issuer and Purchaser. This Resolution constitutes a contract between said County and the purchaser of the Bonds.

Section 16. Continuing Disclosure. The Issuer hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate, and the provisions of the Continuing Disclosure Certificate are hereby incorporated by reference as part of this Resolution and made a part hereof. Notwithstanding any other provision of this Resolution, failure of the Issuer to comply with the Continuing Disclosure Certificate shall not be considered an event of default under this Resolution; however, any holder of the Bonds or Beneficial Owner may take such actions as may be necessary and appropriate, including seeking specific performance by court order, to cause the Issuer to comply with its obligations under the

Continuing Disclosure Certificate. For purposes of this section, "Beneficial Owner" means any person which (a) has the power, directly or indirectly, to vote or consent with respect to, or to dispose of ownership of, any Bond (including persons holding Bonds through nominees, depositories or other intermediaries), or (b) is treated as the owner of any Bonds for federal income tax purposes.

Section 17. Repeal of Conflicting Resolutions or Ordinances. All ordinances and resolutions and parts of ordinances and resolutions in conflict herewith are hereby repealed.

Section 18. Severability Clause. If any section, paragraph, clause or provision of this Resolution be held invalid, such invalidity shall not affect any of the remaining provisions hereof, and this Resolution shall become effective immediately upon its passage and approval.

PASSED AND APPROVED this 10th day of May, 2016.

Chairperson

ATTEST:

County Auditor

ROLL CALL

RESOLUTION

Moved by _____ Seconded by _____

that the following Resolution be adopted:

WHEREAS, The City of Johnston, Iowa is requesting financial support for the construction costs related to a capital improvement project for the Terra Lake Project; and,

WHEREAS, The City of Johnston maintains quality parks, green spaces, trails and recreation programs for the residents of Johnston and the community. The Terra Lake Project focuses on an eight acre lake, several shelters (large and small), recreational trails, playgrounds, fishing piers, related structures and an addition to their community center; and,

WHEREAS, the Polk County Board of Supervisors desires to support the City of Johnston and the Terra Lake Project. This project will enhance the City of Johnston and will provide a better quality of life for the community; and,

WHEREAS, it is the desire of the Polk County Board of Supervisors to approve a \$300,000.00 Community Development Grant to the City of Johnston; and,

NOW, THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors hereby approves a grant in the amount of \$300,000.00 to the City of Johnston, Iowa to assist with the construction and material costs related to the Terra Lake Project located at 6300 Pioneer Parkway, Johnston, Iowa; and,

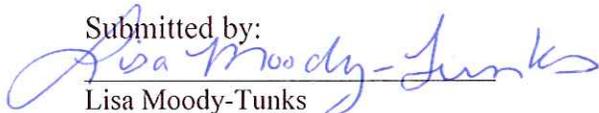
BE IT FURTHER RESOLVED, that only physical public improvements be paid for from these funds and that recognition will be given to the "Citizens of Polk County" at the completion of expenditures.

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

POLK COUNTY BOARD OF SUPERVISORS

Tom Hockensmith, Chair

Submitted by:



Lisa Moody-Tunks
Grant Administrator

Approved as to form:


Assistant Polk County Attorney

Fiscal Impact: Expenditure of \$300,000.00 from the Community Development Fund.

#18

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving a Community Development Grant for the City of Johnston, Iowa.

Agenda Date: May 10, 2016

Contact Individual: Lisa Moody-Tunks, Grant Administrator
 Polk County Board of Supervisors
 515-286-2272

Previous Action taken by the Board: Johnston Public Library April 21, 2015-\$4,000.00

Board/Commission Actions: N/A

Action Requested (Recommended): Award a \$300,000.00 grant for the City of Johnston, Iowa.

Comply with Policy: Yes

Background: The City of Johnston, Iowa has requested funding for the Terra Lake Project. The project will focus on an eight acre lake, several shelters (large and small), recreational trails, playgrounds, fishing piers and related structures and an addition to their community center.

Action Impact: The passage of this resolution will award \$300,000.00, to the City of Johnston, Iowa and authorizes the Chair to sign attached agreement.

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	N	\$300,000.00			4010932.79410	

Additional Fiscal Note Information (optional):

RESOLUTION

MOVED by _____ **SECONDED** by _____ that

the following Resolution be adopted:

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors hereby approves awarding \$65,800.00 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

Lisa Moody-Tunks
Grant Administrator

Fiscal Impact: \$65,800.00 from the Community Betterment fund, FY 15-16

#19

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

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

Agenda Date: May 10, 2016

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

Previous Action taken by the Board: Community Betterment Awards May 3, 2016-\$196,479.00.

Board/Commission Actions: N/A

Action Requested (Recommended): Approval of the attached May 10, 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 \$65,800.00 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		\$65,800.00		N		40109033.79410

Additional Fiscal Note Information (optional):

**Community Betterment Grant Awards
May 10, 2016**

Ballet Des Moines	\$3,000.00
Beaverdale Fall Festival	\$2,800.00
Beaverdale Neighborhood Association	\$5,000.00
Best Buddies Iowa	\$3,000.00
Booster Pak	\$5,000.00
Calvin Community Foundation	\$2,000.00
Civic Music Association of Des Moines	\$3,000.00
Des Moines Chapter, SPEBSQSA, Pride of Iowa Chorus	\$1,500.00
Des Moines Golden Kiwanis Club	\$2,000.00
Douglas Avenue Coalition	\$5,000.00
Family Promise of Greater Des Moines	\$1,000.00
Iowa International Center	\$1,000.00
Iowa Sports Foundation	\$3,000.00
Merle Hay Neighborhood Association	\$2,000.00
Metro Arts of Greater Des Moines	\$5,000.00
Midwest Educational Resources Development Fund, Inc.	\$5,000.00
Parenting Way, Inc.	\$1,000.00
Raccoon Valley Little League	\$2,500.00
Waveland Park Neighborhood Association	\$3,000.00
West Des Moines Human Services	\$5,000.00
West Des Moines Library Friends Foundation	\$5,000.00
Total	\$65,800.00

FRANK SMITH LAW OFFICE

4215 Hubbell Avenue
Des Moines, Iowa 50317
Phone: (515) 265-6210
Fax: (515)265-4584
Email: franksmith@franksmithlawoffice.com

Frank Murray Smith
Attorney and Counselor at Law

April 29, 2016

Tom Hockensmith
Chairman of the Board
Board of Supervisors
111 Court Avenue, Room #300
Des Moines, IA 50309

Robert Brownell
Board of Supervisors
County Administration Building
111 Court Avenue, Room #300
Des Moines, IA 50309

Angela Connolly
Board of Supervisors
County Administration Building
111 Court Avenue, Room #300
Des Moines, IA 50309

Steve Van Oort
Board of Supervisors
County Administration Building
111 Court Avenue, Room #300
Des Moines, IA 50309

John Mauro
Board of Supervisors
County Administration Building
111 Court Avenue, Room #300
Des Moines, IA 50309

Daniel C. Mauch
Trustee of Clay Township
8010 Northeast 62nd Avenue
Bondurant, IA 50035

Steve Hanson
Trustee of Clay Township
7510 NE 27th Avenue
Altoona, IA 50009

Barbara Timmins
Clerk of Clay Township
8621 NE 54th Avenue
Altoona, IA 50009

Jeffrey Maak
Trustee of Clay Township
8010 Northeast 54th Avenue
Altoona, IA 50009

Jamie Fitzgerald
Polk County Auditor
County Administrative Building
111 Court Avenue, Room #300
Des Moines, IA 50309

Re: Notice of Consultation Meeting for Proposed Annexation of Unincorporated Territory in Polk County into the City of Altoona, Iowa

#20

Dear All:

I represent the City of Altoona, Iowa, in regard to the above referenced matter. Pursuant to Iowa Code §368.7(b)(1) you are hereby notified that the City of Altoona will conduct a consultation meeting regarding the proposed annexation of territory to the City of Altoona as hereinafter described. Said consultation meeting will be held at 9:00 a.m. May 20, 2016, at the Altoona City Hall, 407 8th Street SE, Altoona, IA 50009.

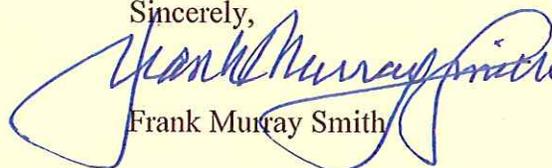
Enclosed are copies of the following documents, to wit:

1. Copies of the Voluntary Annexation Petitions to the City of Altoona received from each of the consenting property owners. These documents are Bates stamped Altoona 80/20 Voluntary Annexation #1 through 6.
2. A map of the annexation territory showing its general relationship to the City of Des Moines and City of Pleasant Hill. This document is Bates stamped Altoona 80/20 Voluntary Annexation #7.
3. A more localized map showing the proposed annexation territory and identifying the consenting property owners in light green shading and the non-consenting property owners in light red shading. This document is Bates stamped Altoona 80/20 Voluntary Annexation #8.
4. The combined legal descriptions of the properties owned by both the consenting and the non-consenting property owners in the territory proposed for annexation. This document is Bates stamped Altoona 80/20 Voluntary Annexation #9 through 10.

City personnel will be present to answer any questions you have and to receive any objections thereto at the consultation meeting on May 20, 2016. You make written recommendations for modification to the proposed annexation no later than June 1, 2016. Further, no later than 30 days after the consultation meeting, the Board of Supervisors shall, by resolution, state whether or not it supports the annexation or whether it takes no position either in support of or against the annexation.

Should you have any questions regarding any of the foregoing please contact me. Thank you for your attention to this matter.

Sincerely,



Frank Murray Smith

FMS\abz
Enclosures



City of Mitchellville
204 Center Ave. N.
PO BOX 817
Mitchellville, IA 50169-0817
PH (515) 967-2935
FAX (515) 967-2631

NOTICE TO INTERESTED PARTIES FROM MITCHELLVILLE CITY COUNCIL

May 3, 2016

Polk County Board of Supervisors
111 Court Ave
Des Moines, IA 50309

Proper notification was not given for the previous public hearing on the annexation described below. The Mitchellville City Council will hold another public hearing and have another vote on the annexation.

The City Council of Mitchellville, Iowa has requested the City Planning & Zoning Commission review and issue recommendations on requests for voluntary annexations in to the city limits of the City of Mitchellville, Iowa. The request for annexation was submitted by IA-KY LLC, W. Edward Craig, President.

The properties are located in Beaver Township Section 3, Polk Count, Iowa:
Lot Two of the Official Plat of the South Half of the Southeast Quarter Parcel 140-00047-000-000 and the Southeast Quarter of the Southwest Quarter, Parcel 140-00044-000-000 all in Section Three Township 79 North Range 22, West of the 5th P.M. Subject to the restrictions and easement of record.
And Northeast one-quarter of the Southwest one-quarter lying South of the Railroad Right-of-Way in Section 3, Township 79 North, Range 22 West of the 5th P.M. in Polk County, containing 1.2 acres or less, which is District 14-0, Parcel 140-00041-003-000.

Also a request for voluntary annexation, from Iowa Interstate Railroad, LTD for the following properties; parcels 140-00032-999-000 and 140-00047-999-000 in Polk County, Iowa which will connect IA-KY LLC property to the Mitchellville city limits.

A public hearing will be held by the Mitchellville City Council on Monday June 6, 2016 at 7:00 PM, in the City Council Chambers at Mitchellville City Hall, 204 Center Ave. N., at which time you may submit your views on the matter in person, in writing, by representative or email at mville-cityhall@mitchellville.org.

If you know of any interested property owner who, for any reason, has not received a copy of the letter, it would be greatly appreciated if you would inform him or her of the time and place of this hearing.

Sincerely,
Mitchellville City Council

#21

May 3rd, 2016



POLK COUNTY BOARD OF SUPERVISORS
111 COURT AVE, ROOM 300
DES MOINES, IA 50309-2207

Re: CITY OF JOHNSTON RESOLUTION 16-89; A RESOLUTION OPENING AND CLOSING PUBLIC HEARING, APPROVING THE VOLUNTARY ANNEXATION OF PROPERTY, INCLUDING RIGHT-OF-WAY, AND ESTABLISHING ZONING DISTRICTS FOR THE MINKS MONK 2016 ANNEXATION

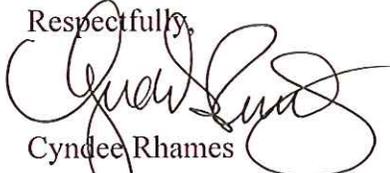
Dear Polk County Board of Supervisors,

The City of Johnston passed a resolution for annexation of land adjacent to our current corporate limits on May 2nd, 2016. With the annexation of this property additional right-of-way owned by Polk County will be annexed to avoid the creation of an island. The following is the legal description for the land that is annexed with this resolution:

Lot 4, Lot C, part of Lot B, except the East 300 feet thereof, and the portion of Lot A lying north and east of the centerline of NW Beaver Drive, all a part of Hughes Acres as recorded in Book R, Page 795, Polk County Recorders office and all the Road Right of Way in the SE 1/4 of the SW 1/4, of Section 25, T80N, R25W of the 5th P.M., lying North and East of the centerline of NW Beaver Drive.

Pursuant to Chapter 368.7.2 of the Iowa Code we are submitting this resolution, which includes the official map and legal description, to you. Pursuant to Chapter 368.7.2 of the Iowa Code this annexation will be complete once the City of Johnston receives acknowledgement from the Secretary of State that this resolution, with the official map and legal description, has been received.

Respectfully,



Cyndee Rhames
City of Johnston City Clerk

Enclosures: Clerk Certified City of Johnston Resolution 16-89 with Official Map and Legal Description