

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, April 7, 2026 at 10:30 a.m.

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

Moved by Hockensmith, Seconded by Holm to dispense with the reading of the March 24, 2026 Board of Supervisors minutes, the March 24, 2026 Proposed FY 26/27 Property Tax Dollars Public Hearing minutes, and the March 24, 2026 Canvass Board minutes and they stand approved as printed. The March 24, 2026 Board Staff meeting minutes and the 2026 budget hearing minutes were also approved. 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 202603310001 – 202603310816 and 202604070001 – 202604070661.

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

PROCLAMATION: Supervisor McCoy read the proclamation recognizing Fair Housing Month - April 2026 in Polk County and made comments. Polk County Housing Trust Fund Executive Director Toby O’Berry thanked the Board for advocating for fair housing.

PROCLAMATION: Supervisor Holm read the proclamation recognizing Harmony Delegation Barbershop Chorus Day - April 25, 2026 in Polk County. Members of the Harmony Delegation Chorus performed “Wild Irish Rose.”

PUBLIC HEARING: DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against. Public Hearing closed.

RESOLUTION: 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)

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against. Public Hearing closed.

RESOLUTION: 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).

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against. Public Hearing closed.

RESOLUTION: 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).

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against. Public Hearing closed.

RESOLUTION: 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).

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against. Public Hearing closed.

RESOLUTION: 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).

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against. Public Hearing closed.

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

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

PUBLIC COMMENTS: Carol Maher of downtown Des Moines spoke in favor of Item #24 (NW 44th Street Speed Limit Reduction) and Item #25 (Agreement for operation and maintenance of the Water Quality Sensor Network with the University of Iowa). Matthew Harkin of PARC (Police Association Recreational Center) thanked the Board for their support.

PERMITS: FY 26/27 Application for Cigarette/Tobacco/Nicotine/Vapor Permit for Kwik Star #1086 located at 5145 NE 14th Street, Des Moines.
VOTE YEA: Altringer, Hockensmith, Connolly, Holm, McCoy.

FY 26/27 Application for Cigarette/Tobacco/Nicotine/Vapor Permit for

Liquor Land located at 4995 Merle Hay Road Ste B, Des Moines.
VOTE YEA: Altringer, Hockensmith, Connolly, Holm, McCoy.

FY 26/27 Application for Cigarette/Tobacco Nicotine/Vapor Permit for
Maverick 5283 at 5050 NW 2nd St, Des Moines.
VOTE YEA: Altringer, Hockensmith, Connolly, Holm, McCoy.

FY 26/27 Application for Cigarette/Tobacco/Nicotine/Vapor Permit for
Stop-N-Go located at 4823 Merle Hay Road, Des Moines.
VOTE YEA: Altringer, Hockensmith, Connolly, Holm, McCoy.

RESOLUTIONS:

Resolution approving Amendment to Services Agreement with Houston
Engineering, Inc. for the Eastern Polk Stream Restoration Project.

Resolution approving Amendment to Agreement for Professional Services
with Bolton & Menk, Inc.

Resolution approving Amendment to Agreement for Services with JEO
Consulting Group, Inc.

Resolution approving Sanitary Sewer Connection Agreement with Jennifer
Eden Joy Nelson.

Resolution approving the NW 44th Street Speed Limit Reduction.

Resolution approving Agreement for operation and maintenance of the
Water Quality Sensor Network with the University of Iowa.

COMMENT:

Supervisor Connolly asked for clarification on other counties' funding of
the Water Quality Sensor Network. Polk County Water Resources
Supervisor Jonathan Swanson answered questions. Supervisor McCoy
made additional comments.

Resolution accepting bid of \$162,921.00 received from Jorgensen
Contracting Co. of Dallas Center for the 2025 Bridge Maintenance
Program.

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.

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.

Resolution authorizing the 2027 Secondary Road Budget and Five Year
Construction Program.

Resolution approving Lease Agreement with the City of Des Moines for the
Tiny Tree Program.

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.

Resolution for First Amended Agreement with Central Iowa Services and Shelter for weather amnesty.

Resolution approving Cooperative Public Service 28E Agreement with the City of Mitchellville, Iowa for Law Enforcement Services.

COMMENT:

Supervisor Altringer thanked Polk County Sheriff Kevin Schneider and his staff for their work on the City of Mitchellville 28E Agreement.

Resolution approving Data Sharing Agreement with Des Moines Public Schools.

Resolution approving Varonis Systems, Inc. modification from on-premises to cloud.

Resolution approving Position Modifications in the Community, Family, and Youth Services Department and General Services Department.

Resolution approving the recommendation of the Polk County Assessor for disallowance of the Homestead Tax Exemption.

Resolution approving the recommendation of the Polk County Assessor for disallowance of the Homestead Tax Credit.

Resolution approving Settlement Agreement, Release of Liability, Indemnification, and Covenant Not to Sue by and between Polk County, Iowa and Marain L. Rankins.

Resolution approving Dorsey + Whitney LLP as Bond Counsel.

Resolution approving Sponsorship Agreement with Yuengling.

Resolution appointing individuals to various boards and commissions.

Resolution approving Platinum Sponsorship Award for Golf Charitable Foundation of Greater Des Moines.

Resolution approving Community Development Grant Award for the City of Alleman.

Resolution approving Community Betterment Grant Awards.

Resolution approving Community Sponsorship Awards.

REC'D & FILED: Polk County Annual Comprehensive Financial Report Fiscal Year Ending June 30, 2025.

Polk County Veteran Affairs Third Quarter Report FY 25/26.

Manure Management Plan Update from Brad Moeckly (#63137).

**REFERRED TO
ASSESSOR,
TREASURER
& CO ATTORNEY:**

Request for tax abatement for property at 5601 Douglas Avenue, Des Moines (Full Circle Recovery).

**REFERRED TO
PUBLIC WORKS
& CO ATTORNEY:**

City of Granger Notice of Public Hearing on Applications for 100% Voluntary Annexation in an Urbanized Area.

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:

Claudia Alfaro, Customer Service Assistant, Treasurer, \$57,675 beginning 4/20/26

Geena Brown, Customer Service Assistant, Treasurer, \$57,675 beginning 4/20/26

Jerome Calderon, Detention Officer, Sheriff, \$67,493 beginning 4/20/26

Drew Conklin, Detention Officer, Sheriff, \$67,493 beginning 4/8/26

Peter Conrad, Accountant, Auditor, \$116,522 beginning 4/8/26

Lauren Dingeman, Detention Officer PT, Sheriff, \$32.34 beginning 5/4/26

Julie Gibbons, Decat and DAP Assess Supervisor, BHDS, \$137,752 beginning 4/14/26

Roberto Jimenez, Customer Service Assistant, Treasurer, \$57,675 beginning 4/20/26

Cody Lee, Air Quality Compliance Technician, Public Works, \$67,272 beginning 4/20/26

Gavin Lund, Customer Service Assistant, Treasurer, \$57,675 beginning 4/20/26

Michael Maiers, Commodities Program Supervisor, CFYS, \$92,636 beginning 4/21/26

Constance McGough-Kaufmann, Family Services Program Supervisor, CFYS, \$127,242 beginning 4/17/26

Jared Mumm, Sergeant, Sheriff, \$104,687 retro to 4/1/26

Bethany Parr, Customer Service Assistant, Treasurer, \$57,675 beginning 4/20/26

David Perrine, Customer Service Assistant, Treasurer, \$57,675 beginning 4/20/26

Haleigh Rees, Sergeant, Sheriff, \$109,922 retro to 4/1/26

Sarah Rundial, Customer Service Assistant, Treasurer, \$57,675 beginning 4/20/26

Stephanie Schmidt, Disability Access Point Super, BHDS, \$135,191 beginning 4/14/26

Slata Sinanovic, Customer Service Assistant, Treasurer, \$57,675 beginning 4/20/26

Arthur Tenty, Detention Officer, Sheriff, \$68,843 beginning 4/20/26

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

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

Moved by Altringer, Seconded by Holm to adjourn until April 21, 2026 at 10:30 a.m.

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

Audio for this meeting:

<https://boardminutesdocs.polkcountyiowa.gov/docs/2026/4.7.26/audio.mp3>