



**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
FRIDAY, JANUARY 2, 2026 1:05 PM**

1. Roll Call.
2. Resolution regarding the Election of Chairperson of the Polk County Board of Supervisors for calendar year 2026.
3. Resolution regarding Election of Vice-Chairperson of the Polk County Board of Supervisors for calendar year 2026.
4. Action on the Minutes of the Previous Meeting(s).
5. Special Claims as submitted by the County Auditor, if any.
6. Action on the Bill Lists as submitted by the County Auditor.

7. **PLEDGE OF ALLEGIANCE**

8. **PUBLIC COMMENTS**

PERMITS

9. Renewal application for Class "C" Retail Alcohol License for Caporales, located at 4500 NW 6th Dr, Des Moines.

RESOLUTIONS

10. Resolution approving Preliminary Plat of Saydel Commercial Plat 2.

11. Resolution approving the Final Plat of Delaney Acres Plat 1.
12. Resolution approving a permanent storm sewer easement (Dougherty).
13. Resolution approving Weatherization Project 20-00-9995 in the amount of \$16,085.35 to be awarded to an approved contractor.
14. Resolution approving a Cooperative Public Service Agreement with the City of Ankeny for NW 72nd Place Project.
15. Resolution concerning Construction Evaluation of confinement feeding facilities in Polk County.
16. Resolution approving Amendment #2 to the Cost Share Grant Agreement with the Iowa Department of Agriculture and Land Stewardship for the construction of Broadway Avenue water quality improvements.
17. Resolution approving Union Pacific RCE Grant 22905 Agreement for the Broadway Avenue Phase 2 Crossing Elimination and Safety Improvements Project.
18. Resolution approving Broadway Phase 2 Crossing Elimination & Safety Improvements Project Easements.
19. Resolution approving Opioid Settlement Funds for the City of Des Moines and Full Circle Recovery Community Centers Targeted Opioid Response Team.
20. Resolution approving Medical Director Agreement for the PCSO Communications Center's EMD Program.
21. Resolution approving Agreement for Professional Service with Blood Draw Contractor (Shipman).
22. Resolution approving Granicus GovQA for 3 year renewal.
23. Resolution approving Agreement with Epignosis LLC.
24. Resolution approving Agreement with Jotform Inc.
25. Resolution authorizing official publications for 2026.
26. Resolution approving City of Bondurant Abatement.

27. Resolution approving City of Grimes Abatement.
28. Resolution approving City of Urbandale Abatement.
29. Resolution approving Manufactured Home Abatement.
30. Resolution approving Summary of Depositories.
31. Resolution approving Investment Policy.
32. Resolution abating taxes for Farrar Bible Fellowship for a property at 11180 NE 134th Ave, Maxwell (District/Parcel 300/00321-001-000, Geoparcel 8122-23-476-031).
33. Resolution abating taxes for Urbandale Food Pantry for a property at 7901 Douglas Ave, Urbandale (District/Parcel 312/01998-002-000, Geoparcel 7925-23-379-029).
34. Resolution approving Community Development Grant Award for Jaguar Basketball Committee, fiscal agent for Ankeny Community School District.
35. Resolution approving Community Betterment Grant Awards.
36. Resolution approving Community Sponsorship Awards.

COMMUNICATIONS

37. Polk County Treasurer Semi-Annual Report, January 1 - June 30, 2025.
38. Notice of Appraisal of Damages and Time for Appeal in the Matter of the Condemnation of Land for Development Pursuant to the Ashworth Road Reconstruction Project (Spencer, 2300 Ashworth Rd, West Des Moines).
39. City Development Board Filing of Written Decision 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/_Wi3XU3J1sl