



**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
TUESDAY, AUGUST 11, 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 COST FOR SLEEPY
HOLLOW STREAM RESTORATION PROJECT

6. Resolution approving plans, specifications, form of contract, and estimated cost for the Sleepy Hollow Stream Restoration Project.

PUBLIC HEARING
DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

7. Resolution disposing of County Interest in Property (Prairie Meadows).

8. **PUBLIC COMMENTS**

PERMITS

9. Ownership update for Class "C" Retail Alcohol License for Boline Manfredi Post 9662 located at 1309 NE 66th Ave, Des Moines.
10. Ownership update for Class "E" Retail Alcohol License for Casey's Marketing Company locations at 2890 E Broadway Ave, 2541 NW 66th Ave, and 6565 NW 6th Dr, Des Moines and 6981 NE 14th St, Ankeny.

RESOLUTIONS

11. Resolution authorizing Auditor's Office to publish Notice of Public Hearing on August 25, 2026 on disposal of interest in County-owned Real Estate (File #86-132), a vacant parcel located at Lot 66 Vandalia Acres east side of SE 36th Street and north of dead end, Des Moines to the City of Des Moines (District 50 Parcel 32307-427-015).
12. Resolution authorizing Auditor's Office to publish Notice of Public Hearing on August 25, 2026 on disposal of interest in County-owned Real Estate (File #88-71), a vacant parcel located on the west side of SE 37th Street and 44.3' south of Wabash RR-Row, Des Moines to the City of Des Moines (District 50 Parcel 32307-427-016).
13. Resolution authorizing Auditor's Office to publish Notice of Public Hearing on August 25, 2026 on disposal of interest in County-owned Real Estate (File #2013-2400), a vacant parcel at 2901 1st Street, Des Moines, to NFC Properties, LLC (District 70 Parcel 01574-515-000).
14. Resolution approving the Final Plat of The Estates at Woodland Hills Plat 1.
15. Resolution approving the Final Plat of Webb Family Estates Plat 3.
16. Resolution approving Subdivision Inspection Agreement for 1 Oak Estate Plat 1.
17. Resolution approving Fiscal Sponsorship Agreement with the Great Outdoors Foundation for the Nalean Wetland Project.
18. Resolution awarding Contract for the Eckstat Wetland Project to Klink Dozing LLC.
19. Resolution approving Easement Contract for the 2026 Norwoodville Sanitary Sewer Improvements Project (Stevens).
20. Resolution authorizing the submission of a Traffic Safety Improvement Program (TSIP) funding application to the Iowa Department of Transportation for improvements to the intersection of NW 44th St and NW 118th Ave.

21. Resolution approving Release of Mortgage for 1653 Dean Avenue, Des Moines.
22. Resolution approving Home Lead Remediation Contract with FexSteve Limited Company to address lead hazard repairs at 706 Buchanan Street, Des Moines.
23. Resolution approving Networks, INC renewal.
24. Resolution approving Position Modification within the Department of Community, Family, and Youth Services.
25. Resolution approving manufactured home abatement.
26. Resolution abating taxes for Full Circle Recovery Community Centers for a property at 5601 Douglas Ave, Des Moines (District/Parcel 100/01063-002-000, Geoparcel 7924-19-352-039).
27. Resolution approving Retirement Agreement with Vincent Gowdy.
28. Resolution approving Retirement Agreement with Scott Ourth.
29. Resolution approving Funding Agreement with Oakridge Neighborhood.
30. Resolution approving Funding Agreement with Urban Dreams.
31. Resolution approving OVG's FY26/27 Capital Budget requests for improvements at the Iowa Events Center.
32. Resolution approving amendment to neighborhood map for assistance from Neighborhood Finance Corporation.
33. Resolution authorizing the submission of the Annual Action Plan for Community Development Block Grant funding.
34. Resolution approving Community Betterment Grant Awards.
35. Resolution approving Community Sponsorship Awards.

COMMUNICATIONS

36. UnityPoint Health Layoff Notification.
37. Request for tax abatement for property at 11000 Douglas Avenue, Urbandale (Iowa Sikh Gurudwara).
38. Surface Transportation Board Decision and Notice of Interim Trail Use or Abandonment (Docket No. AB 290 Sub.No. 424X, Docket No. AB 414 Sub.No. 9X).
39. City of Des Moines Notice of Public Meeting of Compensation Commission in the Matter of the Condemnation of Certain Rights in Land for the Central Place Trail Phase 2 Project (McDonald, 621 Hickman Road, Des Moines).

BUDGET ACTIONS

APPOINTMENTS

40. Memorandum of Appointments

41.

BOARD MEMBER COMMENTS

CLOSED SESSION

42. 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.polkcountyia.gov/county-auditor/administration/>

Live stream the Board of Supervisors meeting at:

<https://www.youtube.com/live/1lZrJNnDUvE>