



**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
TUESDAY, JULY 14, 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**

PUBLIC HEARING
GRANTING TEMPORARY CONSTRUCTION EASEMENT

6. Resolution granting Temporary Construction Easement to Jerry's Homes Inc. on Board-managed land known as the High Trestle Trail near the intersection of Weigel Dr. in Ankeny.

7. **PUBLIC COMMENTS**

PERMITS

8. Renewal application for Class "E" Retail Alcohol License for Liquor Land, located at 4995 Merle Hay Rd, Des Moines.
9. Renewal application for Class "E" Retail Alcohol License for Casey's #3075, located at 6981 NE 14th St, Des Moines.

RESOLUTIONS

10. Resolution authorizing Auditor's Office to publish notice of public hearing on July 28, 2026 to consider plans, specifications, form of contract, and estimated cost for the North Polk Outdoor Education Improvements Project.
11. Resolution authorizing Auditor's Office to publish notice of public hearing on July 28, 2026 to consider plans, specifications, form of contract, and estimated cost for the 2026 Bioreactor Project.
12. Resolution authorizing Auditor's Office to publish notice of public hearing on July 28, 2026 on disposal of interest in County-owned Real Estate (File #2002-3548), a vacant parcel at 249 E 19th Street, Des Moines to 20 E 18th Des Moines LLC (District 40 Parcel 06601-000-000).
13. Resolution authorizing Auditor's Office to publish notice of public hearing on July 28, 2026 on disposal of interest in County-owned Real Estate (File #2002-3647), a vacant parcel behind 115 N 2nd Street, Polk City, to Roeco LLC (District 261 Parcel 00096-002-000).
14. Resolution authorizing Auditor's Office to publish notice of public hearing on July 28, 2026 on disposal of interest in County-owned Real Estate (File #2008-4165), a vacant parcel 1524 Clark Street, Des Moines to Grays Lake LLC (District 80 Parcel 03864-000-000).
15. Resolution authorizing Auditor's Office to publish notice of public hearing on July 28, 2026 on disposal of interest in County-owned Real Estate (File #2001-3491), a vacant parcel between 409 S 2nd Street and 401 S 2nd Street, 113 W Grimes Street and 110 W Church Street, 410 1st Street and 400 1st Street, Polk City to Darrell R Walker Trust and Polk City Rentals LLC (District 261 Parcel 00164-000-000).
16. Resolution authorizing Auditor's Office to publish notice of public hearing on July 28, 2026 on disposal of interest in County-owned Real Estate (File #2010-3506), a vacant parcel between 731 56th Street and 727 56th Street, Des Moines to Jon and Mackenzie Swanson (District 90 Parcel 01514-001-000).
17. Resolution authorizing Auditor's Office to publish notice of public hearing on July 28, 2026 on disposal of interest in County-owned Real Estate (File #95-3214), a vacant parcel between 748 55th Street and 727 56th Street, Des Moines to Jon and Mackenzie Swanson (District 90 Parcel 01515-001-000).
18. Resolution approving the Sycamore Ridge Major Preliminary Subdivision Plat.

19. Resolution approving Subdivision Inspection Agreement for The Reserve at Cherry Glen.
20. Resolution approving change order to the Fourmile Creek Stream Restoration Project — ARA 3 (NE 36th Street to NE 47th Street).
21. Resolution accepting Title to Abandoned Property.
22. Resolution approving Memorandums of Understanding with EveryStep and Dr Natalie Harding 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.
23. Resolution approving Amended Agreement with Iowa Health and Human Services for Iowa Child Abuse Prevention Program Grant.
24. Resolution approving Agreement with Iowa HHS for Care For Yourself Grant FY27.
25. Resolution approving Academic Health Department Memorandum of Understanding between Polk County Health Department and Des Moines University.
26. Resolution approving Release of Mortgage for 219 58th St., Des Moines.
27. Resolution approving Amendment to Agreement with Wesley Community Services.
28. Resolution approving Cooperative Public Service 28E Agreement with the City of Clive for supplemental Animal Control Services.
29. Resolution approving Cooperative Public Service Agreement with the City of Pleasant Hill for supplemental Animal Control Services.
30. Resolution approving Memorandum of Understanding for Detention Services with Henry County, Iowa for the reciprocal housing and care of persons in the custody of the Polk County Sheriff and the Henry County Sheriff, respectively.
31. Resolution approving Retirement Agreement and corresponding Position Modification.
32. Resolution approving Polk County Abatement.
33. Resolution terminating Tax Suspensions.
34. Resolution adopting Court Appointed Attorney Fees.

35. Resolution approving Iowa State Association of Counties HIPAA Program Agreement.
36. Resolution relating to the financing of proposed projects to be undertaken by Polk County, Iowa, and establishing compliance with reimbursement bond regulations under the Internal Revenue Code.
37. Resolution approving Private Placement Engagement with Piper Sandler & Co.
38. Resolution approving Settlement Agreement (Ikeljic).
39. Resolution abating taxes for Ankeny Christian Academy for a property at 1710 W. 1st St., Ankeny (District/Parcel 181/00392-142-003, Geoparcels 8024-15-480-010).
40. Resolution abating taxes for Conservatory of Worship Arts for a property at 7297 NW Fisher Lane, Ankeny (District/Parcel 180/00780-812-002, Geoparcels 8024-32-426-035).
41. Resolution approving economic development funding to the Greater Des Moines Partnership.
42. Resolution approving corrected Amendment to Funding Agreement with United Way of Central Iowa.
43. Resolution approving Agreement between Polk County and Des Moines Regional Transit Authority for Polk County employee unlimited access ridership.
44. Resolution approving and earmarking funding for Starts Right Here.
45. Resolution approving the Amended Bylaws of Prairie Meadows Racetrack and Casino, Inc.
46. Resolution approving Community Betterment Grant Awards.
47. Resolution approving Community Sponsorship Awards.

COMMUNICATIONS

48. Polk County Veteran Affairs Fourth Quarter Report FY 25/26.
49. Manure Management Plan Update from Mud Creek Feeders (Site #67869).
50. City Development Board Findings of Fact and Conclusions of Law in the Matter of the City

of Granger Voluntary Annexation within the Urbanized Areas of the Cities of Grimes and Johnston.

51. City of Des Moines Application for Condemnation in the Matter of the Condemnation of Certain Rights in Land for the Douglas Avenue Improvements from Merle Hay Road to Martin Luther King, Jr. Parkway Project (Quinto, 5206 Douglas Ave).
52. City of Des Moines Notice of Consultation Meeting on Metro Center Urban Renewal Plan - 38th Amendment and Carpenter Urban Renewal Plan - 1st Amendment.
53. Iowa Department of Transportation Notice of Meeting in the Matter of the Condemnation of Certain Rights in Land for the Improvement of Primary Road U.S. 69 in the City of Des Moines (Project No. NHSN-069-4(112)--2R-77, Group F, Parcel 13).
54. Iowa Department of Transportation Notice of Meeting in the Matter of the Condemnation of Certain Rights in Land for the Improvement of Primary Road U.S. 69 in the City of Des Moines (Project No. NHSN-069-4(112)--2R-77, Group F, Parcel 22).

BUDGET ACTIONS

APPOINTMENTS

55. Memorandum of Appointments

56. **BOARD MEMBER COMMENTS**

CLOSED SESSION

57. 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

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.,
<https://www.polkcountyiowa.gov/county-auditor/administration/>

Live stream the Board of Supervisors meeting at:
<https://www.youtube.com/live/OxX9Ie1trIA>