



**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
TUESDAY, FEBRUARY 10, 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**

PUBLIC HEARING
PLANS, FORM OF CONTRACT AND ESTIMATED COST FOR 2026 NE 1st ST
SANITARY SEWER EXTENSION

6. Resolution approving the 2026 NE 1st St Sanitary Sewer Extension.

ORDINANCE
(THIRD READING)

7. 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).

8. **PUBLIC COMMENTS**

PERMITS

9. Renewal application for Class "C" Retail Alcohol License (LC) for Walker's Place LLC, located at 475 NE Broadway Ave, Des Moines.

PETITIONS

10. Petitions suspending taxes and special assessments and authorizing Chairperson to sign the Application and Affidavit for Redemption of Parcel for the following:
M Coon 529 SW Cherry Street
V Carney 1305 E. 28th Street

RESOLUTIONS

11. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on February 24, 2026, to consider plans, specifications, form of contract, and estimated cost for the Brook Run Stream Stabilization Project — ARA 11.
12. Resolution awarding Fourmile Creek Stream Restoration Project- ARA 3 (NE 36th Street to NE 47th Street) to Con-Struct, Inc.
13. Resolution awarding the Saylor Creek Tributary Stabilization Project contract to Des Moines Dirt Worx LLC.
14. Resolution approving Service Agreement with Houston Engineering, Inc. for the Hamilton Drain Stream Stabilization Project.
15. Resolution approving easement contract for the 2025 Sanitary Sewer Improvements Project.
16. Resolution endorsing the City of Bondurant's grant application for funding through the Iowa Department of Transportation's "Revitalize Iowa's Sound Economy" (R.I.S.E.) Program.
17. Resolution approving The Bodies Racing Company use of the Polk County River Place parking lot.
18. Resolution approving Agreement with Allender Butzke Engineers, Inc. for geotechnical engineering services at the Polk County Firearms Range.

19. Resolution approving Agreement with TRS Range Services, LLC for site evaluation analysis and services at the Polk County Firearms Range.
20. Resolution approving Memorandum of Understanding Between Des Moines Police Department, Des Moines Fire Department, and Polk County Sheriff's Office.
21. Resolution approving 28E Agreement with the Iowa Department of Revenue to participate in alcoholic beverage enforcement in compliance with Iowa Code Chapter 123.
22. Resolution approving 28E Agreement with the Iowa Department of Revenue to participate in the I-PLEDGE Tobacco, Alternative Nicotine, and Vapor Product Enforcement Program.
23. Resolution approving OpenGov plan modification.
24. Resolution approving Memorandum of Understanding for Tyler Tech VetraSpec Renewal.
25. Resolution approving Revised Polk County Policies.
26. Resolution approving the recommendation of the Polk County Assessor to disallow a claim for the Disabled Veteran Tax Credit.
27. Resolution approving the recommendation of the Polk County Assessor for disallowance of the Military Service Tax Exemption.
28. Resolution approving manufactured home abatement.
29. Resolution approving the 2026 Courthouse Campus Security Plan.
30. Resolution approving Settlement with Jim Nahas.
31. Resolution appointing individuals to various boards and commissions.
32. Resolution approving Community Development Grant Award for The City of Bondurant, Iowa.
33. Resolution approving Community Development Grant Award for Greater Des Moines Botanical Garden.
34. Resolution approving Community Development Grant Award for Roosevelt High School Instrumental Music Boosters.

- 35. Resolution approving Community Betterment Grant Awards.
- 36. Resolution approving Community Sponsorship Awards.

COMMUNICATIONS

- 37. Manure Management Plan Update from GAAL LLC - Lupe Mareno (GAAL 7 #64287).
- 38. Manure Management Plan Update from GAAL LLC - Lupe Mareno (GAAL 8 #62098).
- 39. Certificate of Organization, Polk County Agricultural Extension Council.
- 40. City of Ankeny Notice of Consultation Concerning the Proposed Amendment No. 5 to the Amended and Restated 1991 City of Ankeny Urban Renewal Plan.
- 41. City of Ankeny Notice of Consultation Concerning the Proposed Amendment No. 15 to the 1989 Ankeny Economic Development Urban Renewal Plan.
- 42. City of Ankeny Notice of Consultation Concerning the Proposed 2026 Corporate Woods Business Park Urban Renewal Plan I.
- 43. City of Ankeny Notice of Consultation Concerning the Proposed Amendment No. 2 to the Amended and Restated Northeast Ankeny Urban Renewal Plan.
- 44. Norwood Southern Railway Company Proposed Abandonment Exemption and Iowa Interstate Railroad Discontinuance of Lease and Operation Authority Draft Combined Environmental and Historic Report.

BUDGET ACTIONS

APPOINTMENTS

- 45. Memorandum of Appointments

- 46. **BOARD MEMBER COMMENTS**

CLOSED SESSION

47. 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/lzD_tZlc6gM