



**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
TUESDAY, APRIL 7, 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**

PROCLAMATIONS

6. Fair Housing Month - April 2026
7. Harmony Delegation Barbershop Chorus Day - April 25, 2026

PUBLIC HEARING
DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

8. Resolution approving a Quit Claim Deed to the City of Johnston (File #2001-3489, Dist. 241 Parcel 00941-004-000) for a vacant parcel located between 4623 and 4575 NW 62nd Avenue, Johnston.

PUBLIC HEARING
\$1,500,000 GENERAL OBLIGATION CAPITAL LOAN NOTES (ECP-1)

9. Resolution instituting proceedings to take additional action for the issuance of not to exceed \$1,500,000 General Obligation Capital Loan Notes (ECP-1).

PUBLIC HEARING

\$1,000,000 GENERAL OBLIGATION CAPITAL LOAN NOTES (ECP-2)

10. Resolution instituting proceedings to take additional action for the issuance of not to exceed \$1,000,000 General Obligation Capital Loan Notes (ECP-2).

PUBLIC HEARING

\$1,750,000 GENERAL OBLIGATION CAPITAL LOAN NOTES (ECP-3)

11. Resolution instituting proceedings to take additional action for the issuance of not to exceed \$1,750,000 General Obligation Capital Loan Notes (ECP-3).

PUBLIC HEARING

\$1,750,000 GENERAL OBLIGATION CAPITAL LOAN NOTES (ECP-4)

12. Resolution instituting proceedings to take additional action for the issuance of not to exceed \$1,750,000 General Obligation Capital Loan Notes (ECP-4).

PUBLIC HEARING

\$9,000,000 GENERAL OBLIGATION CAPITAL LOAN NOTES (ECP-5)

13. Resolution instituting proceedings to take additional action for the issuance of not to exceed \$9,000,000 General Obligation Capital Loan Notes (ECP-5).

14. Resolution authorizing the issuance of \$13,623,000 General Obligation Capital Loan Notes, Series 2026, and levying a tax for the payment thereof.

15. **PUBLIC COMMENTS**

PERMITS

16. FY 26/27 Application for Cigarette/Tobacco/Nicotine/Vapor Permit for Kwik Star #1086 located at 5145 NE 14th Street, Des Moines.
17. FY 26/27 Application for Cigarette/Tobacco/Nicotine/Vapor Permit for Liquor Land located at 4995 Merle Hay Road Ste B, Des Moines.

18. FY 26/27 Application for Cigarette/Tobacco Nicotine/Vapor Permit for Maverick 5283 at 5050 NW 2nd St, Des Moines.
19. FY 26/27 Application for Cigarette/Tobacco/Nicotine/Vapor Permit for Stop-N-Go located at 4823 Merle Hay Road, Des Moines.

RESOLUTIONS

20. Resolution approving Amendment to Services Agreement with Houston Engineering, Inc. for the Eastern Polk Stream Restoration Project.
21. Resolution approving Amendment to Agreement for Professional Services with Bolton & Menk, Inc.
22. Resolution approving Amendment to Agreement for Services with JEO Consulting Group, Inc.
23. Resolution approving Sanitary Sewer Connection Agreement with Jennifer Eden Joy Nelson.
24. Resolution approving the NW 44th Street Speed Limit Reduction.
25. Resolution approving Agreement for operation and maintenance of the Water Quality Sensor Network with the University of Iowa.
26. Resolution accepting bid of \$162,921.00 received from Jorgensen Contracting Co. of Dallas Center for the 2025 Bridge Maintenance Program.
27. Resolution accepting the bid of \$749,830.25 received from Iowa Plains Signing, Inc of Slater (Bid No. 101-2627), for 2026-27 Local Pavement Marking Program.
28. Resolution accepting the bid of \$108,750.20 received from TK Concrete, Inc, of Pella (Bid No. 268-2627), for 2026-27 Local PCC Patches.
29. Resolution authorizing the 2027 Secondary Road Budget and Five Year Construction Program.
30. Resolution approving Lease Agreement with the City of Des Moines for the Tiny Tree Program.
31. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on April

21, 2026 for a Temporary Construction Easement to the City of Des Moines on County-owned Real Estate located in Fourmile Creek Greenway.

32. Resolution for First Amended Agreement with Central Iowa Services and Shelter for weather amnesty.
33. Resolution approving Cooperative Public Service 28E Agreement with the City of Mitchellville, Iowa for Law Enforcement Services.
34. Resolution approving Data Sharing Agreement with Des Moines Public Schools.
35. Resolution approving Varonis Systems, Inc. modification from on-premises to cloud.
36. Resolution approving Position Modifications in the Community, Family, and Youth Services Department and General Services Department.
37. Resolution approving the recommendation of the Polk County Assessor for disallowance of the Homestead Tax Exemption.
38. Resolution approving the recommendation of the Polk County Assessor for disallowance of the Homestead Tax Credit.
39. Resolution approving Settlement Agreement, Release of Liability, Indemnification, and Covenant Not to Sue by and between Polk County, Iowa and Marain L. Rankins.
40. Resolution approving Dorsey + Whitney LLP as Bond Counsel.
41. Resolution approving Sponsorship Agreement with Yuengling.
42. Resolution appointing individuals to various boards and commissions.
43. Resolution approving Platinum Sponsorship Award for Golf Charitable Foundation of Greater Des Moines.
44. Resolution approving Community Development Grant Award for the City of Alleman.
45. Resolution approving Community Betterment Grant Awards.
46. Resolution approving Community Sponsorship Awards.

REPORTS

- 47. Polk County Annual Comprehensive Financial Report Fiscal Year Ending June 30, 2025.
- 48. Polk County Veteran Affairs Third Quarter Report FY 25/26.

COMMUNICATIONS

- 49. Manure Management Plan Update from Brad Moeckly (#63137).
- 50. Request for tax abatement for property at 5601 Douglas Avenue, Des Moines (Full Circle Recovery).
- 51. City of Granger Notice of Public Hearing on Applications for 100% Voluntary Annexation in an Urbanized Area.

BUDGET ACTIONS

APPOINTMENTS

- 52. Memorandum of Appointments

53.

BOARD MEMBER COMMENTS

CLOSED SESSION

- 54. 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.

<https://www.polkcountyiowa.gov/county-auditor/administration/>

Live stream the Board of Supervisors meeting at:

<https://www.youtube.com/live/o2rrViP2iKo>