



**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
TUESDAY, SEPTEMBER 23, 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. Recovery Month - September 2025

PUBLIC HEARING

7. Resolution granting a Perpetual Trail Easement on land managed by the Polk County Conservation Board known as the High Trestle Trail.

8. **PUBLIC COMMENTS**

PETITIONS

9. Petitions suspending taxes and special assessments and authorizing Chairperson to sign the Application and Affidavit for the following:
- | | |
|-----------|-----------------|
| A Bodson | 614 23rd St. |
| B Johnson | 1435 Hutton St. |

C Morris	901 Laurel St.
D McClure	4345 NE Sheridan Ave
D Williams	201 E. Pleasant View Dr
D Ruggles	325 19 th Street
D Mealey	2436 E. Grand Ave.
D Williams	2623 Center St.
D Conner	2001 E. 40th Ct.
E Younger	3014 Roblang Ct.
J Fitzgibbons	1227 Ure St.
J Astor	617 23rd St.
J Pearson	117 E. 28th St.
J Laktash	1235 71st St.
J Lewis	2933 E. Walnut
K Hagen	332 3rd St.
L Mally	1621 46th St.
L Thompson	920 E. 11th St.
L Ogren	3222 Madison Ave
M Lyon	528 36th St.
M Whiteaker	1265 E. 18th St.
N Holcomb	4216 E. Douglas Ave
P Heard	1609 7th St.
P Campbell	2008 E. 27th St.
R Kane	3221 SW 2nd St.
R Meddaugh	1232 48th St.
R Fontana	1513 W. 1st St.
S Bueford	1143 Clinton Ave.
S Collins	2334 SE 6th St.
S Peppmeier	3833 53rd St.
T Cashmer	844 13th St.
T Bass	319 Rose Ave.
V Pugh	3508 1st St.
W Garvin	3614 E. 8 th Street
W Gilroy	1117 E. 33rd Ct.

RESOLUTIONS

10. Resolution authorizing Auditor's Office to publish Notice of Public Hearing on October 7, 2025 on disposal of interest in County-owned Real Estate File #2005-3712, a vacant parcel at 1249 4th Street, Des Moines, to Glacier DC LLC (District 80 Parcel 06022-000-000).
11. Resolution authorizing Auditor's Office to publish Notice of Public Hearing on October 7, 2025 for 2025 Sanitary Sewer Improvements on: NE 5th St, NE 6th St, NE Aurora Ave, and NE 45th Pl.
12. Resolution approving redirecting Chichaqua Special Project Funding to Brenton Slough and

Lower Fourmile Greenway property acquisitions.

13. Resolution approving Second Amendment to 28E Agreement with the Iowa Department of Agriculture and Land Stewardship for staff engineer funding.
14. Resolution approving Supplement Agreement for Additional Services #1 with Shuck-Britson, Inc. for Bridge Repair Construction Documents for Seven (7) Bridges.
15. Resolution approving Amendment to Agreement for Services with Houston Engineering, Inc. for the Nalean Wetland Project.
16. Resolution approving Agreement for Living Roadway Trust Fund Grant with Iowa Department of Transportation for equipment purchase.
17. Resolution to approve Agreement for Living Roadway Trust Fund Grant from the Iowa Department of Transportation for the Purchase of Native Prairie Sod.
18. Resolution approving Commercial Branding License to Polk County Conservation.
19. Resolution approving Service Agreement with Broadlawns Medical Center.
20. Resolution approving Release of Mortgage for 2410 E Grand Avenue, Des Moines, Iowa, 50317.
21. Resolution approving System Access Agreement between Unity Point Health System and Polk County Health Department.
22. Resolution approving Agreement for Professional Services with the University of Iowa for hosting and maintaining the PrepareIowa Information Sharing Platform for the Central Iowa Healthcare Coalition.
23. Resolution approving Governor's Traffic Safety Bureau FFY 2026 Enforcement Incentive Grant (Project Agreement Number 402-PT-2026 05-40-87 / 402-AL-2026 02-40-84).
24. Resolution approving Position Modifications within the Sheriff's Office.
25. Resolution approving Position Modification within the Board of Supervisors Office.
26. Resolution approving Position Modifications within the Auditor's Office, Sheriff's Office, and Treasurer's Office.

27. Resolution approving the recommendations of the Polk County Assessor for allowances and disallowances of claims for the Homestead Tax Exemption (“Exemption”).
28. Resolution approving the recommendations of the Polk County Assessor for allowances and disallowances of claims for the Homestead Tax Credit (“Credit”).
29. Resolution approving the recommendations of the Polk County Assessor for allowances and disallowances of claims for the Military Service Tax Exemption (“Exemption”).
30. Resolution approving the recommendations of the Polk County Assessor for allowances and disallowances of claims for the Disabled Veteran Tax Credit (“Credit”).
31. Resolution directing the advertisement for sale of \$6,890,000 General Obligation Bonds, Series 2025C, and approving electronic bidding procedures and Official Statement.
32. Resolution directing the advertisement for sale of \$14,310,000 taxable General Obligation Bonds, Series 2025D, and approving electronic bidding procedures and official statement.
33. Resolution approving terms of engagement with Lederer Weston Craig, PLC.
34. 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.
35. Resolution approving Agreement with The Ingenuity Company for strategic planning services.
36. Resolution approving appointments to various boards and commissions.
37. Resolution approving Community Sponsorship Awards.

COMMUNICATIONS

38. Request for tax abatement for property at 11000 Douglas Avenue, Urbandale (Iowa Sikh Gurudwara).
39. City of Altoona Notice of Public Hearing regarding voluntary applications for annexation of real property into the corporate boundaries of the City of Altoona.
40. City of Granger Notice of Public Hearing to Consider Approval of a Proposed Amendment No. 1 to the Southwest Urban Renewal Plan for an Urban Renewal Area in the City of

Granger and Notice of Consultation Concerning the Proposed Amendment No. 1 to the Southeast Urban Renewal Plan for the City of Granger.

41. City of Grimes Notice of Meeting and Public Hearing on the Grimes Urban Renewal Area Amendment.
42. Iowa Department of Transportation Amendment to Notice in the Matter of the Condemnation of Certain Rights in Land for the Improvement of Primary Road No. US 69 in the City of Ankeny (Group C).
43. Iowa Department of Transportation Notice of Condemnation of Certain Rights in Land for the Improvement of Primary Road No. U.S. 69 in the City of Ankeny (Group "D" Notice 1).
44. Iowa Department of Transportation Notice of Condemnation of Certain Rights in Land for the Improvement of Primary Road No. U.S. 69 in the City of Ankeny (Group "D" Notice 2).
45. Iowa Department of Transportation Notice of Condemnation of Certain Rights in Land for the Improvement of Primary Road No. U.S. 69 in the City of Ankeny (Group "E" Notice 1).
46. Iowa Department of Transportation Notice of Condemnation of Certain Rights in Land for the Improvement of Primary Road No. U.S. 69 in the City of Ankeny (Group "E" Notice 2).
47. Iowa Department of Transportation Notice of Condemnation of Certain Rights in Land for the Improvement of Primary Road No. U.S. 69 in the City of Ankeny (Group "F" Notice 1).
48. Iowa Department of Transportation Notice of Condemnation of Certain Rights in Land for the Improvement of Primary Road No. U.S. 69 in the City of Ankeny (Group "F" Notice 2).

BUDGET ACTIONS

APPOINTMENTS

49. Memorandum of Appointments

50. **BOARD MEMBER COMMENTS**

CLOSED SESSION

51. 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.polkcountyia.gov/county-auditor/administration/>

Live stream the Board of Supervisors meeting at:

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