



**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
TUESDAY, JANUARY 13, 2026 10:30 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**

PROCLAMATION

6. Human Trafficking Prevention Month - January 2026

PROCLAMATION

7. Dr. Martin Luther King, Jr. Day - January 19, 2026

ORDINANCE
(FIRST READING)

8. Ordinance approving Zoning Map Amendment from General Commercial District to Light Industrial District (portions of Denny Elwell Seven Way Plat 1, existing and adjacent addresses of 6864, 6900 and 6950 NE 14th St, Ankeny).

9. **PUBLIC COMMENTS**

PERMITS

10. Renewal application for Class "B" Retail Alcohol License for Stop-N-Go #506, located at 4923 Merle Hay Rd, Des Moines.
11. Ownership update for Class "C" Retail Alcohol License for Societa' Vittoria Italiana, located at 7200 NW 2nd Ave, Ankeny.

PETITIONS

12. Petitions suspending taxes and special assessments and authorizing Chairperson to sign the Application and Affidavit for Redemption of Parcel for the following:
R. Corey 3709 Madison Avenue
L. White 1515 King Avenue

RESOLUTIONS

13. Resolution approving the Final Plat of Skunk River Outlot Plat 1.
14. Resolution approving Amendment to Services Agreement with Houston Engineering, Inc. for the Eastern Polk Stream Restoration Project.
15. Resolution approving Iowa Department of Transportation Agreement (No. 2026-P-002) for the design and construction of the US 69 and NE 126th Avenue roundabout.
16. Resolution approving Weatherization Project (20-00-9993) in the amount of \$15,072.25 to be awarded to an approved contractor.
17. Resolution approving First Amendment to 28E Agreement for Central Iowa Cover Crop Seeder Project.
18. Resolution approving Amendment Number 1 to 28E Agreement with the Iowa Department of Natural Resources for Polk County's Air Quality Program.
19. Resolution to consider signing petition to transfer Drainage District 4 management from the Board of Supervisors to Private Trustees.
20. Resolution approving Amended Agreement for Services with Community Support Advocates.
21. Resolution approving Des Moines University Student Service Agreement.

22. Resolution approving Agreement for provision of medical director services at Polk County Health Department.
23. Resolution approving Position Modifications within the Polk County Conservation Department.
24. Resolution approving Position Modifications within the Temporary Suitable Work Program.
25. Resolution approving Contract with Professional Office Services, Inc. for Vehicle Renewal Notices.
26. Resolution approving manufactured home abatement.
27. Resolution approving Forbearance Agreement with Calvin Community and First Interstate Bank.
28. Resolution approving Settlement regarding Fessler matter.
29. Resolution approving the retention of David Schrock and the law firm of Smith Mills Law.
30. Resolution approving First Amendment to Rising Medical Solutions Agreement for Workers' Compensation Bill Review and Final One-Year Extension.
31. Resolution appointing individuals to various boards and commissions.
32. Resolution approving Community Development Grant Award for The Alano Society Inc.
33. Resolution approving Community Development Grant Award for Broadlawns Medical Center Foundation.
34. Resolution approving Community Sponsorship Awards.

COMMUNICATIONS

35. Polk County Veteran Affairs Second Quarter Report FY 25/26.

36. Notice that the Polk County Board of Supervisors will convene as a Canvassing Board on February 19, 2026 to canvass the votes cast for the West Des Moines City Council At-Large Special Election to fill a vacancy held on February 17, 2026.
37. Notice that the Polk County Board of Supervisors will convene as a Canvassing Board on February 24, 2026 to canvass the votes cast for the West Des Moines City Council At-Large Special Election to fill a vacancy and the Mitchellville City Council At-Large to fill a vacancy held on February 17, 2026.

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.polkcountyiowa.gov/county-auditor/administration/>

Live stream the Board of Supervisors meeting at:

<https://www.youtube.com/live/fyevusuvX9k>