



**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
TUESDAY, MAY 19, 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**

PROCLAMATION

6. LGBTQ+ Pride Month - June 2026

PUBLIC HEARING
FY 25/26 BUDGET AMENDMENT

7. Resolution approving Amendment to FY 25/26 Budget.

PUBLIC HEARING
VACATING ELECTRICAL EASEMENT

8. Resolution vacating a platted private electrical easement at 7786 NW 37th Street, Ankeny and authorizing the Auditor to record the Resolution and vacating instrument.

PUBLIC HEARING
VACATING WOODLAND PROTECTION EASEMENT

9. Resolution vacating a portion of platted woodland protection easement at 7786 NW 37th Street, Ankeny and authorizing the Auditor to record the Resolution and vacating instrument.

PUBLIC HEARING

GRANTING PERMANENT UTILITY AND ROADWAY EASEMENTS

10. Resolution granting Permanent Utility and Roadway Easements to the City of Altoona, for Roadway Improvements on NE 70th Ave. and NE 56th St. on the Chichaqua Valley Trail.

11. **PUBLIC COMMENTS**

PERMITS

12. FY 26/27 application for Cigarette/Tobacco/Nicotine/Vapor Permits for the following:

QuikTrip #538	4575 NW 2nd St, Des Moines
QuikTrip #562	4801 NE 14th St, Des Moines
Git-N-Go #25	4224 NW 2nd St, Des Moines
Casey's #4	6565 NW 6th Dr, Des Moines
Casey's #45	2890 E Broadway Ave, Des Moines
Casey's #1901	2541 NW 66th Ave, Des Moines
13. Renewal application for Class "C" Retail Alcohol License for Sonny's Pizza Bistro LLC located 6594 NW 6th Dr, Des Moines.
14. Renewal application for Class "E" Retail Alcohol License for QuikTrip #538 located at 4575 NW 2nd St, Des Moines.
15. Renewal application for Class "E" Retail Alcohol License for QuikTrip #562 located at 4801 NE 14th St, Des Moines.

PETITIONS

16. Petitions suspending taxes and special assessments and authorizing Chairperson to sign the Application and Affidavit for Redemption of Parcel for the following:
L Tinker 3010 York Street

RESOLUTIONS

17. Resolution approving the Preliminary Plat of Viggers Estates.

18. Resolution approving the Final Plat of Jade Sunrise.
19. Resolution approving the transfer of a portion of NW 102nd Avenue to the City of Granger.
20. Resolution approving the transfer of a portion of NE 62nd Ave road right-of-way to the City of Bondurant.
21. Resolution accepting bid of \$732,814.49 received from Manatt's, Inc. of Brooklyn, Iowa (Iowa DOT Project No. STP-S-C077(254)--5E-77), for HMA Resurfacing on NE 112th St.
22. Resolution approving an Electric Easement from MidAmerican Energy Company at the Polk County-owned property located at 4617 SE 5th Street, Des Moines, Iowa.
23. Resolution approving Sanitary Sewer Connection Agreement with Marcy and Gregory Cross.
24. Resolution approving four (4) permanent drainage easements and four (4) temporary easements.
25. Resolution approving NW 94th Ave Speed Limit Reduction.
26. Resolution approving Amendment to the FY25-26 IDOT Budget and 5-Year Road Construction Budget.
27. Resolution approving Tony Wu/Gafni & Levin LLP Settlement Agreement.
28. Resolution approving Agreement with Sustainable Sites Snow and Maintenance for landscaping at the Polk County Administration Building.
29. Resolution approving Agreement with the Iowa Developmental Disability Council and the Iowa Department of Health and Human Services.
30. Resolution approving Agreement for services between with Lutheran Services in Iowa for Well Elderly Services.
31. Resolution approving Release of Mortgage for 2018 36th Street, Des Moines.
32. Resolution approving Release of Mortgage for 3125 SW 13th Place, Des Moines.
33. Resolution approving Release of Mortgage for 826 E 25th Court, Des Moines.

34. Resolution approving U.S. Department of Justice Byrne Justice Assistance Grant (Funding Opportunity O-BJA-2025-172542; Assistance Listing Number 16.738).
35. Resolution approving 3 year renewal of Microsoft Products.
36. Resolution approving Empower Retirement, LLC as the Recordkeeper for Deferred Compensation Plans.
37. Resolution approving purchase of Automated External Defibrillators.
38. Resolution approving Sponsorship Agreement with Doll Distributing.
39. Resolution approving Platinum Sponsorship for Des Moines Symphony Association.
40. Resolution approving Community Betterment Grant Awards.
41. Resolution approving Community Sponsorship Awards.
- 41A. Resolution approving engagement of Mark T. Hedberg of Hedberg & Boulton P.C.
- 41B. Resolution approving engagement of Nicholas A. Klinefeldt of Faegre Drinker Biddle & Reath LLP.

COMMUNICATIONS

42. Request for tax abatement for property located at 13240 NW 102nd Avenue, Granger (Crossroads Community Church - Grimes).
43. Letter and Community Petition for Speed Limit Reduction (NW 94th Avenue).
44. Iowa Department of Transportation Notice of Condemnation of Certain Rights in Land for the Improvement of Primary Road U.S. 69 in the City of Des Moines (Group B)..

BUDGET ACTIONS

APPOINTMENTS

45. Memorandum of Appointments

46. **BOARD MEMBER COMMENTS**

CLOSED SESSION

47. 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/y_clXr7oK7E