PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, August 25, 2026 at 10:30 a.m.

MEMBERS PRESENT: Jill Altringer, Tom Hockensmith, Angela Connolly, Mark Holm, Matt McCoy.

Moved by Hockensmith, Seconded by Holm to dispense with the reading of the August 11, 2026 Board of Supervisors minutes and the August 11, 2026 Board Staff minutes and they stand approved as printed.
VOTE YEA: Altringer, Hockensmith, Connolly, Holm, McCoy.

The Bills as certified were allowed or disallowed on each according to the certified list(s), claim numbers 202608180001 – 202608180946 and 202608250001 – 202608250874.
VOTE YEA: Altringer, Hockensmith, Connolly, Holm, McCoy.

PROCLAMATION: Supervisor Holm read the proclamation recognizing Overdose Awareness Day - August 31, 2026 in Polk County. Ann Breeding, founder of Steps of Hope Iowa, and Supervisor Hockensmith made comments.

PROCLAMATION: Supervisor McCoy read the proclamation recognizing Recovery Month - September 2026 in Polk County. Community and Family Resources Executive Director Michelle De La River and Full Circle Recovery Executive Director Cindy West made comments.

PUBLIC HEARING: DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against. Public Hearing closed.

RESOLUTION: 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

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against. Public Hearing closed.

RESOLUTION: 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

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against. Public Hearing closed.

RESOLUTION: 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.

PERMITS: Renewal application for Class "E" Retail Alcohol License for Casey's #45 located at 2890 E Broadway Ave, Des Moines.
VOTE YEA: Altringer, Hockensmith, Connolly, Holm, McCoy.

RESOLUTIONS: 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.

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.

Resolution approving Agreement for Living Roadway Trust Fund Grant with Iowa Department of Transportation for landscape rake purchase.

Resolution approving Agreement for Living Roadway Trust Fund Grant with Iowa Department of Transportation for brush cutter purchase.

Resolution approving Amendment to the FY26-27 IDOT 5-Year Road Construction Program.

COMMENTS: Supervisor Connolly and Knock and Drop Iowa Founder and President Zuli Garcia made comments in regards to the funding agreement.

Resolution approving Agreement for Funding to Knock and Drop Iowa (KADI) for staffing support.

Resolution approving Data Sharing Agreement between Polk County Health Department and Johnston Community School District.

Resolution approving Release of Mortgage for 1420 Goddard Ct., Des Moines.

Resolution approving Position Modification in the County Auditor's Office.

Resolution approving Position Modifications in the Board of Supervisors Office.

Resolution approving Position Modification in the Department of Community, Family, and Youth Services Department.

Resolution approving Position Modifications in the General Services Department.

Resolution approving Position Modification in the Public Works Department.

Resolution approving Position Modifications in the Sheriff's Office.

Resolution approving the recommendation of the Polk County Assessor for allowance of the Homestead Tax Credit.

Resolution approving the recommendation of the Polk County Assessor for disallowance of the Homestead Tax Credit.

Resolution approving the recommendation of the Polk County Assessor for disallowance of the 65+ Homestead Tax Exemption (Exemption).

Resolution approving Amendment #1 to Agreement for Loan and Repayment for Sleepy Hollow Sports Park.

Resolution approving Second Amendment to Financing Agreement between Polk County, Iowa, Goodwill Industries of Central Iowa, and Wells Fargo Bank.

COMMENTS: Tim Oswald of Piper Sandler & Co. and Cristina Kuhn of Dorsey + Whitney LLP made comments and answered questions in regards to the bond sale.

Resolution accepting proposals for sale of general obligation bonds or notes.

COMMENT: Supervisor Connolly asked for clarification on the agreement with Starts Right Here and on the timeline with Global Spectrum. County Administrator Frank Marasco responded.

Resolution approving 120 Day Extension with Global Spectrum L.P. d/b/a Oak View Group.

Resolution approving Agreement for Bloodborne Pathogen blood draw.

Resolution approving Agreement with EMC for Workers' Compensation Third Party Administrator Services.

Resolution approving Loan, Lien, and Repayment Agreement with Starts Right Here.

Resolution adopting workers' compensation coverage for Township Trustees.

Resolution approving Sponsorship Agreement with Confluence Brewing Company.

Resolution appointing individuals to various boards and commissions.

Resolution approving Community Betterment Grant Awards.

Resolution approving Community Sponsorship Awards.

REC'D & FILED:

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.

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).

REFERRED TO TREASURER & CO ATTORNEY:

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).

REFERRED TO ASSESSOR, TREASURER & CO ATTORNEY:

Request for tax abatement for property at 2220 E. 17th Street, Des Moines (Food Bank of Iowa).

Request for tax abatement for property at 2509 Douglas Avenue, Des Moines (Monsoon Asian & Pacific Islanders in Solidarity).

REFERRED TO PUBLIC WORKS & CO ATTORNEY:

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.

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.

APPOINTMENTS:

Moved by Holm, Seconded by Hockensmith that the following Resolution be adopted: BE IT FURTHER RESOLVED that the individuals named on this Memorandum be approved for personnel action:
Bryan Bach, Detective, Sheriff, $107,883 retro to 8/8/26
Jo Ellen Bigelow, Accounting Supervisor, Auditor, $159,744 retro to 8/24/26
Brandi Dittmer, Operations Supervisor, Medical Examiner, $124,656 retro to 8/22/26
Angela Jackson, Civil Process Clerk, Sheriff, $79,941 beginning 9/5/26
Frank Marasco, County Administrator, BOS, $296,400 retro to 6/21/26
Andre Thompson, Director of Information Technology, IT, $167,382 beginning 8/25/26
Bret Vandelune, Director of Public Works, Public Works, $212,915 beginning 9/11/26
Joyce Webb, Community Services Program Admin, CFYS, $146,509 beginning 9/3/26

VOTE YEA: Altringer, Hockensmith, Connolly, Holm, McCoy.

LET THE RECORD SHOW all resolutions, including Public Hearings, were approved unanimously, unless otherwise noted.

BOARD COMMENTS: Supervisor Holm made comments in support of the creation of a Cold Case Unit in the Polk County Sheriff's Office.

Moved by Hockensmith, Seconded by Holm to adjourn until September 8, 2026 at 10:30 a.m.
VOTE YEA: Altringer, Hockensmith, Connolly, Holm, McCoy.

Audio for this meeting:
https://boardminutesdocs.polkcountyiowa.gov/docs/2026/8.25.26/audio.mp3