



**POLK COUNTY BOARD OF SUPERVISORS AGENDA  
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING  
111 COURT AVENUE - ROOM 120  
TUESDAY, MAY 5, 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**

6. **PUBLIC COMMENTS**

**PERMITS**

7. FY 26/27 application for Cigarette/Tobacco/Nicotine/Vapor permit for Casey's #3075 located at 6981 NE 14th Street, Ankeny.
8. Renewal application for Class "E" Retail Alcohol License for Casey's #4 located at 6565 NW 6th Dr, Des Moines.
9. Ownership update for Class "E" Retail Alcohol License for Maverick #5283 located at 5050 NW 2nd St, Des Moines.

**RESOLUTIONS**

10. Resolution authorizing Auditor's Office to publish Notice of Public Hearing for May 19 on proposed vacation of platted private electrical easement at 7786 NW 37th Street, Ankeny.

11. Resolution authorizing Auditor's Office to publish Notice of Public Hearing for May 19, 2026 on the proposed vacation of a platted woodland protection easement at 7786 NW 37th Street, Ankeny.
12. Resolution approving Weatherization Project (20-00-1093) in the amount of \$16,763.67 to be awarded to an approved contractor.
13. Resolution approving agreement for Vibration Monitoring Services to Terracon Consultants, Inc.
14. Resolution approving Marine Corps League Car Show Lease of the River Place Parking Lot.
15. Resolution authorizing Auditor's Office to publish Notice of Public Hearing for May 19, 2026 on granting Permanent Utility and Roadway Easement to the City of Altoona for roadway improvements on NE 70th Ave and NE 56th St. on the Chichaqua Valley Trail.
16. Resolution approving Memorandums of Understanding with Easterseals Iowa, Employee & Family Resources, FOCUSS, Homeward, and SAFE Center of Iowa for the Provision of Sexual Abuse Prevention training and then to the Polk County community as part of the Iowa Child Abuse Prevention Program (ICAPP) grant.
17. Resolution approving Local Public Health Services Contract - FY 2027.
18. Resolution designating Iowa Medicaid Signatory Authority.
19. Resolution approving Pay Rates for Election Worker Classifications.
20. Resolution approving Position Modifications included in the FY 26/27 Budget.
21. Resolution approving Position Modification in the Board of Supervisors' Office.
22. Resolution approving Position Modification in the Community, Family, and Youth Services Department.
23. Resolution approving the recommendation of the Polk County Assessor for disallowance of the Homestead Tax Credit.
24. Resolution approving the recommendation of the Polk County Assessor for disallowance of the Military Service Tax Exemption.

25. Resolution approving manufactured home abatement.
26. Resolution approving Preliminary Award to Oakridge Neighborhood for Cynergy and earmarking funds.
27. Resolution approving Platinum Sponsorship Award for Ankeny Area Chamber of Commerce.
28. Resolution approving Platinum Sponsorship Award for Capital City Pride Des Moines.
29. Resolution approving Platinum Sponsorship Award for Iowa Asian Alliance.
30. Resolution approving Community Development Grant Award for By Degrees Foundation.
31. Resolution approving Community Betterment Grant Awards.
32. Resolution approving Community Sponsorship Awards.

### **COMMUNICATIONS**

33. UnityPoint Health Layoff Notification.
34. Notice that the Polk County Board of Supervisors will convene as a Canvassing Board on June 9, 2026 to canvass the votes cast for the Polk County Primary Election held on June 2, 2026.
35. Request for tax abatement for property at 1710 W 1st Street, Ankeny (Ankeny Christian Academy).
36. City Development Board Notice of Meeting in the Matter of the City of Granger Voluntary Annexation within the Urbanized Area of the Cities of Grimes and Johnston.

### **BUDGET ACTIONS**

### **APPOINTMENTS**

37. Memorandum of Appointments

38. **BOARD MEMBER COMMENTS**

### **CLOSED SESSION**

39. 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/sxs6yryBXSk>