

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
MAY 16, 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. Asian American and Pacific Islander Heritage Month – May 2023

PROCLAMATION

6. Mental Health Awareness Month – May 2023

PERMITS

7. New applications for Cigarette/Tobacco/Nicotine/Vapor Permits for the following:

Casey's General Store #4	6565 NW 6 th Drive
Casey's General Store #45	2890 E. Broadway
Casey's General Store #1901	2541 NW 66 th Avenue
Casey's General Store #2683	6301 SE 116 th St, Runnells
Casey's General Store #3075	6981 NE 14 th St, Ankeny
QuikTrip #538	4575 NW 2 nd Street
QuikTrip #562	4801 NE 14 th Street
8. New application for 5-day Special Class "C" Retail Alcohol License with Outdoor Service Area for Backpocket Brewing, 11520 NW 142nd Avenue, Polk City.
9. Renewal application, and Ownership Update, for Class "E" Retail Alcohol License for Casey's General Store #4, 6565 NW 6th Drive.

10.

PUBLIC COMMENTS

RESOLUTIONS

11. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 30, 2023 on Disposal of County Interest in Real Estate (3308 Lincoln Avenue).
12. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 30, 2023 on proposed amendments to health rules Chapter V, Air Pollution.
13. Resolution setting annual service fee for Polk County's Residential Recycling Program (Curb-It).
- *14. Resolution awarding bid for Sanitary Sewer Improvements-Phase 2 to Graff Excavating, Inc., Toledo, Iowa, Bid No. 264-2324 (Deferred from May 2, 2023).
- *15. Resolution approving easement contracts for the 2023 Sanitary Sewer Project (No. 2022SS13).
- *16. Resolution approving water main connection agreement for property at 5645 SE 68th Place (T. Crawford).

- *17. Resolution approving Iowa Department of Transportation funding agreement for bridge replacement project on NE 50th Ave (east of NE 80th Street, BR6680).
- *18. Resolution approving Iowa Department of Transportation funding agreement for bridge replacement project on SE 48th Ave (west of SE 98th Street, BR9150).
- *19. Resolution awarding bid (no. 268-2324) to The Concrete Contracting Company, Grimes, for the 2023-24 PCC Patch Program.
- 20. Resolution approving preliminary plat of Aurora Avenue Bible Church Plat 1.
- *21. Resolution approving agreement with Children and Families of Iowa to support domestic violence sheltering and other services.
- *22. Resolution approving third amended agreement with Iowa Department of Health and Human Services to administer Polk County Decat (Decategorization) and Community Partnerships for Protecting Children (CPPC) activities.
- *23. Resolution approving third amended agreement with Iowa Department of Health and Human Services to administer Polk County Decat Restorative Justice and Cultural Equity activities.
- *24. Resolution approving fourth amended agreement with Iowa Department of Health and Human Services to administer Polk County Decat Juvenile Pre-Arrest Diversion activities.
- *25. Resolution approving sixth amended agreement with IMPACT Community Action Partnership to disburse U.S. Treasury Department Emergency Rent Assistance Program funds.
- *26. Resolution approving agreement with Dr. Kaaren Olesen, D.O., for Medical Director Services for Mid-Iowa SART (Sexual Assault Response Team).
- *27. Resolution approving agreement with Dr. Rebecca Shaw, M.D., for Medical Director Services for Mid-Iowa SART (Sexual Assault Response Team).
- *28. Resolution approving agreement with Jennifer Sleiter, MSN, ARNP, for Pediatric Medical Advisor Services for Mid-Iowa SART (Sexual Assault Response Team).
- *29. Resolution approving release of mortgage for 1642 37th Street (Burgett).
- *30. Resolution approving release of mortgage for 3324 Kingman Blvd (Roger/Day).
- *31. Resolution approving agreement with Richmond Construction to address lead hazard repairs at 501 8th Street, West Des Moines (S. Martin).
- 32. Resolution approving MH/ID/DD service approvals and authorizing expenditures from the MHDS Services Fund.
- *33. Resolution approving Independent Contractor Agreement with FP Consulting, LLC.

- *34. Resolution approving Polk County Mental Health and Disability Services Region Performance-Based Contract with Iowa Department of Health and Human Services.
- *35. Resolution approving and authorizing Polk County Mental Health and Disability Services Region FY 23/24 Incentive Fund Request Submission to Iowa Department of Health and Human Services.
- *36. Resolution approving Temporary Site License with New Cingular Wireless PCS, LLC.
- *37. Resolution approving addendum to the Sourcewell Program Agreement between WEX Bank and the State of Iowa.
- 38. Resolution supporting a memorial bridge designation at 2nd Avenue/Interstate I-80 bridge (mile marker 135) in honor of Polk County Sheriff's Office Deputy Kipton L. Hayward.
- 39. Resolution creating position in the Auditor's Office.
- 40. Resolution approving position modifications included in the FY 23/24 budget.
- 41. Resolution approving recommendation of Polk County Assessor for allowance of Disabled Veteran Tax Credit (181/18475-300-026).
- *42. Resolution approving Iowa State Association of Counties HIPAA Program Agreement.
- *43. Resolution approving Professional Services Agreement with Dr. Matt Helmers (Central Iowa Source Water Research Assessment).
- *44. Resolution approving Professional Services Agreement with Dr. Tom Isenhardt (Central Iowa Source Water Research Assessment).
- *45. Resolution approving Professional Services Agreement with Dr. Keith Schilling (Central Iowa Source Water Research Assessment).
- *46. Resolution approving Professional Services Agreement with Dr. Jerry Schnoor (Central Iowa Source Water Research Assessment).
- *47. Resolution approving Professional Services Agreement with Dr. Mary Skopec (Central Iowa Source Water Research Assessment).
- *48. Resolution approving Professional Services Agreement with Dr. Michelle Soupir (Central Iowa Source Water Research Assessment).
- *49. Resolution approving Professional Services Agreement with Dr. Martin St. Clair (Central Iowa Source Water Research Assessment).

- *50. Resolution approving Professional Services Agreement with Dr. Larry Weber (Central Iowa Source Water Research Assessment).
- *51. Resolution approving Professional Services Agreement with Dr. Michael Weber (Central Iowa Source Water Research Assessment).
- *52. Resolution approving Professional Services Agreement with Northland College (Central Iowa Source Water Research Assessment).
- *53. Resolution approving Professional Services Agreement with The University of Iowa (Central Iowa Source Water Research Assessment).
- *54. Resolution approving Community Development Grant for Rider Club Softball.
- 55. Resolution approving Community Betterment Grant awards.

COMMUNICATIONS

- *56. City of Ankeny notice of consultation meeting concerning petition for annexation of land by the city.
- *57. City of Ankeny notice of hearing to consider 80/20 voluntary urbanized annexation of certain territory (located adjacent to southeast quadrant of Ankeny).
- *58. City of Johnston notice of meeting on proposed amendment to the Beaver Creek West TIF Urban Renewal Plan and New NW 86th Street Blighted TIF Urban Renewal Plan.
- *59. City of West Des Moines notices of consultation meetings concerning proposed amendment to the Fuller Road Urban Renewal Plan and the University Avenue Corridor Urban Renewal Plan.

BUDGET ACTIONS

- 60. Memorandum of Budget Actions.

APPOINTMENTS

- 61. 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/>



Board of Supervisors PROCLAMATION

WHEREAS, Asian Americans and Pacific Islanders (AAPI) have made significant contributions to our nation's history, culture, and achievements, and have enriched our communities with their vibrant and diverse traditions and customs; and

WHEREAS, AAPIs have faced significant challenges and obstacles, including discrimination, prejudice, and violence, and their contributions and sacrifices have often been overlooked or undervalued; and

WHEREAS, May is recognized as Asian American and Pacific Islander Heritage Month, providing an opportunity for us to celebrate the rich cultural heritage of AAPIs, recognize their contributions, and raise awareness about the challenges they continue to face; and

WHEREAS, the Polk County Board of Supervisors recognizes the importance of celebrating the diversity and cultural heritage of all its residents, including the AAPI community;

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors proclaims **May of 2023 to be:**

Asian American and Pacific Islander Heritage Month

in Polk County and encourages all residents to join in celebrating the contributions and achievements of the AAPI community, and to promote understanding, respect, and appreciation for their rich cultural heritage.

Signed this 16th day of May, 2023, in Des Moines, Iowa.

Tom Hockensmith, Chair
POLK COUNTY BOARD OF SUPERVISORS

#5

County of Polk

Board of Supervisors PROCLAMATION

WHEREAS, mental health impacts a person's emotional, social, environmental, financial and overall well-being, with significant disparities among racially and ethnically diverse communities; and

WHEREAS, nearly one in five adults and one in five adolescents in the United States live with a mental illness; and

WHEREAS, suicide is now the second leading cause of death for 15-to-24-year-olds, with teenagers experiencing a 17.3% increase in the use of anxiety medications since 2010; and

WHEREAS, one third of the United States population lives in a county designated as a mental health professional shortage area; and

WHEREAS, an estimated 44% of residents detained in jails are suffering from a mental illness, often with co-occurring substance use disorders; and

WHEREAS, Polk County, Iowa and all counties serve as a safety net for residents in need; and

WHEREAS, Polk County, Iowa has developed community-based services and supports along with an array of crisis services which help people stay out of jail and the hospital by offering mental health treatment in the community; and

NOW, THEREFORE, be it resolved that we, the Polk County Board of Supervisors declare the month of May, 2023 to be:

Mental Health Awareness Month

in Polk County, Iowa to highlight the critical role of the County in providing crucial mental health services and resources to its residents; and

BE IT FURTHER PROCLAIMED the Polk County Board of Supervisors continues its commitment to partner with community organizations to ensure that all behavioral health and disability services are accessible, valuable, and culturally appropriate for all residents of Polk County, Iowa.

Signed this 16th day of May, 2023, in Des Moines, Iowa.

Tom Hockensmith, Chair
POLK COUNTY BOARD OF SUPERVISORS

#6

Res. No. 76-23
May 16, 2023

RESOLUTION

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

WHEREAS, it is proposed to dispose of Polk County's interest in real estate at the address of a vacant property located at 3308 Lincoln Avenue, Des Moines, Iowa and legally described as:

E 50 F W 230 F LOT A & W 50 F N 88.51 F LOT 1

To the City of Des Moines; and

WHEREAS, Iowa Code section 331.361(2) requires a public hearing on a proposal to dispose of an interest in real estate.

NOW, THEREFORE BE IT RESOLVED that a public hearing on this proposed disposal of the County's interest in real estate will be held on the date of May 30, 2023, at 9:30 a.m. in Room 120 of the Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa. The Auditor is directed to publish notice of the public hearing.

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: None

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POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 76-23 to authorize the Auditor's Office to publish notice for a public hearing on disposal of interest in County owned property located at 3308 Lincoln Avenue to the City of Des Moines.

Agenda Date: May 16, 2023

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

Previous Action taken by the Board: None

Board/Commission Actions: None

Action Requested (Recommended): Set Public Hearing

Comply with Policy: Yes, proposal.

Background: Polk County received a proposal from the City of Des Moines to obtain this parcel for the 2022 Storm Sewer Repair.

Action Impact: Approval of the resolution sets the public hearing date and directs the Auditor's Office to publish notice of a public hearing.

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/A			

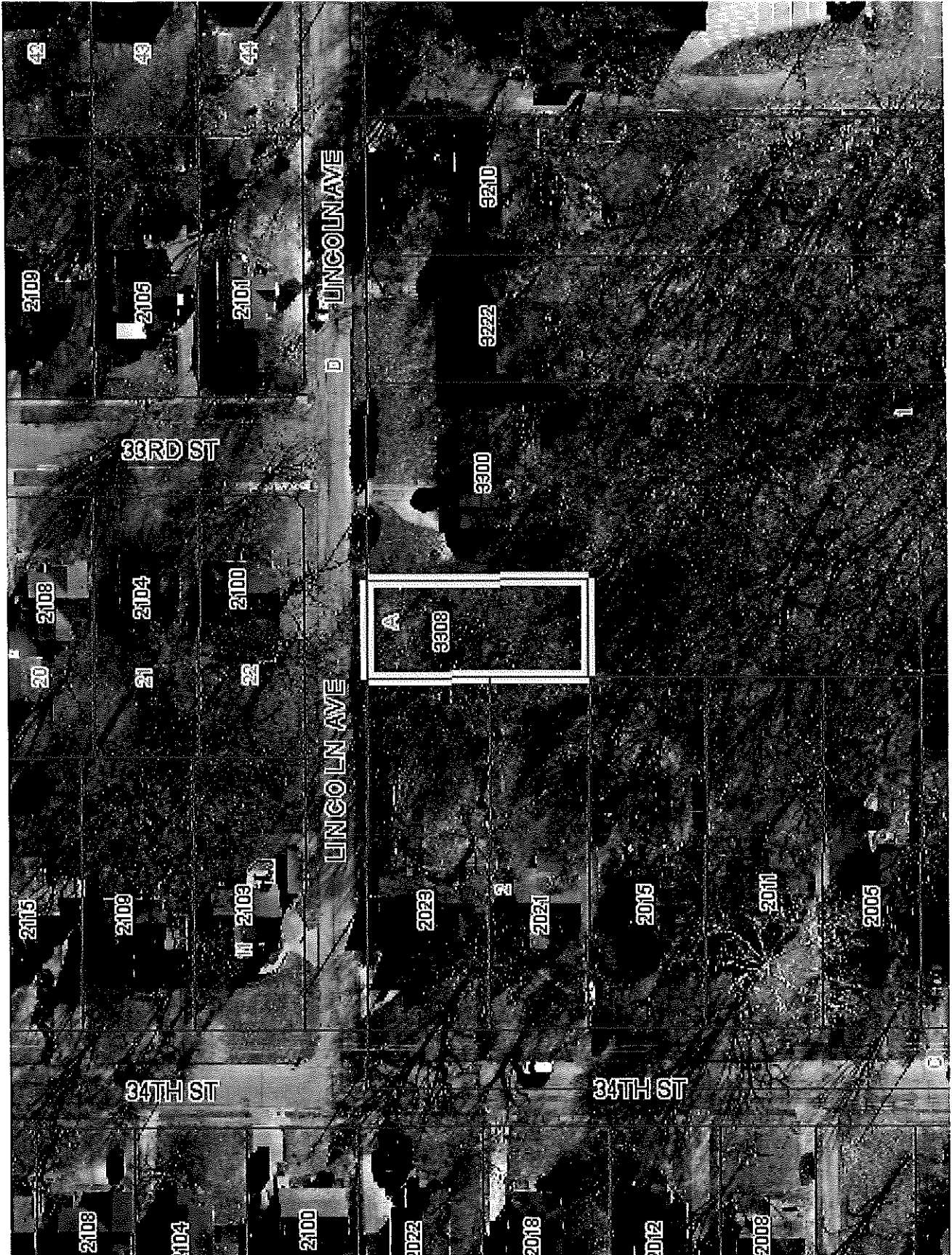
Additional Fiscal Note Information (optional):

NOTICE OF PUBLIC HEARING

The Polk County Board of Supervisors will hold a Public Hearing on the 30th of May, 2023 at 9:30 a.m. in Room 120 of the Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa, to consider a proposal to convey real estate located at 3308 Lincoln Avenue, Des Moines, Iowa and described as:

E 50 F W 230 F LOT A & W 50 F N 88.51 F LOT 1

To the City of Des Moines. For additional information, contact Polk County Public Works, Real Estate Division at (515)286-3705.



RESOLUTION

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

WHEREAS, the Polk County Local Board of Health conducts a local air pollution control program approved by the Iowa Department of Natural Resources pursuant to Iowa Code Section 455B.145; and

WHEREAS, Polk County Local Board of Health Rules and Regulations Chapter – Air Pollution sets the rules, regulations and requirements of the local program; and

WHEREAS, the Polk County Public Works Director believes it advisable to amend the current air quality program rules and regulations in the manner detailed in (Exhibit A) in order to make the local program more efficient and retain approval under §455B.145.

NOW, THEREFORE BE IT RESOLVED that the Polk County Board of Supervisors, acting in its capacity as the Board of Health under Chapter 137 and Supervisors' Resolution of January 6, 1981, does hereby propose that Chapter V-Air Pollution of the Polk County Local Board of Health rules and regulations be amended as set forth in (Exhibit A); and


BE IT FURTHER RESOLVED that pursuant to 40 C.F.R. §51.102 and §137.104 a public hearing on the proposed amendments set forth in (Exhibit A) shall be held by the Board of Health on Tuesday, May 30, 2023, in Room 120, Polk County Administrative Office Building, at which time and place any citizen desiring to comment on the proposed amendments may appear and be heard; and

BE IT FURTHER RESOLVED that the County Auditor is hereby requested to cause notice of said hearing in the form set forth as (Exhibit B) to this Resolution to be published in a newspaper of general circulation in the county not less than four (4) no more than twenty (20) days prior to the date set for the hearing, pursuant to Iowa Code §331.305.

POLK COUNTY BOARD OF SUPERVISORS:
Acting in its capacity as the
POLK COUNTY LOCAL BOARD OF HEALTH:

Tom Hockensmith, Chair
Polk County Board of Supervisors


RECOMMENDED FOR ACTION:



Robert Rice, Director
Polk County Public Works Department

APPROVED AS TO FORM:

KIMBERLY GRAHAM
POLK COUNTY ATTORNEY



County Attorney

Fiscal Impact: None

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POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Res. No. 77-23, acting as Polk County Local Board of Health, Resolution proposing amendments to health rules Chapter V, Air Pollution, set the public hearing and directing publication of notice.

Agenda Date: May 16, 2023

Contact Individual: Jennifer Bradley, Air Permit Engineer, Polk County Public Works Department, 515-286-2227

Previous Action taken by the Board: Set the public hearing and directed the publication of the hearing notice.

Board/Commission Actions: N/A

Action Requested (Recommended): Acting the Board of Health set the public hearing and authorizes the Auditor to publish the Notice of Hearing (Exhibit B).

Background: Polk County has a local air quality program approved under IAC Chapter 455B. Generally, the County regulations must track state regulations to retain program approval. In 1981, this Board appointed itself to act as the local board of health pursuant to Iowa Code Chapter 137. While many Board of Health duties are delegated to the Board of Health Advisory Committee, this Board retains authority to adopt and revise health regulations. Iowa Code §137.104 authorizes County Boards of Health to adopt rules subject to approval by the County Board of Supervisors, thus this resolution reflects this Board's dual capacity as both Board of Health and Board of Supervisors. The last update to Chapter V-Air Pollution was completed on November 30, 2018.

Action Impact: The proposed rule changes will update County regulations to conform to Federal and State rules, thus allowing the County program to retain state approval under Iowa Code section 455B.145. The proposed amendments update County Department references and Federal regulation cross references, add additional definitions, update and add additional emission standards for air pollutants for source categories and add exemptions for construction and operating permits as outlined in (Exhibit A).

Fiscal Note: No impact; however, failure to adopt the proposed rules may result in loss of program certification and corresponding loss of Federal and State grant funding.

Fiscal Year	New Budget Item? (Y/N)	# of New Position(s) Required	Anticipated Expense	Anticipated Revenue	Budget Amendment Required? (Y/N)	If Amendment is Required, Expense Account Code Revenue Account Code	
22/23	N	N/A	N/A	N/A	N		

Additional Fiscal Note Information (optional): None

EXHIBIT B
PUBLIC NOTICE

Notice is hereby given that on __Tuesday, May 30, 2023____ at 9:30 a.m. in Room 120, Polk County Administrative Office building, 111 Court Avenues, Des Moines, Iowa, the Polk County Board of Supervisors acting in its capacity as the Local Board of Health will hold a hearing on proposed amendments to Polk County Local Board of Health Rules and Regulations, Chapter V-Air Pollution. The proposed amendments are a routine update for consistency with 567 Iowa Administrative Code (IAC) references, definitions, procedures, standards and exemptions. The proposal amends the following sections: 5-1, 5-2, 5-7, 5-16, 5-18, 5-31, 5-33 and 5-39. The summary of proposed regulation amendments (Exhibit A) is available on file in the Polk County Auditor's Office located at the Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa, Room 230. Anyone desiring to comment on the proposed amendments may appear and be heard.

An electronic copy of the summary of proposed regulations (Exhibit A) and draft versions of Chapter V-Air Pollution may be viewed at www.polkcountyiowa.gov/public-works/air-quality, click on new items. Any person may make written comments on this proposed revision on or before May 30th, 2023. Written comments should be directed to Polk County Public Works Department, Air Quality Division, 5885 NE 14th Street, Des Moines, IA 50313, fax 515-286-3437, or by electronic mail to: airquality@polkcountyiowa.gov

Jamie Fitzgerald
Polk County Auditor

RESOLUTION

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

WHEREAS, Chapter 30 of the Polk County Code of Ordinances-Residential Recycling was adopted in April of 2002 and amended in April of 2009; and

WHEREAS, the cost of providing the service has changed so the collection schedule needs to be updated; and

WHEREAS, the fee increase of \$0.64 per month is calculated based on nationally published Consumer Price Indexes (CPI) and fuel index that is a provision of the Metro Waste Authority (MWA) contract with Waste Management for collection services.

NOW, THEREFORE BE IT RESOLVED that the boundaries of the service area where the CURB IT! Program is provided in the unincorporated portion of Polk County are shown on the official CURB IT! map and includes the eligible households accessing the roads shown on the map; and

BE IT FURTHER RESOLVED that new homes within the service area are added to the CURB-IT Program as they become occupied; and


BE IT FURTHER RESOLVED that the annual service fee for each eligible household, beginning on July 1, 2023, is set at \$54.48 plus the administrative cost of collection by Polk County or Des Moines Water Works.

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

Fiscal Note: None

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 73-23 sets the annual service fee for Polk County's Residential Recycling Program (Curb-it)

Agenda Date: May 16, 2023

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

Previous Action taken by the Board: Annual Curb-it Resolution

Board/Commission Actions: N/A

Action Requested (Recommended): Establish the annual service fee and collection schedule for the Curb It program July 1, 2023- June 30, 2024

Comply with Policy: Yes

Background: Chapter 30 of the Polk County Code of Ordinances- Residential Recycling was adopted in April, 2002 and amended June 2009. The cost of providing the service has changed so the collection schedule needs to be updated. The fee increase of \$0.64 per month is calculated by Metro Waste Authority as provided for in the contract for collection services. New homes and subdivisions within the existing service area are added according to the requirements of Chapter 30. The boundaries of the service area where the CURB IT! Program is provided in the unincorporated portion of Polk County as shown on the official CURB IT! map. Copies of the official map of the service area and properties served are available at the Public Works office.

Action Impact: By this resolution, Polk County, Iowa approves the annual service fee for each eligible household, beginning on July 1, 2023, is set at \$54.48 plus the administrative cost of collection by Polk County or Des Moines Water Works.

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	Y	\$509,115.60	\$509,115.60			

RESOLUTION

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

WHEREAS, on April 20, 2023 the Polk County Procurement Division received and publicly opened sealed bids for Bid No. 264-2324, "Sanitary Sewer Improvements – Phase 2" with the following results:

Graff Excavating, Inc. Toledo, IA	\$1,175,290.00
J&K Contracting LLC Urbandale, IA	\$1,815,175.00
The Underground Company Ltd. Carlisle, IA; and	\$1,566,423.00

WHEREAS, it is the recommendation of the Public Works Department to accept the low bid from Graff Excavating, Inc., Toledo, Iowa in the amount of \$1,175,290.00; and

WHEREAS, it may be necessary to temporarily close these project routes to facilitate construction.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa does herein award Bid No. 264-2324, "Sanitary Sewer Improvements – Phase 2" to Graff Excavating, Inc. in the amount of one million one hundred seventy-five thousand two hundred ninety and 00/100 dollars. (\$1,175,290.00); and

BE IT FURTHER RESOLVED Polk County, Iowa authorizes the Chair of the Polk County Board of Supervisors to sign the contracts, and bonds which will be prepared by the Polk County Public Works Department; and

BE IT FURTHER RESOLVED Polk County, Iowa authorizes the Public Works Director to temporarily close project roadways as necessary and to approve amendments or change orders to this contract on behalf of Polk County; and

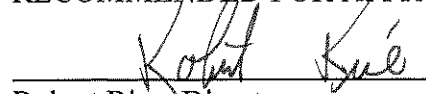
BE IT FURTHER RESOLVED that the Public Works Department return a copy of the signed contract to Graff Excavating, Inc. and administer the contract on behalf of Polk County, Iowa.

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

#14

APPROVED AS TO FORM:

KIMBERLY GRAHAM
POLK COUNTY ATTORNEY


Assistant County Attorney

FISCAL IMPACT: Costs will be paid from the Sanitary Sewer Fund.

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 68-23 to receive bids for the Sanitary Sewer Improvements – Phase 2 and award the contract to Graff Excavating, Inc., Toledo, Iowa for Bid No. 264-2324.

Agenda Date: May 16, 2023

Contact Individual: Rachel Conrad, PE, Assistant County Engineer, Polk County Public Works Department, 286-3705

Previous Action taken by the Board: Resolution 170-22 on August 16, 2022 approving the Professional Services Agreement with Snyder & Associates for engineering services needed for the Polk County 2022 Sanitary Sewer Improvements- Phase 2.

Board/Commission Actions: N/A

Action Requested (Recommended): Resolution receives bids for Bid No. 264-2324, the Sanitary Sewer Improvements – Phase 2, accepts the bid from Graff Excavating, Inc., authorizes Public Works to prepare necessary contracts to be signed by the Chair, and authorizes Public Works to temporarily close certain project routes to facilitate construction.

Comply with Policy: Yes

Background: This project will construct a sanitary sewer main and service laterals along NE 43rd Ave and NE 7th St to facilitate connection to sanitary sewer for up to 17 properties.

Action Impact: Approval of resolution allows Public Works to complete the terms of the Contract.

Fiscal Note: Expenditures not to exceed the bid amount and any relevant project change orders as determined by Public Works. Costs will be paid from the Sanitary Sewer Fund.

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/A					
23/24						

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, Resolution No. 250-22 dated December 13, 2022 authorized the Public Works Department to proceed with the construction of Project No. 2022SS13, "2023 Sanitary Sewer Projects"; and

WHEREAS, in order to facilitate construction the Polk County Public Works Department has negotiated the attached six (6) easement contracts with a total cost of \$5,485.00.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the attached easement contracts for Project No. 2022SS13, adopts the contracts, and authorizes the Chair of the Polk County Board of Supervisors to execute the contracts on behalf of Polk County, Iowa; and

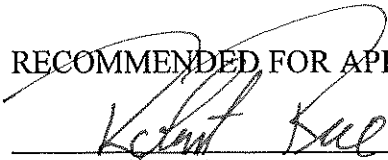
BE IT FURTHER RESOLVED Polk County, Iowa authorizes the Polk County Public Works Department to execute the terms of said contracts and record all necessary documents.

Approved this _____ day of _____, 2023.

POLK COUNTY, IOWA

Tom Hockensmith, Chair
Polk County Board of Supervisors

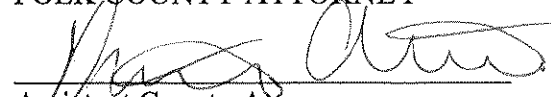
RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

APPROVED AS TO FORM:

KIMBERLY GRAHAM
POLK COUNTY ATTORNEY



Assistant County Attorney

FISCAL IMPACT: Easement costs of
\$5,485.00 to be drawn from the Polk
County Sanitary Sewer Enterprise Fund

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 72-23 to approve easement contracts for the 2023 Sanitary Sewer Project No. 2022SS13.

Agenda Date: May 16, 2023

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

Previous Action taken by the Board: N/A

Board/Commission Actions: N/A

Action Requested (Recommended): Resolution approves the terms of the attached easement contracts, adopts the contracts, and authorizes the Chair to execute the contracts on behalf of Polk County. Approval of contracts, allow Public Works to proceed with construction of this project. Also authorizes the Polk County Public Works Department to execute the terms of said contracts and record all necessary documents.

Comply with Policy: Yes

Background: Project No. 2022SS13, will construct a new sanitary sewer on a portion of NE 43rd Avenue to service residents with septic tank failures. In order to facilitate construction, the Polk County Public Works Department had negotiated six (6) easement contracts with a total cost of \$5,485.00.

Action Impact: Approval of contracts will allow Public Works to proceed with construction of this project, execute the terms of said contracts, and record all necessary documents.

Fiscal Note: Easement costs of \$5,485.00 to be drawn from the Polk County Sanitary Sewer Enterprise Fund.

Fiscal Year	Budget ed? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
22/23	Y	\$5,485.00	N/A	N		

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, Thomas Crawford desires connection to water main constructed through an agreement by Polk County and the City of Carlisle for Avon Lake residents to be maintained by the City of Carlisle for the property described as:

- LOT 18 IN NOVA PARK, PLAT NO. 1, AN OFFICIAL PLAT, IN POLK COUNTY, IOWA AND THAT PART OF THE W 198.5 FEET OF THE SW ¼ OF THE NW ¼ IN SECTION 34, TOWNSHIP 78 NORTH, RANGE 23 W BEING THE N 42.5 FEET, MEASURED ALONG THE W LINE, LYING S OF AND ADJOINING LOT 18 IN NOVA PARK PLAT 1, LOCATED IN AND BEING A PART OF POLK COUNTY, IOWA;

in accordance with the attached Water Main Connection Agreement between Polk County and Thomas Crawford; and

WHEREAS, Thomas Crawford desires to pay the water main connection fee over a 10-year period in accordance with the County Water and Sewer Policy.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the attached Water Main Connection Agreement between Polk County and Thomas Crawford and authorizes the Chair of the Polk County Board of Supervisors to sign said agreement; and

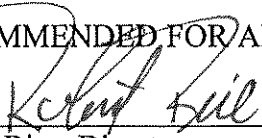
BE IT FURTHER RESOLVED that the County Auditor is hereby directed to record the agreement and the Polk County Public Works Department shall administer the terms of the agreement.

Approved this _____ day of _____, 2023.

POLK COUNTY, IOWA

Tom Hockensmith, Chair
Polk County Board of Supervisors

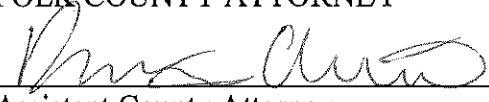
RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

APPROVED AS TO FORM:

KIMBERLY GRAHAM
POLK COUNTY ATTORNEY



Assistant County Attorney

#116

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 74-23 approving a water main connection agreement with Thomas Crawford for water connection to the Avon Lake water project to serve their property at 5645 SE 68th Pl.

Agenda Date: May 16, 2023

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

Background: Owner desires voluntary connection to Avon Lake water project
The project was constructed through an agreement by Polk County and the City of Carlisle. The public water mains will be maintained by the City of Carlisle.

Action Impact: Provides water main service to the property at 5645 SE 68th Pl and facilitates payment over a 10-year period as permitted by the Polk County Water and Sewer Policy.

Action Requested: Approve a water main connection agreement with Thomas Crawford.

Fiscal Note: Fee of \$5000.00 plus 3.0% interest to be reimbursed to Economic Development Fund.

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/A	577.95	Y		

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, Project No. STP-S-C077(239)--5E-77 is a Bridge Replacement project on NE 50th Avenue east of NE 80th Street and is included in the approved Fiscal Year 2023/24 Polk County Five (5) year (2023-2027) Farm-to-Market and Secondary Road Capital Improvements Program; and

WHEREAS, this project includes Polk County's use of federal STBG funds that are allocated and administered by the Iowa Department of Transportation; and

WHEREAS, the Iowa Department of Transportation has provided Polk County with Agreement No. 1-22-STPS-S-35 to formalize the funding requirements and project development responsibilities of each agency as part of this project.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the attached Iowa Department of Transportation Agreement No. 1-22-STPS-S-35 for the improvements included as part of Project No. STP-S-C077(239)--5E-77 on NE 50th Avenue, adopts the agreement 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 is authorized to return a copy of the signed agreement to the Iowa Department of Transportation and administer the agreement on behalf of Polk County.

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 IMPACT: Project will utilize an estimated \$300,000 in federal STBG Funds for Project construction.

#17

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 78-23 to approve Iowa Department of Transportation funding Agreement for the BR6680 Bridge Replacement project on NE 50th Avenue east of NE 80th Street.

Agenda Date: May 16, 2023

Contact Individual: Rachel Conrad, PE, Assistant County Engineer, Polk County Public Works Department, 286-3705

Previous Action taken by the Board: N/A

Board/Commission Actions: N/A

Action Requested (Recommended): Approves and adopts Iowa Dept. Of Transportation Agreement No. 1-22-STPS-S-35, and authorizes the Public Works Department to administer the Agreement on behalf of Polk County.

Comply with Policy: Yes

Background: Project No. STP-S-C077(239)--5E-77 is a Bridge Replacement project on NE 50th Avenue east of NE 80th Street and is included in the approved Fiscal Year 2023/24 Polk County Five (5) year (2023-2027) Farm-to-Market and Secondary Road Capital Improvements Program. This project includes Polk County's use of federal STBG funds that are allocated and administered by the Iowa Department of Transportation. The Iowa Department of Transportation has provided Polk County with Agreement No. 1-22-STPS-S-35 to formalize the funding requirements and project development responsibilities of each agency as part of this project.

Action Impact: Resolution approves the terms of the Iowa Department of Transportation Agreement and allows the development of the project to proceed.

Fiscal Note: The project will use an estimated \$300,000 in federal STBG funds and \$600,000 from the Secondary Roads budget for construction.

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	Y	\$0		N		
23/24	Y	\$600,000		N		

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, Project No. BROS-C077(240)—8J-77 is a Bridge Replacement project on SE 48th Avenue west of SE 98th Street and is included in the approved Fiscal Year 2023/24 Polk County Five (5) year (2023-2027) Farm-to-Market and Secondary Road Capital Improvements Program; and

WHEREAS, this project includes Polk County's use of federal County HBP funds that are allocated and administered by the Iowa Department of Transportation; and

WHEREAS, the Iowa Department of Transportation has provided Polk County with Agreement No. 1-22-HBP-S-036 to formalize the funding requirements and project development responsibilities of each agency as part of this project.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the attached Iowa Department of Transportation Agreement No. 1-22-HBP-S-036 for the improvements included as part of Project No. BROS-C077(240)—8J-77 on SE 48th Avenue, adopts the agreement 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 is authorized to return a copy of the signed agreement to the Iowa Department of Transportation and administer the agreement on behalf of Polk County.

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 IMPACT: Project will be paid for with County HBP funds.

#18

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 79-23 to approve Iowa Department of Transportation funding Agreement for the BR9150 Bridge Replacement project on SE 48th Avenue west of SE 98th Street.

Agenda Date: May 16, 2023

Contact Individual: Rachel Conrad, PE, Assistant County Engineer, Polk County Public Works Department, 286-3705

Previous Action taken by the Board: N/A

Board/Commission Actions: N/A

Action Requested (Recommended): Approves and adopts Iowa Dept. Of Transportation Agreement No. 1-22-HBP-S-036, and authorizes the Public Works Department to administer the Agreement on behalf of Polk County.

Comply with Policy: Yes

Background: Project No. BROS-C077(240)—8J-77 is a Bridge Replacement project on SE 48th Avenue west of SE 98th Street and is included in the approved Fiscal Year 2023/24 Polk County Five (5) year (2023-2027) Farm-to-Market and Secondary Road Capital Improvements Program. This project includes Polk County's use of federal County HBP funds that are allocated and administered by the Iowa Department of Transportation. The Iowa Department of Transportation has provided Polk County with Agreement No. 1-22-HBP-S-036 to formalize the funding requirements and project development responsibilities of each agency as part of this project.

Action Impact: Resolution approves the terms of the Iowa Department of Transportation Agreement and allows the development of the project to proceed.

Fiscal Note: The project will be paid for with County HBP Funds.

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	Y	\$0		N		
23/24	Y	\$0		N		

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, on April 6, 2023 the Polk County Procurement Division received and publicly opened sealed bids for Bid No. 268-2324 "2023-24 PCC Patch Program" with the following results:

The Concrete Contracting Company Grimes, IA	\$60,200.00
TK Concrete Pella, IA	\$70,270.00
Iowa Civil Contracting, Inc. Victor, IA	\$167,686.60

WHEREAS, it is the recommendation of the Public Works Department to accept the low bid from The Concrete Contracting Company, Grimes, Iowa in the amount of \$60,200.00; and

WHEREAS, it may be necessary to temporarily close these project routes to facilitate construction.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa does herein award Bid No. 268-2324 "2023-24 PCC Patch Program"; to The Concrete Contracting Company in the amount of Sixty Thousand Two Hundred Dollars and 00/100. (\$60,200.00); and

BE IT FURTHER RESOLVED Polk County, Iowa authorizes the Chair of the Polk County Board of Supervisors to sign the contracts, and bonds which will be prepared by the Polk County Public Works Department; and

BE IT FURTHER RESOLVED Polk County, Iowa authorizes the Public Works Director to temporarily close project roadways as necessary and to approve amendments or change orders to this Agreement on behalf of Polk County; and

BE IT FURTHER RESOLVED that the Public Works Department return a copy of the signed contract to The Concrete Contracting Company and administer the contract on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2023.

POLK COUNTY, IOWA

Tom Hockensmith, Chair
Polk County Board of Supervisors

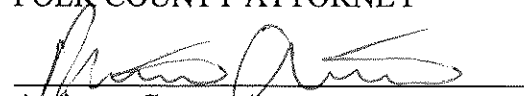
RECOMMENDED FOR APPROVAL:



Robert Rice, Director
Polk County Public Works Department

APPROVED AS TO FORM:

KIMBERLY GRAHAM
POLK COUNTY ATTORNEY


Assistant County Attorney

FISCAL IMPACT: Expenditure not to exceed the approved contract amount and any necessary change orders.

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 80-23 to receive bids for the 2023-24 PCC Patch Program and award the contract to The Concrete Contracting Company, Grimes, Iowa for Bid No. 268-2324.

Agenda Date: May 16, 2023

Contact Individual: Rachel Conrad, PE, Assistant County Engineer, Polk County Public Works Department, 286-3705

Previous Action taken by the Board: Res. No. 250-22, Dated December 13, 2022 authorized Procurement to Conduct Bid Letting on behalf of the Public Works Department.

Board/Commission Actions: N/A

Action Requested (Recommended): Resolution receives bids for Bid No. 268-2324, 2023-24 PCC Patch Program, accepts the bid from The Concrete Contracting Company, authorizes Public Works to prepare necessary contracts to be signed by the Chair, and authorizes Public Works to temporarily close certain project routes to facilitate construction.

Comply with Policy: Yes

Background: Polk County Procurement opened sealed bids on April 6, 2023 for the 2023-24 PCC Patch Program. The Public Works Department recommends acceptance of the low bid from The Concrete Contracting Company, Inc., of Grimes, Iowa in the amount of \$60,200.00.

Action Impact: Approval of resolution allows Public Works to complete the terms of the Contract.

Fiscal Note: Expenditure not to exceed the approved FY 23/24 Public Works Budget and any approved amendments.

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						
23/24	Y	60,200.00	N/A	N		

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, the owners of land located in Section 23, Township 79 North, Range 24 West of the 5th P.M. (Saylor Township), Polk County, Iowa, wish to subdivide and plat their land into a major subdivision preliminary plat known as Aurora Avenue Bible Church Plat 1; and

WHEREAS, the major subdivision preliminary plat proposes one (1) single family residential lot and one (1) indoor institutional lot on approximately 1.52 acres of land; and

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

WHEREAS, the Polk County Zoning Commission on December 27, 2022 voted 5-0 with one member absent, on a motion to recommend approval of the preliminary subdivision plat to the Board of Supervisors, in accordance with staff's recommendation for approval.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the major subdivision preliminary plat of Aurora Avenue Bible Church Plat 1 and authorizes the Chair of the Polk County Board of Supervisors to sign the Resolution.

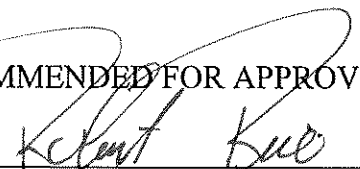
Sewer Service:	Individual Septic System
Water Service:	Des Moines Water Works
Zoning:	"MDR" Medium Density Residential District
Platted by:	Mike Cornelison of Aurora Avenue Bible Church (property owner)
Surveyor:	Associated Engineering Company of Iowa
Location:	Located approximately 300 feet east of the intersection of NW 2 nd Street and NW Aurora Avenue
Township:	Saylor

Approved this _____ day of _____, 2023.

POLK COUNTY, IOWA

Tom Hockensmith, Chair
Polk County Board of Supervisors

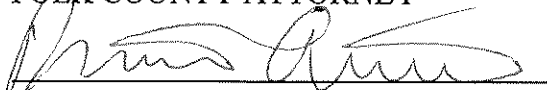
RECOMMENDED FOR APPROVAL:



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

#20

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 75-23 approving the Preliminary Plat of Aurora Avenue Bible Church Plat 1.

Agenda Date: May 16, 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 December 27, 2022 and voted five (5) in favor and one (1) absent, on a motion to recommend approval of the Preliminary Plat of Aurora Avenue Bible Church Plat 1, in accordance with staff's recommendation for approval.

Action Requested (Recommended): Approval

Comply with Policy: Yes. The Plat complies with the requirements of the Polk County Zoning and Subdivision Ordinances.

Background: The Plat proposes one (1) single-family residential lot and one (1) indoor institutional lot on approximately 1.52 acres of land that is zoned "MDR" Medium Density Residential District. The subject subdivision is located in the Northwest Quarter of Section 23, Township 79 North, Range 24 West (Saylor Township), Polk County, Iowa. Lot 1 of the proposed subdivision will be approximately 1.19 acres in area and contains an existing church. Lot 2 contains a single family dwelling on the remaining 0.32 acres.

Action Impact: Approval of the Preliminary Plat allows for preparation and submittal of a final plat, as there are no required improvements. The final plat will come before the Board for approval prior to recording.

Fiscal Note: None

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
22/23	N	N	N	N		

Additional Fiscal Note Information (optional): None

Aurora Avenue Bible Church Plat 1
Major Preliminary Plat

PLAT INFORMATION: This subdivision plat proposes one (1) single-family residential lot and one (1) indoor institutional lot on approximately 1.52 acres zoned "MDR" Medium Density Residential District. The subject property is located approximately 335-feet east of the intersection of NW 2nd Street and NW Aurora Avenue, within the NW ¼ of Section 23, Saylor Township.

SEWER: Individual Septic Systems

WATER: Des Moines Water Works

TOWNSHIP: Saylor

OWNER & DEVELOPER: Mike Cornelison of Aurora Avenue Bible Church (owner/developer)

Vicinity Map:



RESOLUTION

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

WHEREAS, Polk County, Iowa, through its Department of Community, Family and Youth Services, provides financial support for safe sheltering, counseling, and advocacy for survivors of domestic violence and their children in the Polk County community; and

WHEREAS, Polk County, Iowa, and Children and Families of Iowa Domestic Violence Services, have partnered in the past to offer shelter, counseling, and advocacy services to those persons affected by domestic violence;

WHEREAS, Children and Families of Iowa is uniquely experienced in providing high quality and widely-available services to domestic violence survivors and their children; and

WHEREAS, Polk County, Iowa and Children and Families of Iowa desire to enter-into an Agreement to continue support of local domestic violence services through a five-year period that shall commence on July 1, 2023 and shall expire on June 30, 2028; and

WHEREAS, this Agreement is conditional upon the availability of budgeted funds, continuing satisfactory performance by Children and Families of Iowa, and compliance with all terms of the Agreement, including timely and accurate reporting of service data.


NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the attached Agreement with Children and Families of Iowa for domestic violence services and authorizes the Chair 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

RECOMMENDED FOR APPROVAL:

By: 
Eric Kool, Director
Community, Family, and Youth Services Department

APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By: 
Assistant County Attorney

#21

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving Agreement with Children and Families of Iowa to support domestic violence sheltering and other services.

Agenda Date: May 16, 2023

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

Previous Action taken by the Board: A previous agreement was approved June 9, 2020

Board/Commission Actions: None

Comply with Policy: Yes

Background: Polk County, Iowa has provided past financial support to Children and Families of Iowa to support services for victims of domestic violence and their children, including sheltering, crisis counseling, advocacy, and a 24-hour crisis phone line. This current proposed Agreement continues the funding relationship at the same yearly amount as the previous Agreement, with yearly contributions of \$422,800.00 for a five-year total of \$2,114,000.00. This Agreement is contingent upon ongoing availability of county funds.

Fiscal Note: No new funding requested. Funds are present in the existing CFYS budget.

State FY	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
23/24	N	N/A	\$422,800	\$0	N	10233314.74500	
24/25	N	N/A	\$422,800	\$0	N	10233314.74500	
25/26	N	N/A	\$422,800	\$0	N	10233314.74500	
26/27	N	N/A	\$422,800	\$0	N	10233314.74500	
27/28	N	N/A	\$422,800	\$0	N	10233314.74500	

RESOLUTION

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

WHEREAS, on May 17, 2022 an Agreement was entered into between Polk County, Iowa and the Iowa Department of Health and Human Services to coordinate Polk County Decategorization activities, including Community Partnership for Protecting Children (CPPC) initiatives; and

WHEREAS, a First Amended Agreement was approved by the board on August 30, 2022 to confirm the right for Polk County to submit claim a 10% service fee for supporting Decategorization and CPPC coordination; and

WHEREAS, a Second Amended Agreement to change the Agency name from the Iowa Department of Human Services to the Iowa Department of Health and Human Services has also recently been completed but did not require board review; and

WHEREAS, this Third Amended Agreement extends the Agreement until June 30, 2024 and confirms the updated budget for fiscal year 23/24.


NOW, THEREFORE, BE IT RESOLVED that Polk County, Iowa approves terms of the attached Third Amended Agreement with the Iowa Department of Health and Human Services for DCAT Coordination and authorizes the Chair 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

RECOMMENDED FOR APPROVAL:

By: 
Eric Kool, Director
Polk County Community, Family and Youth Services

APPROVED AS TO FORM:

KIMBERLY GRAHAM
POLK COUNTY ATTORNEY

By: 
Assistant County Attorney

FISCAL NOTE: This is a budget neutral Amended Agreement; all expenditures will be reimbursed by the Iowa Department of Health and Human Services

#22

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving Third Amended Agreement with the State of Iowa Department of Health and Human Services to administer Polk County Decategorization and Community Partnerships for Protecting Children (CPPC) activities.

Agenda Date: May 16, 2023

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

Previous Action taken by the Board: The initial Agreement was approved May 17, 2022. A First Amended Agreement was approved on August 30, 2022. A Second Amended Agreement was for the purpose Agency name change only (changing Iowa Department of Human Services to Iowa Department of Health and Human Services) and did not require board review.

Board/Commission Actions: N/A

Comply with Policy: Yes

Background: Polk County Decategorization, including coordination of Community Partnership for Protecting Children (CPPC) initiatives, was added to the Polk County Department of Community, Family and Youth Services in May 2022. This Third Amended Agreement is to extend the Agreement through June 30, 2024, to confirm the budget for Fiscal Year 23/24, and provide updated budget projections through FY26/27.

Action Impact: Approval of this Third Amended Agreement will allow continuation of Polk County Decategorization and CPPC Coordination.

Fiscal Note: All expenditures are 100% reimbursed by the Department of Health and Human Services, including a 10% service fee for various Polk County departmental support 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
23/24	N	0	\$422,000.00	\$422,000.00	N	1023-3413-77490	1023-3413-52480
24/25	N	0	\$425,920.00	\$425,920.00	N	1023-3413-77490	1023-3413-52480
25/26	N	0	\$442,950.00	\$442,950.00	N	1023-3413-77490	1023-3413-52480
26/27	N	0	\$460,670.00	\$460,670.00	N	1023-3413-77490	1023-3413-52480

RESOLUTION

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

WHEREAS, on May 17, 2022 an Agreement was entered into between Polk County, Iowa and the State of Iowa Department of Health and Human Services to coordinate Restorative Justice and Cultural Equity activities through Polk County Decategorization; and

WHEREAS, a First Amended Agreement was approved by the Board of Supervisors on August 30, 2022 to confirm the right for Polk County to submit claims for a 10% service fee for supporting Restorative Justice and Cultural Equity activities; and

WHEREAS, a Second Amended Agreement to change the Agency name from the Iowa Department of Human Services to the Iowa Department of Health and Human Services has also recently been completed but did not require board review; and

WHEREAS, this Third Amended Agreement confirms the updated budget for fiscal year 23/24 and extends the term of the Contract through June 30, 2024.


NOW, THEREFORE, BE IT RESOLVED that Polk County, Iowa approves terms of the attached Third Amended Agreement with the Iowa Department of Health and Human Services for provision of Restorative Justice and Cultural Equity activities within Polk County DCAT, and authorizes the Chair 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

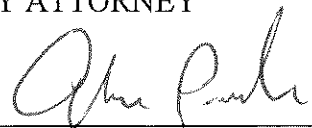
Tom Hockensmith
Chair, Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

By: 
Eric Kool, Director
Polk County Community, Family and Youth Services

APPROVED AS TO FORM:

KIMBERLY GRAHAM
POLK COUNTY ATTORNEY

By: 
Assistant County Attorney

FISCAL NOTE: This is a budget neutral Amended Agreement; all expenditures will be reimbursed by the Iowa Department of Health and Human Services

#23

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving Third Amended Agreement with the State of Iowa Department of Health and Human Services to administer Polk County Decategorization Restorative Justice and Cultural Equity activities.

Agenda Date:

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

Previous Action taken by the Board: The initial Agreement was approved May 17, 2022. A First Amended Agreement was approved on August 30, 2022. A Second Amended Agreement was for the purpose Agency name change only (changing Iowa Department of Human Services to Iowa Department of Health and Human Services) and did not require board review.

Board/Commission Actions: N/A

Comply with Policy: Yes

Background: Polk County Decategorization, including Restorative Justice and Cultural Equity activities, is intended to reduce disproportionality and recidivism in the juvenile justice and child welfare systems, as well as to increase cultural responsiveness in those systems. Polk County Decategorization was added to the Polk County Department of Community, Family and Youth Services in May 2022. This Third Amended Agreement is to confirm the budget for Fiscal Year 23/24, to extend the Contract to June 30, 2024, and to provide updated budget projections through FY26/27.

Action Impact: Approval of this Third Amended Agreement will allow continuation of Polk County Decategorization Restorative Justice and Cultural Equity activities.

Fiscal Note: All expenditures are 100% reimbursed by the Department of Health and Human Services, including a 10% service fee for various county departmental support

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
23/24	N	0	\$80,000.00	\$80,000.00	N	1023-3413-77491	1023-3413-52290
24/25	N	0	\$169,342.00	\$169,342.00	N	1023-3413-77491	1023-3413-52290
25/26	N	0	\$176,116.00	\$176,116.00	N	1023-3413-77491	1023-3413-52290
26/27	N	0	\$183,160.00	\$183,160.00	N	1023-3413-77491	1023-3413-52290

RESOLUTION

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

WHEREAS, on May 17, 2022 an Agreement was entered into between Polk County, Iowa and the State of Iowa Department of Health and Human Services to coordinate the Polk County Decategorization Juvenile Pre-Arrest Diversion activities in Polk County; and

WHEREAS, a First Amended Agreement was approved by the Board of Supervisors on August 30, 2022 to confirm the right for Polk County to submit claims for a 10% service fee for supporting Decategorization Pre-Arrest Diversion activities; and

WHEREAS, a Second Amended Agreement was approved on November 1, 2022 to adjust the budget for FY 22/23; and

WHEREAS, a Third Amended Agreement to change the Agency name from the Iowa Department of Human Services to the Iowa Department of Health and Human Services has also recently been completed but did not require board review; and

WHEREAS, this Fourth Amended Agreement confirms the updated budget for fiscal year 23/24 and extends the Contract through June 30, 2024; and

WHEREAS, this Fourth Amended Agreement is net neutral, as all expenses initially paid by Polk County are subsequently reimbursed to Polk County by the State of Iowa.

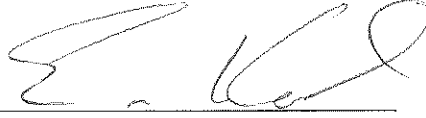
NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the attached Fourth Amended Agreement with the State of Iowa Department of Health and Human Services, and authorizes the Chair of the Polk County Board of Supervisors to sign said Fourth Amended Agreement on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2023.

POLK COUNTY, IOWA

Tom Hockensmith
Chair, Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

By: 
Eric Kool, Director
Community, Family, and Youth Services Department

#24

APPROVED AS TO FORM:

KIMBERLY GRAHAM
POLK COUNTY ATTORNEY

By: 
Assistant County Attorney

FISCAL NOTE: This is a budget neutral Amended Agreement; all expenditures will be reimbursed by the Iowa Department of Health and Human Services

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving Fourth Amended Agreement with the State of Iowa Department of Health and Human Services to administer Polk County Decategorization Juvenile Pre-Arrest Diversion activities.

Agenda Date: May 16, 2023

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

Previous Action taken by the Board: The initial Agreement was approved May 17, 2022. A First Amended Agreement was approved on August 30, 2022. A Second Amended Agreement was approved on November 1, 2022. A Third Amended Agreement was for the purpose of Agency name change only (changing Iowa Department of Human Services to Iowa Department of Health and Human Services) and did not require board review.

Board/Commission Actions: N/A

Comply with Policy: Yes

Background: Polk County Decategorization, including coordination of Juvenile Pre-Arrest Diversion activities, was added to the Polk County Department of Community, Family and Youth Services in May 2022. Pre-Arrest Diversion supports local law enforcement and juvenile justice agencies in diverting first time and low risk offenders from formal juvenile justice court processes. This Fourth Amended Agreement is to confirm budget for Fiscal Year 23/24, to extend the Contract through June 30, 2024, and to provide updated budget projections through FY26/27.

Action Impact: Approval of this Fourth Amended Agreement will allow continuation of Pre-Arrest Diversion Services through Polk County Decategorization funds.

Fiscal Note: All expenditures are 100% reimbursed by the Iowa Department of Health and Human Services, including a 10% service fee for various Polk County departmental support.

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
23/24	N	0	\$110,534.00	\$110,534.00	N	1023-3413-77492	1023-3413-52290
24/25	N	0	\$98,593.00	\$98,593.00	N	1023-3413-77492	1023-3413-52290
25/26	N	0	\$102,537.00	\$102,537.00	N	1023-3413-77492	1023-3413-52290
26/27	N	0	\$106,639.00	\$106,639.00	N	1023-3413-77492	1023-3413-52290

RESOLUTION

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

WHEREAS, on February 16, 2021 an Agreement was entered into between Polk County, Iowa and IMPACT Community Action Partnership (IMPACT) for the administration and distribution of funds from the U.S. Department of Treasury Emergency Rent Assistance Program (ERAP) to provide rent and utility assistance to low income qualifying Polk County residents; and

WHEREAS, on May 4, 2021, the First Amended Agreement was entered into to modify the scope of service for the remaining term of the Agreement; and

WHEREAS, on June 15, 2021, the Second Amended Agreement was entered into to further modify the scope of service for the remaining terms of the Agreement; and

WHEREAS, on August 31, 2021, the Third Amended Agreement was entered into to further modify the scope of service for the remaining terms of the Agreement; and

WHEREAS, on March 8, 2022, the Fourth Amended Agreement was entered into, to further modify the scope of service for the remaining terms of the Agreement; and

WHEREAS, on March 7, 2023, the Fifth Amended Agreement was entered into, to further modify the scope of service for the remaining term of the Agreement; and

WHEREAS, Polk County, Iowa has received an additional allocation from the U.S. Department of Treasury of ERA2 funds in the amount of \$27,845,178.46, which bring the new total of ERA1 and ERA2 funds to \$135,491,084.42; and

WHEREAS, after 75% of ERA2 funds are obligated for eviction prevention activities, up to the remaining 25% may be used for the construction, rehabilitation, and preservation of affordable housing; and

WHEREAS, \$20,883,883.84 of the newest ERA2 allocation will be obligated in a Sixth Amended Agreement with IMPACT for eviction prevention activities, while \$6,961,294.62 will be earmarked for affordable housing; and

WHEREAS, the cumulative amount of funds obligated for rent assistance and associated activities will be \$119,934,007.71 while the cumulative amount of funds potentially available for construction, rehabilitation, and preservation of affordable housing will be \$15,557,076.61; and

WHEREAS, this Sixth Amended Agreement with IMPACT shall become effective upon signing and shall expire on December 31, 2025.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the attached Sixth Amended Agreement with IMPACT Community Action Partnership and authorizes the Chair of the Polk County Board of Supervisors to sign said Sixth Amended Agreement on behalf of Polk County, Iowa.

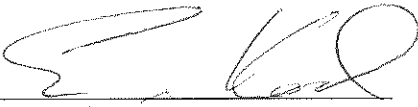
#25

Approved this _____ day of _____, 2023.

POLK COUNTY, IOWA

Tom Hockensmith, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

By: 
Eric Kool, Director
Community, Family, and Youth Services Department

APPROVED AS TO FORM:

KIMBERLY GRAHAM
POLK COUNTY ATTORNEY

By: 
Assistant County Attorney

FISCAL NOTE: U.S. Department of Treasury ERA2 funds of \$27,845,178.46

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving Sixth Amended Agreement with IMPACT Community Action Partnership to disburse U.S. Treasury Department Emergency Rent Assistance Program funds.

Agenda Date: May 16, 2023

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

Previous Action taken by the Board: Original Agreement approved by the Board on February 16, 2021; First Amended Agreement approved by the Board on May 4, 2021; Second Amended Agreement approved by the Board on June 15, 2021; Third Amended Agreement approved by the Board August 31, 2021; Fourth Amended Agreement approved by the Board March 8, 2022, Fifth Amended Agreement approved by the board on March 7, 2023.

Board/Commission Actions: N/A

Comply with Policy: Yes

Background: Beginning in February 2021, Polk County has received Emergency Rent Assistance (ERA) funds from the U.S. Department of Treasury, including two voluntary reallocations from the State of Iowa. IMPACT Community Action Partnership (IMPACT) has worked with Polk County since February 2021 to distribute those funds consistent with the goals of reducing community spread of COVID-19 and helping lower income residents struggling with housing stability due to financial hardships they have experienced during the pandemic

Polk County has recently been awarded another \$27,845,178.46 of reallocated ERA2 funds. This Sixth Amended Agreement is to provide IMPACT \$20,883,883.84 of those additional funds to continue assessing eligibility for and distributing assistance to individuals in our community consistent with Treasury rules. This Sixth Amended Agreement shall become effective upon signing and shall expire on December 31, 2025. These additional funds bring the new total amount of ERA1 and ERA2 funds assisting qualifying low-income Polk County residents with emergency rental assistance, as administered by IMPACT since FY 21/22 to \$119,934,007.71.

Action Impact: Approval of this Sixth Amended Agreement will allow IMPACT to distribute emergency rent and utility assistance to qualifying low-income Polk County residents.

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
2021/ 2026	N	\$119,934,008	\$119,934,008	N	1010-9031- 74020	1010-9031- 52492

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, the Polk County, Iowa Department of Community, Family & Youth Services administers the services of the Mid-Iowa Sexual Assault Response Team (SART), a collaborative effort in Central Iowa that has been performing post sexual assault examinations and providing crisis intervention and support for victims of sexual assault since 2006; and

WHEREAS, the operation of a SART requires the oversight of a licensed physician as the services shall be provided at local hospitals, shall include the collection of forensic evidence, and shall meet the basic medical needs of sexual assault victims; and

WHEREAS, Dr. Kaaren R. Olesen, D.O., is a licensed medical doctor in Iowa who has demonstrated significant knowledge and experience with the SART concept and is willing to serve as Medical Director of the Mid-Iowa Sexual Assault Response Team; and

WHEREAS, Dr. Kaaren R. Olesen, D.O. and Polk County, Iowa desire to enter-into an Agreement for Medical Director Services for the Mid-Iowa SART and for the period of July 1, 2023 through June 30, 2028; and

WHEREAS, the services to be performed by Dr. Kaaren R. Olesen, D.O. are offered in exchange for \$1.00 per fiscal year (2023-2028) and for other goods and valuable consideration.


NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the attached Agreement for Medical Director Services, with Dr. Kaaren R. Olesen, D.O., and authorizes the Chair 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

RECOMMENDED FOR APPROVAL:

By: 
Eric Kool, Director
Community, Family and Youth Services Department

#26

APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By: 
Assistant County Attorney

FISCAL NOTE: \$1.00 per fiscal year

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving Agreement with Dr. Kaaren Olesen, D.O. for Medical Director Services for the Mid-Iowa Sexual Assault Response Team (SART).

Agenda Date: May 16, 2023

Contact Individual: Joyce Webb Program Administrator
Community, Family and Youth Services
515-286-2113

Previous Action taken by the Board: A similar Agreement was approved by the Board of Supervisors on December 11, 2018

Board/Commission Actions: N/A

Comply with Policy: Yes

Background: Polk County, Iowa administers the services of the Mid-Iowa Sexual Assault Response Team (SART). Since 2006, the Mid-Iowa SART has performed post-sexual assault examinations and provides crisis intervention and support to victims of sexual assault. The operation of a SART requires a licensed medical doctor to oversee the collection of forensic evidence and ensure that the needs of sexual assault victims are met. Dr. Kaaren Olesen, D.O. has significant knowledge and experience with the SART concept. She has agreed to serve as the Medical Director for the period of July 1, 2023 through June 30, 2028. Services of Dr. Olesen are offered in exchange for \$1.00 per fiscal year and other goods and valuable consideration each year.

Action Impact: Approval of this agreement will allow Polk County to continue to meet the needs of sexual assault victims in Central Iowa through the operation of the Mid-Iowa Sexual Assault Response Team (SART).

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
23/24	N		\$1.00		N	10233412.76470	
24/25	N		\$1.00		N	10233412.76470	
25/26	N		\$1.00		N	10233412.76470	
26/27	N		\$1.00		N	10233412.76470	
27/28	N		\$1.00		N	10233412.76470	

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, the Polk County, Iowa Department of Community, Family & Youth Services administers the services of the Mid-Iowa Sexual Assault Response Team (SART), a collaborative effort in Central Iowa that has been performing post sexual assault examinations and providing crisis intervention and support for victims of sexual assault since 2006; and

WHEREAS, the operation of a SART requires the oversight of a licensed physician as the services shall be provided at local hospitals, shall include the collection of forensic evidence, and shall meet the basic medical needs of sexual assault victims; and

WHEREAS, Dr. Rebecca Shaw, M.D. is a licensed medical doctor in Iowa who has demonstrated significant knowledge and experience with the SART concept and is willing to continue to serve as Medical Director of the Mid-Iowa Sexual Assault Response Team, a role she has had since 2015; and

WHEREAS, Dr. Rebecca Shaw, M.D. and Polk County, Iowa desire to enter-into an Agreement for Medical Director Services for the Mid-Iowa SART and for the period of July 1, 2023 through June 30, 2028; and

WHEREAS, the services to be performed by Dr. Rebecca Shaw, M.D. are offered in exchange for \$1.00 per fiscal year (2023-2028) and for other goods and valuable consideration.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the attached Agreement for Medical Director Services, with Dr. Rebecca Shaw, M.D., and authorizes the Chair 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

RECOMMENDED FOR APPROVAL:

By: 

Eric Kool, Director
Community, Family and Youth Services Department

APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By: 
Assistant County Attorney

FISCAL NOTE: \$1.00 per fiscal year

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving Agreement with Dr. Rebecca Shaw, M.D. for Medical Director Services for the Mid-Iowa Sexual Assault Response Team (SART).

Agenda Date: May 16, 2023

Contact Individual: Joyce Webb Program Administrator
Community, Family and Youth Services
515-286-2113

Previous Action taken by the Board: A similar Agreement was approved by the Board of Supervisors on May 1, 2018.

Board/Commission Actions: N/A

Comply with Policy: Yes

Background: Polk County, Iowa administers the services of the Mid-Iowa Sexual Assault Response Team (SART). Since 2006, the Mid-Iowa SART has performed post-sexual assault examinations and provides crisis intervention and support to victims of sexual assault. The operation of a SART requires a licensed medical doctor to oversee the collection of forensic evidence and ensure that the needs of sexual assault victims are met. Dr. Rebecca Shaw, M.D. has significant knowledge and experience with the SART concept. She has served as Medical Director of SART since 2015. She has agreed to continue to serve as the Medical Director for the period of July 1, 2023 through June 30, 2028. Services of Dr. Shaw are offered in exchange for \$1.00 per fiscal year and other goods and valuable consideration each year.

Action Impact: Approval of this agreement will allow Polk County to continue to meet the needs of sexual assault victims in Central Iowa through the operation of the Mid-Iowa Sexual Assault Response Team (SART).

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
23/24	N		\$1.00		N	10233412.76470	
24/25	N		\$1.00		N	10233412.76470	
25/26	N		\$1.00		N	10233412.76470	
26/27	N		\$1.00		N	10233412.76470	
27/28	N		\$1.00		N	10233412.76470	

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, the Polk County, Iowa Department of Community, Family & Youth Services administers the services of the Mid-Iowa Sexual Assault Response Team (SART), a collaborative effort in Central Iowa that has been performing post sexual assault examinations and providing crisis intervention and support for victims of sexual assault since 2006; and

WHEREAS, the operation of a SART requires the oversight of a licensed medical professional as the services shall be provided at local hospitals and shall meet the basic medical needs of sexual assault victims; and

WHEREAS, Jennifer Sleiter MSN, ARNP, is a licensed Advanced Registered Nurse Practitioner in Iowa with expertise in pediatrics who has demonstrated significant knowledge and experience with the SART concept and is willing to serve as the Pediatric Medical Advisor of the Mid-Iowa Sexual Assault Response Team; and

WHEREAS, Jennifer Sleiter and Polk County, Iowa desire to enter-into an Agreement for Pediatric Medical Advisor Services for the Mid-Iowa SART and for the period of July 1, 2023 through June 30, 2028; and

WHEREAS, the services to be performed by Jennifer Sleiter are offered in exchange for \$1.00 per fiscal year (2023-2028) and for other goods and valuable consideration.

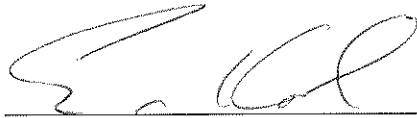
NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the attached Agreement for Pediatric Medical Advisor Services, with Jennifer Sleiter MSN, ARNP, and authorizes the Chair of the Polk County Board of Supervisors to sign said Agreement on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2023.

POLK COUNTY, IOWA

Tom Hockensmith, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

By: 
Eric Kool, Director
Community, Family and Youth Services Department

#28

APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By: 
Assistant County Attorney

FISCAL NOTE: \$1.00 per fiscal year

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving Agreement with Jennifer Sleiter, MSN, ARNP for Pediatric Medical Advisor Services for the Mid-Iowa Sexual Assault Response Team (SART).

Agenda Date: May 16 2023

Contact Individual: Joyce Webb Program Administrator
Community, Family and Youth Services
515-286-2113

Previous Action taken by the Board: A similar Agreement was approved by the Board of Supervisors on November 17, 2020.

Board/Commission Actions: N/A

Comply with Policy: Yes

Background: Polk County, Iowa administers the services of the Mid-Iowa Sexual Assault Response Team (SART). Since 2006, the Mid-Iowa SART has performed post-sexual assault examinations and provides crisis intervention and support to victims of sexual assault. The operation of a SART requires a licensed medical professional to oversee the collection of forensic evidence and ensure that the needs of sexual assault victims are met. Jennifer Sleiter, MSN, ARNP specializes in pediatrics and has significant knowledge and experience with the SART concept. She has agreed to serve as the Pediatric Medical Advisor for the period of July 1, 2023 through June 30, 2028. Services of Ms. Sleiter are offered in exchange for \$1.00 per fiscal year and other goods and valuable consideration each year.

Action Impact: Approval of this agreement will allow Polk County to continue to meet the needs of pediatric sexual assault victims in Central Iowa through the operation of the Mid-Iowa Sexual Assault Response Team (SART).

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
23/24	N		\$1.00		N	10233412.76470	
24/25	N		\$1.00			10233412.76470	
25/26	N		\$1.00			10233412.76470	
26/27	N		\$1.00			10233412.76470	
27/28	N		\$1.00			10233412.76470	

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 March 18, 2020, by homeowners Steve and Mary B. Burgett; and

WHEREAS, the homeowners have paid in full the three-year mortgage recording in Book 17796 pages 317-326 against property located at 1642 37th Street, Des Moines, Iowa, 50310 and have met all requirements of the forgivable loan and grant.

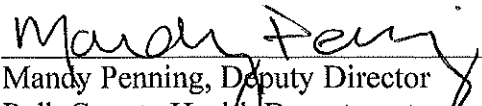
NOW, THEREFORE, BE IT RESOLVED Polk County, Iowa approves and releases the mortgage on 1642 37th Street, Des Moines, Iowa, , and authorizes the Chair of the Polk County Board of Supervisors to sign the attached release and requests the Polk County Auditor to record this release on behalf of Polk County, 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

#29

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving Release of Mortgage for 1642 37th Street, Des Moines, Iowa, 50310.

Agenda Date: May 16, 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 March 18, 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 March 18, 2020, by Steve and Mary B. Burgett, recorded in Book 17796 pages 317-326. 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 **1642 37th Street, Des Moines, Iowa, 50310.**

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 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 March 6, 2020, by homeowners Austin H., Roger A. and Marliss K. Day; and

WHEREAS, the homeowners have paid in full the three-year mortgage recording in Book 17773 pages 910-919 against property located at 3324 Kingman Blvd., Des Moines, Iowa, 50311 and have met all requirements of the forgivable loan and grant.

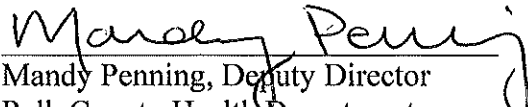
NOW, THEREFORE, BE IT RESOLVED Polk County, Iowa approves and releases the mortgage on 3324 Kingman Blvd., Des Moines, Iowa, 50311, and authorizes the Chair of the Polk County Board of Supervisors to sign the attached release and requests the Polk County Auditor to record this release on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2023.

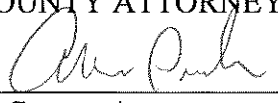
POLK COUNTY, IOWA

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

#30

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving Release of Mortgage for 3324 Kingman Blvd., Des Moines, Iowa, 50311.

Agenda Date: May 16, 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 March 6, 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 March 6, 2020, by Austin H., Roger A. and Marliss K. Day, recorded in Book 17773 pages 910-919. 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 **3324 Kingman Blvd., Des Moines, Iowa, 50311.**

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 501 8th Street, West Des Moines, Iowa 50265; and

WHEREAS, bids were received by 2:00PM on 4/20/2023; publicly opened and read by the Polk County Health Department; and

WHEREAS, the following bids were received:

Richmond Construction	\$17,400.00
FAB Rehab	\$20,975.00
FexSteve Limited Company	\$22,650.00

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 Richmond Construction; and

WHEREAS, the Polk County Health Department has reviewed the Richmond Construction bid proposal and recommends acceptance for **\$17,400.00**; and

WHEREAS, Richmond Construction, Suzie Martin 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 **\$17,400.00** from Richmond Construction, 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

#31

Tom Hockensmith
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: Adam Polk
Assistant County Attorney

FISCAL NOTE: FY 22/23 revenue	\$10,000
FY 22/23 expenses	\$17,400

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving Home Lead Remediation Contract to address lead hazard repairs at 501 8th Street, West Des Moines, Iowa 50265.

Agenda Date: May 16, 2023

Contact Individual: Mandy Penning, Deputy Director – Polk County Health Dept. 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.

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.

Suzie Martin owns a property at **501 8th Street, West Des Moines, Iowa 50265**. Ms. Martin has 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 **April 20, 2023**. The following bids were received:

Richmond Construction	\$17,400.00
FAB Rehab	\$20,975.00
FexSteve Limited Company	\$22,650.00

The Polk County Health Department reviewed these bids and recommends acceptance of the lowest responsive bid: submitted by **Richmond Construction** in the amount of \$17,400.00. **Richmond Construction** 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	\$10,000	\$10,000	N	10223018.77440.01	10223018.52440
2022-23	Y	\$0	\$0	N	10223018.77440.05	10223018.52440
2022-23	Y	\$7,400	\$0	N	10223017.77490.04	

RESOLUTION

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

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

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

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

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

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

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

WHEREAS, these services and expenditures were reviewed and approved by the Polk County Mental Health and Disability Services (MHDS) Region Governing Board; and

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

NOW THEREFORE BE IT RESOLVED, Polk County, Iowa hereby approves the attached Memorandum of MH/ID/DD Service Approval and authorizes the necessary expenditures from the Polk County MHDS Region Services Fund for these individuals.

Approved this _____ day of _____, 2023.

POLK COUNTY, IOWA

Tom Hockensmith, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

By: Stephanie Schmidt
Stephanie Schmidt, Program Planner
Polk County Behavioral and Disability Services Department

FISCAL NOTE: \$28,015.98 from the Polk Region Mental Health and Disability Services Fund

#32

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving MH/ID/DD service approvals and authorizing expenditures from the MHDS Services Fund.

Agenda Date: 05.16.2023

Contact Individual: Stephanie Schmidt, Program Planner Polk County Behavioral Health and Disability Services Dept. (515) 286-3581

Previous Action taken by the Board: None

Board/Commission Actions: The recommendations contained within have been approved by the Polk County Service Appeal Board and Polk County MHDS Region Governing Board.

Comply with Policy: Yes

Background: Polk County contracts with selected providers within the Polk County MHDS Region to provide services to persons with mental illness, intellectual disability, or a developmental disability. If those providers are unable to meet the needs of a client the Region seeks to use an out-of-county provider or a local provider with whom the County does not have a contract but who meets the criteria adopted by the Region Governing Board as set forth in the Polk County Management plan. The Polk County Board of Supervisors has appointed the Polk County Service Appeal Board to review each request for services outside of Polk County or for services by local providers with whom the County does not have a contract, to determine whether the service request is in the best interest of the client and the County. The use of the Service Appeal Board also maintains client confidentiality.

Action Impact: The Polk County Service Appeal Board has determined that the services requested in the attached resolution are in the best interests of the client and the County. The Board of Supervisors in the counties where the providers are located have approved the proposed reimbursement rates. The attached cost summary outlines the services and the proposed costs that were reviewed and approved by the Service Appeal Board and the Polk County MHDS Region Governing Board.

Fiscal Note:

Fiscal Year	New Budget Item? (Y/N)	# of New Position(s) Required	Anticipated Expense	Anticipated Revenue	Budget Amendment Required? (Y/N)	If Amendment is Required,	
						Expense Account Code	Revenue Account Code
22/23	Y	N/A	\$28,015.98	0	N		
23/24	Y	N/A	\$91,442.73	0			
24/25	Y	N/A	0	0			

Additional Fiscal Note Information (optional): None

RESOLUTION

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

WHEREAS, FP Consulting, LLC has been in agreement with Polk County, Iowa to provide information and technology support for the delivery of mental health and disability services and reporting; and

WHEREAS, in order to maintain continuity of operations, it is the desire of Polk County, Iowa to enter into an Agreement with FP Consulting, LLC to continue to provide information and technology support for the delivery of mental health and disability services and reporting by Polk County's Behavioral Health and Disability Services Department; and

WHEREAS, this Agreement shall commence on April 27, 2023 and shall expire on April 26, 2024.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the attached Agreement with FP Consulting, LLC for information and technology support, and authorizes the Chair 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

RECOMMENDED FOR APPROVAL:

DocuSigned by:
By: Annie Uetz
99AF934524C4429
Annie Uetz, Director
Behavioral Health and Disability Services Department

APPROVED AS TO FORM:

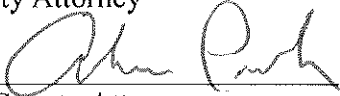
Kimberly Graham

#33

Polk County Attorney

By: _____

Assistant County Attorney

A handwritten signature in black ink, appearing to read "Adam Park", is written over a horizontal line.

FISCAL NOTE: FY22/FY23, FY23/FY24 - \$242,592

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving Independent Contractor Agreement with FP Consulting, LLC.

Agenda Date: May 16, 2023

Contact Individual: Annie Uetz, Director
Behavioral Health and Disability Services Dept.
286-3580

Previous Action taken by the Board: The Polk County Region has an Agreement with the above listed provider that ends April 26, 2023.

Board/Commission Actions: On May 9, 2023, the Polk County Regional Governing Board recommended to the Polk County Board of Supervisors to approve the Agreement.

Comply with Policy: Yes

Background: FP Consulting, LLC has provided IT support to Polk County Behavioral Health and Disability Services for the management of technology systems critical for the delivery of mental health and disability services and reporting. This Agreement will help ensure seamless transition of technology systems.

Action Impact: Approve Agreement

Fiscal Note: \$140 per hour through June 30, 2023. \$147 per hour starting July 1, 2023. Maximum \$242,592

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	\$40,320	\$0	N	100444410.84411.429.1100i	
23/24	N	0	\$202,272	\$0	N	100444410.84411.429.1100i	

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, Iowa Law and Iowa Administrative Rules require the Mental Health and Disability Services (MHDS) Regions to adhere to compliance standards, including: providing access to all core services; authoring and submitting an annual service and budget plan and consulting with the Iowa Department of Health and Human Services on any revisions to that plan; and utilizing all federal government funding, including Medicaid funding, third-party payment sources, and other nongovernmental funding, prior to using MHDS regional service payments; and

WHEREAS, Iowa Code 331.390(3)(a) and Iowa Code 225C.4(1)(x) outline that a MHDS Regional Administrator and the Iowa Department of Health and Human Services shall enter into performance-based contracts to fulfill the statutory and regulatory requirements of the regional MHDS service system which was signed and executed January 1, 2022; and

WHEREAS, the Polk County Mental Health and Disability Services Region Governing Board has reviewed the Performance-Based Contract Amendment for MHDS 22-019 and recommends its approval and execution effective July 1, 2023.

NOW, THEREFORE, BE IT RESOLVED, Polk County, Iowa does hereby approve the terms of the attached Performance-Based Contract MHDS 22-019 Amendment with the Iowa Department of Health and Human Services and authorizes the Chair of the Polk County Board of Supervisors to sign Contract MHDS 22-019 Amendment on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2023.

POLK COUNTY, IOWA

Tom Hockensmith, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

DocuSigned by:
By: Annie Uetz
99AF934524C4429...
Annie Uetz, Director/Region CEO
Polk County Behavioral Health and Disability Services Dept./Polk County MHDS Region Administrator

#34

APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By: 
Assistant County Attorney

FISCAL NOTE: \$0

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving the Polk County Mental Health and Disability Services Region Performance-Based Contract with the Iowa Department of Health and Human Services.

Agenda Date: May 16, 2023

Contact Individual: Annie Uetz, Director
Behavioral Health and Disability Services Dept.
286-3580

Previous Action taken by the Board: None

Board/Commission Actions: The Polk County Mental Health and Disability Services (MHDS) Region Governing Board has previously approved the Iowa Department of Health and Human Services Performance-Based Contract Number MHDS 22-019 and recommends approval and execution of its Amendment effective July 1, 2023 through June 30, 2024.

Comply with Policy: Yes

Background: The Iowa Department of Health and Human Services first developed a performance-based contract with Mental Health and Disability Services Regions in FY21/22. The initial Contract, MHDS 22-019, was for two years. This new Amendment is for an additional year and sets forth additional expectations to develop and implement community-based competency restoration services and expand emphasis on expansion of justice involved services.

Action Impact: Approval of the Iowa Department of Health and Human Services Performance-based Contract, MHDS 22-019 Amendment allows Polk County to continue receiving funding and support for operating as a Mental Health and Disability Services Region.

Fiscal Note:

Fiscal Year	New Budget Item? (Y/N)	# of New Position(s) Required	Anticipated Expense	Anticipated Revenue	Budget Amendment Required? (Y/N)	If Amendment is Required,	
						Expense Account Code	Revenue Account Code
22/23	N				N		
23/24	N				N		

RESOLUTION

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

WHEREAS, Iowa Code Section 225C.7A creates a mental health and disability services regional service incentive fund in the Office of the Treasurer of the State of Iowa and places the authority for administering the fund with the Iowa Department of Health and Human Services; and

WHEREAS, eligibility to access the incentive fund requires Mental Health and Disability Service Regions to have an available balance of five percent or less than the actual expenditures of the Region for the fiscal year that commenced two years prior to the fiscal year of application for the incentive fund; and

WHEREAS, the Polk County Mental Health and Disability Services (MHDS) Region's FY21/22 Accrual Fund Balance Certification Statement reflects an ending accrual fund balance of \$691,307.37, a qualifying amount of less than five percent balance of actual expenditures; and,

WHEREAS, if granted, the FY23/24 Polk County MHDS Region Incentive Fund Request will support individuals in a community setting and reduce the risk that individuals needing services and supports would be placed in more restrictive, higher-cost settings; and

WHEREAS, the Polk County MHDS Region requests \$4,666,060 in incentive funding from the State for individuals with intellectual and developmental disabilities to continue living in the least restrictive setting and within the community of their choice; and

WHEREAS, the Polk County MHDS Region will utilize incentive funds to: maintain services in FY23/24 by continuing to utilize individuals' level of support to ensure necessary, reasonable, and allowable services; continue to monitor Medicaid eligibility to remain the funder of last resort; continue to work with the Iowa Department of Health and Human Services to promote community-based access to services; and support a smooth transition for individuals with intellectual and developmental disabilities from the Polk MHDS Region to State Aging and Disability Resource Centers.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the submission of the Incentive Fund Request and authorizes the Chair of the Polk County Board of Supervisors to sign said Incentive Fund Request on behalf of Polk County, Iowa.

NOW, THEREFORE BE IT FURTHER RESOLVED Polk County, Iowa directs the Polk County MHDS Regional CEO to submit the Incentive Fund Request to the Iowa Department of Health and Human Services.

Approved this _____ day of _____, 2023.

POLK COUNTY, IOWA


#35

Tom Hockensmith, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

DocuSigned by:
By: Annie Uetz
99AF934524C4420...
Annie Uetz, Director/Polk County MHDS Region CEO
Polk County Behavioral Health and Disability Services Department/Polk County MHDS Region

APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney
By: 
Assistant County Attorney

FISCAL NOTE: Revenue requested - \$4,666,060

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution Approving and Authorizing Polk County Mental Health and Disability Services Region FY23/24 Incentive Fund Request Submission to the Iowa Department of Health and Human Services (HHS).

Agenda Date: 5/16/2023

Contact Individual: Annie Uetz, Director
Behavioral Health and Disability Services Dept.
286-3580

Previous Action taken by the Board: The Board of Supervisors reviewed the FY21/22 Accrual Fund Balance Certification Statement and the FY23/24 Budget and on November 15, 2022, recommended their submission to Iowa HHS.

Board/Commission Actions: The Polk County Mental Health and Disability Services (MHDS) Region Governing Board has reviewed the FY23/24 Incentive Fund Request and recommends its submission to Iowa HHS.

Comply with Policy: Yes

Background: The Polk County Mental Health and Disability Services Region needed to have a Fund Balance of 5% or less for the FY21/22 in order to be eligible to submit an Incentive Fund Request, which was met. The Polk County MHDS Region requests to submit an Incentive Fund Request for the following category: *“to support an individual in a community setting or that would create a risk that the individuals needing services and supports would be placed in more restrictive, higher-cost settings.”* The Polk County MHDS Region will continue services in FY23/24 by smoothly transitioning individuals with intellectual and developmental disabilities to the Aging and Disability Resource Service as a part of the Iowa HHS long term support services redesign.

Action Impact: Approval and submission of the Polk County MHDS Region FY23/24 Incentive Fund Request will avoid potential budget cuts and will support a future balanced budget.

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
23/24	N			\$4,666,060	N		100444000.52282

RESOLUTION

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

WHEREAS, New Cingular Wireless PCS, LLC requested and was granted the right to install, operate, and maintain at its expense and risk, a temporary communications transmitting and receiving equipment tower on Polk County property located at 1985 NE 51st Place, Des Moines (Parcel 7924.13.200.024 Polk County) by Polk County, Iowa on June 28, 2022; and

WHEREAS, New Cingular Wireless PCS, LLC has requested a renewal of the right to operate and maintain at its expense and risk said tower; and

WHEREAS, Polk County will grant a Temporary Site License with New Cingular Wireless PCS, LLC (Licensee) for said tower to commence July 1, 2023 and expire on June 30, 2024. The Temporary Site License may be extended pursuant to the terms of the License; and

WHEREAS, The License Fee will be \$500 per month and prorated for any partial month.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the Temporary Site License with New Cingular Wireless PCS, LLC 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

RECOMMENDED FOR APPROVAL:


Frank Marasco, Chief Financial Officer, PCSO
10:23 am, May 09, 2023

APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By: 
Assistant County Attorney

Fiscal Impact: \$6,000

#36

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving Temporary Site License with New Cingular Wireless PCS, LLC.

Agenda Date: 05/16/2023

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

Previous Action taken by the Board: The Board of Supervisors approved a Resolution for a Temporary Site License with New Cingular Wireless PCS, LLC on 06/28/2022 for a temporary communications transmitting and receiving equipment tower to be placed on Polk County property.

Board/Commission Actions: N/A

Comply with Policy: Yes

Action Requested (Recommended): Resolution approves a renewal of a Temporary Site License with New Cingular Wireless PCS, LLC for a temporary communications transmitting and receiving equipment tower on Polk County property.

Background: New Cingular Wireless PCS, LLC has requested a continuation of the right to operate and maintain at its expense and risk, a temporary communications transmitting and receiving equipment tower on Polk County property located at 1985 NE 51st Place, Des Moines (Parcel 7924.13.200.024 Polk County). This tower is for the FirstNet broadband network.

FirstNet is a nationwide wireless broadband communications platform dedicated to first responders and the public safety community and is operated by AT&T. The area around the Polk County Jail and the I-80 and I-35 Interchange has very limited FirstNet cellular coverage and connectivity in the area frequently fails. Many public safety agencies, including the Polk County Sheriff's Office, use FirstNet as a wireless provider for vehicle and cell phone connectivity.

Action Impact: The Temporary Site License with New Cingular Wireless PCS, LLC would commence on July 1, 2023 and expire on June 30, 2024. The Temporary Site License may be extended pursuant to the terms of the License. The License Fee will be \$500 per month and prorated for any partial month.

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
23/24	Y	\$0	\$6,000	N		10041061.56100

RESOLUTION

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

WHEREAS, Polk County, Iowa acting by and through the Polk County Sheriff's Office (PCSO) currently provides law enforcement services throughout Polk County, including the duties of first responder, investigator, server of civil and criminal court orders and legal documents, and transporter of inmates to and from state institutions and agencies around the state and country, among other responsibilities, as well as travel to professional training opportunities; and

WHEREAS, an Addendum to the Sourcewell Program Agreement between WEX Bank and the State of Iowa would allow the PCSO to participate in this fleet services fuel card program.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the Addendum to the Sourcewell Program Agreement between WEX Bank and the State of Iowa for participation in this fleet services fuel card program and authorizes the Polk County Sheriff to sign said Addendum on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2023.

POLK COUNTY, IOWA

Tom Hockensmith, Chair
Polk County Board of Supervisors

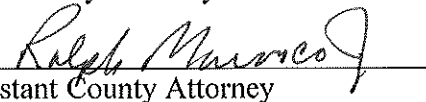
RECOMMENDED FOR APPROVAL:



Frank Marasco, Chief Financial Officer, PCSO
8:26 am, May 01, 2023

APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By: 
Assistant County Attorney

FISCAL NOTE: No Fiscal Impact.

#37

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving Addendum to the Sourcewell Program Agreement between WEX Bank and the State of Iowa.

Agenda Date: 05/16/2023

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

Previous Action taken by the Board: N/A

Board/Commission Actions: N/A

Comply with Policy: Yes

Action Requested (Recommended): Resolution approves an Addendum to the Sourcewell Program Agreement between WEX Bank and the State of Iowa that would allow the Polk County Sheriff's Office to participate in this fleet services fuel card program.

Background: The Polk County Sheriff's Office currently provides law enforcement services throughout Polk County, including the duties of first responder, investigator, server of civil and criminal court orders and legal documents, and transporter of inmates to and from state institutions and agencies around the state and country, among other responsibilities, as well as travel to professional training opportunities.

The State of Iowa has an Agreement with WEX Bank for a fleet services card program that the Polk County Sheriff's Office is eligible to participate in through an Addendum to the Agreement.

Action Impact: A fleet services card permits authorized Polk County Sheriff's Office personnel to purchase fuel for Polk County vehicles.

Fiscal Note: No additional expenses will be incurred due to the Addendum to the Sourcewell Program Agreement between WEX Bank and the State of Iowa.

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

RESOLUTION

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

WHEREAS, Polk County, Iowa and the Polk County Sheriff's Office lost a valuable member and colleague on October 9, 1993, after the in the line of duty death of Polk County Sheriff's Deputy Kipton L. Hayward; and

WHEREAS, During the early morning hours of October 9, 1993, Polk County Sheriff's Deputy Kipton Hayward was on the scene of a fatality crash diverting traffic from I-80/I-35 onto Route 69. While performing collision-related duties, Deputy Hayward was struck and killed by a passing motorist found to be intoxicated; and

WHEREAS, Deputy Hayward was a member of the previously known Alcohol Safety Action Program (ASAP) and the Drug Recognition Expert (DRE) program. In 1992, Deputy Hayward was among the first officers in Iowa to be certified as a Drug Recognition Expert while he was assigned to the Polk County Sheriff's Office Alcohol Safety Action program, or ASAP unit; and

WHEREAS, the State of Iowa provides by rule the requirements and procedures for placing a special sign along a primary highway for the purpose of designating a bridge on the primary highway as a memorial bridge; and

WHEREAS, Polk County wants to memorialize Deputy Hayward's ultimate sacrifice by approving the support of a memorial bridge designation in his honor.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the memorial bridge designation at the 2nd Avenue/Interstate I-80 bridge, located at mile marker 135, in honor of Polk County Sheriff's Office Deputy Kipton L. Hayward, who was killed in the line of duty on Saturday, October 9, 1993.

Approved this _____ day of _____, 2023.

POLK COUNTY, IOWA

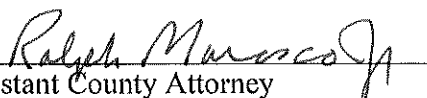
Tom Hockensmith, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:


Frank Marasco, Chief Financial Officer, PCSO
2:32 pm, May 08, 2023

APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By: 
Assistant County Attorney

Fiscal Impact: \$1,200

#38

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving support of a memorial bridge designation at the 2nd Avenue/Interstate I-80 bridge, located at mile marker 135, in honor of Polk County Sheriff's Office Deputy Kipton L. Hayward who was killed in the line of duty on Saturday, October 9, 1993.

Agenda Date: May 16, 2023

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

Previous Action taken by the Board: N/A

Board/Commission Actions: N/A

Comply with Policy: Yes

Action Requested (Recommended): Resolution approving support of a memorial bridge designation at the 2nd Avenue/Interstate I-80 bridge, located at mile marker 135, in honor of Polk County Sheriff's Office Deputy Kipton L. Hayward who was killed in the line of duty on Saturday, October 9, 1993.

Background: Deputy Sheriff Kipton Hayward was killed in the line of duty after being struck by a drunk driver while diverting traffic from I-80/I-35 onto Route 69 as a result of an earlier accident.

During the early morning hours of October 9, 1993, Polk County Sheriff's Deputy Kipton Hayward was on the scene of a fatality crash diverting traffic from I-80/I-35 onto Route 69. While performing collision-related duties, Deputy Hayward was struck and killed by a passing motorist found to be intoxicated.

Deputy Hayward was a member of the previously known Alcohol Safety Action Program (ASAP) and the Drug Recognition Expert (DRE) program. In 1992, Deputy Hayward was among the first officers in Iowa to be certified as a Drug Recognition Expert while he was assigned to the Polk County Sheriff's Office Alcohol Safety Action program, or ASAP unit.

In 1994, the Governor's Traffic Safety Bureau (GTSB) memorialized Deputy Hayward's ultimate sacrifice by forming the "Kip Hayward Award". In 1995, the GTSB began awarding one DRE officer or civilian having a significant impact on the DRE program each year.

Action Impact: If approved by the Board of Supervisors, the Resolution will be forwarded to the Iowa Department of Transportation for consideration.

Fiscal Note: The Polk County Sheriff's Office will absorb the estimated \$1,200 for installation. Polk County also will be responsible for the costs of the sign, installation, and any replacement needed due to sign deterioration or damage.

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
23/24	Y	\$1,200	\$0	Y		

RESOLUTION

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

WHEREAS, the Auditor is requesting a side-by-side Accounting Technician position due to an extended leave of absence of an employee, and

WHEREAS, the employee is covered by the long term disability plan, leaving general funds available to cover the cost of creating the side-by-side position, and

WHEREAS, the Auditor indicates the side-by-side position is needed to continue the current level of service and will continue until the employee returns to work or terminates employment, and

WHEREAS, the Auditor is requesting the following position modification:

- Create one (1) side-by-side Accounting Technician position, AFSCME grade 15, range \$53,364-\$69,746.

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 Munnico
Assistant County Attorney

FISCAL NOTE: Minimal costs are associated with this action.

#39

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

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

Agenda Date: May 16, 2023

Contact Individual: Jeffrey Edgar, Director of Human Resources

Previous Action taken by the Board: N/A

Action Requested (Recommended): Create one (1) side-by-side Accounting Technician position, AFSCME grade 15, range \$53,364-\$69,746.

Comply with Policy: Yes

Background: The incumbent of one Accounting Technician position (#1038) in the Auditor's Office is currently on an extended leave of absence and is covered by the long term disability plan, leaving general funds available to cover the cost of creating one side-by-side position. The Auditor is requesting the side-by-side position and indicates the position is needed to continue the current level of service. The position will continue until the employee returns to work or terminates employment.

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

Fiscal Note: Qualifying leaves are entitled to certain benefit continuation, if eligible. Minimal costs are associated with the creation of the side-by-side position.

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			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 Polk County Board of Supervisors certified the FY23/24 budget on April 18, 2023, and

WHEREAS, the Board of Supervisors, during the FY23/24 budget deliberations, authorized position modifications effective July 1, 2023, and

WHEREAS, there are two additional Youth Service Worker positions requested by the Director of Community, Family, and Youth Services authorized by the Board of Supervisors during the FY23/24 budget deliberations:

- Create two (2) Youth Service Worker positions, AFSCME grade 16, range \$58,634-\$76,694, effective July 1, 2023.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the above position modifications 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 Marano
Assistant County Attorney

FISCAL NOTE: Position costs are incorporated in the FY23/24 budget.

#40

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Position Modifications included in the FY23/24 Budget

Agenda Date: May 16, 2023

Contact Individual: Jeffrey Edgar, Director of Human Resources

Previous Action taken by the Board: Certification of the FY23/24 Budget by resolution dated April 18, 2023. Authorization of FY23/24 Position Modifications by resolution dated May 2, 2023.

Action Requested (Recommended): Create two (2) Youth Service Worker positions, AFSCME grade 16, range \$58,634-\$76,694, effective July 1, 2023.

Comply with Policy: Yes

Background: During budget deliberations, the Board of Supervisors authorized several positions modifications effective July 1, 2023. The positions were subsequently created by resolution May 2, 2023. There are two additional Youth Service Worker positions requested by the Director of Community, Family, and Youth Services and authorized by the Board of Supervisors during the FY23/24 budget deliberations.

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

Fiscal Note: Position 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	N				N		
23/24	N				N		

Additional Fiscal Note Information (optional): N/A

RESOLUTION

MOVED by _____ **SECONDED by** _____

that the following Resolution be adopted:

WHEREAS, the General Assembly of Iowa enacted legislation, now codified in Iowa Code 425.15, providing for the Disabled Veteran Tax Credit; and,

WHEREAS, the Credit is available for certain disabled veterans or their surviving spouse or child that satisfy specific statutory criteria; and,

WHEREAS, to receive this Credit, property owners must file a claim with the County Assessor, who then recommends allowance or disallowance of the claim to the County Auditor and County Board of Supervisors based upon the statutory criteria; and,

WHEREAS, for taxable year 2022, payable in 2023 and 2024 the Polk County Assessor received a claim from Jeremy Trask, for district/parcel 181/18475-300-026; and,

WHEREAS, through no fault of Mr. Trask, the supporting documentation from the Department of Veterans Affairs contained an error which caused the Assessor to recommend denial of the claim and the Board of Supervisors to deny the claim; and,

WHEREAS, the Department of Veterans Affairs has now corrected their error; and,

WHEREAS, for taxable year 2022, payable in 2023 and 2024 the Polk County Assessor now recommends district/parcel 181/18475-300-026 for approval.

NOW, THEREFORE BE IT RESOLVED, that the recommendation of the Polk County Assessor regarding acceptance of parcel 181/18475-300-026 for the Disabled Veteran Tax Credit be accepted and adopted for taxable year 2022, payable in 2023 and 2024.

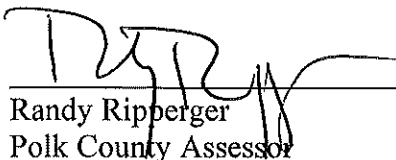
BE IT FURTHER RESOLVED, that this information be conveyed to the Polk County Auditor as required by statute.

Approved this _____ day of _____, 2023.

POLK COUNTY, IOWA

Tom Hockensmith, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:



Randy Ripberger
Polk County Assessor

#41

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving the recommendation of the Polk County Assessor for allowance of Disabled Veteran Tax Credit for district/parcel 181/18475-300-026.

Agenda Date: May 16, 2023

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

Previous Action taken by the Board: None

Board/Commission Actions: N/A

Comply with Policy: Yes

Background: There is a Disabled Veteran Tax Credit under Iowa Code 425.15 that provides a property tax credit on the homestead of an eligible veteran. The Credit is available for certain disabled veterans or their surviving spouse or child that satisfy specific statutory criteria. To receive this Credit, property owners must file a claim with the County Assessor, who then recommends allowance or disallowance of the claim to the County Auditor and County Board of Supervisors based upon the statutory criteria. For taxable year 2022, payable in 2023 and 2024, the Polk County Assessor received a claim from Jeremy Trask. Through no fault of Mr. Trask, the supporting documentation from the Department of Veterans Affairs contained an error which caused the Assessor to recommend denial of the claim and the Board of Supervisors to deny the claim. The Department of Veterans Affairs has now corrected the error. For taxable year 2022, payable 2023 and 2024 the Polk County Assessor, based upon application of statutory criteria, now recommends district/parcel 181/18475-300-026 for approval.

Action Impact: The passage of this resolution approves the recommendation of the Polk County Assessor for allowance of the Disabled Veterans Tax Credit for district/parcel 181/18475-300-026 for taxable year 2022, payable 2023 and 2024.

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
23/24	N				N		

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, Polk County, Iowa is committed to ensuring the privacy of protected health information (PHI) for its citizens using health service components of Polk County; and

WHEREAS, as a Covered Entity under HIPAA, Polk County, Iowa shall implement policies and procedures that are consistent with HIPAA regulations; and

WHEREAS, Iowa State Association of Counties (ISAC) provides a HIPAA Program to counties to offer education, technical assistance, and best practices for HIPAA compliance; and

WHEREAS, participation in the ISAC HIPAA Program includes an annual training in multiple formats, access to the ISAC HIPAA program educational resources, five hours annually for consultation, research, memorandums on HIPAA issues, quarterly newsletter with HIPAA news, reminders, checklists and updates; and

WHEREAS, Polk County, Iowa and ISAC desire to execute an Agreement for Polk County's participation in the program, for which the annual fee is \$1,750.00.

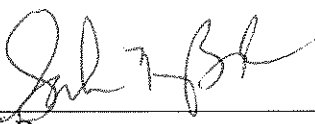
NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the attached Agreement, with the Iowa State Association of Counties for participation in the ISAC HIPAA program, and authorizes the Chair of the Polk County Board of Supervisors to sign said Agreement on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2023.

POLK COUNTY, IOWA

Tom Hockensmith, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

By: 
Sarah Boese
Deputy County Administrator

#42

APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By: 
Assistant County Attorney

FISCAL NOTE: \$1,750.00

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution Approving Iowa State Association of Counties HIPAA Program Agreement.

Agenda Date: May 16, 2023

Contact Individual: Sarah Boese
Board of Supervisors
286-3895

Previous Action taken by the Board: A similar Agreement was approved on June 14, 2022.

Board/Commission Actions: N/A

Comply with Policy: Yes

Background: Polk County, Iowa is committed to protecting the security and confidentiality of the protected health information (PHI) of Polk County residents who receive services through our various departments. As such, Polk County shall to implement policies and procedures that are consistent with HIPAA regulations. The Iowa State Association of Counties (ISAC) provides a HIPAA program to counties. The ISAC HIPAA Program includes an annual training via webinar, an annual one day in-person training for up to five Polk County employees, access to ISAC HIPAA program educational resources, five annual hours of consultation, research, memorandums on HIPAA issues, and a quarterly newsletter with HIPAA news, reminders, checklists and updates.

Action Impact: Approval of the Agreement allows Polk County, Iowa to participate in the ISAC HIPAA program and ensures that Polk County employees remain up-to-date on HIPAA regulations and best practices.

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
23/24	N	\$1,750	\$0		10289112.77170	

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, the Polk County Board of Supervisors authorized the use of American Rescue Plan Act funds to conduct a scientific review of pollutants in the Des Moines and Raccoon Rivers called the Central Iowa Source Water Research Assessment; and,

WHEREAS, the study will review existing research, identify research gaps, and create water quality improvement recommendations; and,

WHEREAS, a team of water quality experts is being assembled to conduct this work and contribute to the final reports; and,

WHEREAS, Dr. Matt Helmers has been identified as a contributor to this project and it is the desire of Polk County to enter into a professional services agreement.

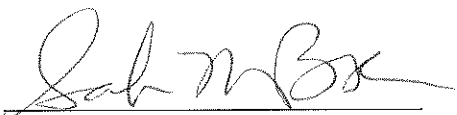
NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the attached Agreement, with Dr. Matt Helmers for his participation in the Central Iowa Source Water Research Assessment, and authorizes the Chair of the Polk County Board of Supervisors to sign said Agreement on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2023.

POLK COUNTY, IOWA


Tom Hockensmith, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

By: 
Sarah Boese
Deputy County Administrator

APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By: 
Assistant County Attorney

FISCAL NOTE: 23/24 - \$14,000

#43

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving professional services agreement with Dr. Matt Helmers.

Agenda Date: May 16, 2023

Contact Individual: Sarah Boese
515-286-3895

Previous Action taken by the Board: None

Board/Commission Actions: None

Comply with Policy: Yes

Background: The Polk County Board of Supervisors authorized the use of American Rescue Plan Act funds to conduct a scientific review of pollutants in the Des Moines and Raccoon Rivers. The study will review existing research, identify research gaps, and create water quality improvement recommendations. A team of water quality experts is being assembled to conduct this work and contribute to the final reports.

Action Impact: Approve professional services agreement.

Fiscal Note:

Fiscal Year	New Budget Item? (Y/N)	# of New Position(s) Required	Anticipated Expense	Anticipated Revenue	Budget Amendment Required? (Y/N)	If Amendment is Required,	
						Expense Account Code	Revenue Account Code
22/23	Y				N		
23/24			\$14,000			10109037.87553.02	
24/25							

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, the Polk County Board of Supervisors authorized the use of American Rescue Plan Act funds to conduct a scientific review of pollutants in the Des Moines and Raccoon Rivers called the Central Iowa Source Water Research Assessment; and,

WHEREAS, the study will review existing research, identify research gaps, and create water quality improvement recommendations; and,

WHEREAS, a team of water quality experts is being assembled to conduct this work and contribute to the final reports; and,

WHEREAS, Dr. Tom Isenhardt has been identified as a contributor to this project and it is the desire of Polk County to enter into a professional services agreement.

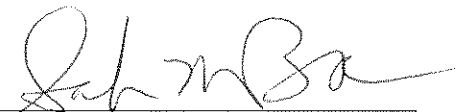
NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the attached Agreement, with Dr. Tom Isenhardt for his participation in the Central Iowa Source Water Research Assessment, and authorizes the Chair of the Polk County Board of Supervisors to sign said Agreement on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2023.

POLK COUNTY, IOWA

Tom Hockensmith, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

By: 
Sarah Boese
Deputy County Administrator

APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By: 
Assistant County Attorney

FISCAL NOTE: 23/24 - \$14,000

#44

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving professional services agreement with Dr. Tom Isenhardt.

Agenda Date: May 16, 2023

Contact Individual: Sarah Boese
515-286-3895

Previous Action taken by the Board: None

Board/Commission Actions: None

Comply with Policy: Yes

Background: The Polk County Board of Supervisors authorized the use of American Rescue Plan Act funds to conduct a scientific review of pollutants in the Des Moines and Raccoon Rivers. The study will review existing research, identify research gaps, and create water quality improvement recommendations. A team of water quality experts is being assembled to conduct this work and contribute to the final reports.

Action Impact: Approve professional services agreement.

Fiscal Note:

Fiscal Year	New Budget Item? (Y/N)	# of New Position(s) Required	Anticipated Expense	Anticipated Revenue	Budget Amendment Required? (Y/N)	If Amendment is Required,	
						Expense Account Code	Revenue Account Code
22/23	Y				N		
23/24			\$14,000			10109037.87553.02	
24/25							

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, the Polk County Board of Supervisors authorized the use of American Rescue Plan Act funds to conduct a scientific review of pollutants in the Des Moines and Raccoon Rivers called the Central Iowa Source Water Research Assessment; and,

WHEREAS, the study will review existing research, identify research gaps, and create water quality improvement recommendations; and,

WHEREAS, a team of water quality experts is being assembled to conduct this work and contribute to the final reports; and,

WHEREAS, Dr. Keith Schilling has been identified as a contributor to this project and it is the desire of Polk County to enter into a professional services agreement.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the attached Agreement, with Dr. Keith Schilling for his participation in the Central Iowa Source Water Research Assessment, and authorizes the Chair 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

RECOMMENDED FOR APPROVAL:

By: 
Sarah Boese
Deputy County Administrator

APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By: 
Assistant County Attorney

FISCAL NOTE: 23/24 - \$14,000

#45

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving professional services agreement with Dr. Keith Schilling.

Agenda Date: May 16, 2023

Contact Individual: Sarah Boese
515-286-3895

Previous Action taken by the Board: None

Board/Commission Actions: None

Comply with Policy: Yes

Background: The Polk County Board of Supervisors authorized the use of American Rescue Plan Act funds to conduct a scientific review of pollutants in the Des Moines and Raccoon Rivers. The study will review existing research, identify research gaps, and create water quality improvement recommendations. A team of water quality experts is being assembled to conduct this work and contribute to the final reports.

Action Impact: Approve professional services agreement.

Fiscal Note:

Fiscal Year	New Budget Item? (Y/N)	# of New Position(s) Required	Anticipated Expense	Anticipated Revenue	Budget Amendment Required? (Y/N)	If Amendment is Required,	
						Expense Account Code	Revenue Account Code
22/23	Y				N		
23/24			\$14,000			10109037.87553.02	
24/25							

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, the Polk County Board of Supervisors authorized the use of American Rescue Plan Act funds to conduct a scientific review of pollutants in the Des Moines and Raccoon Rivers called the Central Iowa Source Water Research Assessment; and,

WHEREAS, the study will review existing research, identify research gaps, and create water quality improvement recommendations; and,

WHEREAS, a team of water quality experts is being assembled to conduct this work and contribute to the final reports; and,

WHEREAS, Dr. Jerry Schnoor has been identified as a contributor to this project and it is the desire of Polk County to enter into a professional services agreement.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the attached Agreement, with Dr. Jerry Schnoor for his participation in the Central Iowa Source Water Research Assessment, and authorizes the Chair 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

RECOMMENDED FOR APPROVAL:

By: 
Sarah Boese
Deputy County Administrator

APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By: 
Assistant County Attorney

FISCAL NOTE: 23/24 - \$14,000

#46

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving professional services agreement with Dr. Jerry Schnoor.

Agenda Date: May 16, 2023

Contact Individual: Sarah Boese
515-286-3895

Previous Action taken by the Board: None

Board/Commission Actions: None

Comply with Policy: Yes

Background: The Polk County Board of Supervisors authorized the use of American Rescue Plan Act funds to conduct a scientific review of pollutants in the Des Moines and Raccoon Rivers. The study will review existing research, identify research gaps, and create water quality improvement recommendations. A team of water quality experts is being assembled to conduct this work and contribute to the final reports.

Action Impact: Approve professional services agreement.

Fiscal Note:

Fiscal Year	New Budget Item? (Y/N)	# of New Position(s) Required	Anticipated Expense	Anticipated Revenue	Budget Amendment Required? (Y/N)	If Amendment is Required,	
						Expense Account Code	Revenue Account Code
22/23	Y				N		
23/24			\$14,000			10109037.87553.02	
24/25							

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, the Polk County Board of Supervisors authorized the use of American Rescue Plan Act funds to conduct a scientific review of pollutants in the Des Moines and Raccoon Rivers called the Central Iowa Source Water Research Assessment; and,

WHEREAS, the study will review existing research, identify research gaps, and create water quality improvement recommendations; and,

WHEREAS, a team of water quality experts is being assembled to conduct this work and contribute to the final reports; and,

WHEREAS, Dr. Mary Skopec has been identified as a contributor to this project and it is the desire of Polk County to enter into a professional services agreement.

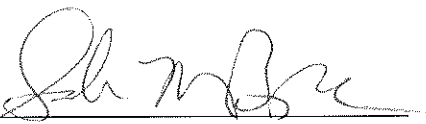
NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the attached Agreement, with Dr. Mary Skopec for her participation in the Central Iowa Source Water Research Assessment, and authorizes the Chair of the Polk County Board of Supervisors to sign said Agreement on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2023.

POLK COUNTY, IOWA

Tom Hockensmith, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

By: 
Sarah Boese
Deputy County Administrator

APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By: 
Assistant County Attorney

FISCAL NOTE: 23/24 - \$25,000

#47

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving professional services agreement with Dr. Mary Skopec.

Agenda Date: May 16, 2023

Contact Individual: Sarah Boese
515-286-3895

Previous Action taken by the Board: None

Board/Commission Actions: None

Comply with Policy: Yes

Background: The Polk County Board of Supervisors authorized the use of American Rescue Plan Act funds to conduct a scientific review of pollutants in the Des Moines and Raccoon Rivers. The study will review existing research, identify research gaps, and create water quality improvement recommendations. A team of water quality experts is being assembled to conduct this work and contribute to the final reports.

Action Impact: Approve professional services agreement.

Fiscal Note:

Fiscal Year	New Budget Item? (Y/N)	# of New Position(s) Required	Anticipated Expense	Anticipated Revenue	Budget Amendment Required? (Y/N)	If Amendment is Required,	
						Expense Account Code	Revenue Account Code
22/23	Y				N		
23/24			\$25,000			10109037.87553.02	
24/25							

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, the Polk County Board of Supervisors authorized the use of American Rescue Plan Act funds to conduct a scientific review of pollutants in the Des Moines and Raccoon Rivers called the Central Iowa Source Water Research Assessment; and,

WHEREAS, the study will review existing research, identify research gaps, and create water quality improvement recommendations; and,

WHEREAS, a team of water quality experts is being assembled to conduct this work and contribute to the final reports; and,

WHEREAS, Dr. Michelle Soupier has been identified as a contributor to this project and it is the desire of Polk County to enter into a professional services agreement.

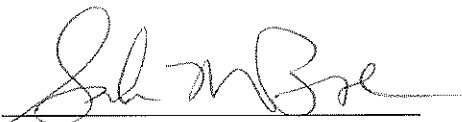
NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the attached Agreement, with Dr. Michelle Soupier for her participation in the Central Iowa Source Water Research Assessment, and authorizes the Chair of the Polk County Board of Supervisors to sign said Agreement on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2023.

POLK COUNTY, IOWA

Tom Hockensmith, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

By: 
Sarah Boese
Deputy County Administrator

APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By: 
Assistant County Attorney

FISCAL NOTE: 23/24 - \$14,000

#48

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving professional services agreement with Dr. Michelle Soupir.

Agenda Date: May 16, 2023

Contact Individual: Sarah Boese
515-286-3895

Previous Action taken by the Board: None

Board/Commission Actions: None

Comply with Policy: Yes

Background: The Polk County Board of Supervisors authorized the use of American Rescue Plan Act funds to conduct a scientific review of pollutants in the Des Moines and Raccoon Rivers. The study will review existing research, identify research gaps, and create water quality improvement recommendations. A team of water quality experts is being assembled to conduct this work and contribute to the final reports.

Action Impact: Approve professional services agreement.

Fiscal Note:

Fiscal Year	New Budget Item? (Y/N)	# of New Position(s) Required	Anticipated Expense	Anticipated Revenue	Budget Amendment Required? (Y/N)	If Amendment is Required,	
						Expense Account Code	Revenue Account Code
22/23	Y				N		
23/24			\$14,000			10109037.87553.02	
24/25							

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, the Polk County Board of Supervisors authorized the use of American Rescue Plan Act funds to conduct a scientific review of pollutants in the Des Moines and Raccoon Rivers called the Central Iowa Source Water Research Assessment; and,

WHEREAS, the study will review existing research, identify research gaps, and create water quality improvement recommendations; and,

WHEREAS, a team of water quality experts is being assembled to conduct this work and contribute to the final reports; and,

WHEREAS, Dr. Martin St. Clair has been identified as a contributor to this project and it is the desire of Polk County to enter into a professional services agreement.

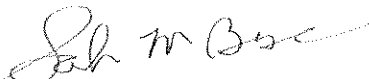
NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the attached Agreement, with Dr. Martin St. Clair for his participation in the Central Iowa Source Water Research Assessment, and authorizes the Chair of the Polk County Board of Supervisors to sign said Agreement on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2023.

POLK COUNTY, IOWA

Tom Hockensmith, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

By: 
Sarah Boese
Deputy County Administrator

APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By: 
Assistant County Attorney

FISCAL NOTE: 23/24 - \$14,000

#49

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving professional services agreement with Dr. Martin St. Clair

Agenda Date: May 16, 2023

Contact Individual: Sarah Boese
515-286-3895

Previous Action taken by the Board: None

Board/Commission Actions: None

Comply with Policy: Yes

Background: The Polk County Board of Supervisors authorized the use of American Rescue Plan Act funds to conduct a scientific review of pollutants in the Des Moines and Raccoon Rivers. The study will review existing research, identify research gaps, and create water quality improvement recommendations. A team of water quality experts is being assembled to conduct this work and contribute to the final reports.

Action Impact: Approve professional services agreement.

Fiscal Note:

Fiscal Year	New Budget Item? (Y/N)	# of New Position(s) Required	Anticipated Expense	Anticipated Revenue	Budget Amendment Required? (Y/N)	If Amendment is Required,	
						Expense Account Code	Revenue Account Code
22/23	Y				N		
23/24			\$14,000			10109037.87553.02	
24/25							

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, the Polk County Board of Supervisors authorized the use of American Rescue Plan Act funds to conduct a scientific review of pollutants in the Des Moines and Raccoon Rivers called the Central Iowa Source Water Research Assessment; and,

WHEREAS, the study will review existing research, identify research gaps, and create water quality improvement recommendations; and,

WHEREAS, a team of water quality experts is being assembled to conduct this work and contribute to the final reports; and,

WHEREAS, Dr. Larry Weber has been identified as a contributor to this project and it is the desire of Polk County to enter into a professional services agreement.


NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the attached Agreement, with Dr. Larry Weber for his participation in the Central Iowa Source Water Research Assessment, and authorizes the Chair 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

RECOMMENDED FOR APPROVAL:

By: 

Sarah Boese
Deputy County Administrator

APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By: 

Assistant County Attorney

FISCAL NOTE: 23/24 - \$14,000

#50

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving professional services agreement with Dr. Larry Weber.

Agenda Date: May 16, 2023

Contact Individual: Sarah Boese
515-286-3895

Previous Action taken by the Board: None

Board/Commission Actions: None

Comply with Policy: Yes

Background: The Polk County Board of Supervisors authorized the use of American Rescue Plan Act funds to conduct a scientific review of pollutants in the Des Moines and Raccoon Rivers. The study will review existing research, identify research gaps, and create water quality improvement recommendations. A team of water quality experts is being assembled to conduct this work and contribute to the final reports.

Action Impact: Approve professional services agreement.

Fiscal Note:

Fiscal Year	New Budget Item? (Y/N)	# of New Position(s) Required	Anticipated Expense	Anticipated Revenue	Budget Amendment Required? (Y/N)	If Amendment is Required,	
						Expense Account Code	Revenue Account Code
22/23	Y				N		
23/24			\$14,000			10109037.87553.02	
24/25							

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, the Polk County Board of Supervisors authorized the use of American Rescue Plan Act funds to conduct a scientific review of pollutants in the Des Moines and Raccoon Rivers called the Central Iowa Source Water Research Assessment; and,

WHEREAS, the study will review existing research, identify research gaps, and create water quality improvement recommendations; and,

WHEREAS, a team of water quality experts is being assembled to conduct this work and contribute to the final reports; and,

WHEREAS, Dr. Michael Weber has been identified as a contributor to this project and it is the desire of Polk County to enter into a professional services agreement.

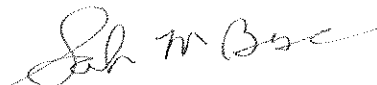
NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the attached Agreement, with Dr. Michael Weber for his participation in the Central Iowa Source Water Research Assessment, and authorizes the Chair of the Polk County Board of Supervisors to sign said Agreement on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2023.

POLK COUNTY, IOWA

Tom Hockensmith, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

By: 
Sarah Boese
Deputy County Administrator

APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By: 
Assistant County Attorney

FISCAL NOTE: 23/24 - \$14,000

#51

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving professional services agreement with Dr. Michael Weber.

Agenda Date: May 16, 2023

Contact Individual: Sarah Boese
515-286-3895

Previous Action taken by the Board: None

Board/Commission Actions: None

Comply with Policy: Yes

Background: The Polk County Board of Supervisors authorized the use of American Rescue Plan Act funds to conduct a scientific review of pollutants in the Des Moines and Raccoon Rivers. The study will review existing research, identify research gaps, and create water quality improvement recommendations. A team of water quality experts is being assembled to conduct this work and contribute to the final reports.

Action Impact: Approve professional services agreement.

Fiscal Note:

Fiscal Year	New Budget Item? (Y/N)	# of New Position(s) Required	Anticipated Expense	Anticipated Revenue	Budget Amendment Required? (Y/N)	If Amendment is Required,	
						Expense Account Code	Revenue Account Code
22/23	Y				N		
23/24			\$14,000			10109037.87553.02	
24/25							

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, the Polk County Board of Supervisors authorized the use of American Rescue Plan Act funds to conduct a scientific review of pollutants in the Des Moines and Raccoon Rivers called the Central Iowa Source Water Research Assessment; and,

WHEREAS, the study will review existing research, identify research gaps, and create water quality improvement recommendations; and,

WHEREAS, a team of water quality experts is being assembled to conduct this work and contribute to the final reports; and,

WHEREAS, Northland College has been identified as a contributor to this project and it is the desire of Polk County to enter into a professional services agreement.

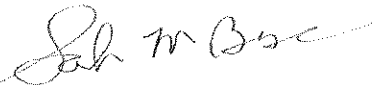
NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the attached Agreement, with Northland College for its participation in the Central Iowa Source Water Research Assessment, and authorizes the Chair of the Polk County Board of Supervisors to sign said Agreement on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2023.

POLK COUNTY, IOWA

Tom Hockensmith, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

By: 
Sarah Boese
Deputy County Administrator

APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By: 
Assistant County Attorney

FISCAL NOTE: 23/24 - \$14,000

#52

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving professional services agreement with Northland College

Agenda Date: May 16, 2023

Contact Individual: Sarah Boese
515-286-3895

Previous Action taken by the Board: None

Board/Commission Actions: None

Comply with Policy: Yes

Background: The Polk County Board of Supervisors authorized the use of American Rescue Plan Act funds to conduct a scientific review of pollutants in the Des Moines and Raccoon Rivers. The study will review existing research, identify research gaps, and create water quality improvement recommendations. A team of water quality experts is being assembled to conduct this work and contribute to the final reports.

Action Impact: Approve professional services agreement.

Fiscal Note:

Fiscal Year	New Budget Item? (Y/N)	# of New Position(s) Required	Anticipated Expense	Anticipated Revenue	Budget Amendment Required? (Y/N)	If Amendment is Required,	
						Expense Account Code	Revenue Account Code
22/23	Y				N		
23/24			\$14,000			10109037.87553.02	
24/25							

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, the Polk County Board of Supervisors authorized the use of American Rescue Plan Act funds to conduct a scientific review of pollutants in the Des Moines and Raccoon Rivers called the Central Iowa Source Water Research Assessment; and,

WHEREAS, the study will review existing research, identify research gaps, and create water quality improvement recommendations; and,

WHEREAS, a team of water quality experts is being assembled to conduct this work and contribute to the final reports; and,

WHEREAS, The University of Iowa has been identified as a contributor to this project and it is the desire of Polk County to enter into a professional services agreement.

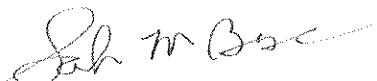
NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the terms of the attached Agreement, with The University of Iowa for its participation in the Central Iowa Source Water Research Assessment, and authorizes the Chair of the Polk County Board of Supervisors to sign said Agreement on behalf of Polk County, Iowa.

Approved this _____ day of _____, 2023.

POLK COUNTY, IOWA

Tom Hockensmith, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

By: 
Sarah Boese
Deputy County Administrator

APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By: 
Assistant County Attorney

FISCAL NOTE: 23/24 - \$110,000

#53

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving professional services agreement with The University of Iowa

Agenda Date: May 16, 2023

Contact Individual: Sarah Boese
515-286-3895

Previous Action taken by the Board: None

Board/Commission Actions: None

Comply with Policy: Yes

Background: The Polk County Board of Supervisors authorized the use of American Rescue Plan Act funds to conduct a scientific review of pollutants in the Des Moines and Raccoon Rivers. The study will review existing research, identify research gaps, and create water quality improvement recommendations. A team of water quality experts is being assembled to conduct this work and contribute to the final reports.

Action Impact: Approve professional services agreement.

Fiscal Note:

Fiscal Year	New Budget Item? (Y/N)	# of New Position(s) Required	Anticipated Expense	Anticipated Revenue	Budget Amendment Required? (Y/N)	If Amendment is Required,	
						Expense Account Code	Revenue Account Code
22/23	Y				N		
23/24			\$110,000			10109037.87553.02	
24/25							

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, Rider Club Softball is a 501(c)(3) non-profit organization and fiscal agent for Roosevelt High School that is dedicated to improving the softball experience for the Roosevelt High School student softball team; and

WHEREAS, Rider Club Softball has applied for a Polk County Community Development Grant to assist with an improvement project that will focus on installing a subsurface drainage system in the outfield of Roosevelt High School softball facility located at 4419 Center St., Des Moines, Polk County, Iowa; and

WHEREAS, Polk County, Iowa desires to award grant funds to assist with the necessary field updates at the Roosevelt High School softball field which will enhance the recreational experience of student-athletes of the Roosevelt Softball team and others competing at the facility; and

WHEREAS, the grant award will serve the public purpose by providing a softball field that is safe and functional and with better accommodations for the Roosevelt High School student softball program and other teams using the facility; and

WHEREAS, pursuant to the Agreement for a Community Development Grant Award, the grant funds shall only be used for the material and labor costs related to the softball field updates at Roosevelt High School softball facility located at 4419 Center St., Des Moines, Polk County, Iowa; and

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

BE IT FURTHER RESOLVED, Polk County, Iowa approves the terms of the attached Agreement and the award of a Community Development Grant in the amount of \$41,715.00 to Rider Club Softball, fiscal agent for Roosevelt High School, and authorizes the Chair of the Polk County Board of Supervisors to sign said Agreement on behalf of Polk County, Iowa.

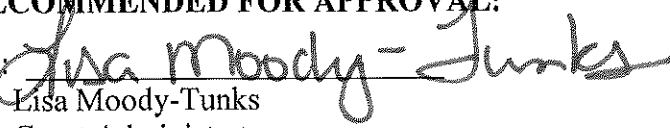
Approved this _____ day of _____, 2023.

POLK COUNTY, IOWA

Tom Hockensmith, Chair,
Polk County Board of Supervisors

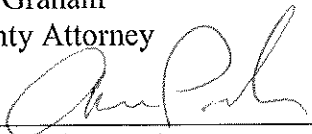
#54

RECOMMENDED FOR APPROVAL:

By: 
Lisa Moody-Tunks
Grant Administrator

APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By: 
Assistant County Attorney

FISCAL NOTE: Community Development Grant Fund \$41,715.00 FY22/23

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution approving a Community Development Grant for Rider Club Softball, a 501(c)(3) non-profit organization and fiscal agent for Roosevelt High School.

Agenda Date: May 16, 2023

Contact Individual: Lisa Moody-Tunks, Grant Administrator
Polk County Board of Supervisors
515-286-2272

Previous Action taken by the Board: N/A

Board/Commission Actions: N/A

Comply with Policy:

Background: Rider Club Softball, fiscal agent for Roosevelt High School, has applied for grant funding to assist with an improvement project which focuses on installing a subsurface drainage system in the outfield at the Roosevelt High School softball facility located at 4419 Center St., Des Moines, Polk County, Iowa. The improvement project will serve a public purpose by providing a softball field that is safe and functional and with better accommodations for Roosevelt High School students and other teams and schools competing at the facility.

Action Impact: The adoption of this resolution will award \$41,715.00 of gaming revenue to Rider Club Softball, fiscal agent for Roosevelt High School, and authorizes the Chair to sign the attached Agreement.

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

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	0	\$41,715.00	\$0	N	4010932.79410	n/a
23/24							
24/25							

Additional Fiscal Note Information (optional):

RESOLUTION

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

WHEREAS, the Polk County Board of Supervisors has identified funding for Community Betterment projects in the FY 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.

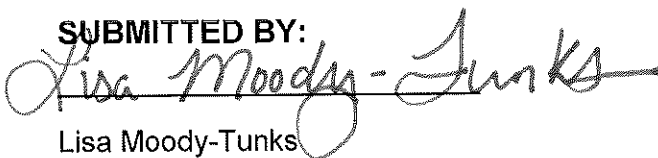
WHEREAS, the grant funds shall be sources only from available gaming revenue funds and not from tax revenues; and,

NOW, THEREFORE, BE IT RESOLVED that Polk County, Iowa hereby approves awarding \$106,438.00 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: May 16, 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-May 2, 2023 for \$125,000.00.

Board/Commission Actions: N/A

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

Comply with Policy:

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 \$106,438.00 in Community Betterment Grants in the individual amounts as identified on the attached Community Betterment Grant Award List.

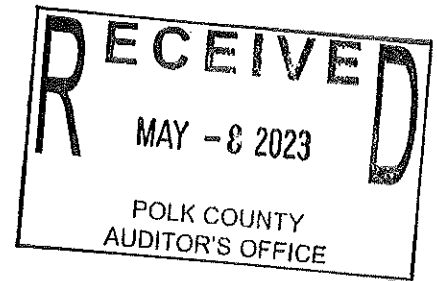
Fiscal Note: Community Betterment Grant Awards are paid exclusively with gaming revenue.

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		\$106,438.00		N		40109033.79410

Additional Fiscal Note Information (optional):

**Community Betterment Grant Awards
May 16, 2023**

6th Avenue Corridor, Inc.	\$2,500.00
8th & College Connections	\$1,000.00
Ankeny Economic Development Corporation	\$5,000.00
Beaverdale Fall Festival, Inc.	\$4,000.00
Beaverdale Farmers Market	\$2,000.00
Build Lincoln Higher (Boys & Girls Golf Program)	\$1,500.00
By Degrees Foundation	\$7,500.00
Capitol Park Neighborhood Association	\$2,000.00
City Sounds (The Des Moines Public Piano Project)	\$5,000.00
Clive Parks and Recreation Center	\$5,000.00
Community Foundation of Greater Des Moines fiscal agent for Capital Crossroads	\$5,000.00
Creative Visions, Inc.	\$5,000.00
Des Moines Gay's Men's Chorus	\$10,000.00
Des Moines Metro Opera, Inc.	\$5,000.00
Easter Seal Society of Iowa, Inc.	\$10,000.00
Freestore, Inc.	\$4,500.00
Greater Des Moines Community Band	\$1,141.46
Greater Des Moines Soap Box Derby Association	\$8,500.00
Healthy Birth Day, Inc.	\$6,500.00
Iowa Radio Reading Information Service for the Blind	\$14,438.00
The Riders Club	\$5,000.00
Thompson Family Foundation	\$3,000.00
Willkie House, Inc.	\$2,500.00
TOTAL	\$106,438.00



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

The City of Ankeny, Iowa will hold a consultation meeting with all affected townships and counties, commencing at **ten a.m. (10:00 am) on Monday, May 22, 2022**, in the Public Services Building, 1210 NW Prairie Ridge Drive, Conference Room C, Ankeny, Iowa concerning a proposed annexation by the City, a copy of which is attached hereto.

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

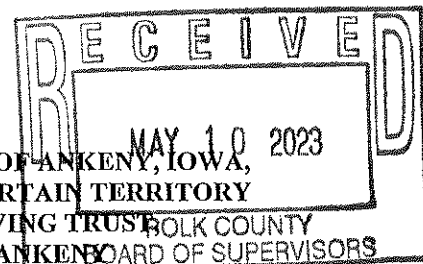
This consultation meeting is in accordance with Iowa Code Section 368.7.

Dated this 4th day of May 2023.

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

#56

**NOTICE OF A PUBLIC HEARING OF THE CITY COUNCIL OF THE CITY OF ANKENY, IOWA,
TO CONSIDER AN 80/20 VOLUNTARY URBANIZED ANNEXATION OF CERTAIN TERRITORY
OWNED BY HOPE K FARMS, LLC AND CLAYTON MITCHELL LIVING TRUST, POLK COUNTY
LOCATED ADJACENT TO THE SOUTHEAST QUADRANT OF ANKENY, IOWA**



TO: ALL CITIZENS AND RESIDENTS OF THE CITY OF ANKENY, IOWA, AND TO ALL OTHER PERSONS WHO MAY BE ENTITLED TO NOTICE OF THE FILING OF AN APPLICATION FOR ANNEXATION UNDER THE PROVISIONS OF SECTION 368.7, CODE OF IOWA.

NOTICE IS HEREBY GIVEN that applications for annexation have been made and are under consideration by the City of Ankeny, Iowa, by the following property owners of tract of land being legally described as follows:

LEGAL DESCRIPTION:

OUTLOT X, DRA ACRES PLAT 1, AN OFFICIAL PLAT, NOW INCLUDED IN AND FORMING A PART OF POLK COUNTY, IOWA, AS SHOWN ON THE PLAT RECORDED IN BOOK 15393, PAGES 121 THROUGH 134 IN THE OFFICE OF THE RECORDER, POLK COUNTY, IOWA. SUBJECT TO ALL COVENANTS, CONDITIONS, RESTRICTIONS, AND EASEMENTS OF RECORD; AND

PARCEL 'O', AS SHOWN ON THE PLAT OF SURVEY RECORDED IN BOOK 15089, PAGE 430 IN THE OFFICE OF THE RECORDER, POLK COUNTY, IOWA. SUBJECT TO ALL COVENANTS, CONDITIONS, RESTRICTIONS, AND EASEMENTS OF RECORD.

LAYMAN'S DESCRIPTION:

Approximately 111.18 acres (+/-) of land adjacent to the southeast quadrant of Ankeny, generally located ¼-mile south of SE Oralabor Road/NE 78th Avenue and east of NE Berwick Drive.

WHEREAS, Section 368.7, Code of Iowa, provides that cities may, in connection with an application for voluntary annexation, annex up to 20% of the total property to be annexed from non-consenting owners in order to avoid the creation of islands or to create more uniform boundaries; and

WHEREAS, the City has determined, in connection with the application, to exercise its authority to annex additional territory from non-consenting owners in order to avoid the creation of an island or to create more uniform boundaries; and

WHEREAS, the following described property is additional territory to be annexed from non-consenting owners:

LEGAL DESCRIPTION:

LOT 1, DRA ACRES PLAT 1, AN OFFICIAL PLAT, NOW INCLUDED IN AND FORMING A PART OF POLK COUNTY, IOWA, AS SHOWN ON THE PLAT RECORDED IN BOOK 15393, PAGES 121 THROUGH 134 IN THE OFFICE OF THE RECORDER, POLK COUNTY, IOWA. SUBJECT TO ALL COVENANTS, CONDITIONS, RESTRICTIONS, AND EASEMENTS OF RECORD; AND

LOT 2, DRA ACRES PLAT 1, AN OFFICIAL PLAT, NOW INCLUDED IN AND FORMING A PART OF POLK COUNTY, IOWA, AS SHOWN ON THE PLAT RECORDED IN BOOK 15393, PAGES 121 THROUGH 134 IN THE OFFICE OF THE RECORDER, POLK COUNTY, IOWA. SUBJECT TO ALL COVENANTS, CONDITIONS, RESTRICTIONS, AND EASEMENTS OF RECORD; AND

LOT 1, OAKWOOD HEIGHTS, AN OFFICIAL PLAT, NOW INCLUDED IN AND FORMING A PART OF POLK COUNTY, IOWA, AS SHOWN ON THE PLAT RECORDED IN BOOK 6794, PAGES 411 THROUGH 419 IN THE OFFICE OF THE RECORDER, POLK COUNTY, IOWA. SUBJECT TO ALL COVENANTS, CONDITIONS, RESTRICTIONS, AND EASEMENTS OF RECORD; AND

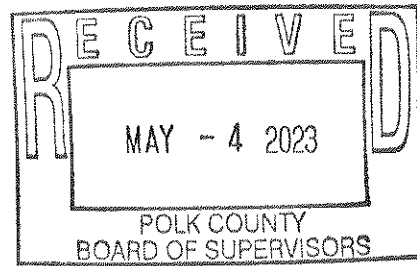
LOT 2, OAKWOOD HEIGHTS, AN OFFICIAL PLAT, NOW INCLUDED IN AND FORMING A PART OF POLK COUNTY, IOWA, AS SHOWN ON THE PLAT RECORDED IN BOOK 6794, PAGES 411 THROUGH 419 IN THE OFFICE OF THE RECORDER, POLK COUNTY, IOWA. SUBJECT TO ALL COVENANTS, CONDITIONS, RESTRICTIONS, AND EASEMENTS OF RECORD; AND

LOT 3, OAKWOOD HEIGHTS, AN OFFICIAL PLAT, NOW INCLUDED IN AND FORMING A PART OF POLK COUNTY, IOWA, AS SHOWN ON THE PLAT RECORDED IN BOOK 6794, PAGES 411 THROUGH 419 IN THE OFFICE OF THE RECORDER, POLK COUNTY, IOWA. SUBJECT TO ALL COVENANTS, CONDITIONS, RESTRICTIONS, AND EASEMENTS OF RECORD; AND

57

May 2nd, 2023

Board of Supervisors of Polk County
c/o Polk County Auditor
111 Court Avenue, Room 300 P. O. Box 10
Des Moines, IA 50309



Ref: Proposed Amendment No. 5 to the Beaver Creek West TIF Urban Renewal Plan and New NW 86th Street Blighted TIF Urban Renewal Plan Johnston, IA

Dear Auditor:

Pursuant to Chapter 403 of the Code of Iowa, the city of Johnston is proposing Amendment No. 5 to the Beaver Creek West TIF Urban Renewal Plan and a new NW 86th Street Blighted TIF Urban Renewal Plan for the purpose of encouraging redevelopment along the NW 86th Street corridor.

Enclosed for your information are copies of the Notice of Consultations, Notice of Public Hearings, and the Resolutions with the proposed plans. The city is requesting a representative of your organization attend a consultation regarding the amendment to the plan. The consultation is scheduled for:

Monday, May 8, 2023
1:00 PM
Johnston City Hall, 6221 Merle Hay Road

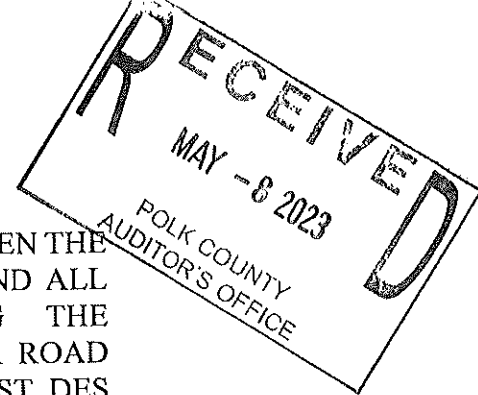
At the consultation the City will discuss:

- The estimated growth in valuation of taxable property included in the proposed Urban Renewal Area,
- The fiscal impact of the division of revenue of the affected taxing entities,
- The impact on the provision of services by each of the affected taxing entities in the proposed Urban Renewal Area,
- The duration of the bond issuance included in the Plan.

Following the consultation, your representative will have seven (7) days to make a written recommendation for modification of the division of revenue.

Please contact me at (515) 727-7782 if you have any comments or questions.

Sincerely,
Economic Development Project Manager
Peter Johnson



NOTICE OF A CONSULTATION TO BE HELD BETWEEN THE
CITY OF WEST DES MOINES, STATE OF IOWA AND ALL
AFFECTED TAXING ENTITIES CONCERNING THE
PROPOSED AMENDMENT NO. 4 TO THE FULLER ROAD
URBAN RENEWAL PLAN FOR THE CITY OF WEST DES
MOINES, STATE OF IOWA

The City of West Des Moines, State of Iowa will hold a consultation with all affected taxing entities, as defined in Section 403.17(1), Code of Iowa, as amended, commencing at 11:00 A.M. on May 10, 2023, in the Board Room, City Hall, 4200 Mills Civic Parkway, West Des Moines, Iowa concerning a proposed Amendment No. 4 to the Fuller Road Urban Renewal Plan for the Fuller Road Urban Renewal Area, a copy of which is attached hereto. The consultation meeting will also be accessible virtually, at <https://tinyurl.com/5yzmd8t6>.

Each affected taxing entity may appoint a representative to attend the consultation. The consultation may include a discussion of the estimated growth in valuation of taxable property included in the Urban Renewal Area, the fiscal impact of the division of revenue on the affected taxing entities, the estimated impact on the provision of services by each of the affected taxing entities in the Urban Renewal Area, and the duration of any bond issuance included in the Amendment.

The designated representative of any affected taxing entity may make written recommendations for modifications to the proposed division of revenue no later than seven days following the date of the consultation. The Business Development Coordinator, or his delegate, as the designated representative of the City of West Des Moines, State of Iowa, shall submit a written response to the affected taxing entity, no later than seven days prior to the public hearing on the proposed Amendment No. 4 to the Fuller Road Urban Renewal Plan, addressing any recommendations made by that entity for modification to the proposed division of revenue.

This notice is given by order of the City Council of the City of West Des Moines, State of Iowa, as provided by Section 403.5, Code of Iowa, as amended.

Dated this 1st day of May, 2023.

A handwritten signature in black ink, appearing to read "R. T. Jacob", written over a horizontal line.

City Clerk, City of West Des Moines, State of
Iowa

(End of Notice)

NOTICE OF A CONSULTATION TO BE HELD BETWEEN THE
CITY OF WEST DES MOINES, STATE OF IOWA AND ALL
AFFECTED TAXING ENTITIES CONCERNING THE
PROPOSED AMENDMENT NO. 2 TO THE UNIVERSITY
AVENUE CORRIDOR URBAN RENEWAL PLAN FOR THE
CITY OF WEST DES MOINES, STATE OF IOWA

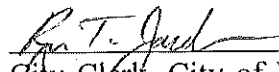
The City of West Des Moines, State of Iowa will hold a consultation with all affected taxing entities, as defined in Section 403.17(1), Code of Iowa, as amended, commencing at 11:00 A.M. on May 10, 2023, in the Board Room, City Hall, 4200 Mills Civic Parkway, West Des Moines, Iowa concerning a proposed Amendment No. 2 to the University Avenue Corridor Urban Renewal Plan for the University Avenue Corridor Urban Renewal Area, a copy of which is attached hereto. The consultation meeting will also be accessible virtually, at <https://tinyurl.com/5yzmd8t6>.

Each affected taxing entity may appoint a representative to attend the consultation. The consultation may include a discussion of the estimated growth in valuation of taxable property included in the Urban Renewal Area, the fiscal impact of the division of revenue on the affected taxing entities, the estimated impact on the provision of services by each of the affected taxing entities in the Urban Renewal Area, and the duration of any bond issuance included in the Amendment.

The designated representative of any affected taxing entity may make written recommendations for modifications to the proposed division of revenue no later than seven days following the date of the consultation. The Business Development Coordinator, or his delegate, as the designated representative of the City of West Des Moines, State of Iowa, shall submit a written response to the affected taxing entity, no later than seven days prior to the public hearing on the proposed Amendment No. 2 to the University Avenue Corridor Urban Renewal Plan, addressing any recommendations made by that entity for modification to the proposed division of revenue.

This notice is given by order of the City Council of the City of West Des Moines, State of Iowa, as provided by Section 403.5, Code of Iowa, as amended.

Dated this 1st day of May, 2023.


City Clerk, City of West Des Moines, State of
Iowa

(End of Notice)

