



**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
TUESDAY, NOVEMBER 18, 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:
 R Wells 2770 NE Norwood Lane
 S Bird 841 16th Street

RESOLUTIONS

8. Resolution approving the Final Plat of The Reserve at Jester Park Plat 3.
9. Resolution approving The Woodlands at Moulton Preserve Preliminary Plat.
10. Resolution approving Saydel Heights Preliminary Plat.

11. Resolution authorizing Auditor's Office to publish Notice of Public Hearing on December 2, 2025 on disposal of interest in County-owned Real Estate (File #2010-3490), a vacant parcel located at 1621 Forest Avenue, Des Moines, to Home, Inc. (District 080 Parcel 06482-000-000).
12. Resolution authorizing Auditor's Office to publish Notice of Public Hearing on December 2, 2025 on disposal of interest in County-owned Real Estate (File #2016-5015), a parcel located at the corner of SW Highpointe Drive and SW Oralabor Road, Ankeny, to NP Holdings, LLC (District 181 Parcel 00680-868-000).
13. Resolution authorizing Auditor's Office to publish Notice of Public Hearing on December 2, 2025 to consider plans, specifications, form of contract, and estimated cost for the Fourmile Creek Stream Restoration Project — ARA 2 (NE 47th Street to NE 54th Street).
14. Resolution approving Right of Entry and Temporary Construction Easement Agreement with Rebecca Mullinax.
15. Resolution approving Sanitary Sewer Extension Agreement with Jennifer Sullivan.
16. Resolution awarding Contract for the Mullinax Wetland Project to JC Midwest Services.
17. Resolution approving Agreement with the Brook Run Village Owners Association for the Brook Run Stream Stabilization Project.
18. Resolution approving Right of Entry and Temporary Construction Easements for the Brook Run Stream Stabilization Project.
19. Resolution approving 28E Agreement for Facility Use with Townsend Community Center.
20. Resolution approving Lease Agreement with American Abstract Title, Inc.
21. Resolution approving Agreement with the Iowa Department of Health and Human Services (Iowa HHS) for financial support of the Refugee Alliance of Central Iowa (RACI).
22. Resolution approving Logo License Agreement with Principal Foundation.
23. Resolution approving Agreement with the Fifth District Department of Corrections for the Youth Supervision Program.
24. Resolution approving Position Modification in the General Services Department.

25. Resolution approving Group Insurance Providers.
26. Resolution authorizing Auditor's Office to publish Polk County Revenues, Expenditures and Changes in Fund Balances for year ended June 30, 2025 (and transmit annual financial report to the State of Iowa).
27. Resolution approving Manufactured Home Abatement.
28. Resolution approving City of Des Moines Abatement.
29. Resolution approving State Abatements.
30. Resolution approving TIF Indebtedness Certification and Indebtedness Reduction for Polk City North Urban Renewal Area.
31. Resolution approving TIF Indebtedness Certification and Indebtedness Reduction for Norwoodville Urban Renewal Area.
32. Resolution approving TIF Indebtedness Reduction for Saylorville Business Park Urban Renewal Area.
33. Resolution approving TIF Indebtedness Reduction for Whitetail Ridge Residential Urban Renewal Area.
34. Resolution approving Polk County Annual Urban Renewal Report.
35. Resolution approving Loan Agreement with Polk County Conservation.
36. Resolution approving the recommendation of the Polk County Assessor for allowances of the Homestead Tax Credit.
37. Resolution approving the recommendations of the Polk County Assessor for disallowance of the Homestead Tax Credit.
38. Resolution approving the recommendation of the Polk County Assessor for allowances of the Homestead Tax Exemption (Exemption).
39. Resolution approving the recommendations of the Polk County Assessor for disallowance of the Homestead Tax Exemption (Exemption).

40. Resolution approving the recommendation of the Polk County Assessor for allowance of the Military Service Tax Exemption (Exemption).
41. Resolution approving the recommendations of the Polk County Assessor for disallowance of the Military Service Tax Exemption (“Exemption”).
42. Resolution approving the recommendations of the Polk County Assessor for allowances and disallowances of the Family Farm Tax Credit claims.
43. Resolution abating taxes for Link Associates Foundation, Inc. for a property at 249 23rd Street, West Des Moines (District/Parcel 320/03026-917-000, Geoparcels 7825.09.427.009).
44. Resolution approving Sponsorship Agreement with KEG 1 Iowa, LLC for sponsorship and advertising at the Iowa Events Center.
45. Resolution approving Funding Agreement with Creative Visions.
46. Resolution approving Agreement with the Iowa State Association of Counties.
47. Resolution approving Agreement with Legal Aid.
48. Resolution approving Community Development Grant Award for Bondurant Soccer Club.
49. Resolution approving Community Development Grant Award for Creative Visions.
50. Resolution approving Community Development Grant Award for Des Moines Children's Museum.
51. Resolution approving Community Development Grant Award for Terrace Hill Partnership.
52. Resolution approving Community Development Grant Award for Veterans of Foreign Wars Boline-Manfredi Post 9662.
53. Resolution approving Community Sponsorship Awards.

COMMUNICATIONS

54. Notice of Appraisal of Damages and Time for Appeal in the Matter of the Condemnation of Certain Rights in Land for the 2026 Neighborhood Sidewalk Program (Sikiric, 3969 Sherman Blvd, Des Moines).

55. Request for tax abatement for property located at 11180 NE 134th Avenue, Maxwell (Farrar Bible Fellowship).
56. City of West Des Moines Notice of Consultation Concerning Proposed Amendment No. 8 to the Alluvion Urban Renewal Plan.
57. City Development Board Notice of Meeting to Consider Carlisle Voluntary Annexation within the Urbanized Area of the City of Des Moines.

BUDGET ACTIONS

APPOINTMENTS

58. Memorandum of Appointments

59. **BOARD MEMBER COMMENTS**

CLOSED SESSION

60. To discuss strategy with counsel in matters that are presently in litigation or 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/IHy8xp0TM-M>