



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 September 14, 2021.

RESOLUTION

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

WHEREAS, Toland Properties LLC owns property adjacent to the subject parcel and has petitioned the Polk County Board of Supervisors to vacate a portion of said property that is being used as road right-of-way in accordance with Chapter 306.10 of the Code of Iowa; and

WHEREAS, the Polk County Board of Supervisors through Resolution 5 dated August 3, 2021, authorized a public auction to be held at 11:00 A.M. on August 17, 2021 at the Polk County Public Works Office, to accept bids for the proposed vacation of unused road right-of-way legally described below and within the un-incorporated area of Polk County and as shown on the attached map:

All that part of vacated NW 4th Street right-of-way of the official plat of the N 3/4 of Section 22, Township 79 North, Range 24 West, of the 5th P.M., lying West of and adjacent to Lot 11 in Interurban Acres, an official plat, and lying East of and adjacent to parcels A and B of Day Acres, an official plat, in plat of survey recorded in Book 10486, Page 614, all now included in and forming a part of Polk County, Iowa, and more particularly described as follows:

Beginning at the Northwest corner of said Lot 11; thence S00°03'39"W along the West line of said Lot 11, a distance of 231.96 feet to the Southwest corner of said Lot 11; thence S89°46'14"W, a distance of 40.00 feet to the east line of said Parcel B; thence N00°02'26"E along the east lines of said Parcels A and B, a distance of 207.17 feet to the Northeast corner of said Parcel A; thence S89°59'46"E, a distance of 20.00 feet; thence N00°13'47"E, a distance of 24.95 feet; thence S89°59'46"E, a distance of 20.00 feet to the point of beginning, containing 8,791 square feet, more or less; and

Said proposed vacation is made with reservations for easements of record for existing public utilities (electric, gas, telecommunications, water, sanitary sewer, and storm sewer) within the above-described parcel for the right to service said utilities.

WHEREAS, the Polk County Public Works Department conducted the public auction at the time and date specified; and

WHEREAS, no one was present at the public auction and the above described parcel was offered at the minimum bid value to adjacent owners and Toland Properties LLC provided proposal of Five Hundred dollars (\$500.00); and

WHEREAS, it is recommended that Polk County, Iowa accept the bid by Toland Properties LLC for said vacated road right-of-way; and

#5

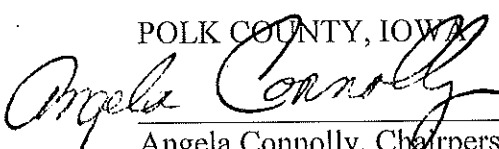
WHEREAS, notice was published and a public hearing was held on September 14, 2021 regarding the proposed conveyance of Polk County interest in the vacated road right-of-way as described above.

NOW, THEREFORE, BE IT RESOLVED that:

- 1). The Polk County Board of Supervisors accept and approve the above mentioned bid for the vacated right-of-way as described above; and
- 2). The Chairperson of the Polk County Board of Supervisors be authorized to sign the attached Quit Claim Deed to Toland Properties LLC for the above mentioned sale; and
- 3). The Chairperson of the Polk County Board of Supervisors authorizes the Polk County Auditor to record all necessary documents.

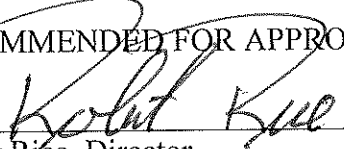
Approved this 14th day of SEPTEMBER, 2021.

POLK COUNTY, IOWA



Angela Connolly, Chairperson

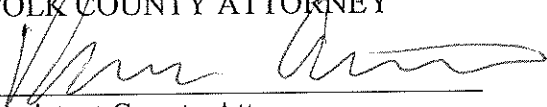
RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works

APPROVED AS TO FORM:


JOHN P. SARCONI
POLK COUNTY ATTORNEY



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

SEP 14 2021
ALLOWED BY VOTE OF BOARD
 Yea 5 Nay 0

CHAIRPERSON
Above tabulation made by BS

FISCAL IMPACT: \$500 bid to be deposited into the Secondary Road Fund.

RESOLUTION

Moved by Hockensmith, Seconded by McCoy that the following resolution be adopted:

WHEREAS, Martin Marietta owns property adjacent to the subject parcel and has petitioned the Polk County Board of Supervisors to vacate a portion of said property that is being used as road right-of-way in accordance with Chapter 306.10 of the Code of Iowa; and

WHEREAS, the Polk County Board of Supervisors through Resolution 7 dated August 3, 2021, authorized a public auction to be held at 11:00 A.M. on August 17, 2021 at the Polk County Public Works Office, to accept bids for the proposed vacation of unused road right-of-way legally described below and within the un-incorporated area of Polk County and as shown on the attached map:

All that part of Lot A of Lee Acres, and Official Plat, now included in and forming a part of Polk County, Iowa, lying North of and adjacent to Lots 2 to 5 in said Lee Acres, said tract more particularly described as follows:

Beginning at the Northeast corner of said Lot A; thence South 00°38'16" West, along the East line of said Lot A, a distance of 40.00 feet, to the Southeast corner of said Lot A; thence North 89°21'44" West, a distance of 889.60 feet, along the North lines of Lots 2 to 5, to the Northwest corner of said Lot 5; thence North 00°38'16" East, on the projection of the West line of said Lot 5, a distance of 40.00 feet, to a point on the North line of said Lot A; thence South 89°21'44" East, along the North line of said Lot A, a distance of 889.60 feet to the Point of Beginning, and containing 35,584 square feet or 0.82 acres of land, more or less; and

Said proposed vacation is made with reservations for easements of record for existing public utilities (electric, gas, telecommunications, water, sanitary sewer, and storm sewer) within the above-described parcel for the right to service said utilities.

WHEREAS, the Polk County Public Works Department conducted the public auction at the time and date specified and Martin Marietta was present at the public auction and was the successful bidder for said parcel and have met the minimum value with a bid of ten thousand five dollars (\$10,005); and

WHEREAS, it is recommended that Polk County, Iowa accept the bid by Martin Marietta for said vacated road right-of-way; and

WHEREAS, notice was published and a public hearing was held on September 14, 2021 regarding the proposed conveyance of Polk County interest in the vacated road right-of-way as described above.

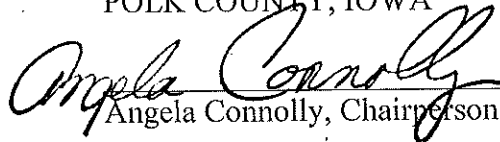
#6

NOW, THEREFORE, BE IT RESOLVED that:

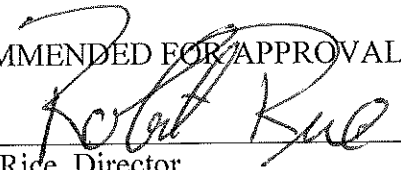
- 1). The Polk County Board of Supervisors accept and approve the above mentioned bid for the vacated right-of-way as described above; and
- 2). The Chairperson of the Polk County Board of Supervisors be authorized to sign the attached Quit Claim Deed to Martin Marietta for the above mentioned sale; and
- 3). The Chairperson of the Polk County Board of Supervisors authorizes the Polk County Auditor to record all necessary documents.

Approved this 14th day of SEPTEMBER, 2021.


POLK COUNTY, IOWA


 Angela Connolly, Chairperson

RECOMMENDED FOR APPROVAL:


 Robert Rice, Director
 Polk County Public Works

APPROVED AS TO FORM:

JOHN P. SARCONI
 POLK COUNTY ATTORNEY

 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 Hoeken-Smith	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
Angela Connolly	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay

SEP 14 2021

ALLOWED BY VOICE OF BOARD


 CHAIRPERSON

Above tabulation made by 3

FISCAL IMPACT: \$10,005 bid to be deposited into the Secondary Road Fund.

RESOLUTION

Moved by McCoy, Seconded by Brownell that the following resolution be adopted:

WHEREAS, Martin Marietta owns property adjacent to the subject parcel and has petitioned the Polk County Board of Supervisors to vacate a portion of said property that is being used as road right-of-way in accordance with Chapter 306.10 of the Code of Iowa; and

WHEREAS, the Polk County Board of Supervisors through Resolution 7 dated August 3, 2021, authorized a public auction to be held at 11:00 A.M. on August 17, 2021 at the Polk County Public Works Office, to accept bids for the proposed vacation of unused road right-of-way legally described below and within the un-incorporated area of Polk County and as shown on the attached map:

All that part of Lot B of Mancuso Acres, an Official plat, now included in and forming a part of Polk County, Iowa, lying between Lots 4 to 7 and 9 to 12 in said Mancuso Acres, said tract more particularly described as follows:

Beginning at the Southeast corner of said Lot 9 Mancuso Acres, thence $00^{\circ}05'42''$ West, a distance of 50.00 feet, to the Northeast corner of Lot 7; thence North $89^{\circ}17'14''$ West, along the North line of Lot 7, a distance of 265.70 feet, to the Northwest corner of Lot 7; thence North $89^{\circ}11'11''$ West, along the North line of Lots 6, 5, and 4, a distance of 797.89 feet, to the Northwest Corner of Lot 4; thence North $00^{\circ}33'54''$ West, across Lot B, a distance of 50.00 feet, to the Southwest corner of Lot 12; thence South $89^{\circ}11'20''$ East, along the South line of Lot 12, a distance of 266.12 feet, to the Southeast corner of Lot 12; thence South $89^{\circ}13'12''$ East, along the South line of Lots 11, 10, and 9, a distance of 798.03 feet to the Point of Beginning, and containing 53,313 square feet or 1.22 acres of land, more or less; and

Said proposed vacation is made with reservations for easements of record for existing public utilities (electric, gas, telecommunications, water, sanitary sewer, and storm sewer) within the above-described parcel for the right to service said utilities.

WHEREAS, the Polk County Public Works Department conducted the public auction at the time and date specified and Martin Marietta was present at the public auction and was the successful bidder for said parcel and have met the minimum value with a bid of five hundred dollars (\$500) each; and

WHEREAS, it is recommended that Polk County, Iowa accept the bid by Martin Marietta for said vacated road right-of-way; and

WHEREAS, notice was published and a public hearing was held on September 14, 2021 regarding the proposed conveyance of Polk County interest in the vacated road right-of-way as described above.


7

NOW, THEREFORE, BE IT RESOLVED that:

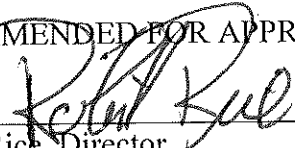
- 1). The Polk County Board of Supervisors accept and approve the above mentioned bid for the vacated right-of-way as described above; and
- 2). The Chairperson of the Polk County Board of Supervisors be authorized to sign the attached Quit Claim Deed to Martin Marietta for the above mentioned sale; and
- 3). The Chairperson of the Polk County Board of Supervisors authorizes the Polk County Auditor to record all necessary documents.

Approved this 14th day of SEPTEMBER, 2021.

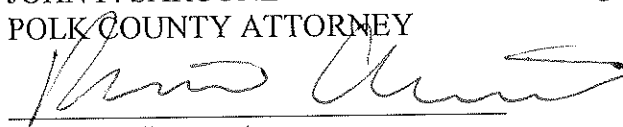
POLK COUNTY, IOWA


 Angela Connolly, Chairperson

RECOMMENDED FOR APPROVAL:


 Robert Rice, Director
 Polk County Public Works


APPROVED AS TO FORM:

JOHN P. SARCONI
 POLK COUNTY ATTORNEY

 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 Harkensmith	<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>

SEP 14 2021


 ALLOWED BY VOTE OF BOARD
 CHAIRPERSON

Above tabulation made by BS

FISCAL IMPACT: \$500 bid to be deposited into the Secondary Road Fund.

RESOLUTION

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

WHEREAS, the City of Ankeny, Iowa (the "City") has begun the process of amending the boundaries of the Northeast Ankeny Urban Renewal Area, pursuant to Chapter 403 of the Code of Iowa, to add certain property consisting of right-of-way located at the intersection of NE 36th Street and NE 29th Street; and

WHEREAS, the property to be added, which is described on Exhibit A hereto, is located outside but within two miles of the city limits (the "Additional Property"); and

WHEREAS, in accordance with paragraph 4 of Section 403.17 of the Code of Iowa, a city may include within an urban renewal area property which is located outside but within two miles of the boundary of a city only if the city obtains the consent of the county within which such property is located; and

WHEREAS, the City has requested that the Board of Supervisors of Polk County adopt a resolution giving its consent that the City may add the Additional Property to the Northeast Ankeny Urban Renewal Area.

NOW, THEREFORE it is hereby resolved by the Board of Supervisors of Polk County, Iowa, as follows:

Section 1. The Board of Supervisors of Polk County hereby gives its consent that the City of Ankeny may add the Additional Property to the Northeast Ankeny Urban Renewal Area.

Section 2. This Resolution shall be deemed to meet the statutory requirements of paragraph 4 of Section 403.17 of the Code of Iowa and shall be effective immediately following its approval and execution.

Approved this 14TH day of SEPTEMBER, 2021

POLK COUNTY, IOWA

Angela Connolly
Angela Connolly, Chairperson

RECOMMENDED FOR APPROVAL:

Robert Rice
Robert Rice, Director
Polk County Public Works Department

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

SEP 14 2021

ALLOWED BY VOICE
OF BOARD

Angela Connolly
CHAIRPERSON

Above tabulation made by BS

#11

RESOLUTION

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

WHEREAS, Central Iowa Water Trails, LLC (hereinafter CIWT), Polk County, Iowa, and the Metropolitan Planning Organization (hereinafter MPO) desire to develop, construct, and operate a world class system of water trails and dams with the goals of improving the quality of life for Iowans, attracting visitors and revitalizing local river fronts, all located in central Iowa; and

WHEREAS, the MPO was awarded a Better Utilizing Investments to Leverage Development Transportation Discretionary Grants Program (hereinafter "BUILD Grant") grant in an amount not to exceed \$25,000,000 for the first phase of a multi-phased project that will mitigate a low-head dam at Scott Avenue to help facilitate a recreational water trail, and enhance access points at Prospect Park, Birdland Marina and Harriet Street along the Des Moines River within the City of Des Moines (hereinafter the "Project"); and

WHEREAS, the BUILD Grant funds were granted to MPO for use in further development of the Project; and

WHEREAS, the current construction cost of the Project is estimated to be \$39,791,999 and CIWT has agreed to secure all necessary funds to construct the Project in excess of the \$25,000,000 BUILD grant funds and the \$550,000 Surface Transportation Block Grant (STBG) funds; awarded to MPO in furtherance of the Project under (collectively, the "Allocated Funds"); and

WHEREAS, the MPO will serve as the contracting authority and remain in responsible charge for the construction contract for the Project; and

WHEREAS, Polk County will oversee construction administration and observation of the construction contract provisions on behalf of the MPO for the Project; and

WHEREAS, attached Agreement Between Des Moines Area MPO, Polk County, Iowa and Central Iowa Water Trails, LLC, Regarding Construction and Funding of the Build Grant Project more fully lays out the duties and responsibilities of Polk County, Iowa, the MPO and CIWT in furtherance of the Project.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the attached Agreement Between Des Moines Area MPO, Polk County, Iowa and Central Iowa Water Trails, LLC, Regarding Construction and Funding of the Build Grant Project, authorizes the Chairperson of the Polk County Board of Supervisors to sign said Agreement on behalf of Polk County, Iowa, and authorizes the Director of Public Works to administer the Agreement on behalf of Polk County.

Approved this 14th day of SEPTEMBER, 2021.

POLK COUNTY, IOWA

Angela Connolly

Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:

Robert Rice

Robert Rice, Director
Polk County Public Works

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

SEP 14 2021

ALLOWED BY VOTE
OF BOARD

Angela Connolly
CHAIRPERSON

Above tabulation made by *AS*

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: *John P. Sarconi*
Assistant County Attorney

RESOLUTION

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

WHEREAS, the persons on the attached Memorandum of MH/ID/DD Service Approval have legal residence in Polk County; and

WHEREAS, these persons are in need of the services as described in the attached Memorandum of Service Approval; and

WHEREAS, no Polk County network providers of such services are able to meet the needs of these persons at this time; and

WHEREAS, the Board of Supervisors in the counties where the out-of-county providers are located have approved the proposed rates; and

WHEREAS, the rates for out-of-network providers in Polk County have been established by the Iowa Department of Human Services; and

WHEREAS, these services were reviewed and approved by the Service Appeal Board; and

WHEREAS, Polk County Service Appeal Board has determined that it is in the best interests of the clients and the county for the providers listed to provide the services needed by the clients.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the attached Memorandum of Service Approval and authorizes the necessary expenditures from the Polk County General Basic Fund for these individuals, and authorizes the Chairperson of the Polk County Board of Supervisors to sign said Agreement on behalf of Polk County, Iowa.

Approved this 14th day of SEPTEMBER, 2021.

Angela Connolly
POLK COUNTY, IOWA
Angela Connolly
Chairperson

Log #421
SUBMITTED BY:
POLK COUNTY HEALTH SERVICES, INC.

Liz Puls
Liz Puls, Program Specialist
FISCAL NOTE: \$4,000.00 from the General Basic Fund.

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

SEP 14 2021
ALLOWED BY VOTE
OF BOARD

Angela Connolly
CHAIRPERSON
Yea 5 Nay 0
Above tabulation made by BS

RESOLUTION

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

WHEREAS, on July 1, 2020 an Agreement for On-Call Judicial Mental Health Advocate became effective between Polk County, Iowa ("Polk County") and Brett Michael ("On-Call Advocate"), for the purpose of On-Call Advocate to serve as the on-call mental health advocate for Polk County, Jasper County and Marion County in accordance with Iowa Code Section 229.29; and

WHEREAS, the term of the Agreement is from July 1, 2020 to June 30, 2023, unless sooner terminated; and

WHEREAS, pursuant to Contract Terms Sections 1 and 2, the Agreement may not be changed or amended in any manner, unless agreed upon in writing by both parties; and

WHEREAS, Polk County and On-Call Advocate desire to amend the Agreement to reflect changes in the Compensation terms and conditions; and

WHEREAS, the total amount of this Agreement would increase to \$24,000 per year of the Agreement Term, due to increased mental health commitments.

WHEREAS, funds are available in Polk County Iowa's FY20/21 Regional Mental Health and Disabilities Services Budget.

NOW THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the attached First Amendment to Agreement for On-Call Judicial Mental Health Advocate with Brett Michael and authorizes the Chairperson of the Polk County Board of Supervisors to sign said Amended Agreement on behalf of Polk County, Iowa.

Approved this 14th day of SEPTEMBER, 2021.

POLK COUNTY, IOWA

Angela Connolly
Angela Connolly
Chairperson

ROLL CALL
FOR ALLOWANCE

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

RECOMMENDED FOR APPROVAL:

By Elizabeth Cox
Elizabeth Cox, CEO
Polk County Mental Health and Disability Services Region

SEP 14 2021
ALLOWED BY VOTE
OF BOARD
CHAIRPERSON

Angela Connolly
Above resolution made by AS

APPROVED AS TO FORM:

#14

RESOLUTION

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

WHEREAS, July 1, 2020 Agreements for Judicial Mental Health Advocates became effective between Polk County, Iowa ("Polk County") and Kelly Yeggy ("Advocate") and Brett Michael ("On-Call Advocate") to serve as the Mental Health Advocates for Polk, Jasper and Marion Counties in accordance with Iowa Code Section 229.19; and

WHEREAS, the term of the Agreements is July 1, 2020 to June 30, 2023 unless sooner terminated; and

WHEREAS, by entering into the Amended Agreements for Judicial Mental Health Advocates, the total amount of compensation would increase 3% to reflect cost of living increases. The Amended Agreements would reflect an increase from \$83,120 to \$85,614 in compensation for the Advocate, and an hourly compensation increase for the On-Call Advocate from \$26.14 per hour to \$26.92, not to exceed \$24,713 during FY21/22; and

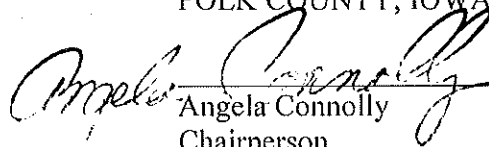
WHEREAS, Polk County, Iowa entered into an Agreement with Jasper and Marion Counties to share the expense of Judicial Mental Health Advocate services and will be reimbursed for \$10,646 of the total cost of these services in FY21/22; and

WHEREAS, funds are available in Polk County's FY21/22 Mental Health and Disabilities Services Regional Budget.

NOW THEREFORE BE IT RESOLVED, Polk County, Iowa approves the terms of the attached Amended Agreements for Judicial Mental Health Advocates Kelly Yeggy and Brett Michael effective July 1, 2021 and authorizes the Chairperson of the Polk County Board of Supervisors to sign said Amended Agreements on behalf of Polk County, Iowa

Approved this 14th day of SEPTEMBER, 2021.

POLK COUNTY, IOWA

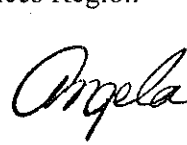

Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:

DocuSigned by:
Elizabeth Cox
Elizabeth Cox
Polk County Mental Health and Disability Services Region

ROLL CALL FOR ALLOWANCE

Steve Van Oort	<u>Yea</u>	Nay
Robert Brownell	<u>Yea</u>	Nay
Matt McCoy	<u>Yea</u>	Nay
Tom Hockensmith	<u>Yea</u>	Nay
Angela Connolly	<u>Yea</u>	Nay
	<u>5</u>	<u>0</u>


SEP 14 2021
ALLOWED BY VOTE:
CHAIRPERSON
Above tabulation made by JD

RESOLUTION

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

WHEREAS, the Iowa Department of Public Health (IDPH) awarded funding through the Care for Yourself - Breast and Cervical Cancer Screening Program to Polk County in the amount of \$133,072 through Contract #5881NB20 to provide enrollment and screening to 748 participants for the period of June 30, 2020 through June 29, 2021 (FY.2020-2021); and

WHEREAS, previous Amendments #1, 2, 3 and 4 to the Contract allocated additional funding in the amount of \$42,363 (\$18,213, \$8,750, \$8,750 and \$6,650 respectively) to serve 180 additional participants between June 30, 2020 through June 29, 2021 for a total of \$175,435 in FY 2020-2021; and

WHEREAS, Amendment #5 to the Contract provided a one-year extension period from June 30, 2021 through June 29, 2022 to provide enrollment services and breast and cervical cancer screening/diagnostic services for 901 participants and \$13,966 for outreach services for an amount totaling \$171,641 for the FY 2021-2022 extension period and changed the Contract number for the extension period to #5881NB20E; and

WHEREAS, this Amendment #6 to the Contract provides funding for enrollment services and breast and cervical cancer screening/diagnostic services for fifty-seven additional participants for a new total of 958, and \$9,975 in additional funding for an amount totaling \$181,616 for the FY 2021-2022 extension period.

NOW, THEREFORE, BE IT RESOLVED that Polk County, Iowa approves the terms of Amendment #6 to Contract #5881NB20E with the Iowa Department of Public Health, and authorizes the Chairperson of the Polk County Board of Supervisors to sign Amendment #6 on behalf of Polk County, Iowa.

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 Amendment #6 to the Contract.

Approved this 14th day of SEPT., 2021.

POLK COUNTY, IOWA

Angela Connolly
Angela Connolly
Chairperson

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

SEP 14 2021
ALLOWED BY VOTE
OF BOARD
Angela Connolly
CHAIRPERSON

RECOMMENDED FOR APPROVAL:

Helen Eddy
Helen Eddy, Public Health Director
Polk County Health Department

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

By [Signature]
Assistant County Attorney

Fiscal Note: FY 21/22: \$181,616

#16

RESOLUTION

MOVED BY Brannell, SECONDED BY Hockensmith.

That the following Resolution be adopted:

WHEREAS, the Health Department utilizes a Public Health Communications Officer classification currently classified as AFSCME, and

WHEREAS, the Public Health Communications Officer acts as a representative of the Health Department, Health Department Director, and Health Department Deputy Director, and

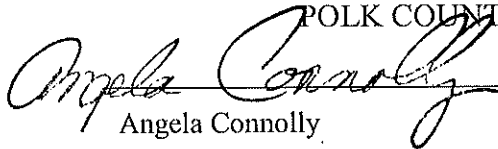
WHEREAS, the Human Resources Department has reviewed the bargaining status of the classification, and

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

- Reclassify one (1) Public Health Communications Officer, AFSCME grade 22, range \$70,104-\$92,005, to one (1) Public Health Communications Officer, Excluded grade 20, range \$73,459-\$96,614.

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

Approved this 14th day of SEPTEMBER 2021

POLK COUNTY, IOWA

 Angela Connolly
 Chairperson

RECOMMENDED FOR APPROVAL:

Jeff Edgar
 Jeffrey Edgar, Director
 Polk County Human Resources

APPROVED AS TO FORM:


John P. Sarcone
 Polk County Attorney

By: Ralph Munnery
 Assistant County Attorney

FISCAL NOTE: The estimated cost is \$2,911 for FY21/22 and \$4,628 for FY22/23.

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
Chairperson	Yea	Nay

SEP 14 2021
 ALLOWED BY VOIE OF BOARD

 CHAIRPERSON
 Above tabulation made by AS

RESOLUTION

MOVED by Hockensmith, SECONDED by Brownell,

That the following Resolution be adopted:

WHEREAS, the Polk County Board of Supervisors adopted the COVID-19 Outbreak Prevention, Detection and Response policy on April 14, 2020, to provide procedural guidance to Polk County departments and offices regarding prevention/mitigation, detection and response to the spread of COVID-19;

WHEREAS, since that time, vaccinations and testing have become more readily available as highly effective tools to further mitigate the spread of COVID-19, particularly in light of the highly transmissible delta variant;

WHEREAS, in an effort to further protect the health, safety and wellbeing of employees and the public, Polk County is adopting the COVID-19 Vaccination and Testing Policy, which requires employees who do not provide proof of vaccination by September 30, 2021, to test for COVID-19 and submit testing results on a weekly basis and complete educational requirements related COVID-19 vaccinations. This policy further provides for up to 80 hours (cumulative) of paid leave for employees who are vaccinated but must miss work as a result of contracting COVID-19;

NOW THEREFORE BE IT RESOLVED that Polk County, Iowa adopts the attached COVID-19 Vaccination and Testing Policy and directs the Human Resources Department to take the necessary steps to implement this resolution.

Approved this 14th day of SEPT., 2021.

POLK COUNTY, IOWA

Angela Connolly

Angela Connolly
Chairperson

ROLL CALL
FOR ALLOWANCE

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

SEP 14 2021

ALLOWED BY VOTE
OF BOARD

Angela Connolly
CHAIRPERSON

Above tabulation made by BD


RECOMMENDED FOR APPROVAL:



Jeffrey Edgar, Director
Polk County Human Resources

APPROVED AS TO FORM:

John P. Sarcone
Polk County Attorney

By: 
Assistant County Attorney

FISCAL NOTE: Unknown. Some costs may potentially be credited or otherwise reimbursable with federal monies.

RESOLUTION

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

WHEREAS, Polk County and the Board of Supervisors have been committed to preventing the spread of COVID-19 in Polk County; and,

WHEREAS, Polk County has encouraged the use of public health guidance and policies targeted at prevention, such as social distancing, wearing masks in public, and staying home; and,

WHEREAS, the Board of Supervisors continues to support investing in public relations campaigns to educate the community about COVID-19 prevention strategies and vaccine availability.

NOW, THEREFORE, BE IT RESOLVED Polk County, Iowa commits to funding an additional \$75,000 media campaign to educate the Polk County community about COVID-19 prevention strategies and vaccine availability.

Approved this 14TH day of SEPTEMBER, 2021.

POLK COUNTY, IOWA
Angela Connolly
Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:

Sarah Boese

Sarah Boese
Polk County Board of Supervisors

FISCAL NOTE: \$75,000

ROLL CALL
FOR ALLOWANCE

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

SEP 14 2021
ALLOWED BY VOICE
OF BOARD

Angela Connolly
CHAIRPERSON

Yea 5 Nay 0
Above tabulation made by BD

RESOLUTION

Moved by Hockensmith Seconded by Brownell

that the following Resolution be adopted:

WHEREAS, Sleepy Hollow Sports Park, Inc., Rick and Mary Flatt and Polk County have agreed to the sale of Sleepy Hollow Sports Park to serve the public purpose of outdoor recreation and conservation practices; and,

WHEREAS, Sleepy Hollow Sports Park, Inc., Rick and Mary Flatt and Polk County have agreed to the attached terms.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the attached Agreement, Sleepy Hollow Sports Park, Inc. and Rick and Mary Flatt, and authorizes the Chairperson of the Polk County Board of Supervisors to sign said Agreement on behalf of Polk County, Iowa.

Approved this 14TH day of SEPTEMBER, 2021.

POLK COUNTY, IOWA
Angela Connolly
Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:

Sarah Boese
Sarah Boese
Director of Community Relations
Board of Supervisors

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
Yea 15 Nay 0
Above tabulation made by BS
SEP 14 2021
ALLOWED BY VOICE OF BOARD
Angela Connolly
CHAIRPERSON

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

By: John P. Sarconi
Assistant County Attorney

FISCAL NOTE:
FY21/22 - \$1,750,000

RESOLUTION

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

POLK COUNTY SUPERVISORS RESOLUTION ACKNOWLEDGING THE GLOBAL CLIMATE CRISIS, PRIORITIZING CLIMATE ACTION, ASSESSING OVERALL ENERGY USAGE AND REDUCING GREENHOUSE GAS EMISSIONS FOR POLK COUNTY OPERATIONS.

WHEREAS, Polk County is committed to leading the way on critical issues of governance including public safety, economic opportunity, and the social well-being of current and future residents; and

WHEREAS, on August 9, 2021 the United Nations Intergovernmental Panel on Climate Change (IPCC) delivered its Sixth Assessment Report on the state of global climate science which documents conclusive evidence that:

- A. It is unequivocal that human influence has warmed the atmosphere, ocean and land, and
- B. Human-induced climate change is already affecting many weather and climate extremes in every region across the globe, and
- C. Global surface temperature will continue to increase until at least the mid-century under all emissions scenarios considered, and
- D. Global warming of 1.5 and 2 degrees Celsius will be exceeded during the 21st century unless deep reductions in CO2 and other greenhouse gas emissions occur in the coming decades, and
- E. Many changes in the climate system become larger in direct relation to increasing global warming including increases in the frequency and intensity of hot extremes, marine heatwaves, heavy precipitation, agricultural and ecological droughts in some regions, and proportion of intense tropical cyclones, as well as reductions in Arctic sea ice, snow cover and permafrost, and
- F. Many changes due to past and future greenhouse gas emissions are irreversible for centuries to millennia, especially changes in the ocean, ice sheets and global sea level, and
- G. From a physical science perspective, limiting human-induced global warming to a specific level requires limiting cumulative CO2 emissions, reaching at least net zero CO2 emissions, along with strong reductions in other greenhouse gas emissions, and

WHEREAS, Polk County and the State of Iowa have seen the impacts of climate change in the form of extreme weather events, including severe droughts, increased flooding, higher temperatures, and the 2020 Derecho that have resulted in the loss of life and extreme public and private financial costs, and

WHEREAS, to stay within the IPCC target of limiting global warming to 1.5 degrees Celsius to avert global catastrophic harm to communities, towns, cities, counties and nations throughout the world will need to lead an unprecedented transformation of every sector of the global economy and reduce per capita emissions by 2030, and

#21

WHEREAS, efforts to control climate change through the reduction of greenhouse gas emissions will have widespread benefits including cleaner air and water, improved public health, increased jobs, household financial savings, and a stronger and more resilient community; and

WHEREAS, economic impacts of climate change including higher prices for food, water and energy as well as healthcare costs threatens to disproportionately burden low-income households; and

WHEREAS, many of the practices and technologies that reduce greenhouse gas emissions that are available to Polk County will generate cost savings and are an investment in reducing future costs of adapting to the effects of global warming; and

WHEREAS, Polk County can lead by example through the operation of our government facilities and vehicle fleet by adopting practices and incorporating strategies to reduce greenhouse gas emissions and by supporting climate mitigation strategies which enhance our community's quality of life; and

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa hereby declares addressing Climate Change a critical priority and commits to:

1. Engaging an experienced and qualified energy consulting firm to conduct a formal audit of the County's energy consumption and greenhouse gas emissions at all county properties and vehicle fleet; and
2. Include in the energy audit Scope of Work for the firm to provide recommendations of new practices and policies for reducing energy consumption and greenhouse gas emissions; and
3. Establish measureable greenhouse gas emissions reduction and renewable energy targets for Polk County with formal recommendations for implementation in fiscal year 22/23; and
4. Address the concerns of the underrepresented and vulnerable communities during the climate action planning process, and
5. Develop a Climate Action Plan to meet the greenhouse gas reduction and renewable energy targets; and
6. Implement the plan and ensure measurements are being properly reported and communicated to the community; and
7. Continuously monitor and report progress of the Climate Action Plan; and

BE IT FURTHER RESOLVED that the county invite and encourage the Polk County community to actively participate in this process of developing and implementing a Climate Action Plan to advocate for their priorities; and

BE IT FURTHER RESOLVED that county departments will use a collaborative approach to develop and implement plans to contribute to the successful achievement of County greenhouse reduction and renewable energy targets; and

BE IT FURTHER RESOLVED that the County Administrator's Office will provide administrative oversight for this effort and will establish a cross-department Climate Action Team. The Team will work with and support the energy consulting firm on the energy audit and new practice and policies recommendations; make recommendations to the Board for implementation plans; track

and regularly report measurements, lead the implementation of the Climate Action Plan, prepare an annual report on the status of the Climate Action Plan, and other duties as assigned; and

BE IT FURTHER RESOLVED that the Board shall provide strategic direction to the Team, shall approve the greenhouse gas reduction targets and implementation plan, shall provide the necessary staff with appropriate experience and financial resources to achieve the goals of the implementation plan, shall eliminate barriers to implementation, shall set intervals for reporting the emissions inventory; and

BE IT FURTHER RESOLVED that the Team shall consist of designees from County departments, shall convene within three months of the signing of this Resolution, shall meet monthly to maintain actions to implement the Climate Action Plan, shall recommend reduction targets and department progress reporting deadlines to the Board, shall develop guidelines and necessary policies to support departments in meeting the County targets, shall facilitate cross-department coordination and shall seek the participation as appropriate of internal and external stakeholder groups; and

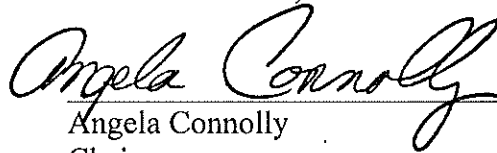
BE IT FURTHER RESOLVED that the Climate Action Plan will be integrated into key County processes and planning such as general plans, strategic plans, capital planning, budgeting and training when possible and appropriate; and

BE IT FURTHER RESOLVED that Polk County commits to a goal of reducing greenhouse gas emissions from county operations by 90% of current levels by the year 2040; and

BE IT FURTHER RESOLVED that global warming will be an on-going focus of Polk County including sharing urgent concerns and key learning with business, the public and other government agencies.


Approved this 14TH day of SEPTEMBER, 2021.

POLK COUNTY, IOWA



Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:


John Norris, County Administrator
Polk County Board of Supervisors

ROLL CALL
FOR ALLOWANCE

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

SEP 14 2021

ALLOWED BY VOTE
OF BOARD


CHAIRPERSON

tabulation made by BD

RESOLUTION

MOVED by Hockensmith SECONDED by Braunell

that the following Resolution be adopted:

WHEREAS, the Polk County Board of Supervisors has supported numerous downtown Des Moines revitalization initiatives; and,

WHEREAS, the Polk County Board of Supervisors wish to provide a safe and secure downtown atmosphere where residents and visitors can enjoy Court Avenue establishments; and,

WHEREAS, over the last three years Polk County, the City of Des Moines, Operation Downtown, the Historic Court District Association and private businesses have implemented a plan to enhance security on Court Avenue through increased police presence, improved lighting, and the addition of an exterior camera system; and,

WHEREAS, the Historic Court District has proposed the creation of a permitted entertainment district on Court Ave every Friday and Saturday evening after 9:00 pm for those 21 and up; and,

WHEREAS, it is the desire of the Polk County Board of Supervisors to share the costs of implementing the creation of a permitted entertainment district on Court Avenue with the City of Des Moines, extending the current operations through September 2021.

NOW, THEREFORE BE IT RESOLVED that the Polk County Board of Supervisors hereby approves funding up to \$15,000 to share the costs of supporting the Historic Court Districts efforts to create a permitted entertainment district on Court Avenue with the City of Des Moines through September 2021.

Approved this 14th day of SEPTEMBER, 2021.

POLK COUNTY, IOWA
Angela Connolly
Angela Connolly
Chairperson

#22

RECOMMENDED FOR APPROVAL:

Sarah Boese

Sarah Boese
Polk County Board of Supervisors

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

SEP 14 2021

ALLOWED BY VOTE
OF BOARD

Angela Connolly
CHAIRPERSON

Above tabulation made by: [Signature]

FISCAL NOTE: FY20/21 \$15,000

RESOLUTION

Moved by Brownell Seconded by VanOort

that the following Resolution be adopted:

WHEREAS, On With Life Foundation is a 501 c3 non-profit organization that provides exceptional services to persons living with a brain injury; and,

WHEREAS, On With Life Foundation is seeking a Polk County Community Development Grant to assist with the Giant Strides Expansion project. The project will focus on the construction and development of a new 24,270 square foot outpatient facility and family guest home located at 715 SW Ankeny Road,, Iowa; and,

WHEREAS, On With Life Foundation is requesting a Community Development Grant to support their Giant Strides Expansion project that will expand services for persons living with a brain injury needing rehabilitation services. The project will also provide equipment such as, but not limited to, driving simulators and overhead walking track to provide quality care. Polk County funds will be directed towards the construction and material costs related to the new outpatient rehabilitation facility, equipment and guest house. This project will provide the ability for On With Life Foundation to expand outpatient and support services to patients and families needing services within Polk County; and,

WHEREAS, the Polk County Board of Supervisors specifically desires to participate and assist in the costs related to the Grant Strides Expansion project. The capital project will fulfill a public purpose by expanding rehabilitation and support services to patients and families with a brain injured person; and,

NOW, THEREFORE, BE IT RESOLVED, that only physical public improvements be paid for from Polk County Community Development Grant funds.

BE IT FURTHER RESOLVED, Polk County, Iowa approved the terms of the attached Agreement, with a Community Development Grant Award to for \$100,000.00 from gaming revenue, for the public purpose of expanding rehabilitation and support services to family's with a person that is brain injured and seeking services within Polk County and authorizes the Chairperson of the Polk County Board of Supervisors to sign said Agreement on behalf of Polk County, Iowa.

Approved this 14th day of SEPTEMBER, 2021.

Angela Connolly
POLK COUNTY, IOWA
Angela Connolly, Chair

Submitted by:
Lisa Moody-Tunks
Lisa Moody-Tunks
Grant Administrator

APPROVED AS TO FORM:

JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: Ralph M... J
Assistant County Attorney

ROLL CALL
FOR ALLOWANCE

SEP 14 2021
ALLOWED BY VOTE
OF BOARD

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

Abstention made by BS

Fiscal Impact: Expenditure of \$100,000.00 from Gaming Revenue

RESOLUTION

MOVED by Hockensmith SECONDED by Brownell that the following Resolution be adopted:

WHEREAS, the Polk County Board of Supervisors has identified funding for Community Betterment projects in the FY 21-22 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. All organizations listed serve a unique public purpose to Polk County residents; 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 \$2,000.00 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

Angela Connolly
Chairperson

SUBMITTED BY:

Lisa Moody-Tunks

Lisa Moody-Tunks
Grant Administrator

Fiscal Impact: \$2,000.00 from the Community Betterment fund, FY 21-22

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

SEP 14 2021

ALLOWED BY VOTE
OF BOARD

Angela Connolly
CHAIRPERSON

Above tabulation made by [Signature]

**Community Betterment Grant Awards
September 14, 2021**

Capitol Park Neighborhood Association	\$2,000.00
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TOTAL	\$2,000.00
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