



**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
TUESDAY, JULY 28, 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

**PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST FOR
NORTH POLK OUTDOOR EDUCATION IMPROVEMENTS PROJECT**

6. Resolution approving plans, specifications, form of contract, and estimated cost for the North Polk Outdoor Education Improvement Project.

PUBLIC HEARING

**PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST FOR 2026
BIOREACTOR PROJECT**

7. Resolution approving plans, specifications, form of contract, and estimated cost for the 2026 Bioreactor Project.

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

8. Resolution approving a Quit Claim Deed to 20 E 18th Des Moines LLC (File #2002-3548, Dist. 40 Parcel 06601-000-000) for a vacant parcel at 249 E 19th Street, Des Moines.

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

9. Resolution approving a Quit Claim Deed to Roeco LLC (File #2002-3647, Dist. 261 Parcel 00096-002-000) for a vacant parcel behind 115 N 2nd Street, Polk City.

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

10. Resolution approving a Quit Claim Deed to Grays Lake LLC (File #2008-4165, Dist. 80 Parcel 03864-000-000) for a vacant parcel at 1524 Clark Street, Des Moines.

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

11. Resolution approving a Quit Claim Deed to Darrell R Walker Trust (File #2001-3491, Dist. 261 Parcel 00164-000-000) for 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.
12. Resolution approving a Quit Claim Deed to Polk City Rentals LLC (File #2001-3491, Dist. 261 Parcel 00164-000-000) for portion two of 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.
13. Resolution approving a Quit Claim Deed to Polk City Rentals LLC (File #2001-3491, Dist. 261 Parcel 00164-000-000) for portion three of 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.

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

14. Resolution approving a Quit Claim Deed to Jon and Mackenzie Swanson (File #2010-3506, Dist. 90 Parcel 01514-001-000) for a vacant parcel between 731 56th Street and 727 56th Street, Des Moines.

PUBLIC HEARING
DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

15. Resolution approving a Quit Claim Deed to Jon and Mackenzie Swanson (File #95-3214, Dist. 90 Parcel 01515-001-000) for a vacant parcel between 748 55th Street and 727 56th Street, Des Moines.

16. **PUBLIC COMMENTS**

PERMITS

17. Renewal application for Class "C" Retail Alcohol License w/Outdoor Service Area Permit for Norwood Inn Limited located at 4592 NE 29th St, Des Moines.
18. Renewal application for Class "C" Retail Alcohol License for Outer Limits located at 6560 NE 14th St, Des Moines.
19. Ownership update for Special Class "C" Retail Alcohol License for Combat Veterans Motorcycle Association Iowa Chapter #39 located at 160 NE 49th Pl, Des Moines.

RESOLUTIONS

20. Resolution authorizing Auditor's Office to publish Notice of Public Hearing for August 11, 2026, to consider plans, specifications, form of contract, and estimated cost for the Sleepy Hollow Stream Restoration Project.
21. Resolution authorizing support of a Surface Transportation Block Grant Program (STBG) funding request with the City of Ankeny for NE 94th Ave (E 1st Street) Reconstruction from the Des Moines Area Metropolitan Planning Organization (MPO).
22. Resolution approving an assessment for Drainage District Polk, Boone, Dallas No. 1 of 25.152% of the original assessment amount to be spread upon the properties in the district.
23. Resolution approving Weatherization Project (20-77-1132) in the amount of \$17,933.09 to be awarded to an approved contractor.
24. Resolution approving the establishment of the recommended speed limit on NE 66th Ave.
25. Resolution approving Amended Agreement with Kragnes & Associates for Suite 102 Judicial Center.

26. Resolution approving Service Agreement with Resources for Human Development.
27. Resolution approving Agreement for Radon Mitigation Services with Central Prairie Radon, d/b/a AmeriServ Radon Mitigation.
28. Resolution approving Iowa Office of Drug Control Policy U.S. Department of Justice Residential Substance Abuse Treatment Grant (CFDA #16.539; Grant #25-RSAT-650480).
29. Resolution approving 28E Agreement with Jasper County, Iowa for Law Enforcement Services in the City of Mitchellville, Iowa.
30. Resolution approving 28E Agreement with the Bondurant–Farrar Community School District for Law Enforcement Services and one (1) School Resource Officer.
31. Resolution approving Midwest HIDTA Sub Award Recipient Agreement (HID1426G0714).
32. Resolution approving Position Modification in the Sheriff's Office.
33. Resolution approving Agreement with Health Gauge Wellness Solutions.
34. Resolution approving the recommendation of the Polk County Assessor for allowance of the Military Service Tax Exemption.
35. Resolution approving the recommendation of the Polk County Assessor for allowance of the Homestead Tax Credit.
36. Resolution approving the recommendation of the Polk County Assessor for allowance of the 65+ Homestead Tax Exemption (Exemption).
37. Resolution approving Amendment to Forbearance Agreement and Loan Modification Agreement with Calvin Community and First Interstate Bank.
38. Resolution abating taxes for Crossroads Community Church Grimes for a property at 13240 NW 102nd, Granger (District/Parcel 242/52518-200-002, Geoparcels 8025-18-200-002).
39. Resolution authorizing Auditor's Office to publish Notice of Public Hearing for August 11, 2026, on Disposal of County Interest in Property located in the City of Altoona (Prairie Meadows).
40. Resolution approving increasing the township trustees and clerks' hourly compensation rate.

41. Resolution approving Second Amendment to Loan Agreement with the YMCA.
42. Resolution approving Bid and First Aid Supplies Contract to Glove Pro Plus.
43. Resolution approving Platinum Sponsorship Award for Latino Resources Inc.
44. Resolution approving Platinum Sponsorship Award for Downtown Events Group Inc. for the World Food and Music Festival.
45. Resolution approving Community Betterment Grant Awards.
46. Resolution approving Community Sponsorship Awards.

COMMUNICATIONS

47. City Development Board Notice of Written Decision in the Matter of the City of Ankeny's Voluntary Annexation Petition within the Urbanized Area(s) of the City of Polk City.
48. City of Bondurant Notice of Proposed 100% Voluntary Annexation within Two Miles of the Cities of Altoona and Mitchellville.
49. City of Des Moines Notice of Public Meeting of Compensation Commission to Assess Damages for Taking of Property 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 (Cooper, 4016 Douglas Avenue, Des Moines IA 50310).
50. City of Urbandale Notice of Consultation Concerning the Proposed Amendment No. 3 to the Second Amended and Restated Northwest Market Center Urban Renewal Plan.

BUDGET ACTIONS

APPOINTMENTS

51. Memorandum of Appointments

52.

BOARD MEMBER COMMENTS

CLOSED SESSION

53. 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/mHVXKplEAV0>