



**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
TUESDAY, APRIL 21, 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. Mental Health Awareness Month - May 2026
7. ALS Awareness Month - May 2026
8. Earth Day - April 22nd, 2026

PUBLIC HEARING

FY 2026/2027 BUDGET AND CERTIFICATION OF TAXES

9. Resolution adopting FY 2026/2027 budget and certification of taxes.

PUBLIC HEARING

TEMPORARY CONSTRUCTION EASEMENT ON COUNTY-OWNED REAL ESTATE

10. Public Hearing granting a Temporary Construction Easement to the City of Des Moines on County-owned Real Estate located in Fourmile Creek Greenway.

11.

PUBLIC COMMENTS

PERMITS

12. Ownership update for Class "E" Retail Alcohol License for QuikTrip Corporation #538 and #562, located at 4575 NW 2nd and 4801 NE 14th St, Des Moines.
13. Renewal application for Class "E" Retail Alcohol License for Casey's #1901, located at 2541 NW 66th Ave, Ankeny.

RESOLUTIONS

14. Resolution approving Preliminary Plat of Griffon Point Estates Plat 1.
15. Resolution approving the Preliminary Plat of Charles Hale Acres Plat 2.
16. Resolution approving Right of Entry and Temporary Construction Easement with Amanda and Dan Moeller for the Brook Run Stream Stabilization Project.
17. Resolution awarding Contract for the Brook Run Stream Stabilization Project (Project No. 713-2526) to Nagel Construction LLC.
18. Resolution approving a change order to the Pastour Wetland Project.
19. Resolution approving Agreement with Civil Design Advantage, LLC for Land Surveying Services.
20. Resolution ordering destruction of noxious weeds and other offensive growth and authorizing the Auditor to publish notice.
21. Resolution approving Agreement with Excel Mechanical for Plumbing and HVAC work at the Global Neighbors Project.
22. Resolution approving Agreement with Johnson Controls For a Fire Alarm System – Voice Evacuation System at 1900 Carpenter, Des Moines.

23. Resolution approving Agreement with One Source Solar for the Polk County Jail Solar Project.
24. Resolution authorizing the Downtown Events Group use of the 100 5th Street (Wagner parking lot) and the 120 2nd Avenue parking lot for vendor staging for the Downtown Farmers Market.
25. Resolution authorizing Lutheran Services in Iowa use of the 1907 Carpenter Avenue parking lot for the Farmers Market.
26. Resolution allowing Bodies Race Company use of the Northside Community Center Parking Lot.
27. Resolution approving Agreement with Iowa Department of Transportation and Polk County Conservation Board for Federal Aid for improvements to the Skunk River Bridge on the Chichaqua Valley Trail.
28. Resolution approving Agreement with the Iowa Developmental Disability Council and the Iowa Department of Health and Human Services.
29. Resolution approving CDC Foundation Partnership Agreement.
30. Resolution approving Amended Agreement with Steps of Hope Iowa.
31. Resolution approving Agreement with Aging Resources of Central Iowa.
32. Resolution approving Release of Mortgage for 2226 SW 1st St, Des Moines, Iowa, 50315.
33. Resolution approving Release of Mortgage for 3100 York Street, Des Moines, Iowa, 50316.
34. Resolution approving Release of Mortgage for 1129 Amos Avenue, Des Moines, Iowa, 50315.
35. Resolution approving Release of Mortgage for 3816 Hunter Avenue, Des Moines, Iowa, 50311.
36. Resolution approving Release of Mortgage for 807 33rd Street, Des Moines, Iowa, 50312.
37. Resolution approving Agreement with Action Target, Inc. for the recycling of spent brass and lead shell casings at the Polk County Sheriff's Office Firing Range.

38. Resolution approving 28E Agreement with the Dallas Center – Grimes Community School District for Law Enforcement Services and two (2) School Resource Officers.
39. Resolution approving 28E Agreement with the Saydel Community School District for Law Enforcement Services and a School Resource Officer.
40. Resolution approving Amendment to Agreement with Keefe Commissary Network, LLC for the continuation of providing Polk County Jail Phones, Tablets, Video Visitation, Commissary, and Inmate Account Software for the Polk County Sheriff's Office.
41. Resolution approving Agreement with Karpel Solutions for Prosecutor by Karpel software.
42. Resolution approving Esri Annual Renewal.
43. Resolution approving Oracle Annual Renewal.
44. Resolution approving Position Modifications within the Health Department.
45. Resolution approving Summary of Depositories.
46. Request approving City of Des Moines abatement.
47. Resolution authorizing the Auditor's Office to publish notice of public hearing on a proposed amendment to the FY 25/26 budget.
48. Resolution approving Subordination Agreement for the Beacon housing project.
49. Resolution approving Platinum Sponsorship Award for Des Moines Arts Festival Inc.
50. Resolution approving Community Betterment Grant Award.
51. Resolution approving Community Sponsorship Awards.

COMMUNICATIONS

52. Polk County Treasurer Semi-Annual Report, July - December 2025.
53. Extenet Notice of Assignment of Rights of Obligations under Telecommunications Network Agreement.

- 54. City of West Des Moines Notice of Consultation Concerning the Proposed Amendment No. 1 to the Valley West Urban Renewal Plan.
- 55. City of Windsor Heights Notice of Public Hearing on Windsor Heights Consolidated Urban Renewal Area Amendment.

BUDGET ACTIONS

APPOINTMENTS

- 56. Memorandum of Appointments

BOARD MEMBER COMMENTS

- 57.

CLOSED SESSION

- 58. 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/lrjCFsCqcIw>