



**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
TUESDAY, JUNE 16, 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. Juneteenth - June 19, 2026
7. World Refugee Day - June 20, 2026

PUBLIC HEARING
2026 NORWOODVILLE SANITARY SEWER IMPROVEMENTS

8. Resolution approving the 2026 Norwoodville Sanitary Sewer Improvements.

9. **PUBLIC COMMENTS**

PERMITS

10. Renewal application for Class "C" Alcohol License with Outdoor Service Area Permit and Catering Privilege for Smokey D's BBQ located at 5055 NW 2nd Ave, Des Moines.
11. FY 26/27 application for Cigarette/Tobacco/Nicotine/Vapor Permits for the following:

Midwest Mellow Inc	2647 Aurora Ave, Des Moines
Midwest Mellow Inc (Device)	2647 Aurora Ave, Des Moines
Oasis	5120 NE 14th St, Des Moines

RESOLUTIONS

12. Resolution authorizing Auditor's Office to publish Notice of Public Hearing for June 30, 2026, on the proposed vacation of a platted woodland protection easement at 7754 NW 37th Street, Ankeny.
13. Resolution authorizing Auditor's Office to publish Notice of Public Hearing for June 30, 2026 on disposal of interest in County-owned Real Estate (File #1996-3248), a vacant parcel located at 1895 E. Watrous Avenue, Des Moines, to Marshall Property Management LLC (District 120 Parcel 01369-0118-000).
14. Resolution approving the Preliminary Plat of 1 Oak Estates Plat 1.
15. Resolution accepting bid of \$1,073,339.42 received from Peterson Contractors, Inc. of Reinbeck (Iowa DOT Project No. BROS-C077(251)--8J-77), for Bridge Replacement - CCS.
16. Resolution approving the Healthy Homes project in the amount of \$18,125.00 to be awarded to Fexstev Limited Company.
17. Resolution approving Amended 28E Agreement with Des Moines, West Des Moines, and HOME, Inc. regarding funding for the Central Iowa Community Land Trust (CICLT).
18. Resolution consenting to the inclusion of unincorporated land into the City of Granger Southeast Urban Renewal Area.
19. Resolution approving Contract with the Iowa DNR for the Air Quality program funding (28E, No. 27ESDAQBCPAUL-0002).
20. Resolution approving Sanitary Sewer Connection Agreement with Meagan and Christopher Durham.

21. Resolution approving Amended Agreement with St. Vincent de Paul Des Moines Council for the Reentry Kiosk at the Polk County Jail.
22. Resolution approving On-Call Judicial Mental Health Advocate Agreements for Judicial Mental Health Advocate services.
23. Resolution approving Agreement between Broadlawns Medical Center and Polk County for funding to offset substance abuse detoxification services.
24. Resolution approving Memorandum of Understanding with Marion County, Iowa for shared Judicial Mental Health Advocate Services.
25. Resolution approving Memorandum of Understanding with Jasper County, Iowa for shared Judicial Mental Health Advocate Services.
26. Resolution approving Service Agreement with Community Support Advocates.
27. Resolution approving Service Agreement with UnityPoint - Eyerly Ball Community Mental Health Services.
28. Resolution approving Service Agreement with Optimae LifeServices.
29. Resolution approving Business Associate Agreement with Lutheran Services in Iowa.
30. Resolution approving Agreement with Des Moines Area Regional Transit Authority (DART) for transportation for low-income, elderly or disabled residents of Polk County.
31. Resolution approving Memorandum of Understanding (MOU) with Heartland Area Education Agency (AEA) to meet the requirements of the federal Healthy Kids Act.
32. Resolution approving Facility Service Agreement and Business Associate Agreement with Heartland Area Education Agency (AEA) for the Shelter Care Educational Program (SCEP) at the Polk County Juvenile Detention Center.
33. Resolution approving Agreement with Lutheran Services in Iowa to operate the Polk County Financial Empowerment Center.
34. Resolution approving Agreement for Services with WesleyLife for catered congregate meals at Polk County Senior Congregate Meal Program sites.
35. Resolution approving Release of Mortgage for 315 Ovid Avenue, Des Moines.

36. Resolution approving Home Lead Remediation Contract with FAB Rehab to address lead hazard repairs at 1514 18th Street, Des Moines.
37. Resolution approving Cooperative Public Service Agreement with the City of Altoona for supplemental Animal Control Services.
38. Resolution approving Position Modifications in the Department of Behavioral Health and Disability Services.
39. Resolution approving Position Modification in the County Attorney's Office.
40. Resolution approving Service Agreements with Creative Planning, LLC.
41. Resolution approving City of Altoona Abatement.
42. Resolution approving City of Clive Abatement.
43. Resolution approving City of Des Moines Abatement.
44. Resolution approving Polk County Abatement.
45. Resolution approving Agreement with the Fifth District Department of Corrections for the Intensive Supervisory Court Program (Drug Court).
46. Resolution approving Agreement with the Fifth District Department of Corrections for the Youth Supervision Program.
47. Resolution approving Iowa Events Center Owner's Representative Bid to JLL Consulting and approving Agreement.
48. Resolution approving Capital Repair Funding for the Iowa Events Center.
49. Resolution approving 28E Agreement with Polk County Housing Trust Fund.
50. Resolution appointing individuals to various boards and commissions.
51. Resolution approving Community Betterment Grant Awards.
52. Resolution approving Community Sponsorship Awards.

COMMUNICATIONS

53. Notice that the Polk County Board of Supervisors will convene as a Canvassing Board on July 14, 2026 to canvass the votes cast for the Mitchellville City Council At-Large Special Election to Fill a Vacancy and the Runnells Mayor and City Council At-Large Special Election to Fill a Vacancy.
54. Manure Management Plan Update from Mud Creek Feeders (Mingo Site #60061).
55. Graham Warehouse 2 L.P. Notice of Assignment of Developer Rights and Rebate Entitlements.
56. City of Des Moines Notice of Public Meeting of Compensation Commissions to Assess Damages for Taking of Property in the Matter of the Condemnation of Certain Rights in Land for the Euclid Avenue Improvements from Des Moines River to York Street Project (1320 East Euclid).
57. City Development Board Notice of Written Decision in the Matter of the City of Granger Voluntary Annexation within the Urbanized Area of the Cities of Grimes and Johnston.

BUDGET ACTIONS

APPOINTMENTS

58. Memorandum of Appointments

59. **BOARD MEMBER COMMENTS**

CLOSED SESSION

60. 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/GIgVO-Pt1sk>