



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

PUBLIC HEARING
DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

6. Resolution approving a Quit Claim Deed to Bounviene and Dongsay Khammany (File #94-219, Dist. 60 Parcel 07202-001-000) for a vacant parcel located behind 3334 Dubuque Avenue, Des Moines.

PUBLIC HEARING
DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

7. Resolution approving a Quit Claim Deed to Broadlawns Medical Center (File #2015-5006, Dist. 80 Parcel 02409-000-000) for a vacant parcel at 1941 Francis Avenue, Des Moines.

8. **PUBLIC COMMENTS**

PERMITS

9. Renewal application for Class "C" Retail Alcohol License (LC) for Stan's Pt 2, located at 4275 NW 2nd St, Des Moines.
10. Renewal application for Special Class "C" Retail Alcohol License (BW) with Outdoor Service for Animal Rescue League of Iowa, Inc, located at 5452 NE 22nd St, Des Moines.

PETITIONS

11. Petitions suspending taxes and special assessments and authorizing Chairperson to sign the Application and Affidavit for Redemption of Parcel for the following:
D Crouch 1529 Arlington Ave.

RESOLUTIONS

12. Resolution approving The Reserve at Cherry Glen Major Preliminary Plat.
13. Resolution approving the Final Plat of Saydel Commercial Plat 2.
14. Resolution authorizing Auditor's Office to publish Notice of Public Hearing on April 7, 2026 on disposal of interest in County-owned Real Estate (File #2001-3489), a vacant parcel located between 4623 and 4575 NW 62nd Avenue, Johnston, to the City of Johnston (District 241 Parcel 00941-004-000).
15. Resolution allowing Bodies Race Company use of the River Place Parking Lot.
16. Resolution approving Agreement with Excel Mechanical for removal and replacement of the grease trap at the Northwest Community Senior Center, Des Moines.
17. Resolution approving Contract with Kept Companies, Inc. for exterior cleaning of the Polk County Administration Building.
18. Resolution approving Contract with Jorgensen Contracting Co. for installation of ADA handrails at the Polk County Administration Building.
19. Resolution approving Contract with the Iowa Department of the Blind for Vending Services.
20. Resolution approving Position Modifications within the Polk County Conservation Department.

21. Resolution approving Second Amendment to the District 5 Disability Access Point Contract (Number ADSCI25015) with the Iowa Department of Health and Human Services.
22. Resolution accepting HUD Lead-Based Paint Hazard Reduction Grant Award and Amendment.
23. Resolution approving Contract with FAB Rehab LLC to address lead hazard repairs at 3707 Wright Street, Des Moines.
24. Resolution approving Contract with FAB Rehab LLC to address lead hazard repairs at 2414 Welbeck Road, Des Moines.
25. Resolution approving Agreement with EveryStep Care and Support Services.
26. Resolution approving Elected Officials' Salaries for FY 26/27.
27. Resolution approving FY 26/27 General Increases for Non-Bargaining Unit Employees.
28. Resolution approving Position Modification in the Department of Community, Family, and Youth Services.
29. Resolution approving Position Modification within the Health Department.
30. Resolution approving the recommendations of the Soil and Water Conservation District Commissioners for the allowances and disallowances of the Natural Resources Exemption ("Exemption").
31. Resolution approving the recommendation of the Soil and Water Conservation District Commissioner for allowances and disallowances of the Impoundment Structures Exemption.
32. Resolution approving the recommendation of the Polk County Assessor for allowance of the Military Service Tax Exemption.
33. Resolution approving the recommendation of the Polk County Assessor for disallowance of the Disabled Veteran Tax Credit.
34. Resolution approving Memorandum of Understanding with Iowa Department of Management for County Attorney Public Data Dashboard.

35. Resolution authorizing Auditor's Office to publish Notice of Public Hearing for April 21, 2026 on proposed FY 2026/2027 budget.
36. Resolution fixing date for a meeting on the authorization of a loan agreement and the issuance of not to exceed \$1,500,000 General Obligation Capital Loan Notes (ECP-1) of County of Polk, State of Iowa (for essential County purposes), and providing for publication of notice thereof.
37. Resolution fixing date for a meeting on the authorization of a loan agreement and the issuance of not to exceed \$1,000,000 General Obligation Capital Loan Notes (ECP-2) of County of Polk, State of Iowa (for essential County purposes), and providing for publication of notice thereof.
38. Resolution fixing date for a meeting on the authorization of a loan agreement and the issuance of not to exceed \$1,750,000 General Obligation Capital Loan Notes (ECP-3) of County of Polk, State of Iowa (for essential County purposes), and providing for publication of notice thereof.
39. Resolution fixing date for a meeting on the authorization of a loan agreement and the issuance of not to exceed \$1,750,000 General Obligation Capital Loan Notes (ECP-4) of County of Polk, State of Iowa (for essential County purposes), and providing for publication of notice thereof.
40. Resolution fixing date for a meeting on the authorization of a loan agreement and the issuance of not to exceed \$9,000,000 General Obligation Capital Loan Notes (ECP-5) of County of Polk, State of Iowa (for essential County purposes), and providing for publication of notice thereof.
41. Resolution approving Subordination Agreement (Highland Park Flats).
42. Resolution approving Amended Agreement With Global Spectrum L.P. d/b/a OVG Group.
43. Resolution approving Platinum Sponsorship Award for Drake University.
44. Resolution approving Community Development Grant Award for Hospice of Central Iowa Foundation, d/b/a EveryStep.
45. Resolution approving Community Betterment Grant Awards.
46. Resolution approving Community Sponsorship Awards.

COMMUNICATIONS

47. Formal Notice of Constitutional Opposition to Property Tax Levy Increase (Omar T. Colwell and David Omar Colwell).
48. City of Des Moines Notice of Public Hearing on 6th Amendment to Oak Park-Highland Park Urban Renewal Plan.

BUDGET ACTIONS

APPOINTMENTS

49. Memorandum of Appointments

50.

BOARD MEMBER COMMENTS

CLOSED SESSION

51. 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/Cu5Siv34KVU>