



**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
TUESDAY, AUGUST 26, 2025 9:30 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**

PROCLAMATION

6. Overdose Awareness Day - August 31, 2025

PUBLIC HEARING

7. Resolution approving plans, specifications, form of contract, and estimated cost for the Lower Greenway Stream Restoration Project.

PUBLIC HEARING

8. Resolution conveying a portion of the 1900 and 1914 Carpenter Avenue, Des Moines properties to The Basilica of St. John for the church to develop additional parking and construct a one-story parking ramp for shared use between the church and Polk County.

9.

PUBLIC COMMENTS

PERMITS

10. Renewal application for Special Class "C" Retail Alcohol License (9/7-9/20) for Combat Veterans Motorcycle Association located at 160 NE 49th Place, Des Moines.
11. Renewal application for Class "C" Retail Alcohol License with Outdoor Service Area Permit for Norwood Inn Limited located at 4592 NE 29th St, Des Moines.
12. Renewal application for Class "C" Retail Alcohol License for Boline Manfredi Post #9662 located at 1309 NE 66th Ave, Des Moines.

PETITIONS

13. Petitions suspending taxes and special assessments and authorizing Chairperson to sign the Application and Affidavit for the following:

A Lee	1810 9 th Street
B. Vu	1342 E. 14 th Street
B. Macy	2601 Des Moines Street
B. Jacobe	4116 Briarcliff Drive
C. Ruby	1224 E. 36 th Street
C. Smith	2014 E. 29 th Street
C. Accordino	4730 NE 31 st Street
D. James	1109 Johnson Street
G. Graham	2201 8 th St. Ct. SW
H. Ricks, Sr.	1164 14 th Street
H. Woods	1319 14 th Street
J. Raymond	932 Payton Avenue
J. Orlando	716 E. Jackson
K. Vilmain	3112 Mahaska Avenue
K. Silvan	1405 Carrie Avenue
L. McCurdy	4812 SW 13 th Street
L. McGehee	2822 SW 9 th Street
M. Williams	684 24 th Street
O. Smith	1617 E. 24 th Street
P. Cairns	4105 65 th Street
P. Schaefer	3911 Pleasant Street
R. Briggs	4310 NE 32 nd Court
R. Edgerton	2221 Hart Avenue Apt. 1
R. Wessel	4425 SE 17 th Street

R. Kneile	140 SW 51 st Street
R. Sayers	1005 Thornton Avenue
R. Cheek	2940 Kinsey Avenue
S. Galpin	509 Morton Avenue
S. Hanover	3918 E. 8 th Street
S. Silverstein	1109 Pleasant View Drive
S. Figieroa	914 Randolph Street
S. Zeroni	3235 State Avenue
V. Ogle	200 Hughes Avenue
V. Caylor	602 Kirkwood Avenue

RESOLUTIONS

14. Resolution authorizing Auditor's Office to publish Notice of Public Hearing to consider plans, specifications, form of contract, and estimated cost for the Fourmile Creek Stream Restoration Project (Heritage Park).
15. Resolution approving the Preliminary Plat of Darling Acres Plat 1.*
16. Resolution regarding annexation application by the City of Ankeny for territory within Polk County.
17. Resolution endorsing the City of Altoona's grant application for funding through the Iowa Department of Transportation's "Revitalize Iowa's Sound Economy" (R.I.S.E.) Program.
18. Resolution approving Lease Renewal with Blue Advantage Title Systems, LLC.
19. Resolution approving Lease Agreement with Kragnes & Associates, P.C.
20. Resolution appointing FY 25/26 Full-Time Judicial Mental Health Advocate.
21. Resolution approving Iowa Homeless Youth Center Funding Agreement.
22. Resolution Approving SVdP Sobering Services Amended Agreement.
23. Resolution approving Amended Agreement with the Iowa Department of Health and Human Services (HHS) for Iowa Child Abuse Prevention Program (ICAPP) Grant.
24. Resolution approving Contract with FexSteve Limited Company to address lead hazard repairs at 915 E Sheridan Avenue, Des Moines, Iowa, 50316.

25. Resolution approving Release of Mortgage for 1720 24th Street, Des Moines, Iowa, 50310.
26. Resolution approving Midwest High Intensity Drug Trafficking Area (HIDTA) Sub Award Recipient Agreement (HID24000123).
27. Resolution approving acceptance of Our Rescue Donation.
28. Resolution approving Mobile Home Abatement.
29. Resolution declaring an official intent under Treasury Regulation 1.150-2 to issue debt to reimburse the County for certain original expenditures paid in connection with specified Projects.
30. Resolution fixing date for a meeting on the proposition to authorize the reallocation of bond proceeds from the Series 2024B Bonds.
31. Resolution approving MOU between Anawim Housing, Inc. and Polk County Behavioral Health & Disability Services.
32. Resolution approving 28E Agreement Amendment between Polk County, Iowa, the City of Des Moines, the City of West Des Moines, and HOME, Inc. and funding to support the creation of a Community Land Trust.
33. Resolution approving economic development funding to the Greater Des Moines Partnership.
34. Resolution approving funding agreement for the Beacon for Emergency Rental Assistance 2 funding.
35. Resolution approving funding agreement with Joppa for Emergency Rental Assistance 2 funding.
36. Resolution approving funding agreement with Vale Street LLC for ERA2 funds to develop affordable housing in the SE Bottoms development (at 901 SE 7th St. in Des Moines).
37. Resolution approving funding agreement with Highland Park Flats LLC for ERA2 funds to develop affordable housing in the Highland Park Flats (at 3608-3610 5th Ave in Des Moines).
38. Resolution approving funding agreement with Townhall Associates LP for ERA2 interest earning funds to develop affordable housing at 1615 6th Ave in Des Moines.

39. Resolution approving funding agreements for Oakridge to preserve affordable housing using Emergency Rental Assistance 2 funds.
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 16, 2025 to canvass the votes cast for the Carlisle Community School District Special Election held on September 9, 2025.
43. Request for tax abatement for property at 2000 NW 100th Street, Clive (Revision Church).
44. Request for tax abatement for property at 249 23rd Street, West Des Moines (Link Associates Foundation).
45. City of Des Moines Notice of Consultation Meeting on the proposed Riverview Urban Renewal Plan, and the proposed first amendment to the SE Industrial Urban Renewal Plan.
46. City of Clive Notice of Public Hearing on Clive Urban Renewal Area Amendment.

BUDGET ACTIONS

APPOINTMENTS

47. Memorandum of Appointments

48. **BOARD MEMBER COMMENTS**

CLOSED SESSION

49. 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

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/GidgTI9sbAo>