



**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
TUESDAY, FEBRUARY 24, 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. Employee Appreciation Day - March 6, 2026

PUBLIC HEARING

PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST FOR
BROOK RUN STREAM STABILIZATION PROJECT - ARA 11.

7. Resolution approving plans, specifications, form of contract, and estimated cost for the Brook Run Stream Stabilization Project- ARA 11.

8. **PUBLIC COMMENTS**

PERMITS

9. Renewal application for Class "C" Retail Alcohol License (LC) with Outdoor Service for Terrace Hills Golf Course, located at 8700 NE 46th Ave, Altoona.

10. Renewal application for Class "C" Retail Alcohol License (LC) with Outdoor Service with Catering Permits for Toad Valley Golf Course Inc, located at 237 NE 80th St, Pleasant Hill.
11. Ownership update for Class "C" Retail Alcohol License with Outdoor Service for Jester Park Golf Course, located at 11949 NW 118th Ave, Granger.

RESOLUTIONS

12. Resolution approving the Final Plat of Spring Creek Midam.
13. Resolution approving the Final Plat of Sutton Acres.
14. Resolution approving the Final Plat of The Woodlands at Moulton Preserve Plat 1.
15. Resolution approving the establishment of the recommended speed limit on NE 80th St and NE 126th Ave.
16. Resolution accepting bid of \$471,015.00 received from On Track Construction, LLC., of Nevada, Iowa for 2026 NE 1st St Sanitary Sewer Extension.
17. Resolution to approve signing a petition to transfer Drainage District 52 management from Private Trustees to the Board of Supervisors.
18. Resolution approving Agreement with the City of Runnells for a congregate meal site.
19. Resolution approving Agreement for Professional Services with All Clear.
20. Resolution approving Position Modification within the Polk County Conservation Department.
21. Resolution approving Position Modification within the Sheriff's Office.
22. Resolution transmitting language to the Polk County Auditor for inclusion on the September 8, 2026 Local Option Sales and Services Tax election in the City of Ankeny.
23. Resolution approving City of Urbandale Abatement.
24. Resolution authorizing Auditor's Office to publish Notice of Public Hearing on March 24, 2026 on proposed property tax levy.

25. Resolution approving Second Amendment to Loan Agreement between the Des Moines Airport Authority and Polk County, Iowa.
26. Resolution approving funding agreement with Central Iowa Shelter & Services.
27. Resolution approving Community Development Grant Award for Mercy Foundation of Des Moines, Iowa d/b/a MercyOne Des Moines Foundation.
28. Resolution approving Community Sponsorship Awards.

COMMUNICATIONS

29. Manure Management Plan Update from Nick & Cara Helland (#58003).
30. Notice of Appraisal of Damages and Time for Appeal in the Matter of the Condemnation of Certain Rights in Land for the 2026 Neighborhood Sidewalk Program (Sikiric, 3969 Sherman Blvd).
31. Notice of Appraisal of Damages and Time for Appeal in the Matter of the Condemnation of Certain Rights in Land for the ML King Jr Parkway Lane Modifications from 1-235 to Hickman Road (Zilk, 1547 Martin Luther King Jr. Parkway).
32. Notice of Public Meeting of the Compensation Commission to Assess Damages for Taking of Property in the Matter of the Condemnation of Certain Rights in Land for the ML King Jr. Parkway Lane Modifications from 1-235 to Hickman Road (Monts, 1602 Martin Luther King Jr. Parkway).
33. City of Grimes Notice of Meeting and Public Hearing Concerning Grimes Urban Renewal Plan Amendment.

BUDGET ACTIONS

APPOINTMENTS

34. Memorandum of Appointments

35. **BOARD MEMBER COMMENTS**

CLOSED SESSION

36. 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/wW0WTuxXsVA>