



**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
TUESDAY, AUGUST 25, 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**

PROCLAMATIONS

6. Overdose Awareness Day - August 31, 2026
7. Recovery Month - September 2026

PUBLIC HEARING
DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

8. Resolution approving a Quit Claim Deed to City of Des Moines (File #86-132, Dist. 50 Parcel 32307-427-015) for a vacant parcel located at Lot 66 Vandalia Acres east side of SE 36th Street and north of dead end, Des Moines.

PUBLIC HEARING
DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

9. Resolution approving a Quit Claim Deed to City of Des Moines (File #88-71, Dist. 50 Parcel 32307-427-016) for a vacant parcel located on the west side of SE 37th Street and 44.3' south of Wabash RR-Row, Des Moines.

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

10. Resolution approving a Quit Claim Deed to NFC Properties, LLC (File #2013-2400, Dist. 070 Parcel 01574-515-000) for a vacant parcel at 2901 1st Street, Des Moines.

11.

PUBLIC COMMENTS

PERMITS

12. Renewal application for Class "E" Retail Alcohol License for Casey's #45 located at 2890 E Broadway Ave, Des Moines.

RESOLUTIONS

13. Resolution authorizing Auditor's Office to publish notice of Public Hearing for September 8, 2026, to consider plans, specifications, form of contract, and estimated cost for the Little Fourmile Creek Stream Restoration Project- ARA 13.
14. Resolution authorizing Auditor's Office to publish Notice of Public Hearing on September 8, 2026, for the Godwin Family Trust Rezoning and Comprehensive Plan Amendment Petition.
15. Resolution approving Agreement for Living Roadway Trust Fund Grant with Iowa Department of Transportation for landscape rake purchase.
16. Resolution approving Agreement for Living Roadway Trust Fund Grant with Iowa Department of Transportation for brush cutter purchase.
17. Resolution approving Amendment to the FY26-27 IDOT 5-Year Road Construction Program.
18. Resolution approving Agreement for Funding to Knock and Drop Iowa (KADI) for staffing support.
19. Resolution approving Data Sharing Agreement between Polk County Health Department and Johnston Community School District.

20. Resolution approving Release of Mortgage for 1420 Goddard Ct., Des Moines.
21. Resolution approving Position Modification in the County Auditor's Office.
22. Resolution approving Position Modifications in the Board of Supervisors Office.
23. Resolution approving Position Modification in the Department of Community, Family, and Youth Services Department.
24. Resolution approving Position Modifications in the General Services Department.
25. Resolution approving Position Modification in the Public Works Department.
26. Resolution approving Position Modifications in the Sheriff's Office.
27. Resolution approving the recommendation of the Polk County Assessor for allowance of the Homestead Tax Credit.
28. Resolution approving the recommendation of the Polk County Assessor for disallowance of the Homestead Tax Credit.
29. Resolution approving the recommendation of the Polk County Assessor for disallowance of the 65+ Homestead Tax Exemption (Exemption).
30. Resolution approving Amendment #1 to Agreement for Loan and Repayment for Sleepy Hollow Sports Park.
31. Resolution approving Second Amendment to Financing Agreement between Polk County, Iowa, Goodwill Industries of Central Iowa, and Wells Fargo Bank.
32. Resolution accepting proposals for sale of general obligation bonds or notes.
33. Resolution approving 120 Day Extension with Global Spectrum L.P. d/b/a Oak View Group.
34. Resolution approving Agreement for Bloodborne Pathogen blood draw.
35. Resolution approving Agreement with EMC for Workers' Compensation Third Party Administrator Services.
36. Resolution approving Loan, Lien, and Repayment Agreement with Starts Right Here.

37. Resolution adopting workers' compensation coverage for Township Trustees.
38. Resolution approving Sponsorship Agreement with Confluence Brewing Company.
39. Resolution appointing individuals to various boards and commissions.
40. Resolution approving Community Betterment Grant Awards.
41. Resolution approving Community Sponsorship Awards.

COMMUNICATIONS

42. Notice that the Polk County Board of Supervisors will convene as a Canvassing Board on September 15, 2026 to canvass the votes cast for the City of Ankeny Special LOSST Election held on September 8, 2026.
43. United States Bankruptcy Court District of New Jersey Notice of Interim Approval of the Disclosure Statement and Combined Hearing to Consider Final Approval of the Disclosure Statement and Confirmation of the Plan and the Objection Deadline Related Thereto (Francesca's Acquisition, LLC).
44. Notice of Appraisement of Damages and Time for Appeal 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 (Quito, 5206 Douglas Ave).
45. Request for tax abatement for property at 2220 E. 17th Street, Des Moines (Food Bank of Iowa).
46. Request for tax abatement for property at 2509 Douglas Avenue, Des Moines (Monsoon Asian & Pacific Islanders in Solidarity).
47. City Development Board Findings of Fact in the Matter of the City of Ankeny's Voluntary Annexation Petition within the Urbanized Area(s) of the City of Polk City.
48. City Development Board Notice of Meeting in the Matter of the City of Bondurant's Voluntary Annexation Petition within the Urbanized Area(s) of the City of Mitchellville and Altoona.

BUDGET ACTIONS

APPOINTMENTS

49. Memorandum of Appointments

50. **BOARD MEMBER COMMENTS**

CLOSED SESSION

51. To review or discuss records which are required or authorized by state law to be kept confidential pursuant to section 21.5(1)(a); and to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent, where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation, pursuant to section 21.5(1)(c).

ADJOURNMENT

*Asterisk denotes attachments to items are on file in the Auditor's Office, 111 Court Avenue, Des Moines, 515-286-3080 Monday through Friday, 8:00 a.m. – 4:30 p.m. For the full text of Resolutions and attachments, visit our website below. Please note that size constraints may prevent some attachments from being posted on our website.

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

Live stream the Board of Supervisors meeting at:

<https://www.youtube.com/live/KcBzdR2rsYU>