

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
MARCH 2, 2021 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

FY 2021/2022 COUNTY MAXIMUM PROPERTY TAX DOLLARS

5. Resolution approving FY 2021/2022 County Maximum Property Tax Dollars.

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

6. Resolution approving Quit Claim Deed for property at 1532 – 34th Street (City of Des Moines).

7. **PUBLIC COMMENTS**

PETITIONS

- *8. Petitions to suspend taxes and special assessments for the following:

D. Michael	3943- 16 th Street
C. Sanders	1419 – 11 th Street
R. Sayers	1005 SW Thornton Avenue
N. Street	229 Hart Avenue

RESOLUTIONS

- *9. Resolution approving water main connection agreement for property at 7165 NW 4th Street, Ankeny (R. Navrkal/K. Baldwin).
- *10. Resolution approving amendment to agreement with Tabula Rasa HealthCare Group, Inc.
- *11. Resolution approving agreement for professional services with Carolyn Schaefer.
12. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for March 23, 2021 on proposed FY 2021/2022 budget.
13. Resolution approving amendment to Loan and Disbursement Agreement with Iowa Finance Authority and authorizing and providing for the reissuance of the \$7,814,000 General Obligation Capital Loan Note, Series 2021 (2010-Rate Reset).
14. Resolution approving the recommendation of the Soil and Water Conservation District Commissioner for allowances and denials of the Impoundment Structures Exemption.

- *15. Resolution approving 28E agreement approving a commitment of \$400,000 towards construction of the Trestle-to-Trestle trail bridge over Beaver Creek.
- 16. Resolution approving donation of excess furniture to InvestDSM.
- 17. Resolution approving the FY 20/21 budget for the Iowa Events Center (corrected from February 16, 2021).
- 18. Resolution recognizing the first Monday in March as COVID-19 Victims and Survivors Day.

COMMUNICATIONS

- 19. Notice that the Board of Supervisors will convene as a Canvassing Board on March 9, 2021 to canvass votes cast for the Ankeny and Johnston Community School Districts and the City of Mitchellville Special Election held on March 2, 2021,
- 20. Notice from the Department of Corrections of the Polk County Jail Inspection.
- *21. Notice of public hearing concerning the proposed annexation of unincorporated territory into the City of Altoona.

BUDGET ACTIONS

- 22. Memorandum of Budget Actions.

APPOINTMENTS

- 23. 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://polkcountyiowa-gov.zoom.us/j/94723670014?pwd=YXlhWjlpQXh0cGxpbnFNEb0tTOEVUZz09>

Meeting ID: 947 2367 0014

Passcode: 317164

One tap mobile

+16465588656,,94723670014# US (New York)

+13017158592,,94723670014# US (Washington D.C)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 947 2367 0014

Find your local number: <https://polkcountyiowa-gov.zoom.us/j/94723670014?pwd=YXlhWjlpQXh0cGxpbnFNEb0tTOEVUZz09>

RESOLUTION

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

WHEREAS, the Polk County Board of Supervisors has considered the proposed FY 2021/2022 County Maximum Property Tax Dollars for both General County Services and Rural County Services, and

WHEREAS, a notice concerning the proposed County Maximum Property Tax Dollars was published as required and posted on the County's website and social media accounts, and

WHEREAS, a public hearing concerning the proposed County Maximum Property Tax Dollars was held on March 2, 2021,

NOW, THEREFORE BE IT RESOLVED by the Polk County Board of Supervisors that the County Maximum Property Tax Dollars for FY 2021/2022 shall not exceed the following:

General County Services - \$165,383,117

Rural County Services - \$10,620,964

The County Maximum Property Tax Dollars requested in either General County Services or Rural County Services for FY 2021/2022 does represent an increase of more than 102% of the County Maximum Property Tax Dollars requested for FY 2020/2021.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:

Deborah A. Anderson

Deb Anderson, Budget Manager
Polk County Board of Supervisors Office

FISCAL NOTE: None

#5

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving FY 2021/2022 County Maximum Property Tax Dollars

Agenda Date: March 2, 2021

Contact Individual: Deb Anderson

Previous Action taken by the Board: Budget deliberations throughout January 2021

Board/Commission Actions: N/A

Action Requested (Recommended): Approval of proposed maximum tax dollars

Comply with Policy: Yes

Background: Under recently enacted provisions of the Code of Iowa, Polk County is required to adopt a Total Maximum Property Tax Dollars resolution prior to certifying the succeeding fiscal year's budget. If the amount of tax dollars requested for FY 21/22 is more than 102% of the tax dollars certified for FY 20/21, the resolution requires supermajority approval.

Action Impact: Approves the FY 21/22 Total Maximum Property Tax Dollars

Fiscal Note: No fiscal impact at this time.

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense & Transfers Out	Anticipated Revenue & Transfers In	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
21/22						

Additional Fiscal Note Information (optional):

2001-3459

RESOLUTION

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

WHEREAS, Polk County received a proposal from the City of Des Moines to obtain this vacant parcel located at 1532 34th Street, Des Moines, Iowa, legally described as:

LOT 1 SAWTELL PLACE

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

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

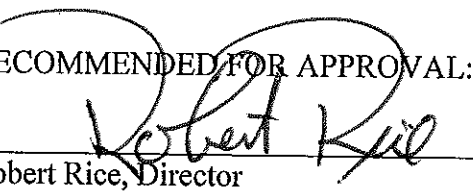
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa, that the above described proposal is accepted; and

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

FISCAL NOTE: None

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POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Public Hearing Resolution No. 30-21 approving a Quit Claim Deed to the City of Des Moines, File #2001-3459 (Dist. 100 Parcel 11149-000-000) vacant parcel located at 1532 34th Street, Des Moines, IA.

Agenda Date: March 2, 2021

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

Previous Action taken by the Board: On February 16, 2021 the Board approved a resolution for a public hearing to convey this parcel to the City of Des Moines.

Board/Commission Actions: NA

Action Requested (Recommended): Approve a Quit Claim Deed

Comply with Policy: Yes, Proposal

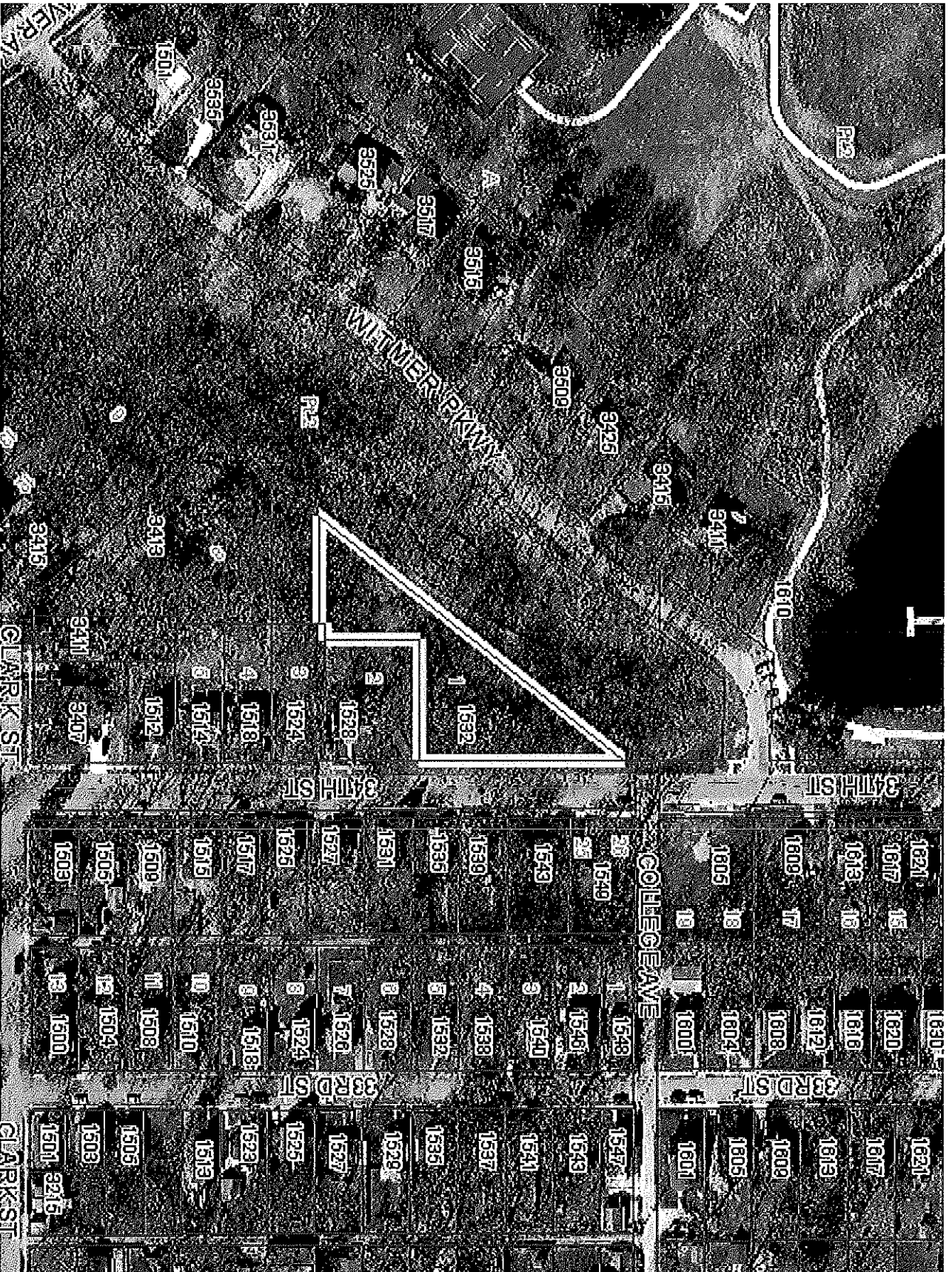
Background: Polk County received a proposal from the City of Des Moines to obtain this parcel for the Closes Creek Watershed Improvement Project. Polk County received this parcel by Tax Deed in July of 2008. Property size is .629 acres. Parcel is not buildable.

Action Impact: Approval of the resolution will authorize the Real Estate Office to issue the Quit Claim Deed to the City of Des Moines.

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/A			

Additional Fiscal Note Information (optional):



RESOLUTION

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

WHEREAS, Randy Navrkal and Kathy Baldwin desire connection to water main constructed by Polk County and maintained by Des Moines Water Works in accordance with the attached Water Main Connection Agreement between Polk County and Randy Navrkal and Kathy Baldwin for the property described as: LOT 3 WITMER DAVIS PLACE, an Official Plat in Polk County, Iowa; and

WHEREAS, Randy Navrkal and Kathy Baldwin desire to pay the water main connection fee over a 10-year period in accordance with the County Water and Sewer Policy.


NOW, THEREFORE, BE IT RESOLVED Polk County, Iowa approves the attached agreement with Randy Navrkal and Kathy Baldwin and authorizes the Chairperson of the Polk County Board of Supervisors to sign said agreement; and

BE IT FURTHER RESOLVED that the County Auditor is hereby directed to record the agreement and the Polk County Public Works Department shall administer the terms of the agreement.

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

FISCAL IMPACT: \$10,609.00 plus 2.0% interest to be reimbursed to the Economic Development fund.

#9

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 29-21 approving a water main connection agreement with Randy Navrkal and Kathy Baldwin to provide Polk County water main to the property located at 7165 NW 4th Street in Ankeny, IA.

Agenda Date: March 2, 2021

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

Background: Owner desires voluntary connection to the water main.

Action Impact: Provides water main service to the property at 7165 NW 4th Street and facilitates payment over a 10-year period as permitted by the Polk County Water and Sewer Policy

Fiscal Note: Fee of \$10,609.00 plus 2.0% interest to be reimbursed to Economic Development Fund.

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	NA	NA	1060.90	Y		

Additional Fiscal Note Information (optional):

RESOLUTION

Moved by _____ Seconded by _____

That the following Resolution be adopted:

WHEREAS, for several months, Polk County Health has been planning for and responding to the current Covid-19 pandemic; and

WHEREAS, the need to have vaccine immunization data entry contingency and call center plans was identified; and

WHEREAS, Tabula Rasa HealthCare Group, Inc. can provide these services for the Polk County Health Department if needed; and

WHEREAS, this first amendment updates the scope of work to be performed, caps the agreement amount and term, and adds language as required by the Iowa Department of Public Health.

NOW, THEREFORE BE IT RESOLVED that Polk County, Iowa approves Amendment 1 to the attached vendor service agreements with Tabula Rasa Health Care Group, Inc. and authorizes the Chairperson of the Polk County Board of Supervisors to sign said Agreement.

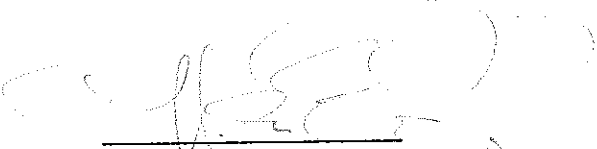
NOW, THEREFORE, BE IT FURTHER RESOLVED: That the Director of the Polk County Health Department, or her designee, be authorized to execute any and all documents in furtherance of this contract or distribution.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL



Helen Eddy
Health Director

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

By 

Assistant County Attorney

Fiscal Note: 10223041.77440.23

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POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Amendment to Agreement with Tabula Rasa HealthCare Group, Inc.

Agenda Date: 3/02/2021

Contact Individual: Scott Slater, 286-3752

Previous Action taken by the Board:

Board/Commission Actions: None

Action Requested (Recommended): Approval

Comply with Policy: Yes

Background: The health department, through its pandemic planning process, identified the need for a contingency plan to be in place data entry of Covid-19 vaccinations as well as call center services. Tabula Rasa HealthCare Group, Inc., an affiliate of Drake University School of Pharmacy, can provide these services for the health department if needed. Pandemic response grant funds will be used for this contract.

This first amendment updates the scope of work to be performed, caps the agreement amount and term, and adds language as required by the Iowa Department of Public Health.

Action Impact: Being able to meet the requirements in the Corvid Vaccine Provider Agreement and the needs of our community will ensure timely vaccine distribution continues.

Fiscal Note: None

Fiscal Year	Budg et- ed? (Y/N)	Anticipat ed Expense	Anticipat ed Revenue	Ongoing Commitme nt? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
20/21		50,000	50,000		10223041.77440.2 3	10223041.52480

Additional Fiscal Note Information (optional): Service rates set in agreement

RESOLUTION

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

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

WHEREAS, Polk County has received local public health funding from the Iowa Department of Public Health to conduct infectious disease surveillance, response, intervention and reporting; and

WHEREAS, Carolyn Schaefer has been identified as an independent contractor who can assist the Polk County Health Department with conducting communicable disease investigations and contract tracing for up to a twelve-month period. Grant and local public health funds will be used to cover contract costs; and

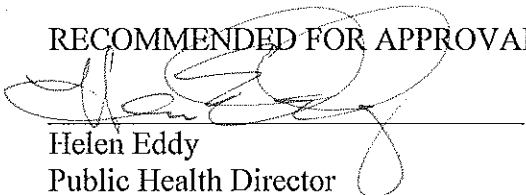
NOW, THEREFORE, BE IT RESOLVED, that Polk County, Iowa approves the Agreement for Professional Services with Carolyn Schaefer for communicable disease investigations and contact tracing and authorizes the Chair of the Polk County Board of Supervisors to sign the Agreement.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA


By _____
Angela Connolly, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:


Helen Eddy
Public Health Director

APPROVED AS TO FORM:

John P. Sarcone
Polk County Attorney

By  _____
Assistant County Attorney

Fiscal Note:

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POLK COUNTY BOARD OF SUPERVISORS
Tuesday Agenda Memorandum

Item Type & Title: Agreement for Professional Services with Carolyn Schaefer

Agenda Date: 3/2/2021

Contact Individual: Kari Lebeda Townsend, (515) 286-2018

Previous Action taken by the Board: None

Board/Commission Actions: None

Action Requested (Recommended): Approval

Comply with Policy: Yes

Background: Polk County has received local public health funds from the Iowa Department of Public Health for reportable disease investigations, contact tracing and public health guidance. Carolyn Schaefer has been identified as having the skills and abilities to provide assistance to the department to carry out reportable disease investigations and contact tracing. Local public health funds will be used to offset the costs incurred through this agreement.

Action Impact: Polk County will be better prepared to implement reportable disease investigations and contact tracing as part of the comprehensive pandemic response.

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 21/22				N	10223404.77440	10223404.77440

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, the Polk County Board of Supervisors has developed a proposed budget for FY 2021/2022, and

WHEREAS, as provided in Section 331.434 of the *Code of Iowa*, Polk County is required to hold a public hearing on the proposed budget,

NOW, THEREFORE, BE IT RESOLVED that the proposed FY 2021/2022 budget, as detailed on the official state form, is to be published by the County Auditor in the designated official newspapers;

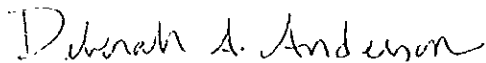
BE IT FURTHER RESOLVED that a public hearing on the proposed FY 2021/2022 budget is hereby scheduled for 9:30 a.m., March 23, 2021, in Room 120 of the Polk County Administrative Office Building, 111 Court Avenue, Des Moines, Iowa.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:



Deb Anderson, Budget Manager
Polk County Board of Supervisors Office

FISCAL NOTE: None

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution authorizing Auditor's Office to publish notice of public hearing on proposed FY 2021/2022 budget

Agenda Date: March 2, 2021

Contact Individual: Deb Anderson

Previous Action taken by the Board: Budget deliberations throughout January 2021; approval of County Maximum Property Tax Dollars resolution

Board/Commission Actions: N/A

Action Requested (Recommended): Authorize publication of public hearing

Comply with Policy: Yes

Background: Polk County is required under the Code of Iowa to certify the succeeding fiscal year's budget. To provide public notice of the proposed budget, this resolution authorizes the Auditor's Office to publish notice of the meeting date and a budget summary in the County's official newspapers. A public hearing on the budget is scheduled for March 23, 2021.

Action Impact: Authorizes publication of a public hearing on the proposed FY 21/22 budget

Fiscal Note: No fiscal impact at this time. After the March 23rd public hearing, it is anticipated the Board will vote to certify a budget for FY 21/22.

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense & Transfers Out	Anticipated Revenue & Transfers In	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
21/22						

Additional Fiscal Note Information (optional):

Polk County PROPOSED BUDGET SUMMARY

3/23/2021

REVENUES & OTHER FINANCING SOURCES										TOTALS		
	General (A)	Special Revenue (B)	Capital Projects (C)	Debt Service (D)	Permanent (E)	Budget 2021/2022 (F)	Re-estimated 2020/2021 (G)	Actual 2019/2020 (H)				
1 Taxes Levied on Property	161,422,949	26,169,235		20,326,931		207,919,115	200,572,804	186,270,558	1			
2 Less: Uncollected Delinquent Taxes - Levy Year	661,532	107,389		83,099		852,020	820,988	723,551	2			
3 Less: Credits to Taxpayers	6,492,208	1,078,384		792,518		8,363,310	7,944,753	7,361,961	3			
4 Net Current Property Taxes	154,269,209	24,983,262		19,451,314		198,703,785	191,807,083	176,185,046	4			
5 Delinquent Property Tax Revenue	18,000	5,500		2,000		23,500	23,500	(6,385)	5			
6 Penalties, Interest & Costs on Taxes	1,225,000					1,225,000	1,452,000	583,212	6			
7 Other County Taxes/TIF Tax Revenues	4,594,168	1,075,269	0	459,745	0	6,129,182	5,653,452	6,255,646	7			
8 Intergovernmental	37,544,543	9,366,858	223,600	1,417,556	0	48,552,557	58,689,350	55,277,851	8			
9 Licenses & Permits	1,139,950	162,000	0	0	0	1,301,950	1,251,150	1,400,421	9			
10 Charges for Service	16,045,918	946,000	0	0	0	16,991,918	17,217,405	17,467,814	10			
11 Use of Money & Property	3,299,939	3,850	25,000	3,341,900	0	6,670,889	6,988,348	8,354,860	11			
12 Miscellaneous	1,426,400	171,500	130,000	0	0	1,727,900	2,123,270	2,734,852	12			
13 Subtotal Revenues	219,561,127	36,714,239	378,600	24,672,515	0	281,326,481	285,205,558	288,253,317	13			
14 Other Financing Sources:	0	0	0	0	0	0	0	0	14			
15 General Long-Term Debt Proceeds	0	0	0	0	0	0	0	83,675,111	15			
16 Operating Transfers In	60,776,986	7,300,231	4,558,784	0	0	73,036,011	58,316,294	33,093,904	16			
17 Proceeds of Fixed Asset Sales	5,000	27,000	17,000	0	0	49,000	174,500	109,458	17			
18 Total Revenues & Other Sources	280,343,123	44,041,470	5,354,384	24,672,515	0	354,411,492	343,696,352	385,131,790	18			
EXPENDITURES & OTHER FINANCING USES												
19 Operating:												
20 Public Safety and Legal Services	86,997,150	1,785,852		23,046,088	0	88,783,002	89,089,299	85,075,160	19			
21 Physical Health and Social Services	42,829,885	1,262	13,428,287	0	0	42,831,147	42,216,166	38,448,705	20			
22 Mental Health, ID & DD	3,642,562	15,348,660		0	0	18,991,222	26,968,776	24,745,039	21			
23 County Environment and Education	19,969,912	1,224,635		0	0	21,194,547	22,288,119	18,126,533	22			
24 Roads & Transportation	1,033,695	11,395,160		0	0	12,428,855	13,435,863	12,999,674	23			
25 Government Services to Residents	9,019,294	225,400		0	0	9,244,694	9,096,352	8,991,348	24			
26 Administration	41,113,515	0		0	0	41,113,515	42,141,897	37,506,535	25			
27 Nonprogram Current	0	0		0	0	0	0	0	26			
28 Debt Service	0	0		23,046,088	0	23,046,088	23,671,280	51,971,823	27			
29 Capital Projects	280,000	5,672,069	13,428,287	0	0	19,380,356	51,265,169	31,215,170	28			
30 Subtotal Expenditures	204,886,013	35,653,038	13,428,287	23,046,088	0	277,013,426	320,172,921	309,079,987	29			
31 Other Financing Uses:									30			
32 Operating Transfers Out	63,710,340	7,430,372	0	0	0	71,140,712	56,456,349	26,719,295	31			
33 Refunded Debt/Payments to Escrow	0	0	0	0	0	0	0	52,745,000	32			
34 Total Expenditures & Other Uses	268,596,353	43,083,410	13,428,287	23,046,088	0	348,154,138	376,629,270	388,544,282	33			
35 Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	11,746,770	958,060	(8,073,903)	1,626,427	0	6,257,354	(32,932,918)	(3,412,492)	34			
36 Beginning Fund Balance - July 1	66,018,669	21,935,278	13,487,343	1,107,143	0	102,548,433	135,481,351	138,893,843	35			
37 Increase (Decrease) in Reserves (GAAP Budgeting)	0	0	0	0	0	0	0	0	36			
38 Fund Balance - Nonspendable	0	0	0	0	0	0	0	0	37			
39 Fund Balance - Restricted	0	0	0	0	0	0	0	0	38			
40 Fund Balance - Committed	1,547,768	12,468,287	4,289,904	2,733,570	0	17,448,525	23,343,988	33,724,410	39			
41 Fund Balance - Assigned	0	0	1,123,536	0	0	15,139,591	14,562,651	16,902,098	40			
42 Fund Balance - Unassigned	76,217,671	0	0	0	0	76,217,671	64,841,795	84,854,843				
43 Total Ending Fund Balance - June 30	77,765,439	22,893,338	5,413,440	2,733,570	0	108,805,787	102,548,433	135,481,351				

Proposed tax rate per \$1,000 valuation for County purposes: 7.30880 urban areas; 11.86039 rural areas; 0.00000 Any special district rates excluded.
This line and the next line reserved for notes:

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

RESOLUTION NO: _____

A RESOLUTION APPROVING AND AUTHORIZING AN AMENDMENT TO LOAN AND DISBURSEMENT AGREEMENT BY AND BETWEEN POLK COUNTY, IOWA AND THE IOWA FINANCE AUTHORITY, AND AUTHORIZING AND PROVIDING FOR THE REISSUANCE OF THE \$7,814,000 GENERAL OBLIGATION CAPITAL LOAN NOTE, SERIES 2010 (2021 RATE RESET)

WHEREAS, Polk County, Iowa (hereinafter the "Issuer") previously issued its General Obligation Capital Loan Note, Series 2010, dated June 16, 2010, in the amount of \$13,000,000 (hereinafter the "Notes") currently outstanding in the amount of \$7,814,000, pursuant to a Loan and Disbursement Agreement between Issuer, and the Iowa Finance Authority, dated of like date (the "Agreement"), for the purpose of defraying the costs of the Project (as defined in the resolution authorizing issuance of the same (hereinafter the "Resolution")); and

WHEREAS, upon completion of the Project, the final loan was determined to be \$13,000,000; and

WHEREAS, the Iowa Finance Authority, as Original Purchaser and current holder of the Notes, has authorized a reduction in the interest rate on the Notes to 1.75%; and

WHEREAS, an Amendment to the Loan and Disbursement Agreement (hereinafter the "Amendment") has been prepared to reflect said interest rate reduction, a copy of which is attached hereto as Exhibit A; and

WHEREAS, pursuant to IRS regulations adoption of the Amendment constitutes a reissuance of the Notes.

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

- Section 1. That Resolution No. 22, originally dated June 8, 2010, is hereby amended to reflect the interest rate reduction to 1.75% per annum on the outstanding principal amount from and after December 1, 2020 for the remainder of the life of the Notes, and the levies in Section 3(a) are hereby amended to reflect the updated debt service.

AMOUNT	FISCAL YEAR (JULY 1 TO JUNE 30) YEAR OF COLLECTION
\$830,280.00	2020/2021
\$838,800.00	2021/2022
\$846,880.00	2022/2023
\$856,520.00	2023/2024
\$865,680.00	2024/2025
\$875,360.00	2025/2026
\$884,520.00	2026/2027
\$895,220.00	2027/2028
\$905,360.00	2028/2029
\$915,960.00	2029/2030

Section 2. That the Amendment in substantially in the form attached to this Resolution is hereby authorized to be executed and issued on behalf of the Issuer by the Chairperson and attested by the County Auditor.

Section 3. That the Supplemental Tax Certificate in connection with the Amendment, affirming the tax covenants made by the County with respect to the Notes at the time of the issuance thereof, is hereby approved and authorized for execution.

Section 4. Except as amended herein, all of the other terms and conditions of the Resolution and Agreement are in all respects ratified, confirmed and approved and shall remain in full effect. A copy of this Amending Resolution shall be filed with the County Auditor.

PASSED AND APPROVED this 2nd day of March, 2021.

Chairperson

ATTEST:

County Auditor

ROLL CALL

RESOLUTION

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

WHEREAS, the General Assembly of Iowa enacted legislation, now codified in Iowa Code 427.1(20), providing for the Impoundment Structures Exemption; and,

WHEREAS, the Exemption is available for certain property owners that satisfy specific statutory criteria; and,

WHEREAS, to receive this Exemption, property owners must file a claim with the County Assessor, who then submits it, with the recommendation of the Soil and Water Conservation District Commissioner, to Board of Supervisors for approval or denial; and,

WHEREAS, for taxable year 2021, payable in 2022 and 2023, the Polk County Assessor has received claims for 8 parcels where the Soil and Water Conservation District Commissioner recommended approval and for 0 parcels where the Soil and Water Conservation District Commissioner recommended denial.

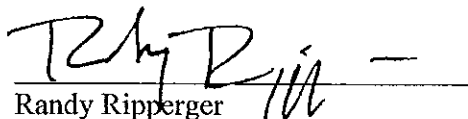
NOW, THEREFORE BE IT RESOLVED, that the recommendations of the Soil and Water Conservation District Commissioner regarding approval and denial for the Impoundment Structures Exemption be accepted and adopted.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly
Chairperson


RECOMMENDED FOR APPROVAL:



Randy Ripperger
Polk County Assessor

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

BY: 

Assistant County Attorney

FISCAL NOTE: NONE

#14

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving the recommendations of the Soil and Water Conservation District Commissioner for allowances and denials of the Impoundment Structures Exemption.

Agenda Date: March 2, 2021

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

Previous Action taken by the Board: None

Board/Commission Actions: N/A

Comply with Policy: Yes

Item Type & Title: Resolution approving the recommendations of the Soil and Water Conservation District Commissioner for allowances and disallowances of the Impoundment Structures Exemption.

Background: There is a Impoundment Structures Exemption under Iowa Code 427.1(20) that provides a property tax exemption on the impoundment structures of an eligible property owner. The Exemption is available for certain property owners that satisfy specific statutory criteria. To receive this Exemption, property owners must file a claim with the County Assessor, who then submits it, with the recommendation of the Soil and Water Conservation District Commissioner, to Board of Supervisors for approval or denial. For taxable year 2021, payable in 2022 and 2023, the Polk County Assessor received claims for 8 parcels where the Soil and Water Conservation District Commissioner recommended approval and for 0 parcels where the Soil and Water Conservation District Commissioner recommended denial.

Action Impact: The passage of this resolution approves the recommendations of the Soil and Water Conservation District Commissioner for allowances and disallowances of the Impoundment Structures Exemption.

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
22/23	N				N		

RESOLUTION

MOVED by _____ SECONDED by _____

that the following Resolution be adopted:

WHEREAS, In the spring of 2019, the Trestle-to-Trestle bridge center section collapsed into Beaver Creek due to flooding from the fall of 2018, winter ice jams and spring rains in 2019; and,

WHEREAS, Polk County Conservation has been working with FEMA to secure funding as a part of the Presidential Disaster Declaration and at this time has been awarded \$213,000; and,

WHEREAS, additional funding from the City of Des Moines (\$200,000), the City of Johnston (\$575,000), the Des Moines Metropolitan Planning Organization (\$400,000), the State of Iowa (\$28,400) and Polk County Conservation (\$198,010) has been secured.

NOW, THEREFORE BE IT RESOLVED that Polk County, Iowa hereby approves the appropriation of \$400,000 to Polk County Conservation for the reconstruction of the Trestle-to-Trestle bridge; authorizes Polk County Public Works to coordinate bid letting and construction management of the project; approves the terms of the attached Agreement; and authorizes the Chairperson of the Polk County Board of Supervisors to sign said Agreement on behalf of Polk County, Iowa.

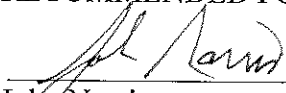
Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly
Chairperson

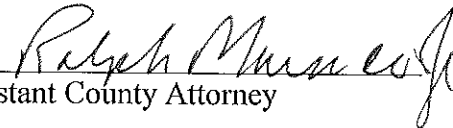
#15

RECOMMENDED FOR APPROVAL:



John Norris
Polk County Board of Supervisors

APPROVED AS TO FORM:
JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: 

Assistant County Attorney

FISCAL NOTE: FY20/21 \$400,000

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Approving commitment of \$400,000 towards construction of the Trestle-to-Trestle trail bridge over Beaver Creek.

Agenda Date: March 2, 2021

Contact Individual: Sarah Boese, 286-3895

Previous Action taken by the Board: None.

Action Requested (Recommended): Approving commitment of \$400,000 as last money in and subject to future funding agreement between Polk County, Polk County Conservation and the cities of Des Moines and Johnston.

Comply with Policy: NA

Background: In the spring of 2019, the Trestle-to-Trestle bridge center section collapsed into Beaver Creek due to flooding from the fall of 2018, winter ice jams and spring rains in 2019. Polk County Conservation has been working with FEMA to secure funding as a part of the Presidential Disaster Declaration and at this time has been awarded \$213,000. Funding for this effort are as follows:

FEMA	\$ 213,000
State of Iowa	\$ 28,400
Polk County Conservation	\$ 198,010 (paid to remove old bridge and design new bridge)
MPO	\$ 400,000 (received letter of commitment)
City of Johnston	\$ 575,000 (\$200,000 construction & \$375,000 aesthetic enhancements)
City of Des Moines	\$ 200,000
Polk County	\$ 400,000
Total Sources:	\$2,014,410

Polk County Conservation is requesting approval by the Board of Supervisors to appropriate \$400,000 towards the new bridge construction and authorize the Public Works Department to coordinate the bid letting and construction management for this project. The County's participation shall be the last money in and subject to commitments from the above entities.

Action Impact: A multi-jurisdictional funding agreement shall be executed between the parties upon their respective Boards and Council's approval of their funding share towards this project.

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	\$400,000	NA	N	10466104.77485	

RESOLUTION

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

WHEREAS, the Polk County has a warehouse containing used furniture that is at times auctioned or donated; and,

WHEREAS, InvestDSM has requested a donation of used furniture; and,

NOW, THEREFORE BE IT RESOLVED that Polk County hereby approves the donation of used furniture to Invest DSM.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the donation of furniture to InvestDSM.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:



Sarah Boese
Polk County Board of Supervisors

FISCAL NOTE: NA

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving donation of excess furniture to InvestDSM.

Agenda Date: March 2, 2021

Contact Individual: Sarah Boese
Board of Supervisors
286-3895

Previous Action taken by the Board: NA

Board/Commission Actions: N/A

Comply with Policy: Yes

Background: Polk County has a storage of excess furniture that is at times, auctioned or donated. A donation was requested from InvestDSM to furnish newly acquired office space.

Action Impact: The passage of this resolution approves donation of furniture.

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
20/21	Y		NA				

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, Spectra is required to submit annual operating budgets to Polk County for HyVee Hall and Veterans Memorial - Community Choice Credit Union Convention Center; and,

WHEREAS, Spectra has also provided operating budgets for Wells Fargo Arena; and,

WHEREAS, the budgets presented by Spectra have now been reviewed by Polk County staff and consultants and appropriate changes have been made to the submitted budgets; and,

WHEREAS, in accordance with the Management Agreement between Polk County and Spectra, the operator shall be entitled to earn a productivity fee; and,

WHEREAS, the COVID-19 pandemic caused a significant disruption to the typical business at the Iowa Events Center and required a substantial revision to the originally submitted budget; and,

WHEREAS, the operator's performance has been reviewed by staff and consultants and the productivity fee for FY 19/20 in the amount of \$1,329 has been paid; and,

NOW, THEREFORE, BE IT RESOLVED that Polk County, Iowa hereby approves the Spectra operating budgets and non-operating budget on file for Hy-Vee Hall, Veterans Memorial – Community Choice Credit Union Convention Center and Wells Fargo Arena for the fiscal year ending June 30, 2021 and payment of the FY 19/20 productivity fee.

BE IT FURTHER RESOLVED that County staff are hereby directed to monitor the status of the facility budgets and provide periodic reports to the Board of Supervisors comparing actual operating results to the above budgets.

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Chair

RECOMMENDED FOR APPROVAL:


Sarah Boese, Director Community Relations
Polk County Board of Supervisors

Fiscal Impact: \$345,336 FY 19/20 net County profit on IEC facilities
Less \$1,329 expenditure for FY 19/20 productivity fee
FY 20/21 net County profit on IEC facilities budgeted at \$(2,243,850) Revised

#17

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving the FY 20/21 Budget for the Iowa Events Center (CORRECTION).

Agenda Date: March 2, 2021

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

Previous Action taken by the Board: 2/16/2021
Board/Commission Actions: N/A

Action Requested (Recommended): Approves the FY 20/21 Spectra operating budgets, non-operating budget on file and capital repairs for Hy-Vee Hall, Veterans Memorial – Community choice Credit Union Convention Center, and Wells Fargo Arena.

Comply with Policy: Yes

Background: Spectra is required to submit annual operating budgets to the County for Hy-Vee Hall and Veterans Memorial – Community Choice Credit Union. Spectra has also provided operating budgets for Wells Fargo Arena. Budgets and capital repairs request presented by Spectra and Ovations have now been reviewed by Polk County staff and consultants and appropriate changes have been made to the submitted budgets. Staff is asking that the Board of Supervisors approve the attached Spectra operating budgets and non-operating budget on file for Hy-Vee Hall, Veterans Memorial – Community Choice Credit Union Convention Center and Wells Fargo Arena for the fiscal year ending June 30, 2021.

Action Impact: Approves the FY 20/21 Spectra operating budgets and non-operating budget on file for Hy-Vee Hall, Veterans Memorial – Community Choice Credit Union Convention Center and Wells Fargo Arena and directs staff to monitor the status of the facility budgets.

Fiscal Note: FY19/20 productivity fee = \$1,329

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		N	(\$2,243,850)	N		2950950100.63000

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, the first Monday in March has been designated as COVID-19 Victims and Survivors Memorial Day; and

WHEREAS, COVID-19 (SARS-CoV-2) is an illness caused by a virus that can transmit from person to person and has spread across the world, creating a global pandemic that is having catastrophic effects on human life, our community, and our economy; and

WHEREAS, Local and state governments, health departments, and public servants have taken bold actions to protect residents, support struggling local economies, and find innovative ways to provide services; and

WHEREAS, In response to the rapid spread of COVID-19 and stay-at-home orders, essential workers have stepped up to provide critical services to help protect our communities and save lives, sacrificing their own health and safety; and

WHEREAS, COVID-19 has had a disproportionate impact on low-income communities and communities of color, exacerbating inequities already prevalent in the systems that we must address as a nation; and

WHEREAS, Public health guidance and policies targeted at prevention, such as social distancing, wearing masks in public, and staying home help mitigate the spread of COVID-19, prevent illness, and lessen the burden on individuals and society,

WHEREAS, The symptoms and severity of COVID-19 can vary dramatically by individual and the long-term health implications for survivors is largely unknown, as many survivors suffer from lingering side-effects of the disease long after they no longer test positive; and

WHEREAS, More than 2,500,000 people worldwide and 500,000 in the United States have lost their lives due to COVID-19, and, in Polk County alone, more than 500 lives have been lost to this deadly virus; and

WHEREAS, Each life lost to COVID-19 mattered and leaves a hole in the hearts of loved ones, family members, and surrounding community; and

NOW, THEREFORE, BE IT RESOLVED Polk County, Iowa supports the designation of the first Monday in March 2021 as "COVID-19 Memorial Day", in remembrance of those who have

#18

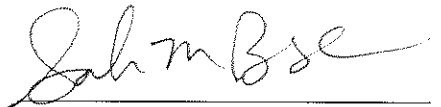
lost their lives and in honor of those who are forever marked by COVID and continue to suffer from the impact of this virus,

Approved this _____ day of _____, 2021.

POLK COUNTY, IOWA

Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:



Sarah Boese
Polk County Board of Supervisors

FISCAL NOTE: NA

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution recognizing the first Monday in March as COVID-19 Victims and Survivors Day.

Agenda Date: March 2, 2021

Contact Individual: Sarah Boese
Board of Supervisors
286-3895

Previous Action taken by the Board: N/A

Board/Commission Actions: N/A

Comply with Policy: Yes

Background: Polk County continues to recognize the urgency of the COVID-19 pandemic and is committed to the ongoing mitigation and vaccination strategies. March marks one year since the start of the global pandemic and the Board of Supervisors wishes to recognize the lives lost to COVID-19.

Action Impact:

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
20/21	Y				N		

Additional Fiscal Note Information (optional):




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

To: Polk County Board of Supervisors

From: John Chiodo, Election Manager 

Date: February 28, 2021

Subject: Canvass – Special Election

The Polk County Board of Supervisors will need to convene as a Canvassing Board on Tuesday, March 9, 2021 at 9:45 a.m. The location will be the Polk County Administration Building, Board Room 120, 111 Court Avenue, Des Moines, Iowa.

This will be the canvass of the votes cast for the Ankeny, Johnston Community School Districts and the City of Mitchellville Special Election held on March 2, 2021.

#19



STATE OF IOWA

KIM REYNOLDS, GOVERNOR
ADAM GREGG, LT. GOVERNOR

DEPARTMENT OF CORRECTIONS
BETH A. SKINNER, PhD, DIRECTOR

February 11, 2021

Angela Connelly, Chairman
Polk County Board of Supervisors
111 Court Ave.
Des Moines, Iowa 50309

Re: Polk County Jail Inspection

Dear Chairperson Connelly,

The Polk County Jail was inspected virtually on February 11, 2021, by the Iowa Department of Corrections, as required by Iowa Code Section 356, to ensure compliance with Chapter 201-50 of the Iowa Administrative Code. The inspection included an examination of staff training records, required documentation, and prisoner files. Polk County Jail is in compliance with Chapter 50, Iowa Jail Standards.

Requested documentation was readily available for inspection.

Sincerely,
Delbert G. Longley
Chief Jail Inspector

cc: Sheriff
County Attorney
File

The mission of the Iowa Department of Corrections is:
Creating Opportunities for Safer Communities

(Office) 515-725-5701 - 510 East 12th Street, Des Moines, Iowa 50319 - (FAX) 515-725-5799

<https://doc.iowa.gov/>

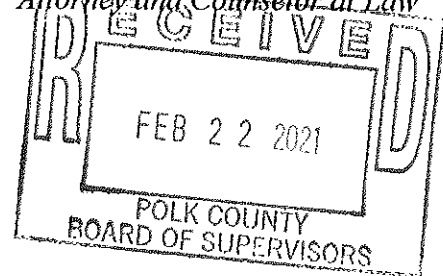
#20

FRANK SMITH LAW OFFICE

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

February 19, 2021

Frank Murray Smith
Attorney and Counselor at Law



Angela Connolly
Chairperson of the Board
Board of Supervisors
111 Court Avenue, Room #300
Des Moines, IA 50309

CenturyLink, Inc.
c/o CT Corporation System
Registered Agent
400 E. Court Avenue, Ste. 110
Des Moines, IA 50309

City of Altoona
Attn: James Utter
900 Venbury Drive, Suite A
Altoona, IA 50009

MidAmerican Energy Company
c/o CT Corporation System
Registered Agent
400 E. Court Avenue
Des Moines, IA 50309

MidAmerican Energy Company
666 Grand Ave., Suite 500
Des Moines, IA 50309

Unite Private Networks, LLC
Attn: Cogency Global, Inc.
Registered Agent
400 Locust Street, Suite 400
Des Moines, IA 50309

Mediacom Communication Corp.
c/o CT Corporation System
Registered Agent
400 E. Court Avenue, Ste. 110
Des Moines, IA 50309

Des Moines Water Works
a/k/a Southeast Polk Rural Water District
2201 George Flagg Parkway
Des Moines, IA 50321

Verizon Business Network Services, Inc.
c/o CT Corporation System
Registered Agent
400 E. Court Avenue, Ste. 110
Des Moines, IA 50309

MI-Fiber, LLC
c/o Ron Hinds
Registered Agent
600 NW Church Street
Leon, IA 50144

RE Solutions, LLC
PO Box 57056
Des Moines, IA 50317-0001

Des Moines Metro Wastewater
Reclamation Authority
c/o Nick Carter
3000 Vandalia Road
Des Moines, IA 50317

#21

RE Solutions, LLC
c/o Registered Agent
Cindy K. Morris
155 Sherrylynn Boulevard
Pleasant Hill, IA 50327

Betty M. Woodward
3100 NE 64th Street
Altoona, IA 50009

Darryl and Angela Bresson
9430 NE 26th Ct.
Ankeny, IA 50021

Karla J. Van
Trustee, Shivers Family Farm Trust
6530 NE 27th Avenue
Altoona, IA 50009

Kenton R. Shivers
Trustee, Shivers Family Farm Trust
1955 NE 64th Street
Pleasant Hill, IA 50327

Re: Notice re Proposed Annexation of Unincorporated Territory in Polk County into the City of Altoona, Iowa and of Public Hearing

Dear All:

I represent the City of Altoona, Iowa, in regard to the above referenced matter. Pursuant to Iowa Code §368.7 you are hereby notified that the City of Altoona will conduct a public hearing regarding the proposed annexation of territory to the City of Altoona as hereinafter described. Said public hearing will be held at 6:30 p.m. on March 15, 2021, at the Altoona City Hall, 900 Venbury Drive, Suite A, Altoona, IA 50009 via Zoom meeting.

To participate please join via Zoom from your computer, tablet or smartphone using the below link:.

<https://zoom.us/j/98850198821?pwd=aDFZVHMwdW1XQUhqYmxQOVRtRVZPd09>

Meeting ID: 988 5019 8821

Passcode: 120424

One tap mobile

+13126266799,,98850198821#,,,*120424# US (Chicago)

+16465588656,,98850198821#,,,*120424# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

Please use the Chicago number for Altoona.

Meeting ID: 988 5019 8821

Passcode: 120424

Find your local number: <https://zoom.us/j/a6FZ5Jq1K>