

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, July 28, 2026 at 10:30 a.m.

MEMBERS PRESENT: Jill Altringer, Tom Hockensmith, Angela Connolly, Mark Holm, Matt McCoy.

Moved by Altringer, Seconded by Connolly to dispense with the reading of the July 14, 2026 Board of Supervisors minutes and the July 14, 2026 Canvass Board minutes and they stand approved as printed.

VOTE YEA: Altringer, Hockensmith, Connolly, Holm, McCoy.

The Bills as certified were allowed or disallowed on each according to the certified list(s), claim numbers 202607210001 – 202607211298 and 202607280001 – 202607280887.

VOTE YEA: Altringer, Hockensmith, Connolly, Holm, McCoy.

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

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against. Public Hearing closed.

RESOLUTION: 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

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against. Public Hearing closed.

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

PUBLIC HEARING: DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against. Public Hearing closed.

RESOLUTION: 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

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against. Public Hearing closed.

RESOLUTION: 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

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against. Public Hearing closed.

RESOLUTION: 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

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against. Public Hearing closed.

RESOLUTIONS: 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.

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.

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

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against. Public Hearing closed.

RESOLUTION: 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

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against. Public Hearing closed.

RESOLUTION: 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.

PUBLIC COMMENTS: Tana Morehead of the United States Small Business Administration Office of Disaster Recovery discussed options available to Iowans impacted by recent flooding. Carol Maher of downtown Des Moines made comments in favor of Item #24 (approving the establishment of the recommended speed limit on NE 66th Ave.) and asked questions related to Item #37 (approving Amendment to Forbearance Agreement and Loan Modification Agreement with Calvin Community and First Interstate Bank) and Item #41 (approving Second Amendment to Loan Agreement with the YMCA).

REC'D & FILED: U.S. Small Business Administration Fact Sheet – Disaster Loans submitted by Tana Morehead.

PERMITS: Renewal application for Class "C" Retail Alcohol License for Outer Limits located at 6560 NE 14th St, Des Moines.
VOTE YEA: Altringer, Hockensmith, Connolly, Holm, McCoy.

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.
VOTE YEA: Altringer, Hockensmith, Connolly, Holm, McCoy.

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.
VOTE YEA: Altringer, Hockensmith, Connolly, Holm, McCoy.

RESOLUTIONS: 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.

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).

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.

Resolution approving Weatherization Project (20-77-1132) in the amount of \$17,933.09 to be awarded to an approved contractor.

Resolution approving the establishment of the recommended speed limit on NE 66th Ave.

Resolution approving Amended Agreement with Kragnes & Associates for Suite 102 Judicial Center.

Resolution approving Service Agreement with Resources for Human Development.

Resolution approving Agreement for Radon Mitigation Services with Central Prairie Radon, d/b/a AmeriServ Radon Mitigation.

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).

Resolution approving 28E Agreement with Jasper County, Iowa for Law Enforcement Services in the City of Mitchellville, Iowa.

Resolution approving 28E Agreement with the Bondurant–Farrar Community School District for Law Enforcement Services and one (1) School Resource Officer.

Resolution approving Midwest HIDTA Sub Award Recipient Agreement (HID1426G0714).

Resolution approving Position Modification in the Sheriff's Office.

Resolution approving Agreement with Health Gauge Wellness Solutions.

Resolution approving the recommendation of the Polk County Assessor for allowance of the Military Service Tax Exemption.

Resolution approving the recommendation of the Polk County Assessor for allowance of the Homestead Tax Credit.

Resolution approving the recommendation of the Polk County Assessor for allowance of the 65+ Homestead Tax Exemption (Exemption).

COMMENTS:

Polk County Director of Legal Affairs, Compliance and Risk Management Dominic Anania discussed the use of a financing vehicle for nonprofits to utilize Polk County's bond authority. Supervisor McCoy made additional comments in regards to conduit financing. Supervisor Hockensmith stated that Polk County has done this multiple times.

Resolution approving Amendment to Forbearance Agreement and Loan Modification Agreement with Calvin Community and First Interstate Bank.

Resolution abating taxes for Crossroads Community Church Grimes for a property at 13240 NW 102nd, Granger (District/Parcel 242/52518-200-002, Geoparcel 8025-18-200-002).

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).

Resolution approving increasing the township trustees and clerks' hourly compensation rate.

COMMENTS:

Supervisor Altringer made comments in regards to Polk County's role in issuing loans. County Administrator Frank Marasco discussed cleaning up agreements moving forward and made additional comments.

Resolution approving Second Amendment to Loan Agreement with the YMCA.

Resolution approving Bid and First Aid Supplies Contract to Glove Pro Plus.

COMMENT:

Supervisor McCoy welcomed Joe Gonzalez, Executive Director of the Latino Heritage Festival.

Resolution approving Platinum Sponsorship Award for Latino Resources Inc.

Resolution approving Platinum Sponsorship Award for Downtown Events Group Inc. for the World Food and Music Festival.

Resolution approving Community Betterment Grant Awards.

Resolution approving Community Sponsorship Awards.

**REFERRED TO
PUBLIC WORKS &
CO ATTORNEY:**

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.

City of Bondurant Notice of Proposed 100% Voluntary Annexation within Two Miles of the Cities of Altoona and Mitchellville.

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).

City of Urbandale Notice of Consultation Concerning the Proposed Amendment No. 3 to the Second Amended and Restated Northwest Market Center Urban Renewal Plan.

APPOINTMENTS: Moved by Hockensmith, Seconded by Altringer that the following Resolution be adopted: BE IT FURTHER RESOLVED that the individuals named on this Memorandum be approved for personnel action:
Kenneth Agey, Stores Worker, CFYS, \$24,403 beginning 7/29/26
Sarah Boese, Deputy County Administrator, BOS, \$182,727 retro to 12/10/25
Sombath Bounma, Senior Services Site Supervisor, CFYS, \$75,083 beginning 8/3/26
Lola Evans, Director of Human Resources, Human Resources, \$172,067 retro to 1/18/26
Mizell Lippett, Youth Services Worker On Call, CFYS, \$30,742 beginning 7/30/26
Ashley Mathes, Youth Services Worker On Call, CFYS, \$30,742 beginning 7/29/26
Matthew Ringstad, Senior Services Site Supervisor, CFYS, \$93,451 beginning 8/29/26
Rheann Uetz, Director of BHDS, BHDS, \$187,214 retro to 4/14/26
Juliann Van Liew, Director of Public Health, Health, \$160,959 retro to 12/18/25

VOTE YEA: Altringer, Hockensmith, Connolly, Holm, McCoy.

BOARD COMMENTS: Supervisor Hockensmith asked if Polk County currently has a bonding firm. Polk County Legal Affairs, Compliance and Risk Management Director Dominic Anania answered that Polk County uses Dorsey + Whitney Law Firm, and County Administrator Frank Marasco made additional comments. Supervisor Hockensmith noted that it is helpful to have bond counsel present at meetings.

LET THE RECORD SHOW all resolutions, including Public Hearings, were approved unanimously, unless otherwise noted.

Moved by Altringer, Seconded by Holm to adjourn until August 11, 2026 at 10:30 a.m.

VOTE YEA: Altringer, Hockensmith, Connolly, Holm, McCoy.

Audio for this meeting:

<https://boardminutesdocs.polkcountyiowa.gov/docs/2026/7.28.26/audio.mp3>