



COUNTY OF POLK  
OFFICE OF POLK COUNTY AUDITOR  
DES MOINES, IOWA 50309

JAMIE FITZGERALD  
COUNTY AUDITOR  
COMMISSIONER OF ELECTIONS

ADMINISTRATION BUILDING  
111 COURT AVENUE  
(515) 286-3079

**The following Resolutions were approved by the Polk County Board of Supervisors  
on February 23, 2021.**

100-472

**RESOLUTION**

Moved by Brownell, Seconded by Van Oort that the following Resolution be adopted:

WHEREAS, Polk County received a proposal from the City of Johnston to obtain this vacant parcel located between 7005 NW Beaver Drive and 7000 Forest Drive, Johnston, Iowa, legally described as:

S 20F LYG E OF HWY LT 7 OP E 1/2 SW 1/4 & SW 1/4 SW 1/4 SEC 31-80-24

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

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

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

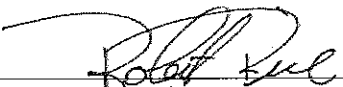
BE IT FURTHER RESOLVED Polk County, Iowa approves the attached Quit Claim Deed and authorizes the Chairperson of the Polk County Board of Supervisors to sign said Quit Claim Deed.

POLK COUNTY, IOWA




Angela Connolly  
Chairperson

RECOMMENDED FOR APPROVAL:

  
Robert Rice, Director  
Polk County Public Works Department

APPROVED AS TO FORM:

JOHN P. SARCONI  
POLK COUNTY ATTORNEY

By:   
Assistant County Attorney

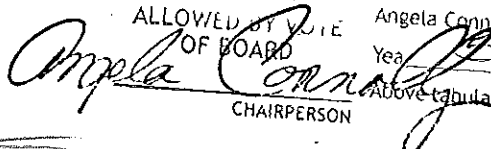
ROLL CALL  
FOR ALLOWANCE

Steve Van Oort	<del>Yea</del>	Nay
Robert Brownell	<del>Yea</del>	Nay
Matt McCoy	<del>Yea</del>	Nay
Tom Hockensmith	<del>Yea</del>	Nay
Angela Connolly	<del>Yea</del>	Nay
Yea	<del>Yea</del>	Nay <u>0</u>

Above tabulation made by BS

FEB 23 2021

ALLOWED BY VOIE  
OF BOARD



CHAIRPERSON

FISCAL NOTE: None

#5

**RESOLUTION**

Moved by Hockensmith, Seconded by VanOort that the following Resolution be adopted:

**WHEREAS**, the Polk County Public Works Department has received a request from Parcel Owners, regarding the vacation of a 10-foot public utility easement and a 32-foot water main easement, within Kenneth & Mary Rieck Estates Plat 1, an official plat in Polk County, Iowa, in accordance with Section 354.23 Code of Iowa. Said easements to be vacated are described as follows:

The North 42 feet of the West 539 feet of Lot 6 in Kenneth & Mary Rieck Estates Plat 1, as recorded in Book 10829, Page 559 at the Polk County Recorder's Office, Polk County, Iowa.

**WHEREAS**, Section 354.23, Code of Iowa, requires a public hearing before the Polk County Board of Supervisors can vacate platted public utility easements; and

**WHEREAS**, a public hearing was held on February 23, 2021 as required by Section 354.23 of the Code of Iowa to vacate the platted water main and public utility easements described.

**NOW, THEREFORE, BE IT RESOLVED** Polk County, Iowa approves the vacation of the platted water main and public utility easements as described and authorizes the Polk County Auditor to record this Resolution and attached Exhibit 'A' as the vacating instruments in accordance with Section 354.23, Code of Iowa.

Approved this 23<sup>rd</sup> day of FEBRUARY, 2021.

POLK COUNTY, IOWA  
Angela Connolly  
Angela Connolly  
Chairperson

RECOMMENDED FOR APPROVAL:

Robert Rice  
Robert Rice, Director  
Polk County Public Works Department

APPROVED AS TO FORM:

ROLL CALL FOR ALLOWANCE  
Steve Van Oort  Yea  Nay  
Robert Brownell  Yea  Nay  
Matt McCoy  Yea  Nay  
Tom Hockensmith  Yea  Nay  
Angela Connolly  Yea  Nay  
FEB 23 2021  
ALLOWED BY VOICE OF BOARD  
Angela Connolly  
CHAIRPERSON  
Above tabulation made by BD

#6

RESOLUTION

Moved by Brownell, Seconded by Hockensmith that the following Resolution be adopted:

WHEREAS, the owner of land located in Section 5, Township 78 North, Range 22 West of the 5<sup>th</sup> P.M. (Camp Township), Polk County, Iowa, wishes to subdivide and plat his land into a major subdivision preliminary plat known as Spry Plat 1; and

WHEREAS, the major subdivision preliminary plat proposes two (2) single-family residential lots on approximately 10 acres of land; and

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

WHEREAS, the Polk County Zoning Commission on May 26, 2020 recommended approval of the preliminary subdivision plat to the Board of Supervisors by a vote of 7-0 with no members absent.

NOW, THEREFORE, BE IT RESOLVED Polk County, Iowa approves the major subdivision preliminary plat of Spry 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:	"RR" – Rural Residential District
Platted by:	Christopher Spry (owner/developer)
Surveyor:	Mark Lee, Lee Chamberlin Engineers
Location:	150 SE Garrett Drive; Southwest of the intersection of SE Garrett Drive and E. Baseline Avenue, being approximately one and one-half (1½) miles southeast of the City of Pleasant Hill
Township:	Camp

Approved this 23<sup>rd</sup> day of FEBRUARY, 2021.

POLK COUNTY, IOWA

Angela Connolly  
Angela Connolly  
Chairperson

RECOMMENDED FOR APPROVAL:

Robert Rice  
Robert Rice, Director  
Polk County Public Works

APPROVED AS TO FORM:

ROLL CALL FOR ALLOWANCE

Steve Van Oort	Yea	Nay
Robert Brownell	Yea	Nay
Matt McCoy	Yea	Nay
Tom Hockensmith	Yea	Nay
Angela Connolly	Yea	Nay

FEB 23 2021

ALLOWED BY VOICE OF BOARD

Angela Connolly  
CHAIRPERSON

Approval made by AS

#10

RESOLUTION

Moved by Brownell, Seconded by Hockensmith that the following Resolution be adopted:

WHEREAS, Polk County, Iowa as a public agency, may enter into an agreement with a public or private agency to cooperate in the provision of services to the public and to cooperate in other ways to the mutual advantage of each party; and

WHEREAS, a portion of NW 106<sup>th</sup> Avenue is joint jurisdictional roadways between Polk County and the City of Johnston and is in need of repair; and

WHEREAS, the HMA Resurfacing project on NW 106<sup>th</sup> Avenue is included in the proposed 2021/2022 Public Works Five (5) Year (2021-2026) Farm-To-Market and Secondary Road Capital Improvement Program; and

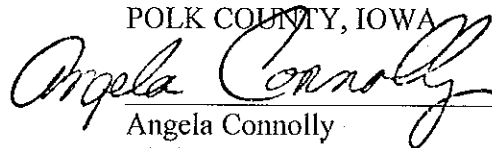
WHEREAS, to assure funds for these projects are included in the City of Johnston's proposed FY 2021/2022 budget and capital improvement program, the Public Works Department has developed an "Agreement for Cooperative Public Service" with the City of Johnston for the Hot Mix Asphalt resurfacing of NW 106<sup>th</sup> Avenue which details the funding and project development responsibilities of each party.

NOW, THEREFORE, BE IT RESOLVED Polk County, Iowa approves the terms of the attached Agreement with the City of Johnston for the HMA Resurfacing of NW 106<sup>th</sup> Avenue, adopts the Agreement, and authorizes the Chairperson of the Polk County Board of Supervisors to sign the Agreement on behalf of Polk County, Iowa; and

BE IT FURTHER RESOLVED that the Public Works Department is hereby directed to return a copy of the signed Agreement to the City of Johnston and administer the Agreement on behalf of Polk County, Iowa.

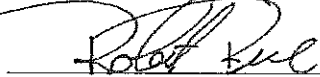
Approved this 23<sup>rd</sup> day of FEBRUARY, 2021.

POLK COUNTY, IOWA




Angela Connolly  
Chairperson

RECOMMENDED FOR APPROVAL:

  
Robert Rice, Director  
Polk County Public Works Department

APPROVED AS TO FORM:

JOHN P. SARCONI  
POLK COUNTY ATTORNEY

By:   
Assistant County Attorney

ROLL CALL  
FOR ALLOWANCE

Steve Van Oort	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
Robert Brownell	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
Matt McCoy	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
Tom Hockensmith	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
Angela Connolly	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay

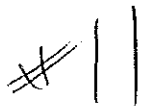
FEB 23 2021

ALLOWED BY VOTE  
OF BOARD



CHAIRPERSON

Approval made by BJS



RESOLUTION

Moved by Braunell, Seconded by Hockensmith that the following Resolution be adopted:

WHEREAS, the following project is included in the approved 2021/2022 Polk County Five (5) Year (2020-2025) Farm-To-Market and Secondary Road Capital Improvements Program:

STBG-SWAP-C077(233)—FG-77 HMA Pavement Widening and Resurfacing of NE 22<sup>nd</sup> Street from NE 54<sup>th</sup> Avenue north to the Ankeny City Limits; and

WHEREAS, this project also includes the installation of traffic signals at the intersection of NE 22<sup>nd</sup> Street and NE 58<sup>th</sup> Avenue just north of the Union Pacific Railroad Company's at-grade railroad crossing; and

WHEREAS, due to the complexity and expertise required to coordinate the traffic signal timing with the Union Pacific Railroad Company at-grade railroad crossing warning devices, the Public Works Department requested and received a Professional Services Agreement from the firm of Snyder & Associates for the design of the traffic signals and coordination with Union Pacific for the crossing devices for a maximum cost of \$49,000 with costs to be funded from the proposed FY 2021/2022 Polk County Public Works budget.

NOW, THEREFORE, BE IT RESOLVED Polk County, Iowa approves the terms of the Professional Services Agreement with the firm of Snyder and Associates, Inc. to complete the engineering services specified for the NE 22<sup>nd</sup> Street/NE 58<sup>th</sup> Avenue traffic signal design, adopts the agreement, and authorizes the Chairperson of the Polk County Board of Supervisors to execute the agreement on behalf of Polk County; and

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

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes the Public Works Department to negotiate for and acquire easement(s), real property, and Right(s) of Entry needed to construct the project and maintain and operate public infrastructure after construction.

Approved this 23<sup>rd</sup> day of FEBRUARY, 2021.

POLK COUNTY, IOWA



Angela Connolly  
Chairperson

RECOMMENDED FOR APPROVAL:

Robert Rice  
Robert Rice, Director  
Polk County Public Works

APPROVED AS TO FORM:

JOHN P. SARCONI  
POLK COUNTY ATTORNEY

By: Jason B. Witt  
Assistant County Attorney

Fiscal Note: Cost of the Professional Services Agreement to be drawn from the current FY 2021/2022 Public Works budget.

ROLL CALL  
FOR ALLOWANCE

Steve Van Oort	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
Robert Brownell	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
Matt McCoy	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
Tom Hockensmith	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
Angela Connolly	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
	Yea <u>5</u>	Nay <u>0</u>

FEB 23 2021

ALLOWED BY VOTE  
OF BOARD

Angela Connolly  
CHAIRPERSON

tabulation made by BD

RESOLUTION

MOVED BY Hockensmith, SECONDED BY Brownell

That the following Resolution be adopted:

WHEREAS, the Director of Polk County Conservation reviewed the operations of the Construction Maintenance Division, and

WHEREAS, the Director requested job audits be conducted of two classifications in the Construction Maintenance Division, and

WHEREAS, the Human Resources Department recommends the following position modifications:

- Downgrade two (2) Construction Technician positions, Excluded grade 18, range \$64,942-\$85,378, to two (2) Construction Technician positions, Excluded grade 17, range \$61,997-\$81,463. Red circle one (1) incumbent.
- Reclassify one (1) vacant Special Services Technician position, Excluded grade 16, range \$59,182-\$77,723, to one (1) Construction Technician position, Excluded grade 17, range \$61,997-\$81,463.
- Reclassify one (1) vacant Construction Maintenance Supervisor position, Management grade 19, range \$68,501-\$89,501, to one (1) Construction Technician position, Excluded grade 17, range \$61,997-\$81,463.

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

Approved this 23<sup>rd</sup> day of FEBRUARY 2021

POLK COUNTY, IOWA

Angela Connolly

RECOMMENDED FOR APPROVAL:

Angela Connolly  
Chairperson

Jeff Edgar

Jeffrey Edgar, Interim Director  
Polk County Human Resources

APPROVED AS TO FORM:

John P. Sarcone  
Polk County Attorney

By: Ralph Marascia  
Assistant County Attorney

ROLL CALL  
FOR ALLOWANCE

Steve Van Oort	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
Robert Brownell	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
Matt McCoy	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
Tom Hockensmith	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
Angela Connolly	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay

FEB 23 2021

ALLOWED BY VOTE  
OF BOARD

Angela Connolly  
CHAIRPERSON

Yea	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>
Above tabulation made by <u>BS</u>			

FISCAL NOTE: Cost savings as a result of this resolution will be forfeited by the department to the general fund.

#13



RESOLUTION

Moved by Brownell Seconded by McCoy

that the following Resolution be adopted:

WHEREAS, the economic and community development is a priority for Polk County; and,

WHEREAS, it is important for the area's communities and counties to collaborate to improve economic competitiveness; and,

WHEREAS, Polk County understands that opportunities exist to secure resources to address the various economic needs in our community and region through the establishment of a regional economic development district; and,

WHEREAS, Boone, Dallas, Jasper, Marion, Polk, Story, and Warren Counties are desirous of creating a regional economic development district, whose general mission and purpose is to address the economic and community development needs within the region through coordination and long-term planning; and,

WHEREAS, the economic development district would consist of all areas within Boone, Dallas, Jasper, Marion, Polk, Story, and Warren Counties.

NOW THEREFORE BE IT RESOLVED that Polk County does hereby support the creation of an economic development district in Central Iowa for the local and regional advancement of economic and community development and resiliency.

POLK COUNTY

Angela Connolly  
Chair

Submitted by:

John Norris  
County Administrator

Fiscal Impact: NA

ROLL CALL FOR ALLOWANCE

Steve Van Oort	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
Robert Brownell	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
Matt McCoy	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
Tom Hockensmith	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
Angela Connolly	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay

FEB 23 2021

Angela Connolly  
CHAIRPERSON

Approval made by BS

#14

**RESOLUTION**

Moved by Hockensmith Seconded by Brownell that the following Resolution be adopted:

**WHEREAS**, the incumbent Polk County Treasurer Mary Maloney has faithfully served the citizens of Polk County as our County Treasurer since 1989; and,

**WHEREAS**, Mary Maloney passed away on January 29, 2021, and

**WHEREAS**, the death of the incumbent has resulted in a vacancy in the Office of the Polk County Treasurer, and

**WHEREAS**, the Polk County Board of Supervisors intends to fill this vacancy by appointment pursuant to Section 69.14A(2) of the Code of Iowa; and,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors directs the Polk County Auditor to publish notice that the Polk County Board of Supervisors intends to fill the vacancy in the Office of the Polk County Treasurer by appointment, during a public hearing on Tuesday, March 9, 2021, and that the electors of the county have the right to file a petition that the vacancy be filled by special election.

POLK COUNTY, IOWA

Angela Connolly  
Angela Connolly - Chairperson

SUBMITTED BY:

John R. Norris  
John R. Norris  
County Administrator

APPROVED AS TO FORM:

JOHN P. SARCONE  
POLK COUNTY ATTORNEY

By: Ralph Marano  
Assistant County Attorney

ROLL CALL  
FOR ALLOWANCE

Steve Van Oort	<input checked="" type="checkbox"/>	Yea	<input type="checkbox"/>	Nay
Robert Brownell	<input checked="" type="checkbox"/>	Yea	<input type="checkbox"/>	Nay
Matt McCoy	<input checked="" type="checkbox"/>	Yea	<input type="checkbox"/>	Nay
Tom Hockensmith	<input checked="" type="checkbox"/>	Yea	<input type="checkbox"/>	Nay
Angela Connolly	<input checked="" type="checkbox"/>	Yea	<input type="checkbox"/>	Nay
	<input checked="" type="checkbox"/>	Yea	<input type="checkbox"/>	Nay

FEB 23 2021

ALLOWED BY VOICE  
OF BOARD

Angela Connolly  
CHAIRPERSON

Above tabulation made by BD