



**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
TUESDAY, DECEMBER 16, 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

PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST FOR
FOURMILE CREEK STREAM RESTORATIONS PROJECT - ARA 3

6. Resolution approving plans, specifications, form of contract, and estimate cost for the Fourmile Creek Stream Restoration Project- ARA 3 (NE 36th Street to NE 47th Street).

PUBLIC HEARING

TRANSFER OF LAND TO CITY OF DES MOINES

7. Resolution approving land transfer to the City of Des Moines.

PUBLIC HEARING

GRANTING OF PEDESTRIAN EASEMENT

8. Resolution granting a pedestrian easement to the City of Des Moines at 1900 Carpenter Avenue, Des Moines.

9.

PUBLIC COMMENTS

PERMITS

10. New application for Special Class "C" Retail Alcohol License (BW) for Animal Rescue League of Iowa, located at 3296 Northeast 54th Ave, Des Moines.
11. Renewal application for Class "C" Retail Alcohol License for McCann's Tap, located at 1360 NE 54th Ave, Des Moines.
12. Renewal Application for Class "C" Retail Alcohol License for The Carney Tap, located at 7010 NE 14th St, Ankeny.
13. Renewal application for Class "C" Retail Alcohol License with Outdoor Service Area, Living Quarters and Catering for Food With Flair Catering, located at 11121 NW Jester Park Dr, Granger.

RESOLUTIONS

14. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on January 13, 2026 to approve Woodside Business Park Rezoning.
15. Resolution approving Herrick Water Loan Lien Release.
16. Resolution approving the 2026 Public Works Fee Schedule.
17. Resolution authorizing Polk County Procurement Division to prepare necessary bid letting and quotation documents on behalf of the Polk County Public Works Department and authorizing the Public Works Department to inform the Iowa Department of Transportation to include Polk County in its lettings.
18. Resolution approving Airspace Easement from the city of Des Moines at 1900 Carpenter Avenue, Des Moines.
19. Resolution approving Amended Agreement with Iowa State University Public Science Collaborative.
20. Resolution approving Data Use Agreement between Polk County Criminal Justice Coordinating Council and Iowa Department of Management, Division of Data, Planning, and Improvement ("DOM-DPI").

21. Resolution approving Position Modifications within the Polk County Conservation Department.
22. Resolution approving Position Modifications within the Health Department.
23. Resolution approving City of Des Moines Abatement.
24. Resolution approving City of Bondurant Abatement.
25. Resolution approving Engagement Letter with Smith Mills Law P.C. for representation on a workers' compensation matter.
26. Resolution approving and authorizing execution and delivery of the Third Amended and Restated Agreement for the Des Moines Metropolitan Wastewater Reclamation Authority (WRA) and consenting to the issuance of Bonds by the Board of the WRA for the purpose of constructing Improvements under the terms of said Agreement.
27. Resolution approving Platinum Sponsorship Guidelines.
28. Resolution approving Community Development Grant for Des Moines Carousel Foundation.
29. Resolution approving Community Development Grant for Friends of SW 9th.
30. Resolution approving Community Betterment Grant Awards.
31. Resolution approving Community Sponsorship Awards.
- 31A. Resolution approving inclusion of certain property in the Bondurant Urban Renewal Area of the City of Bondurant, Iowa

COMMUNICATIONS

32. Communications from The Altoona Herald, The Business Record and The Des Moines Register requesting to be the official publications for Polk County public notices in 2026.
33. City Development Board Notice of Public Hearing in the Matter of the City of Altoona Voluntary Annexation within the Urbanized Area of the cities of Bondurant, Mitchellville, and Pleasant Hill.

34. City Development Board Filing of Written Decision in the Matter of the City of Ankeny Voluntary Annexation within the Urbanized Area of the Cities of Alleman and Elkhart.
35. City Development Board Filing of Written Decision in the Matter of the City of Carlisle Voluntary Annexation within the Urbanized Area of the City of Des Moines.
36. City Development Board Notice of Public Hearing 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 (No. S/UA25-31 Urbandale).
37. City Development Board Notice of Public Hearing 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 (No. S/UA25-37 Urbandale).

BUDGET ACTIONS

APPOINTMENTS

38. Memorandum of Appointments

39. **BOARD MEMBER COMMENTS**

CLOSED SESSION

40. 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.polkcountyia.gov/county-auditor/administration/>

Live stream the Board of Supervisors meeting at:

<https://www.youtube.com/live/sB44r3764Z4>