



**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
TUESDAY, NOVEMBER 4, 2025 9:30 AM**

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 Lists as submitted by the County Auditor.

5. **PLEDGE OF ALLEGIANCE**

6. **PUBLIC COMMENTS**

PETITIONS

7. Petitions suspending taxes and special assessments and authorizing Chairperson to sign the Application and Affidavit for Redemption of Parcel for the following:

H. Whitney	221 Hull Avenue
M. McGlothlin	1112 Fremont Street

RESOLUTIONS

8. Resolution approving The Estates of Woodland Hills major preliminary plat.
9. Resolution approving the Sanitary Sewer Extension Agreement with The Estates at Woodland Hills LLC.
10. Resolution approving the release of a Sewer Loan Lien on 5439 NE 17th Street.

11. Resolution approving the Sanitary Sewer Extension Agreement with Lea Investments LLC.
12. Resolution approving a change order for the Thomas Mitchell Stream Restoration Project.
13. Resolution approving Agreement with IMPACT Community Action Partnership.
14. Resolution regarding annexation application by the City of Altoona for territory within Polk County.
15. Resolution authorizing the Board of Supervisors to sign and directs the Public Works Department to submit the FY26 Revised Secondary Road Budget and the Five-Year Secondary Road Construction Program to the Iowa Department of Transportation.
16. Resolution accepting Quit Claim Deed and Permanent Ingress/Egress Easements from the City of Des Moines on three properties for access to the Hubbell Trailhead ICON site located on the Raccoon River.
17. Resolution approving Agreement with Fifth Judicial District for Electronic Monitoring Services.
18. Resolution Approving ODMAP Participation Agreement with the Washington/Baltimore High Intensity Drug Trafficking Area.
19. Resolution approving Release of Mortgage for 8075 Garrison Rd., Clive, Iowa, 50325.
20. Resolution approving Agreement for Professional Service with Blood Draw Contractors.
21. Resolution approving Master Software License and Service Agreement with Omnigo Software, LLC.
22. Resolution approving substitution of Jim Quilty and the Quilty Law Firm for Brent Hinders and Hopkins & Huebner, P.C. for legal representation of County official in two pending Chapter 22 cases against the County and an elected official.
23. Resolution authorizing and providing for the issuance of \$6,900,000 General Obligation Bonds, Series 2025C, and amending the levy of taxes to pay said bonds; approval of the tax exemption certificate and continuing disclosure certificate.

24. Resolution authorizing and providing for the issuance of \$14,590,000 Taxable General Obligation Bonds, Series 2025D, and amending the levy of taxes to pay said bonds; approval of the continuing disclosure certificate.
25. Resolution abating taxes for Eternity Church for property at 5233 Stoney Creek Ct., Johnston (District/Parcel 241/00348-712-002, Geoparcels 7925.14.102.007).
26. Resolution abating taxes for Revision Church for property at 2000 NW 100th St., Clive (District/Parcel 291/00399-212-000, Geoparcels 7925.33.276.011).
27. Resolution abating taxes for Iowa Zotung Baptist Church for property at 4505 Douglas Ave, Des Moines (District/Parcel 100/07376-001-000, Geoparcels 7924.19.477.053).
28. Resolution approving Agreement with the Polk County Library Association.
29. Resolution approving Agreement With S.A.F.E. Center of Iowa for funding of a clinic to support survivors of sexual violence.
30. Resolution approving funding for the Blank Park Zoo.
31. Resolution approving funding for Mercy College of Health Sciences.
32. Resolution approving Community Development Grant Award for the City of Runnells, Iowa.
33. Resolution approving Community Development Grant Award for Uptown Ankeny Inc., a/k/a Uptown Ankeny Association.
34. Resolution approving Community Development Grant Award for Can Do Cancer.
35. Resolution approving Community Sponsorship Awards.

COMMUNICATIONS

36. Manure Management Plan Update from 3K Ag, LLC.
37. ExteNet ESL Notice of Assignment of Rights and Obligations under Telecommunications Network Agreement.
38. Request for tax abatement for property located at 7901 Douglas Avenue, Urbandale (Urbandale Food Pantry).

39. City of West Des Moines Notice of Public Meeting of Compensation Commission to Assess Damages for the Taking of Property (Tolmatsky).
40. City of Urbandale Notice of Public Hearing on Proposed Vacation and Conveyance of Public Street Right-of-Way (8724 Meredith Drive).
41. City of Des Moines Notice of Consultation Meeting on 37th Amendment to Metro Center Urban Renewal Plan, 2nd Amendment to Drake Urban Renewal Plan, 12th Amendment to Ingersoll-Grand Commercial Urban Renewal Plan, and 5th Amendment to Oak Park-Highland Park Urban Renewal Plan.
42. City Development Board Notice of Meeting to Consider Voluntary Severance from the City of Grimes and Annexation into Urbandale within the Urbanized Area of the City of Grimes.
43. Iowa Department of Transportation Notice of Amendment to Application and Amendment to Notice in the Matter of the Condemnation of Certain Rights in Land for the Improvement of Primary Road No. U.S. 69 in the City of Ankeny.
44. Iowa Department of Transportation Notice of Dismissal in the Matter of the Condemnation of Certain Rights in Land for the Improvement of Primary Road No. U.S. 69 in the City of Ankeny (Group E).
45. Iowa Department of Transportation Notice of Dismissal in the Matter of the Condemnation of Certain Rights in Land for the Improvement of Primary Road No. U.S. 69 in the City of Ankeny (Group G).

BUDGET ACTIONS

46. Memorandum of Budget Actions.

APPOINTMENTS

47. Memorandum of Appointments.

48. **BOARD MEMBER COMMENTS**

CLOSED SESSION

49. To review or discuss records which are required or authorized by state law to be kept confidential pursuant to section 21.5(1)(a); and to discuss strategy with counsel in matters where litigation is imminent, where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation, pursuant to section 21.5(1)(c).

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. – 4:30 p.m. For the full text of Resolutions and attachments, visit our website below. Please note that size constraints may prevent some attachments from being posted on our website.

<https://www.polkcountyiowa.gov/county-auditor/administration/>

Live stream the Board of Supervisors meeting at:

<https://www.youtube.com/live/cA6pVw7gvW0>