

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
AUGUST 25, 2020 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

PROHIBITED PARKING ON POLK COUNTY SECONDARY ROAD SYSTEM

ORDINANCE

(FIRST READING)

5. Ordinance Prohibiting Parking on the Polk County Secondary Road System.

PUBLIC HEARING

LEASE AGREEMENT – RADIO COMMUNICATIONS TOWER

- *6. Resolution approving Elkhart Tower Lease Agreement with RACOM (radio communications tower).

7.

PUBLIC COMMENTS

PERMITS

8. Renewal application for Class “E” Liquor License, Class “B” Wine, Class “C” Beer and Sunday Sales Permits for Casey’s #45, 2890 E. Broadway Avenue.

RESOLUTIONS

- *9. Resolution confirming the Schedule of Assessments for the health nuisance abatement.
10. Resolution approving preliminary plat of Nehring Estates Plat 1.
- *11. Resolution approving agreement amendment with New Horizon Academy for rate increase for child care services (COVID-19).
- *12. Resolution approving agreement with Refugee Alliance of Central (RACI) Iowa to support a Refugee Director to oversee services and operations.
- *13. Resolution approving amendment to Memorandum of Understanding with Iowa Department of Public Health for tuberculosis program funding.
- *14. Resolution approving agreement with Susan G. Komen Greater Iowa (Des Moines Chapter of Susan G. Komen Breast Cancer Foundation).

15. Resolution approving 2020 manufactured home abatements.
16. Resolution modifying positions within the Auditor's Office.
17. Resolution requesting CARES Act funding from the State of Iowa for reimbursement of COVID-19 related response activities.
18. Resolution approving Community Betterment Grant awards.

COMMUNICATIONS

- *19. City of Ankeny meeting notice concerning a petition for annexation of land by the city.

BUDGET ACTIONS

20. Memorandum of Budget Actions.

APPOINTMENTS

21. Memorandum of Appointments.

ADJOURNMENT

**Asterisk denotes attachments to items are on file in the Auditor's Office, 111 Court Avenue,
Des Moines, 515-286-3080 Monday through Friday, 8:00 a.m. – 5:00 p.m.
For the full text of Resolutions, visit our website at: <https://www.polkcountyiowa.gov/auditor/administration/>*

In accordance with the Governor's Proclamation dated March 19, 2020, this public meeting will be held electronically pursuant to section 21.8 of the Code of Iowa.

Join Zoom Meeting

<https://zoom.us/j/385850317?pwd=T2R5Z1ZHUGZvUWpwbnp1VUFEbTA5QT09>

Meeting ID: 385 850 317

Password: 553170

One tap mobile

+16465588656,,385850317# US (New York)

+13126266799,,385850317# US (Chicago)

Dial by your location

+1 646 558 8656 US (New York)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

Meeting ID: 385 850 317

Find your local number: <https://zoom.us/u/aeqjZyklk>

ORDINANCE NO.

WHEREAS, *Iowa Code* Sections 321.236, 321.239 and 321.255 authorize Polk County to establish an ordinance that defines the policy on the standing, stopping or parking of motor vehicles, trailers and other wheeled vehicles on streets or highways and to provide for the placement and maintenance of appropriate traffic control devices on roadways under Polk County's jurisdiction; and

WHEREAS, The Public Works Department desires to consolidate the existing No Parking Zones and parking policies into an ordinance that defines the locations of restricted parking on Polk County roadways, the signing required to define these areas, enforcement authority, penalties associated with violation of the Ordinance, and the process to adjudicate the citations and fines; and

WHEREAS, the proposed ordinance was heard by the Polk County Board of Supervisors on August 25, 2020, at 9:30 A.M., in Room 120 of the Polk County Administrative Office Building, Des Moines, Iowa, due and timely notice published as provided by law.

NOW, THEREFORE, BE IT ORDAINED the Polk County Ordinance for Prohibited Parking on the Polk County Secondary Road System is hereby adopted; and

BE IT FURTHER ORDAINED THAT the Polk County Ordinance for Prohibited Parking on the Polk County Secondary Road System, a copy of which is attached hereto, is adopted and is effective on and after official publication.

POLK COUNTY, IOWA

Chairperson

ATTEST:

Jamie Fitzgerald
County Auditor

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POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Ordinance No. to consider enacting an Ordinance for Prohibited Parking on the Polk County Secondary Road System.

Agenda Date: August 25, 2020

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

Previous Action taken by the Board: BOS set public hearing on August 11, 2020

Board/Commission Actions: None

Action Requested (Recommended): Approval of 1st Reading of the Ordinance.

Comply with Policy: Yes. Proposed ordinance established policy on standing, stopping, or parking of motor vehicles, trailers, and other wheeled vehicles on roadways in Polk County's jurisdiction.

Background: Iowa Code Sections 321.236, 321.239 and 321.255 authorize Polk County to establish an ordinance that defines the policy on the standing, stopping or parking of motor vehicles, trailers and other wheeled vehicles on streets or highways and to provide for the placement and maintenance of appropriate traffic control devices on roadways under Polk County's jurisdiction. The Public Works Department desires to consolidate the existing No Parking Zones and parking policies into an ordinance that defines the locations of restricted parking on Polk County roadways, the signing required to define these areas, enforcement authority, penalties associated with violation of the Ordinance, and the process to adjudicate the citations and fines.

Action Impact: With Board approval the proposed Ordinance for Prohibited Parking on the Polk County Secondary Road System would go into effect upon the three readings and publication.

Fiscal Note: Fees collected to be split evenly between the Polk County Sheriff's Office and the Public Works Department to cover administration costs.

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
20/21						

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, the Polk County Sheriff's Office provides communication dispatch services for approximately 30 public safety agencies, which includes law enforcement, fire departments, and other emergency services responders; and

WHEREAS, Polk County explored options to address various shortcomings of the communication system, and in 2012 identified goals to address specific issues; and

WHEREAS, Polk County and RACOM entered into a Master Contract on 3/13/2012 for the purpose of establishing a public/private network for public safety radio service in central Iowa; and

WHEREAS, Polk County approved Amendment 1 to the Master Contract on 12/17/2013 which authorized the payment schedule for funding Phase II; and

WHEREAS, Polk County approved Amendment 2 to the Master Contract on 9/17/2019 which authorized the purchase of radios and equipment to be used by subscriber agencies to remain current with the P-25 system and stated that RACOM will, at its expense, add an additional P25 tower site on Polk County property located at 12668 NE 29th Street, Elkhart; and

WHEREAS, RACOM will, at its expense, provide, operate, and maintain a P25 radio communications tower with any and all related support equipment on Polk County property located at 12668 NE 29th Street, Elkhart; and

WHEREAS, Polk County will enter a Lease Agreement with RACOM that shall commence upon both parties signing the Lease Agreement and shall expire on June 30, 2030. The Lease Agreement may be renewed at the option of Polk County in six-year increments after that time; and

WHEREAS, a public hearing on the proposed lease with RACOM was held on the date of August 25, 2020 at 9:30 a.m. by the Polk County Board of Supervisors, due and timely notice published as provided by law.

NOW, THEREFORE BE IT RESOLVED that Polk County, Iowa approves and authorizes the Chair of the Board of Supervisors to sign the Lease Agreement with RACOM.

Approved this _____ day of _____, 2020.

POLK COUNTY, IOWA

Chairperson
Polk County Board of Supervisors

SUBMITTED BY:

Frank Marasco Digitally signed by Frank Marasco
Date: 2020.08.20 09:46:09 -05'00'

Frank Marasco
Polk County Sheriff's Office

APPROVED AS TO FORM:



Assistant County Attorney

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POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Elkhart Tower Lease Agreement with RACOM

Agenda Date: August 25, 2020

Contact Individual: Frank Marasco, 515-286-3943, frank.marasco@polkcountyiowa.gov

Action Requested (Recommended): Resolution approves a Lease Agreement between Polk County and RACOM Corporation for a P25 radio communications tower to be placed on Polk County property in Elkhart.

Background: The Polk County Sheriff's Office provides communication dispatch services for approximately 30 public safety agencies, which includes law enforcement, fire departments, and other emergency services responders.

The Board of Supervisors selected a proposal from RACOM in 2012 for a two-phase project that began the migration of public safety agencies to the EDACS/800MHz system, the purchase of P25-compliant radios, and the expansion of the tower sites.

The second phase of the project moved the remaining law enforcement subscriber agencies and all Polk County Offices and Departments to P25-compliant radios in order to address the end-of-life cycle issues with the 800 MHz system. In addition, dispatch consoles at the Polk County Communications Center were replaced and the radio system migrated from EDACS to P25.

The Board of Supervisors approved a Master Contract on 3/13/2012 and an Amendment on 12/17/2013 which collectively incorporated the two-phase project and authorized RACOM to add an additional P25 tower site on Polk County property located at 12668 NE 29th Street, Elkhart.

A public hearing on the proposed lease with RACOM was held on August 25, 2020 at 9:30 a.m. by the Polk County Board of Supervisors, due and timely notice published as provided by law.

Action Impact: RACOM Corporation will, at its expense, provide, operate, and maintain a P25 radio communications tower with any and all related support equipment on Polk County property located at 12668 NE 29th Street, Elkhart. Polk County will continue its commitment to maintain and strengthen its communication system and would enhance the safety of the personnel from the participating public safety agencies who rely upon dependable communications in the course of their respective duties.

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
20/21	N	0	0			
21/22	N	0	0			

Additional Fiscal Note Information (optional):

Applicant License Application (LE0003132)

Name of Applicant: <u>CASEY'S MARKETING COMPANY</u>		
Name of Business (DBA): <u>CASEY'S GENERAL STORE #45</u>		
Address of Premises: <u>2890 E BROADWAY AVE</u>		
City <u>Des Moines</u>	County: <u>Polk</u>	Zip: <u>50317</u>
Business	<u>(515) 262-2874</u>	
Mailing	<u>PO BOX 3001</u>	
City <u>ANKENY</u>	State <u>IA</u>	Zip: <u>50021</u>

Contact Person

Name <u>JESSICA FISHER-COMSTOCK, STORE OPERATIONS</u>	
Phone: <u>(515) 446-6404</u>	Email <u>JESSICA.FISHER@CASEYS.COM</u>

Classification Class E Liquor License (LE)

Term: 12 months

Effective Date: 10/02/2020

Expiration Date: 10/01/2021

Privileges:

Class B Wine Permit

Class C Beer Permit (Carryout Beer)

Class E Liquor License (LE)

Sunday Sales

Status of Business

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

Ownership

42-0935283 CASEY'S GENERAL

STORE INC

First Name: 42-0935283

Last Name: CASEY'S GENERAL STORE, INC.

City: ANKENY

State: Iowa

Zip: 50021

Position: OWNER

% of Ownership: 100.00%

U.S. Citizen: Yes

JOHN SOUPENE

First Name: JOHN

Last Name: SOUPENE

City: ANKENY

State: Iowa

Zip: 50023

Position: VICE PRESIDENT

% of Ownership: 0.00%

U.S. Citizen: Yes

JULIA JACKOWSKI

First Name: JULIA

Last Name: JACKOWSKI

#8

City: URBANDALE

State: Iowa

Zip: 50322

Position: SECRETARY

% of Ownership: 0.00%

U.S. Citizen: Yes

JAMES PISTILLO

First Name: JAMES

Last Name: PISTILLO

City: URBANDALE

State: Iowa

Zip: 50323

Position: TREASURER

% of Ownership: 0.00%

U.S. Citizen: Yes

MEGAN ELFERS

First Name: MEGAN

Last Name: ELFERS

City: CLIVE

State: Iowa

Zip: 50325

Position: PRESIDENT

% of Ownership: 0.00%

U.S. Citizen: Yes

Insurance Company Information

Insurance Company: Merchants Bonding Company

Policy Effective Date: 10/02/2020

Policy Expiration 01/01/1900

Bond Effective 2

Dram Cancel Date:

Outdoor Service Effective

Outdoor Service Expiration

Temp Transfer Effective Date:

Temp Transfer Expiration Date:

RESOLUTION

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

WHEREAS, the conditions of certain properties in the County, identified on the attached Polk County Nuisance Abatement Assessment Schedule, have been found by the Polk County Local Board of Health or its designee to constitute health nuisances pursuant to Chapter II of the Polk County Local Board of Health Rules and Regulations; and

WHEREAS, Iowa Code §331.384 authorizes the County to assess the County's costs of abatement of a nuisance against the property for collection in the same manner as a property tax; and

WHEREAS, following notice to the respective property owners and subsequent failure of the property owner to abate the nuisance as directed, the County has expended public funds to abate the nuisance condition of respective properties listed; and

WHEREAS, the Public Works Department has filed with the Auditor the attached Nuisance Abatement Assessment Schedule showing parcels of property on which nuisances were abated at public expense, a description of each lot to be assessed for such abatement, the valuation of each lot, the amount to be assessed against each lot and, where applicable, the amount of deficiency, if any, which may be subsequently assessed against each lot under Iowa Code §384.63 as incorporated by Iowa Code §331.384; and

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The valuation of each lot described on the attached Nuisance Abatement Assessment Schedule (the "Schedule") is hereby fixed at the amount shown for that lot in the "Property Value" column of the Schedule.
2. The Schedule is hereby adopted by this Board and declared to be final and received and filed as such.
3. The assessment against each lot as shown in the "Assessment Amount" column of the Schedule with respect to that lot is hereby confirmed and levied. The deficiency which may be subsequently assessed against each lot under Iowa Code §384.63 is hereby conditionally levied, subject to application of and compliance with Iowa Code §384.63, in the amount, if any, shown in the "Deficiency" column of the Schedule with respect to that lot.
4. Assessments less than five hundred dollars (\$500.00) shall be paid in full.


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5. Each assessment of five hundred dollars (\$500.00) or more shall be divided into and is payable in ten (10) equal annual installments payable in accordance with Iowa Code §384.65. Interest on all unpaid installments shall accrue and be payable, in accordance with §384.65, at a rate of nine percent (9%) unless on the date of adoption of this Resolution a lower rate is in effect pursuant to Iowa Code §§78A.4 and 74A.6(2), in which event the lower rate shall apply.
6. Assessments shown on the Schedule shall be payable July 1, 2021. Installments into which an assessment is divided shall be payable July 1 of each year commencing 2021.
7. The County Auditor as Clerk to this Board shall certify the Schedule of assessments to the Polk County Treasurer. The Auditor shall further cause notice of the Schedule to be published once each week for two consecutive weeks in a newspaper having general circulation in the County, the first such publication to be within fifteen (15) days of the adoption of this Resolution. The notice shall be in substantially the form attached to this Resolution as Exhibit A. On or before the second publication of the notice, the Auditor shall send by certified mail to each property owner whose property is subject to assessment for the nuisance abatement, as shown by the records in the office of the Auditor, a copy of the notice setting forth the information required by Iowa Code §384.60(2).
8. Payments received by the Treasurer shall be credited to the County's General Basic Fund, from which abatement costs were originally appropriated.

POLK COUNTY, IOWA

Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rico, Director
Polk County Public Works

APPROVED AS TO FORM:



Assistant County Attorney

Fiscal Note: \$6,980.40 to be collected from assessments.

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 120-20 confirming the Schedule of Assessment for the Health Nuisance Abatement.

Agenda Date: August 25, 2020

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

Previous Action taken by the Board: August 18, 2020 fixed amount to be assessed by resolution

Board/Commission Actions: None

Action Requested (Recommended): Approve resolution confirming amount to be assessed

Comply with Policy: Yes

Background: On August 18, 2020, the Polk County Board of Supervisors, per Iowa Code §384.59, fixed the amount to be assessed for Health Nuisance Regulation abatements in accordance with the attached Nuisance Abatement Assessment Schedule and ordered the list of delinquent properties; containing the amount to be assessed, the parcel number, the parcel description, the parcel address, and the name and mailing address of the owner; be delivered to and placed on file with the County Auditor for public inspection. Per Iowa Code §384.60(1) Polk County Board of Supervisors confirms the Schedule of Assessments for Health Nuisance Abatement and directs that:

- a. the County Auditor shall certify the Schedule of Assessments to the Polk County Treasurer;
- b. the County Auditor is directed to publish the Schedule of Assessment for two (2) consecutive weeks, the first being within 15 days of the adoption of the resolution;
- c. the Auditor shall send by certified mail notice to each property owner a copy of the notice.

Action Impact: Approval of this Resolution directs the Auditor to certify Health Nuisance Abatement assessments.

Fiscal Note: \$6,980.40 to be collected from assessments

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
20/21	N	N/A	\$6,980.40	N		

Additional Fiscal Note Information (optional):

**PUBLIC NOTICE OF FILING OF POLK COUNTY NUISANCE ABATEMENT
ASSESSMENT SCHEDULE
EXHIBIT A**

TO: THE OWNERS AND OTHER PERSONS HAVING AN INTEREST IN THE REAL ESTATE SITUATED IN POLK COUNTY, IOWA, DESCRIBED ON THE SCHEDULE SET OUT BELOW:

You are hereby notified that the schedule of assessments against said properties for Polk County Local Board of Health nuisance abatement, the Polk County Nuisance Abatement Assessment Schedule, has been adopted and the assessments shown thereon levied by the Polk County Board of Supervisors and said Schedule has been certified to the Polk County Treasurer. The amount of each assessment is set forth opposite the property description on the Schedule.

Assessments may be paid in full or in part without interest within thirty (30) days after the date of the first publication of this notice of the final assessment schedule. Thereafter all unpaid special assessments bear interest at the rate of nine percent (9%) per annum commencing September 9, 2020 computed to December 1 next following the due date of the respective installments as provided in Iowa Code §384.65(3). Assessments of less than \$500 are payable in full in one installment. Assessments of \$500 or more are payable in ten equal annual installments. Installments are payable on July 1 of each year commencing with 2021, and each installment will be delinquent from October 1 following its due date, however when the last day of September is a Saturday or Sunday, that amount shall be delinquent from the second Polk County business day of October. Delinquent installments will draw the same delinquent interest as ordinary taxes. Property owners may elect to pay any installment semi-annually in advance. Assessments are payable at the office the Polk County Treasurer, 111 Court Avenue, Des Moines, Iowa, 50309. The last day to pay assessments without interest is September 9, 2020.

A person having an interest in property subject to special assessment may, within twenty days after the adoption of a resolution of necessity, test the regularity of proceedings or legality of the assessment procedure by a petition in equity filed in the district court of the county where the property is located. A person having an interest in any property specially assessed may appeal from the amount of the assessment, at any stage of the special assessment procedure up to twenty (20) days after the final publication of notice of filing of the final assessment schedule, by petition to the district court of the county where the property is located. No action shall be brought appealing the amount of any special assessment from and after twenty (20) days after said final publication. Additional information regarding appeals may be found in Iowa Code §384.66.

By the Order of the Polk County Board of Supervisors
Jamie Fitzgerald, Polk County Auditor

RESOLUTION

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

WHEREAS, the owners of land located in Section 21, Township 80 North, Range 22 West of the 5th P.M. (Franklin Township), Polk County, Iowa, wish to subdivide and plat their land into a major subdivision preliminary plat known as Nehring Estates Plat 1; and

WHEREAS, the major subdivision preliminary plat proposes five (5) single-family residential lots on approximately 90.85 acres of land; and

WHEREAS, the owners have complied with all codes and ordinances for the unincorporated territory of Polk County, Iowa, except the subdivision ordinance requirements that no residential block shall exceed 1,320 feet, and that no lot shall have a depth greater than four (4) times its width; and

WHEREAS, the owner/developer requests the following waivers from the subdivision ordinance requirements: 1) Waiver from the maximum residential block length of 1,320 feet, and 2) Waiver from the maximum width to depth ratio for Lot 2; and

WHEREAS, the Polk County Zoning Commission on July 27, 2020 recommended approval of the preliminary subdivision plat to the Board of Supervisors, including the above noted waivers from the subdivision ordinance, by a vote of 4-0 with no members absent.

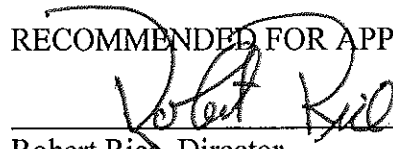
NOW, THEREFORE, BE IT RESOLVED that Polk County, Iowa approves the major subdivision preliminary plat of Nehring Estates Plat 1 and authorizes the Chairperson of the Polk County Board of Supervisors to sign the Resolution.

Sewer Service:	Individual Septic Systems
Water Service:	Des Moines Water Works
Zoning:	"ER" – Estate Residential District
Platted by:	LMO Investments, LLC – Bret Nehring (owner/developer)
Surveyor:	Terry Coady, Snyder & Associates, Inc.
Location:	8991 and 9265 NE Hubbell Road, Bondurant. Generally located southwest of the intersection of NE Hubbell Road (Hwy 65) and NE 94 th Avenue / NE Santiago Drive
Township:	Franklin

POLK COUNTY, IOWA

Chairperson

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works

FISCAL NOTE: No cost to the County

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POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 121-20 approving the Preliminary Plat of Nehring Estates Plat 1.

Agenda Date: August 25, 2020

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

Previous Action taken by the Board: None

Board/Commission Actions: The Polk County Zoning Commission met on July 27, 2020 and voted four (4) in favor and zero (0) against, with none absent, to recommend approval of the Preliminary Plat of Nehring Estates Plat 1.

Action Requested (Recommended): Approval

Comply with Policy: Yes. The Plat complies with the requirements of the Polk County Zoning and Subdivision Ordinances, pending approval of the requested residential block length waiver and the width to depth ratio waiver for Lot 2.

Background: The Plat proposes five (5) single-family residential lots on approximately 90.85 acres of land zoned "ER" Estate Residential District. The subject property includes two (2) existing homes, and will create three (3) additional single-family residential development rights. All properties will utilize existing access points along NE Hubbell Road (Hwy 65). The property will be served by Des Moines Water Works and individual septic systems. The City of Bondurant has been given the opportunity to review the preliminary plat and shall approve the final plat prior to its final approval and recording by Polk County.

Action Impact: Approval of the Preliminary Plat allows for preparation and submittal the final plat for staff review. The final plat will come before the Board for approval prior to recording.

Fiscal Note: None

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
20/21	N	N	N	N		

Additional Fiscal Note Information (optional): None.

Major Preliminary Plat

PLAT INFORMATION: This subdivision plat proposes five (5) single-family residential lots on approximately 90.85 acres of land zoned “ER” Estate Residential District.

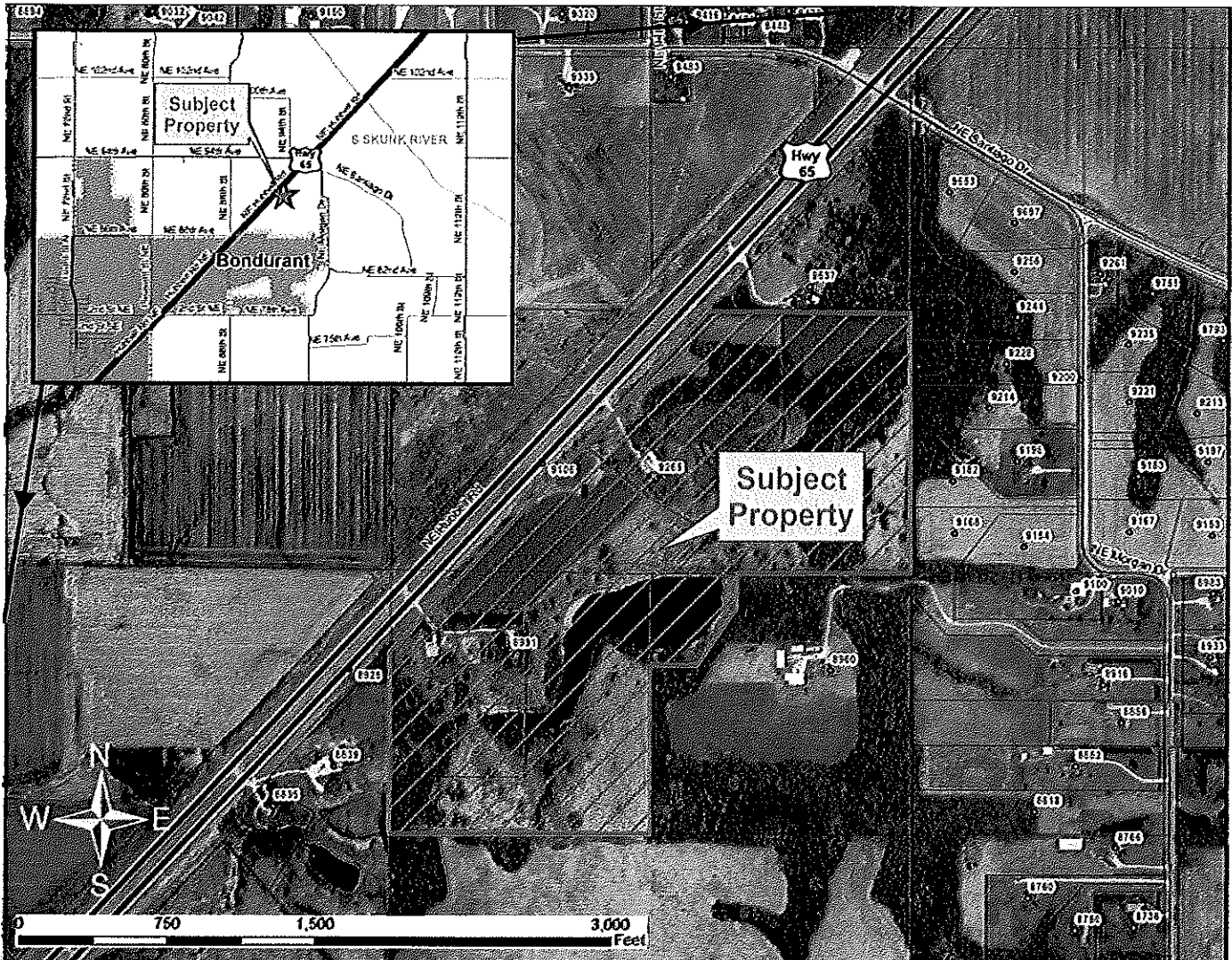
SEWER: Individual septic systems

WATER: Des Moines Water Works

TOWNSHIP: Franklin

OWNER/DEVELOPER: LMO Investments, LLC – Bret Nehring

Vicinity Map:



RESOLUTION

MOVED BY _____, SECONDED BY _____, that
the following resolution be adopted:

WHEREAS, the Polk County Board of Supervisors continues to participate in the community-wide response to the COVID-19 pandemic and is committed to continuing to provide essential services to the residents of Polk County; and,

WHEREAS, school closures have created a hardship for parents who provide essential county services, such as law enforcement; and,

WHEREAS, in order to keep the Polk County Jail and Juvenile Detention Center operational, the Board of Supervisors entered into a contract with New Horizon Academy to provide temporary child care services to Jail and Detention Center employees during the COVID-19 pandemic; and,

WHEREAS, New Horizon Academy has requested an amendment to the agreement to allow for an increase in the weekly child care rates effective August 16, 2020.

NOW, THEREFORE, BE IT RESOLVED, that Polk County, Iowa approves the Agreement Amendment with New Horizon Academy and directs the Chair of the Polk County Board of Supervisors to sign said agreement.

Approved this _____ day of _____, 2020.

POLK COUNTY BOARD OF SUPERVISORS

Matt McCoy, Chairperson

SUBMITTED BY .



Eric Kool, Director
Community, Family & Youth Services

APPROVED AS TO FORM



Assistant County Attorney
Civil Division

#11

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Agreement amendment between Polk County, Iowa and New Horizon Academy for a rate increase for child care services.

Agenda Date: August 25, 2020

Contact Individual: Eric Kool, Director
Community, Family & Youth Services
286-2100

Previous Action taken by the Board: A similar contract was approved by the Board of Supervisors on March 24, 2020.

Board/Commission Actions

Action Requested (Recommended): Approval is recommended.

Comply with Policy: Yes.

Background: The Polk County Board of Supervisors has been participating in the community-wide response to the COVID-19 pandemic and is committed to continuing to provide essential services to the residents of Polk County. School closures have created a hardship for parents who provide essential county services, such as law enforcement and juvenile detention. In order to keep the Polk County Jail and Juvenile Detention Center operational, the Board of Supervisors entered into an agreement with New Horizon Academy to provide temporary child care services to Sheriff and Detention Center employees through September 30, 2020.

New Horizon Academy has requested a rate increase effective August 16, 2020.

Age Group	Current Weekly Rate	New Weekly Rate
Infant (up to 24 months)	\$338	\$353
Toddler (24-36 months)	\$301	\$318
Preschool (3-4 years)	\$275	\$287
PreK – School Age (5-11 years)	\$263	\$275

Action Impact: Approval of this agreement approves an increased weekly rate for child care services provided by New Horizon Academy.

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
20/21	Y			N	10109031.77140	

Additional Fiscal Note Information (optional):

RESOLUTION

MOVED BY _____, SECONDED BY _____,
that the following resolution be adopted:

WHEREAS, Polk County desires to continue an Agreement with Oakridge Neighborhood Services for the purpose of mutually supporting a Refugee Planning Director to oversee the services and operations of the Refugee Alliance of Central Iowa (RACI); and,

WHEREAS, the Refugee Planning Director will foster dialogue, collaboration and information distribution with refugee and immigrant leadership, consumers and advocates to help serve the needs of these populations in Central Iowa; and,

WHEREAS, Polk County will contribute \$20,000 per fiscal year for FY 20-21, 21-22 and 22-23 to assist in carrying out the purpose of the attached Agreement, if outcomes are met and funds are available.

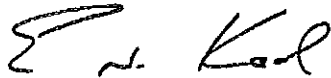
NOW, THEREFORE, BE IT RESOLVED, that Polk County, Iowa approves the attached Agreement with Oakridge Neighborhood Services and authorizes the Chair of the Polk County Board of Supervisors to sign said agreement.

Approved this _____ day of _____, 2020

POLK COUNTY BOARD OF SUPERVISORS

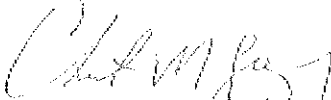
Matt McCoy, Chairperson

SUBMITTED BY



Eric N. Kool, Director
Community, Family & Youth Services

APPROVED AS TO FORM



Assistant Polk County Attorney
Civil Division

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Agreement between Polk County and the Refugee Alliance of Central Iowa to support a Refugee Director to oversee the services and operations of the Refugee Alliance of Central Iowa (RACI).

Agenda Date: August 25, 2020

Contact Individual: Eric N. Kool, Director
Community, Family and Youth Services
515-323-5261

Previous Action taken by Board: A similar resolution was approved by the Board on March 19, 2019.

Board/Commission Actions:

Action Requested (Recommended): Approval is recommended

Comply with Policy: Yes

Background: Polk County desires to enter into an Agreement with the Refugee Alliance of Central Iowa (RACI) to mutually support a Refugee Director, employed by Oakridge Neighborhood Services, to oversee the services and operations of the Refugee Alliance of Central Iowa. As part of the agreement the Refugee Director will:

- Foster dialogue, collaboration and information distribution through inclusive and active participation of community refugee and immigrant leadership, consumers and advocates.
- Identify needs, barriers and priorities from comprehensive stakeholder input
- Develop and implement appropriate evaluation systems.
- Advocate for programs, funding, and public policy changes that best carry out the purpose of the agreement.

Action Impact: Approval of this agreement will award \$20,000 for FY 20-21 to Oakridge Neighborhood Services with the option to provide an additional \$20,000 in FY21-22 and FY22-23, if outcomes are met and funds are available. This is a \$5,000 per FY increase over the prior contract.

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
20/21	Y	\$20,000		Y	10233101.74420	
21/22	Y	\$20,000		Y	10233101.74420	
22/23	Y	\$20,000		Y	10233101.74420	

Additional Fiscal Note Information (optional):

R E S O L U T I O N

MOVED BY _____ SECONDED BY _____

That the following Resolution be adopted:

WHEREAS, tuberculosis is a communicable disease that is a threat to the public health of the residents of Polk County; and

WHEREAS, the Iowa Department of Public Health allocated funds of \$3,813 to Polk County for continuation of the Polk County tuberculosis detection and prevention program for the period of January 1, 2020 through December 31, 2020; and

WHEREAS, previous amendments increased the amount to \$4,713; and

WHEREAS this third amendment adds \$1,800 for a new total of \$6,513.

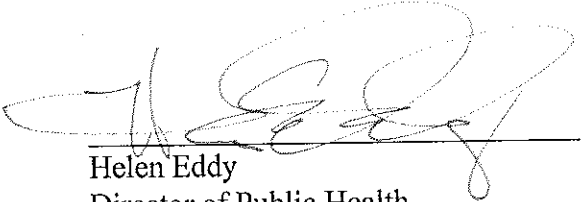
NOW, THEREFORE, BE IT RESOLVED: That Polk County approves MOU-2020-TB01, Amendment 3 with the Iowa Department of Public Health to continue to conduct tuberculosis prevention and outreach activities in the community and authorizes the Chairperson to sign the agreement.

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

Approved this _____ day of _____, 2020.

POLK COUNTY BOARD OF SUPERVISORS

By _____
Chairperson


Helen Eddy
Director of Public Health

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

FISCAL NOTE: FY 20/21 Revenue/Expenses: \$6,513

#13

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Amendment to Memorandum of Understanding with Iowa Department of Public Health for Tuberculosis Program funding

Agenda Date: 8/25/2020

Contact Individual: Scott Slater, 286-3752

Previous Action taken by the Board: Original contract approved 3/10/2020 and amended 4/25/2020 and 5/19/2020

Board/Commission Actions: None

Action Requested (Recommended): Approval

Comply with Policy: Controlling the spread of communicable disease in the county is an essential public health function and mandated by Iowa law.

Background: The Iowa Department of Public Health provided funding to cover some of the costs related to detection and prevention of tuberculosis in Polk County. The amount awarded for the contract year January 1, 2020 through December 31, 2020 is \$3,813.

This third amendment increases the amount by \$1,800 to \$6,513.

Action Impact: These funds are being used to help offset staff costs for providing Direct Observed Therapy (DOT) for suspected/confirmed cases of pulmonary Tb cases.

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
20	Y	\$3256	\$3256	Y	10223011.74290	10223011.52290
3257	Y	\$3257	\$2356	Y	10223011.74290	10223011.52290

Additional Fiscal Note Information (optional) State and federal CFDA 93.116

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, the Polk County Health Department applied for and was awarded a grant for \$51,675.50 from Susan G. Komen Greater Iowa for the period July 1, 2020 through March 31, 2021.

WHEREAS, these funds will be used for screening and diagnostic testing for women and men ages 49 and under, patient navigation and outreach into the Latinex and African American communities

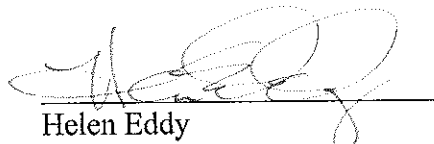
NOW, THEREFORE, BE IT RESOLVED that Polk County, Iowa approves the grant agreement/contract with Susan G. Komen Greater Iowa and authorizes the Director of the Polk County Health Department to accept the terms and conditions of the grant agreement/contract electronically in the Grants eManagement System (GeMS) for Susan G. Komen Greater Iowa.

Approved this _____ day of _____, 2020

By _____

Chair

Polk County Board of Supervisors/Board of Health


Helen Eddy
Public Health Director

Approved as to form:

JOHN P. SARCONI

POLK COUNTY ATTORNEY

By 
Assistant County Attorney

FISCAL NOTE:

FY 2021 Rev/Exp: \$51,675.50

#14

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Approval of Agreement with the Des Moines Chapter of the Susan G. Komen Breast Cancer Foundation d/b/a Susan G. Komen Greater Iowa

Agenda Date: August 25, 2020

Contact Individual: Scott Slater, 286-3752

Previous Action taken by the Board: None

Board/Commission Actions: None

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: Since 2006, the Polk County Health Department has applied for and been awarded grant funding annually from the Susan G. Komen for the Cure to provide breast and cancer screening, diagnostic testing and case management for patients in need through local health care providers. For FY 21/20, the Susan G. Komen Greater Iowa awarded \$51,675.50 for screening and diagnostic testing, patient navigation services and to continue outreach in the African American and Latinex communities to provide information regarding breast cancer risks and promote screening and early detection.

Action Impact: Through the Polk County Health Department efforts, more patients will have the opportunity to receive improved access to women's health screenings, breast cancer screening, diagnostic services and receive referrals to needed support services to address barriers to their health care.

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
2021	Y	51,675.50	51,675.50	Y	10223019.77490.02	10223019.58190

Additional Fiscal Note Information:

Source of Funding: Susan G. Komen Greater Iowa

RESOLUTION

MOVED BY _____ SECONDED BY _____

That the following resolution be adopted:

WHEREAS, the mobile homes in the attached list have been destroyed, dismantled, removed from Polk County, or transferred by court order or through the abandon/valueless process, and

WHEREAS, Polk County is holding tax sale certificates to some of the listed mobile homes; and,


WHEREAS, Iowa Code Section 435.25, unnumbered paragraph three, requires the abatement of taxes when the Polk County Treasurer has determined that it is administratively impractical to pursue collection of the total amount due.

NOW THEREFORE, BE IT RESOLVED by the Polk County Board of Supervisors that in compliance with 435.25, Code of Iowa, in reference to parcels in the attached list, the Polk County Real Estate Department is directed to return the tax sale certificates to the Treasurer to be cancelled. Subsequent taxes, together with all late interest, costs and fees, are hereby cancelled and the Treasurer shall correct the tax records accordingly.

POLK COUNTY BOARD OF SUPERVISORS

Chairperson

SUBMITTED BY:



Ben Lacey, CPA, CGMA
CEO, Polk County Treasurer

#15

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: 2020 Manufactured Home Abatement

Agenda Date: August 25, 2020

Contact Individual: Ben Lacey

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

Action Requested (Recommended): Approval to abate delinquent taxes and cancel Polk County tax sales against manufactured homes no longer in existence or residing in Polk County.

Comply with Policy: Compliance with Iowa Code Section 435.25

Background:

In compliance with 435.25, Code of Iowa and in reference to the parcels listed, the Board of Supervisors shall direct the Polk County Real Estate Department to return the tax sale certificates to the Treasurer to be cancelled. Furthermore, they shall direct the Treasurer to abate subsequent taxes, together with all late interest, costs and fees.

Action Impact:

Fiscal Note:

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

Additional Fiscal Note Information (optional): Abate Taxes - \$8,028.00, Cancel Tax Sales - \$3,678.00

2020 Mobile Home Abatement

<u>Parcel Number</u>	<u>Tax Sale Year</u>	<u>Reason</u>
000.00071.308.999	2010	Transferred through valuess process
000.00502.061.999		Transferred through valuess process
000.00002.906.777	2011	Transferred through court order
000.00032.794.999	2012	Transferred through court order
000.00376.456.999	2016	Transferred through court order
000.00203.047.999		Junked through court order

RESOLUTION

MOVED BY _____, SECONDED BY _____,

That the following Resolution be adopted:

WHEREAS, the Human Resources Department has reviewed the management structure of the Auditor's Office and recommends position modifications to increase efficiency, and

WHEREAS, the Human Resources Department recommends six management positions be converted to appointed First and Second Deputy Auditor positions upon vacancy, and

WHEREAS, the Human Resources Department recommends the following position modifications upon vacancy by current incumbents:

- Convert four (4) Election Program Supervisor positions, Management grade 24, range \$86,060-\$113,371, to four (4) appointed Second Deputy Auditor positions at eighty percent (80%) of elected official salary, upon vacancy.
- Convert one (1) Chief Assistant County Clerk position, Management grade 24, range \$86,060-\$113,371, to one (1) appointed Second Deputy position at eighty percent (80%) of elected official salary, upon vacancy.
- Convert one (1) Assistant County Auditor, Management grade 28, range \$103,953-\$137,148, to one (1) appointed First Deputy position at eighty-five percent (85%) of elected official salary, upon vacancy.

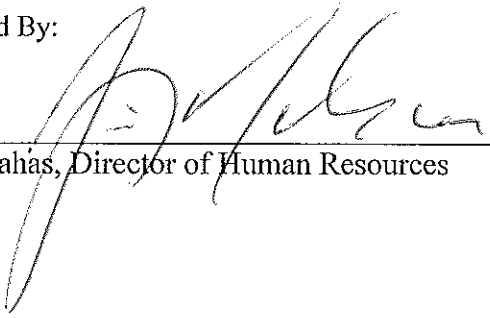
NOW, THEREFORE, BE IT RESOLVED that Polk County, Iowa hereby approves the above recommendation and directs the County Auditor and the Director of Human Resources to take the necessary steps to implement this resolution.

Approved this _____ Day of _____ 2020

POLK COUNTY, IOWA

Chairperson

Submitted By:



Jim Nahas, Director of Human Resources

#16

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Position Modifications within the Auditor's Office

Agenda Date: August 25, 2020

Contact Individual: Jim Nahas, Director of Human Resources

Previous Action taken by the Board: 12/3/2013; 7/29/2014

Action Requested (Recommended): Convert four (4) Election Program Supervisors, Management grade 24, range \$86,060-\$113,371, to four (4) appointed Second Deputy positions at eighty percent (80%) of elected official salary, upon vacancy. Convert one (1) Chief Assistant County Clerk, Management grade 24, range \$86,060-\$113,371, to one (1) appointed Second Deputy position at eight percent (80%) of elected official salary, upon vacancy. Convert one (1) Assistant County Auditor, Management grade 28, range \$103,953-\$137,148, to one (1) appointed First Deputy position at eighty-five percent (85%) of elected official salary, upon vacancy.

Comply with Policy: N/A

Background: The Auditor's Office previously had four (4) appointed Second Deputy positions within the Elections Division reporting to the Elections Manager and one (1) appointed Second Deputy in the Administrative Division reporting to one (1) First Deputy Auditor. The First and Second Deputy Auditor positions were converted to non-appointed management positions in 2013 and 2014. The Human Resources Department has reviewed the operations of the Auditor's Office and recommends converting the six aforementioned positions to appointed First and Second Deputy Auditor positions, upon vacancy.

Action Impact: Authorizes the County Auditor and Director of Human Resources to take the necessary steps to implement this resolution.

Fiscal Note: No estimated costs at this time as position modifications will occur upon position vacancy.

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
20/21	N	0					
21/22	N	0					

Additional Fiscal Note Information (optional): Any cost savings as a result of this resolution will be forfeited from the department to the general fund.

RESOLUTION

MOVED by _____ **SECONDED** by _____ that

the following Resolution be adopted:

WHEREAS, the United States Congress approved the Coronavirus Aid, Relief, and Economic Security (CARES) Act to provide economic relief related to the COVID-19 pandemic; and,

WHEREAS, Governor Kim Reynolds allocated \$125 million of the State of Iowa's CARES Act funding to local governments for direct expenses incurred in response to the COVID-19 emergency; and,

WHEREAS, local government funding reimbursements may only be used for necessary expenditures incurred due to the COVID-19 pandemic, were not accounted for in the current fiscal year county budget, were incurred during the time period of March 1, 2020 through December 30, 2020 and have not been reimbursed from other sources; and,

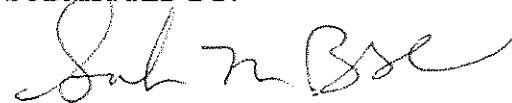
NOW, THEREFORE BE IT RESOLVED, Polk County requests reimbursement of \$6.2 million in eligible expenditures in response to the COVID-19 public health emergency.

NOW, THEREFORE BE IT FURTHER RESOLVED, Polk County affirms that the above requests for reimbursement follow all formal published Federal and State of Iowa guidance on how the funds should be spent, and understand if the reimbursements are misrepresented, the local government will be liable for any applicable penalty and interest.

POLK COUNTY

Chairperson

SUBMITTED BY:



Sarah Boese
Board of Supervisors

FY20/21 #

Fiscal Impact: \$6,214,264.66

#17

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution to request CARES Act funding from the State of Iowa for reimbursement of COVID-19 related response activities.

Agenda Date: August 25, 2020

Contact Individual: Sarah Boese
286-3895

Previous Action taken by the Board: N/A

Board/Commission Actions: N/A

Action Requested (Recommended): Requesting funding.

Comply with Policy: Yes

Background: The State of Iowa received \$125 million in CARES Act funding and is accepting requests for reimbursement for eligible COVID-19 related expenses from local governments. Polk County is eligible for up to \$6.2 million.

Action Impact: Requesting funding.

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
20/21			\$6,214,264.66	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 20-21 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,

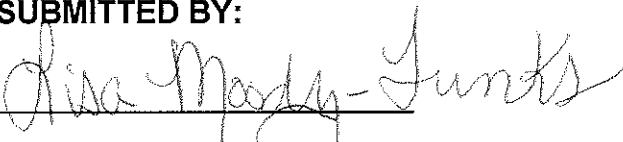
WHEREAS, the nature of these agencies/organizations and their projects are an appropriate use of the Community Betterment funds.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors hereby approves awarding \$129,450.00 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: \$129,450.00 from the Community Betterment fund, FY 20-21

#18

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

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

Agenda Date: August 25, 2020

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

Previous Action taken by the Board: Community Betterment Grant Award-August 11, 2020 \$82,500.00.

Board/Commission Actions: N/A

Action Requested (Recommended): Approval of the attached August 25, 2020-Community Betterment Grant Award List.

Comply with Policy: Yes

Background: Polk County has funding for Community Betterment projects in the FY20-21 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 \$129,450.00 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
20/21		\$129,450.00		N		40109033.79410

Additional Fiscal Note Information (optional):

Community Betterment Grant Awards
August 25, 2020

Beaverdale Farmers Market	\$5,000.00
Beaverdale Little League	\$6,500.00
Beaverdale Neighborhood Association	\$3,000.00
Bhutanese Community in Iowa	\$1,000.00
By Degrees Foundation	\$5,000.00
Children & Families of Iowa	\$2,500.00
City Sounds: The Des Moines Public Piano Project	\$2,500.00
Des Moines Gay Men's Chorus	\$5,000.00
Des Moines Historical Society	\$1,500.00
Des Moines Metro Opera, Inc.	\$5,000.00
Des Moines Public Library Foundation	\$2,500.00
Des Moines Public Schools Foundation	\$5,000.00
Des Moines Vocal Arts Ensemble	\$2,500.00
Des Moines West Side Chamber of Commerce	\$2,000.00
Drake Neighborhood Association	\$2,500.00
Iowa Ivy Foundation	\$5,000.00
Iowa Safe Schools	\$5,000.00
JOPPA	\$10,000.00
Mentor Iowa	\$1,000.00
Merle Hay Neighborhood Association	\$3,000.00
Mid-Iowa Boy Scouts of America	\$10,000.00
Mondamin Presidential Neighborhood Association	\$750.00
Neighborhood Finance Corp.	\$700.00
Salisbury House Foundation	\$10,000.00
Southwestern Hills Neighborhood Association	\$1,500.00
United Upper Nile Sudanese Community Association in Iowa (UUNSSCA)	\$5,000.00
Waterbury Neighborhood Foundation fiscal agent for	
Waterbury Neighborhood Association	\$1,000.00
Watrous Heights Neighborhood Association	\$1,000.00
Waveland Woods Neighborhood Association	\$2,000.00
West Des Moines Historical Society	\$4,000.00
Young Children-Priority One, d/b/a Nutrition 4 Young Children	\$5,000.00
Young Women's Resource Center	\$13,000.00
TOTAL	\$129,450.00

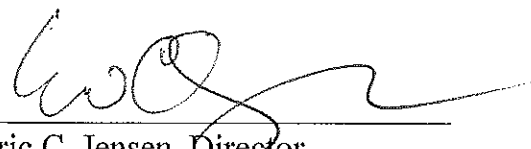
**NOTICE OF A CONSULTATION TO BE HELD BETWEEN THE CITY OF
ANKENY, IOWA AND AFFECTED TOWNSHIPS AND COUNTIES
CONCERNING A PETITION FOR THE ANNEXATION OF LAND BY THE CITY
OF ANKENY.**

The City of Ankeny, Iowa will hold an electronic consultation meeting with all affected townships and counties, commencing at **one p.m. (1:00 pm) on Thursday, August 27, 2020**, originating in Ankeny, Iowa concerning a proposed annexation by the City, a copy of which is attached hereto. To join the electronic consultation meeting by telephone dial +1(720)902-7700, Meeting ID 149 731 1239.

Each affected entity may appoint a representative to attend the consultation. The designated representative may make written recommendations for modifications to the proposed annexation area no later than seven days following the consultation. Additionally, no later than 30 days after the consultation, the County Board of Supervisors may, by resolution, state whether or not it supports the application or whether it takes no position in support of or against the application.

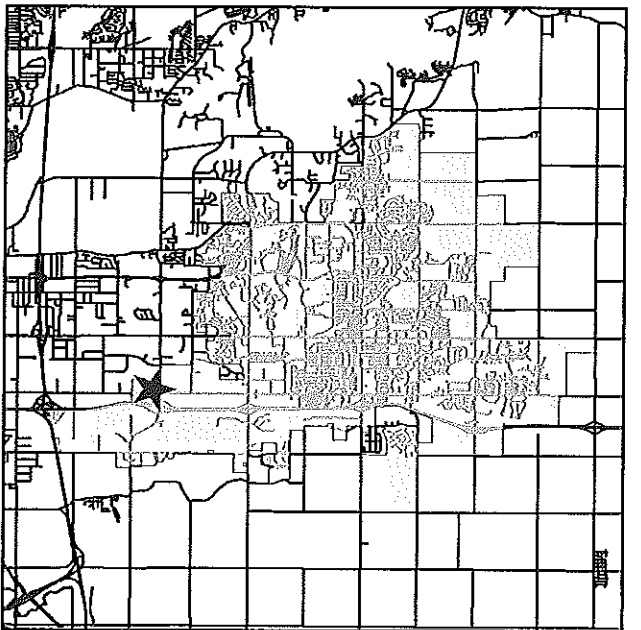
This consultation meeting is in accordance with Iowa Code Section 368.7.

Dated this 11th day of August 2020.



Eric C. Jensen, Director
Community Development
City of Ankeny, Iowa

#19



Vicinity Map

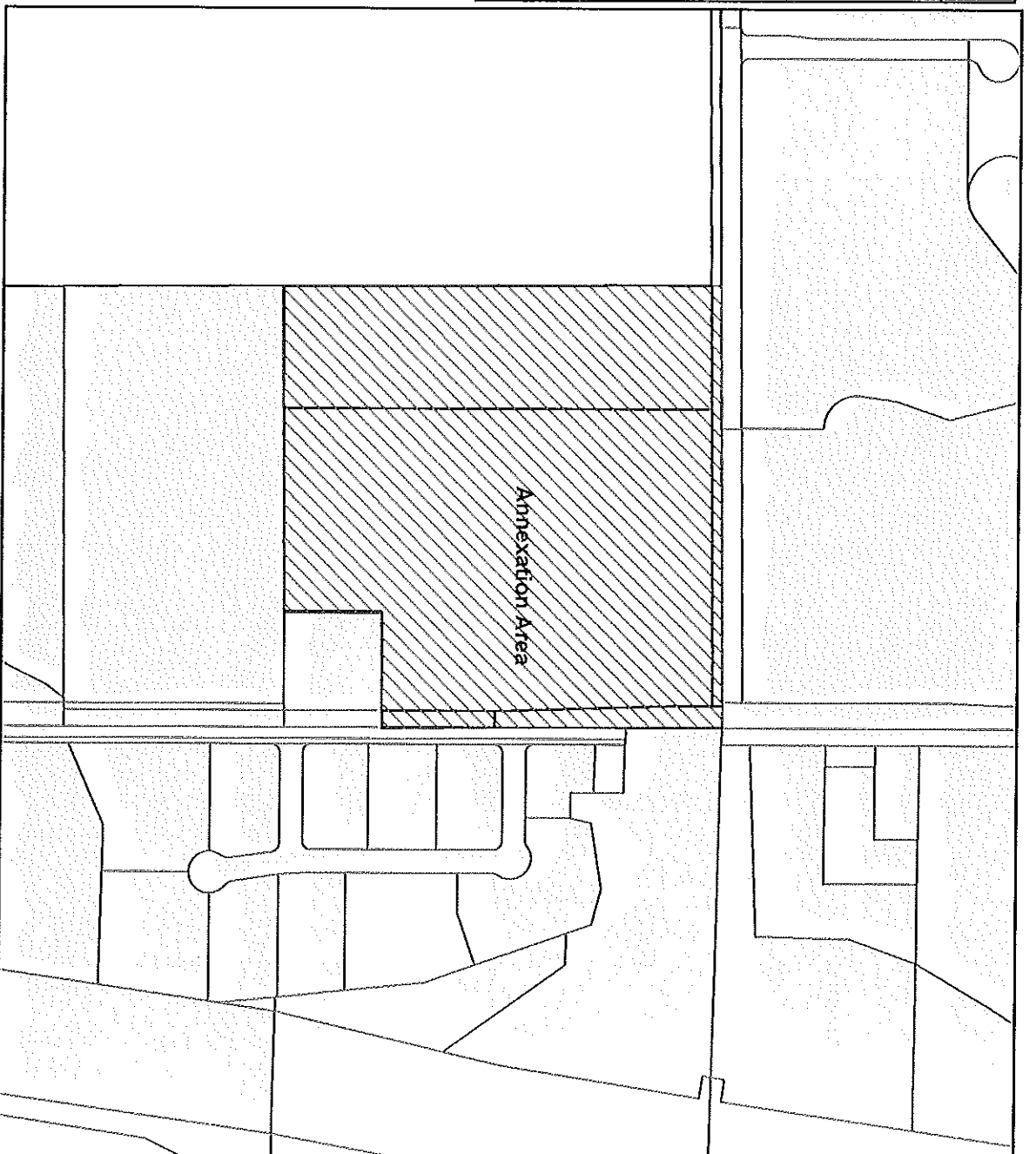
LEGAL DESCRIPTION

THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER (EXCEPT THE SOUTH 297 FEET OF THE WEST 297 FEET OF THE EAST 347 FEET THEREOF AND EXCEPT THAT PART CONVEYED TO POLK COUNTY, IOWA BY QUIT CLAIM DEED IN BOOK 9872, PAGE 581 FILED JUNE 4, 2003 AS AMENDED AND SUBSTITUTED BY QUIT CLAIM DEED IN BOOK 9967, PAGE 474 FILED JULY 9, 2003) IN SECTION 1, TOWNSHIP 79 NORTH, RANGE 24, WEST OF THE 5TH P.M., POLK COUNTY, IOWA, SUBJECT TO LEGALLY ESTABLISHED HIGHWAYS

-and-

COMMENCING AT THE EAST QUARTER CORNER OF SECTION ONE, TOWNSHIP SEVENTY-NINE NORTH, RANGE TWENTY-FOUR WEST OF THE 5TH P.M. POLK COUNTY, IOWA; THENCE N 89°21'18" WEST 1,320.24 FEET TO THE NORTHEAST CORNER OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER (NW 1/4, SE 1/4) (THE POINT OF BEGINNING); THENCE S 00°00'05" EAST 1,317.53 FEET; THENCE N 00°18'41" WEST 1,317.47 FEET; THENCE N 89°21'18" EAST 6.81 FEET TO THE POINT OF BEGINNING, CONTAINING 4,481 SQUARE FEET, THE NORTH 324 OF WHICH ARE SUBJECT TO A ROAD RIGHT OF WAY.

Property Owners:
QRS Investments LLC



1 inch = 500 feet

Annexation Map

City of Ankeny

QRS Investments LLC
Annexation

City of Ankeny, Iowa
 Planning and Building Department

Drawn By: JH

Checked by:

Date: July 27, 2020

Sheet No.

1 of 1