



COUNTY OF POLK
OFFICE OF POLK COUNTY AUDITOR
DES MOINES, IOWA 50309

JAMIE FITZGERALD
COUNTY AUDITOR
COMMISSIONER OF ELECTIONS

ADMINISTRATION BUILDING
111 COURT AVE.
286-3080

**The following Resolutions were approved by the Polk County Board of Supervisors
on July 28, 2026.**

RESOLUTION

Moved by Altringer, Seconded by Holm that the following Resolution be adopted:

WHEREAS, by resolution 2026-1391 on June 30, 2026, Polk County, Iowa approved the funding agreement for the North Polk Outdoor Education Improvement Project; and

WHEREAS, by resolution 2026-1549, dated July 14, 2026, Polk County, Iowa set a public hearing for July 28, 2026, at 10:30 a.m. in room 120 of the Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa to approve the proposed plans, specifications, form of contract and estimated cost of the public improvements to be constructed pursuant to the Project; and

WHEREAS, pursuant to Iowa Code Section 26.12, Polk County is required to hold a public hearing and approve the proposed plans, specifications, form of contract and estimated cost of the public improvements to be completed pursuant to the Project prior to entering into a contract; and

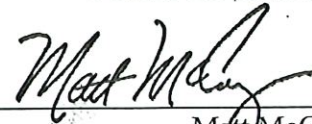
WHEREAS, Polk County Public Works Department has developed and reviewed the plans and specifications for the construction of the North Polk Outdoor Education Improvement Project and recommends approval; and

WHEREAS, interested parties may obtain contract documents, project information, proposed plans, specifications, and estimated costs and submit bids via BidNet Direct until the bid submission deadline/closing date and time of September 10, 2026, at 2:00 PM CST.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the plans, specifications, form of contract, and estimated cost of the public improvements to be constructed pursuant to the Project.

Approved this 28th day of July, 2026.

POLK COUNTY, IOWA;



Matt McCoy, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

ROLL CALL
FOR ALLOWANCE

JUL 28 2026

ALLOWED BY VOTE
OF BOARD


CHAIRPERSON

Jill Altringer	Yea	Nay
Tom Hockensmith	Yea	Nay
Angela Connolly	Yea	Nay
Mark Holm	Yea	Nay
Matt McCoy	Yea	Nay
Yea <u>5</u>	Nay <u>0</u>	
Above tabulation made by <u>EB</u>		

#6



Bret VandLune, Director
Polk County Public Works Department
2026-1819

APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By:

FISCAL NOTE: Funding will be tracked and managed in the Public Works Economic Development Revolving Fund approved with FY24/25 Decision Package.

RESOLUTION

Moved by Altringer, Seconded by Connolly that the following Resolution be adopted:

WHEREAS, by resolution 104-21 on August 3, 2021, Polk County, Iowa approved the funding agreement for the 2026 Bioreactor Project; and

WHEREAS, by resolution 2026-1544, dated July 14, 2026, Polk County, Iowa set a public hearing for July 28, 2026 at 10:30 a.m. in room 120 of the Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa to approve the proposed plans, specifications, form of contract and estimated cost of the public improvements to be constructed pursuant to the Project; and

WHEREAS, pursuant to Iowa Code Section 26.12, Polk County is required to hold a public hearing and approve the proposed plans, specifications, form of contract and estimated cost of the public improvements to be completed pursuant to the Project prior to entering into a contract; and

WHEREAS, Polk County Public Works Department has developed and reviewed the plans and specifications for the construction of the 2026 Bioreactor Project and recommends approval; and

WHEREAS, interested parties may obtain contract documents, project information, proposed plans, specifications, and estimated costs and submit bids via BidNet Direct until the bid submission deadline/closing date and time of August 20th at 2:00 PM CST.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the plans, specifications, form of contract, and estimated cost of the public improvements to be constructed pursuant to the Project.

Approved this 28th day of July, 2026.

POLK COUNTY, IOWA;



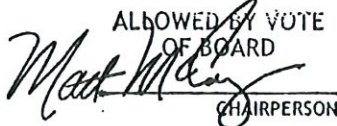
Matt McCoy, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

ROLL CALL
FOR ALLOWANCE

JUL 28 2026

ALLOWED BY VOTE
OF BOARD


CHAIRPERSON

Jill Altringer	☒ Yea	☐ Nay
Tom Hockensmith	☒ Yea	☐ Nay
Angela Connolly	☒ Yea	☐ Nay
Mark Holm	☒ Yea	☐ Nay
Matt McCoy	☒ Yea	☐ Nay
Yea <u>5</u>	☒ Yea	☐ Nay

Above tabulation made by EB

#7

RESOLUTION

Moved by Altringer, Seconded by Connolly that the following Resolution be adopted:

WHEREAS, Polk County received a proposal from 20 E 18th Des Moines LLC to obtain this vacant parcel located at 249 E 19th Street, Des Moines, Iowa, legally described as:

-EX W 15 F- W 1/2 N 1/4 LT 19 OP NE 1/4 SEC 2-78-24, for \$3,500; and

WHEREAS, Polk County, Iowa desires to accept said offer and convey said property to 20 E 18th Des Moines LLC; and

WHEREAS, there has been proper notice and public hearing pursuant to Iowa Code §331.361; and

WHEREAS, this sale complies with Polk County's Disposition of County Owned Properties Policy.

NOW, THEREFORE BE IT RESOLVED by Polk County, Iowa, that the above described proposal is accepted; and

BE IT FURTHER RESOLVED Polk County, Iowa approves the attached Quit Claim Deed and authorizes the Chair of the Polk County Board of Supervisors to sign said Quit Claim Deed on behalf of Polk County, Iowa, and requests the Auditor's office to record the Quit Claim Deed.

Approved this 26th day of July, 2026.

POLK COUNTY, IOWA;



Matt McCoy, Chair
Polk County Board of Supervisors

ROLL CALL
FOR ALLOWANCE

JUL 28 2026

ALLOWED BY VOTE
OF BOARD

CHAIRPERSON

Jill Altringer	Yea	Nay
Tom Hockensmith	Yea	Nay
Angela Connolly	Yea	Nay
Mark Holm	Yea	Nay
Matt McCoy	Yea	Nay
Yea <u>5</u>	Nay <u>0</u>	

Above tabulation made by SB

#8

RECOMMENDED FOR APPROVAL:

A handwritten signature in black ink, appearing to read "Bret VanLune", written in a cursive style.

Bret VandLune, Director
Polk County Public Works Department
2026-1604

APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By:

FISCAL NOTE: \$3,500 to Real Estate Fund.

RESOLUTION

Moved by Altringer, Seconded by Holm that the following Resolution be adopted:

WHEREAS, Polk County received a proposal from Roeco LLC to obtain this vacant parcel located behind 115 N 2nd Street, Polk City, Iowa, legally described as:

NW 8.25F SE 107.25F NW/SE ALLEY THRU BLK 8 TOWN OF POLK CITY, for \$500; and

WHEREAS, Polk County, Iowa desires to accept said offer and convey said property to Roeco LLC; and

WHEREAS, there has been proper notice and public hearing pursuant to Iowa Code §331.361; and

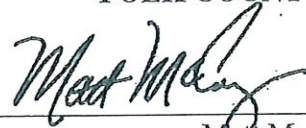
WHEREAS, this sale complies with Polk County's Disposition of County Owned Properties Policy.

NOW, THEREFORE BE IT RESOLVED by Polk County, Iowa, that the above described proposal is accepted; and

BE IT FURTHER RESOLVED Polk County, Iowa approves the attached Quit Claim Deed and authorizes the Chair of the Polk County Board of Supervisors to sign said Quit Claim Deed on behalf of Polk County, Iowa, and requests the Auditor's office to record the Quit Claim Deed.

Approved this 28th day of July, 2026.

POLK COUNTY, IOWA;



Matt McCoy, Chair
Polk County Board of Supervisors

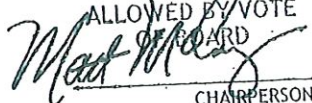
RECOMMENDED FOR APPROVAL:



ROLL CALL
FOR ALLOWANCE

JUL 28 2026

ALLOWED BY VOTE


CHAIRPERSON

Jill Altringer	☒ Yea	☐ Nay
Tom Hockensmith	☒ Yea	☐ Nay
Angela Connolly	☒ Yea	☐ Nay
Mark Holm	☒ Yea	☐ Nay
Matt McCoy	☒ Yea	☐ Nay
Yea <u>5</u>	☒ Nay	☐ Nay

Above tabulation made by CB

#9

Bret VandeLune, Director
Polk County Public Works Department
2026-1563

APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By:

FISCAL NOTE: \$500 to Real Estate Fund.

RESOLUTION

Moved by Altringer, Seconded by Holm that the following Resolution be adopted:

WHEREAS, Polk County received a proposal from Grays Lake LLC to obtain this vacant parcel located at 1524 Clark Street, Des Moines, Iowa, legally described as:

-EX E 38 F S 51.1 F- LOT 11 BLK 4 LAYMANS 2ND ADD, for \$500; and

WHEREAS, Polk County, Iowa desires to accept said offer and convey said property to Grays Lake LLC; and

WHEREAS, there has been proper notice and public hearing pursuant to Iowa Code §331.361; and

WHEREAS, this sale complies with Polk County's Disposition of County Owned Properties Policy.

NOW, THEREFORE BE IT RESOLVED by Polk County, Iowa, that the above described proposal is accepted; and

BE IT FURTHER RESOLVED Polk County, Iowa approves the attached Quit Claim Deed and authorizes the Chair of the Polk County Board of Supervisors to sign said Quit Claim Deed on behalf of Polk County, Iowa, and requests the Auditor's office to record the Quit Claim Deed.

Approved this 28th day of July, 2026.

POLK COUNTY, IOWA;

Matt McCoy
Matt McCoy, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

Bednarz

ROLL CALL
FOR ALLOWANCE

JUL 28 2026

ALLOWED BY VOTE
OF BOARD

Matt McCoy
CHAIRPERSON

Jill Altringer	<u>/</u> Yea	Nay
Tom Hockensmith	<u>/</u> Yea	Nay
Angela Connolly	<u>/</u> Yea	Nay
Mark Holm	<u>/</u> Yea	Nay
Matt McCoy	<u>/</u> Yea	Nay
Yea <u>5</u>	Nay <u>0</u>	
Above tabulation made by <u>CB</u>		

#10

Bret VandeLune, Director
Polk County Public Works Department
2026-1586

APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By:

FISCAL NOTE: \$500 to Real Estate Fund.

RESOLUTION

Moved by Altringer, Seconded by Connolly that the following Resolution be adopted:

WHEREAS, Polk County received a proposal from Darrell R Walker Trust to obtain this vacant parcel located 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, Iowa, legally described as:

The Northwesterly 71.5 feet of the Southwesterly 4.5 feet of the northeasterly 10.5 feet of the vacated Northwesterly-Southeasterly vacated 16.5 feet wide alley lying Southwesterly from and adjoining Lot 3 of Block 6 of Beebe's Addition to Polk City, an Official Plat, Polk City, Polk County, Iowa, for \$166.66; and

WHEREAS, Polk County, Iowa desires to accept said offer and convey said property to Darrell R Walker Trust; and

WHEREAS, there has been proper notice and public hearing pursuant to Iowa Code §331.361; and

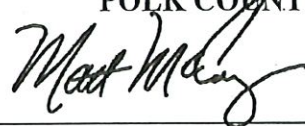
WHEREAS, this sale complies with Polk County's Disposition of County Owned Properties Policy.

NOW, THEREFORE BE IT RESOLVED by Polk County, Iowa, that the above described proposal is accepted; and

BE IT FURTHER RESOLVED Polk County, Iowa approves the attached Quit Claim Deed and authorizes the Chair of the Polk County Board of Supervisors to sign said Quit Claim Deed on behalf of Polk County, Iowa, and requests the Auditor's office to record the Quit Claim Deed.

Approved this 28th day of July, 2026.

POLK COUNTY, IOWA;



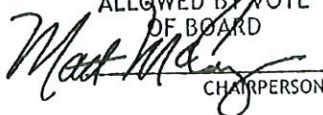
Matt McCoy, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

ROLL CALL
FOR ALLOWANCE

JUL 28 2026

ALLOWED BY VOTE
OF BOARD


CHAIRPERSON

Jill Altringer	☒ Yea	☐ Nay
Tom Hockensmith	☒ Yea	☐ Nay
Angela Connolly	☒ Yea	☐ Nay
Mark Holm	☒ Yea	☐ Nay
Matt McCoy	☒ Yea	☐ Nay
Yea <u>5</u>		Nay <u>0</u>
Above tabulation made by <u>EB</u>		

#11



Bret VandeLune, Director
Polk County Public Works Department
2026-1623

APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By:

FISCAL NOTE: \$166.66 to Real Estate Fund.

RESOLUTION

Moved by Altringer, Seconded by Connolly that the following Resolution be adopted:

WHEREAS, Polk County received a proposal from Polk City Rentals LLC to obtain this vacant parcel located 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, Iowa, legally described as:

The southeasterly 71.5 feet of the northwesterly 143.0 feet of the Southwesterly 4.5 feet of the northeasterly 10.5 feet of the vacated Northwesterly-Southeasterly vacated 16.5 feet wide alley lying Southwesterly from and adjoining Lots 3 and 1 and the vacated Northeasterly-Southwesterly vacated 16.5 feet wide alley lying northwesterly of Lot 1 of Block 6 of Beebe's Addition to Polk City, an Official Plat, Polk City, Polk County, Iowa, for \$166.67; and

WHEREAS, Polk County, Iowa desires to accept said offer and convey said property to Polk City Rentals LLC; and

WHEREAS, there has been proper notice and public hearing pursuant to Iowa Code §331.361; and

WHEREAS, this sale complies with Polk County's Disposition of County Owned Properties Policy.

NOW, THEREFORE BE IT RESOLVED by Polk County, Iowa, that the above described proposal is accepted; and

BE IT FURTHER RESOLVED Polk County, Iowa approves the attached Quit Claim Deed and authorizes the Chair of the Polk County Board of Supervisors to sign said Quit Claim Deed on behalf of Polk County, Iowa, and requests the Auditor's office to record the Quit Claim Deed.

Approved this 28th day of July, 2026.

POLK COUNTY, IOWA;



Matt McCoy, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

ROLL CALL
FOR ALLOWANCE

JUL 28 2026

ALLOWED BY VOTE
OF BOARD

CHAIRPERSON

Jill Altringer	Yea	Nay
Tom Hockensmith	Yea	Nay
Angela Connolly	Yea	Nay
Mark Holm	Yea	Nay
Matt McCoy	Yea	Nay
Yea <u>5</u>	Nay <u>0</u>	
Above tabulation made by <u>CB</u>		

#12



Bret VandeLune, Director
Polk County Public Works Department
2026-1624

APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By:

FISCAL NOTE: \$166.67 to Real Estate Fund.

RESOLUTION

Moved by Altringer, Seconded by Connolly that the following Resolution be adopted:

WHEREAS, Polk County received a proposal from Polk City Rentals LLC to obtain this vacant parcel located 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, Iowa, legally described as:

The Southeasterly 71.5 feet of the Southwesterly 4.5 feet of the northeasterly 10.5 feet of the vacated Northwesterly-Southeasterly vacated 16.5 feet wide alley lying Southwesterly from and adjoining Lot 1 of Block 6 of Beebe's Addition to Polk City, an Official Plat, Polk City, Polk County, Iowa, for \$166.67; and

WHEREAS, Polk County, Iowa desires to accept said offer and convey said property to Polk City Rentals LLC; and

WHEREAS, there has been proper notice and public hearing pursuant to Iowa Code §331.361; and

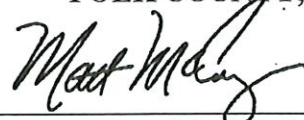
WHEREAS, this sale complies with Polk County's Disposition of County Owned Properties Policy.

NOW, THEREFORE BE IT RESOLVED by Polk County, Iowa, that the above described proposal is accepted; and

BE IT FURTHER RESOLVED Polk County, Iowa approves the attached Quit Claim Deed and authorizes the Chair of the Polk County Board of Supervisors to sign said Quit Claim Deed on behalf of Polk County, Iowa, and requests the Auditor's office to record the Quit Claim Deed.

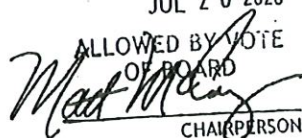
Approved this 28th day of July, 2026.

POLK COUNTY, IOWA;



Matt McCoy, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

ROLL CALL FOR ALLOWANCE	Jill Altringer	<u>Yea</u>	Nay
	Tom Hockensmith	<u>Yea</u>	Nay
	Angela Connolly	<u>Yea</u>	Nay
	Mark Holm	<u>Yea</u>	Nay
	Matt McCoy	<u>Yea</u>	Nay
JUL 28 2026	Yea <u>5</u>	Nay <u>0</u>	
ALLOWED BY VOTE OF BOARD	Above tabulation made by <u>CB</u>		
 CHAIRPERSON			

#13



Bret VandLune, Director
Polk County Public Works Department
2026-1630

APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By:

FISCAL NOTE: \$166.67 to Real Estate Fund.

RESOLUTION

Moved by Altringer, Seconded by Holm that the following Resolution be adopted:

WHEREAS, Polk County received a proposal from Jon and Mackenzie Swanson to obtain this vacant parcel located between 731 56th Street and 727 56th Street, Des Moines, Iowa, legally described as:

N 6F ALLEY S & ADJ LT 11 BLK I COUNTRY CLUB KNOLLS, for \$500; and

WHEREAS, Polk County, Iowa desires to accept said offer and convey said property to Jon and Mackenzie Swanson; and

WHEREAS, there has been proper notice and public hearing pursuant to Iowa Code §331.361; and

WHEREAS, this sale complies with Polk County's Disposition of County Owned Properties Policy.

NOW, THEREFORE BE IT RESOLVED by Polk County, Iowa, that the above described proposal is accepted; and

BE IT FURTHER RESOLVED Polk County, Iowa approves the attached Quit Claim Deed and authorizes the Chair of the Polk County Board of Supervisors to sign said Quit Claim Deed on behalf of Polk County, Iowa, and requests the Auditor's office to record the Quit Claim Deed.

Approved this 28th day of July, 2026.

POLK COUNTY, IOWA;

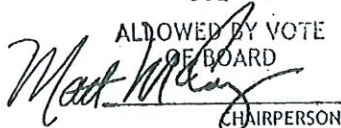

Matt McCoy, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

ROLL CALL
FOR ALLOWANCE

JUL 28 2026

ALLOWED BY VOTE
OF BOARD


CHAIRPERSON

Jill Altringer	☒ Yea	☐ Nay
Tom Hockensmith	☒ Yea	☐ Nay
Angela Connolly	☒ Yea	☐ Nay
Mark Holm	☒ Yea	☐ Nay
Matt McCoy	☒ Yea	☐ Nay
Yea <u>5</u>	Nay <u>0</u>	
Above tabulation made by 		

#14



Bret VandLune, Director
Polk County Public Works Department
2026-1559

APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By:

FISCAL NOTE: \$500 to Real Estate Fund.

RESOLUTION

Moved by Hockensmith, Seconded by Holm that the following Resolution be adopted:

WHEREAS, Polk County received a proposal from Jon and Mackenzie Swanson to obtain this vacant parcel located between 748 55th Street and 727 56th Street, Des Moines, Iowa, legally described as:

N 6F ALLEY S & ADJ LT 12 BLK I COUNTRY CLUB KNOLLS, for \$500; and

WHEREAS, Polk County, Iowa desires to accept said offer and convey said property to Jon and Mackenzie Swanson; and

WHEREAS, there has been proper notice and public hearing pursuant to Iowa Code §331.361; and

WHEREAS, this sale complies with Polk County's Disposition of County Owned Properties Policy.

NOW, THEREFORE BE IT RESOLVED by Polk County, Iowa, that the above described proposal is accepted; and

BE IT FURTHER RESOLVED Polk County, Iowa approves the attached Quit Claim Deed and authorizes the Chair of the Polk County Board of Supervisors to sign said Quit Claim Deed on behalf of Polk County, Iowa, and requests the Auditor's office to record the Quit Claim Deed.

Approved this 28th day of July, 2026.

POLK COUNTY, IOWA;

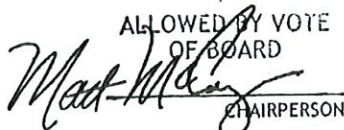

Matt McCoy, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

ROLL CALL
FOR ALLOWANCE

JUL 28 2026

ALLOWED BY VOTE
OF BOARD


CHAIRPERSON

Jill Altringer	<u>Yea</u>	Nay
Tom Hockensmith	<u>Yea</u>	Nay
Angela Connolly	<u>Yea</u>	Nay
Mark Holm	<u>Yea</u>	Nay
Matt McCoy	<u>Yea</u>	Nay
Yea <u>5</u>	Nay <u>0</u>	
Above tabulation made by <u>EB</u>		

#15



Bret VandLune, Director
Polk County Public Works Department
2026-1556

APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By:

FISCAL NOTE: \$500 to Real Estate Fund.

RESOLUTION

Moved by Altringer, Seconded by Holm that the following Resolution be adopted:

WHEREAS, by resolution 116-25, dated 7/15/2025, Polk County, Iowa approved a funding agreement for the Sleepy Hollow Stream Restoration Project ("the Project"); and

WHEREAS, the estimated cost of the construction is greater than the bid threshold in Iowa Code Section 26.3; and

WHEREAS, pursuant to Iowa Code Section 26.12, Polk County is required to hold a public hearing and approve the proposed plans, specifications, form of contract and estimated cost of the public improvements to be completed pursuant to the Project prior to entering into a contract; and

WHEREAS, Polk County, Iowa is required to set the aforementioned public hearing no less than four and no more than twenty days prior to the date of the hearing.

NOW, THEREFORE BE IT RESOLVED that a public hearing is set for August 11, 2026 at 10:30 a.m. in room 120 of the Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa, to approve the proposed plans, specifications, form of contract and estimated cost of the public improvements to be constructed pursuant to the Project; and

BE IT FURTHER RESOLVED that the Polk County Auditor's Office is hereby directed to publish notice of said public hearing no less than four and no more than twenty days prior to the date of the hearing.

Approved this 28th day of July, 2026.

POLK COUNTY, IOWA;



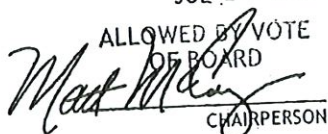
Matt McCoy, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

ROLL CALL
FOR ALLOWANCE

JUL 28 2026

ALLOWED BY VOTE
OF BOARD


CHAIRPERSON

Jill Altringer	Yea	Nay
Tom Hockensmith	Yea	Nay
Angela Connolly	Yea	Nay
Mark Holm	Yea	Nay
Matt McCoy	Yea	Nay
Yea <u>5</u>	Nay <u>0</u>	

Above tabulation made by EB

#20



Bret VandLune, Director
Polk County Public Works Department
2026-1821

APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By:

FISCAL NOTE: Funding will be tracked and managed in the Public Works Economic Development Revolving Fund approved with FY24/25 Decision Package.

RESOLUTION

Moved by Altringer, Seconded by Holm that the following Resolution be adopted:

WHEREAS, Polk County is a full member of the Des Moines Area Metropolitan Planning Organization; and

WHEREAS, the Federal Surface Transportation Block Grant (STBG) Program provides funding to local jurisdictions for the construction of eligible projects; and

WHEREAS, the program is administered by the Des Moines Area Metropolitan Planning Organization, which prioritizes and ranks all project requests; and

WHEREAS, Polk County and the City of Ankeny are proposing to partner on the NE 94th Ave (E 1st Street) Reconstruction – NE Frisk Drive to NE Four Mile Drive project with the concept study and preliminary design planned for calendar year 2029; final design, right-of-way acquisition, and utility relocation planned for calendar year 2030; and construction planned for calendar years 2031 and 2032; and

WHEREAS, staff has reviewed the proposed NE 94th Ave (East 1st Street) Reconstruction – NE Frisk Drive to NE Four Mile Drive project with City of Ankeny because East 1st Street/ County NE 94th Avenue is a joint jurisdictional street. City of Ankeny has agreed to partner with Polk County on the proposed project. The City of Ankeny will lead the project, and Polk County will share approximately fifty percent (50%) of the project costs; and

WHEREAS, staff recognizes the need for outside funding assistance to complete this critical project and thus recommends that the City of Ankeny and Polk County jointly apply for partial funding through the Federal Surface Transportation Block Grant Program.

NOW, THEREFORE BE IT RESOLVED the Polk County Board of Supervisors supports and approves the request for Federal Surface Transportation Block Grant Program funding for FFY 2030 and FFY 2031; and

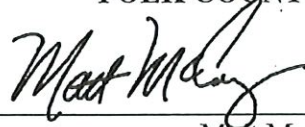
BE IT FURTHER RESOLVED Polk County Board of Supervisors hereby commits to providing matching monies as required by the Federal Surface Transportation Block Grant Program funding; and

BE IT FURTHER RESOLVED The City of Ankeny and/or Polk County will accept and maintain these improvements for a minimum of twenty (20) years following completion.

#21

Approved this 28th day of July, 2026.

POLK COUNTY, IOWA;



Matt McCoy, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

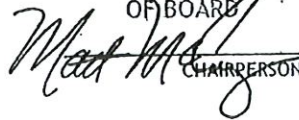


Bret VandLune, Director
Polk County Public Works Department
2026-1828

ROLL CALL
FOR ALLOWANCE

JUL 28 2026

ALLOWED BY VOTE
OF BOARD


CHAIRPERSON

Jill Altringer	Yea	Nay
Tom Hockensmith	Yea	Nay
Angela Connolly	Yea	Nay
Mark Holm	Yea	Nay
Matt McCoy	Yea	Nay
Yea <u>5</u>	Nay <u>0</u>	
Above tabulation made by <u>CB</u>		

APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By:

FISCAL NOTE: Estimated project cost of \$12M, with 25% funding from Polk County
Secondary Roads fund appropriation and remainder from external entities

RESOLUTION

Moved by Altringer, Seconded by Holm that the following Resolution be adopted:

WHEREAS, Polk, Boone and Dallas counties have a joint drainage district, Polk, Boone, Dallas No. 1. that the Board of Supervisors in each county act as joint trustees for said drainage district; and

WHEREAS, ongoing maintenance and repair funding is needed in the amount of \$11,152.69 equal to 25.152% of the original assessment for Drainage District, Polk, Boone, Dallas No. 1; and

WHEREAS, the total original assessment was \$44,340.20, of which Boone County portion was 8.24%, Polk County portion was 19.44% and Dallas County was 72.32%; and

WHEREAS, Polk County's assessment amount totals \$2,168.73.

NOW, THEREFORE BE IT RESOLVED that the Polk County Board of Supervisors, as joint trustees of Polk, Boone, Dallas No. 1 approve an assessment of 25.152% of the original assessment be spread against all properties lying within the boundaries of Drainage District Polk, Boone, Dallas No. 1; and

BE IT FURTHER RESOLVED that the Polk County Auditor is hereby instructed to spread a special assessment equal to 25.152% of the original assessment to be collected in one installment with the taxes due no later than March 2026; and

BE IT FURTHER RESOLVED that the Polk County Auditor is hereby instructed to send the funds collected from the assessment to the Dallas County Auditor

Approved this 28th day of July, 2026.

POLK COUNTY, IOWA;



Matt McCoy, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

ROLL CALL
FOR ALLOWANCE

JUL 28 2026

ALLOWED BY VOTE
OF BOARD

CHAIRPERSON

Jill Altringer
Tom Hockensmith
Angela Connolly
Mark Holm
Matt McCoy
Yea 5

~~Yea~~ Nay
~~Yea~~ Nay
~~Yea~~ Nay
~~Yea~~ Nay
~~Yea~~ Nay
Nay 0

Above tabulation made by CB

#22



Bret VandLune, Director
Polk County Public Works Department
2026-1817

APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By:

FISCAL NOTE: None.

RESOLUTION

Moved by Altringer, Seconded by Holm that the following Resolution be adopted:

WHEREAS, the Polk County Public Works Department, on behalf of Polk County, Iowa, operates a Weatherization Program by partnering with the State of Iowa to assist lower-income households by hiring contractors to install weatherization measures designed to improve overall efficiency and remediate health and safety items within a home; and

WHEREAS, the State of Iowa has set itemized pricing for measures to be installed in homes and Project 20-77-1132 has an established amount of \$17,933.09 for weatherization work to be completed by a contractor; and

WHEREAS, Resolution No. 101-25 establishes that Polk County Public Works projects over \$15,000 must be approved by the Polk County Board of Supervisors.

NOW, THEREFORE BE IT RESOLVED, Polk County, Iowa approves Project 20-77-1132 in the amount of \$17,933.09 and authorizes the Public Works Department to award this project to a contractor that has an annual agreement with Polk County, Iowa to perform such weatherization work.

Approved this 28th day of July, 2026.

POLK COUNTY, IOWA;



Matt McCoy, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:



Bret VandLune, Director
Polk County Public Works Department

ROLL CALL FOR ALLOWANCE

JUL 28 2026

ALLOWED BY VOTE
OF BOARD

CHAIRPERSON

Jill Altringer	☒ Yea	☐ Nay
Tom Hockensmith	☒ Yea	☐ Nay
Angela Connolly	☒ Yea	☐ Nay
Mark Holm	☒ Yea	☐ Nay
Matt McCoy	☒ Yea	☐ Nay
Yea <u>5</u>	Nay <u>0</u>	
Above tabulation made by <u>CB</u>		

#23

2026-1562

APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By:

FISCAL NOTE: \$1,000 of revenue will come from the Polk County Housing Trust fund; the remainder, \$16,933.09, will come from the Department of Energy agreement, DOE-BIL22-20.

RESOLUTION

Moved by Altringer, Seconded by Holm that the following Resolution be adopted:

WHEREAS, the Polk County Public Works Department regularly monitors traffic control devices within its jurisdiction; and

WHEREAS, the Polk County Public Works Department received a request to lower the existing speed limit of 45 MPH on NE 66th Ave adjacent to Woodland Hills Golf Course; and

WHEREAS, the Polk County Public Works Department performed an engineering review of the corridor and recommends lowering the speed limit from 45 to 35 on NE 66th Ave 600 feet east of NW 2nd St to NE 14th St and on NE 66th Ave between NE 18th St to Ankeny City limits.

NOW, THEREFORE BE IT RESOLVED in accordance with Chapter 321.285 of the Iowa Code, the Polk County Board of Supervisors finds that the speed limits on NE 66th Ave, 600 feet east of NW 2nd St to NE 14th St and on NE 66th Ave between NE 18th St to Ankeny City limits is greater than is reasonable and proper under the current conditions; and

BE IT FURTHER RESOLVED that Polk County Board of Supervisors finds the above recommended speed limits to be reasonable and proper for the above referenced sections of NE 66th Ave; and

IT IS THEREFORE THE ORDER OF Polk County, Iowa that the speed limits on the above-referenced sections of NE 66th Ave be set at 35 miles per hour. The Public Works Department is authorized to install and maintain the appropriate speed limit signage and said speed limits shall be effective upon installation of the signage on NE 66th Ave.

Approved this 26th day of July, 2026.

POLK COUNTY, IOWA;

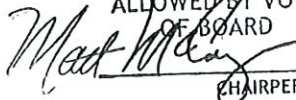

Matt McCoy, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

ROLL CALL
FOR ALLOWANCE

JUL 28 2026

ALLOWED BY VOTE
BOARD


CHAIRPERSON

Jill Altringer	☒ Yea	☐ Nay
Tom Hockensmith	☒ Yea	☐ Nay
Angela Connolly	☒ Yea	☐ Nay
Mark Holm	☒ Yea	☐ Nay
Matt McCoy	☒ Yea	☐ Nay
Yea <u>5</u>		Nay <u>0</u>

Above tabulation made by CB

#24



Bret VandLune, Director
Polk County Public Works Department
2026-1822

APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By:

FISCAL NOTE: \$400 to be paid from the Secondary Roads budget.

RESOLUTION

Moved by Altringer, Seconded by Holm that the following Resolution be adopted:

WHEREAS, Polk County, Iowa, the ("Landlord") and Kragnes & Associates, the ("Tenant") are parties to that certain Lease Agreement dated August 12, 2025 (the "Lease"), pursuant to the terms of which Tenant has leased space in the building located at 222 5th Avenue, Des Moines, Iowa known as Suite 102 consisting of approximately 544 rentable square feet as more particularly set forth in the Lease (the "Premises"); and

WHEREAS, the Landlord and Tenant have agreed to make certain modifications to the Lease; and

NOW, THEREFORE BE IT RESOLVED that Polk County, Iowa approves the terms of the attached amendment to the lease agreement with Kragnes & Associates for Suite 102 in the Judicial Center at 222 5th Avenue, Des Moines, Iowa, and authorizes the Chair of the Polk County Board of Supervisors to sign said amendment on behalf of Polk County, Iowa,

Approved this 28th day of July, 2026.

POLK COUNTY, IOWA;

Matt McCoy
Matt McCoy, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

By: Scott Ourth

Scott Ourth
Director General Services

APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

ROLL CALL
FOR ALLOWANCE

JUL 28 2026

ALLOWED BY VOTE
OF BOARD

Matt McCoy
CHAIRPERSON

Jill Altringer	☒ Yea	☐ Nay
Tom Hockensmith	☒ Yea	☐ Nay
Angela Connolly	☒ Yea	☐ Nay
Mark Holm	☒ Yea	☐ Nay
Matt McCoy	☒ Yea	☐ Nay
Yea <u>5</u>		Nay <u>0</u>

Above tabulation made by EB

#25

A handwritten signature in dark ink, reading "David O. Stanley". The signature is written in a cursive style with a large, stylized "S" at the end.

By:

Donn Stanley, Assistant County Attorney

FISCAL NOTE: No fiscal impact

RESOLUTION

Moved by Holm, Seconded by Hockensmith that the following Resolution be adopted:

WHEREAS, the Polk County District 5 Disability Access Point (DAP), acting through its designated District Chief Executive Officer, the Polk County Behavioral Health and Disability Services Department, is responsible for administering agreements with designated service providers; and

WHEREAS, Polk County, Iowa, in coordination with the Iowa Department of Health and Human Services (Iowa HHS), executed a Third Amendment to Contract Number ADSCI25015, thereby continuing funding support for FY26/27; and

WHEREAS, effective July 1, 2026, Polk County, Iowa intends to enter into a Provider Agreement with Resources for Human Development to provide rent assistance; and

WHEREAS, said Provider Agreement shall be administered by the Polk County District 5 Disability Access Point; and

WHEREAS, the total amount authorized for the purchase of services under these Agreements shall not exceed \$24,264; and

WHEREAS, sufficient funds have been appropriated and are available within the Polk County District 5 Budget for Fiscal Year 2026–2027 to support these contracted service levels.

NOW, THEREFORE BE IT RESOLVED that Polk County, Iowa approved entering-into a Provider Agreement with Resources for Human Development and authorizes the Chair of the Polk County Board of Supervisors to sign said agreements.

Approved this 28th day of July, 2026.

POLK COUNTY, IOWA;

Matt McCoy

Matt McCoy, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

ROLL CALL
FOR ALLOWANCE

JUL 28 2026

ALLOWED BY VOTE
OF BOARD

Matt McCoy
CHAIRPERSON

Jill Altringer	<u>/</u> Yea	Nay
Tom Hockensmith	<u>/</u> Yea	Nay
Angela Connolly	<u>/</u> Yea	Nay
Mark Holm	<u>/</u> Yea	Nay
Matt McCoy	<u>/</u> Yea	Nay
Yea <u>5</u>	Nay <u>0</u>	
Above tabulation made by <u>CB</u>		

#26

Annie Uetz

By:

Annie Uetz
CEO BHDS

Behavioral Health Disability Services
APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By:

Andrea Petrovich

Andrea Petrovich, Assistant County Attorney
FISCAL NOTE: FY26/27 expense \$24,264

RESOLUTION

Moved by Altringer, Seconded by Connolly that the following Resolution be adopted:

WHEREAS, Polk County is a government entity organized pursuant to Iowa Code Chapter 331; and

WHEREAS, the Polk County Health Department received a 48-month grant from the U.S. Dept. of Housing and Urban Development (HUD) to identify and mitigate elevated radon levels in residences assessed through the Healthy Homes Program; and

WHEREAS, after a public request for quotation, Central Prairie Radon, d/b/a AmeriServ Radon Mitigation, submitted the lowest responsive quote for radon mitigation work as part of the Healthy Homes Program; and

WHEREAS, Central Prairie Radon, d/b/a AmeriServ Radon Mitigation, is skilled and experienced in providing radon testing and mitigation services that will benefit public health within Polk County; and

WHEREAS, Central Prairie Radon, d/b/a AmeriServ Radon Mitigation and Polk County, Iowa desire to enter-into an Agreement for the provision of radon testing and mitigation services to approximately sixty identified homes in the Polk County community.

NOW, THEREFORE BE IT RESOLVED, that the Polk County Board of Supervisors hereby approves the Agreement for Radon Mitigation Services between Polk County and Central Prairie Radon, d/b/a AmeriServ Radon Mitigation and authorizes the Chair of the Polk County Board of Supervisors to execute the Agreement on behalf of Polk County.

NOW, BE IT FURTHER RESOLVED, that the Polk County Health Department is authorized to administer, monitor, and enforce the terms of the Agreement, including inspection of work and verification of post-mitigation testing results.

NOW, BE IT FURTHER RESOLVED, that all payments for services performed under this Agreement shall be made in accordance with Article VII of the Agreement and in compliance with HUD grant requirements.

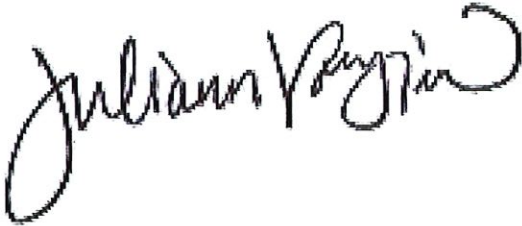
Approved this 28th day of July, 2026.

POLK COUNTY, IOWA;

#27


Matt McCoy, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:



Juliann Van Liew, Director
Polk County Health Department
APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By:

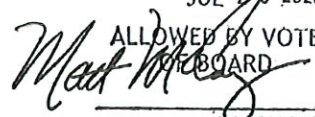


Andrea Petrovich, Assistant County Attorney
FISCAL NOTE: HUD Grant Funded

ROLL CALL
FOR ALLOWANCE

JUL 28 2026

ALLOWED BY VOTE
BOARD


CHAIRPERSON

Jill Altringer	☒ Yea	☐ Nay
Tom Hockensmith	☒ Yea	☐ Nay
Angela Connolly	☒ Yea	☐ Nay
Mark Holm	☒ Yea	☐ Nay
Matt McCoy	☒ Yea	☐ Nay
Yea	5	Nay 0
Above tabulation made by 		

RESOLUTION

Moved by A. Hringger, Seconded by Hom that the following Resolution be adopted:

WHEREAS, Polk County, Iowa, acting by and through the Polk County Sheriff's Office, annually applies to the Iowa Office of Drug Control Policy (ODCP) for a U.S. Department of Justice Residential Substance Abuse Treatment Program Grant; and

WHEREAS, the Iowa ODCP has awarded Polk County the Residential Substance Abuse Treatment (CFDA #16.539; Grant #25-RSAT-650480) in the amount of \$137,711 from 07/01/2026 through 06/30/2027; and

WHEREAS, Bridges of Iowa, Inc. is responsible for a match of 25% in the amount of \$51,004 for a total amount of \$188,715; and

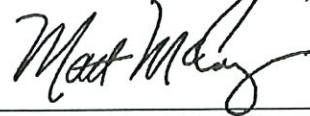
WHEREAS, this is a continuation of previous funding; and

WHEREAS, Polk County has a long-standing partnership with Bridges of Iowa to provide substance abuse treatment to those who would otherwise be incarcerated in the Polk County Jail.

NOW, THEREFORE BE IT RESOLVED, Polk County, Iowa approves the terms of the attached Iowa Office of Drug Control Policy U.S. Department of Justice Residential Substance Abuse Treatment Grant (CFDA #16.539; Grant #25-RSAT-650480) and authorizes the Chair of the Polk County Board of Supervisors to sign said grant award documents on behalf of Polk County, Iowa.

Approved this 28th day of July, 2026.

POLK COUNTY, IOWA;



Matt McCoy, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

By:



ROLL CALL
FOR ALLOWANCE

JUL 28 2026

ALLOWED BY VOTE
OF BOARD

CHAIRPERSON

Jill Altringer	Yea	Nay
Tom Hockensmith	Yea	Nay
Angela Connolly	Yea	Nay
Mark Holm	Yea	Nay
Matt McCoy	Yea	Nay
Yea <u>5</u>	Nay <u>0</u>	
Above tabulation made by <u>CB</u>		

#28

Shawn VanHoozer, Sheriff Second Deputy
Polk County Sheriff's Office

APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By:

FISCAL NOTE: Revenue: \$137,711; Expense: \$137,711

RESOLUTION

Moved by Altringer, Seconded by Holm that the following Resolution be adopted:

WHEREAS, Polk County, Iowa, acting by and through the Polk County Sheriff's Office, is responsible for law enforcement in the unincorporated areas of Polk County and within cities in Polk County with whom it has 28E agreements for enhanced law enforcement services; and

WHEREAS, the City of Mitchellville, Iowa corporate limits cross the political jurisdictional lines of Polk and Jasper Counties; and

WHEREAS, in certain situations the use of law enforcement officers to perform law enforcement duties outside of the territorial limits of the political subdivision or institution where such officers are legally employed may be desirable and necessary to preserve and protect the health, safety, and welfare of the public; and

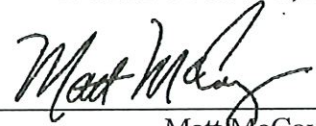
WHEREAS, the Polk County Sheriff's Office and the Jasper County Sheriff's Office under this 28E Agreement shall each have full powers as peace officers anywhere in the jurisdictions of the participating law enforcement agencies in the City of Mitchellville, Iowa; and

WHEREAS, Polk County, Iowa acting by and through the Polk County Sheriff's Office entered a 28E Agreement with the City of Mitchellville, Iowa for enhanced law enforcement services on 04/07/2026.

NOW, THEREFORE BE IT RESOLVED, that Polk County, Iowa approves and authorizes the Chair of the Board of Supervisors to sign the intergovernmental agreement for law enforcement services within the respective boundaries of Polk and Jasper Counties in the City of Mitchellville, Iowa pursuant to Chapter 28E of the Code of Iowa.

Approved this 28th day of July, 2026.

POLK COUNTY, IOWA;



Matt McCoy, Chair
Polk County Board of Supervisors

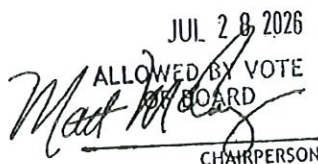
RECOMMENDED FOR APPROVAL:

By:

ROLL CALL
FOR ALLOWANCE

JUL 28 2026

ALLOWED BY VOTE
OF BOARD


CHAIRPERSON

Jill Altringer	☒ Yea	☐ Nay
Tom Hockensmith	☒ Yea	☐ Nay
Angela Connolly	☒ Yea	☐ Nay
Mark Holm	☒ Yea	☐ Nay
Matt McCoy	☒ Yea	☐ Nay
Yea	<u>5</u>	Nay <u>0</u>
Above tabulation made by <u>EB</u>		

#29

A handwritten signature in black ink, reading "Shawn L. VanHoozer". The signature is fluid and cursive, with the first name "Shawn" and last name "VanHoozer" clearly legible.

Shawn VanHoozer, Sheriff Second Deputy
Polk County Sheriff's Office

APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By:

FISCAL NOTE: REVENUE \$0 EXPENSE \$0

RESOLUTION

Moved by Altringer, Seconded by Holm that the following Resolution be adopted:

WHEREAS, Polk County, Iowa, acting by and through the Polk County Sheriff's Office, has a successful program providing Law Enforcement Services to schools in Polk County and the Bondurant – Farrar Community School District seeks to continue to have a School Resource Officer; and

WHEREAS, the Polk County Sheriff and the Bondurant – Farrar Community School District have agreed to continue this program for a period of six (6) years, from July 1, 2026 through June 30, 2032 (FY 26/27 through FY 31/32); and

WHEREAS, the attached Law Enforcement Services 28E Agreement has been developed to establish the terms, conditions, and costs for the Polk County Sheriff to provide these services; and

WHEREAS, the Bondurant-Farrar Community School District would pay 90% of the 9-month school year expense in FY 26/27 with an annual increase of 1.5% for the length of the agreement; and

WHEREAS, work may begin once all insurance certificates from the Bondurant – Farrar Community School District is received by Polk County Risk Management; and

WHEREAS, the Polk County Sheriff's Office will continue to provide one (1) School Resource Officer assigned to the Bondurant – Farrar Community School District.

NOW, THEREFORE BE IT RESOLVED, Polk County, Iowa approves the terms of the attached 28E Agreement with the Bondurant – Farrar Community School District for Law Enforcement Services and one (1) School Resource Officer and authorizes the Chair of the Polk County Board of Supervisors to sign said 28E Agreement on behalf of Polk County, Iowa.

Approved this 28th day of July, 2026.

POLK COUNTY, IOWA;

Matt McCoy
Matt McCoy, Chair
Polk County Board of Supervisors

ROLL CALL
FOR ALLOWANCE

JUL 28 2026

ALLOWED BY VOTE
OF BOARD

Matt McCoy
CHAIRPERSON

Jill Altringer	☒ Yea	☐ Nay
Tom Hockensmith	☒ Yea	☐ Nay
Angela Connolly	☒ Yea	☐ Nay
Mark Holm	☒ Yea	☐ Nay
Matt McCoy	☒ Yea	☐ Nay
Yea <u>5</u>	Nay <u>0</u>	
Above tabulation made by <u>CB</u>		

#30

RECOMMENDED FOR APPROVAL:

By:

A handwritten signature in black ink, reading "Shawn L. VanHoozer". The signature is written in a cursive style with a large, stylized 'V'.

Shawn VanHoozer, Sheriff Second Deputy
Polk County Sheriff's Office

APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By:

FISCAL NOTE: Revenue: \$799,330 (6-Year Expense) Expense: \$1,135,621 (6-Year Expense)

RESOLUTION

Moved by Altringer, Seconded by Holm that the following Resolution be adopted:

WHEREAS, the Office of National Drug Control Policy (ONDCP) awarded High Intensity Drug Trafficking Area (HIDTA) funding to the Midwest HIDTA program within Iowa for the purpose of combating the manufacture, importation, and distribution of methamphetamine and illegal drugs; and

WHEREAS, the Iowa Department of Public Safety is the designated fiscal agent for the HIDTA program within Iowa and provides funding to the Des Moines DEA Task Force Initiative; and

WHEREAS, Polk County, Iowa acting by and through the Polk County Sheriff's Office, has been invited to continue to participate in the HIDTA-funded position on the Des Moines DEA Task Force Initiative (HID1426G0714); and

WHEREAS, the Polk County Sheriff's Office currently has a Deputy assigned to work with the Des Moines DEA Task Force Initiative; and

WHEREAS, this will be an ongoing commitment with an annual renewal for funds; and

WHEREAS, the Iowa Department of Public Safety will partially reimburse Polk County, Iowa for personnel and other various costs of the Deputy; and

WHEREAS, to provide these services, one (1) Deputy FTE is maintained, contingent upon continued grant funding; and

WHEREAS, it is the responsibility of the Sheriff's Office to notify the Board if grant funding is not extended.

NOW, THEREFORE BE IT RESOLVED, Polk County, Iowa approves the terms of the attached Midwest HIDTA Sub Award Recipient Agreement (HID1426G0714) and authorizes the Chair of the Polk County Board of Supervisors to sign said Agreement on behalf of Polk County, Iowa.

Approved this 28th day of July, 2026.

POLK COUNTY, IOWA;

Matt McCoy
Matt McCoy, Chair

#31

Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

By:

Shawn L. VanHoozer

Shawn VanHoozer, Sheriff Second Deputy
Polk County Sheriff's Office

APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By:

FISCAL NOTE: Revenue: \$136,477; Expense: \$136,477

ROLL CALL
FOR ALLOWANCE

JUL 28 2026

ALLOWED BY VOTE

OF BOARD

CHAIRPERSON

Jill Altringer	Yea	Nay
Tom Hockensmith	Yea	Nay
Angela Connolly	Yea	Nay
Mark Holm	Yea	Nay
Matt McCoy	Yea	Nay
Yea <u>5</u>	Nay <u>0</u>	

Above tabulation made by CB

RESOLUTION

Moved by Holm, Seconded by Altringer that the following Resolution be adopted:

WHEREAS, the Sheriff is requesting one side-by-side position due to military leave of an employee; and

WHEREAS, a Jail Food Services Aide has received military orders that commenced April 3, 2026, for a period not to exceed 230 days; and

WHEREAS, the Sheriff indicates the side-by-side position is needed to continue current level of service and will continue until the employee returns to the position or separates employment, and

WHEREAS, the Sheriff is requesting the following position modification:

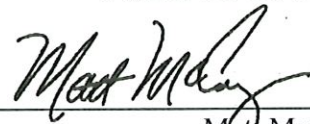
- Create one (1) side-by-side Jail Food Services Aide position, AFSCME grade 6, range \$50,930-\$68,757.

NOW, THEREFORE BE IT RESOLVED

Polk County, Iowa approves the above position modification and directs the Director of Human Resources and the County Auditor to take action to implement this resolution.

Approved this 28th day of July, 2026.

POLK COUNTY, IOWA;



Matt McCoy, Chair
Polk County Board of Supervisors

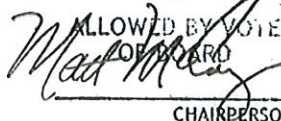
RECOMMENDED FOR APPROVAL:

By:



**ROLL CALL
FOR ALLOWANCE**

JUL 28 2026

ALLOWED BY VOYE
OF BOARD

CHAIRPERSON

Jill Altringer	<u>Yea</u>	<u>Nay</u>
Tom Hockensmith	<u>Yea</u>	<u>Nay</u>
Angela Connolly	<u>Yea</u>	<u>Nay</u>
Mark Holm	<u>Yea</u>	<u>Nay</u>
Matt McCoy	<u>Yea</u>	<u>Nay</u>
Yea <u>5</u>	<u>Nay</u>	<u>0</u>
Above tabulation made by <u>EB</u>		

#32

Lola Evans
Director Human Resources
APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By:

FISCAL NOTE: Qualifying leaves are entitled to certain benefit continuation, if eligible.
Minimal costs are associated with the creation of the side-by-side position.

RESOLUTION

Moved by Holm, Seconded by Altringer that the following Resolution be adopted:

WHEREAS, Polk County, Iowa offers an Employee Wellness Program for its eligible employees; and

WHEREAS, the Polk County Human Resources Department recommends offering preventative well-being screening services to Polk County employees as part of the Polk County 2026-2027 wellness program; and

WHEREAS, the Polk County Human Resources Department recommends partnering with Health Gauge Wellness Solutions to provide these services to County employees; and

WHEREAS, Polk County, Iowa and Health Gauge Wellness Solutions have negotiated the attached Agreement, outlining the terms and conditions mutually agreed upon by both parties; and

NOW, THEREFORE BE IT RESOLVED, Polk County, Iowa approves the terms of the attached Agreement with Health Gauge Wellness Solutions for employee preventative screening services, and authorizes the Chair of the Polk County Board of Supervisors to sign said Agreement on behalf of Polk County, Iowa.

Approved this 28th day of July, 2026.

POLK COUNTY, IOWA;



Matt McCoy, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

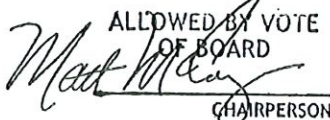
By:



ROLL CALL
FOR ALLOWANCE

JUL 28 2026

ALLOWED BY VOTE
OF BOARD


CHAIRPERSON

Jill Altringer	☒ Yea	☐ Nay
Tom Hockensmith	☒ Yea	☐ Nay
Angela Connolly	☒ Yea	☐ Nay
Mark Holm	☒ Yea	☐ Nay
Matt McCoy	☒ Yea	☐ Nay
Yea <u>5</u>	Nay <u>0</u>	
Above tabulation made by <u>CB</u>		

#33

Lola Evans
Director Human Resources

Human Resources

APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By:

FISCAL NOTE: Costs are incorporated in the FY 26/27 budget.

RESOLUTION

Moved by Altringer, Seconded by Connolly that the following Resolution be adopted:

WHEREAS, the General Assembly of Iowa enacted legislation, now codified in Iowa Code 426A, providing for the Military Service Tax Exemption (Exemption); and,

WHEREAS, the Exemption is available for certain property owners that satisfy specific statutory criteria; and,

WHEREAS, to receive this Exemption, property owners must file a claim with the County Assessor, who then recommends allowance or disallowance of the claim to the County Auditor and County Board of Supervisors based upon the statutory criteria; and,

WHEREAS, from time to time the Assessor discovers property owners that should have been allowed the Exemption but for various reasons the Exemption was disallowed. The Polk County Assessor recommends the Exemption be allowed for one such parcel for the assessment years noted on the attached sheet

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the recommendation of the Polk County Assessor regarding allowance of the Military Service Tax Exemption.

NOW, BE IT FURTHER RESOLVED that this information be conveyed to the Polk County Auditor with the County Auditor being directed to add such addition for the assessment year in the Auditor's possession for which taxes have not yet been billed.

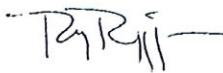
Approved this 28th day of July, 2026.

POLK COUNTY, IOWA;



Matt McCoy, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:



By: _____

ROLL CALL
FOR ALLOWANCE

JUL 28 2026

ALLOWED BY VOTE

BOARD

CHAIRPERSON

Jill Altringer	☒ Yea	☐ Nay
Tom Hockensmith	☒ Yea	☐ Nay
Angela Connolly	☒ Yea	☐ Nay
Mark Holm	☒ Yea	☐ Nay
Matt McCoy	☒ Yea	☐ Nay
Yea <u>5</u>		Nay <u>0</u>
Above tabulation made by <u>CB</u>		

#34

Randy Ripperger
County Assessor

APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By:

FISCAL NOTE:

RESOLUTION

Moved by Altringer, Seconded by Connolly that the following Resolution be adopted:

WHEREAS, the General Assembly of Iowa enacted legislation, now codified in Iowa Code Section 425.1, providing for the Homestead Tax Credit (Credit); and,

WHEREAS, the Credit is available for certain property owners that satisfy specific statutory criteria; and,

WHEREAS, to receive this Credit, property owners must file a claim with the County Assessor, who then recommends allowance or disallowance of the claim to the County Auditor and County Board of Supervisors based upon the statutory criteria; and,

WHEREAS, from time to time, the Assessor discovers property owners that should have been allowed the Credit but for various reasons, the Credit was disallowed. The Polk County Assessor recommends the Credit be allowed for one such property owner on the parcel for the taxable years noted on the attached sheet; and,

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the recommendation of the Polk County Assessor regarding allowance of the Homestead Tax Credit.

NOW, BE IT FURTHER RESOLVED that this information be conveyed to the Polk County Auditor with the County Auditor being directed to add such addition for the assessment year in the Auditor's possession for which taxes have not yet been billed.

Approved this 28th day of July, 2026.

POLK COUNTY, IOWA;

Matt McCoy
Matt McCoy, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

By: T. R. H.

ROLL CALL
FOR ALLOWANCE

JUL 28 2026

ALLOWED BY VOTE
OF BOARD

CHAIRPERSON

Jill Altringer	☒ Yea	☐ Nay
Tom Hockensmith	☒ Yea	☐ Nay
Angela Connolly	☒ Yea	☐ Nay
Mark Holm	☒ Yea	☐ Nay
Matt McCoy	☒ Yea	☐ Nay
Yea <u>5</u>	Nay <u>0</u>	
Above tabulation made by <u>CB</u>		

#35

Randy Ripperger
County Assessor

Assessor

APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By:

FISCAL NOTE: None

RESOLUTION

Moved by Altringer, Seconded by Connolly that the following Resolution be adopted:

WHEREAS, the General Assembly of Iowa enacted legislation, now codified in Iowa Code 425.1A, providing for the 65+ Homestead Tax Exemption (Exemption); and,

WHEREAS, the Exemption is available for certain property owners that satisfy specific statutory criteria; and,

WHEREAS, to receive this Exemption, property owners must file a claim with the County Assessor, who then recommends allowance or disallowance of the claim to the County Auditor and County Board of Supervisors based upon the statutory criteria; and,

WHEREAS, from time to time the Assessor discovers property owners that should have been allowed the Exemption but for various reasons the Exemption was disallowed. The Polk County Assessor recommends the Exemption be allowed for three such parcels for the taxable years noted on the attached sheet.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa, approves the recommendation of the Polk County Assessor regarding allowance of the 65+ Homestead Tax Exemption.

NOW, BE IT FURTHER RESOLVED that this information be conveyed to the Polk County Auditor with the County Auditor being directed to add such addition for the assessment year in the Auditor's possession for which taxes have not yet been billed.

Approved this 28th day of July, 2026.

POLK COUNTY, IOWA;



Matt McCoy, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

By: Tyler

ROLL CALL
FOR ALLOWANCE

JUL 28 2026

ALLOWED BY VOTE
OF BOARD

CHAIRPERSON

Jill Altringer	☒ Yea	☐ Nay
Tom Hockensmith	☒ Yea	☐ Nay
Angela Connolly	☒ Yea	☐ Nay
Mark Holm	☒ Yea	☐ Nay
Matt McCoy	☒ Yea	☐ Nay
Yea <u>5</u>		Nay <u>0</u>
Above tabulation made by <u>EB</u>		

#36

Randy Ripperger
County Assessor

Assessor

Randy Ripperger
County Assessor

APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By:

FISCAL NOTE: None

RESOLUTION

Moved by Hockensmith, Seconded by Altringer that the following Resolution be adopted:

WHEREAS, in July 2022, Polk County, Iowa, issued Senior Housing and Medical Clinic Revenue Bonds to First Interstate Bank for the Calvin Community Project, and

WHEREAS, Polk County entered into a Loan Agreement with Calvin Community for the repayment of such bonds, and

WHEREAS, the Loan Agreement was assigned to First Interstate Bank as security for the bonds and subsequently amended to defer principal repayment until June 1, 2026, and

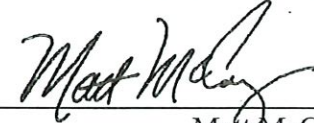
WHEREAS, Calvin Community has requested and First Interstate Bank has agreed to further amend the repayment terms of the bonds so as to defer principal repayment until October 1, 2026, to increase the monthly loan repayment amount from \$25,000 to \$26,000, and to allow the sale of the senior housing portion of the project contingent upon sale proceeds being remitted to First Interstate Bank, and

WHEREAS, as party to the original agreement, Polk County is requested to acknowledge, approve and consent to the Amendment to the Forbearance and Loan Modification Agreement.

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa, consents to the terms of the attached Amendment to Forbearance Agreement and Loan Modification Agreement with Calvin Community and First Interstate Bank, and authorizes the Chair of the Polk County Board of Supervisors to sign said Agreement on behalf of Polk County, Iowa.

Approved this 28th day of July, 2026.

POLK COUNTY, IOWA;



Matt McCoy, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

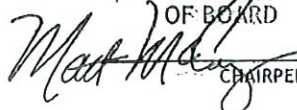
By:

Deborah A. Anderson

ROLL CALL
FOR ALLOWANCE

JUL 28 2026

ALLOWED BY VOTE
OF BOARD


CHAIRPERSON

Jill Altringer	☒ Yea	☐ Nay
Tom Hockensmith	☒ Yea	☐ Nay
Angela Connolly	☒ Yea	☐ Nay
Mark Holm	☒ Yea	☐ Nay
Matt McCoy	☒ Yea	☐ Nay
Yea <u>5</u>	Nay <u>0</u>	

Above tabulation made by JB

#37

Deb Anderson
Budget Director

APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By:

FISCAL NOTE: No fiscal impact to Polk County

RESOLUTION

Moved by Altringer, Seconded by Holm that the following Resolution be adopted:

WHEREAS, the property identified in the County System as District 242 Parcel 52518-200-002 / Geoparcels 8025-18-200-002 is owned by Crossroads Community Church Grimes; and,

WHEREAS, the deadline to file for a tax exemption with the Polk County Assessor is February 1 of each year; and,

WHEREAS, had Crossroads Community Church Grimes filed for the exemption before February 1 the property would have been exempt for the 2024 assessed year; and,

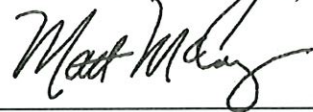
WHEREAS, Iowa Code §427.3 grants the authority of the Board of Supervisors to abate the taxes levied against property acquired after the deadline for filing for property tax exemption in the year in which the property was transferred; and,

WHEREAS, it is the desire of the Polk County Board of Supervisors to abate the assessed year 2024 taxes payable September 2025 and March 2026 for Crossroads Community Church Grimes.

NOW, THEREFORE BE IT RESOLVED that Polk County, Iowa authorizes the abatement of the Crossroads Community Church Grimes assessed year 2024 taxes payable September 2025 and March 2026 and waives all associated late fees or penalties; and the Treasurer, Auditor and Assessor are directed to take all steps necessary to implement this resolution and correct their records accordingly.

Approved this 28th day of July, 2026.

POLK COUNTY, IOWA;

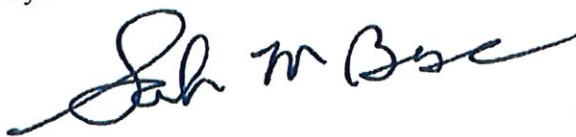


Chair

Polk County Board of Supervisors

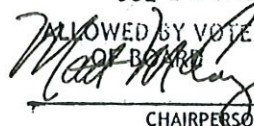
RECOMMENDED FOR APPROVAL:

By:



ROLL CALL
FOR ALLOWANCE

JUL 28 2026

ALLOWED BY VOTE
OF BOARD

CHAIRPERSON

Jill Altringer	Yea	Nay
Tom Hockensmith	Yea	Nay
Angela Connolly	Yea	Nay
Mark Holm	Yea	Nay
Matt McCoy	Yea	Nay
Yea <u>5</u>		Nay <u>0</u>
Above tabulation made by <u>EB</u>		

#38

Sarah Boese
Deputy County Administrator
APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By:
FISCAL NOTE: Minimal reduction in tax revenue

RESOLUTION

Moved by Altringer, Seconded by Holm that the following Resolution be adopted:

WHEREAS, the City of Altoona is working to widen Adventureland Drive NW and make improvements to its intersection with 17th Ave. NW, including a traffic signal and a right turn lane on Adventureland Drive; and

WHEREAS, in order to complete the improvements, the City of Altoona has requested Polk County convey a portion of the adjacent property via deed to the City of Altoona. Furthermore, the City of Altoona has requested a temporary construction easement and permanent utility easement on Polk County property; and

WHEREAS, Polk County has discussed the conveyance with Prairie Meadows Racetrack and Casino which also consents; and

WHEREAS, pursuant to Iowa Code section 331.361, Polk County is required to hold a public hearing prior to disposing of an interest in real estate.

NOW, THEREFORE BE IT RESOLVED that a public hearing on this proposed disposal of the County's interest in real estate will be held on the date of August 11, 2026, at 10:30 a.m. in Room 120 of the Polk County Administration Building, 111 Court Avenue, Des Moines, Iowa. The Auditor is directed to publish a notice of the public hearing.

Approved this 26th day of July, 2026.

POLK COUNTY, IOWA;



Matt McCoy, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

By:



ROLL CALL FOR ALLOWANCE

JUL 28 2026

ALLOWED BY VOTE
OF BOARD

CHAIRPERSON

Jill Altringer	☒ Yea	☐ Nay
Tom Hockensmith	☒ Yea	☐ Nay
Angela Connolly	☒ Yea	☐ Nay
Mark Holm	☒ Yea	☐ Nay
Matt McCoy	☒ Yea	☐ Nay
Yea <u>5</u>		Nay <u>0</u>
Above tabulation made by <u>CB</u>		

#39

Dominic Anania, Director of Legal Affairs

APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By:
FISCAL NOTE:N/A

RESOLUTION

Moved by Altringer, Seconded by Holm that the following Resolution be adopted:

WHEREAS, township trustees and clerks while engaged in official business shall be compensated at an hourly rate established by the Board of Supervisors pursuant to Section 359.46, Code of Iowa; and,

WHEREAS, the trustees have requested an increase in hourly compensation; and,

WHEREAS, March 29, 2022 was the last increase in compensation approved by the Polk County Board of Supervisors for township trustees and clerks; and,

WHEREAS, that Polk County, Iowa agrees to increase the hourly rate of compensation for township trustees and clerks from \$20.00 to \$25.00 per hour and a minimum meeting rate of \$60.00, effective July 1, 2026.

NOW, THEREFORE BE IT RESOLVED that Polk County, Iowa agrees to increase the hourly rate of compensation for township trustees and clerks from \$20.00 to \$25.00 per hour and a minimum meeting rate of \$60.00, effective July 1, 2026.

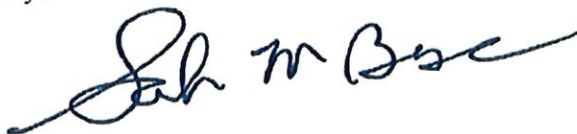
Approved this 28th day of July, 2026.

POLK COUNTY, IOWA;


Matt McCoy, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

By:



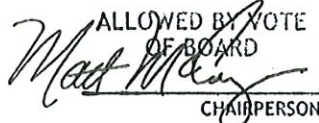
Sarah Boese
Deputy County Administrator
APPROVED AS TO FORM:

Kimberly Graham

ROLL CALL FOR ALLOWANCE

JUL 28 2026

ALLOWED BY VOTE
OF BOARD


CHAIRPERSON

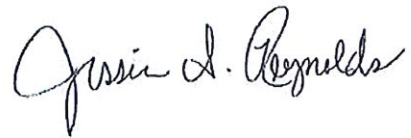
Jill Altringer	☒ Yea	☐ Nay
Tom Hockensmith	☒ Yea	☐ Nay
Angela Connolly	☒ Yea	☐ Nay
Mark Holm	☒ Yea	☐ Nay
Matt McCoy	☒ Yea	☐ Nay
Yea <u>5</u>	Nay <u>0</u>	

Above tabulation made by EB

#40

Polk County Attorney

By:

A handwritten signature in cursive script, reading "Jessica A. Reynolds". The signature is written in dark ink and is positioned above a horizontal line.

Jessica Reynolds, Assistant County Attorney

FISCAL NOTE: Expense increase of approximately \$30,950

RESOLUTION

Moved by Altringer, Seconded by Connolly that the following Resolution be adopted:

WHEREAS, in June 2022, the County approved a bridge loan to the Greater Des Moines YMCA to assist in stabilizing its financial position as the YMCA worked to recover from years of steadily increasing long-term debt, negative operating margins, and the COVID-19 pandemic; and

WHEREAS, on October 31, 2023, the YMCA requested and the County approved 24 months of deferred payment with the option to grant an additional 12 months of deferred payment; and

WHEREAS, Polk County exercised the additional one-year deferment and payments are scheduled to begin on November 1, 2026; and

WHEREAS, the YMCA has requested another deferment of one year with two additional one-year deferral options at the County's discretion.

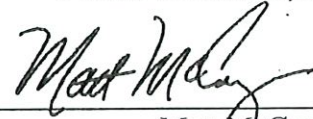
NOW, THEREFORE BE IT RESOLVED, Polk County desires to grant the deferment pursuant to the terms of the attached Second Amended Agreement for Loan, Lien, and Repayment; and

NOW, BE IT FURTHER RESOLVED, the Chairperson of the Board of Supervisors is authorized to sign the Second Amended Agreement for Loan, Lien, and Repayment and Second Amended and Restated Promissory note; and

NOW, BE IT FURTHER RESOLVED the Polk County Auditor is directed to record the Second Amended Agreement for Loan, Lien, and Repayment and Second Amended and Restated Promissory note.

Approved this 28th day of July, 2026.

POLK COUNTY, IOWA;



Matt McCoy, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

By:

ROLL CALL
FOR ALLOWANCE

JUL 28 2026

ALLOWED BY VOTE
OF BOARD


CHAIRPERSON

Jill Altringer	☒ Yea	☐ Nay
Tom Hockensmith	☒ Yea	☐ Nay
Angela Connolly	☒ Yea	☐ Nay
Mark Holm	☒ Yea	☐ Nay
Matt McCoy	☒ Yea	☐ Nay
Yea <u>5</u>		Nay <u>0</u>
Above tabulation made by <u>EB</u>		

#41

A handwritten signature in black ink, appearing to read "F Marasco". The signature is fluid and cursive, with the first letter of the last name being a large, stylized "M".

Frank Marasco
County Administrator

APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By:

FISCAL NOTE:

RESOLUTION

Moved by Altringer, Seconded by Holm that the following Resolution be adopted:

WHEREAS, on June 3, 2026, the County issued a Request for Proposal (RFP No. 015-2627) for first aid supplies and emergency equipment services; and

WHEREAS, on June 18, 2026, 4 proposals were received by Polk County; and

WHEREAS, on July 1, 2026, the Procurement and Purchasing Division issued an intent to award these services to Glove Pro Plus, LLC as the most responsive and responsible bidder; and

WHEREAS, the County and Contractor desire to enter into this Agreement to memorialize the Term, Scope of Services and Obligations of the Parties.

NOW, THEREFORE BE IT RESOLVED, Polk County, Iowa approves the Agreement for First Aid Supplies and Emergency Equipment Services for Polk County Buildings, authorizes the Chairperson of the Board of Supervisors to sign said Agreement on behalf of Polk County, and authorizes the General Services and Risk Management Departments to oversee the agreement on behalf of the Board.

Approved this 28th day of July, 2026.

POLK COUNTY, IOWA;



Matt McCoy, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

By:



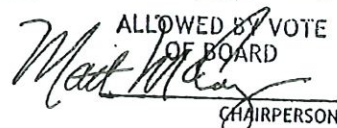
Dominic Anania, Director of Legal Affairs
APPROVED AS TO FORM:

Kimberly Graham

ROLL CALL
FOR ALLOWANCE

JUL 28 2026

ALLOWED BY VOTE
OF BOARD



CHAIRPERSON

Jill Altringer	☒ Yea	☐ Nay
Tom Hockensmith	☒ Yea	☐ Nay
Angela Connolly	☒ Yea	☐ Nay
Mark Holm	☒ Yea	☐ Nay
Matt McCoy	☒ Yea	☐ Nay
Yea <u>5</u>	Nay <u>0</u>	
Above tabulation made by <u>CB</u>		

#42

Polk County Attorney

By:

FISCAL NOTE:

RESOLUTION

Moved by A. Hringer, Seconded by Holm that the following Resolution be adopted:

WHEREAS, Latino Resources Inc. is a 501(c)(3) non-profit that focuses on educating and connecting communities while celebrating Latino culture, heritage, art and traditions; and

WHEREAS, Latino Resources Inc. applied for a Polk County Platinum Sponsorship for the 2026 Latino Heritage Festival, which will be held September 26 through 27, 2026 located at the Western Gateway Park, Des Moines, Polk County, Iowa; and

WHEREAS, the Latino Heritage Festival is designed to be family-friendly and to experience and learn about the art, culture, and traditions of 22 Latin American countries while supporting the Latinx community; and

WHEREAS, Polk County, Iowa desires to enter into an Agreement with Latino Resources Inc. to award grant funds to participate as a Platinum Sponsor for the 2026 Latino Heritage Festival; and

WHEREAS, Latino Resources Inc. serves a public purpose by providing a two-day festival which includes cultural education, entertainment, performance arts and family-friendly activities. The festival has created access and opportunity for all people to participate in arts and culture; and

WHEREAS, pursuant to the Agreement for a Platinum Sponsorship Award, the grant funds shall only be used for costs related to the event; and

WHEREAS, the grant funds shall be sourced only from available gaming revenue funds and not from tax revenues.

NOW, THEREFORE BE IT RESOLVED, Polk County, Iowa approves the terms of the attached Agreement and the award of a Platinum Sponsorship in the amount of \$40,000 to the Latino Resources Inc. and authorizes the Chair of the Polk County Board of Supervisors to sign said Agreement on behalf of Polk County, Iowa.

Approved this 28th day of July, 2026.

POLK COUNTY, IOWA;

#43



Matt McCoy, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:



By:

Lisa Moody-Tunks
Grant Administrator

Community Grants

APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By:

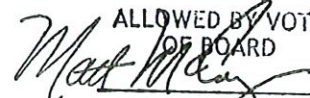


Andrea Petrovich, Assistant County Attorney

FISCAL NOTE: Platinum Sponsorship Award \$40,000

**ROLL CALL
FOR ALLOWANCE**

JUL 20 2026


ALLOWED BY VOTE
OF BOARD

CHAIRPERSON

Jill Altringer	☒ Yea	☐ Nay
Tom Hockensmith	☒ Yea	☐ Nay
Angela Connolly	☒ Yea	☐ Nay
Mark Holm	☒ Yea	☐ Nay
Matt McCoy	☒ Yea	☐ Nay
Yea	5	Nay 0

Above tabulation made by 

RESOLUTION

Moved by Altinger, Seconded by Holm that the following Resolution be adopted:

WHEREAS, Downtown Events Group Inc. is a 501(c)(3) non-profit that focuses on enhancing Downtown Des Moines, Iowa through the creation, elevation, and activation of the arts; and

WHEREAS, Downtown Events Group Inc. applied for a Polk County Platinum Sponsorship for the 2026 World Food & Music Festival, which will be held August 28 through 30, 2026 located at the Western Gateway Park, Des Moines, Polk County, Iowa; and

WHEREAS, Downtown Events Group Inc. provides a vibrant, three-day celebration that attracts over 90,000 attendees to celebrate global culture, cuisine, and music. The festival is free to the public and an economic driver for the community; and

WHEREAS, Polk County, Iowa desires to enter into an Agreement with Downtown Events Group Inc. to award grant funds to participate as a Platinum Sponsor for the 2026 World Food & Music Festival; and

WHEREAS, Downtown Events Group Inc. serves a public purpose by providing a free three-day festival which includes celebrating global cultures, supporting small businesses, and building a stronger community. The festival has created access and opportunity for all people to participate in arts and culture; and

WHEREAS, pursuant to the Agreement for a Platinum Sponsorship Award, the grant funds shall only be used for costs related to the safety and security of the event; and

WHEREAS, the grant funds shall be sourced only from available gaming revenue funds and not from tax revenues.

NOW, THEREFORE BE IT RESOLVED, Polk County, Iowa approves the terms of the attached Agreement and the award of a Platinum Sponsorship in the amount of \$25,000 to the Downtown Events Group Inc. and authorizes the Chair of the Polk County Board of Supervisors to sign said Agreement on behalf of Polk County, Iowa.

Approved this 26th day of July, 2026.

POLK COUNTY, IOWA;

Matt McKinley

#44

Matt McCoy, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL:

By: Lisa Moody-Tunks

Lisa Moody-Tunks
Grant Administrator

ROLL CALL
FOR ALLOWANCE

JUL 28 2026

ALLOWED BY VOTE
OF BOARD

Matt McCoy
CHAIRPERSON

Jill Altringer	Yea	Nay
Tom Hockensmith	Yea	Nay
Angela Connolly	Yea	Nay
Mark Holm	Yea	Nay
Matt McCoy	Yea	Nay
Yea	<u>5</u>	Nay <u>0</u>

Above tabulation made by CG

Community Grants

APPROVED AS TO FORM:

Kimberly Graham
Polk County Attorney

By:

Andrea Petrovich

Andrea Petrovich, Assistant County Attorney

FISCAL NOTE: Platinum Sponsorship Award \$25,000

RESOLUTION

Moved by Altringer, Seconded by Holm that the following Resolution be adopted:

WHEREAS, the Polk County Board of Supervisors has identified funding for Community Betterment projects in the FY 26-27 Prairie Meadows Revenue Gaming Plan; and,

WHEREAS, community agencies/organizations throughout the metropolitan area submit requests for Community Betterment funding; and,

WHEREAS, requests for support of community agencies/organizations throughout the metropolitan area have been received from all the agencies listed on the attached Community Betterment Grant Award List. All organizations listed serve a unique public purpose to Polk County residents; and,

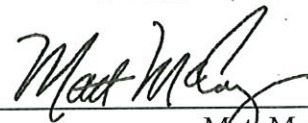
WHEREAS, the grant funds shall only be used for the stated public purpose within the organization's Community Betterment Grant application. The nature of these agencies/organizations and their projects are an appropriate use of the Community Betterment funds.

WHEREAS, the grant funds shall be sources only from available gaming revenue funds and not from tax revenues; and,

NOW, THEREFORE BE IT RESOLVED that Polk County, Iowa hereby approves awarding \$61,977.66 in Community Betterment Grants, in the individual amounts as identified, to the agencies/organizations on the attached Community Betterment Grant Award List from the Community Betterment fund.

Approved this 28th day of July, 2026.

POLK COUNTY, IOWA;



Matt McCoy, Chair
Polk County Board of Supervisors

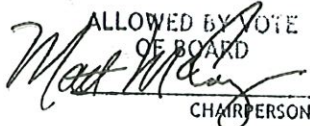
RECOMMENDED FOR APPROVAL:

By:

ROLL CALL
FOR ALLOWANCE

JUL 28 2026

ALLOWED BY VOTE
OF BOARD


CHAIRPERSON

Jill Altringer	Yea	Nay
Tom Hockensmith	Yea	Nay
Angela Connolly	Yea	Nay
Mark Holm	Yea	Nay
Matt McCoy	Yea	Nay
Yea <u>5</u>	Nay <u>8</u>	

Above tabulation made by BB

#45

Lisa Moody-Tunks

Lisa Moody-Tunks
Grant Administrator

FISCAL NOTE: \$61,977.66 total in funds allocated for the attached Community Betterment Grant Award List.

RESOLUTION

Moved by Altringer, Seconded by Holm that the following Resolution be adopted:

WHEREAS, the Polk County Board of Supervisors desires to review applications from local agencies and organizations to provide funding for various community initiatives and events through the Polk County Community Sponsorship program; and

WHEREAS, Polk County, Iowa has identified funds for the Community Sponsorship program in the FY26/27 Prairie Meadows Gaming Revenue plan; and

WHEREAS, requests for support of community initiatives and events that promote economic development, health, education, and culture have been received from all of the agencies listed on the attached Community Sponsorship Award List; and

WHEREAS, all of the selected community initiatives and events on the attached Community Sponsorship Award List serve a unique public purpose to Polk County, Iowa and by accepting this award the organization receiving the sponsorship agrees to comply with all Polk County reporting requirements; and

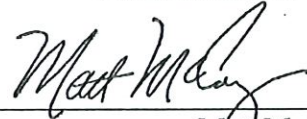
WHEREAS, the awarded funds shall only be used for the stated public purpose within the organization's Community Sponsorship Award Application; and

WHEREAS, the awarded funds shall be sourced only from available gaming revenue funds and shall not be sourced from tax revenues.

NOW, THEREFORE BE IT RESOLVED, Polk County, Iowa hereby approves the allocation of \$10,000.00 in gaming revenue to the listed organizations and for the individual amounts as set forth in the attached Community Sponsorship Award List.

Approved this 26th day of July, 2026.

POLK COUNTY, IOWA;



Matt McCoy, Chair
Polk County Board of Supervisors

RECOMMENDED FOR APPROVAL: 5

By:

ROLL CALL
FOR ALLOWANCE

JUL 28 2026

ALLOWED BY VOTE
OF BOARD


CHAIRPERSON

Jill Altringer	☒ Yea	☐ Nay
Tom Hockensmith	☒ Yea	☐ Nay
Angela Connolly	☒ Yea	☐ Nay
Mark Holm	☒ Yea	☐ Nay
Matt McCoy	☒ Yea	☐ Nay
Yea	5	Nay 0

Above tabulation made by CB

#46

Lisa Moody-Tunks

Lisa Moody-Tunks
Grant Administrator

32

FISCAL NOTE: \$10,000.00 total in funds allocated for the attached Community Sponsorship Award List.