POLK COUNTY BOARD OF SUPERVISORS AGENDA

POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

FEBRUARY 28, 2012 9:30 A.M.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting(s).
3. Special Claims as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PUBLIC HEARING

2030 COMPREHENSIVE PLAN MAP AMENDMENT

5. Resolution approving the Polk County 2030 Comprehensive Plan Map Amendment (NE Beltway).

PUBLIC HEARING

ZONING MAP AMENDMENT

6. Resolution approving reclassification of properties in Delaware Township from Neighborhood Commercial Classification to Mixed Use Classification (Thompson, White, Gray, Belluchi-Watters, Calhoon).

ORDINANCE (FIRST READING)

7. Ordinance approving Zoning Map Amendment for properties in Delaware Township from Neighborhood Business District to Mixed Use District (Thompson, White, Gray, Belluchi-Watters, Calhoon).

PERMITS

8. Renewal application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for Animal Rescue League of Iowa, 5452 NE 22nd Street.

9. Renewal application for Class "B" Beer Permit and Sunday Sales for Saylorville Yacht Club, 6170 NW Polk City Drive.

10. **PUBLIC COMMENTS**

RESOLUTIONS

11. Resolution approving MH/MR/DD service approvals and authorizing expenditures from the MH/MR/DD Services Fund.

*12. Resolution approving Memorandum of Understanding with DART, Polk County and Polk County Health Services (Mobility Manager).

*13. Resolution approving three year curtailment agreement with MidAmerican Energy for the (new) Jail.

*14. Resolution approving three year curtailment agreement with MidAmerican Energy for the Administrative Office Building.

15. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for April 3, 2012 to review proposed bid documents for the Tonini Sewer Extension Project.

*16. Resolution approving application/agreement with Iowa DOT for Horizontal Curve Sign Program funding grant.

*17. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for March 13, 2012 regarding issuance of General Obligation Bonds ($4,775,000) for an essential County purpose (Neighborhood Finance Corporation and Housing Trust Fund).

COMMUNICATIONS

*18. Communication from City Development Board regarding voluntary annexation of the City of Pleasant Hill within urbanized area of Altoona and Des Moines.

BUDGET ACTIONS

19. Memorandum of Budget Actions.

APPOINTMENTS

20. Memorandum of Appointments.

ADJOURNMENT

**** Asterisk denotes attachments to items are on file in the Auditor's Office***

The information identified on this agenda may be obtained in accessible formats by qualified persons with a disability. To receive information or to request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Polk County Auditor's Office, Administrative Building, 111 Court Avenue, 286-3080.

Res. No. 37-12
February 28, 2012

RESOLUTION

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

WHEREAS, the Polk County Board of Supervisors adopted the Polk County 2030 Comprehensive Plan on May 9, 2006; and

WHEREAS, a Polk County 2030 Polk Comprehensive Land Use Plan Map Amendment was initiated by the Polk County Planning Division to include area boundary reductions to the NE Beltway corridor in accordance with the Comprehensive Plan, city boundary adjustments due to annexations, and minor adjustments and corrections made to boundary classifications due to conversion of map information from the initial future land use map to the County's GIS Map; and

WHEREAS, the Polk County Zoning Commission met on January 23, 2012 at the meeting room of the Polk County Public Works Department, Planning Division, 5885 NE 14th St, Des Moines, IA and voted four (4) for, zero (0) against, with three (3) absent to recommend approval of the 2030 Polk County Comprehensive Plan Map Amendment.

NOW, THEREFORE, BE IT RESOLVED that an amendment to the Polk County 2030 Comprehensive Land Use Plan Map to include area boundary reductions to the NE Beltway corridor in accordance with the Comprehensive Plan, city boundary adjustments due to annexations, and minor adjustments and corrections made to boundary classifications due to conversion of map information from the initial future land use map to the County's GIS Map, be approved.

POLK COUNTY BOARD OF SUPERVISORS:

_____
Chairperson

RECOMMENDED FOR APPROVAL:

Larry L. Land, Director
Polk County Public Works

Fiscal Note: None

#5

POLK COUNTY BOARD OF SUPERVISORS
Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 37-12 Public Hearing for Polk County 2030 Comprehensive Plan Map Amendment.

Agenda Date: February 28, 2012

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

Previous Action taken by the Board: Public Hearing set by Board of Supervisors on February 7, 2012 and Board Staff presentation on February 22, 2012.

Board/Commission Actions: The Polk County Zoning Commission voted four (4) for, zero (0) against, with three (3) absent to recommend approval of the Polk County 2030 Comp Plan Map Amendment at their January 23, 2012 meeting.

Action Requested (Recommended): The Planning Division staff recommends approval of the Polk County 2030 Comp Plan Map Amendment.

Comply with Policy: Yes, the boundary limits of the NE Beltway corridor are being reduced in accordance with the Comprehensive Plan. City boundaries will be adjusted due to annexations, and minor adjustments and corrections will be made to boundary classifications. No change is being requested to the Polk County 2030 Comprehensive Plan, Polk County Zoning Ordinance or Polk County Zoning Map.

Background: The proposed boundary limits for the NE Beltway corridor has been studied and will be more narrowly reduced and shown on the amended Polk County 2030 Comprehensive Plan Map. City boundaries will be adjusted due to annexations and minor adjustments and corrections will also be made to the Polk County 2030 Comprehensive Plan Map as a result of converting the initial future land use map information to the County's GIS map.

Action Impact: Approving the amendment permits the above necessary map revisions.

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
11/12		N	N	N		

Additional Fiscal Note Information (optional):

Res. No. 38-12
February 28, 2012

RESOLUTION

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

WHEREAS, the Polk County Board of Supervisors adopted the Polk County 2030 Comprehensive Plan on May 9, 2006; and

WHEREAS, a Polk County 2030 Polk Comprehensive Land Use Plan Map Amendment was initiated by Randall Thompson, 2702 NE 46th Avenue Des Moines, Iowa, Bryan L. White, 4635 NE 27th Court, Des Moines, Iowa, Buddy Gray, 2704 NE 46th Avenue, Des Moines, Iowa, Dixie D. Belluchi-Watters, 2706 NE 46th Avenue, Des Moines, Iowa and Carl Calhoon, 2778 NE 46th Avenue, Des Moines, Iowa to reclassify the subject properties located at 2702 NE 46th Avenue, 4635 NE 27th Court, 2704 NE 46th Avenue, 2706 NE 46th Avenue, and 2778 NE 46th Avenue, all located in Delaware Township; and

WHEREAS, the Polk County Zoning Commission met on January 23, 2012 at the meeting room of the Polk County Public Works Department, Planning Division, 5885 NE 14th St, Des Moines, IA. and voted four (4) for, zero (0) against, with three (3) absent to recommend approval of the 2030 Polk County Comprehensive Plan Map Amendment from the Neighborhood Commercial Classification to the Mixed Use Classification for the above stated subject properties.

NOW, THEREFORE, BE IT RESOLVED that an amendment to the Polk County 2030 Comprehensive Land Use Plan Map (Attachment A) to reclassify the following described properties from the Neighborhood Commercial Classification to the Mixed Use Classification be approved.

The legal description of the subject properties and rezoning area includes the following:

N 1/2 LOT 36 BROADWAY PLACE, -EX S 7 F- S 1/2 LT 36 BROADWAY PLACE, -EX S 7F- W 99F LOT 35 BROADWAY PLACE, -EX S 7F- W 63F LOT 34 & E 37F LOT 35 BROADWAY PLACE & -EX S 7 F ST- W 60 F E 87 F LT 34 BROADWAY PLACE - DelawareTownship

POLK COUNTY BOARD OF SUPERVISORS:

_____
Chairperson

RECOMMENDED FOR APPROVAL:

Larry L. Land, Director
Polk County Public Works

Fiscal Note: None

#6

POLK COUNTY BOARD OF SUPERVISORS
Tuesday Agenda Memorandum

Item Type & Title:	Resolution No. 38-12 Rezoning Petition Hearing. Randall Thompson, 2702 NE 46th Avenue Des Moines, Iowa, Bryan L. White, 4635 NE 27th Court, Des Moines, Iowa, Buddy Gray, 2704 NE 46th Avenue, Des Moines, Iowa, Dixie D. Belluchi-Watters, 2706 NE 46th Avenue, Des Moines, Iowa and Carl Calhoon, 2778 NE 46th Avenue, Des Moines, Iowa. The petitioners are requesting a Polk County 2030 Comprehensive Plan Map Amendment from the Neighborhood Commercial Classification to the Mixed Use Classification and requesting a Zoning Map Amendment from the NB-Neighborhood Business District to the MU-Mixed Use District to rezone their properties identified above, all located in Delaware Township.
Agenda Date:	February 28, 2012
Contact Individual:	Bret VandeLune, Planning & Development Manager, Polk County Public Works, 286-2290
Previous Action taken by the Board:	Public Hearing set by Board of Supervisors on February 7, 2012 and Board Staff presentation on February 22, 2012.
Board/Commission Actions:	The Polk County Zoning Commission voted four (4) for, zero (0) against, with three (3) absent to recommend approval of the rezoning request at their January 23, 2012 meeting.
Action Requested (Recommended):	The Planning Division staff recommends approval of rezoning request.
Comply with Policy:	Yes, the compromise rezoning petition supports goals of the 2030 Comp Plan and also provides the petitioners with opportunity and options to rebuild their residences if damaged, construct additions beyond the 20% maximum of the sq. ft. of the residence, and change use of their property to permitted commercial and/or nonresidential uses. Single family residences and commercial and/or nonresidential uses are permitted uses in the MU-Mixed Use District.
Background:	The five subject properties were zoned R-2 during the adoption of the County Zoning Ordinance in 1959, C-3 in early 1970's, Light Business District with the adoption of the 1990 Zoning Ordinance and they were down zoned to NB-Neighborhood business to permit neighborhood oriented uses to provide direct benefits to the neighborhood, offer an acceptable transition of uses and limit nuisance conflicts. Nearly ½ of adjacent properties are commercial uses. Petitioners currently have no interest in converting their properties commercially and/or for nonresidential uses and want to be able to rebuild their homes if damaged, add additions greater than 20% of their residences, and be able to refinance their home mortgages.
Action Impact:	Approving the rezoning request will support the intent of the Polk County 2030 Comp Plan and the petitioner's plans for their properties.
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
11/12		N	N	N		

Additional Fiscal Note Information (optional):

ORDINANCE NO.

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

WHEREAS, the petitioners, Randall Thompson, 2702 NE 46th Avenue Des Moines, Iowa, Bryan L. White, 4635 NE 27th Court, Des Moines, Iowa, Buddy Gray, 2704 NE 46th Avenue, Des Moines, Iowa, Dixie D. Belluchi-Watters, 2706 NE 46th Avenue, Des Moines, Iowa and Carl Calhoon, 2778 NE 46th Avenue, Des Moines, Iowa are requesting a Zoning Map Amendment from the NB-Neighborhood Business District to the MU-Mixed Use District for the subject properties located at 2702 NE 46th Avenue, 4635 NE 27th Court, 2704 NE 46th Avenue, 2706 NE 46th Avenue, and 2778 NE 46th Avenue, all located in Delaware Township; and

WHEREAS, a Zoning Map Amendment was reviewed and heard by the Polk County Zoning Commission on Monday, January 23, 2012, at 7:00 P.M., at the Polk County Public Works Department, Planning Division, 5885 N.E. 14th Street, Des Moines, Iowa, due and timely notice published as provided by law; and

WHEREAS, the Polk County Zoning Commission, after hearing the evidence both in favor and opposed to the Zoning Map Amendment, voted four (4) for, zero (0) against, with three (3) absent to recommend approval to the Polk County Board of Supervisors that the zoning map amendment from the NB-Neighborhood Business District to the MU-Mixed Use District be **approved**; and

WHEREAS, the Zoning Map amendment was heard by the Polk County Board of Supervisors on February 28, 2012 at 9:30 A.M., in Room 120 of the Polk County Administrative Office Building, 111 Court Avenue, Des Moines, Iowa, due and timely notice published as provided by law.

NOW, THEREFORE, BE IT ORDAINED that the Zoning Map amendment (Attachment A) from the NB-Neighborhood Business District to the MU-Mixed Use District for the following described property:

N 1/2 LOT 36 BROADWAY PLACE, -EX S 7 F- S 1/2 LT 36 BROADWAY PLACE, -EX S 7F- W 99F LOT 35 BROADWAY PLACE, -EX S 7F- W 63F LOT 34 & E 37F LOT 35 BROADWAY PLACE & -EX S 7 F ST- W 60 F E 87 F LT 34 BROADWAY PLACE - Delaware Township

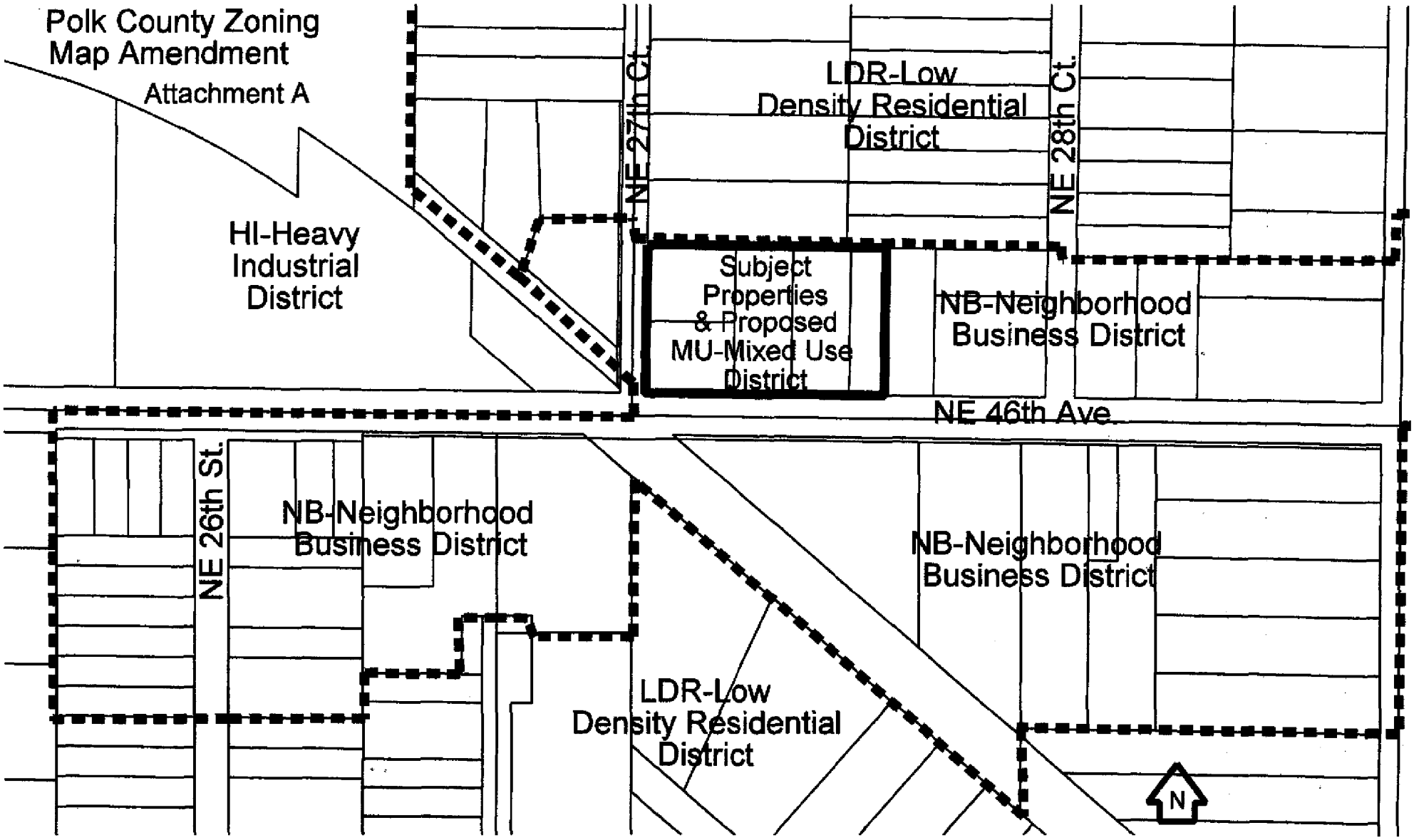
BE APPROVED.

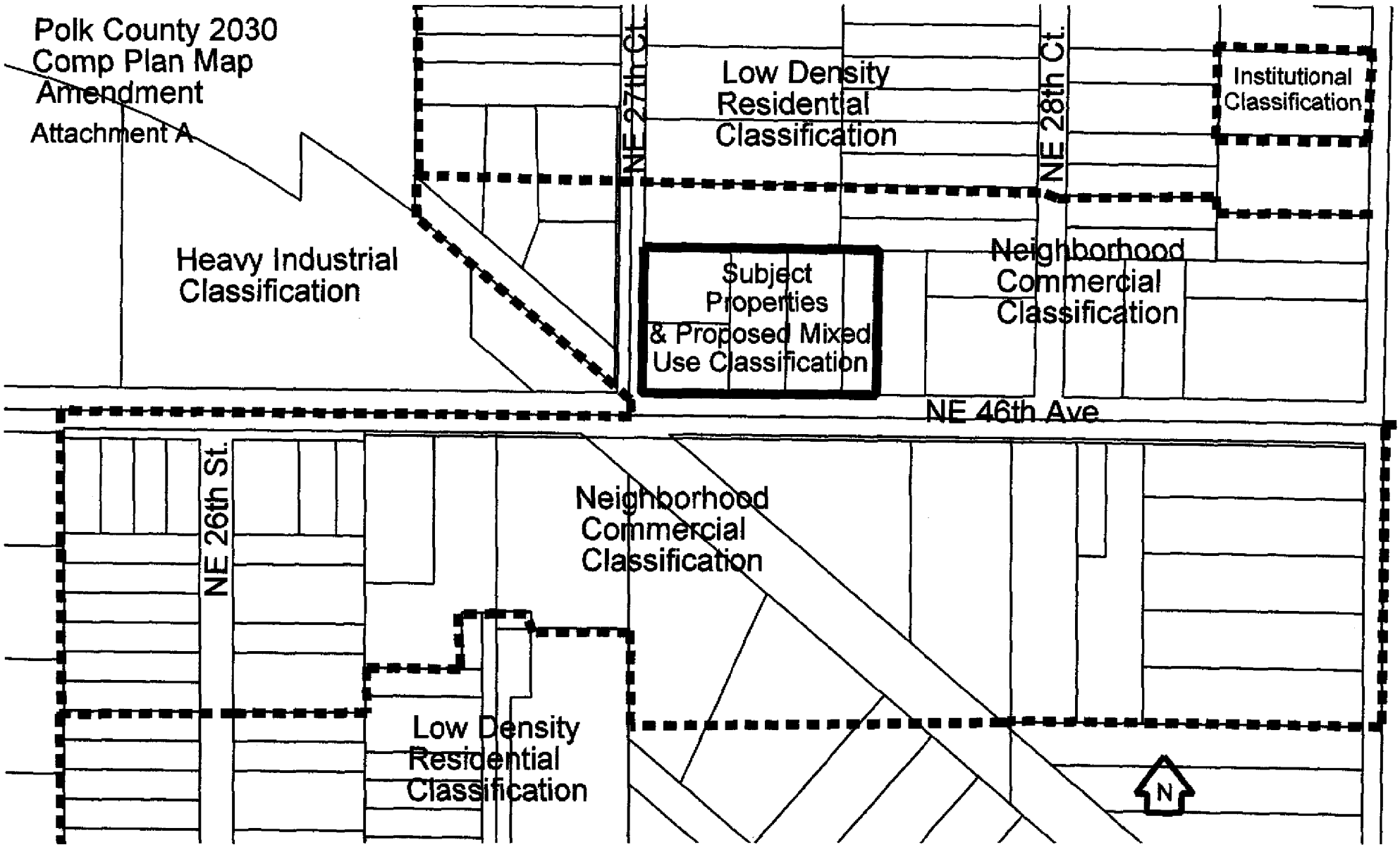
POLK COUNTY BOARD OF SUPERVISORS:

_____

Angela Connolly, Chairperson

#7


Polk County Zoning
Map Amendment
Attachment A
HI-Heavy
Industrial
District
NE 27th Ct.
LDR-Low
Density Residential
District
NE 28th Ct.
Subject
Properties
& Proposed
MU-Mixed Use
District
NB-Neighborhood
Business District
NE 46th Ave.
NE 26th St.
NB-Neighborhood
Business District
NB-Neighborhood
Business District
LDR-Low
Density Residential
District
N


Polk County 2030
Comp Plan Map
Amendment
Attachment A
Heavy Industrial
Classification
NE 27th Ct.
Low Density
Residential
Classification
NE 28th Ct.
Institutional
Classification
Subject
Properties
& Proposed Mixed
Use Classification
Neighborhood
Commercial
Classification
NE 46th Ave
NE 26th St.
Neighborhood
Commercial
Classification
Low Density
Residential
Classification
N

License Application (BW0093133)

Applicant

Name of Applicant: ANIMAL RESCUE LEAGUE OF IOWA INC

Name of Business (DBA): ANIMAL RESCUE LEAGUE OF IOWA INC

Address of Premises: 5452 NE 22ND ST

City: Des Moines **County:** Polk **Zip:** 50313

Business Phone: (515) 262-9503

Mailing Address: 5452 NE 22ND ST

City: Des Moines **State:** IA **Zip:** 50313

Contact Person

Name: Lauren Arnold

Phone: (515) 473-9113 **Email Address:** LARNOLD@ARL-IOWA.ORG

Classification: Special Class C Liquor License (BW) (Beer/Wine)

Term: 12 months

Effective Date: 04/01/2012

Expiration Date: 03/31/2013

Privileges:

Outdoor Service
Special Class C Liquor License (BW) (Beer/Wine)
Sunday Sales

Status of Business

BusinessType: Privately Held Corporation

Corporate ID Number: 71688 **Federal Employer ID #** 42-0680427

Ownership

#8

License Application (BB0032413)

Applicant

Name of Applicant: Saylorville Yacht Club

Name of Business (DBA): Saylorville Yacht Club

Address of Premises: 6170 Northwest Polk City Drive

City: Polk City **County:** Polk **Zip:** 50226

Business Phone: (515) 490-6202

Mailing Address: PO Box 403

City: Polk City **State:** IA **Zip:** 50226

Contact Person

Name: Dean Drevlow

Phone: (515) 230-4118 **Email Address:** dean@dentaldynamix.com

Classification: Class B Beer (BB) (Includes Wine Coolers)

Term: 12 months

Effective Date: 03/12/2012

Expiration Date: 03/11/2013

Privileges:

Class B Beer (BB) (Includes Wine Coolers)
Sunday Sales

Status of Business

BusinessType: Privately Held Corporation

Corporate ID Number: 109043 **Federal Employer ID #** 42-1379607

Ownership

Craig Johnson

First Name: Craig **Last Name:** Johnson

City: West Des Moines **State:** Iowa **Zip:** 50265

Position Purser

% of Ownership 0.00 % **U.S. Citizen**

Craig Nelson

First Name: Craig **Last Name:** Nelson

City: Ames **State:** Iowa **Zip:** 50014

Position Historian

% of Ownership 0.00 % **U.S. Citizen**

#9

RESOLUTION

Moved by_____ Seconded by_____

THAT THE FOLLOWING RESOLUTION BE ADOPTED:

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

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

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

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

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

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

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

NOW THEREFORE BE IT RESOLVED, that the Polk County Board of Supervisors does hereby approve the attached Memorandum of Service Approval and authorize the necessary expenditures from the Polk County MH/DD Services Fund for these individuals.

POLK COUNTY BOARD OF SUPERVISORS

By_____
Chairperson

Log #236

SUBMITTED BY:

POLK COUNTY HEALTH SERVICES, INC.

Lynn D. Ferrell, Executive Director

Fiscal Impact $251,631.10 from the MH/DD Services Fund to be offset by revenue of $2,820.00.

#11

POLK COUNTY BOARD OF SUPERVISORS
Tuesday Agenda Memorandum

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

Agenda Date: 02/21/2012

Contact Individual: Annie Uetz, Director of Case Management

Previous Action taken by the Board: NA

Board/Commission Actions: Approved by Service Appeal Board

Action Requested (Recommended): Approval

Comply with Policy: Polk County Management Plan developed pursuant to Iowa Administrative Code 441 Section 25.13(2)f-g

Background: Polk County contracts with selected providers in Polk County 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 consumer and we must use an out-of-county provider or a local provider with whom we do not contract but who meets the criteria adopted by the Board of Supervisors 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 who the county does not contract with, to determine whether the service request is in the best interest of the consumer and the county, and to maintain 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 consumers and the county. The Board of Supervisors in the counties where the providers are located have approved the proposed reimbursement rates. The attached cost summery outlines the services and the proposed costs that were reviewed and approved by the Service Appeal Board.

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
11/12	Y	$251,631.10	$2,820.00	Y		
12/13	Y	$251,631.10	$2,820.00	Y		

Additional Fiscal Note Information (optional):

MEMORANDUM OF MH/MR/DD SERVICE APPROVAL
POLK COUNTY SERVICE APPEAL BOARD

Client ID	1084	***County Portion***	39.29%	***Unit Rate***	$2.15
Provider	Southwest Iowa Transit, Atlantic			***Maximum Monthly Cost***	$16.89
Service	3100i W4414 Transportation per trip (MR Waiver)			***Maximum Cost of***	$118.26
Units	20 Monthly		***Start and End Date***	1 /1 /2012 ***to***	7 /31/2012
Client ID	1697	***County Portion***	39.29%	***Unit Rate***	$745.94
Provider	Veridian Credit Union, Waterloo			***Maximum Monthly Cost***	$293.08
Service	3299p W1010 Consumer Choices Option (ID Waiver)			***Maximum Cost of***	$2,637.72
Units	1 Monthly		***Start and End Date***	3 /1 /2012 ***to***	11/30/2012
Client ID	3768	***County Portion***	39.29%	***Unit Rate***	$44.51
Provider	Developmental Services Of Iowa, Council Bluffs			***Maximum Monthly Cost***	$874.40
Service	3229r 3229H3H W1207 >12 Hourly Home-Based Hab			***Maximum Cost of***	$2,623.20
Units	50 Monthly		***Start and End Date***	2 /13/2012 ***to***	4 /30/2012
Client ID	8076	***County Portion***	39.29%	***Unit Rate***	$160.62
Provider	Genesis Development-Jefferson, Jefferson			***Maximum Monthly Cost***	$1,956.34
Service	6329s 6329H4D W1208 24-hr Superv Daily SCL 1-5 bed			***Maximum Cost of***	$23,476.03
Units	31 Monthly		***Start and End Date***	2 /1 /2012 ***to***	1 /31/2013
Client ID	11898	***County Portion***	39.29%	***Unit Rate***	$35.76
Provider	Hope Haven - Rock Valley, Rock Valley			***Maximum Monthly Cost***	$281.00
Service	3229r 3229H3H W1207 >12 Hourly Home-Based Hab			***Maximum Cost of***	$3,372.02
Units	20 Monthly		***Start and End Date***	2 /1 /2012 ***to***	1 /31/2013
Client ID	13679	***County Portion***	39.29%	***Unit Rate***	$183.96
Provider	Developmental Services Of Iowa, Council Bluffs			***Maximum Monthly Cost***	$361.39
Service	6329b W1300 1-5 Beds Moderate-Daily (ID Waiver)			***Maximum Cost of***	$361.39
Units	5 Monthly		***Start and End Date***	1 /27/2012 ***to***	1 /31/2012
Client ID	13679	***County Portion***	39.29%	***Unit Rate***	$183.96
Provider	Developmental Services Of Iowa, Council Bluffs			***Maximum Monthly Cost***	$2,240.61
Service	6329b W1300 1-5 Beds Moderate-Daily (ID Waiver)			***Maximum Cost of***	$11,203.07
Units	31 Monthly		***Start and End Date***	2 /1 /2012 ***to***	6 /30/2012
Client ID	14138	***County Portion***	100%	***Unit Rate***	$125.76
Provider	Woodward State Resource Center, Woodward			***Maximum Monthly Cost***	$45,902.40
Service	7219a ICF-ID St Res Ctr Medicaid			***Maximum Cost of***	$45,902.40
Units	365 Monthly		***Start and End Date***	2 /6 /2012 ***to***	2 /29/2012
Client ID	14138	***County Portion***	100%	***Unit Rate***	$125.76
Provider	Woodward State Resource Center, Woodward			***Maximum Monthly Cost***	$45,902.40
Service	7219a ICF-ID St Res Ctr Medicaid			***Maximum Cost of***	$45,902.40
Units	365		***Start and End Date***	3 /1 /2012 ***to***	11/30/2012

Client ID	15615	***County Portion***	39.29%	***Unit Rate***	$200.71
Provider	Developmental Services Of Iowa, Council Bluffs			***Maximum Monthly Cost***	$2,444.63
Service	6329b W1300 1-5 Beds Moderate-Daily (ID Waiver)			***Maximum Cost of***	$14,667.77
Units	31 Monthly		***Start and End Date***	3 /1 /2012 *to*	8 /31/2012
Client ID	18333	***County Portion***	100%	***Unit Rate***	$262.30
Provider	Mercy Medical Center - Mason City, Mason City			***Maximum Monthly Cost***	$786.90
Service	540100a Detox/Emergency Care			***Maximum Cost of***	$786.90
Units	3		***Start and End Date***	10/7 /2011 *to*	10/12/2011
Client ID	19745	***County Portion***	39.29%	***Unit Rate***	$48.22
Provider	Community Care Of Clinton Co., Inc., De Witt			***Maximum Monthly Cost***	$189.46
Service	5062n 5062H4D W1425 PreVocational Full Day (Hab)			***Maximum Cost of***	$757.82
Units	10 Monthly		***Start and End Date***	2 /1 /2012 *to*	5 /31/2012
Client ID	20122	***County Portion***	39.29%	***Unit Rate***	$13.08
Provider	Jones, Pleasant Hill			***Maximum Monthly Cost***	$30.83
Service	3299f W1267 CDAC-Indiv Hourly (ID Waiver)			***Maximum Cost of***	$30.83
Units	6 Monthly		***Start and End Date***	1 /1 /2012 *to*	1 /31/2012
Client ID	20774	***County Portion***	39.29%	***Unit Rate***	$44.63
Provider	Healthy Connections, Winterset			***Maximum Monthly Cost***	$526.05
Service	3229r 3229H3H W1207 >12 Hourly Home-Based Hab			***Maximum Cost of***	$4,734.48
Units	30 Monthly		***Start and End Date***	2 /1 /2012 *to*	10/31/2012
Client ID	20814	***County Portion***	39.29%	***Unit Rate***	$200.71
Provider	Developmental Services Of Iowa, Council Bluffs			***Maximum Monthly Cost***	$2,444.63
Service	6329b W1300 1-5 Beds Moderate-Daily (ID Waiver)			***Maximum Cost of***	$19,557.03
Units	31 Monthly		***Start and End Date***	3 /1 /2012 *to*	10/31/2012
Client ID	20943	***County Portion***	39.29%	***Unit Rate***	$21.75
Provider	Home Care Services, Inc. of Dallas County, Adel			***Maximum Monthly Cost***	$341.82
Service	3100i W4414 Transportation per trip (MR Waiver)			***Maximum Cost of***	$2,392.77
Units	40 Monthly		***Start and End Date***	1 /1 /2012 *to*	7 /31/2012
Client ID	21690	***County Portion***	100%	***Unit Rate***	$73.00
Provider	Highland Place-Hillcrest, Ottumwa			***Maximum Monthly Cost***	$2,263.00
Service	6514a RCF 16+ Beds			***Maximum Cost of***	$4,526.00
Units	31 Monthly		***Start and End Date***	2 /1 /2012 *to*	3 /31/2012
Client ID	22030	***County Portion***	100%	***Unit Rate***	$43.53
Provider	Mid-Iowa Workshop, Inc., Marshalltown			***Maximum Monthly Cost***	$1,349.43
Service	5060a Sheltered Work			***Maximum Cost of***	$12,144.87
Units	31 Monthly		***Start and End Date***	9 /6 /2011 *to*	5 /31/2012
Client ID	22538	***County Portion***	39.29%	***Unit Rate***	$33.00
Provider	Golden Angel, Windsor Heights			***Maximum Monthly Cost***	$596.42
Service	3100j W1414 Transportation per mile (ID Waiver)			***Maximum Cost of***	$1,789.27
Units	46 Monthly		***Start and End Date***	2 /1 /2012 *to*	4 /30/2012

Client ID	22538	***County Portion***	39.29%	***Unit Rate***	$32.00
Provider	Dallas County Care Facility, Adel			***Maximum Monthly Cost***	$578.35
Service	5067n W1205 Day Hab per half day (ID Waiver)			***Maximum Cost of***	$2,313.40
Units	46 Monthly		***Start and End Date***	1 /1 /2012 *to*	4 /30/2012
Client ID	22538	***County Portion***	39.29%	***Unit Rate***	$264.82
Provider	Developmental Services Of Iowa, Council Bluffs			***Maximum Monthly Cost***	$520.24
Service	6329b W1300 1-5 Beds Moderate-Daily (ID Waiver)			***Maximum Cost of***	$520.24
Units	5 Monthly		***Start and End Date***	1 /27/2012 *to*	1 /31/2012
Client ID	22538	***County Portion***	39.29%	***Unit Rate***	$264.82
Provider	Developmental Services Of Iowa, Council Bluffs			***Maximum Monthly Cost***	$3,225.48
Service	6329b W1300 1-5 Beds Moderate-Daily (ID Waiver)			***Maximum Cost of***	$3,225.48
Units	31 Monthly		***Start and End Date***	2 /1 /2012 *to*	2 /28/2012
Client ID	22715	***County Portion***	39.29%	***Unit Rate***	$7.75
Provider	HIRTA Public Transit, Des Moines			***Maximum Monthly Cost***	$91.35
Service	3100i W4414 Transportation per trip (ID Waiver)			***Maximum Cost of***	$1,004.85
Units	30 Monthly		***Start and End Date***	10/1 /2011 *to*	8 /31/2012
Client ID	22861	***County Portion***	39.29%	***Unit Rate***	$7.75
Provider	HIRTA Public Transit, Des Moines			***Maximum Monthly Cost***	$91.35
Service	3100i W4414 Transportation per trip (MR Waiver)			***Maximum Cost of***	$456.75
Units	30 Monthly		***Start and End Date***	10/1 /2011 *to*	2 /29/2012
Client ID	22908	***County Portion***	39.29%	***Unit Rate***	$7.75
Provider	HIRTA Public Transit, Des Moines			***Maximum Monthly Cost***	$30.45
Service	3100i W4414 Transportation per trip (MR Waiver)			***Maximum Cost of***	$365.40
Units	10 Monthly		***Start and End Date***	10/1 /2011 *to*	9 /30/2012
Client ID	23169	***County Portion***	100%	***Unit Rate***	$44.25
Provider	Communication Service for the Deaf, Cedar Rapids			***Maximum Monthly Cost***	$1,062.00
Service	3229b 3229C3H Hourly SCL (100% County)			***Maximum Cost of***	$9,558.00
Units	24 Monthly		***Start and End Date***	10/1 /2011 *to*	6 /30/2012
Client ID	25222	***County Portion***	39.29%	***Unit Rate***	$2.15
Provider	Southwest Iowa Transit, Atlantic			***Maximum Monthly Cost***	$25.34
Service	3100i W4414 Transportation per trip (ID Waiver)			***Maximum Cost of***	$76.02
Units	30 Monthly		***Start and End Date***	2 /1 /2012 *to*	4 /30/2012
Client ID	25222	***County Portion***	39.29%	***Unit Rate***	$55.00
Provider	Vocational Developmental Center (VODEC), Council Bluffs			***Maximum Monthly Cost***	$324.14
Service	5062f W1425 PreVocational Full Day (Waiver)			***Maximum Cost of***	$972.43
Units	15 Monthly		***Start and End Date***	2 /1 /2012 *to*	4 /30/2012
Client ID	25348	***County Portion***	100%	***Unit Rate***	$90.00
Provider	Genesis Mental Health Associates, Fort Dodge			***Maximum Monthly Cost***	$2,160.00
Service	90806 Individual Psychotherapeutic TX (45-50 Min.)			***Maximum Cost of***	$2,160.00
Units	24		***Start and End Date***	2 /1 /2012 *to*	1 /31/2013

Client ID	25348	***County Portion***	100%	***Unit Rate***	$56.00
Provider	Genesis Mental Health Associates, Fort Dodge			***Maximum Monthly Cost***	$448.00
Service	90862NP Physiological Adult Clinical-Nurse Practioner			***Maximum Cost of***	$448.00
Units	8		***Start and End Date***	2 /1 /2012 ***to***	1 /31/2013
Client ID	25688	***County Portion***	100%	***Unit Rate***	$220.00
Provider	Siouxland Mental Health Center, Sioux City			***Maximum Monthly Cost***	$220.00
Service	90801doc Physiological Treatment-Intake Psychiatrist Evaluation			***Maximum Cost of***	$220.00
Units	1		***Start and End Date***	7 /1 /2011 ***to***	6 /30/2012
Client ID	25688	***County Portion***	100%	***Unit Rate***	$150.00
Provider	Siouxland Mental Health Center, Sioux City			***Maximum Monthly Cost***	$150.00
Service	90801M Psychotherapeutic Intake Eval-Adult Clinical			***Maximum Cost of***	$150.00
Units	1		***Start and End Date***	7 /1 /2011 ***to***	6 /30/2012
Client ID	25688	***County Portion***	100%	***Unit Rate***	$110.00
Provider	Siouxland Mental Health Center, Sioux City			***Maximum Monthly Cost***	$2,640.00
Service	90806 Individual Psychotherapeutic TX (45-50 Min.)			***Maximum Cost of***	$2,640.00
Units	24		***Start and End Date***	7 /1 /2011 ***to***	6 /30/2012
Client ID	25688	***County Portion***	100%	***Unit Rate***	$80.00
Provider	Siouxland Mental Health Center, Sioux City			***Maximum Monthly Cost***	$960.00
Service	90862doc Physiological Treatment-Medication Management			***Maximum Cost of***	$960.00
Units	12		***Start and End Date***	7 /1 /2011 ***to***	6 /30/2012
Client ID	30633	***County Portion***	100%	***Unit Rate***	$705.00
Provider	St. Lukes - Sioux City, Sioux City			***Maximum Monthly Cost***	$2,820.00
Service	7319a Acute Inpatient Community			***Maximum Cost of***	$2,820.00
Units	4		***Start and End Date***	3 /25/2011 ***to***	4 /19/2011
Client ID	31435	***County Portion***	100%	***Unit Rate***	$20.00
Provider	Iowa Home Care LLC, Des Moines			***Maximum Monthly Cost***	$480.00
Service	3220a Homemaker/Home Health (Non-Waiver)			***Maximum Cost of***	$5,760.00
Units	24 Monthly		***Start and End Date***	2 /13/2012 ***to***	1 /31/2013
Client ID	33358	***County Portion***	39.29%	***Unit Rate***	$24.11
Provider	Genesis Development/Boone, Boone			***Maximum Monthly Cost***	$28.42
Service	5062p 5062H4P W1426 PreVocational 1/2-day (Hab)			***Maximum Cost of***	$198.93
Units	3 Monthly		***Start and End Date***	1 /1 /2012 ***to***	7 /31/2012
Client ID	36749	***County Portion***	100%	***Unit Rate***	$202.50
Provider	Mercy Medical Center-Clinton, Clinton			***Maximum Monthly Cost***	$1,012.50
Service	7319a Acute Inpatient Community			***Maximum Cost of***	$1,012.50
Units	5		***Start and End Date***	10/16/2011 ***to***	10/21/2011
Client ID	37082	***County Portion***	100%	***Unit Rate***	$785.00
Provider	Mercy Medical Center - Mason City, Mason City			***Maximum Monthly Cost***	$3,925.00
Service	7319a Acute Inpatient Community			***Maximum Cost of***	$3,925.00
Units	5		***Start and End Date***	8 /20/2011 ***to***	8 /25/2011

Client ID	37082	***County Portion***	100%	***Unit Rate***	$140.00
Provider	Mason City Clinic, Mason City			***Maximum Monthly Cost***	$140.00
Service	90801 Physiological Treatment-Intake Psychiatrist Evaluation			***Maximum Cost of***	$140.00
Units	1		***Start and End Date***	8 /20/2011 ***to***	8 /20/2011
Client ID	37082	***County Portion***	100%	***Unit Rate***	$35.00
Provider	Mason City Clinic, Mason City			***Maximum Monthly Cost***	$35.00
Service	99231 Acute Inpatient Community - Doc Fees			***Maximum Cost of***	$35.00
Units	1		***Start and End Date***	8 /24/2011 ***to***	8 /24/2011
Client ID	37082	***County Portion***	100%	***Unit Rate***	$56.00
Provider	Mason City Clinic, Mason City			***Maximum Monthly Cost***	$56.00
Service	99232 Acute Inpatient Community - Doc Fees			***Maximum Cost of***	$56.00
Units	1		***Start and End Date***	8 /21/2011 ***to***	8 /23/2011
Client ID	37082	***County Portion***	100%	***Unit Rate***	$67.50
Provider	Mason City Clinic, Mason City			***Maximum Monthly Cost***	$67.50
Service	99238 Acute Inpatient Community - Doc Fees			***Maximum Cost of***	$67.50
Units	1		***Start and End Date***	8 /25/2011 ***to***	8 /25/2011
Client ID	39969	***County Portion***	39.29%	***Unit Rate***	$26.40
Provider	Partnership For Progress, Atlantic			***Maximum Monthly Cost***	$881.67
Service	5067v 5067H4H W1206 Day Hab hourly (Hab)			***Maximum Cost of***	$7,053.37
Units	85 Monthly		***Start and End Date***	2 /1 /2012 ***to***	9 /30/2012
Client ID	47780	***County Portion***	100%	***Unit Rate***	$96.00
Provider	EMH Physicians Clinic, Iowa Falls			***Maximum Monthly Cost***	$96.00
Service	90806 Individual Psychotherapeutic TX (45-50 Min.)			***Maximum Cost of***	$96.00
Units	1		***Start and End Date***	6 /2 /2011 ***to***	6 /2 /2011
Client ID	47780	***County Portion***	100%	***Unit Rate***	$96.00
Provider	EMH Physicians Clinic, Iowa Falls			***Maximum Monthly Cost***	$96.00
Service	90806 Individual Psychotherapeutic TX (45-50 Min.)			***Maximum Cost of***	$96.00
Units	1		***Start and End Date***	6 /9 /2011 ***to***	6 /9 /2011
Client ID	47780	***County Portion***	100%	***Unit Rate***	$96.00
Provider	EMH Physicians Clinic, Iowa Falls			***Maximum Monthly Cost***	$96.00
Service	90806 Individual Psychotherapeutic TX (45-50 Min.)			***Maximum Cost of***	$96.00
Units	1		***Start and End Date***	6 /16/2011 ***to***	6 /16/2011
Client ID	49732	***County Portion***	100%	***Unit Rate***	$132.00
Provider	Black Hawk-Grundy Mhc, Waterloo			***Maximum Monthly Cost***	$132.00
Service	90801M Psychotherapeutic Intake Eval-Adult Clinical			***Maximum Cost of***	$132.00
Units	1		***Start and End Date***	12/1 /2011 ***to***	11/30/2012
Client ID	49732	***County Portion***	100%	***Unit Rate***	$66.00
Provider	Black Hawk-Grundy Mhc, Waterloo			***Maximum Monthly Cost***	$792.00
Service	90804 Psychotherapeutic TX - Adult Clinical (30 Min.)			***Maximum Cost of***	$792.00
Units	12		***Start and End Date***	12/1 /2011 ***to***	11/30/2012

Client ID	49732	***County Portion***	100%	***Unit Rate***	$132.00
Provider	Black Hawk-Grundy Mhc, Waterloo			***Maximum Monthly Cost***	$132.00
Service	90806 Individual Psychotherapeutic TX (45-50 Min.)			***Maximum Cost of***	$1,584.00
Units	1 Monthly		***Start and End Date***	12/1 /2011 ***to***	11/30/2012

Client ID	49732	***County Portion***	100%	***Unit Rate***	$132.00
Provider	Black Hawk-Grundy Mhc, Waterloo			***Maximum Monthly Cost***	$264.00
Service	90806 Individual Psychotherapeutic TX (45-50 Min.)			***Maximum Cost of***	$3,168.00
Units	2 Monthly		***Start and End Date***	12/1 /2011 ***to***	11/30/2012

Client ID	50025	***County Portion***	100%	***Unit Rate***	$159.00
Provider	Mary Greely Medical Center, Ames			***Maximum Monthly Cost***	$2,544.00
Service	6410a CSALA 6 - 15 Beds Staff			***Maximum Cost of***	$2,544.00
Units	16 Monthly		***Start and End Date***	2 /20/2012 ***to***	3 /6 /2012

$251,631.10

SUBMITTED BY:

Lynn D. Ferrell, Executive Director

RESOLUTION

Moved by_____, Seconded by_____,

THAT THE FOLLOWING RESOLUTION BE ADOPTED:

WHEREAS, during Fiscal Year 2011/2012 budget deliberations the Board of Supervisors approved funding that would assist a local collaborative effort secure grant funds for the purposes of creating a mobility manager in Polk County; and,

WHEREAS, grant funding in the amount of $40,710 for the position has been awarded to the Des Moines Area Regional Transit Authority (DART) who has passed the funds to Polk County Health Services who will contract for the mobility manager; and,

WHEREAS, under this agreement Polk County would agree to provide the required 20% local match in the amount of $12,177.50 to Polk County Health Services which will administer the grant; and,

WHEREAS, the term of this agreement is February 1, 2012 – January 31, 2013, with the funds becoming available on March 1, 2012 through March 31, 2013; and,

WHEREAS, the purpose of the mobility manager is to create financial and operational efficiencies to save taxpayer dollars by coordinating clients and trips to maximize the existing paratransit route structure.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors hereby approves the attached Memorandum of Understanding and directs the County Auditor to take the necessary steps to effectuate said Agreement.

POLK COUNTY BOARD OF SUPERVISORS

_____
Angela Connolly, Chairperson

SUBMITTED BY:

Brian Boyer

Brian Boyer, Director
Community, Family & Youth Services

APPROVED AS TO FORM:

Candy Morgan

Candy Morgan, Assistant County Attorney
Civil Division

#12

POLK COUNTY BOARD OF SUPERVISORS
Tuesday Agenda Memorandum

Item Type & Title: Memorandum of Understanding between DART, Polk County Health Services and Polk County for Mobility Manager.

Agenda Date: 2/28/2012

Contact Individual: Brian Boyer – Community, Family and Youth Services (CFYS)
515-286-3644

Previous Action taken by the Board: Creation of a grant funded Program Specialist (mobility manager) position by resolution dated 3/8/11.

Action Requested (Recommended): Approval of this resolution is recommended.

Comply with Policy: Yes

Background: During FY11/12 budget deliberations, the Polk County Board of Supervisors approved funding that would assist a local collaborative effort secure grant funds for the purposes of creating a mobility manager in Polk County. The grant funding was to be for a mobility manager. The Des Moines Area Regional Transit Authority (DART) applied for and received federal grant funds from the Iowa Department of Transportation (IDOT). The grant requires a 20% match. The attached MOU authorizes DART to transfer the grant funds to Health Services. Polk County will provide funds to Health Services to meet the 20% local match requirement. The mobility manager will be a Polk County Health Services (PCHS) contractor for the provision of the mobility manager services. PCHS agrees to assure compliance with the conditions of the grant including the submission of quarterly progress reports to DART.

Action Impact:
The objectives of this agreement include:

- Creating financial and operational efficiencies among the parties to save taxpayer dollars by coordinating clients and trips to maximize the existing paratransit route structure. It may include other coordinating efforts as agreed upon by both parties.
- Promoting the use of public fixed route services transportation in Central Iowa through travel training for clients and the staff that work with clients; and education on the fixed route system.

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
11/12	N		$12,177.50		Y (action taken previously)	10233411	

RESOLUTION

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

WHEREAS, Polk County General Services Department has a goal of identifying ways to reduce operating costs or generate operating revenues whenever possible; and

WHEREAS, Mid American Energy Company, Polk County's electrical utility, offers a curtailment program to customers who can reduce their electrical demand for six hours each for up to sixteen events throughout the cooling season; and

WHEREAS, Polk County has been a participant in Mid American Energy's Curtailment program since 1999; and

WHEREAS, Mid American Energy would pay a rebate totaling $50,600 for the New Jail to participate in the curtailment program; and

WHEREAS, Mid American Energy has offered Polk County a three (3) year curtailment agreement at the New Jail; and

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Polk County Board of Supervisors approves the New Jail curtailment agreement with Mid American Energy and authorizes the Chairperson to sign the 2012 Iowa Curtailment Application.

POLK COUNTY BOARD OF SUPERVISORS

_____
Chairperson

11/12 - 025

SUBMITTED BY:

Mike Grimaldi, Director
Polk County General Services

FISCAL NOTE: Annual revenue: $50,600 per episode
Annual expenditures: $1,886.00 per episode
Last year we participated in one curtailment event.

#13

POLK COUNTY BOARD OF SUPERVISORS
Tuesday Agenda Memorandum

Item Type & Title: Resolution approving a three (3) year curtailment agreement with MidAmerican Energy for the (New) Jail.

Agenda Date: February 28, 2012

Contact Individual: Donna MacNeir, Planning Specialist – x3693

Background: MidAmerican Energy has a curtailment program during the summer months to reduce demand on their system, to reduce the potential for blackouts during period of prolonged hot weather. Polk County has participated in this program at various county buildings since 1999.

MidAmerican Energy's cost to purchase power goes up dramatically during a peak period. They are able to offer Polk County a substantial rebate for participating in the curtailment program. The total rebate amount for the New Jail $50,600.

The curtailment agreement requires that the facility operate on generator power when directed by MidAmerican Energy. During a typical summer, four (4) events may take place, each lasting to up to 6 hours. The agreement allows for as many as 16 events. Participating in the curtailment program allows General Services to exercise its emergency generators, which is essential for keeping them in good operating condition.

Action Impact: This resolution approves a (3) year curtailment agreement for the New Jail and authorizes the chairperson to sign the curtailment application with Mid American Energy.

Fiscal Note: No additional funds are requested. The program would generate revenues of $50,600 annually with an expense of $1,886.00 (per event) to operate the generator for a six-hour event.

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
11/12	N	-	$1,886.00	$50,600	N		

Note: Last year we participated in one curtailment event.

RESOLUTION

*Moved by*_____*Seconded by*_____that
The following resolution be adopted:

WHEREAS, Polk County General Services Department has a goal of identifying ways to reduce operating costs or generate operating revenues whenever possible; and

WHEREAS, Mid American Energy Company, Polk County's electrical utility, offers a curtailment program to customers who can reduce their electrical demand for six hours each for up to sixteen events throughout the cooling season; and

WHEREAS, Polk County has been a participant in Mid American Energy's Curtailment program since 1999; and

WHEREAS, Mid American Energy would pay a rebate totaling $20,700 for the Administration Office Building to participate in the curtailment program; and

WHEREAS, Mid American Energy has offered Polk County a three (3) year curtailment agreement at the Administration Office Building; and

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Polk County Board of Supervisors approves the Administration Office Building curtailment agreement with Mid American Energy and authorizes the Chairperson to sign the 2012 Iowa Curtailment Application.

POLK COUNTY BOARD OF SUPERVISORS

_____
Chairperson

11/12- 026

SUBMITTED BY:

Mike Grimaldi, Director
Polk County General Services

FISCAL NOTE:
Annual revenue: $20,700
Expenses per curtailment: $1,119
Last year we participated in one curtailment.

#14

POLK COUNTY BOARD OF SUPERVISORS
Tuesday Agenda Memorandum

Item Type & Title: Resolution approving a three (3) year curtailment agreement with Mid American Energy for the Administration Office Building (AOB).

Agenda Date: February 28, 2012

Contact Individual: Donna MacNeir, Planning Specialist – x3693

Background: MidAmerican Energy has a curtailment program during the summer months to reduce demand on their system, to reduce the potential for blackouts during period of prolonged hot weather. Polk County has participated in this program at various county buildings since 1999.

The curtailment agreement requires that the facility operate on generator power when directed by MidAmerican Energy. During a typical summer, 4 events may take place, each lasting to up to 6 hours. The agreement allows for as many as 16 events. Participating in the curtailment program allows General Services to exercise its emergency generators, which is essential for keeping them in good operating condition.

Action Impact: This resolution approves a three (3) year curtailment agreement for the Administrative Office Building (AOB).

Fiscal Note: No additional funds are requested. The program would generate revenues of $20,700 annually with an expense of $1,119 (per event) to operate the generator for a six-hour event.

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
11/12	N	-	$1,119	$20,700	N		

NOTE: Last year we participated in one curtailment event.

Res. No. 39-12
February 28, 2012

RESOLUTION

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

WHEREAS, Resolution No. 111-07 dated May 8, 2007 approved the Polk County Public Works Department to proceed with the development of the Tonini Sewer Extension Project which consists of placement of a sanitary sewer from NE 29th Street and thence west and south to just north of NE Broadway Avenue; and

WHEREAS, Resolution No. 165-11 dated December 20, 2011, approved the proposed final route, proposed funding of the final site-specific design and the need for acquisition or condemnation of property; and

WHEREAS, to obtain the loan from the State Revolving Fund (SRF) and authorization of the Iowa Department of Natural Resources, the Board of Supervisors are required to hold a public hearing regarding approval of the plans and specifications, form of contract documents, Engineer's estimate, bid security, the designation of the lowest responsible bidder and cost, and bid acceptance and award of the contract for the Tonini Sewer Extension Project.

NOW, THEREFORE, BE IT RESOLVED that a public hearing to review the proposed bid documents for the Tonini Sewer Extension Project be held on the date of April 3, 2012 at 9:30 am in room 120 of the Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa; and

BE IT FURTHER RESOLVED that the Auditor is hereby directed to publish notice of said public hearing.

POLK COUNTY BOARD OF SUPERVISORS:

_____
Chairperson

RECOMMENDED FOR APPROVAL:

_____
Larry L. Land, Director
Polk County Public Works

APPROVED AS TO FORM:

_____
Assistant Polk County Attorney

FISCAL IMPACT: None

#15

POLK COUNTY BOARD OF SUPERVISORS
Tuesday Agenda Memorandum

Item Type & Title: Resolution No. 39-12 to set a public hearing regarding the plans and specifications, designation of lowest responsible bidder, bid acceptance, and award of contract for the Tonini Sewer Extension Project.

Agenda Date: February 28, 2012

Contact Individual: Robert Rice, Deputy Director, Polk County Public Works, 286-3705

Previous Action taken by the Board: Resolution No. 111-07 dated May 8, 2007 and 165-11 dated December 20, 2011, and 11-12 dated January 10, 2012.

Board/Commission Actions: NA

Action Requested (Recommended): Set date of Public Hearing on April 3, 2012 and direct Auditor to publish notice of said public hearing.

Comply with Policy: Yes

Background: To obtain the loan from the State Revolving Fund (SRF) and authorization of the Iowa Department of Natural Resources, the Board of Supervisors are required to hold a public hearing regarding approval of the plans and specifications, form of contract documents, Engineer's estimate, bid security, the designation of the lowest responsible bidder and cost, and bid acceptance and award of the contract for the Tonini Sewer Extension Project.

Action Impact: Establishing and publishing the time and place of the public hearing allows the development of the project to proceed.

Fiscal Note: None at this time.

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
2011/2012						
2012/2013						

Additional Fiscal Note Information (optional):

PUBLIC HEARING NOTICE
POLK COUNTY TONINI SEWER EXTENSION PROJECT

Polk County, as authorized by the Polk County Board of Supervisors, has developed plans and specifications for the referenced projects and accepted bids from interested parties to perform the work at a public bid opening held on March 22, 2012.

The public hearing shall be held regarding approval of: (1) The plans and specifications, form of contract documents and the Engineer's estimate of the cost for each segment of the proposed Project Improvements and bid security; (2) the designation of the lowest responsible bidder and cost; (3) bid acceptance; and (4) award of contract.

The proposed Tonini Sewer Extension Project, involves the construction of Sanitary Sewer from NE 29th Street and thence west and south to just north of NE Broadway Avenue.

The Public Hearing location and time are as follows:

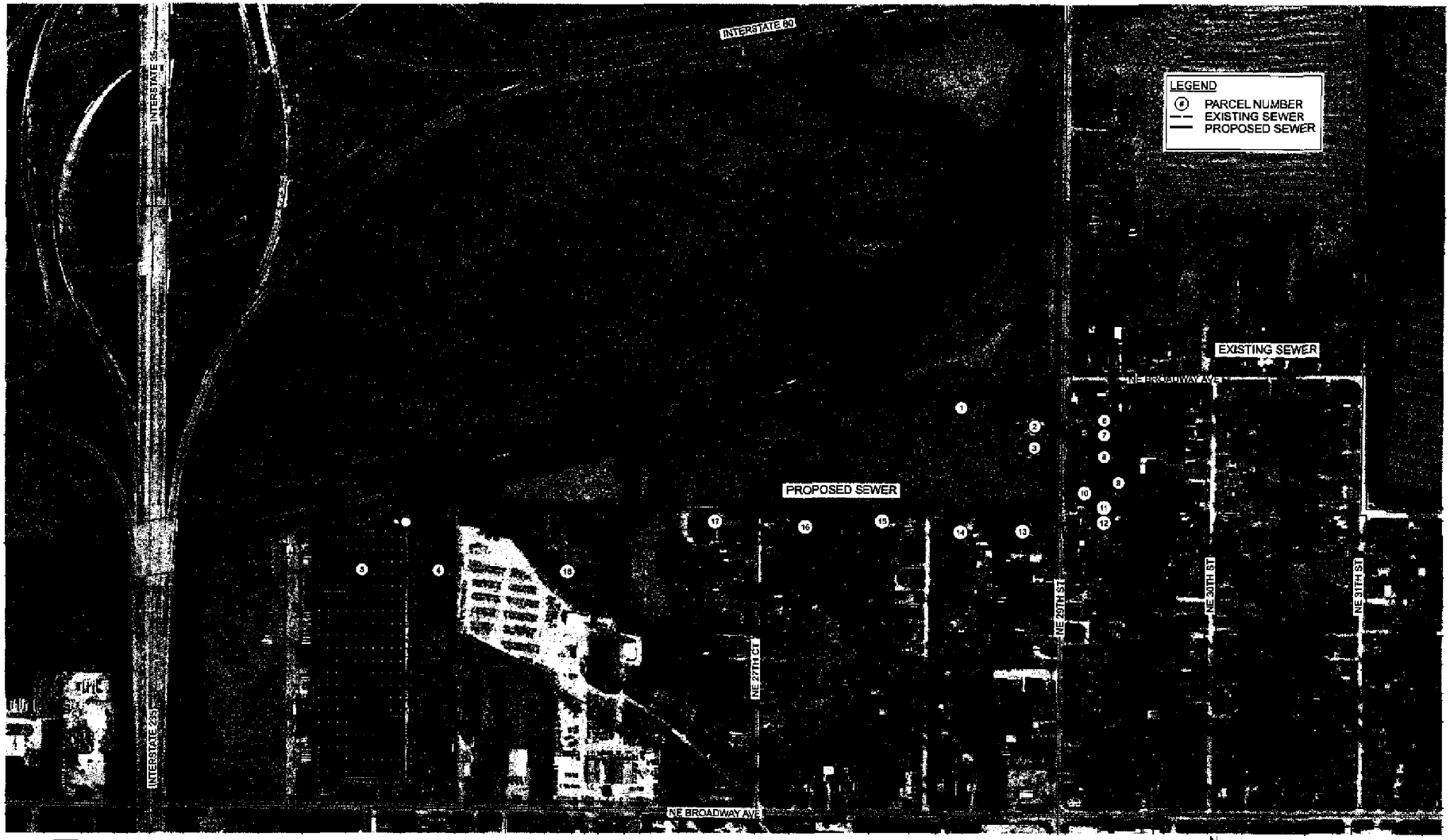
April 3, 2012 – 9:30 a.m.
Polk County Administrative Building, Room 120
111 Court Avenue
Des Moines, Iowa

All interested persons are encouraged to attend this hearing. Written comments on this proposal may also be submitted prior to the hearing. Questions regarding this hearing or the availability of documentation may be directed to the Polk County Public Works Office at 515-286-3705.

This Notice is given by authority of Polk County, Iowa.

/s/Larry L. Land
Director of Public Works
Polk County, Iowa

Published in the Des Moines Register on March 23, 2012.



SNYDER & ASSOCIATES
Engineers and Planners

TONINI SEWER EXTENSION
PARCEL MAP
POLK COUNTY, IOWA

N

0 200
SCALE (FEET)

Res. No. 36-12
February 28, 2012

R E S O L U T I O N

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

WHEREAS, the Iowa Department of Transportation has created the Horizontal Curve Sign Program to provide up to $10,000 in funding to Counties to install signing improvements on roadway curves to improve traffic safety; and

WHEREAS, the Polk County Public Works Department regularly monitors traffic safety on roadways within its jurisdiction; and

WHEREAS, an engineering study has been completed which shows that the number of accidents could potentially be reduced if larger and more visible signs were installed on eighteen horizontal curves on various roadways in Polk County; and

WHEREAS, the Polk County Public Works Department recommends that an Application/Agreement be submitted to the Iowa Department of Transportation for possible Horizontal Curve Program Funding for these proposed traffic signing improvements.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors endorse these traffic signing improvements and will authorize maintenance of the improvements within the County's jurisdiction after installation is completed; and

BE IT FURTHER RESOLVED that the Chairperson of the Polk County Board of Supervisors be authorized to sign the Application/Agreement for Horizontal Curve Sign Program and directs the Polk County Public Works Department to submit the application/agreement to the Iowa Department of Transportation for possible Horizontal Curve Sign Program Funding; and

BE IT FURTHER RESOLVED that upon approval by the Iowa DOT, the Public Works Department shall administer the agreement on behalf of Polk County.

POLK COUNTY BOARD OF SUPERVISORS:

_____
Chairperson

RECOMMENDED FOR APPROVAL:

_____
Larry L. Land, Director
Polk County Public Works

APPROVED AS TO FORM:

_____
Assistant Polk County Attorney

FISCAL IMPACT: A maximum funding of $10,000 in Horizontal Curve Sign Program Funds to reimburse Public Works for the cost of new traffic signs.

#16

POLK COUNTY BOARD OF SUPERVISORS
Tuesday Agenda Memorandum

Item Type & Title: Resolution No 36-12 to approve application/agreement with Iowa DOT for Horizontal Curve Sign Program funding grant.

Agenda Date: February 28, 2012

Contact Individual: Kurt D. Bailey, P. E., County Engineer, Polk County Public Works, 286-3705

Board/Commission Actions: N/A

Action Requested (Recommended): Resolution endorses the traffic signing improvements and authorizes maintenance of the improvements after installation is completed, authorizes the Chairperson of the Polk County Board of Supervisors to sign the Application/Agreement for Horizontal Curve Sign Program, directs the Polk County Public Works Department to submit the application/agreement to the Iowa Department of Transportation for possible Horizontal Curve Program Funding, and directs the Public Works Department to administer the agreement on behalf of Polk County.

Comply with Policy: Yes

Background: The Iowa Department of Transportation has created the Horizontal Curve Sign Program to provide up to $10,000 in funding to Counties to install signing improvements on roadway curves to improve traffic safety. The Polk County Public Works Department has completed an engineering study which indicates accidents could potentially be reduced if larger and more visible signs were installed on eighteen horizontal curves on various roadways in Polk County. The Polk County Public Works Department recommends that an Application/Agreement be submitted to the Iowa Department of Transportation to utilize the Horizontal Curve Sign Program to fund the purchase of the traffic signing improvements.

Action Impact: Authorizes Public Works to submit Application/Agreement to the Iowa DOT to obtain Horizontal Curve Sign Program Funds.

Fiscal Note: A maximum funding of $10,000 in Horizontal Curve Sign Program Funds to reimburse Public Works for the cost of new traffic signs.

Fiscal Year	Budgeted? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
11/12	Y	$10,000	$10,000	N		

Additional Fiscal Note Information (optional):

RESOLUTION FIXING DATE FOR A MEETING ON THE PROPOSITION OF THE ISSUANCE OF NOT TO EXCEED $4,775,000 GENERAL OBLIGATION BONDS (FOR AN ESSENTIAL COUNTY PURPOSE) AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

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

WHEREAS, it is deemed necessary and advisable that County of Polk , State of Iowa, should issue General Obligation Bonds to the amount of not to exceed $4,775,000, as authorized by Sections 331.441(2)(b)(10) and 331.443, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out an essential county purpose project as hereinafter described; and

WHEREAS, before the bonds may be issued, it is necessary to comply with the provisions of the Code, and to publish a notice of the proposal to issue such bonds and of the time and place of the meeting at which the Board proposes to take action for the issuance of the bonds and to receive oral and/or written objections from any resident or property owner of the County to such action;

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

Section 1. That this Board meet in the Board of Supervisors' Room, Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa, at 9:30 A.M., on the 13th day of March, 2012, for the purpose of taking action on the matter of the issuance of not to exceed $4,775,000 General Obligation Bonds for an essential county purpose, the proceeds of which bonds will be used to provide funds to pay costs of making or reimbursing grants made to the Neighborhood Finance Corporation to assist in providing acquisition and restoration of housing in Polk County, and to the Housing Trust Fund to be used to increase the housing capacity within Polk County by providing for the acquisition and restoration of housing units.

Section 2. That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County, such publication to be not less than four clear days nor more than twenty days before the date of the public meeting on the issuance of the bonds.

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Section 3. The notice of the proposed action to issue bonds shall be in substantially the following form:

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF COUNTY OF POLK , STATE OF IOWA, ON THE MATTER OF THE PROPOSED ISSUANCE OF NOT TO EXCEED $4,775,000 GENERAL OBLIGATION BONDS (FOR AN ESSENTIAL COUNTY PURPOSE) AND THE HEARING ON THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of County of Polk , State of Iowa, will hold a public hearing on the 13th day of March, 2012, at 9:30 A.M., in the Board of Supervisors' Room, Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa, at which meeting the Board of Supervisors proposes to take additional action for the issuance of not to exceed $4,775,000 General Obligation Bonds for an essential county purpose of the County, in order to provide funds to pay costs of making or reimbursing grants made to the Neighborhood Finance Corporation to assist in providing acquisition and restoration of housing in Polk County, and to the Housing Trust Fund to be used to increase the housing capacity within Polk County by providing for the acquisition and restoration of housing units.

At the above meeting the Board of Supervisors shall receive oral or written objections from any resident or property owner of the County, to the above action. After all objections have been received and considered, the Board of Supervisors will at this meeting or at any adjournment thereof, take additional action for the issuance of bonds or will abandon the proposal to issue the bonds.

This notice is given by order of the Board of Supervisors of County of Polk, State of Iowa, as provided by Sections 331.441(2)(b)(10) and 331.443 of the Code of Iowa.

Dated this _____ day of _____, 2012.

_____

County Auditor, County of Polk , State of Iowa

(End of Notice)

PASSED AND APPROVED this 28th day of February, 2012.

_____
Chairperson

ATTEST:

_____
County Auditor

ROLL CALL

BEFORE THE CITY DEVELOPMENT BOARD
STATE OF IOWA

IN THE MATTER OF THE VOLUNTARY ANNEXATION OF THE CITY OF PLEASANT HILL WITHIN THE URBANDIZED AREA OF THE CITIES OF ALTOONA AND DES MOINES	)))))	NO. UA12-04 / PLEASANT HILL FINDINGS OF FACT AND CONCLUSIONS OF LAW AND DETERMINATION

TO: Cities of Pleasant Hill, Altoona and Des Moines, Polk County Board of Supervisors, Polk County Attorney, Des Moines Area Metropolitan Planning Organization, Iowa Attorney General, Iowa Department of Transportation and affected public utilities.

STATEMENT OF THE CASE

The City of Pleasant Hill (hereinafter the "City") filed its request for City Development Board approval of annexation of territory within the urbanized area of Altoona and Des Moines on December 22, 2011. Notice of City Development Board review of the request and owner's application was given on January 25, 2012, and the Board considered the matter at its February 15, 2011, meeting. The City Development Board, having considered the City's request for approval, the property owner's application and all evidence submitted by the affected parties hereby makes the following findings of fact, conclusions of law and determination:

FINDINGS OF FACT

1. On September 8, 2011, by written application, which included a map, S.E. Polk Community School District requested the City of Pleasant Hill to annex the following described property owned by them and located in Polk County, Iowa:

   The proposed annexation territory is described in Appendix A attached hereto and by this reference made a part of.

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2. On November 9, 2011, the City of Pleasant Hill published in an official county newspaper notice of the City Council's meeting on November 22, 2011, to consider the application for voluntary annexation.
3. On October 31, 2011, the City of Pleasant Hill provided a copy of the application for voluntary annexation to the Cities of Altoona and Des Moines, Polk County Board of Supervisors, Des Moines Area Metropolitan Planning Organization, Iowa Department of Transportation and affected public utilities.
4. By resolution dated November 22, 2011, which contained a legal description, the City Council of Pleasant Hill voted to annex the subject property.
5. The area to be annexed is within two miles of the Cities of Altoona and Des Moines and is therefore within their urbanized area.
6. The area to be annexed has a common boundary with the City of Pleasant Hill of more than 50 feet.
7. The area to be annexed does not contain railroad right-of-way.
8. On December 22, 2011, the City requested the City Development Board to approve the annexation of the territory described in finding number one. Said request included a copy of the owner's application, map and City Council resolution.
9. On January 25, 2012, the City Development Board notified, by mail, the Cities of Pleasant Hill, Altoona and Des Moines, Polk County Board of Supervisors, Polk County Attorney, Des Moines Area Metropolitan Planning Organization, Iowa State Attorney General, Iowa Department of Transportation and affected public utilities of the proposed annexation and request for approval. Said notice invited oral and written evidence relative to the proposed annexation.
10. The City Development Board received no response from any governmental unit, business or individual.
11. The Board considered the City's request at its February 15, 2012, meeting and found it to be complete and properly filed.
12. Based on the information favoring the annexation found in the City's request and other materials filed by the City of Pleasant Hill and the absence of evidence of any potential adverse consequences, the Board finds the annexation to be in the public interest.

CONCLUSIONS OF LAW

1. The territory to be annexed "adjoins" the City of Pleasant Hill as the term is defined in Iowa Code Section 368.1(1) and is within the "urbanized area" of the Cities of Altoona and Des Moines as the term is defined in Iowa Code Section 368.1(16).
2. The City published notice of the filing of the application and provided copies of the proposed annexation to parties in accordance with the requirements of Iowa Code Section 368.7.
3. The City Development Board possesses jurisdiction to approve or decline the application for annexation in accord with Iowa Code Section 368.7(3). If the application is approved by the Board, the Board is required to file portions of the proceedings in accord with Iowa Code Section 368.7.
4. The resolution by the City Council of Pleasant Hill conforms with Iowa Code Section 368.7.
5. The City of Pleasant Hill's request for Board approval and the annexation is in substantial compliance with Iowa Administrative Code r. 263—7.2.
6. In accord with the standards set forth in Iowa Code Chapter 368, including the presumption of validity for voluntary annexation approval set forth in Iowa Code Section 368.6, the annexation proposal is in the public's interest.

Dated this 17th day of February, 2012.

CITY DEVELOPMENT BOARD

Dennis Plautz

Dennis Plautz, Chairperson
signature affixed by Marie Steenlage, Administrator for City Development Board as authorized under Iowa Administration Code 263 - 9.11(2)

Prepared by: Marie Steenlage 515/725-3064
City Development Board Administrator / 200 E. Grand Avenue / Des Moines, IA 50309

THEREFORE, IT IS ORDERED that the application of the following described territory to the City of Pleasant Hill is hereby approved:

> The proposed annexation territory is described in Appendix A and attached hereto and by this reference made a part of.

IT IS FURTHER ORDERED that the owner's annexation application and map, City Council resolution, notices of Board review and this Order be filed by the Board with the Pleasant Hill City Clerk and that the Board file a copy of the map and legal description with the Iowa Department of Transportation.

To complete the annexation process, the Board Administrator shall mail a copy of this Order and other relevant documents to the Polk County Recorder and Iowa Secretary of State on or after the 31st day following issuance of this Order. To request a stay of completion of the annexation process, a person or city authorized by Iowa Code Section 368.22 to appeal this Order must deliver to the Board Administrator a timely written request for a stay accompanied by notice of the filing of a petition for judicial review or intent to file a petition for judicial review. Any such request shall be referred to the Board for action at its next regularly scheduled meeting or at a special meeting.

Dated this 17th day of February, 2012.

CITY DEVELOPMENT BOARD

/s/ Dennis Plautz

Dennis Plautz, Chairperson

Prepared by: Marie Steenlage 515/725-3064
City Development Board Administrator / 200 E. Grand Avenue / Des Moines, IA 50309

PROOF OF SERVICE

The undersigned hereby certifies that a true copy of the foregoing instrument was served upon:

Mr. Lorne Wazny
Iowa Dist. Trans. Planner
1020 S. Fourth Street
Ames, IA 50010

Mr. John Sarcone
Polk Co. Attorney
206 6th Avenue
Des Moines, IA 50309

Polk Co. Bd. of Supervisors
111 Court Avenue, Rm. 300
Des Moines, IA 50309

Mr. Todd Ashby
DMAMPO/CIRTPA
Merle Hay Centre, 6200 Aurora Ave, Ste. 300 West
Urbandale, IA 50322-2866

Mr. Randy Pierce
Altoona City Clerk
P.O. Box 338
Altoona, IA 50009-0338

Ms. Diane Rauh
Des Moines City Clerk
400 Robert D. Ray Drive
Des Moines, IA 50309-1891

Mr. Richard Clark
Des Moines City Manager
400 Robert D. Ray Drive
Des Moines, IA 50309-1891

Mr. Ed Skinner
Pleasant Hill City Attorney
160 Adventureland Drive NW, Suite B, PO Box 367
Altoona, IA 50009

Ms. Susan Lensch Mahannah
Pleasant Hill Acting City Clerk
5160 Maple Drive, Suite A
Pleasant Hill, IA 50327-8440

Mr. Donald Sandor
Pleasant Hill City Manager
5160 Maple Drive, Suite A
Pleasant Hill, IA 50327-8440

Mr. J. Benjamin Champ
Pleasant Hill Comm. Devl. Director
5160 Maple Drive, Suite A
Pleasant Hill, IA 50327-8440

Mr. William Stowe
WRA Director
3000 Vandalia Road
Des Moines, IA 50317

Mid American Energy
P.O. Box 8020
Davenport, IA 52808-8020

Des Moines Water Works
2201 George Flagg Pkwy.
Des Moines, IA 50321

Century Link
P.O. Box 91154
Seattle, WA 98111-9254

Mediacom
2205 Ingersoll Avenue
Des Moines, IA 50312

City of Altoona
P.O. Box 338
Altoona, IA 50009

City of Des Moines
400 Robert D. Ray Drive
Des Moines, IA 50309-1891

Mr. Larry Hurst
Township Trustee of Fourmile Township
111 Court Ave., Rm. 315
Des Moines, IA 50309

Prepared by: Marie Steenlage 515/725-3064
City Development Board Administrator / 200 E. Grand Avenue / Des Moines, IA 50309

Mr. Marvin Vandervelden
Township Trustee of Fourmile Township
2345 SE 68th Street, R.R. 5
Pleasant Hill, IA 50327

Ms. Linda Hart
Township Trustee of Delaware Township
3270 NE 46th Avenue
Des Moines, IA 50317

Mr. Bryan Tingley
Township Trustee of Camp Township
247 NE 96th Street
Runnells, IA 50237

Mr. Mike Ferguson
Township Trustee of Camp Township
1510 SE 88th Street
Runnells, IA 50237

Mr. David Fischer
Township Trustee of Clay Township
1842 NE 88th Street
Altoona, IA 50009

Mr. Rick Botts
Township Trustee of Fourmile Township
2545 SE 60th Court
Pleasant Hill, IA 50327

Ms. Rochelle Comer
Township Trustee of Delaware Township
4261 NE 27th Street
Des Moines, IA 50317

Ms. Sherry Lee Hornbacher
Township Trustee of Delaware Township
5813 NE Oak Street
Berwick, IA 50032

Mr. Rick DeJoode
Township Trustee of Camp Township
111 Court Ave., Rm. 315
Des Moines, IA 50309

Mr. Steve Hanson
Township Trustee of Clay Township
7510 NE 27th Avenue
Altoona, IA 50009

Mr. Kendall Mauch
Township Trustee of Clay Township
6313 NE 80th Street
Bondurant, IA 50035

SE Polk Community School District
8325 NE University Avenue
Pleasant Hill, IA 50327

Said copy was mailed in an envelope addressed to them at the address shown above, with postage fully paid and by depositing same in a United States Post Office depository in Des Moines, Iowa, on the 17th day of February, 2012.

Local Delivery
Honorable Tom Miller, Iowa Attorney General

Betty Hessing

Betty Hessing, Administrative Assistant

CITY DEVELOPMENT BOARD
STATE OF IOWA

IN THE MATTER OF THE CITY OF PLEASANT HILL VOLUNTARY ANNEXATION WITHIN THE URBANIZED AREA OF THE CITIES OF ALTOONA AND DES MOINES	)	NO. UA12-04 / PLEASANT HILL FILING OF WRITTEN DECISION

TO: Cities of Pleasant Hill, Altoona and Des Moines, Polk County Board of Supervisors, Polk County Attorney, Des Moines Area Metropolitan Planning Organization, Iowa Attorney General, Affected Public Utilities and Parties of Record.

You and each of you are hereby notified that the City Development Board has approved the annexation of territory to the City of Pleasant Hill under City Development Board Case File No. UA12-04.

Please find enclosed the Findings of Fact, Conclusions of Law, Determination, and Final Order by the City Development Board approving the annexation. An appeal of the Board's decision may be filed within 30-days of the date of the enclosed Order.

If no appeal is filed within 30-days of the date of this Order, the City Development Board will file with the Iowa Secretary of State and record with the Polk County Recorder to complete this annexation.

CITY DEVELOPMENT BOARD

Marie Steenlage

Marie Steenlage, City Development Board Administrator
Phone: 515-725-3064

PROOF OF SERVICE

The undersigned hereby certifies that a true copy of the foregoing instrument was served upon:

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1020 S. Fourth Street
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206 6th Avenue
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Local Delivery
Honorable Tom Miller, Iowa Attorney General

Betty Hessing
Betty Hessing, Administrative Assistant

Prepared by: Marie Steenlage 515/725-3064
City Development Board Administrator / 200 E. Grand Avenue / Des Moines, IA 50309