



**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
TUESDAY, JANUARY 27, 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**

ORDINANCE
(SECOND READING)

6. 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).

7. **PUBLIC COMMENTS**

PERMITS

8. Renewal application for Class "B" Retail Alcohol License for Git-N-Go #25, located at 4224 NW 2nd St, Des Moines.
9. Renewal application for Class "C" Retail Alcohol License (LC) for Societa' Vittoria Italiana, located at 7200 NW 2nd Ave, Ankeny.

10. FY 26/27 Application for Cigarette/Tobacco/Nicotine/Vapor Permits for Toad Valley Golf Course Inc at 237 NE 80th St, Pleasant Hill.

PETITIONS

11. Petitions suspending taxes and special assessments and authorizing Chairperson to sign the Application and Affidavit for Redemption of Parcel for the following:
S. Gabriel 4606 Wakonda Parkway

RESOLUTIONS

12. Resolution authorizing Auditor's Office to publish Notice of Public Hearing on February 10, 2026 for 2026 NE 1st St Sanitary Sewer Extension.
13. Resolution approving Sanitary Sewer Connection Agreement with Maria and Mark Campbell.
14. Resolution approving funding for the City of Altoona and City of Bondurant for a Planning & Environmental Linkages and trail connectivity transportation studies.
15. Resolution approving Electric Distribution Easement to MidAmerican Energy.
16. Resolution awarding Fourmile Creek Stream Restorations Project — ARA 2 (NE 47th Street to NE 54th Street) contract to RW Excavating Solutions, LC.
17. Resolution approving Fiscal Sponsorship Agreement with the Great Outdoors Foundation for the Pastour Wetland Project.
18. Resolution approving Fiscal Sponsorship Agreement with the Great Outdoors Foundation for the Mullinax Wetland Project.
19. Resolution approving Fiscal Sponsorship Agreement with the Great Outdoors Foundation for the Spring Creek Wetland.
20. Resolution approving Fiscal Sponsorship Agreement with the Great Outdoors Foundation for the Terrace Hills Golf Course Wetland.
21. Resolution approving the Fiscal Sponsorship Agreement with the Great Outdoors Foundation for the Harding Wetland.

22. Resolution approving Agreement with Clearspan for Salt Cover removal and installation.
23. Resolution approving Amended Agreement with Iowa Health and Human Services for Iowa Child Abuse Prevention Program Grant.
24. Resolution approving Agreement with Knock and Drop Iowa (KADI) to lease Polk County real property located at 3010 6th Avenue, Des Moines to operate a multicultural food and other social services pantry.
25. Resolution approving Data Sharing Agreement with Broadlawns Medical Center for respiratory illness reporting.
26. Resolution approving the recommendation of the Polk County Assessor for allowance of the Homestead Tax Credit.
27. Resolution approving the recommendations of the Polk County Assessor for disallowance of the Homestead Tax Credit.
28. Resolution approving the recommendations of the Polk County Assessor for disallowance of the Homestead Tax Exemption.
29. Resolution approving the recommendations of the Polk County Assessor for disallowance of the Military Service Tax Exemption (Exemption).
30. Resolution approving Position Modification within the Polk County Attorney's Office.
31. Resolution authorizing additional grant of gaming funds to the City of Des Moines.
32. Resolution approving Agreement with Lynch Dallas for legal services.
33. Resolution authorizing the County Administrator to enter into contracts not to exceed \$50,000.00.
34. Resolution approving Subordination Agreement with Vale Street LLC for an affordable housing development that was partially funded using Emergency Rental Assistance 2 funding.
35. Resolution appointing individuals to various boards and commissions.
36. Resolution approving Community Development Grant Award for DSM PARC, Inc.

37. Resolution approving Community Development Grant Award for Highland Park Community Development Association.
38. Resolution approving Community Development Grant Award for Saydel Alumni Association, fiscal agent for Cornell Elementary School.
39. Resolution approving Community Betterment Grant Awards.
40. Resolution approving Community Sponsorship Awards.

COMMUNICATIONS

41. City Development Board Findings of Fact and Conclusions of Law and Determination in the Matter of the City of Altoona Voluntary Annexation within the Urbanized Area of the Cities of Bondurant, Mitchellville and Pleasant Hill.
42. City Development Board Findings of Fact and Conclusions of Law and Determination 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

43. Memorandum of Appointments

44. **BOARD MEMBER COMMENTS**

CLOSED SESSION

45. 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/oTLVN4EcXW0>