

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE – ROOM 120
FEBRUARY 7, 2023 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.

PROCLAMATION

5. Black History Month

ORDINANCE
(THIRD READING)

6. Ordinance approving Zoning Map Amendment from Agriculture District to Mixed Use District for 5251 NE 94th Avenue, Bondurant (The Family Leader Foundation).

7. **PUBLIC COMMENTS**

RESOLUTIONS

- *8. Resolution approving Professional Services Agreement with Snyder and Associates for design and development of construction plans for Scott Avenue Sidewalk Improvements Project.
9. Resolution approving minor final subdivision plat of Kimberley Heritage Subdivision.
- *10. Resolution approving Professional Services Agreement with Employee and Family Resources for opioid addiction and overdose program services.
- *11. Resolution approving release of mortgage for 3930 7th Street (Noble).
- *12. Resolution approving agreement with FexSteve Limited for lead hazard repairs at 2814 Sheridan Avenue (Addy/Lepon).
13. Resolution reclassifying position in Community, Family and Youth Services Department.
14. Resolution creating position in Community, Family and Youth Services Department.
15. Resolution creating position within the Health Department.
16. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for February 28, 2023 on proposed maximum property tax levy.
17. Resolution approving the FY 23/24 Polk County Compensation Board recommendations for Elected Officials.

- *18. Resolution approving agreement with OPN Architects for architectural and management services for the remodel of 1914 Carpenter Avenue.
- *19. Resolution approving agreement with Eyerly Ball for Polk County funding.
- *20. Resolution approving agreement with ICON for Polk County funding.
- *21. Resolution approving agreement with Iowa Homeless Youth for Polk County funding.
- *22. Resolution approving agreement with Iowa Rivers Revival for Polk County funding.
- *23. Resolution approving agreement with Link Associates for Polk County funding.
- *24. Resolution approving agreement with Mid-Iowa Health Foundation for Polk County funding.
- *25. Resolution approving agreement with Mindspring for Polk County funding.
- *26. Resolution approving agreement with On With Life for Polk County funding.
- *27. Resolution approving agreement with One Economy Development Corp for Polk County funding.
- *28. Resolution approving agreement with Primary Health Care for Polk County funding.
- *29. Resolution approving agreement with Project Iowa for Polk County funding.
- *30. Resolution approving agreement with Center at Sixth for Polk County funding (replaces agreement approved January 3, 2023).
- *31. Resolution approving agreement with ChildServe for Polk County funding (replaces agreement approved January 3, 2023).
- *32. Resolution approving agreement with City of Elkhart for Polk County funding (replaces agreement approved January 3, 2023).
- *33. Resolution approving agreement with Mind & Spirit Counseling Center for Polk County funding (replaces agreement approved January 3, 2023).
- *34. Resolution approving agreement with NAMI Iowa for Polk County funding (replaces agreement approved January 3, 2023).
- *35. Resolution approving agreement with Polk County Housing Trust Fund for Polk County funding (replaces agreement approved January 3, 2023).

- 36. Resolution approving various sponsorships.
- 37. Resolution approving Community Betterment Grant awards.

COMMUNICATIONS

- 38. Manure Management Plan (MMP) Update from Nick and Cara Helland, Madrid, Iowa.
- *39. City Development Board Notice of meeting regarding City of Ankeny voluntary annexation including non-consenting owners.

BUDGET ACTIONS

- 40. Memorandum of Budget Actions.

APPOINTMENTS

- 41. 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/>*

Live stream the Board of Supervisors meeting at:

<https://www.polkcountyiowa.gov/board-of-supervisors/meeting-agendas-and-minutes/>

County of Polk

Board of Supervisors PROCLAMATION

Whereas, Black History Month, also known as African American History Month, is a celebration of the contributions and achievements of African Americans and a time for recognizing their central role in U.S. history; and

Whereas, The celebration of Black History Month traces back to 1915, when Dr. Carter G. Woodson and minister Jesse E. Moorland founded the Association for the Study of African American Life and History (ASALH), an organization dedicated to researching and promoting achievements by Black Americans and other peoples of African descent; and

Whereas, In 1926, Dr. Woodson and ASALH sponsored the first Black History week, choosing the second week of February to coincide with the birthdays of Abraham Lincoln and Frederick Douglass; and

Whereas, The Civil Rights Movement and a growing awareness of Black identity in the late 1960s helped evolve Black History week into a month- long celebration; and

Whereas, In 1976, President Gerald Ford issued the first African-American History Month proclamation, calling upon the public to celebrate this observance each February and since that time, U.S. presidents have issued proclamations to pay tribute to African Americans and endorsed a specific theme; and

Whereas, This year's theme, "Black Resistance," focuses on how African Americans worked collectively to serve and strengthen their communities; and

Whereas, Polk County honors the contributions, sacrifices, and accomplishments of African Americans in the community and throughout the history of the nation; and

Now, therefore, be it resolved that we, the Polk County Board of Supervisors, do hereby proclaim **February 2023** to be:

Black History Month

in Polk County, Iowa and encourage all residents to observe this month by participating in programs, partnerships, activities, and events taking place throughout the area to celebrate Black history.

Signed this 7th day of February, 2023, in Des Moines, Iowa.

Tom Hockensmith, Chair
POLK COUNTY BOARD OF SUPERVISORS

#5

ORDINANCE NO.

WHEREAS, on August 28, 2007, the Polk County Board of Supervisors adopted the Zoning Ordinance and Map for the unincorporated territory of Polk County, Iowa; and

WHEREAS, the Petitioners, The Family Leader Foundation (Contract Buyer), PO Box 42245, Urbandale, IA 50323, represented by William J. Ludwig & Associates, Ltd., 939 Office Park Road, Suite 211, West Des Moines, IA 50265, with consent from property owner Darrell Geisler, 5251 NE 94th Avenue, Bondurant, IA 50035, are requesting a Zoning Map Amendment from the "AG" Agricultural District to the "MU" Mixed Use District for the rezoning area within the larger subject property located at 5251 NE 94th Avenue, Bondurant, Section 22 of Township 80 North, Range 23 West of the 5th P.M. (Douglas Township); and

WHEREAS, the Zoning Map Amendment was reviewed and heard by the Polk County Zoning Commission on Monday, November 28, 2022 at 7:00 P.M. at the Polk County Public Works Department, Planning Division, 5885 N.E. 14th Street, Des Moines, Iowa, due and timely notice published as provided by law; and

WHEREAS, the Polk County Zoning Commission, after hearing from staff, the petitioners and members of the public regarding the proposed Zoning Map Amendment, voted five (5) in favor, one (1) against, with zero (0) members absent to recommend denial to the Polk County Board of Supervisors that the Zoning Map Amendment from the "AG" Agricultural District to the "MU" Mixed Use District be **denied**; and

WHEREAS, the Zoning Map Amendment was heard by the Polk County Board of Supervisors on Tuesday, January 10, 2023 at 9:30 A.M., in Room 120 of the Polk County Administrative Office Building, 111 Court Avenue, Des Moines, Iowa, due and timely notice published as provided by law.

NOW, THEREFORE BE IT ORDAINED that the Zoning Map Amendment (Attachment A) from the "AG" Agricultural District to the "MU" Mixed Use District for the rezoning area legally described as follows:

Beginning at the N ¼ Corner of said Section 22; thence S89°32'16"E, 700.00 feet along the north line of said NW ¼, NE ¼ to a point; thence S00°20'28"W, 383.43 feet to a point; thence S90°32'16"E, 300.00 feet to a point; thence S00°20'28"W, 651.99 feet to a point; thence N89°32'16"W, 1000.00 feet to a point on the west line of said NW ¼, NE ¼; thence N00°20'28"E, 1035.42 feet along said west line to the point of beginning. Said parcel contains 21.13 acres, more or less, which includes 0.68 acres, more or less, of existing county road easement.

BE APPROVED.

POLK COUNTY, IOWA

Tom Hockensmith, Chair

#60

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Ordinance No. -23 Polk County Zoning Map Amendment from the "AG" Agricultural District to the "MU" Mixed Use District. The subject property is located at 5251 NE 94th Avenue, Bondurant, and totals approximately 79 acres. The requested Zoning Map Amendment is for an approximately 21.13-acre rezoning area located in the northwest corner of the subject property adjacent to NE 94th Avenue. The subject property/rezoning area is generally located approximately three and one-half (3 ½) miles east of the intersection of E. 1st Street and Interstate 35 within the City of Ankeny, being within Section 22 of Township 80 North, Range 23 West of the 5th P.M. (Douglas Township).

Agenda Date: January 10, 2023

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

Previous Action taken by the Board: None

Board/Commission Actions: The Polk County Zoning Commission met on November 28, 2022, and voted five (5) for, one (1) against with zero (0) absent to recommend denial of the requested Polk County 2050 Comprehensive Plan Future Land Use Map Amendment and Polk County Zoning Map Amendment.

Action Requested (Recommended): Staff and the Zoning Commission are both recommending denial.

Comply with Policy: No

Background: The subject property and surrounding area is primarily agricultural land in production, and entirely classified and zoned agriculturally. The proposed rezoning area was previously an Agri-tourism operation. This previous use was permitted by the Ordinance with the intent to promote agriculturally-related educational and tourism activities on a seasonal basis.

The prospective buyer, The Family Leader Foundation, is a non-profit service organization intending to redevelop the rezoning area to establish commercial office and events space for their organization. Staff and the Zoning Commission determined the request is not in accordance with the Comprehensive Plan and surrounding rural character. The proposal is in direct conflict with the Future Land Use Map and a number of goals and policies within the Comprehensive Plan related to protection of farmland and existing Ag operations.

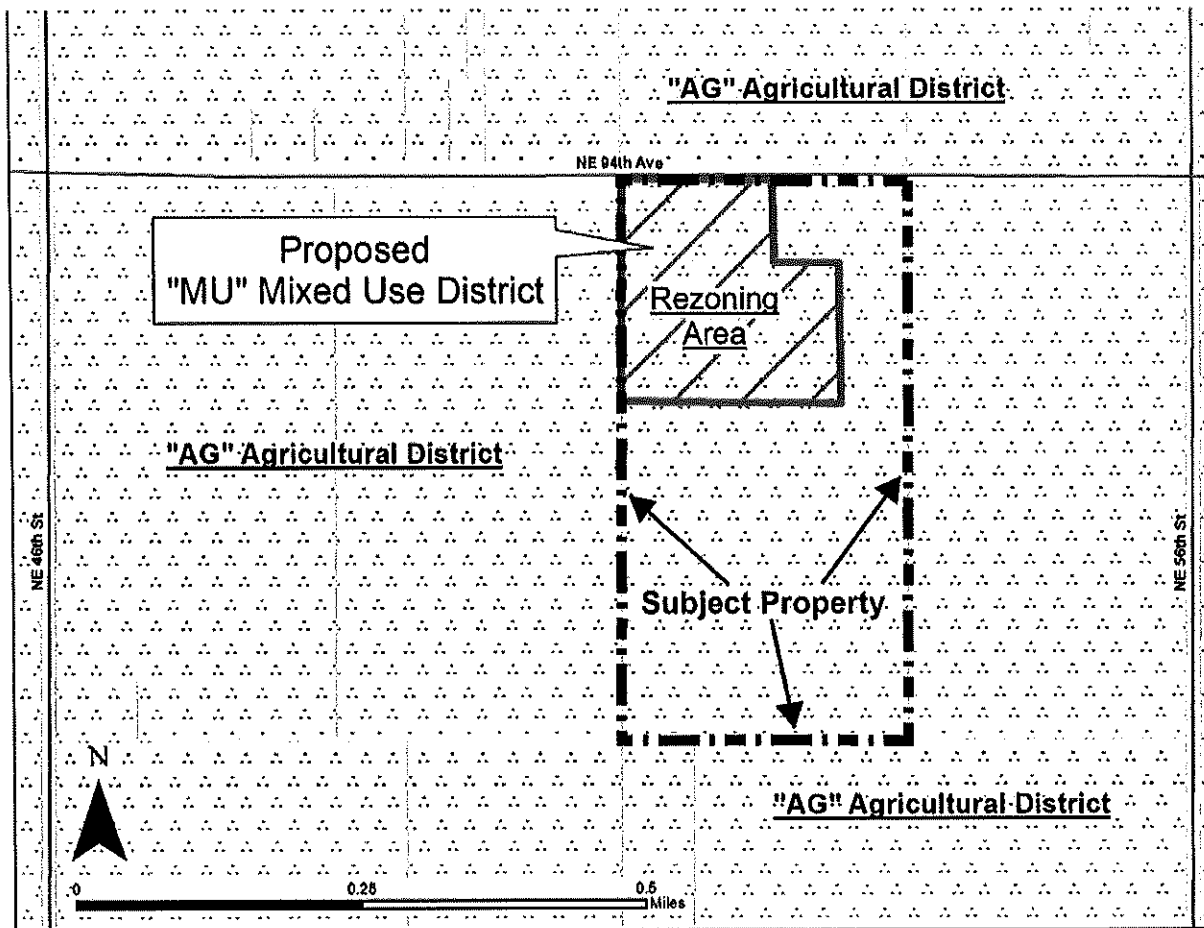
Action Impact: If approved, the rezoning would allow for commercial redevelopment of the subject property.

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
22/23	N	N	N	N		

Attachment A:

Polk County Zoning Map Amendment
(Map – Existing Zoning)



General Location:

5251 NE 94th Avenue, Bondurant. Approximately three and one-half (3 ½) miles east of the intersection of E. 1st Street and Interstate 35 within the City of Ankeny. Subject property is approximately 79 acres within Section 22 of Township 80 North, Range 23 West of the 5th P.M. (Douglas Township).

Legal Description:

Subject property – W ½ of the NE ¼, Section 22 of Township 80 North, Range 23 West of the 5th P.M. (Douglas Township). Rezoning Area is approximately 21.13 acres located in the northwest corner of the subject property.

Existing Zoning:

"AG" Agricultural District

Proposed Zoning:

"MU" Mixed Use District

RESOLUTION

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

WHEREAS, the Scott Avenue Sidewalk Improvements Project is needed by the City of Des Moines; and

WHEREAS, Polk County Public Works has requested a proposal from Snyder & Associates, Inc. to create plans for the construction of those improvements; and

WHEREAS, Polk County Public Works has reviewed the Professional Services Agreement and recommends approval.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the Professional Services Agreement with the firm of Snyder & Associates, Inc. to complete the engineering services specified for the Scott Avenue Sidewalk Improvements Project and authorizes the Chair of the Polk County Board of Supervisors to execute the agreement on behalf of Polk County; and

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

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

Approved this _____ day of _____, 2023.

POLK COUNTY, IOWA

Tom Hockensmith, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:


Polk County Public Works Department

APPROVED AS TO FORM:

KIMBERLY GRAHAM
POLK COUNTY ATTORNEY


Assistant County Attorney

FISCAL NOTE: Costs of up to \$500,000 for design and construction of this project to be paid by Polk County.

#8

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 17-23 to approve a Professional Services Agreement with the firm of Snyder & Associates, Inc. for the design and development of the construction plans for the Scott Avenue Sidewalk Improvements Project.

Agenda Date: February 7, 2023

Contact Individual: Aaron Putnam, PE, County Engineer, Polk County Public Works Department, 286-3705

Previous Action taken by the Board: None

Board/Commission Actions: N/A

Action Requested (Recommended): Approve the terms of the Professional Services Agreement with the firm of Snyder & Associates, Inc., authorize the Chair of the Polk County Board of Supervisors to execute the agreement on behalf of Polk County, direct the Public Works Department to return a copy of the signed agreement to Snyder & Associates, Inc., and administer the agreement on behalf of Polk County, and authorize the Public Works Department to negotiate for and acquire easement(s), real property, and Right(s) of Entry needed to construct the project.

Comply with Policy: Yes

Background: This project includes Project Administration and Management, Topographic Survey, ROW Verification, Utility Coordination, Preliminary Design, Final Design, and Bid Letting Assistance for the construction of sidewalk improvements along the north side of Scott Avenue from east of SE 30th Street to the west side of the existing Fourmile Creek bridge. A Professional Services Agreement was then negotiated to begin the design of this portion of the project for a cost of \$68,000.

Action Impact: Allows the project design and development to proceed.

Fiscal Note: Costs of up to \$500,000 for design and construction of this project to be paid by Polk County.

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	Amendment is Required,	
					Expense Account Code	Revenue Account Code
22/23	NA	\$68,000	N	N		
23/24						

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, the owners of land located in Section 30, Township 81 North, Range 22 West of the 5th P.M. (Washington Township), Polk County, Iowa, request to subdivide and plat their land into a minor subdivision final plat known as Kimberley Heritage Subdivision; and

WHEREAS, the minor subdivision final plat proposes one (1) single-family residential lot, two (2) outlots and four (4) street lots on approximately 76.54 acres of land; and

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

WHEREAS, the Polk County Public Works Department reviewed and approved the minor subdivision preliminary plat on January 12, 2022; and

WHEREAS, the Polk County Public Works Department has reviewed the minor subdivision final plat and recommends that it be approved.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the minor subdivision final plat of Kimberley Heritage Subdivision and authorizes the Chair of the Polk County Board of Supervisors to sign the Resolution.

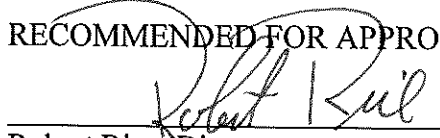
Sewer Service:	Individual wastewater treatment system
Water Service:	Private well
Zoning:	"AG" Agricultural District
Platted by:	Kevin & Amy Kimberley / Iowa Natural Heritage Foundation (property owners)
Engineer:	Bishop Engineering
Location:	7753 NE 134 th Avenue – Approximately 3 miles east of Elkhart
Township:	Washington

Approved this _____ day of _____, 2023

POLK COUNTY, IOWA

Tom Hockensmith, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

APPROVED AS TO FORM:

KIMBERLY GRAHAM
POLK COUNTY ATTORNEY



Assistant County Attorney

FISCAL NOTE: No cost to the County

#9

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 18-23 approving Kimberley Heritage Subdivision, a minor subdivision final plat.

Agenda Date: February 7, 2023

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

Previous Action taken by the Board: None. Minor subdivision preliminary plats are reviewed/approved administratively.

Board/Commission Actions: None. Minor subdivision plats do not require review and recommendation by the Zoning Commission.

Action Requested (Recommended): Approval of the Final Plat of Kimberley Heritage Subdivision.

Comply with Policy: This minor subdivision final plat complies with the Polk County Zoning and Subdivision Ordinances, and has been reviewed and recommended for approval by the Public Works Department.

Background: The plat proposes one (1) single-family lot for an existing farmhouse and accessory structures and two (2) outlots containing the adjoining farm ground. The adjoining farm ground is encumbered by mapped floodplain. The intent of this plat is to sell this adjoining floodplain ground to the Iowa Natural Heritage Foundation.

Action Impact: Approval of the Final Plat allows for recording and future deed transfers.

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
22/23	N	N	N	N		

Additional Fiscal Note Information (optional): None

Kimberley Heritage Subdivision

Final Plat

PLAT INFORMATION: This subdivision plat creates one (1) single-family residential lot for an existing residence and accessory structures, two (2) outlots for adjacent farm ground and four (4) street lots on approximately 76.54 acres of land zoned “AG” Agricultural District.

SEWER: Individual septic system

WATER: Existing private well

TOWNSHIP: Washington

OWNERS/DEVELOPERS: Kevin & Amy Kimberley /
Iowa Natural Heritage Foundation

Vicinity Map:



RESOLUTION

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

WHEREAS, for the third year, Polk County, Iowa received grant funding from Iowa Health and Human Services (Iowa HHS) for the First Responders Comprehensive Addiction and Recovery Project (FR-CARP) to address opioid overdose and addiction within the fourteen counties of the Central Iowa Health Care Coalition (CIHCC); and

WHEREAS, Employee and Family Resources (EFR) has the knowledge and experience to continue carrying out the activities as required by the Iowa HHS grant; and

WHEREAS the amount of the Agreement for Professional Services between Polk County, Iowa and EFR is \$60,000 for the term October 1, 2022 through June 30, 2023.

NOW, THEREFORE, BE IT RESOLVED that Polk County, Iowa approves the terms of the Agreement for Professional Services with Employee and Family Resources for the First Responders Comprehensive Addiction and Recovery Project, and authorizes the Chair of the Polk County Board of Supervisors to sign said Agreement for Professional Services 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 this Agreement for Professional Services.

Approved this _____ day of _____, 2023.

POLK COUNTY, IOWA

Tom Hockensmith, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:


Helen Eddy, Public Health Director
Polk County Health Department

APPROVED AS TO FORM:

KIMBERLY GRAHAM
POLK COUNTY ATTORNEY

By: 
Assistant County Attorney

FISCAL NOTE: \$60,000

#10

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution Approving Agreement for Professional Services with Employee and Family Resources for opioid addiction and overdose program services

Agenda Date: February 7, 2023

Contact Individual: Mandy Penning, Deputy Director, 286-2005

Previous Action taken by the Board: Board/Commission Actions: The Polk County Board of Supervisors has approved similar Agreements in past years to comply with opioid grant obligations.

Comply with Policy: Yes

Background: Polk County, as fiscal agent for the fourteen county Central Iowa Health Care Coalition, has received funding from Iowa Health and Human Services to carry out the First Responder Comprehensive Addiction and Recovery Project (FR-CARP). The purpose of this program is to build a sustainable collaborative system to address opioid addiction by working with emergency medical services first responders to assess, treat and refer patients with opioid overdose and addiction.

Employee and Family Resources (EFR) has the knowledge and experience to continue carrying out the program activities on behalf of Polk County, Iowa. This is the fourth year of funding and the term for the Agreement for Professional Services is October 1, 2022 through June 30, 2023. The Agreement for Professional Services amount is \$60,000.

Action Impact: Polk and surrounding counties' first responders will have training and resources available to better address the opioid crisis.

Fiscal Note:

Fiscal Year	Budget- ed? (Y/N)	Anticipat ed Expense	Anticipat ed Revenue	Ongoing Commitm ent? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
22/23	N	60,000	60,000	N	10223041.77440.20	10223041.52480

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, Polk County, Iowa is committed to the reduction of elevated blood lead levels in children through its operation of the Polk County Lead Remediation Program. The Polk County Lead Remediation Program aids in providing lead-safe homes for children in Polk County, Iowa; and

WHEREAS, through the Polk County Lead Remediation Program, qualified homeowners in Polk County, Iowa are eligible for lead remediation grants to assist with costs of remediating lead paint hazards found in their homes; and

WHEREAS, once a property's lead issues have been remediated, a three-year declining mortgage in the amount of the lead remediation costs is placed against the property by Polk County, Iowa, with the understanding that if the homeowner remains in the home for a term of three years, the amount of the mortgage is forgiven; and

WHEREAS, a mortgage in the amount of \$5,000.00 was entered into on January 27, 2020, by homeowners Michael T. and Courtney Noble; and

WHEREAS, the homeowners have paid in full the three-year mortgage recording in Book 17730 pages 661-670 against property located at 3930 7th Street, Des Moines, Iowa, 50313 and have met all requirements of the forgivable loan and grant.


NOW, THEREFORE, BE IT RESOLVED Polk County, Iowa approves and releases the mortgage on 3930 7th Street, Des Moines, Iowa, 50313, and authorizes the Chair of the Polk County Board of Supervisors to sign the attached release and requests the Polk County Auditor to record this release on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2023.

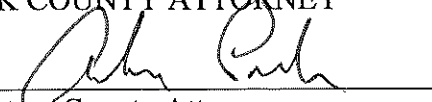
POLK COUNTY, IOWA

By _____
Tom Hockensmith
Chair, Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:


Mandy Penning, Deputy Director
Polk County Health Department

APPROVED AS TO FORM:
KIMBERLY GRAHAM
POLK COUNTY ATTORNEY

By 
Assistant County Attorney

Fiscal Note: None

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POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving Release of Mortgage for 3930 7th Street, Des Moines, Iowa, 50313.

Agenda Date: February 7, 2023

Contact Individual: Laurie Gust, 286-2276

Previous Action taken by the Board: The Board of Supervisors approved Contract for Lead Remediation on this property on January 27, 2020.

Board/Commission Actions: N/A

Comply with Policy: Yes

Background: Through Polk County's Lead Remediation Program, qualified homeowners in Polk County, Iowa are eligible for lead remediation grants to assist with costs of remediating lead hazards in their homes. Any property remediated after August, 2013 costing less than \$20,000 will have a three-year declining mortgage in the amount of the lead remediation costs. This amount is placed against the property by Polk County, Iowa in the form of a three-year forgivable lien. For every year that the homeowner stays in the house 33.3% of the cost of the mortgage is forgiven. A mortgage in the amount of \$5,000.00 was entered into on January 27, 2020, by Michael T. and Courtney Noble, recorded in Book 17730 pages 661-670. The homeowner has met all requirements of the forgivable loan and grant.

Action Impact: Approving this Resolution authorizes the release of the mortgage on the property at **3930 7th Street, Des Moines, Iowa, 50313.**

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
2021-22	Y	N/A	N/A		N		

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, Polk County, Iowa is committed to the reduction of elevated blood lead levels in children and lead paint hazards found in homes located in Polk County; and

WHEREAS, Polk County, Iowa operates a Lead Remediation Program with funding received from the U.S. Department of Housing and Urban Development ("HUD") to assist in providing lead-safe homes for children in Polk County; and

WHEREAS, through Polk County's Lead Remediation Program, qualified homeowners in Polk County are eligible for lead remediation grants to assist with costs of remediating lead hazards in their homes; and

WHEREAS, lead paint hazards and the necessary corrective actions have been identified at 2814 Sheridan Avenue, Des Moines, Iowa 50310; and

WHEREAS, bids were received by 2:00PM on 1/24/2023; publicly opened and read by the Polk County General Services Department; and

WHEREAS, the following bids were received:

FexSteve Limited Company	\$4,500.00
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FAB Rehab	\$4,600.00
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WHEREAS, the bids were reviewed and approved by Polk County, Iowa through its Polk County Health Department; and

WHEREAS, the lowest responsive bid was submitted by FexSteve Limited Company; and

WHEREAS, the Polk County Health Department has reviewed the FexSteve Limited Company bid proposal and recommends acceptance for **\$4,500.00**; and

WHEREAS, FexSteve Limited Company, Shari Abby and Darlene Lepon and Polk County, Iowa desire to enter into a Lead Remediation Contract to provide a lead-safe home.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the bid for **\$4,500.00** from FexSteve Limited Company, and authorizes the Chair of the Polk County Board of Supervisors to sign Home Lead Remediation Contract on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2023.

POLK COUNTY, IOWA

Tom Hockensmith

#12

Chair, Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

By: Mandy Penning
Mandy Penning, Deputy Director
Polk County Health Department

APPROVED AS TO FORM:

KIMBERLY GRAHAM
POLK COUNTY ATTORNEY

By: Kim Graham
Assistant County Attorney

FISCAL NOTE: FY 22/23 revenue	\$4,500.00
FY 22/23 expenses	\$4,500.00

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving Home Lead Remediation Contract to address lead hazard repairs at 2814 Sheridan Avenue, Des Moines, Iowa 50310

Agenda Date: February 7, 2023

Contact Individual: Mandy Penning, 286-2005

Previous Action taken by the Board: Board of Supervisors signed the U.S. Department of Housing and Urban Development (HUD) Assistance Award Lead-Based Paint Hazard Control Grant for lead hazard control on October 26, 2021.

Board/Commission Actions: N/A

Comply with Policy: Yes. Lead poisoning prevention is a priority for Healthy Polk, Polk County Health Department and Polk County, Iowa.

Background: In November 2021, Polk County, Iowa was awarded a \$3,455,000 Lead-Based Paint Hazard Control Grant from the U.S. Department of Housing and Urban Development (HUD) for remediation of housing units in Polk County over a 42-month period.

Shari Addy and Darlene Lepon own a property at **2814 Sheridan Avenue, Des Moines, Iowa 50310**. They have one child under the age of six. A lead inspection conducted by Polk County, Iowa through its Polk County Health Department identified lead hazards on the interior and exterior of the home. Bids were publicly opened on **January 24, 2023**. The following bids were received:

FexSteve Limited Company	\$4,500.00
FAB Rehab	\$4,600.00

The Polk County Health Department reviewed these bids and recommends acceptance of the lowest responsive bid: submitted by **FexSteve Limited Company** in the amount of \$4,500.00. **FexSteve Limited Company** is a Certified Lead Abatement Contractor in the State of Iowa.

Action Impact: With this assistance, a unit of lead-safe housing will be created.

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
2022-23	Y	\$4,500	\$4,500	N	10223018.77440.01	10223018.52440
2022-23	Y	\$0	\$0	N	10223018.77440.05	10223018.52440
2022-23	Y	\$0	\$0	N	10223017.77490.04	

RESOLUTION

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

WHEREAS, the Director of Community, Family, and Youth Services requested a review of the Commodities Program Coordinator position, and

WHEREAS, the Human Resources Department conducted a thorough job analysis of the position, and

WHEREAS, the Human Resources Department is recommending the following position modification:

- Reclassify one (1) Commodities Program Coordinator position, Management grade 17, range \$67,050-\$88,102, to one (1) Commodities Program Supervisor position, Management grade 18, range \$70,235-\$92,336.

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

Approved this _____ day of _____, 2023.

POLK COUNTY, IOWA

Tom Hockensmith
Chair, Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

By: Jeffrey Edgar
Jeffrey Edgar, Director
Polk County Human Resources

APPROVED AS TO FORM:

KIMBERLY GRAHAM
POLK COUNTY ATTORNEY

By: Ralph Muroso
Assistant County Attorney

FISCAL NOTE: The estimated cost is \$1,289 for FY22/23, \$3,966 for FY23/24, and \$4,300 for FY24/25.

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Position Modification within the Community, Family, and Youth Services Department

Agenda Date: February 7, 2023

Contact Individual: Jeffrey Edgar, Director of Human Resources

Previous Action taken by the Board: N/A

Action Requested (Recommended): Reclassify one (1) Commodities Program Coordinator position, Management grade 17, range \$67,050-\$88,102, to one (1) Commodities Program Supervisor position, Management grade 18, range \$70,235-\$92,336.

Comply with Policy: Yes

Background: The Director of Community, Family, and Youth Services requested a review of the Commodities Program Coordinator position. The Human Resources Department conducted a thorough job analysis of the position and recommends the position modification.

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

Fiscal Note: Estimated cost is \$1,289 for FY22/23, \$3,966 for FY23/24, and \$4,300 for FY24/25. The Community, Family, and Youth Services Department has the funds to cover the estimated costs.

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	0			N		
23/24	N	0			N		
24/25	N	0			N		

Additional Fiscal Note Information (optional): N/A

RESOLUTION

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

WHEREAS, the Deputy County Administrator, in conjunction with the Director of Community, Family, and Youth Services, requested the development of a Welcome Center Supervisor classification, and

WHEREAS, the proposed Welcome Center Supervisor will be responsible for leading the planning and implementation of the Welcome Center, which will serve as a centralized location for non-profit organizations to provide services to refugee and immigrant community groups, and

WHEREAS, the Deputy County Administrator is recommending the following position modification:

- Create one (1) Welcome Center Supervisor position, Management grade 22, range \$84,712-\$111,532.

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

Approved this _____ day of _____, 2023.

POLK COUNTY, IOWA

Tom Hockensmith, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

By: Jeff Edgar
Jeffrey Edgar, Director
Polk County Human Resources

APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By: Ralph Marasco
Assistant County Attorney

FISCAL NOTE: The estimated cost is \$39,182 for FY22/23, \$155,567 for FY23/24, and \$166,677 for FY24/25.

#14

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Position Modification within the Community, Family, and Youth Services Department

Agenda Date: February 7, 2023

Contact Individual: Jeffrey Edgar, Director of Human Resources

Previous Action taken by the Board: N/A

Action Requested (Recommended): Create one (1) Welcome Center Supervisor position, Management grade 22, range \$84,712-\$111,532.

Comply with Policy: Yes

Background: The Deputy County Administrator, in conjunction with the Director of Community, Family, and Youth Services, requested the development of a Welcome Center Supervisor classification. The proposed classification will be responsible for leading the planning and implementation of the Welcome Center, which will serve as a centralized location for non-profit organizations to provide services to refugee and immigrant community groups.

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

Fiscal Note: Estimated cost is \$39,182 for FY22/23, \$155,567 for FY23/24, and \$166,677 for FY24/25.

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	Y	1	\$39,182		Y	10233414	
23/24	N	0	\$155,567		N		
24/25	N	0	\$166,677		N		

Additional Fiscal Note Information (optional): N/A

RESOLUTION

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

WHEREAS, the Health Department Director is requesting an additional Lead Inspector position, and

WHEREAS, the Health Department Director indicates the additional position would support additional workload in the Lead Abatement Program, and

WHEREAS, the Health Department Director is requesting the following position modification:

- Create one (1) Lead Inspector position, AFSCME grade 19, range \$64,076-\$83,973.

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

Approved this _____ day of _____, 2023.

POLK COUNTY, IOWA

Tom Hockensmith, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

By: Jeff Edgar
Jeffrey Edgar, Director
Polk County Human Resources

APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By: Ralph Marasco
Assistant County Attorney

FISCAL NOTE: The estimated cost is \$37,977 for FY22/23, \$120,730 for FY23/24, and \$125,735 for FY24/25.

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Position Modification within the Health Department

Agenda Date: February 7, 2023

Contact Individual: Jeffrey Edgar, Director of Human Resources

Previous Action taken by the Board: N/A

Action Requested (Recommended): Create one (1) Lead Inspector position, AFSCME grade 19, range \$64,076-\$83,973.

Comply with Policy: Yes

Background: The Health Department Director is requesting an additional Lead Inspector position to support additional workload and operations of the Lead Abatement Program.

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

Fiscal Note: Estimated cost is \$37,977 for FY22/23, \$120,730 for FY23/24, and \$125,735 for FY24/25.

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	Y	1	\$37,977		Y	10223017	
23/24	N	0	\$120,730		N		
24/25	N	0	\$125,735		N		

Additional Fiscal Note Information (optional): N/A

RESOLUTION

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

WHEREAS, the Polk County Board of Supervisors engaged in budget discussions throughout the month of January and has developed a preliminary FY 2023/2024 budget, and

WHEREAS, legislation enacted during the 2019 Session implemented a new public hearing requirement to consider a Total Maximum Property Tax Dollars resolution prior to certification of the budget,

NOW, THEREFORE, BE IT RESOLVED that the FY 2023/2024 Proposed Property Tax Levy as summarized on the official state form, is to be published by the County Auditor in the designated official newspapers; Staff is also directed to post notice to the County's website and social media accounts.

BE IT FURTHER RESOLVED that a public hearing on the FY 2023/2024 Proposed Property Tax Levy is hereby scheduled for 9:30 a.m., February 28, 2023, in Room 120 of the Polk County Administrative Office Building, 111 Court Avenue, Des Moines, Iowa.

POLK COUNTY BOARD OF SUPERVISORS

Chairperson

Submitted By:

Deborah A. Anderson

Deb Anderson
Budget Manager

#16

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution authorizing Auditor's Office to publish notice of public hearing on proposed maximum property tax levy

Agenda Date: February 7, 2023

Contact Individual: Deb Anderson

Previous Action taken by the Board: Budget deliberations throughout January 2023

Board/Commission Actions: N/A

Action Requested (Recommended): Authorize publication of public hearing

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. To provide public notice of the proposed Total Maximum Property Tax Dollars, this resolution authorizes the Auditor's Office to publish notice of a public hearing for February 28, 2023, and a proposed property tax levy summary in the County's official newspapers.

Action Impact: Authorizes publication of a public hearing on the FY 23/24 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
23/24						

Additional Fiscal Note Information (optional):

NOTICE OF PUBLIC HEARING - PROPOSED PROPERTY TAX LEVY
Fiscal Year July 1, 2023 - June 30, 2024

County Name: POLK COUNTY County Number: 77

The County Board of Supervisors will conduct a public hearing on the proposed Fiscal Year County budget as follows:

Meeting Date: 02/28/2023 **Meeting Time:** 09:30 am **Meeting Location:** Polk County Admin Bldg, 111 Court Ave, Room 120, Des Moines, Iowa 50309
Contact Person: Deb Anderson **Contact Phone Number:** 515-286-3016

At the public hearing any resident or taxpayer may present objections to, or arguments in favor of the proposed tax levy. After adoption of the proposed tax levy, the Board will publish notice and hold a hearing on the proposed county budget.

County Web Site (if available):
www.polkcountyiowa.gov

County Telephone Number:
515-286-3000

		Current Year Certified Property Tax FY 2022/2023	Budget Year Effective Property Tax FY 2023/2024	Budget Year Proposed Maximum Property Tax FY 2023/2024	Proposed Percentage Change
Taxable Valuations-General Services	1	28,849,639,328	30,143,253,312	30,143,253,312	
Requested Tax Dollars-General Basic	2	100,973,738		105,501,387	
Requested Tax Dollars-General Supplemental	3	74,075,488		76,977,730	
Requested Tax Dollars-General Services Total	4	175,049,226	175,049,226	182,479,117	4.24
Estimated Tax Rate-General Services	5	6.06764	5.80724	6.05373	
Taxable Valuations-Rural Services	6	2,589,832,058	2,589,832,058	2,680,187,623	
Requested Tax Dollars-Rural Basic	7	10,229,837		10,586,741	
Requested Tax Dollars-Rural Supplemental	8	1,558,017		1,612,374	
Requested Tax Dollars-Rural Services Total	9	11,787,854	11,787,854	12,199,115	3.49
Estimated Tax Rate-Rural Services	10	4.55159	4.55159	4.55159	

Explanation of significant increases in the budget (explanation required if Proposed Percentage Change is greater than 2%):
Inflationary adjustments and service enhancements

If applicable, the above notice is also available online at:
www.polkcountyiowa.gov

The above tax rates do not include county voted levies, mental health and disabilities services levy, debt service levy and the rates of other local jurisdictions. Regarding proposed maximum dollars, the Board of Supervisors cannot adopt a higher tax asking for these levies following the public hearing. Budget year effective property tax rate is the rate that would be assessed for these levies if the dollars requested is not changed in the coming year.

RESOLUTION

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

WHEREAS, the Polk County Compensation Board meets annually to recommend a compensation scheduled for elected officials for the fiscal year immediately following in accordance with the Code of Iowa Sections 331.905 and 331.907, and

WHEREAS, the Polk County Compensation Board met on January 26, 2023 to develop recommendations for salaries of elected officials, and

WHEREAS, the Polk County Compensation Board recommends the annual salaries of the County Attorney and Sheriff increase 6.5% for FY23/24 and the annual salaries for the Auditor, Board of Supervisors, Recorder, and Treasurer increase 6% for FY23/24, as reflected in the following compensation schedule:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Recommended</u>
Auditor	\$135,423	\$143,548
Board of Supervisors	\$135,423	\$143,548
County Attorney	\$230,350	\$245,323
Recorder	\$135,423	\$143,548
Sheriff	\$191,676	\$204,135
Treasurer	\$135,423	\$143,548

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

Approved this _____ day of _____, 2023.

POLK COUNTY, IOWA

Tom Hockensmith, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

By: Jeff Edgar
Jeffrey Edgar, Director
Polk County Human Resources

APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By: Ralph Munro
Assistant County Attorney

FISCAL NOTE: Costs are incorporated
in the FY23/24 budget

#17

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: FY23/24 Polk County Compensation Board Recommendations for Elected Officials

Agenda Date: February 7, 2023

Contact Individual: Jeffrey Edgar, Director of Human Resources

Previous Action taken by the Board: N/A

Action Requested (Recommended): Adopt the recommended salary scheduled for elected officials for FY23/24.

Comply with Policy: Yes

Background: The Polk County Compensation Board met on January 26, 2023 to determine the recommended salary increases for Polk County elected officials. The Polk County Compensation Board recommends that annual salaries of the County Attorney and Sheriff increase 6.5% and the annual salaries for the Auditor, Board of Supervisors, Recorder, and Treasurer increase 6% for FY23/24.

Action Impact: Resolution approves the recommendation of the Polk County Compensation Board for elected official salaries for FY23/24.

Fiscal Note: Costs are incorporated in the FY23/24 budget.

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							
23/24							
24/25							

Additional Fiscal Note Information (optional): N/A

RESOLUTION

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

WHEREAS, Polk County owns vacant property located at 1914 Carpenter Avenue, Des Moines, Iowa 50314; and

WHEREAS, Polk County and OPN Architects propose this space to be the location of the new Polk County Community Resources Center; and

WHEREAS, in collaboration with Broadlawns Medical Center, this center will provide the community with programs such as a Sobering Center, Crisis Observation Center, Behavioral Health and Urgent Care Triage; and

WHEREAS, OPN Architects Inc. proposes the attached AIA Agreement, contracting the Architectural and Project Management Services for the renovation and remodel of 1914 Carpenter; and

WHEREAS, the Department of General Services recommends the approval of the proposed AIA Agreement.

NOW, THEREFORE, BE IT HEREBY RESOLVED, Polk County, Iowa approves the terms of the attached Agreement, with OPN Architects, Inc., for Architectural and Project Management Services, 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 _____, 2023.

POLK COUNTY, IOWA

Tom Hockensmith, Chair
Polk County Board of Supervisors

22/23-009

RECOMMENDED FOR APPROVAL:

By: Scott Ourth - GS Deputy Director
Scott Ourth, Director
Department of General Services

APPROVED AS TO FORM:

Kimberly Graham
POLK COUNTY ATTORNEY

By: David D. Stanley
Assistant County Attorney

Fiscal Note: Assumed construction cost estimate \$4,500,000.

#18

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving AIA Agreement with OPN Architects, Inc. for Architectural and Project Management Services for the renovation and remodel of 1914 Carpenter Avenue Des Moines, Iowa 50314.

Agenda Date: February 7, 2023

Contact Individual: Scott Ourth, Director of General Services
286-3129

Previous Action taken by the Board:

Board/Commission Actions:

Action Requested (Recommended): Approval

Comply with Policy:

Background: Polk County owned property located at 1914 Carpenter, formerly the offices of DHS, is currently vacant. The County plans this space to be the location of the Polk County Community Resource Center. OPN Architects, Inc. submitted qualifications to facilitate the scope of work for the renovations and remodel of the building and submitted the AIA Agreement to General Services.

Action Impact:

Fiscal Note: Assumed construction cost estimate \$4,500,000 throughout the course of the project.

Fiscal Year	Budget- ed? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
22/23		4,500,000.	NA			

Additional Fiscal Note Information (optional):

RESOLUTION

MOVED by _____ SECONDED by _____ that

the following Resolution be adopted:

WHEREAS, the United States Congress approved the American Rescue Plan Act that includes a \$95 million COVID-19 relief package to Polk County; and,

WHEREAS, the Board of Supervisors underwent a planning process that has included stakeholder and public input to determine how to ensure the funds are spent with maximum long-term impact on our community; and,

WHEREAS, the Board of Supervisors have identified four priority areas of work that include affordable housing, water quality, economic well-being and mental health; and

WHEREAS, in August 2022 the Board of Supervisors approved a list of projects that met the goals of the workgroups; and,

WHEREAS, Eyerly Ball has proposed the construction of a community mental health center in Polk County; and,

WHEREAS, the construction of a community mental health center by Eyerly Ball will serve the public purpose of increasing access to mental health care in Polk County; and,

WHEREAS, the attached agreement outlines the terms of the funding contribution; and,

WHEREAS, the construction of a community mental health center by Eyerly Ball will be partially funded using Polk County general funds that were made available through the offsetting American Rescue Plan Act Lost Revenue funds.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the attached funding agreement with Eyerly Ball.

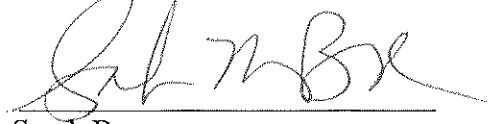
Approved this _____ day of _____, 2023.

POLK COUNTY, IOWA

Chairperson

#19

RECOMMENDED FOR APPROVAL:

A handwritten signature in cursive script, appearing to read 'S. Boese', written over a horizontal line.

Sarah Boese
Deputy County Administrator

APPROVED AS TO FORM:
KIMBERLY GRAHAM
POLK COUNTY ATTORNEY

By: 
Assistant County Attorney

A handwritten signature in cursive script, appearing to read 'Kimberly Graham', written over a horizontal line.

FISCAL NOTE: FY22/23 \$2,000,000 (to be released upon site acquisition)

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution to approve agreement with the Eyerly Ball for Polk County funding.

Agenda Date: February 7, 2023

Contact Individual: Sarah Boese
286-3895

Previous Action taken by the Board:

Board/Commission Actions: N/A

Action Requested (Recommended): Requesting funding.

Comply with Policy: Yes

Background: Polk County has received a \$95 million federal COVID-19 relief package from the American Rescue Plan Act. The Board of Supervisors and staff have undertaken a planning process to determine how to ensure the funds are spent with maximum long-term impact on our community. Four categories of work have been identified, including affordable housing, water quality, economic well-being and mental health. Eyerly Ball has proposed the construction of a community mental health center in Polk County.

Action Impact: Approving funding to Eyerly Ball from Polk County general funds that were made available from ARPA.

Fiscal Note: Polk County general funds. To be released upon the acquisition of site.

Fiscal Year	Budget- ed? (Y/N)	Anticipated Expense	Anticipate d Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
22/23		\$2,000,000		N	10109037.87510	

Additional Fiscal Note Information (optional):

RESOLUTION

MOVED by _____ SECONDED by _____ that

the following Resolution be adopted:

WHEREAS, the United States Congress approved the American Rescue Plan Act that includes a \$95 million COVID-19 relief package to Polk County; and,

WHEREAS, the Board of Supervisors underwent a planning process that has included stakeholder and public input to determine how to ensure the funds are spent with maximum long-term impact on our community; and,

WHEREAS, the Board of Supervisors have identified four priority areas of work that include affordable housing, water quality, economic well-being and mental health; and

WHEREAS, in August 2022 the Board of Supervisors approved a list of projects that met the goals of the workgroups; and,

WHEREAS, ICON is implementing a plan to connect 80 regional access projects on 150 miles of Central Iowa waterways and promote water quality initiatives; and,

WHEREAS, ICON projects will serve the public purpose of enhancing and promoting water quality initiatives in Central Iowa; and,

WHEREAS, the attached agreement outlines the terms of the funding contribution; and,

WHEREAS, ICON water quality and regional projects will be partially funded using Polk County general funds that were made available through the offsetting American Rescue Plan Act Lost Revenue funds.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the attached funding agreement with ICON for water trails and water quality projects in Polk County.

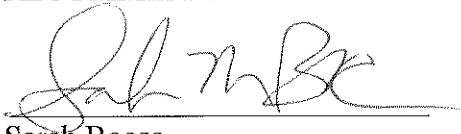
Approved this _____ day of _____, 2023.

POLK COUNTY, IOWA

Chairperson

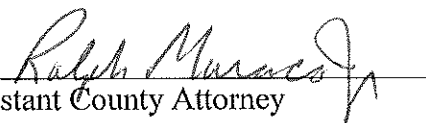
#20

RECOMMENDED FOR APPROVAL:

A handwritten signature in dark ink, appearing to read 'Sarah Boese', written over a horizontal line.

Sarah Boese
Deputy County Administrator

APPROVED AS TO FORM:
KIMBERLY GRAHAM
POLK COUNTY ATTORNEY

By: 
Assistant County Attorney

A handwritten signature in dark ink, appearing to read 'Ralph Muraco', written over a horizontal line.

FISCAL NOTE: FY22/23 \$2,000,000

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution to approve agreement with ICON for Polk County funding.

Agenda Date: February 7, 2023

Contact Individual: Sarah Boese
286-3895

Previous Action taken by the Board:

Board/Commission Actions: N/A

Action Requested (Recommended): Requesting funding.

Comply with Policy: Yes

Background: Polk County has received a \$95 million federal COVID-19 relief package from the American Rescue Plan Act. The Board of Supervisors and staff have undertaken a planning process to determine how to ensure the funds are spent with maximum long-term impact on our community. Four categories of work have been identified, including affordable housing, water quality, economic well-being and mental health. ICON will connect over 80 regional projects over 150 miles of Central Iowa waterways and promote water quality initiatives.

Action Impact: Approving funding to ICON from Polk County general funds that were made available from ARPA.

Fiscal Note: Polk County general funds.

Fiscal Year	Budget- ed? (Y/N)	Anticipated Expense	Anticipate d Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
22/23		\$2,000,000		N	10109037.87561	

Additional Fiscal Note Information (optional):

RESOLUTION

MOVED by _____ SECONDED by _____ that

the following Resolution be adopted:

WHEREAS, the United States Congress approved the American Rescue Plan Act that includes a \$95 million COVID-19 relief package to Polk County; and,

WHEREAS, the Board of Supervisors underwent a planning process that has included stakeholder and public input to determine how to ensure the funds are spent with maximum long-term impact on our community; and,

WHEREAS, the Board of Supervisors have identified four priority areas of work that include affordable housing, water quality, economic well-being and mental health; and

WHEREAS, in August 2022 the Board of Supervisors approved a list of projects that met the goals of the workgroups; and,

WHEREAS, Iowa Homeless Youth is constructing a facility at 2705 East Euclid Avenue in Des Moines that will provide mental health services to youth; and,

WHEREAS, the Iowa Homeless Youth Rooftop Gardens project will serve the public purpose of increasing access to mental health services for at-risk youth in Polk County; and,

WHEREAS, the attached agreement outlines the terms of the funding contribution; and,

WHEREAS, the construction of the facility at 2705 East Euclid Avenue by Iowa Homeless Youth will be partially funded using Polk County general funds that were made available through the offsetting American Rescue Plan Act Lost Revenue funds.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the attached funding agreement with Iowa Homeless Youth.

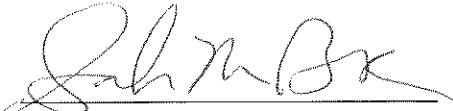
Approved this _____ day of _____, 2023.

POLK COUNTY, IOWA

Chairperson

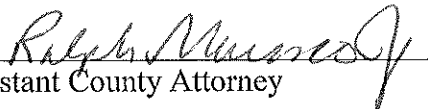
#21

RECOMMENDED FOR APPROVAL:

A handwritten signature in dark ink, appearing to read 'Sarah Boese', written over a horizontal line.

Sarah Boese
Deputy County Administrator

APPROVED AS TO FORM:
KIMBERLY GRAHAM
POLK COUNTY ATTORNEY

By: 
Assistant County Attorney

FISCAL NOTE: FY22/23 \$250,000

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution to approve agreement with the Iowa Homeless Youth for Polk County funding.

Agenda Date: February 7, 2023

Contact Individual: Sarah Boese
286-3895

Previous Action taken by the Board:

Board/Commission Actions: N/A

Action Requested (Recommended): Requesting funding.

Comply with Policy: Yes

Background: Polk County has received a \$95 million federal COVID-19 relief package from the American Rescue Plan Act. The Board of Supervisors and staff have undertaken a planning process to determine how to ensure the funds are spent with maximum long-term impact on our community. Four categories of work have been identified, including affordable housing, water quality, economic well-being and mental health. Iowa Homeless Youth is constructing a facility at 2705 East Euclid Avenue in Des Moines that will provide mental health services to youth.

Action Impact: Approving funding to Iowa Homeless Youth from Polk County general funds that were made available from ARPA.

Fiscal Note: Polk County general funds.

Fiscal Year	Budget- ed? (Y/N)	Anticipated Expense	Anticipate d Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
22/23		\$250,000		N	10109037.87510	

Additional Fiscal Note Information (optional):

RESOLUTION

MOVED by _____ SECONDED by _____ that

the following Resolution be adopted:

WHEREAS, the United States Congress approved the American Rescue Plan Act that includes a \$95 million COVID-19 relief package to Polk County; and,

WHEREAS, the Board of Supervisors underwent a planning process that has included stakeholder and public input to determine how to ensure the funds are spent with maximum long-term impact on our community; and,

WHEREAS, the Board of Supervisors have identified four priority areas of work that include affordable housing, water quality, economic well-being and mental health; and

WHEREAS, Iowa Rivers Revival has a Service Squad program that will conduct 8-10 river clean-ups in Polk County per year from 2023-2026; and,

WHEREAS, the proposed Iowa Rivers Revival projects will serve the public purpose of enhancing water quality throughout Polk County; and,

WHEREAS, the attached agreement outlines the terms of the funding contribution; and,

WHEREAS, the Iowa Rivers Revival Service Squad program will be partially funded using Polk County general funds that were made available through the offsetting American Rescue Plan Act Lost Revenue funds.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the attached funding agreement with Iowa Rivers Revival for their Service Squad river clean-up program in Polk County.

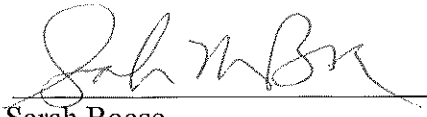
Approved this _____ day of _____, 2023.

POLK COUNTY, IOWA

Chairperson

#22

RECOMMENDED FOR APPROVAL:

A handwritten signature in dark ink, appearing to read "Sarah Boese", written over a horizontal line.

Sarah Boese
Deputy County Administrator

APPROVED AS TO FORM:
KIMBERLY GRAHAM
POLK COUNTY ATTORNEY

By: 
Assistant County Attorney

A handwritten signature in dark ink, appearing to read "Kimberly Graham", written over a horizontal line.

FISCAL NOTE: FY22/23 \$250,000

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution to approve agreement with Iowa Rivers Revival for Polk County funding.

Agenda Date: February 7, 2023

Contact Individual: Sarah Boese
286-3895

Previous Action taken by the Board:

Board/Commission Actions: N/A

Action Requested (Recommended): Requesting funding.

Comply with Policy: Yes

Background: Polk County has received a \$95 million federal COVID-19 relief package from the American Rescue Plan Act. The Board of Supervisors and staff have undertaken a planning process to determine how to ensure the funds are spent with maximum long-term impact on our community. Four categories of work have been identified, including affordable housing, water quality, economic well-being and mental health. Iowa Rivers Revival's Service Squad Program will be conducting 8-10 river clean-ups per year in Polk County from 2023-2026.

Action Impact: Approving funding to Iowa Rivers Revival from Polk County general funds that were made available from ARPA.

Fiscal Note: Polk County general funds.

Fiscal Year	Budget- ed? (Y/N)	Anticipated Expense	Anticipate d Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
22/23		\$250,000		N	10109037.87561	

Additional Fiscal Note Information (optional):

RESOLUTION

MOVED by _____ SECONDED by _____ that

the following Resolution be adopted:

WHEREAS, the United States Congress approved the American Rescue Plan Act that includes a \$95 million COVID-19 relief package to Polk County; and,

WHEREAS, the Board of Supervisors underwent a planning process that has included stakeholder and public input to determine how to ensure the funds are spent with maximum long-term impact on our community; and,

WHEREAS, the Board of Supervisors have identified four priority areas of work that include affordable housing, water quality, economic well-being and mental health; and

WHEREAS, in August 2022 the Board of Supervisors approved a list of projects that met the goals of the workgroups; and,

WHEREAS, as a method to increase retention of mental health provider workforce, Link Associates is proposing the construction of an on-site daycare facility that will provide low cost daycare to employees of Link Associates and other safety net providers; and,

WHEREAS, the project proposed by Link Associates will serve the public purpose of providing access to mental health and disability services through enhancing the workforce of safety net providers in Polk County; and,

WHEREAS, the attached agreement outlines the terms of the funding contribution; and,

WHEREAS, the proposed Link Associates on-site daycare construction will be funded using Polk County general funds that were made available through the offsetting American Rescue Plan Act Lost Revenue funds.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the attached funding agreement with Link Associates for the construction of an on-site low cost daycare facility for Link Associate employees and other safety net provider employees.


Approved this _____ day of _____, 2023.

POLK COUNTY, IOWA

Chairperson

#23

RECOMMENDED FOR APPROVAL:



Sarah Boese
Deputy County Administrator

APPROVED AS TO FORM:
KIMBERLY GRAHAM
POLK COUNTY ATTORNEY

By: 

Assistant County Attorney

FISCAL NOTE: FY22/23 \$600,000

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution to approve agreement with Link Associates for Polk County funding.

Agenda Date: February 7, 2023

Contact Individual: Sarah Boese
286-3895

Previous Action taken by the Board:

Board/Commission Actions: N/A

Action Requested (Recommended): Requesting funding.

Comply with Policy: Yes

Background: Polk County has received a \$95 million federal COVID-19 relief package from the American Rescue Plan Act. The Board of Supervisors and staff have undertaken a planning process to determine how to ensure the funds are spent with maximum long-term impact on our community. Four categories of work have been identified, including affordable housing, water quality, economic well-being and mental health. Link Associates has proposed the construction of an on-site low cost daycare facility that will be available to their employees and employees of other safety net providers. The project will help retain mental health professionals in our region and in the Polk County organizations who serve our most vulnerable residents.

Action Impact: Approving funding to Link Associates from Polk County general funds that were made available from ARPA.

Fiscal Note: Polk County general funds.

Fiscal Year	Budget- ed? (Y/N)	Anticipated Expense	Anticipate d Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
22/23		\$600,000		N	10109037.87510	

Additional Fiscal Note Information (optional):

RESOLUTION

MOVED by _____ SECONDED by _____ that

the following Resolution be adopted:

WHEREAS, the United States Congress approved the American Rescue Plan Act that includes a \$95 million COVID-19 relief package to Polk County; and,

WHEREAS, the Board of Supervisors underwent a planning process that has included stakeholder and public input to determine how to ensure the funds are spent with maximum long-term impact on our community; and,

WHEREAS, the Board of Supervisors have identified four priority areas of work that include affordable housing, water quality, economic well-being and mental health; and

WHEREAS, in August 2022 the Board of Supervisors approved a list of projects that met the goals of the workgroups; and,

WHEREAS, the Mid-Iowa Health Foundation's Central Iowa Basic Income Pilot Program initiative will support the goals of the economic stability priority area by providing assistance to families in need and collecting data on the efficacy of cash-assistance interventions in promoting upward economic growth; and,

WHEREAS, the Mid-Iowa Health Foundation's Central Iowa Basic Income Pilot Program will serve the public purpose of providing data to guide policy in supporting low-income families in achieving financial stability; and,

WHEREAS, the attached agreement outlines the terms of the funding contribution; and,

WHEREAS, the proposed Mid-Iowa Health Foundation initiative will be partially funded using Polk County general funds that were made available through the offsetting American Rescue Plan Act Lost Revenue funds.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the attached funding agreement with Mid-Iowa Health Foundation for the Central Iowa Basic Income Pilot Program.

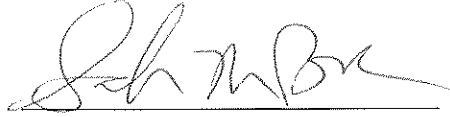
Approved this _____ day of _____, 2023.

POLK COUNTY, IOWA

Chairperson

#24

RECOMMENDED FOR APPROVAL:

A handwritten signature in cursive script, appearing to read 'Sarah Boese', written over a horizontal line.

Sarah Boese
Deputy County Administrator

APPROVED AS TO FORM:
KIMBERLY GRAHAM
POLK COUNTY ATTORNEY

By: 
Assistant County Attorney

A handwritten signature in cursive script, appearing to read 'Ralph Munoz', written over a horizontal line.

FISCAL NOTE: FY22/23 \$250,000

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution to approve agreement with Mid-Iowa Health Foundation for Polk County funding.

Agenda Date: February 7, 2023

Contact Individual: Sarah Boese
286-3895

Previous Action taken by the Board:

Board/Commission Actions: N/A

Action Requested (Recommended): Requesting funding.

Comply with Policy: Yes

Background: Polk County has received a \$95 million federal COVID-19 relief package from the American Rescue Plan Act. The Board of Supervisors and staff have undertaken a planning process to determine how to ensure the funds are spent with maximum long-term impact on our community. Four categories of work have been identified, including affordable housing, water quality, economic well-being and mental health. The Mid-Iowa Health Foundation's Central Iowa Basic Income Pilot Program is a research project that will provide temporary economic stability for underserved Polk County residents and collect data to determine efficacy of the intervention approach.

Action Impact: Approving funding to Mid-Iowa Health Foundation from Polk County general funds that were made available from ARPA.

Fiscal Note: Polk County general funds.

Fiscal Year	Budget- ed? (Y/N)	Anticipated Expense	Anticipate d Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
22/23		\$250,000		N	10109037.87531	

Additional Fiscal Note Information (optional):

RESOLUTION

MOVED by _____ SECONDED by _____ that

the following Resolution be adopted:

WHEREAS, the United States Congress approved the American Rescue Plan Act that includes a \$95 million COVID-19 relief package to Polk County; and,

WHEREAS, the Board of Supervisors underwent a planning process that has included stakeholder and public input to determine how to ensure the funds are spent with maximum long-term impact on our community; and,

WHEREAS, the Board of Supervisors have identified four priority areas of work that include affordable housing, water quality, economic well-being and mental health; and

WHEREAS, Mindspring provides mental health support services in Polk County and has requested funding to support the provision of mental health education courses, provide peer support services, to launch an awareness campaign and technology upgrades; and,

WHEREAS, Mindspring serves the public purpose of providing additional mental health services and programming in Polk County; and,

WHEREAS, the attached agreement outlines the terms of the funding contribution; and,

WHEREAS, the Mindspring services will be partially funded using Polk County general funds that were made available through the offsetting American Rescue Plan Act Lost Revenue funds.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the attached funding agreement with Mindspring for education, peer support services, and outreach in Polk County.

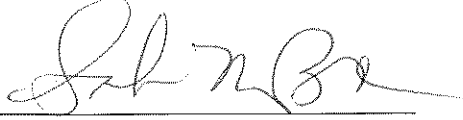
Approved this _____ day of _____, 2023.

POLK COUNTY, IOWA

Chairperson

#25

RECOMMENDED FOR APPROVAL:

A handwritten signature in dark ink, appearing to read 'Sarah Boese', written over a horizontal line.

Sarah Boese
Deputy County Administrator

APPROVED AS TO FORM:
KIMBERLY GRAHAM
POLK COUNTY ATTORNEY

By: 
Assistant County Attorney

A handwritten signature in dark ink, appearing to read 'Kimberly Graham', written over a horizontal line.

FISCAL NOTE: FY22/23 \$300,000

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution to approve agreement with Mindspring for Polk County funding.

Agenda Date: February 7, 2023

Contact Individual: Sarah Boese
286-3895

Previous Action taken by the Board:

Board/Commission Actions: N/A

Action Requested (Recommended): Requesting funding.

Comply with Policy: Yes

Background: Polk County has received a \$95 million federal COVID-19 relief package from the American Rescue Plan Act. The Board of Supervisors and staff have undertaken a planning process to determine how to ensure the funds are spent with maximum long-term impact on our community. Four categories of work have been identified, including affordable housing, water quality, economic well-being and mental health. Mindspring has requested funding to support community mental health education courses, provide peer support services, launch an awareness campaign in Polk County and upgrade technology.

Action Impact: Approving funding to Mindspring from Polk County general funds that were made available from ARPA.

Fiscal Note: Polk County general funds.

Fiscal Year	Budget- ed? (Y/N)	Anticipated Expense	Anticipate d Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
22/23		\$300,000		N	10109037.87510	

Additional Fiscal Note Information (optional):

RESOLUTION

MOVED by _____ SECONDED by _____ that

the following Resolution be adopted:

WHEREAS, the United States Congress approved the American Rescue Plan Act that includes a \$95 million COVID-19 relief package to Polk County; and,

WHEREAS, the Board of Supervisors underwent a planning process that has included stakeholder and public input to determine how to ensure the funds are spent with maximum long-term impact on our community; and,

WHEREAS, the Board of Supervisors have identified four priority areas of work that include affordable housing, water quality, economic well-being and mental health; and

WHEREAS, in August 2022 the Board of Supervisors approved a list of projects that met the goals of the workgroups; and,

WHEREAS, On With Life is undergoing the renovation of a skilled nursing facility in Polk City, Iowa that will allow for the relocate of 32 medically fragile individuals from the Glenwood facility that is closing and will add an additional eight beds for skilled nursing care ; and,

WHEREAS, On With Life serves to public purpose of providing increased access to skilled nursing services; and,

WHEREAS, the attached agreement outlines the terms of the funding contribution; and,

WHEREAS, the proposed On With Life skilled nursing facility will be partially funded using Polk County general funds that were made available through the offsetting American Rescue Plan Act Lost Revenue funds.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the attached funding agreement with On With Life for the construction of a skilled nursing facility in Polk City, Iowa.

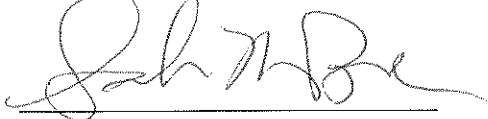
Approved this _____ day of _____, 2023.

POLK COUNTY, IOWA

Chairperson


#26

RECOMMENDED FOR APPROVAL:

A handwritten signature in dark ink, appearing to read 'Sarah Boese', written over a horizontal line.

Sarah Boese
Deputy County Administrator

APPROVED AS TO FORM:
KIMBERLY GRAHAM
POLK COUNTY ATTORNEY

By: 
Assistant County Attorney

A handwritten signature in dark ink, appearing to read 'Kimberly Graham', written over a horizontal line.

FISCAL NOTE: FY22/23 \$1,000,000 (Funds to be disbursed upon state approval of Certificate of Need)

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution to approve agreement with On With Life for Polk County funding.

Agenda Date: February 7, 2023

Contact Individual: Sarah Boese
286-3895

Previous Action taken by the Board:

Board/Commission Actions: N/A

Action Requested (Recommended): Requesting funding.

Comply with Policy: Yes

Background: Polk County has received a \$95 million federal COVID-19 relief package from the American Rescue Plan Act. The Board of Supervisors and staff have undertaken a planning process to determine how to ensure the funds are spent with maximum long-term impact on our community. Four categories of work have been identified, including affordable housing, water quality, economic well-being and mental health. On With Life has proposed the construction of a skilled nursing facility in Polk City, Iowa that will relocate 32 medically fragile individuals from the Glenwood facility and create an additional eight skilled nursing beds.

Action Impact: Approving funding to On With Life from Polk County general funds that were made available from ARPA. Funds to be released upon state approval of Certificate of Need.

Fiscal Note: Polk County general funds.

Fiscal Year	Budget- ed? (Y/N)	Anticipated Expense	Anticipate d Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
22/23		\$1,000,000		N	10109037.87510	

Additional Fiscal Note Information (optional):

RESOLUTION

MOVED by _____ SECONDED by _____ that

the following Resolution be adopted:

WHEREAS, the United States Congress approved the American Rescue Plan Act that includes a \$95 million COVID-19 relief package to Polk County; and,

WHEREAS, the Board of Supervisors underwent a planning process that has included stakeholder and public input to determine how to ensure the funds are spent with maximum long-term impact on our community; and,

WHEREAS, the Board of Supervisors have identified four priority areas of work that include affordable housing, water quality, economic well-being and mental health; and

WHEREAS, in August 2022 the Board of Supervisors approved a list of projects that met the goals of the workgroups; and,

WHEREAS, the One Economy Development Corporation's Small Business Revolving Loan initiative will support the goals of the economic stability priority area by supporting minority small business owners; and,

WHEREAS, the One Economy Development Corporation's Small Business Revolving Loan initiative serves the public purpose of creating a pathway to financial stability and promoting small business development in underserved communities; and,

WHEREAS, the attached agreement outlines the terms of the funding contribution; and,

WHEREAS, the proposed One Economy initiative will be partially funded using Polk County general funds that were made available through the offsetting American Rescue Plan Act Lost Revenue funds.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the attached funding agreement with One Economy Development Corporation for their Small Business Revolving Loan project.

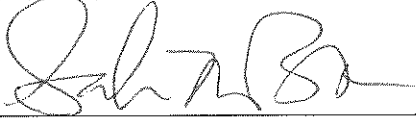
Approved this _____ day of _____, 2023.

POLK COUNTY, IOWA

Chairperson

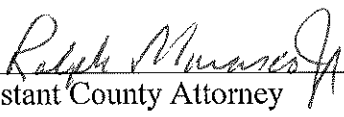
#27

RECOMMENDED FOR APPROVAL:

A handwritten signature in cursive script, appearing to read 'Sarah Boese', written over a horizontal line.

Sarah Boese
Deputy County Administrator

APPROVED AS TO FORM:
KIMBERLY GRAHAM
POLK COUNTY ATTORNEY

By: 
Assistant County Attorney

A handwritten signature in cursive script, appearing to read 'Ralph Munar', written over a horizontal line.

FISCAL NOTE: FY22/23 \$100,000

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution to approve agreement with One Economy Development Corporation for Polk County funding.

Agenda Date: February 7, 2023

Contact Individual: Sarah Boese
286-3895

Previous Action taken by the Board:

Board/Commission Actions: N/A

Action Requested (Recommended): Requesting funding.

Comply with Policy: Yes

Background: Polk County has received a \$95 million federal COVID-19 relief package from the American Rescue Plan Act. The Board of Supervisors and staff have undertaken a planning process to determine how to ensure the funds are spent with maximum long-term impact on our community. Four categories of work have been identified, including affordable housing, water quality, economic well-being and mental health. The One Economy Development Corporation's Small Business Revolving Loan project will improve economic stability in underserved communities by providing small loans to support minority business owners.

Action Impact: Approving funding to One Economy Development Corporation from Polk County general funds that were made available from ARPA.

Fiscal Note: Polk County general funds.

Fiscal Year	Budget- ed? (Y/N)	Anticipated Expense	Anticipate d Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
22/23		\$100,000		N	10109037.87531	

Additional Fiscal Note Information (optional):

RESOLUTION

MOVED by _____ SECONDED by _____ that

the following Resolution be adopted:

WHEREAS, the United States Congress approved the American Rescue Plan Act that includes a \$95 million COVID-19 relief package to Polk County; and,

WHEREAS, the Board of Supervisors underwent a planning process that has included stakeholder and public input to determine how to ensure the funds are spent with maximum long-term impact on our community; and,

WHEREAS, the Board of Supervisors have identified four priority areas of work that include affordable housing, water quality, economic well-being and mental health; and

WHEREAS, Primary HealthCare is seeking funding to add a psychologist to their staff to better serve the mental health needs of their patients; and,

WHEREAS, Primary HealthCare serves the public purpose of providing increased access to mental health services in Polk County; and,

WHEREAS, the attached agreement outlines the terms of the funding contribution; and,

WHEREAS, the Primary HealthCare psychologist position will be partially funded using Polk County general funds that were made available through the offsetting American Rescue Plan Act Lost Revenue funds.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the attached funding agreement with Primary HealthCare to partially fund a psychologist.

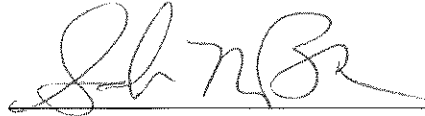
Approved this _____ day of _____, 2023.

POLK COUNTY, IOWA

Chairperson

#28

RECOMMENDED FOR APPROVAL:

A handwritten signature in cursive script, appearing to read 'S. Boese', written over a horizontal line.

Sarah Boese
Deputy County Administrator

APPROVED AS TO FORM:
KIMBERLY GRAHAM
POLK COUNTY ATTORNEY

By: 
Assistant County Attorney

A handwritten signature in cursive script, appearing to read 'Ralph Murawski', written over a horizontal line.

FISCAL NOTE: FY22/23 \$50,000

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution to approve agreement with Primary HealthCare for Polk County funding.

Agenda Date: February 7, 2023

Contact Individual: Sarah Boese
286-3895

Previous Action taken by the Board:

Board/Commission Actions: N/A

Action Requested (Recommended): Requesting funding.

Comply with Policy: Yes

Background: Polk County has received a \$95 million federal COVID-19 relief package from the American Rescue Plan Act. The Board of Supervisors and staff have undertaken a planning process to determine how to ensure the funds are spent with maximum long-term impact on our community. Four categories of work have been identified, including affordable housing, water quality, economic well-being and mental health. Primary HealthCare is seeking funding to add a psychologist to their staff in order to provide enhanced mental health services to underserved populations.

Action Impact: Approving funding to Primary HealthCare from Polk County general funds that were made available from ARPA.

Fiscal Note: Polk County general funds.

Fiscal Year	Budget- ed? (Y/N)	Anticipated Expense	Anticipate d Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
22/23		\$50,000		N	10109037.87510	

Additional Fiscal Note Information (optional):

RESOLUTION

MOVED by _____ SECONDED by _____ that

the following Resolution be adopted:

WHEREAS, the United States Congress approved the American Rescue Plan Act that includes a \$95 million COVID-19 relief package to Polk County; and,

WHEREAS, the Board of Supervisors underwent a planning process that has included stakeholder and public input to determine how to ensure the funds are spent with maximum long-term impact on our community; and,

WHEREAS, the Board of Supervisors have identified four priority areas of work that include affordable housing, water quality, economic well-being and mental health; and

WHEREAS, in August 2022 the Board of Supervisors approved a list of projects that met the goals of the workgroups; and,

WHEREAS, Project Iowa will be implementing a program that provides scholarships and tuition reimbursement to licensed mental health therapists who retain employment at one of Polk County's safety net mental health providers; and,

WHEREAS, the project being implemented by Project Iowa will serve the public purpose of recruiting and retaining mental health professionals to serve Polk County's network of safety net providers and underserved communities; and,

WHEREAS, the attached agreement outlines the terms of the funding contribution; and,

WHEREAS, the implementation of the mental health tuition reimbursement and scholarship initiative by Project Iowa will be funded using Polk County general funds that were made available through the offsetting American Rescue Plan Act Lost Revenue funds.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the attached funding agreement with Project Iowa.

Approved this _____ day of _____, 2023.

POLK COUNTY, IOWA

Chairperson

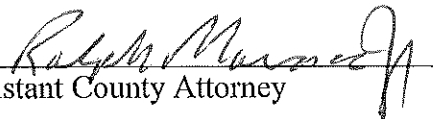
#29

RECOMMENDED FOR APPROVAL:

A handwritten signature in cursive script, appearing to read 'Sarah Boese', written over a horizontal line.

Sarah Boese
Deputy County Administrator

APPROVED AS TO FORM:
KIMBERLY GRAHAM
POLK COUNTY ATTORNEY

By: 
Assistant County Attorney

A handwritten signature in cursive script, appearing to read 'Kimberly Graham', written over a horizontal line.

FISCAL NOTE: FY22/23 \$1,800,000

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution to approve agreement with the Project Iowa for Polk County funding.

Agenda Date: February 7, 2023

Contact Individual: Sarah Boese
286-3895

Previous Action taken by the Board:

Board/Commission Actions: N/A

Action Requested (Recommended): Requesting funding.

Comply with Policy: Yes

Background: Polk County has received a \$95 million federal COVID-19 relief package from the American Rescue Plan Act. The Board of Supervisors and staff have undertaken a planning process to determine how to ensure the funds are spent with maximum long-term impact on our community. Four categories of work have been identified, including affordable housing, water quality, economic well-being and mental health. Project Iowa will be implementing a scholarship and tuition reimbursement program to incentivize licensed mental health therapists to remain employed by Polk County safety net mental health providers.

Action Impact: Approving funding to Project Iowa from Polk County general funds that were made available from ARPA.

Fiscal Note: Polk County general funds.

Fiscal		Anticipated	Anticipate	Ongoing	If Amendment is Required,	
Year	Budget- ed? (Y/N)	Expense	d Revenue	Commitment? (Y/N)	Expense Account Code	Revenue Account Code
22/23		\$1,800,000		N	10109037.87510	

Additional Fiscal Note Information (optional):

RESOLUTION

MOVED by _____ **SECONDED by** _____ **that**

the following Resolution be adopted:

WHEREAS, the United States Congress approved the American Rescue Plan Act that includes a \$95 million COVID-19 relief package to Polk County; and,

WHEREAS, the Board of Supervisors underwent a planning process that has included stakeholder and public input to determine how to ensure the funds are spent with maximum long-term impact on our community; and,

WHEREAS, the Board of Supervisors have identified four priority areas of work that include affordable housing, water quality, economic well-being and mental health; and

WHEREAS, in August 2022 the Board of Supervisors approved a list of projects that met the goals of the workgroups; and,

WHEREAS, the Center At Sixth initiative will support the goals of the economic stability priority area by promoting black and brown owned businesses and a main street incubator; and,

WHEREAS, the Center At Sixth will serve the public purpose of helping promote economic stability and business growth in underserved communities; and,

WHEREAS, the attached agreement outlines the terms of the funding contribution; and,

WHEREAS, the proposed Center At Sixth initiative will be partially funded using Polk County general funds that were made available through the offsetting American Rescue Plan Act Lost Revenue funds.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the attached funding agreement with Center At Sixth for a multi-use residential and retail complex located at 1714 Sixth Avenue in Des Moines.

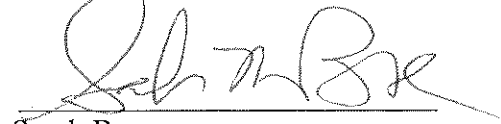
Approved this _____ day of _____, 2023.

POLK COUNTY, IOWA

Chairperson

#30

RECOMMENDED FOR APPROVAL:

A handwritten signature in black ink, appearing to read 'Sarah Boese', written over a horizontal line.

Sarah Boese
Deputy County Administrator

APPROVED AS TO FORM:
KIMBERLY GRAHAM
POLK COUNTY ATTORNEY

By: 
Assistant County Attorney

A handwritten signature in black ink, appearing to read 'Kimberly Graham', written over a horizontal line.

FISCAL NOTE: FY22/23 \$500,000

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution to approve agreement with Center At Sixth for Polk County funding.

Agenda Date: February 7, 2023

Contact Individual: Sarah Boese
286-3895

Previous Action taken by the Board: Replaces agreement approved on January 3, 2023.

Board/Commission Actions: N/A

Action Requested (Recommended): Requesting funding.

Comply with Policy: Yes

Background: Polk County has received a \$95 million federal COVID-19 relief package from the American Rescue Plan Act. The Board of Supervisors and staff have undertaken a planning process to determine how to ensure the funds are spent with maximum long-term impact on our community. Four categories of work have been identified, including affordable housing, water quality, economic well-being and mental health. The Center At Sixth project will improve economic stability in underserved communities by hosting an ethnically diverse neighborhood retail and incubator center that promotes local black and brown owned businesses.

Action Impact: Approving funding to Center At Sixth from Polk County general funds that were made available from ARPA.

Fiscal Note: Polk County general funds.

Fiscal Year	Budget- ed? (Y/N)	Anticipated Expense	Anticipate d Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
22/23		\$500,000		N	10109037.87531	

Additional Fiscal Note Information (optional):

RESOLUTION

MOVED by _____ SECONDED by _____ that

the following Resolution be adopted:

WHEREAS, the United States Congress approved the American Rescue Plan Act that includes a \$95 million COVID-19 relief package to Polk County; and,

WHEREAS, the Board of Supervisors underwent a planning process that has included stakeholder and public input to determine how to ensure the funds are spent with maximum long-term impact on our community; and,

WHEREAS, the Board of Supervisors have identified four priority areas of work that include affordable housing, water quality, economic well-being and mental health; and

WHEREAS, in August 2022 the Board of Supervisors approved a list of projects that met the goals of the workgroups; and,

WHEREAS, ChildServe is proposing the construction of a neurobehavioral clinic in Des Moines that will improve access to behavioral health services; and,

WHEREAS, the ChildServe neurobehavioral clinic will serve the public purpose of providing increased access to mental health care for children in Polk County; and,

WHEREAS, the attached agreement outlines the terms of the funding contribution; and,

WHEREAS, the proposed ChildServe neurobehavioral clinic will be partially funded using Polk County general funds that were made available through the offsetting American Rescue Plan Act Lost Revenue funds.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the attached funding agreement with ChildServe for the construction of a neurobehavioral clinic in Des Moines.

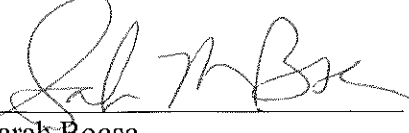
Approved this _____ day of _____, 2023.

POLK COUNTY, IOWA

Chairperson

#31

RECOMMENDED FOR APPROVAL:


Sarah Boese
Deputy County Administrator

APPROVED AS TO FORM:
KIMBERLY GRAHAM
POLK COUNTY ATTORNEY

By: 
Assistant County Attorney

FISCAL NOTE: FY22/23 \$1,000,000
To be disbursed upon site acquisition.

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution to approve agreement with ChildServe for Polk County funding.

Agenda Date: February 7, 2023

Contact Individual: Sarah Boese
286-3895

Previous Action taken by the Board: Replaces agreement approved on January 3, 2023

Board/Commission Actions: N/A

Action Requested (Recommended): Requesting funding.

Comply with Policy: Yes

Background: Polk County has received a \$95 million federal COVID-19 relief package from the American Rescue Plan Act. The Board of Supervisors and staff have undertaken a planning process to determine how to ensure the funds are spent with maximum long-term impact on our community. Four categories of work have been identified, including affordable housing, water quality, economic well-being and mental health. ChildServe has proposed the construction of a neurobehavioral clinic in Des Moines that will improve access to behavioral health services.

Action Impact: Approving funding to ChildServe from Polk County general funds that were made available from ARPA. Funds to be disbursed upon acquisition of site.

Fiscal Note: Polk County general funds.

Fiscal Year	Budget- ed? (Y/N)	Anticipated Expense	Anticipate d Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
22/23		\$1,000,000		N	10109037.87510	

Additional Fiscal Note Information (optional):

RESOLUTION

MOVED by _____ SECONDED by _____ that

the following Resolution be adopted:

WHEREAS, the United States Congress approved the American Rescue Plan Act that includes a \$95 million COVID-19 relief package to Polk County; and,

WHEREAS, the Board of Supervisors underwent a planning process that has included stakeholder and public input to determine how to ensure the funds are spent with maximum long-term impact on our community; and,

WHEREAS, the Board of Supervisors have identified four priority areas of work that include affordable housing, water quality, economic well-being and mental health; and

WHEREAS, in August 2022 the Board of Supervisors approved a list of projects that met the goals of the workgroups; and,

WHEREAS, the City of Elkhart is undergoing extensive sewer lagoon enhancements that will contribute to achieving water quality goals shared by Polk County; and,

WHEREAS, the City of Elhart's sewer lagoon project will serve the public purpose of enhancing water quality for rural Polk County residents; and,

WHEREAS, the attached agreement outlines the terms of the funding contribution; and,

WHEREAS, the City of Elkhart sewer lagoon enhancement will be partially funded using Polk County general funds that were made available through the offsetting American Rescue Plan Act Lost Revenue funds.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the attached funding agreement with the City of Elkhart for sewer lagoon enhancements.

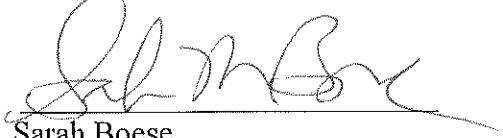
Approved this _____ day of _____, 2023.

POLK COUNTY, IOWA

Chairperson

#32

RECOMMENDED FOR APPROVAL:



Sarah Boese
Deputy County Administrator

APPROVED AS TO FORM:
KIMBERLY GRAHAM
POLK COUNTY ATTORNEY

By: 
Assistant County Attorney

FISCAL NOTE: FY22/23 \$100,000

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution to approve agreement with the City of Elkhart for Polk County funding.

Agenda Date: February 7, 2023

Contact Individual: Sarah Boese
286-3895

Previous Action taken by the Board: Replaces agreement approved on January 3, 2023

Board/Commission Actions: N/A

Action Requested (Recommended): Requesting funding.

Comply with Policy: Yes

Background: Polk County has received a \$95 million federal COVID-19 relief package from the American Rescue Plan Act. The Board of Supervisors and staff have undertaken a planning process to determine how to ensure the funds are spent with maximum long-term impact on our community. Four categories of work have been identified, including affordable housing, water quality, economic well-being and mental health. The City of Elkhart is undergoing a sewer lagoon enhancement project that will help meet water quality goals identified by Polk County.

Action Impact: Approving funding to the City of Elkhart from Polk County general funds that were made available from ARPA.

Fiscal Note: Polk County general funds.

Fiscal Year	Budget- ed? (Y/N)	Anticipated Expense	Anticipate d Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
22/23		\$100,000		N	10109037.87561	

Additional Fiscal Note Information (optional):

RESOLUTION

MOVED by _____ SECONDED by _____ that

the following Resolution be adopted:

WHEREAS, the United States Congress approved the American Rescue Plan Act that includes a \$95 million COVID-19 relief package to Polk County; and,

WHEREAS, the Board of Supervisors underwent a planning process that has included stakeholder and public input to determine how to ensure the funds are spent with maximum long-term impact on our community; and,

WHEREAS, the Board of Supervisors have identified four priority areas of work that include affordable housing, water quality, economic well-being and mental health; and

WHEREAS, in August 2022 the Board of Supervisors approved a list of projects that met the goals of the workgroups; and,

WHEREAS, Mind & Spirit Counseling Center has established a Clinical Training Program endowment to support the mental health workforce in Central Iowa; and,

WHEREAS, the Mind & Spirit Counseling Center's Clinical Training Program serves the public purpose of providing additional mental health services by addressing workforce shortages in Polk County; and,

WHEREAS, the attached agreement outlines the terms of the funding contribution; and,

WHEREAS, the Mind & Spirit Counseling Center's Clinical Training Program endowment will be partially funded using Polk County general funds that were made available through the offsetting American Rescue Plan Act Lost Revenue funds.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the attached funding agreement with Mind & Spirit Counseling Center's Clinical Training Program endowment.

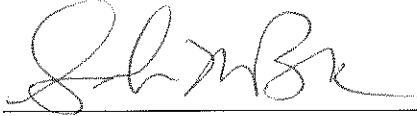
Approved this _____ day of _____, 2023.

POLK COUNTY, IOWA

Chairperson

#33

RECOMMENDED FOR APPROVAL:



Sarah Boese
Deputy County Administrator

APPROVED AS TO FORM:
KIMBERLY GRAHAM
POLK COUNTY ATTORNEY

By: 
Assistant County Attorney

FISCAL NOTE: FY22/23 \$500,000

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution to approve agreement with the Mind & Spirit Counseling Center for Polk County funding.

Agenda Date: February 7, 2023

Contact Individual: Sarah Boese
286-3895

Previous Action taken by the Board: Replaces agreement approved on January 3, 2023

Board/Commission Actions: N/A

Action Requested (Recommended): Requesting funding.

Comply with Policy: Yes

Background: Polk County has received a \$95 million federal COVID-19 relief package from the American Rescue Plan Act. The Board of Supervisors and staff have undertaken a planning process to determine how to ensure the funds are spent with maximum long-term impact on our community. Four categories of work have been identified, including affordable housing, water quality, economic well-being and mental health. Mind & Spirit Counseling Center has requested funding to support their Clinical Training Program endowment that will help support the mental health workforce in Central Iowa.

Action Impact: Approving funding to the Mind & Spirit Counseling Center from Polk County general funds that were made available from ARPA.

Fiscal Note: Polk County general funds.

Fiscal Year	Budget- ed? (Y/N)	Anticipated Expense	Anticipate d Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
22/23		\$500,000		N	10109037.87510	

Additional Fiscal Note Information (optional):

RESOLUTION

MOVED by _____ SECONDED by _____ that

the following Resolution be adopted:

WHEREAS, the United States Congress approved the American Rescue Plan Act that includes a \$95 million COVID-19 relief package to Polk County; and,

WHEREAS, the Board of Supervisors underwent a planning process that has included stakeholder and public input to determine how to ensure the funds are spent with maximum long-term impact on our community; and,

WHEREAS, the Board of Supervisors have identified four priority areas of work that include affordable housing, water quality, economic well-being and mental health; and

WHEREAS, in August 2022 the Board of Supervisors approved a list of projects that met the goals of the workgroups; and,

WHEREAS, NAMI Iowa provides education, support and advocacy to individuals and families impacted by mental illness and has requested funding to support their Ending the Silence program and to build programming and outreach in Polk County; and,

WHEREAS, NAMI Iowa serves the public purpose of providing additional mental health services and programming in Central Iowa; and,

WHEREAS, the attached agreement outlines the terms of the funding contribution; and,

WHEREAS, the NAMI Iowa programming will be partially funded using Polk County general funds that were made available through the offsetting American Rescue Plan Act Lost Revenue funds.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the attached funding agreement with NAMI Iowa for programming, outreach and services in Polk County.

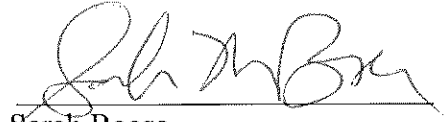
Approved this _____ day of _____, 2023.

POLK COUNTY, IOWA

Chairperson

#34

RECOMMENDED FOR APPROVAL:

A handwritten signature in cursive script, appearing to read 'Sarah Boese', written over a horizontal line.

Sarah Boese
Deputy County Administrator

APPROVED AS TO FORM:
KIMBERLY GRAHAM
POLK COUNTY ATTORNEY

By: 
Assistant County Attorney

FISCAL NOTE: FY22/23 \$100,000

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution to approve agreement with NAMI Iowa for Polk County funding.

Agenda Date: February 7, 2023

Contact Individual: Sarah Boese
286-3895

Previous Action taken by the Board: Replaces agreement approved on January 3, 2023

Board/Commission Actions: N/A

Action Requested (Recommended): Requesting funding.

Comply with Policy: Yes

Background: Polk County has received a \$95 million federal COVID-19 relief package from the American Rescue Plan Act. The Board of Supervisors and staff have undertaken a planning process to determine how to ensure the funds are spent with maximum long-term impact on our community. Four categories of work have been identified, including affordable housing, water quality, economic well-being and mental health. NAMI Iowa has requested funding to support the Ending the Silence program and to build programming and outreach in Polk County.

Action Impact: Approving funding to NAMI Iowa from Polk County general funds that were made available from ARPA.

Fiscal Note: Polk County general funds.

Fiscal Year	Budget- ed? (Y/N)	Anticipated Expense	Anticipate d Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
22/23		\$100,000		N	10109037.87510	

Additional Fiscal Note Information (optional):

RESOLUTION

MOVED by _____ SECONDED by _____ that

the following Resolution be adopted:

WHEREAS, the United States Congress approved the American Rescue Plan Act that includes a \$95 million COVID-19 relief package to Polk County; and,

WHEREAS, the Board of Supervisors underwent a planning process that has included stakeholder and public input to determine how to ensure the funds are spent with maximum long-term impact on our community; and,

WHEREAS, the Board of Supervisors have identified four priority areas of work that include affordable housing, water quality, economic well-being and mental health; and

WHEREAS, in August 2022 the Board of Supervisors approved a list of projects that met the goals of the workgroups; and,

WHEREAS, the Polk County Housing Trust Fund will establish and maintain a revolving loan fund to support affordable housing developers with bridge loans for projects located in Polk County; and,

WHEREAS, the Polk County Housing Trust Fund revolving loan fund serves the public purpose of increasing availability of affordable housing in Polk County; and,

WHEREAS, the attached agreement outlines the terms of the funding contribution; and,

WHEREAS, the Polk County Housing Trust Fund revolving loan fund will be funded using Polk County general funds that were made available through the offsetting American Rescue Plan Act Lost Revenue funds.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the attached funding agreement with Polk County Housing Trust Fund to establish a revolving loan fund to assist in the development of affordable housing units in Polk County, Iowa.

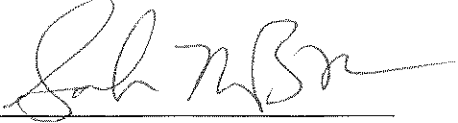
Approved this _____ day of _____, 2023.

POLK COUNTY, IOWA

Chairperson

#35

RECOMMENDED FOR APPROVAL:



Sarah Boese
Deputy County Administrator

APPROVED AS TO FORM:
KIMBERLY GRAHAM
POLK COUNTY ATTORNEY

By: 
Assistant County Attorney

FISCAL NOTE: FY22/23 \$3,000,000

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution to approve agreement with Polk County Housing Trust Fund for Polk County funding.

Agenda Date: February 7, 2023

Contact Individual: Sarah Boese
286-3895

Previous Action taken by the Board: Replaces agreement approved on January 3, 2023

Board/Commission Actions: N/A

Action Requested (Recommended): Requesting funding.

Comply with Policy: Yes

Background: Polk County has received a \$95 million federal COVID-19 relief package from the American Rescue Plan Act. The Board of Supervisors and staff have undertaken a planning process to determine how to ensure the funds are spent with maximum long-term impact on our community. Four categories of work have been identified, including affordable housing, water quality, economic well-being and mental health. Polk County Housing Trust Fund will establish and maintain a revolving loan fund to support bridge loans for the development of affordable housing units in Polk County.

Action Impact: Approving funding to Polk County Housing Trust Fund from Polk County general funds that were made available from ARPA.

Fiscal Note: Polk County general funds.

Fiscal Year	Budget- ed? (Y/N)	Anticipated Expense	Anticipate d Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
22/23		\$3,000,000		N	10109037.87542	

Additional Fiscal Note Information (optional):

RESOLUTION

MOVED by _____ SECONDED by _____ that

the following Resolution be adopted:

WHEREAS, the Polk County Board of Supervisors have supported initiatives and events that promote economic development, health, education and culture in Polk County; and,

WHEREAS, it is the desire of the Polk County Board of Supervisors to sponsor various events for local non-profit organizations.

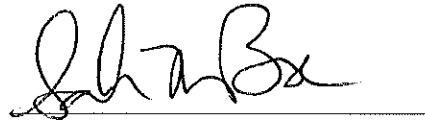
NOW, THEREFORE BE IT FURTHER RESOLVED that Polk County, Iowa approves and authorizes funding of the attached sponsorship requests.

Approved this _____ day of _____, 2023.

POLK COUNTY, IOWA

Chairperson

RECOMMENDED FOR APPROVAL:



Sarah Boese
Polk County Board of Supervisors

FISCAL NOTE: FY22/23 - \$104,500 from gaming

#36

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving various sponsorships.

Agenda Date: February 7, 2023

Contact Individual: Sarah Boese
Board of Supervisors
286-3895

Previous Action taken by the Board: January 3, 2023

Board/Commission Actions: N/A

Action Requested (Recommended): Approve funding.

Comply with Policy: Yes

Background: Polk County has a long-standing commitment to funding economic development, health, education and cultural initiatives and events that benefit the residents and businesses of Polk County. This resolution authorizes the expenditure of \$104,500 of gaming revenue to sponsor various non-profit events in 2022.

Action Impact: Authorize funding in the amount of \$104,500 from gaming revenue to various organizations.

Fiscal Note:

Fiscal Year	Budget- ed? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
22/23	N	\$104,500				

Additional Fiscal Note Information (optional):

Polk County Sponsorships – February 7, 2023

Capital City Pride	\$4,000
Tallgrass Theatre Company	\$4,000
Dress for Success Des Moines	\$5,000
Hoover-Meredith Learning Community Foundation	\$4,000
Poetry &	\$2,500
Project IOWA	\$4,000
Bondurant Development Inc.	\$3,000
Grandview Little League	\$5,000
Hip-Hope, Inc.	\$2,500
Refugee Alliance of Central Iowa	\$5,000
Des Moines Symphony & Academy – Yankee Doodle Pops	\$10,000
Destination Altoona	\$5,000
GiGi's Playhouse Des Moines	\$3,500
Community Hand Up	\$500
Young Women's Resource Center	\$5,000
Clowns At The Carousel	\$4,000
Orchard Place Foundation – Moonlight Classic	\$10,000
Mid-Iowa Council, Boy Scouts of America	\$2,500
City of West Des Moines Parks and Recreation	\$5,000
Beaverdale Neighborhood Association	\$10,000
Valley Voices	\$2,500
Healthy Birth Day, Inc. – Every Kick Counts Luncheon	\$5,000
Ankeny Kiwanis Charitable Foundation	\$2,500
TOTAL	\$104,500

RESOLUTION

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

WHEREAS, the Polk County Board of Supervisors has identified funding for Community Betterment projects in the FY 22-23 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 grant funds shall only be used for the stated public purpose within the organization's Community Betterment Grant application. The nature of these agencies/organizations and their projects are an appropriate use of the Community Betterment funds.

WHEREAS, the grant funds shall be sources only from available gaming revenue funds and not from tax revenues; and,

NOW, THEREFORE, BE IT RESOLVED that Polk County, Iowa hereby approves awarding \$4,500.00 in Community Betterment Grants, in the individual amounts as identified, to the agencies/organizations on the attached Community Betterment Grant Award List from the Community Betterment fund.

POLK COUNTY BOARD OF SUPERVISORS

Chairperson

SUBMITTED BY:



Lisa Moody-Tunks
Grant Administrator

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

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

Agenda Date: February 7, 2023

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

Previous Action taken by the Board: Community Betterment Grant Award-December 13, 2022 for \$13,000.00.

Board/Commission Actions: N/A

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

Comply with Policy: Yes

Background: Polk County has funding for Community Betterment projects in the FY22-23 Prairie Meadows Revenue Gaming Plan. Community Betterment Grant applications have been submitted by agencies/organizations and their projects are an appropriate use of the Community Betterment funds.

Action Impact: Passing of this resolution will award \$4,500.00 in Community Betterment Grants in the individual amounts as identified on the attached Community Betterment Grant Award List.

Fiscal Note: Community Betterment Grant Awards are paid exclusively with gaming revenue

Fiscal Year	Budget- ed? (Y/N)	Anticipated	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
22/23		\$4,500.00		N		40109033.79410

Additional Fiscal Note Information (optional):

Community Betterment Grant Awards
February 7, 2023

Community Foundation of Greater Des Moines Fiscal Agent
for Endow Urbandale

\$4,500.00



MMP Short Form for Annual Updates

CASHIER'S USE ONLY
0473-542-473B-0431
Facility Name
Facility ID #

Iowa law requires annual updated MMPs and fees to be submitted on or before the 1st of the month due. If the update is not submitted by the due date, DNR issues a Notice of Violation. If a complete update and fees are not submitted by the end of the month it is due, the late submittal is referred to DNR legal services for enforcement action, including a \$3,000 penalty. For facilities with IDALS 200A certification, include a copy of the certification and compliance fees with this form to meet annual update requirements.

Instructions:

1. Fill in name, ID number, location, and owner/contact information. Check applicable box(es) below. Sign (facility owner) and date the form.
2. Make copies of this form for yourself, each county and the DNR field office. Submit copy to each county and have each county sign the form.
3. Submit a signed (by each county and facility owner) form to the appropriate DNR Field Office.

Facility Name: Nick and Cara Helland Facility ID #: 58003

Facility Address: 2311 Lark Avenue Madrid Iowa 50156
(Address) (City) (State) (Zip)

Owner's Name: Nick and Cara Helland Phone Number: _____

Mailing Address: 16170 NE 14th Street Hwy 69 Huxley Iowa 50124
(Address) (City) (State) (Zip)

Email Address (optional): _____

Contact Name: Twin Lakes Environmental Services, LLC Phone Number: 712-297-5530

Mailing Address: 2203 Ogden Avenue Rockwell City Iowa 50579
(Address) (City) (State) (Zip)

Email Address (optional): _____

Prior to making changes in manure management practices, update the on-site copy to show actual changes. Please select changes below and include all changes in your current, on-site MMP.

- ☐ I have made no changes to my MMP.
- ☐ I have added acres; ☒ changed crop rotation or optimum yields; ☐ changed application method; ☐ used manure analysis.
- ☐ I am electing to be a small animal feeding operation (SAFO) or facility capacity has changed (Contact your local DNR Field Office).
- ☒ I have made other changes to my MMP. Describe: I have updated RUSLE2s & p-Indexes. This is my four year update.

Signature of Facility Owner: Rebecca Sexton Digitally signed by Rebecca Sexton Date: 2023.01.31 11:59:34 -05'00' Date: 1/31/2023

VERIFICATION OF COUNTY RECEIPT: I have received a complete copy of the annual MMP update.

County: Boone Signature: [Signature] Date: 2/1/2023

County: Polk Signature: [Signature] Date: 2/3/2023

County: Dallas Signature: [Signature] Date: _____

For DNR to approve the update, submit on this form, check at least one box above, have each county and the facility owner sign and date, and pay the correct fees.

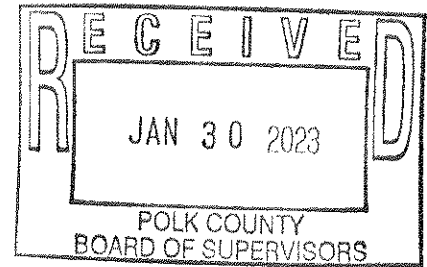
Calculate the Animal Unit Capacity (AUC): multiply the maximum number of each species confined at one time by the appropriate factor indicated below, then add all animal units together and multiply by \$0.15:

ANIMAL SPECIES	(Max Capacity)	X (FACTOR)	AUC
Slaughter or feeder cattle		1.0	
Immature dairy cattle		1.0	
Mature dairy cattle		1.4	
Swine over 55 lbs.	3300	0.4	1320
Swine 15 lbs. to 55 lbs.; Sheep; Goats		0.1	
Horses		2.0	
Turkeys 7 lbs. or more		0.018	
Turkeys less than 7 lbs.		0.0085	
Broiler or layer chickens 3 lbs. or more		0.01	
Broiler or layer chickens less than 3 lbs.		0.0025	
Fish		0.001	

DNR Field Office #5
502 E. 9th Street
Des Moines, IA 50319

Fee/AU	Compliance Fee Due
Total AUC <u>1320</u> X \$0.15	\$ <u>198.00</u>

#38



CITY DEVELOPMENT BOARD
STATE OF IOWA

IN THE MATTER OF THE CITY OF ANKENY)	NO. NC23-02 / ANKENY
VOLUNTARY ANNEXATION INCLUDING)	
NON-CONSENTING OWNERS)	NOTICE OF MEETING TO CONSIDER
)	VOLUNTARY ANNEXATION

TO: City of Ankeny, Polk County Board of Supervisors, Polk County Attorney, Des Moines Area Metropolitan Planning Organization, Iowa Attorney General, Iowa Department of Transportation, Public Utilities and Interested Persons

You and each of you are hereby notified that the City Development Board will, pursuant to Iowa Code Section 368.7, consider the above captioned matter at its regular meeting at 1:00 p.m. on February 8, 2023, at the Iowa Economic Development Authority, 1963 Bell Avenue, Suite 200, Helmick Conference Room, Des Moines, Iowa. A copy of a map and legal description of the annexation territory is enclosed.

To participate in this meeting via Teams Webinar, go to <https://akaaiowa.us/cdb>. You will be required to register before receiving the link to join the meeting.

This proposal includes some land without the consent of the owners. The Board will review the proposal for compliance with Iowa Code Section 368.7 and schedule a public hearing for a later date if it is found to be in proper form. You will be notified of the hearing date. Should you have questions regarding this notice, please call 515/348-6196.

CITY DEVELOPMENT BOARD

Matt Rasmussen, Administrator
City Development Board