



**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
TUESDAY, SEPTEMBER 9, 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**

PUBLIC HEARING

6. Public hearing on the proposed reallocation of Unspent Proceeds and resolution instituting proceedings to take additional action and approving the reallocation.

PUBLIC HEARING

7. Resolution approving plans, specifications, form of contract, and estimated cost for the Fourmile Creek Stream Restoration Project (Heritage Park).

8. **PUBLIC COMMENTS**

PERMITS

9. Renewal application for Class "C" Retail Alcohol License for Maverik #5283 located at 5050 NW 2nd St, Des Moines.

PETITIONS

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

A Chia	2353 E. 21 st St.
A. Thomas	1513 College Ave.
B. Cliff	3939 Cambridge St.
B. Yates	1618 23 rd St.
C. Lee	3016 Victoria Ave.
D. Doggett	7169 NW 16 th St.
E. Fatino	1015 McKinley Ave.
G. Bouvier	1329 E. Madison Ave.
H. Fisher	714 E. Granger Ave.
J. Graham	1610 Hull Ave.
J. Tyler	2711 Indianapolis Ave.
K. Hill	1324 E. 24 th St.
L. Burton	1274 Stewart St.
L. Hoang	2106 Des Moines St.
L. Lingle	4500 SE 17 th Court
M. Michels	1815 48 th St.
M. Radden	1411 Cutler Ave.
M. Abrams	2316 Glenbrook Drive
M. Burkett	1710 Mondamin Ave.
N. Hunter	1601 E. Court Ave.
N. Goods	1345 Sampson Ave.
P. Dressic	1701 E. Virginia Ave.
P. Gerlach	4141 54 th St.
P. Kemp	1147 58 th St.
P. Baker	2015 SE 5 th St.
R. Baker	3103 State Ave.
R. Sorter	2552 Maury St.
R. Agee	2310 E Aurora Ave.
R. Snodgrass	550 NW 66 th Place
R. Henrichs	1350 E. 9 th Street
R. Jasper	501 2 nd Street
S. Straw	1356 E. 9 th St.
S. Luncsford	2815 1 st St.
S. Starkey	7113 Monroe Court
S. Barnard	2600 Sampson
S. Thomason	3210 Fleming Ave.
V. Bernardino	4580 NE 23 rd Ave.
V. Hayes	1101 NW 43 rd Place
V. McCaulley	4670 NE 31 st St.

RESOLUTIONS

11. Resolution approving Agreement for Cooperative Public Service with the City of Carlisle for the 2025 HMA Project.
12. Resolution approving Weatherization Project 20-00-9934 in the amount of \$15,531.89 to be awarded to an approved contractor.

13. Resolution approving a Professional Services Agreement with the firm Bolton & Menk, Inc. for design and safety analysis services for intersections along the NW 44th Street Corridor.
14. Resolution approving the establishment of the recommended speed limit on NE 46th Ave / NE Broadway Ave.
15. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on September 23, 2025 on granting a Perpetual Trail Easement to the City of Ankeny, Iowa on land managed by the Polk County Conservation Board known as the High Trestle Trail.
16. Resolution approving Agreement with the City of Des Moines with respect to Real Estate for the Central Iowa Water Trails System.
17. Resolution approving Indemnification Agreement Between Polk County, Iowa and Iowa Confluence Water Trails (ICON) with respect to Real Estate for the Central Iowa Water Trails System.
18. Resolution approving Agreement Amendment with Lutheran Services in Iowa (LSI).
19. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on October 7, 2025 on a proposed amendment to the FY 25/26 budget.
20. Resolution approving agreement with Health Gauge Wellness Solutions.
21. Resolution approving the FY 25/26 Budget for the Iowa Events Center and productivity fee.
22. Resolution appointing individuals to serve as Polk County's representative on various Boards and Commissions.
23. Resolution approving Community Betterment Grant Awards.
24. Resolution approving Community Sponsorship Awards.

COMMUNICATIONS

25. City Development Board Notice of Public Hearing in the Matter of the City of Ankeny Voluntary Annexation including Non-Consenting Owners within the Urbanized Area of the City of Elkhart.
26. City Development Board Notice of Public Hearing in the Matter of the City of Urbandale

Voluntary Severance from the City of Grimes and Annexation into Urbandale within the Urbanized Area of the City of Grimes.

BUDGET ACTIONS

APPOINTMENTS

27. Memorandum of Appointments

28. **BOARD MEMBER COMMENTS**

CLOSED SESSION

29. 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, 515-286-30Live stream the Board of Supervisors meeting at: 80 Monday through Friday, 8:00 a.m. – 5:00 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/wsJ58vRaszW>