

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120

MAY 24, 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

2015/16 BUDGET AMENDMENT

5. Resolution amending FY 15/16 budget.

PUBLIC HEARING

LEASE PURCHASE AGREEMENT
(TRUCKS & EQUIPMENT)

6. Resolution instituting proceedings to take action regarding a Master Lease Purchase Agreement with PACCAR Financial Corporation in the amount of not to exceed \$2,500,000.
- *7. Resolution authorizing action to enter into a Master Lease Purchase Agreement with PACCAR Financial Corporation for the lease purchase of twelve axle trucks.

PETITIONS

- *8. Petition to suspend taxes and special assessments and authorizing Chairperson to sign the Application and Affidavit for Redemption of Parcel at 1912 SW 12th Street (J. Rulli).
- *9. Petition suspending taxes and special assessments for property at 4330 NE 38th (M. Austin).

10. **PUBLIC COMMENTS**

RESOLUTIONS

- *11. Resolution suspending taxes and special assessments for property at 2100 Meadow Chase Lane #606 (J. Wise).
- *12. Resolution approving agreement amendment with Iowa Department of Public Health for *Polk Care For Yourself* Program Funding.

13. Resolution awarding bid "Chiller Demolition and Replacement at the Juvenile Detention Facility" to Two Rivers Group, Inc., of Altoona, Iowa.
14. Resolution canceling erroneous weed assessment for property at 4035 Indianapolis.
15. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 7, 2016, on Disposal of County Interest in Real Estate (1521 Martin Luther King, Jr. Pkwy).
16. Resolution approving the recommendations of the Polk County Assessor for allowances and denials of Property Tax Credits.
17. Resolution approving Community Betterment Grant Awards.

COMMUNICATIONS

18. Notice of Public Hearing from City of Ankeny regarding application for voluntary urbanized annexation of property (Dennis Elwell Family, L.C. and Dennis S. & Amanda J. Elwell).

BUDGET ACTIONS

19. Memorandum of Budget Actions.

APPOINTMENTS

20. Memorandum of Appointments.

ADJOURNMENT

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

RESOLUTION

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

WHEREAS, Section 331.434(6) of the Iowa Code requires the Board of Supervisors to appropriate by resolution the amounts deemed necessary for each of the County offices and departments for all statutory budget funds; and

WHEREAS, Iowa Code Section 331.435 permits a County to amend its fiscal year budget after providing proper notice and opportunity for public comment, and

WHEREAS, it is necessary to amend the FY 2015/2016 Polk County Budget and Appropriation to reflect the actions and expenditure requirements of the County Offices and Departments since the budget was amended on October 6, 2015, and

WHEREAS, a staff meeting on the proposed amendment was held April 27, 2016, and a public hearing was held May 24, 2016,

NOW, THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors amends the appropriation for Fiscal Year 2015/2016 by fund, department, and service area and appropriates for FY 15/16 the sums reflected in the attached appropriation summary.

Approved this ____ day of _____, 2016.

POLK COUNTY BOARD OF SUPERVISORS

Chairperson

SUBMITTED BY:

Deborah A. Anderson
Deb Anderson, Budget Manager

#5

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution amending FY 15/16 budget

Agenda Date: May 24, 2016

Contact Individual: Deb Anderson, Budget Manager
Board of Supervisors
286-3016

Background: Polk County routinely amends the current budget and appropriation to reflect a variety of actions taken by the Board of Supervisors, Offices, and Departments since the original budget was certified. Adjustments include such items as re-appropriating special projects funds, grant awards, position changes, and adjustments based on current expenditure and revenue estimates.

Staff presented the proposed amendment to the Board of Supervisors for discussion and review on April 27, 2016. The amendment has no impact on property taxes levied for FY 15/16.

Action Impact: Approves amendment of the FY 15/16 budget

Fiscal Note: Expenditures increase \$11.4 million. Revenues increase \$0.4 million. Net transfers increase \$0.8 million. The proposed revenue, expense, and transfer adjustments increase usage of fund balances by \$10.2 million. The majority of this increased usage is planned balance utilization for capital projects.

Fiscal Year	New Budget Item? (Y/N)	# of New Position(s) Required	Anticipated Expense & Transfers Out	Anticipated Revenue & Transfers In	Budget Amendment Required? (Y/N)	If Amendment is Required,	
						Expense Account Code	Revenue Account Code
15/16	N	N/A	290,056,853	250,375,611	Y	Various	Various

Additional Fiscal Note Information (optional):

COUNTY NAME: Polk	RECORD OF HEARING AND DETERMINATION ON THE AMENDMENT TO COUNTY BUDGET	COUNTY NO.: 77
-----------------------------	--	--------------------------

Date budget amendment was adopted:
05/24/16

For Fiscal Year Ending:
June 30, 2016

The County Board of Supervisors met on the date specified immediately above to adopt an amendment to the current County budget as summarized below. The amendment was adopted after compliance with the public notice, public hearing, and public meeting provisions as required by law.

Iowa Department of Management Form 653 A-R Sheet 2 of 2 (revised 05/01/14)	Total Budget as Certified or Last Amended	Adopted Current Amendment	Total Budget After Current Amendment
REVENUES & OTHER FINANCING SOURCES			
Taxes Levied on Property	1 147,131,853	0	147,131,853
Less: Uncollected Delinquent Taxes - Levy Year	2 606,758	0	606,758
Less: Credits to Taxpayers	3 6,069,495	0	6,069,495
Net Current Property Taxes	4 140,455,600	0	140,455,600
Delinquent Property Tax Revenue	5 800	0	800
Penalties, Interest & Costs on Taxes	6 1,282,000	78,000	1,360,000
Other County Taxes/TIF Tax Revenues	7 5,869,317	0	5,869,317
Intergovernmental	8 52,755,974	776,226	53,532,200
Licenses & Permits	9 891,150	150,000	1,041,150
Charges for Service	10 13,248,750	565,611	13,814,361
Use of Money & Property	11 3,123,226	2,240,623	5,363,849
Miscellaneous	12 2,802,164	376,347	3,178,511
Subtotal Revenues	13 220,428,981	4,186,807	224,615,788
Other Financing Sources:			
General Long-Term Debt Proceeds	14 3,900,000	(3,800,000)	100,000
Operating Transfers In	15 23,493,812	2,043,023	25,536,835
Proceeds of Fixed Asset Sales	16 105,000	17,988	122,988
Total Revenues & Other Sources	17 247,927,793	2,447,818	250,375,611
EXPENDITURES & OTHER FINANCING USES			
Operating:			
Public Safety & Legal Services	18 71,909,588	(28,640)	71,880,948
Physical Health & Social Services	19 36,787,952	1,480,412	38,268,364
Mental Health, ID & DD	20 27,385,521	959,088	28,344,609
County Environment & Education	21 12,942,570	2,226,203	15,168,773
Roads & Transportation	22 10,124,053	287,475	10,411,528
Government Services to Residents	23 7,668,986	(42,194)	7,626,792
Administration	24 31,837,307	1,196,992	33,034,299
Nonprogram Current	25 0	0	0
Debt Service	26 22,605,771	(100,000)	22,505,771
Capital Projects	27 40,829,300	5,466,323	46,295,623
Subtotal Expenditures	28 262,091,048	11,445,659	273,536,707
Other Financing Uses:			
Operating Transfers Out	29 15,286,223	1,233,923	16,520,146
Refunded Debt/Payments to Escrow	30 0	0	0
Total Expenditures & Other Uses	31 277,377,271	12,679,582	290,056,853
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32 (29,449,478)	(10,231,764)	(39,681,242)
Beginning Fund Balance - July 1,	33 154,571,219	0	154,571,219
Increase (Decrease) in Reserves (GAAP Budgeting)	34 0	0	0
Fund Balance - Nonspendable	35 0	0	0
Fund Balance - Restricted	36 24,642,623	31,641,524	56,284,147
Fund Balance - Committed	37 55,423,227	(41,724,512)	13,698,715
Fund Balance - Assigned	38 0	0	0
Fund Balance - Unassigned	39 45,055,891	(148,776)	44,907,115
Total Ending Fund Balance - June 30,	40 125,121,741	(10,231,764)	114,889,977

Date original budget adopted:
03/03/15

Date(s) current budget was subsequently amended:
10/06/15

The below-signed certify that proof of publication of the hearing notice and proposed amendment is on file for each official County newspaper, that all public hearing notices were published not less than 10, nor more than 20 days prior to the public hearing, and that adopted expenditures do not exceed published amounts for any of the 10 individual expenditure classes, or in total.

Board Chairperson (signature)

County Auditor (signature)

POLK COUNTY
 APPROPRIATION SUMMARY, AS OF 05/24/16
 FISCAL YEAR 15/16

Total By Fund		15/16 AMENDED	
001	General Basic	\$	112,367,210
002	General Supplemental		38,355,579
003	Risk Management		3,770,896
004	Community Development		6,046,397
005	Economic Development		3,000,000
010	Mental Health		28,344,609
011	Rural Basic		2,264,859
012	Rural Supplemental		995,032
013	Forfeited Property/Sheriff/State		12,550
014	Forfeited Property/Sheriff/Fed		50,000
015	Forfeited Property/Co. Attorney		142,465
018	Co. Attorney Collections		32,815
020	Secondary Roads		14,789,744
021	Recorder's Surcharge		169,200
024	Fire Protection		850,000
025	Treasurer's Banking Reserve		3,835
026	REAP		138,451
030	Traffic Enforcement		365,000
043	Debt Svc./Water District		51,252
046	Debt Service		22,454,519
050	Conservation Land Acq.		520,000
051	Conservation PCWLL		9,948,000
052	Courthouse		22,152,766
055	Capital Projects		6,711,528
Fund Total		\$	273,536,707

Total By Office/Department		15/16 AMENDED	
001	Auditor	\$	5,890,565
002	Recorder		2,433,861
003	Treasurer		5,955,186
004	Sheriff		53,770,598
005	County Attorney		12,788,761
010	Board of Supervisors		39,496,686
012	Human Resources		2,372,485
022	Health Department		6,559,909
023	Community, Family & Youth		22,909,814
026	Public Works		25,936,029
027	General Services		40,111,725
028	Information Technology		5,978,430
044	Health Services		29,399,584
045	Veteran Affairs		1,576,682
046	Conservation		16,945,201
047	Medical Examiner		1,411,191
Office/Department Total		\$	273,536,707

POLK COUNTY
APPROPRIATION SUMMARY, AS OF 05/24/16
FISCAL YEAR 15/16

Total By Service Area		15/16 AMENDED	
1	Public Safety & Legal Services	\$	71,880,948
3	Physical Health & Social Services		38,268,364
4	MH, MR, DD		28,344,609
6	Co. Environment and Education		15,168,773
7	Roads & Transportation		10,411,528
8	Government Services to Residents		7,626,792
9	Administration		33,034,299
10	Nonprogram Current		-
11	Debt Service		22,505,771
12	Capital Projects		46,295,623
		\$	<u>273,536,707</u>

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

Whereupon, the Chairperson declared the measure duly adopted.

RESOLUTION INSTITUTING PROCEEDINGS TO TAKE
ADDITIONAL ACTION FOR THE AUTHORIZATION OF A
MASTER LEASE PURCHASE AGREEMENT WITH PACCAR
FINANCIAL CORPORATION IN THE AMOUNT OF NOT TO
EXCEED \$2,500,000 PAYABLE FROM THE GENERAL FUND

WHEREAS, pursuant to notice published as required by law, this Board has held a public meeting and hearing upon the proposal to institute proceedings for the authorization and issuance of not to exceed \$2,500,000 Master Lease Purchase Agreement with PACCAR Financial, for the purpose of paying costs of the lease or lease purchase of twelve new trucks for the Public Works Department, and has considered the extent of objections received from residents or property owners as to the proposal and, accordingly the following action is now considered to be in the best interests of the County and residents thereof:

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

Section 1. That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of not to exceed \$2,500,000 Master Lease Purchase Agreement, to evidence the obligation thereof for the foregoing purpose.

Section 2. This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above loan agreement. The amounts so advanced shall be reimbursed from the proceeds of the Loan Agreement not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the loan amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted.

PASSED AND APPROVED this 24th day of May, 2016.

Chairperson

ATTEST:

County Auditor

#6

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

Whereupon, the Chair declared the resolution duly adopted as follows:

RESOLUTION AUTHORIZING ACTION TO ENTER INTO A
MASTER LEASE PURCHASE AGREEMENT WITH PACCAR
FINANCIAL CORPORATION IN THE PRINCIPAL AMOUNT
OF \$2,326,428 FOR THE LEASE PURCHASE OF TWELVE
AXLE TRUCKS

WHEREAS, Polk County, State of Iowa (the "County"), is in need of funds to pay costs of the lease or lease-purchase of twelve new trucks for the Public Works Department, and it is deemed necessary and advisable that a lease purchase agreement in the aggregate principal amount of \$2,326,428 be entered into for such purpose; and

WHEREAS, pursuant to notice published as required by Sections 331.301 and 331.443 of the Code of Iowa, as amended (the "Code"), this Board held a public meeting and hearing upon the proposal to institute proceedings for the authorization of a lease purchase agreement in the aggregate principal amount of not to exceed \$2,500,000 for such purposes, and the Board is therefore now authorized to proceed with the authorization of the lease purchase agreement; and

WHEREAS, PACCAR Financial Corporation, as defined herein, has agreed to make available to the County the principal sum of \$2,326,428 pursuant to the terms of a Master Lease Purchase Agreement (the "Lease"), between the County, as Lessee, and PACCAR, as Lessor thereunder; and

WHEREAS, the County agrees to repay PACCAR the principal sum of \$2,326,428, plus interest on such amount at a rate of 2.9% per annum and any applicable taxes or miscellaneous payment due thereunder, over a period of 3 years, resulting in total payments thereunder of \$2,427,514.86, all as set forth in the Lease; and

WHEREAS, this Board has determined that the term of the Lease does not exceed the economic life of the property being acquired pursuant thereto; and

WHEREAS, the Lease will be payable from the General Fund; and

WHEREAS, there has been presented at this meeting the Lease between the County and PACCAR Financial Corporation; and

WHEREAS, it appears that such instrument is in appropriate form and is an appropriate instrument for the purposes intended.

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

7

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

- "Equipment" shall mean the twelve new trucks, as equipped and more particularly described in the Lease.
- "Financing Documents" shall mean any insurance, delivery, transcript and incumbency certificates to be delivered in conjunction with the closing of the Lease, and Form 8038-G Information Reporting Returns.
- "Fiscal Year" shall mean the twelve-month period beginning on July 1 of each year and ending on the last day of June of the following year, or any other consecutive twelve-month period adopted by the Governing Body or by law as the official accounting period of the System. Requirements of a Fiscal Year as expressed in this Resolution shall exclude any payment of principal or interest falling due on the first day of the Fiscal Year and include any payment of principal or interest falling due on the first day of the succeeding Fiscal Year.
- "General Fund" shall mean the fund established to receive all moneys from taxes and other sources for county government purposes as provided in Section 331.427, Code of Iowa.
- "Governing Body" shall mean the Board of Supervisors of Polk County, Iowa, or its successor in function with respect to the operation and control of the System.
- "Issuer" or "County" or "Lessee" shall mean Polk County, State of Iowa, acting by and through the Public Works Department.
- "Lease" shall mean the Master Lease-Purchase Agreement, in the initial principal amount of \$2,326,428, by and between the County and PACCAR.
- "PACCAR" shall mean PACCAR Financial Corporation, having its principal place of business in Schaumburg, Illinois, and being authorized to conduct business in the State of Iowa.
- "Rebate Fund" shall mean the fund so defined in and established pursuant to the Tax Exemption Certificate.
- "Resolution" shall mean this resolution authorizing the issuance of the Lease.
- "Tax Exemption Certificate" shall mean the Tax Exemption Certificate executed by the County Auditor and delivered at the time of issuance and delivery of the Lease.
- "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 Lease issued hereunder.

Section 2. Authority and Purpose. The Lease authorized by this Resolution shall be issued pursuant to Sections 331.301(10) and 331.443 of the Code of Iowa, and in compliance with all applicable provisions of the Constitution and laws of the State of Iowa. The Lease is hereby authorized in the aggregate principal amount of \$2,326,428 for the purpose of paying costs of acquiring the Equipment.

Section 3. Approval of Lease. PACCAR shall make available to the County the aggregate principal sum of \$2,326,428 pursuant to the Lease, which provides for the repayment by the County of such in an amount equal to the principal and interest on the unpaid balance thereof from the date of delivery of the Lease to PACCAR in the amounts and at the rates and in installments as specified therein, and the form and content of the Lease, the provisions of which are incorporated herein by reference, hereby are in all respects authorized, approved and confirmed, and the Chair and the County Auditor are hereby authorized, empowered and directed to execute, attest, seal and deliver the Lease for and on behalf of the County, including necessary counterparts and in substantially the form and content now before this meeting but with such changes, modifications, additions or deletions therein as shall to them seem necessary, desirable or appropriate, their execution thereof to constitute conclusive evidence of their approval of any and all changes, modifications, addition or deletions therein from the form and content of the Lease now before this meeting, and from and after the execution and delivery of the Lease, the Chair and the County Auditor are hereby authorized, empowered and directed to do all such acts and things and execute all such documents as may be necessary to carry out and comply with the provisions of the Lease as executed.

Section 4. Additional Documents. The Chair, County Auditor, and Public Works Director (as appropriate) are hereby authorized, empowered and directed to execute, attest, seal and deliver for and on behalf of the County any and all Financing Documents and any other additional certificates, documents, opinions 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 5. 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 Lease hereinafter authorized to be issued, there shall be levied in the General Fund for each future year the following direct annual tax on all of the taxable property in Polk County, Iowa, to-wit:

<u>AMOUNT</u>	<u>FISCAL YEAR (JULY 1 TO JUNE 30)</u> <u>YEAR OF COLLECTION</u>
\$600,000.00*	2016/17
\$609,171.62	2017/18
\$609,171.62	2018/19
\$609,171.62	2019/20

*Amount included in the fiscal year 2016/17 budget.

(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 should be filed with the County Auditor of Polk County, State of Iowa, and said 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 Lease issued in anticipation of said 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 6. Lease Fund. The 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 General Fund to be known as the "LEASE PURCHASE DEBT SERVICE FUND 2016 NO. 1" (the "Lease Fund"), which is hereby pledged for and shall be used only for the payment of the principal of and interest on the Lease herein authorized to be issued.

Section 7. Registration of Lease; Appointment of Registrar; Transfer; Ownership and Delivery.

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

(b) Transfer. The ownership of the Lease may be transferred only upon the Registration Books kept for the registration and transfer of the Lease 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 the Lease (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 the Lease, a new fully registered Lease, of any denomination permitted by this Resolution in aggregate principal amount equal to the unmatured and unredeemed principal amount of such transferred fully registered Lease, and bearing interest at the same rate and maturing on the same date or dates shall be delivered by the Registrar. Any costs or expenses, including counsel fees, of the Registrar incurred in connection with an exchange or transfer of the Lease shall be paid by the holder of the Lease requesting such transfers as a condition precedent to the exercise of the privilege of making such exchange or transfer.

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

(d) Ownership. As to the Lease, 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 the Lease 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 the Lease, including the interest thereon, to the extent of the sum or sums so paid.

Section 8. Application of Lease Proceeds. Any proceeds of the Lease, except as may be provided below, shall be credited to the Project Fund and expended only for the purposes of acquiring the Equipment. Any amounts on hand in the Project Fund shall be available for the payment of the principal of or interest on the Lease at any time that other funds shall be insufficient to the purpose, in which event such funds shall be repaid to the Project Fund at the earliest opportunity.

Section 9. Non-Arbitrage Covenants. The Issuer reasonably expects and covenants that no use will be made of the proceeds from the Lease authorized hereunder which will cause the Lease to be classified as an arbitrage bond within the meaning of Section 148(a) and (b) of the Internal Revenue Code of the United States, and that throughout the term of the Lease it will comply with the requirements of the statute and regulations issued thereunder.

To the best knowledge and belief of the Issuer, there are no facts or circumstances that would materially change the foregoing statements or the conclusion that it is not expected that the proceeds of the Lease will be used in a manner that would cause the Lease to be an arbitrage bond. Without limiting the generality of the foregoing,

Section 10. Approval of Tax Exemption Certificate. Attached hereto is a form of Tax Exemption Certificate stating the Issuer's reasonable expectations as to the use of the proceeds of the Lease. The form of Tax Exemption Certificate is approved. The Issuer hereby agrees to comply with the provisions of the Tax Exemption Certificate and the provisions of the Tax Exemption Certificate are hereby incorporated by reference as part of this Resolution. The Treasurer is hereby directed to make and insert all calculations and determinations necessary to

complete the Tax Exemption Certificate in all respects and to execute and deliver the Tax Exemption Certificate at issuance of the Lease to certify as to the reasonable expectations and covenants of the Issuer at that date.

Section 11. Resolution a Contract. The provisions of this Resolution shall constitute a contract between the Issuer and the holder or holders of the Lease and Parity Obligations, and after the issuance of any of the Lease no change, variation or alteration of any kind in the provisions of this Resolution shall be made in any manner, except as provided in the next succeeding Section, until such time as all of the Lease and Parity Obligations, and interest due thereon, shall have been satisfied and discharged as provided in this Resolution.

Section 12. Additional Covenants, Representations and Warranties of the Issuer. The Issuer certifies and covenants with the purchasers and holders of the Lease that the Issuer through its officers, (a) will make such further specific covenants, representations and assurances as may be necessary or advisable; (b) comply with all representations, covenants and assurances contained in the Tax Exemption Certificate, which Tax Exemption Certificate shall constitute a part of the contract between the Issuer and the owners of the Lease; (c) consult with Bond Counsel (as defined in the Tax Exemption Certificate); (d) pay to the United States, as necessary, such sums of money representing required rebates of excess arbitrage profits relating to the Lease; (e) file such forms, statements and supporting documents as may be required and in a timely manner; and (f) if deemed necessary or advisable by its officers, to employ and pay fiscal agents, financial advisors, attorneys and other persons to assist the Issuer in such compliance.

Section 13. 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.

Section 14. Repeal of Conflicting Resolutions. All resolutions in conflict herewith are hereby repealed.

PASSED AND APPROVED this 24th day of May, 2016.

Chair

ATTEST:

County Auditor

ROLL CALL

01241925-1\19044-000

RESOLUTION

Moved By _____ Seconded By _____

THAT THE FOLLOWING RESOLUTION BE ADOPTED:

WHEREAS, the State Department of Human Services has delivered the attached State ordered Tax Suspensions to the Polk County Department of Community and Family Services; and,

WHEREAS, it is the desire of the Polk County Board of Supervisors that when the State Department of Human Services orders the suspension of the collection of property taxes of residents of Polk County under the provisions of Chapter 427.9 of the Code of Iowa, that the property owners receive all property tax credits for which they are qualified; and,

WHEREAS, the Polk County Department of Community and Family Services has provided the required documentation as outlined in Board Resolution of July 14, 1987.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors directs the Treasurer to suspend the collection of property taxes as indicated in the attached documents.

POLK COUNTY BOARD OF SUPERVISORS

SUBMITTED BY:

By _____
Chair



Betty Devine, Director
Polk County Department of
Community, Family, and Youth Services

Jason Wise

NAME

2100 Meadow Chase Lane #606

ADDRESS

Johnston, Iowa 50320

CITY, STATE, ZIP

FISCAL IMPACT:

If approved Polk County would not receive \$ 1,071.00 in tax revenue Which is apportioned between the city, the school district, and the county As provided by the law. Polk County has received 292.00 in Disabled And Senior Citizens Tax Credit which was apportioned between the city, The school district and county as provided by law.

| |

RESOLUTION

Moved by _____ Seconded by _____

That the following Resolution be adopted:

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

WHEREAS, for the period of June 30, 2015 through June 29, 2016, the Iowa Department of Public Health allocated \$196, 450 to continue the *Polk Care For Yourself* Program; and

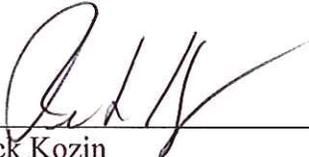
WHEREAS, two earlier amendments changed contract language and added additional funding so more women could receive services, making the new contract amount \$254,950; and

WHEREAS, this third amendment revises comprehensive screening services and budget and adds services related to clinical health coach training. The revised contract total is \$272,638.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors/Board of Health approve Contract #5886NB20, Amendment 3, with the Iowa Department of Public Health to fund the *Polk Care For Yourself* Program and authorizes the Chairperson to sign the agreement/contract.

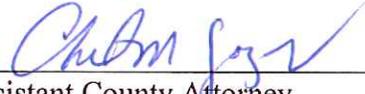
NOW, THEREFORE, BE IT FURTHER RESOLVED: That the Director of the Polk County Health Department, or his designee, be authorized to execute any and all documents in furtherance of this contract or distribution.

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



Rick Kozin
Public Health Director

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

By 

Assistant County Attorney

FISCAL NOTE:
FY 15/16 Revenue/Expenses: \$272,638

#12

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

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

Agenda Date: May 24, 2016

Contact Individual: Scott Slater, 286-3752

Previous Action taken by the Board: Original contract approved by the BOS on 6/2/2015 and amended on 10/27/2015 and 1/4/2016

Board/Commission Actions: N/A

Action Requested (Recommended): Approval

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

Background: For over 19 years, the Iowa Department of Public Health has provided funds to Polk County through the *Care For Yourself* Program to provide breast and cervical cancer screening, diagnostics and cardiovascular-related intervention services to low-income, uninsured and underinsured women ages 40-64. For FY 2015-5016 for the period June 30, 2015 through June 29, 2016, funding was allocated through the IDPH in the amount of \$254,950.

Action Impact: This amendment increases funding by \$17,688 to \$272,638 and allows for 100 women to receive additional screenings. It also adjusts the budget line items and the number of participants for whom the health department can receive reimbursement for providing health coaching sessions and follow up assessments.

Fiscal Note:

Fiscal Year	Budget- ed? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
1516	Y	272,638	272,638		10223019.74170	10223019.52480

Additional Fiscal Note Information

RESOLUTION

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

WHEREAS, on May 17, 2016, Polk County received three (3) bids for Bid No. 471-1516 "Chiller Demolition and Replacement at the Juvenile Detention Facility"; and

WHEREAS, Polk County General Services recommends accepting the lowest responsive and responsible bid in the amount of \$105,700.00 submitted by Two Rivers Group, Inc., of Altoona, Iowa; and

NOW, THEREFORE, BE IT RESOLVED the Polk County Board of Supervisors herein awards Bid No. 471-1516 "Chiller Demolition and Replacement at the Juvenile Detention Facility" to Two Rivers Group, Inc.

POLK COUNTY BOARD OF SUPERVISORS

Chairperson

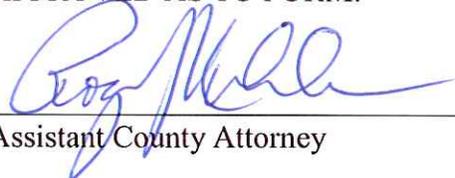
SUBMITTED BY:

15/16-024



John Rowen, Director
Polk County General Services

APPROVED AS TO FORM:



Assistant County Attorney

FISCAL NOTE:

13

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution awarding Bid No. 471-1516 “Chiller Demolition and Replacement at the Juvenile Detention Facility” to Two Rivers Group, Inc., of Altoona, Iowa.

Agenda Date: June 24, 2016

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

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

Action Requested (Recommended): Approval

Comply with Policy:

Background: On May 17, 2016 Polk County received three (3) bids for Bid No. 471-1516 “Chiller Demolition and Replacement at the Juvenile Detention Facility”. Two Rivers Group, Inc. was the lowest responsive and responsible bidder.

Action Impact: This Resolution awards the project to Two Rivers Group, Inc., of Altoona, Iowa in the amount of \$105,700.

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	\$105,700.00				

Additional Fiscal Note Information (optional):

POLK COUNTY DEPARTMENT OF GENERAL SERVICES

BID NO. 471 - 1516

CHILLER DEMOLITION AND REPLACEMENT AT
THE JUVENILE DETENTION FACILITY

Date: May 17, 2016

Opened By: Shari Harvey
Recorded By: Kristen Robinson

<u>Item Description:</u>	<u>Company:</u>	The Waldinger Corporation	Two Rivers Group inc.	Excel Mechanical Co., Inc.
	S/D <input checked="" type="checkbox"/>	Acknowledge Add. <input checked="" type="checkbox"/>	S/D <input checked="" type="checkbox"/>	Acknowledge Add. <input checked="" type="checkbox"/>
Chiller- Price to include all associated costs.		\$ <u>99,900.00</u>	\$ <u>105,700.00</u>	\$ <u>103,540.00</u>
<u>Alternates:</u>				
1. Cost for Electric		\$ <u>6,000.00</u>	\$ <u>1,950.00</u>	\$ <u>1,995.00</u>
2. Use of CI3		\$ <u>9,815.00</u>	\$ <u>9,900.00</u>	\$ <u>9,300.00</u>
Base Bid to include Alternate #1 and Alternate #2		\$ <u>115,715.00</u>	\$ <u>105,700.00</u>	\$ <u>114,835.00</u>
				\$ <u>114,035.00</u> Price on Proposal Form

RESOLUTION

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

WHEREAS, the property owner for the following property is requesting assessment for weed cutting be canceled: District 060 Parcel 01923-005-000; and

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

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

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

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

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

BE IT FURTHER RESOLVED that Certificate 00113776800 which was certified for assessment on December 8, 2015 for the above listed property for a total of \$131.50 be canceled and that the Polk County Auditor is directed to strike said assessment from the tax book of Polk County.

POLK COUNTY BOARD OF SUPERVISORS:

Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works

FISCAL NOTE: None

#14

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution WC-8-16 Request for Erroneous Assessment of Special Weed Assessment - 4035 Indianapolis, Des Moines, Iowa

Agenda Date: May 24, 2016

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

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

Board/Commission Actions: N/A

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

Comply with Policy: Yes

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

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

Fiscal Note: None

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

Additional Fiscal Note Information (optional):

2014-2408

RESOLUTION

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

WHEREAS, it is proposed to dispose of Polk County's interest in real estate at the address of a property located at 1521 Martin Luther King Jr Pkwy, Des Moines, Iowa and legally described as:

LT 18 OP LT 9 OP SEC 33-79-24

To Jose B Gonzalez Rojas for a total of \$5,200.00; and

WHEREAS, Iowa Code section 331.361(2) requires a public hearing on a proposal to dispose of an interest in real estate.

NOW, THEREFORE, BE IT RESOLVED that a public hearing on this proposed disposal of the County's interest in real estate will be held on the date of June 7, 2016, at 9:30 a.m. in Room 120 of the Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa. The Auditor is directed to publish notice of the public hearing.

POLK COUNTY BOARD OF SUPERVISORS:

Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works

Fiscal Note: \$5,200.00 to Real Estate Fund

#15

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 82-16 to authorize the Auditor's Office to publish notice for a public hearing on disposal of interest in County owned Real Estate File #2014-2408, (District 080 Parcel 07763-000-000) to Jose B Gonzalez Rojas.

Agenda Date: May 24, 2016

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

Previous Action taken by the Board: None

Board/Commission Actions: None

Action Requested (Recommended): Set Public Hearing

Comply with Policy: Yes, proposal.

Background: Polk County received a proposal from Jose B Gonzalez Rojas for \$5,200.00 to purchase this parcel. The County received this parcel by tax deed in April of 2016. Property size is 53' x 132'. Parcel is buildable.

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

Fiscal Note: None

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
15/16			\$5,200.00			

Additional Fiscal Note Information (optional):

NOTICE OF PUBLIC HEARING

The Polk County Board of Supervisors will hold a Public Hearing on the 7th of June, 2016 at 9:30 a.m. in Room 120 of the Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa, to consider a proposal to convey real estate with the local address of a vacant property located at 1521 Martin Luther King Jr Pkwy, Des Moines, Iowa and described as:

LT 18 OP LT 9 OP SEC 33-79-24

To Jose B Gonzalez Rojas for a total of \$5,200.00. For additional information, contact Polk County Public Works, Real Estate Division at (515)286-3705.



1521 MARTIN LUTHER K

+

-

Search box

1535

1542

1538

1541

1533

1532

1527

20TH ST

2017

1530

1523

MEEK AVE

2030

2026

2020

2018

2016

1526

1521

1515

1514

2004

2001

2003

2006

2013

2001

1511

1514

60ft

2004

2001

2003

2006

2013

2001

FT 5102202.541y, -10424333.728x

Search box

2001

1507

1503

1516

1520

1524

1528

1538

1540

1907



R E S O L U T I O N

MOVED by _____ **SECONDED** by _____

that the following Resolution be adopted:

WHEREAS, in 2013, the 85th General Assembly of Iowa enacted legislation, now codified in Iowa Code Chapter 426C, establishing and creating procedures for the Iowa Business Property Tax Credit; and,

WHEREAS, the Credit is available for certain commercial, industrial and railroad properties that satisfy specific statutory criteria; and,

WHEREAS, to receive this Credit, property owners must file a claim with the County Assessor, who then recommends allowance or denial of the claim to the County Auditor and County Board of Supervisors based upon the statutory criteria; and,

WHEREAS, for taxable year 2015, payable in 2016 and 2017 the Polk County Assessor has received claims for 1,519 parcels and based upon application of statutory criteria recommends 1,396 parcels for approval and 123 parcels for denial.

NOW, THEREFORE BE IT RESOLVED, that the recommendations of the Polk County Assessor regarding acceptance and denial for the Iowa Business Property Tax Credit be accepted and adopted.

BE IT FURTHER RESOLVED, that the Polk County Assessor be directed to communicate to all claimants Tax Credit acceptance or the specific statutory reason for denial.

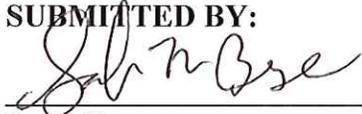
BE IT FURTHER RESOLVED, that this information be conveyed to the Polk County Auditor and to the Iowa Department of Revenue as required by statute.

#16

POLK COUNTY BOARD OF SUPERVISORS

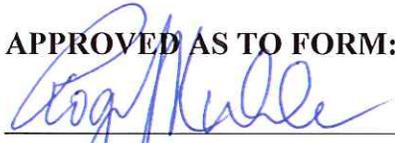
Chairperson

SUBMITTED BY:



Sarah Boese
Board Executive Assistant

APPROVED AS TO FORM:



Assistant County Attorney

FY15/16
Fiscal Impact: None

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving the recommendations of the Polk County Assessor for allowances and denials of Property Tax Credits.

Agenda Date: May 24, 2016

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

Previous Action taken by the Board: March 31, 2015

Board/Commission Actions: N/A

Comply with Policy: Yes

Background: In 2013, the 85th General Assembly of Iowa enacted legislation, now codified in Iowa Code Chapter 426C, establishing and creating procedures for the Iowa Business Property Tax Credit. The Credit is available for certain commercial, industrial and railroad properties that satisfy specific statutory criteria. To receive this Credit, property owners must file a claim with the County Assessor who then recommends allowance or denial of the claim to the County Auditor. For taxable year 2015, payable in 2016 and 2017 the Polk County Assessor has received claims for 1,519 parcels and based upon application of statutory criteria recommends 1,396 parcels for approval and 123 parcels for denial.

Action Impact: The passage of this resolution approves the recommendations of the Polk County Assessor for allowances and denials of Property Tax Credits.

Fiscal Note:

Fiscal Year	New Budget Item? (Y/N)	# of New Position(s) Required	Anticipated Expense	Anticipated Revenue	Budget Amendment Required? (Y/N)	If Amendment is Required,	
						Expense Account Code	Revenue Account Code
14/15	Y				N		

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,

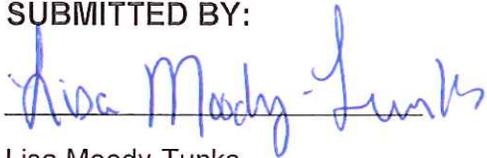
WHEREAS, the nature of these agencies/organizations and their projects are an appropriate use of the Community Betterment funds.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors hereby approves awarding \$20,500.00 in Community Betterment Grants, in the individual amounts as identified, to the agencies/organizations on the attached Community Betterment Grant Award List from the Community Betterment fund.

POLK COUNTY BOARD OF SUPERVISORS

Chairperson

SUBMITTED BY:



Lisa Moody-Tunks
Grant Administrator

Fiscal Impact: \$20,500.00 from the Community Betterment fund, FY 15-16

17

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

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

Agenda Date: May 31, 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 17, 2016--\$7,000.00.
Board/Commission Actions: N/A

Action Requested (Recommended): Approval of the attached May 31, 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 \$20,500.00 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		\$20,500.00		N		40109033.79410

Additional Fiscal Note Information (optional):

**Community Betterment Grant Awards
May 31, 2016**

Clive Community Foundation	\$3,500.00
Clive Historical Society	\$2,000.00
Clive Historical Society	\$2,500.00
Courage League Sports	\$2,500.00
Des Moines Area Youth Track Club & Youth Development, Inc.	\$5,000.00
Grimes Volunteer Support	\$5,000.00

TOTAL	\$20,500.00
--------------	--------------------

**NOTICE OF PUBLIC HEARING ON AN APPLICATION FOR VOLUNTARY URBANIZED
ANNEXATION OF PROPERTY OWNED BY DENNIS ELWELL FAMILY LC AND DENNIS S AND
MANDA J ELWELL**

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

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

LEGAL DESCRIPTION:

PARCEL B OF THE PLAT OF SURVEY RECORDED IN BOOK 10265, PAGE 116 BEING A PART OF THE SOUTHWEST ¼ OF THE SOUTHWEST ¼ OF SECTION 36, TOWNSHIP 81 NORTH, RANGE 24 WEST OF THE 5TH P.M., POLK COUNTY, IOWA AND CONTAINING 21.09 ACRES (918,528 S.F.)

AND

PARCEL C OF THE PLAT OF SURVEY RECORDED IN BOOK 10265, PAGE 116 BEING A PART OF THE SOUTHWEST ¼ OF THE SOUTHWEST ¼ AND OF THE SOUTHEAST ¼ OF THE SOUTHWEST ¼. ALL BEING IN SECTION 36, TOWNSHIP 81 NORTH, RANGE 24 WEST OF THE 5TH P.M., POLK COUNTY, IOWA AND CONTAINING 21.09 ACRES (918,528 S.F.)

LAYMAN'S DESCRIPTION

Approximately 42 acres (+/-) of land, generally located on the northeast corner at the intersection of NE 54th Street/ NE 118th Avenue (County) and N Ankeny Boulevard/US Highway 69 (State).

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

LEGAL DESCRIPTION: COUNTY

NE 118TH AVENUE (COUNTY) NORTH OF THE STREET CENTERLINE ADJACENT TO THE PROPOSED ANNEXATION AREA

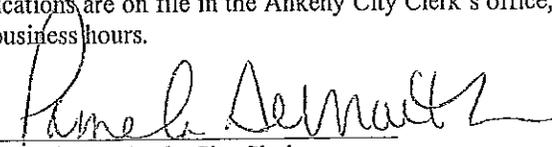
LEGAL DESCRIPTION: STATE

US HIGHWAY 69 (STATE) EAST OF THE STREET CENTERLINE ADJACENT TO THE PROPOSED ANNEXATION AREA

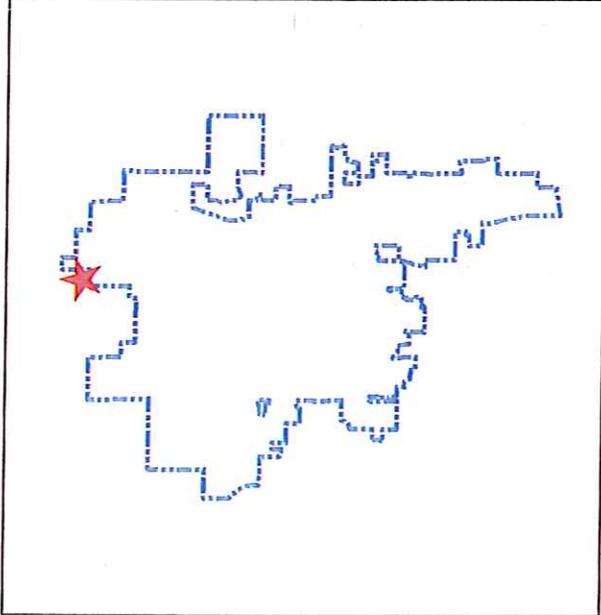
YOU ARE FURTHER NOTIFIED that the applications for annexation for the above properties are on file with the City of Ankeny City Clerk at 410 West First Street, Ankeny, IA 50023 and may be viewed during normal business hours from 8 AM to 5 PM Monday through Friday.

YOU ARE FURTHER AND SPECIFICALLY NOTIFIED that a hearing before City Council on the above described Application for Annexation has been set to commence on the 6th day of June, 2016, at 5:30 P.M. in the City Council Chambers 410 W 1st Street, in the City of Ankeny, Iowa, at which time and place any person wishing to speak for or against said Application will be given the opportunity to be heard.

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


Pamela DeMouth, City Clerk

#18



Vicinity Map

Property Owner:
Denny Elwell Family LC (Parcel B) and
Dennis S and Manda J Elwell (Parcel C)



1 inch = 1,512.5 feet

Annexation Map

LEGAL DESCRIPTION
 PARCEL B OF THE PLAT OF SURVEY RECORDED IN BOOK 10265, PAGE 116 BEING A PART OF THE SOUTHWEST ¼ OF THE SOUTHWEST ¼ OF SECTION 36, TOWNSHIP 81 NORTH, RANGE 24 WEST OF THE 5TH P.M., POLK COUNTY, IOWA AND CONTAINING 21.09 ACRES (918,528 S.F.)
 AND
 PARCEL C OF THE PLAT OF SURVEY RECORDED IN BOOK 10265, PAGE 116 BEING A PART OF THE SOUTHWEST ¼ OF THE SOUTHWEST ¼ AND OF THE SOUTHEAST ¼ OF THE SOUTHWEST ¼. ALL BEING IN SECTION 36, TOWNSHIP 81 NORTH, RANGE 24 WEST OF THE 5TH P.M., POLK COUNTY, IOWA AND CONTAINING 21.09 ACRES (918,528 S.F.)

US HIGHWAY 69 EAST OF THE STREET CENTERLINE AND NE 118TH AVENUE NORTH OF THE STREET CENTERLINE ADJACENT TO THE PROPOSED ANNEXATION AREA

City of Ankeny

Elwell Family Annexation

City of Ankeny, Iowa Planning and Building Department	Sheet No.
	1 of 1
Drawn By: EB	Checked by:
Date: April 7, 2015	