

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, February 24, 2026 at 10:30 a.m.

MEMBERS PRESENT: Jill Altringer, Tom Hockensmith, Angela Connolly, Mark Holm, Matt McCoy.

Moved by Holm, Seconded by Altringer to dispense with the reading of the February 10, 2026 Board of Supervisors minutes and the February 17, 2026 Board Staff Discussion minutes and they stand approved as printed.

VOTE YEA: Altringer, Hockensmith, Connolly, Holm, McCoy.

The Bills as certified were allowed or disallowed on each according to the certified list(s), claim numbers 202602170001 – 202602170946 and 202602240001– 202602240602.

VOTE YEA: Altringer, Hockensmith, Connolly, Holm, McCoy.

PROCLAMATION: Supervisor McCoy read the proclamation recognizing Employee Appreciation Day – March 6, 2026 in Polk County. Polk County Human Resources Deputy Director Lexi Arndt and Polk County Organizational Development and Training Specialist Keshia Fields made comments.

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

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

PUBLIC COMMENTS: Debra Franklin of 1063 40th Street, Des Moines, made comments in regards to property tax issues.

REC'D & FILED: Handout prepared by Debra Franklin.

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

VOTE YEA: Altringer, Hockensmith, Connolly, Holm, McCoy.

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.

VOTE YEA: Altringer, Hockensmith, Connolly, Holm, McCoy.

Ownership update for Class "C" Retail Alcohol License with Outdoor Service for Jester Park Golf Course, located at 11949 NW 118th Ave, Granger.

VOTE YEA: Altringer, Hockensmith, Connolly, Holm, McCoy.

RESOLUTIONS:

Resolution approving the Final Plat of Spring Creek Midam.

Resolution approving the Final Plat of Sutton Acres.

Resolution approving the Final Plat of The Woodlands at Moulton Preserve Plat 1.

Resolution approving the establishment of the recommended speed limit on NE 80th St and NE 126th Ave.

Resolution accepting bid of \$471,015.00 received from On Track Construction, LLC., of Nevada, Iowa for 2026 NE 1st St Sanitary Sewer Extension.

Resolution to approve signing a petition to transfer Drainage District 52 management from Private Trustees to the Board of Supervisors.

Resolution approving Agreement with the City of Runnells for a congregate meal site.

Resolution approving Agreement for Professional Services with All Clear.

Resolution approving Position Modification within the Polk County Conservation Department.

Resolution approving Position Modification within the Sheriff's Office.

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.

MOTION:

Moved by Hockensmith to amend the resolution to correct a typographical error by replacing the word “dour” with the word “four.”

VOTE ON RESOLUTION AS AMENDED

VOTE YEA: Altringer, Hockensmith, Connolly, Holm, McCoy

Resolution approving City of Urbandale Abatement.

Resolution authorizing Auditor's Office to publish Notice of Public Hearing on March 24, 2026 on proposed property tax levy.

Resolution approving Second Amendment to Loan Agreement between the Des Moines Airport Authority and Polk County, Iowa.

Resolution approving funding agreement with Central Iowa Shelter & Services.

Resolution approving Community Development Grant Award for Mercy Foundation of Des Moines, Iowa d/b/a MercyOne Des Moines Foundation.

Resolution approving Community Sponsorship Awards.

REC'D & FILED: Manure Management Plan Update from Nick & Cara Helland (#58003).

**REFERRED TO
TREASURER
& CO ATTORNEY:** Notice of Appraisalment of Damages and Time for Appeal in the Matter of Condemnation of Certain Rights in Land for the 2026 Neighborhood Sidewalk Program (Sikiric, 3969 Sherman Blvd).

Notice of Appraisalment 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).

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).

**REFERRED TO
PUBLIC WORKS
& CO ATTORNEY:** City of Grimes Notice of Meeting and Public Hearing Concerning Grimes Urban Renewal Plan Amendment.

APPOINTMENTS: Moved by Holm, Seconded by Altringer that the following Resolution be adopted: BE IT FURTHER RESOLVED that the individuals named on this Memorandum be approved for personnel action:
James Anderson, Building Code Officer, Public Works, \$67,272 beginning 3/2/26
Mirela Demirovic, Treasurer Supervisor, Treasurer, \$93,357 retro to 2/11/26
Toni Hoyt, Financial Assistance Supervisor, CFYS, \$95,358 beginning 3/7/26
Annette Peterson, Passport Service Representative, Recorder, \$64,899 beginning 3/7/26
Michelle Seibert, Community Health Supervisor, Health, \$94,943 beginning 2/25/26
Tyler White, Stores Worker, CFYS, \$49,447 beginning 2/25/26
Zachery Woods, Epidemiologist, Health, \$94,751 beginning 3/7/26

VOTE YEA: Altringer, Hockensmith, Connolly, Holm, McCoy.

BOARD COMMENTS: Supervisor Hockensmith asked clarifying questions regarding the congregate meal site in the City of Runnells. Supervisor McCoy responded.

LET THE RECORD SHOW all resolutions, including Public Hearings, were approved unanimously, unless otherwise noted.

Moved by Altringer, Seconded by Holm to adjourn until March 10, 2026 at 10:30 a.m.
VOTE YEA: Altringer, Hockensmith, Connolly, Holm, McCoy.

Audio for this meeting:

<https://boardminutesdocs.polkcountyiowa.gov/docs/2026/2.24.26/audio.mp3>