



**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
TUESDAY, DECEMBER 2, 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**

PUBLIC HEARING
DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

6. Resolution approving a Quit Claim Deed to Home, Inc. (File #2010-3490, Dist. 80 Parcel 06482-000-000) for a vacant parcel at 1621 Forest Avenue, Des Moines.

PUBLIC HEARING
DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

7. Resolution approving a Quit Claim Deed to NP Holdings, LLC (File #2016-5015, Dist. 181 Parcel 00680-868-000) for a vacant parcel at the corner of SW Highpointe Drive and SW Oralabor Road, Ankeny.

PUBLIC HEARING

**PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST FOR
FOURMILE CREEK STREAM RESTORATIONS PROJECT - ARA 2**

8. Resolution approving plans, specifications, form of contract, and estimated cost for the Fourmile Creek Stream Restorations Project — ARA 2 (NE 47th Street to NE 54th Street).

PUBLIC HEARING

CERTIFICATION OF WEED ASSESSMENT

9. Resolution approving Certification of 2025 Weed Assessment.

10.

PUBLIC COMMENTS

RESOLUTIONS

11. Resolution approving Timberbrooke Plat 6 - Final Plat.
12. Resolution authorizing Auditor's Office to publish Notice of Public Hearing on December 16, 2025 to consider plans, specifications, form of contract, and estimated cost for the Fourmile Creek Stream Restoration Project — ARA 3 (NE 36th Street to NE 47th Street).
13. Resolution approving Certification of 2025 Curb-It Assessments.
14. Resolution approving a grant of sewer line easement to Annalise Johnson f/k/a Annalise Ince on County held property located at 1813 22nd Street, Des Moines.
15. Resolution approving easement contracts for the 2025 Sanitary Sewer Improvements Project.
16. Resolution approving Subdivision Inspection Agreement for The Estates at Woodland Hills.
17. Resolution approving the establishment of the recommended speed limit on NE 64th St.
18. Resolution approving a Memorandum of Understanding Service Agreement with the City of Des Moines to provide snow removal on specific County-owned tax sale lots.

19. Resolution authorizing Auditor's Office to publish Notice of Public Hearing on December 16, 2025 to consider the transfer of Polk County land to the City of Des Moines.
20. Resolution authorizing Auditor's Office to publish Notice of Public Hearing on December 16, 2025 to consider granting a Pedestrian Easement to the City of Des Moines at 1900 Carpenter Avenue, Des Moines.
21. Resolution approving Amended Agreement with Rebel Healthcare.
22. Resolution approving Agreement with Central Iowa Services and Shelter for first night stay in shelter, and weather amnesty surge capacity.
23. Resolution approving agreement with the State of Iowa for Victim Services.
24. Resolution approving Home Lead Remediation Contract to address lead hazard repairs at 1622 Mondamin Avenue, Des Moines, Iowa, 50314.
25. Resolution approving Home Lead Remediation Contract to address lead hazard repairs at 1122 Clinton Avenue, Des Moines, Iowa, 50313.
26. Resolution approving Agreement with Dr. Aneesa Afroze, MD, for Clinical Advisor services.
27. Resolution approving Iowa Office of Drug Control Policy U.S. Department of Justice Edward Byrne Justice Assistance Grant (Anti-Heroin Task Force Program – Funding Opportunity 643677-2025 Anti-Heroin Task Force – Year One; CFDA #16.710; Grant #22-Heroin-16).
28. Resolution approving Iowa Office of Drug Control Policy U.S. Department of Justice Edward Byrne Justice Assistance Grant [COPS Anti-Methamphetamine Program (CAMP) – Funding Opportunity 643680-2024 CAMP – Year Two; ALN #16.710; Grant #24-CAMP-22)].
29. Resolution approving Agreement with the Fifth District Department of Corrections for the Intensive Supervisory Court Program (Drug Court).
30. Resolution approving Sponsorship Agreement with Confluence Brewing Company for sponsorship and advertising at the Iowa Events Center.
31. Resolution approving Community Development Grant Award for Food Bank of Iowa.

COMMUNICATIONS

32. Notice that the Polk County Board of Supervisors will convene as a Canvassing Board on January 2, 2026 to canvass the votes cast for the Senate District 16 Special Election held on December 30, 2025.
33. 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 - Hickman Road Project (Nha Khac Ho Revocable Living Trust, 1708 Hickman Rd, Des Moines).
34. Request for tax abatement for property (Geoparcel 8022-31-127-026) from City of Bondurant.
35. City of Urbandale Notice of Consultation Concerning the Proposed Amendment No. 2 to the Second Amended and Restated Northwest Market Center Urban Renewal Plan.
36. City of Urbandale Report of Consultation on the Proposed Voluntary Annexation to the City of Urbandale of Certain Real Estate Generally Located within the Corporate Boundaries of the City of Grimes.
37. Iowa Department of Transportation Notice of Condemnation of Certain Rights in Land for the Improvement of Primary Road No. U.S. 69 in the City of Ankeny (Group "H" Notice 1).
38. Iowa Department of Transportation Notice of Condemnation of Certain Rights in Land for the Improvement of Primary Road No. U.S. 69 in the City of Ankeny (Group "H" Notice 2).
39. City Development Board Amended Findings of Fact and Conclusions of Law and Final Order in the Matter of the City of Urbandale Voluntary Severance from the City of Grimes and Annexation into Urbandale within the Urbanized Area of the City of Grimes.

BUDGET ACTIONS

APPOINTMENTS

40. Memorandum of Appointments

- 41.

BOARD MEMBER COMMENTS

CLOSED SESSION

42. 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 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/K-_1AQ34Oig