



**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
TUESDAY, JUNE 30, 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. Gun Violence Awareness Month — June 2026

PUBLIC HEARING
VACATING PLATTED WOODLAND PROTECTION EASEMENT

7. Resolution vacating a portion of platted woodland protection easement at 7754 NW 37th Street, Ankeny and authorizing the Auditor to record the Resolution and vacating instrument.

PUBLIC HEARING
DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

8. Resolution approving a Quit Claim Deed to Marshall Property Management LLC (File #1996-3248, Dist. 120 Parcel 01369-118-000) for a vacant parcel at 1895 E. Watrous Avenue, Des Moines.

9.

PUBLIC COMMENTS

PERMITS

10. FY 26/27 Application for Cigarette/Tobacco/Nicotine/Vapor Permit for The Outer Limits at 6560 NE 14th St, Des Moines.
11. Renewal application for Class "B" Retail Alcohol License for Kwik Star #1086 located at 5145 NE 14th St, Des Moines.
12. New application for Special Class "C" Retail Alcohol 5 Day License Permit from July 6 till July 10 for Combat Vets Motorcycle Association #39 located at 160 NE 49th Pl, Des Moines.
13. New application for Special Class "C" Retail Alcohol 5 Day License Permit from July 13 till July 17 for Combat Vets Motorcycle Association #39 located at 160 NE 49th Pl, Des Moines.
14. New application for Special Class "C" Retail Alcohol 5 Day License Permit from September 7 till September 11 for Combat Vets Motorcycle Association #39 located at 160 NE 49th Pl, Des Moines.
15. New application for Special Class "C" Retail Alcohol 5 Day License Permit for September 14 till September 18 for Combat Vets Motorcycle Association #39 located at 160 NE 49th Pl, Des Moines.
16. Renewal application for Class "C" Retail Alcohol License with Outdoor Service Area Permit for Mary Go Round Lounge located at 6584 NE 14th St, Carney.
17. Renewal application for Class "C" Retail Alcohol License with Outdoor Service Area permit for Club Celebrity located at 1510 NE Broadway Ave, Des Moines.
18. Renewal application for Special Class "C" Native Retail Wine License with Outdoor Service for Dosaage Vineyard + Winery located at 8606 NW 121st St, Grimes.
19. Renewal application for Class "E" Retail Alcohol License for Oasis located at 5120 NE 14th St, Des Moines.
20. Ownership updates for Class "E" Retail Alcohol Licenses for Quiktrip #538 located 4575 NW 2nd St and Quiktrip #562 located 4801 NE 14th St, Des Moines.

RESOLUTIONS

21. Resolution approving Fiscal Sponsorship Agreement with the Great Outdoors Foundation for the North Polk School Wetland and Outdoor Classroom.
22. Resolution approving Fiscal Sponsorship Agreement with the Great Outdoors Foundation for the Eckstat Wetland Project.
23. Resolution accepting bid of \$3,451,158.00 received from Graff Excavating, Inc., of Toledo, Iowa for 2026 Norwoodville Sanitary Sewer Improvements.
24. Resolution approving Weatherization Project (20-77-1124) in the amount of \$15,680.53 to be awarded to an approved contractor.
25. Resolution to approve Amendment to Agreement for Engineering Services with HDR Engineering, Inc.
26. Resolution approving Amendment to Agreement for Services with Houston Engineering, Inc. for the Harding Wetland Project.
27. Resolution approving the establishment of the recommended speed limit on various roadways.
28. Resolution approving agreement with the City of Runnells for congregate meal service agreement.
29. Resolution authorizing Auditor's Office to publish Notice of Public Hearing on July 14, 2026 for Granting of Temporary Construction Easements to Jerry's Homes Inc. on Board-managed land known as the High Trestle Trail near the intersection of Weigel Drive in Ankeny.
30. Resolution approving Memorandums of Understanding with Dr Natalie Harding and Omar Velazco for the provision of Parenting Inside Out training in the Polk County Jail as part of the Iowa Child Abuse Prevention Program (ICAPP) grant.
31. Resolution approving Amended Agreement with Full Circle Recovery Community Centers.
32. Resolution approving Agreements with Employee & Family Resources, Inc. and the Iowa Office of Drug Control Policy for youth and young adult diversion.
33. Resolution approving Service Agreement with TJS Accounting Solutions.

34. Resolution approving the Business Associate Agreement with the Iowa State Association of Counties Technology Services.
35. Resolution approving Data Sharing Agreement between Polk County Health Department and Bondurant-Farrar Community School District.
36. Resolution approving Data Sharing Agreement between Polk County Health Department and Saydel Community School District.
37. Resolution approving Data Sharing Agreement between Polk County Health Department and West Des Moines Community School District.
38. Resolution approving Signatory Authority for FY27 Childhood Lead Poisoning Prevention Program Agreement.
39. Resolution approving Release of Mortgage for 1728 E. 12th Street, Des Moines.
40. Resolution approving restoration of the WWI Memorial.
41. Resolution approving Cooperative Public Service Agreement with the City of Mitchellville, Iowa for supplemental Animal Control Services.
42. Resolution approving Amendment to Law Enforcement Services 28E Agreement with the City of Grimes, Iowa.
43. Resolution approving Byrne Justice Assistance Grant for the State Crisis Intervention Program (SCIP) (CFDA #16.609; #24-SCIP-650478) and Project Safe Neighborhoods (PSN) Grant Program (CFDA #16.609; #24-PSN-650478) for the Welcome and Resource Notification (“WARN”) Program.
44. Resolution approving Mid-Iowa Narcotics Enforcement Task Force Byrne Justice Assistance Grant (CFDA #16.738; Grant #24-JAG-650477).
45. Resolution approving Amendment 2 to Agreement with NaphCare LLC to continue comprehensive inmate health and mental health services at the Polk County Jail.
46. Resolution approving Professional Services Agreement with Shive-Hattery Architecture and Engineering for the Polk County Firearms Range.
47. Resolution approving Professional Services Agreement with Shive-Hattery Architecture and Engineering for the Polk County Jail Locker Rooms.

48. Resolution approving FY26/27 Elected Official, Deputy Elected Official, Department Head, Management/Supervisory, and Excluded Employee Manuals.
49. Resolution approving manufactured home abatement.
50. Resolution authorizing the Polk County Auditor to issue manual checks during FY 26/27.
51. Resolution approving continued use of ACH process for payment of health claims.
52. Resolution authorizing the creation or deletion of funds within Polk County's chart of accounts during FY 26/27.
53. Resolution authorizing the use of interfund loan pools for FY 26/27.
54. Resolution appropriating FY 26/27 budget.
55. Resolution authorizing FY 26/27 transfers.
56. Resolution authorizing FY 25/26 year-end transfers.
57. Resolution approving Fiscal Year 26/27 Insurance Program and Renewals.
58. Resolution approving Amendment to Funding Agreement with United Way of Central Iowa.
59. Resolution approving settlement agreement.
60. Resolution approving Community Betterment Grant Award.
61. Community Sponsorship Awards

COMMUNICATIONS

62. Request for Tax Abatement for property at 4890 Franklin Ave. (ChildServe Habilitation Center).
63. City of Granger Notice of Consultation and Public Hearing concerning the proposed Amendment No. 2 to the Southeast Urban Renewal Plan.

64. Application to the Chief Judge of the 5th Judicial Distirct for the Appointment of a Commission to Assess Damages in the Matter of the Condemnation of Certain Rights in Land by the City of Altoona for the Improvement of NE 70th Avenue and 34th Avenue Northwest (Project No. 221689-77).
65. Notice of Meeting in the Matter of the Condemnation of Certain Rights in Land by the Iowa Department of Transportation for the Improvement of Primary Road No. US 69 in the City of Des Moines (Project No. NHSN=069--4(112)--2R-77).

BUDGET ACTIONS

APPOINTMENTS

66. Memorandum of Appointments
67. Memorandum of Annual Salaries for authorizing positions for FY 2026/2027.

68. **BOARD MEMBER COMMENTS**

CLOSED SESSION

69. 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/jnISbKByLaU>