



**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
TUESDAY, AUGUST 12, 2025 9:30 AM**

Roll Call.

1. Action on the Minutes of the Previous Meeting(s).
2. Special Claims as submitted by the County Auditor, if any.
3. Action on the Bill Lists as submitted by the County Auditor.

4. **PLEDGE OF ALLEGIANCE**

PUBLIC HEARING

5. Resolution conveying unused, vacated right of way on portions of Railroad Avenue, First Avenue, Second Avenue, NE 110th Court, and alley ROW located in unincorporated Polk County to the Estate of Mary Ragan.

PUBLIC HEARING

6. Resolution approving plans, specifications, form of contract, and estimated cost for the Pastour Wetland Project.

7. **PUBLIC COMMENTS**

PERMITS

8. Renewal application for Class "B" Retail Alcohol license for Kwik Trip Inc #1086 located at 5145 NE 14th Street, Des Moines.

9. Renewal application for Class "C" Retail Native Wine License with Outdoor Service Area Permit for Dosaage Vineyard and Winery located at 8606 NW 121st Street, Grimes.
10. Renewal application for a Special Class "C" Retail Alcohol License with Outdoor Service Area Permit for Fender's Brewing LLC Located at 6170 Northwest Polk City Drive, Polk City.

PETITIONS

11. Petitions suspending taxes and special assessments and authorizing Chairperson to sign the Application and Affidavit for the following:
L. Ross 1005 Elder Lane
B. Greer 1736 Walker Street
A. Hammick 1339 11th Street
J. Conroy 2009 E. 12th Street
12. Petitions suspending taxes and special assessments and authorizing Chairperson to sign the Application and Affidavit for Redemption of Parcel for the following:
G. Smith 2711 Wedgewood Road

RESOLUTIONS

13. Resolution authorizing Auditor's Office to publish Notice of Public Hearing on August 26, 2025 to consider plans, specifications, form of contract, and estimated cost for the Lower Greenway Stream Restoration Project.
14. Resolution approving release of a real estate mortgage at NE 41st Avenue, Des Moines, Iowa 50317 (Fitzgerald).
15. Resolution approving Lincoln Township Cemetery HMA Project Cooperative Service Agreement.
16. Resolution approving Weatherization Project 20-77-9911 in the amount of \$17,482.01 to be awarded to an approved contractor.
17. Resolution approving Contract with Richmond Construction to address lead hazard repairs at 3120 4th Street, Des Moines, Iowa, 50313.
18. Resolution approving Contract with FAB Rehab to address lead hazard repairs at 4029 E 27th Street, Des Moines, Iowa, 50317.

19. Resolution approving Contract with FAB Rehab to address lead hazard repairs at 3924 39th Street, Des Moines, Iowa, 50310.
20. Resolution approving the submission of a grant application to the US Department of Housing and Urban Development (HUD) for the Lead-Based Paint Hazard Reduction Grant Program.
21. Resolution approving the recommendation of the Polk County Assessor for disallowances of the Military Service Tax Exemption.
22. Resolution approving the recommendation of the Polk County Assessor for disallowances of the Homestead Tax Credit.
23. Resolution approving the recommendation of the Polk County Assessor for disallowances of the Homestead Tax Exemption
24. Resolution increasing court-appointed attorney compensation in Polk County to comply with Iowa Senate File 644.
25. Resolution approving Supplement No. 57 updating the Code of Ordinances.
26. Resolution designating Voting Representatives for the Iowa State Association of Counties.
27. Resolution approving settlement of four workers' compensation claims.
28. Resolution authorizing Auditor's Office to publish Notice of Public Hearing on August 26, 2025 for the disposition of a portion of a parking lot owned by Polk County, Iowa at 1900/1914 Carpenter Ave, Des Moines, Iowa to St. John's Basilica and authorizing plat of survey to be filed.
29. Resolution approving funding to Catch Des Moines to assist with hosting the AAU Junior Olympic Games in July 2026.
30. Resolution approving a Community Development Grant for FOCUSS Inc., d/b/a FOCUSS Youth Center and Mobile Crisis Team.
31. Resolution approving Community Betterment Grant Awards
32. Resolution approving Community Sponsorship Awards.

COMMUNICATIONS

33. US Cellular Corporation Notice of Reassignment of Lease.
34. City Development Board Notice of Meeting to Consider Voluntary Annexation (Ankeny).
35. City Development Board Notice of Meeting to Consider a Voluntary Annexation within an Urbanized Area (Ankeny).
36. City Development Board Notice of Meeting to Consider Voluntary Severance/Annexation within an Urbanized Area (Urbandale).
37. City of Altoona Notice of Consultation Meeting for Proposed Annexation of Unincorporated Territory in Polk County into the City of Altoona.
38. City of Urbandale Notice of Application for Voluntary Annexation of Property to the City of Urbandale; and the Public Hearing Thereon.
39. City of Urbandale Notice of Public Hearing and Consultation of Application for Voluntary Annexation of Certain Land to the City of Urbandale.
40. City of Urbandale Notice of Consultation on the Proposed Voluntary Annexation to the City of Urbandale of Certain Real Estate Generally Located within the Corporate Boundaries of the City of Grimes.

BUDGET ACTIONS

APPOINTMENTS

41. Memorandum of Appointments

42. **BOARD MEMBER COMMENTS**

CLOSED SESSION

43. 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 Iowa Code 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/BJ2yKCIWFUQ>