

PROCEEDINGS OF THE BOARD OF SUPERVISORS

San Mateo, 1928, January 3, 1928.

The Board of Supervisors of Full County, Iowa, convened in regular session. Members present were Bennett, Stewart, Miller, Thomson and Leasing.

The minutes of December 31, 1927 were read and approved.

The Board then proceeded to count the money in the hands of the county treasurer as of the date fixed, and reported the following:

J. G. COOK'S BANK

Cash
Deposits
Checks and drafts
Outstanding checks
Total

PROCEEDINGS OF THE BOARD OF SUPERVISORS

1928

J. G. COOK'S BANK

Cash
Deposits
Checks and drafts
Outstanding checks
Total

John M. Stewart, Chairman
J. G. Cook, County Auditor.

Cash
Deposits
Checks and drafts
Outstanding checks
Total

RESOLUTIONS

Cash
Deposits
Checks and drafts
Outstanding checks
Total

Resolved, that the Board of Supervisors do hereby certify that a deposit of \$1000.00 cash by J. G. Cook, County Auditor, was received by the Board on the 3rd day of January, 1928, and that the same was the amount of the bond of the County Auditor.

Respectfully Submitted, December 31, 1927

Total

Respectfully Submitted, January 3, 1928

Total

Approved and the Board adjourned at 11:00 a.m. This day of January, 1928.

John M. Stewart, Chairman
J. G. Cook, County Auditor.

John M. Stewart
Chairman

J. G. Cook, County Auditor.

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines, Iowa, January 2, 1928.

The Board of Supervisors of Polk County, Iowa reconvened in regular session. Members present were Bennett, Stewart, Keller, Thornton and Keeling.

The minutes of December 31, 1927 were read and approved.

COUNTING COUNTY FUNDS

The board then proceeded to count the money in the hands of the county treasurer as by law provided, and reported the following:--

E. S. GOSE'S CAGE

Coin	146.35
Currency	5,733.00
Checks and drafts	1,157.25
Additional check	12.67
Total	7,049.27

J. T. DYKE'S CAGE

Coin	136.05
Currency	1,761.00
Checks and drafts	10,221.64
Total	12,118.69

AUTOMOBILE DEPARTMENT

Coin	37.82
Currency	339.00
Checks & drafts	11,426.34
Cash items;-	
Check returned	28.00
Total	11,831.16

RECAPITULATION

Coin	320.22
Currency	7,833.00
Checks and drafts	22,805.23
Cash items	40.67
Total	30,999.12

NOTE:-- In addition to the above there is a deposit of \$800.00 from Mr. Gose's cage, made late in the day of December 31, 1927 but entered by the bank as of January 3, 1928. Said \$ 800.00 was not counted as cash in the office.

Treasurer's Bank Balances December 31, 1927	1,563,987.19
Cash in Office	30,999.12
Total	1,594,986.31
Balances in Insolvent Banks December 31, 1927	193,902.48
Total	1,788,888.79

Moved that the board adjourn sine die. Vote Yea- Bennett, Stewart, Keller, Thornton, and Keeling.

J. M. Stewart
Chairman

J. G. Cook, county auditor.

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines, Iowa, January 3, 1928.

The Board of Supervisors of Polk County, Iowa, convened according to law.

Members present were E. R. Bennett, 1st District, J. M. Stewart, 2nd District, C. W. Keller, 3rd District, F. G. Thornton, 4th District, C. F. Keeling, 5th District.

Certificates from the clerk of the district showing the filing and approval of bonds of C. F. Keeling and C. W. Keller, and oath of office for three year term beginning January 3, 1928, were received and filed.

The board then proceeded to the election of officers for the year.

J. M. Stewart, was placed in nomination for chairman. Motion to elect. Vote Yea, Bennett, Keller, Thornton and Keeling. Stewart passed.

C. W. Keller was placed in nomination for chairman pro tem. Vote Yea- Bennett, Stewart, Thornton and Keeling. Keller passed.

W. W. McHone, was placed in nomination for steward of the county farm. Motion to elect carried unanimously.

Mrs. G. E. MacKinnon was placed in nomination for overseer of the poor. Motion to elect carried unanimously.

F. O. Laing was placed in nomination for county engineer. Motion to elect carried unanimously.

Henry Schwartztrauber was placed in nomination for engineer of the heating plant Motion to elect carried unanimously.

Mrs. S. E. Perigo was placed in nomination for matron of the juvenile home. Motion to elect carried unanimously.

Ed Cree, was placed in nomination for superintendant of the court house. Motion to elect carried unanimously.

E. R. Astley, was placed in nomination for night watchman of the court house. Motion elect carried unanimously.

Lillian Opel was placed in nomination for stenographer for the board. Motion to adopt carried unanimously.

Moved and seconded that the following resolution be adopted:

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa the B. B. Dewey, be employed as assistant or secretary to the Board of Supervisors to assist the board the board in compliance with Section 5122 of the 1927 Code of Iowa, and also Section 5123 of the code and Chapter 262 of the 1927 code, and to assist the county auditor and board of supervisors in all things of a clerical and secretarial nature. Motion to adopt carried unanimously.

Moved by Keller, seconded by Thornton that the appointments as made by the various county officers for approval by this board, and appointments made by this board, be in effect until further orders of the board. Motion to adopt carried unanimously.

Applications of the following newspapers asking to be designated as official newspapers for the year 1928 received and filed:

Des Moines Daily Record, The Plain Talk, the Beavertdale News, of Des Moines, the Altoona Herald of Altoona, Iowa, the Valley Express, and the Valley Junction Booster of Valley Junction, Iowa.

Moved and seconded that the following resolution be adopted:

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the Altoona Herald, Des Moines Daily Record, the Plain Talk, the Altoona Herald being published in Altoona, Iowa, the Daily Record and Plain Talk being published in Des Moines, Iowa, and the Valley Express being published in Valley Junction, Iowa be and they are hereby named as the official newspapers for Polk County, Iowa for the year 1928 each of the said newspapers having filed an application for same as required by law,

APPROVAL OF BONDS
AND OATH OF OFFICE

ORGANIZATION FOR 1928

APPLICATIONS FOR
OFFICIAL NEWSPAPERS

BE IT FURTHER RESOLVED that the compensation to be paid to the four papers named herein shall be in the aggregate not to exceed the amount that would be paid unto three newspapers as by law provided upon written agreement thereto signed by the publishers of each of the newspapers named herein and filed with this board. Motion to adopt carried unanimously.

Agreement of the newspapers named in the foregoing resolution as to the division of the compensation paid to the official newspapers of Polk County, Iowa was received and filed.

DISCHARGE OF LUTHER
MACHLAN
TRUSTEES REPRTS

Copy of the discharge of Luther Machlan, by the insane commission from the insane hospital at the county farm, was received and filed.

Annual reports of trustees of the following townships were received and filed: Jefferson Township, Madison Township, Four Mile Township.

Quarterly report of the clerk of the district court, received and filed.

BONDS

Official bond of F. O. Laing, county engineer, with American Surety Company as surety in the amount of \$ 1,000 approved.

FEES

Unclaimed fees as reported by the clerk of the district court for the period ending June 30 1927 were allowed.

REPORT

Financial report of the Polk County Farm Bureau for the year 1927 was received and filed.

Quarterly report of the county auditor for the period ending December 31, 1927, was received and filed.

CREATING COMMITTEES

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that there be and there is hereby created the following

JUVENILE HOME COMMITTEE.

A committee to be known as the committee on juvenile home, to be composed of three members of the Board of Supervisors the duty of which said committee shall be to purchase all the incidental supplies for the maintenance and operation of the said juvenile home, and report the bills for the same to this board of supervisors for approval and to have general charge and superintendency of said home and to visit said home at least once each week and as often in addition thereto as the occasion may demand and to do and perform all other acts and duties pertaining to said home as by law provided.

PURCHASING AND BUILDING COMMITTEE

A committee to be known as the purchasing and building committee to be composed of three members of the Board of Supervisors the duties of which shall be to receive and investigate requisitions of the various county employees and officers, for the furnishing of supplies for the several offices and departments and procure bids for the same when in its judgment it is found advisable and to report the same to the board of supervisors for action, and to purchase any incidental supplies necessary for said various offices, and departments and to report the bills therefore to this board of supervisors for approval and allowance. It shall be the duty of the said committee to see that the court house building and grounds are properly cleaned and cared for and to have general supervision of the county jail and grounds as to their cleanliness and maintenance.

BRIDGE AND ROAD COMMITTEE.

A committee to be known as the bridge and road committee to be composed of five members of the board of supervisors the duty of which said committee shall be to inspect the bridges and roads of Polk County, Iowa and to determine the necessity for the erection of new bridges or the repair of old ones, to inspect the work of construction of new bridges or old ones, to determine the necessity for the repair of or grading of roads embraced within the county road system and the necessity for the construction or placing of all culverts on the roads of the county and inspection of the work of construction of said culverts as required and contemplated by the statutes of Iowa.

COUNTY FARM COMMITTEE.

A committee to be known as the committee on visitation and inspection of the county farm to be composed of five members of the board of supervisors the duty of which said committee shall be to have general charge and superintendency of the said county farm and institutions located thereon and to visit the said farm and institutions at least once each week and as often in addition thereto as the occasion may demand and to do and perform all other acts and duties pertaining to said visitation of the said farm and institution as is required in Section 5345 of the 1927 Code of Iowa.

PAUPER AND PAUPER SUPPLIES.

A committee to be known as a committee on pauper and pauper supplies to be composed of three members of the Board of Supervisors, the duty of which said committee shall be to receive the report from the overseer of the poor, and the several boards of trustees in the several townships of Polk County in relation to application to the overseer of the poor, and said boards for the relief and to direct the said overseer of the poor and the several boards of trustees with relation to their action as to continuing or denying, relief to said applicant and to do and perform any and all other acts or duties with relation to the relief of the poor as devolved upon the board of supervisors under Section 2234 of the Code of Iowa, when said board is not in session.

AUDITING COMMITTEE.

A committee to be known as the auditing committee to be composed of three members of the board, the duty of which said committee shall be to meet at least once every two weeks and before the 1st and 15th of each month, to inspect and audit all claims filed against the county and recommend the allowance or disallowance thereof to the board of supervisors.

COUNTY COMMITTEE.

A committee to be known as the general county committee said committee to be composed of five members of the board of supervisors and which said committee shall have charge of the investigation of all petitions for refund of taxes, claims for damages for refund of taxes claimed for damages out of injuries to domestic animals by wolves, dogs, and in which the facts surrounding the said petition and claims that require investigation and all other matters pertaining to the general county business and not properly coming under the jurisdiction of the other standing committees of the board.

COMMITTEE ON INVESTIGATION OF APPLICATIONS
FOR BLIND PENSION.

A committee to be known as the committee on the investigation of applications for blind pensions to be composed of three members of the board of supervisors, the duty of which is to make a thorough investigation of the financial and physical conditions of all persons who are now or who may be in the future who are entitled to or who may receive aid from Polk County by reason of being blind and shall make report of their findings from time to time to this board of supervisors for approval.

FINANCE COMMITTEE.

A committee to be known as the finance committee to be composed of three members of the Board of Supervisors the duty of which said committee shall be to receive and examine monthly reports of the county treasurer as to the amount of money, in each of the funds of Polk County and to arrange with the county treasurer and with the banks of Polk County for the financing of all funds of said county, of Polk for the financing of all funds of said county, and to do all things necessary to keep the credit of the county in good standing and do such things as may be required by the board from time to time and who shall once each year prior to the 1st day of September make an investigation and report to the board the amount of money to be collected for the various funds for the ensuing year.

The chairman announced the appointment of the following committees:---

COMMITTEE APPOINTMENTS

Juvenile Committee:--- Bennett, Keller, Keeling
Purchasing and Building:--Keeling, Bennett, Stewart
Auditing:--Keller, Bennett, Thornton.
Road Committee:--Keller, Bennett, Stewart, Thornton, Keeling.
County Committee:--Stewart, Bennett, Keller, Thornton, Keeling.
Pauper Committee:--Stewart, Keeling, Bennett
Blind Committee:--Bennett, Keller, Keeling.
Finance Committee:--Keller, Bennett, Keeling
Farm Committee:--Thornton, Bennett, Stewart, Keller, Keeling.

Moved and seconded that the appointments be approved. Motion to approve carried unanimously.

HEARING ON CROSBY
ROAD POSTPONED

This being the date set for the hearing on the petition for the establishment of the highway known as the Crosby Road, the same was taken up for consideration and further action postponed to Thursday, January 5, 1928 at 10 a. m.

AUDITOR APPOINTMENTS

Moved and seconded that the appointments as submitted by the county auditor be approved as follows: L. V. Smith, G. W. Heller, L. O. Linstrom, M. V. Smock, C. G. Houck, M. S. Benedict, L. E. Gemricher, Frank Long, Pearle M. Schaal. Extra Help:--B. G. Bragg, John Beverly, Fred Powers, A. M. Groom, Leonard Varne, C. A. Wells, Minnie Pike.

ENGINEER APPOINTMENTS

Moved and seconded that the appointments as submitted by the county engineer be approved as follows: O. K. Frink, C. A. Barker, H. E. Kelso, H. A. Anderson, John McManus, Katherine Miller.

CLERK APPOINTMENTS

Moved and seconded that the appointments as submitted by the clerk of the District court be approved as follows: C. A. Horner, Fred Barkalow, W. E. Sayers, W. R. Pfeib, Tilla H. Hawker, Joseph M. Stewart, G. A. Bedwell, B. H. Wright, H. W. Warrick, J. P. Farley, M. J. Rennie, Edna V. Lyman, William Scarpino, Anna Wurster.

RECORDER APPOINTMENTS

Moved and seconded that the appointments as submitted by the county recorder be approved as follows:-- Harry Kern, Mrs Agnes Lee Hermansen, P. J. Griffin, D. A. Carper, Mrs. O. Gross, E. C. Thompson, Charles V. Gilchrist, Mrs. Emma Worcester, Cecelia Dempsy, Elin Falk, Katherine Loveridge, Mrs Thora Wade, Mrs H. Morgan, Gertrude Kureh.

COUNTY ATTORNEY APPOINTMENTS

Moved and seconded that the appointments as submitted by the county attorney be approved as follows:--Mason Ladd, Alexander Miller, Carl A. Burkman, Francis J. Kuble, J. A. Mitchell, Elva Von Nyvenheim, Veda Miller.

SHERIFF APPOINTMENTS

Moved and seconded that the appointments as submitted by the sheriff be approved as follows:-- John H. Kelley, chief deputy; Herbert F. Ball, Supt bureau of identification Rich C. Anderson, Rex D. Brown, Herman B. Carlson, Geo. H. Cherrie, Tom Davis, Wm H. Gegner, Jacob Gesell, Geo H. Gibson, Vernon D. Hicks, Fred S. Hird, Joseph A. Mallett, Fred H. Miller, James L. McGuire, John F. McKeon, Robert E. O'Brien, Geo P. Scovel, Wm H. Shuey, Harley W. Taylor, Charles C. Torrence, Lewis J. Volz, Scott Wise, as deputies.

Turnkeys:-- Wm H. Bowman, Winfield S. Gooding, Thomas A. Hardie, Guy Likes, J. W. McLaughlin, B. A. Stocking, Wm Tallan, Edward Williams, Charles Freeborn, (extra)

Bailiffs:--Herman C. Dawson, Charles Eaton, J. A. McCabe, H. P. Thomas, John Vickers, Ben B. Wilcox, J. S. Garlock.

Deputy Sheriffs Motor cyle division;--Merle Allen, Harry Clayman, Sam T. Grylls, Sidney W. Harvey, Ora A. Kettles, George W. Montgomery, Kenneth Rooker, Edward Roach, Anthony Swatta, Oscar H. Wiseman, Herschel Reeves. Mrs Scott Wise, matron county jail.

TREASURER APPOINTMENTS

Moved and seconded that the appointments as submitted by the county treasurer be approved:-- John T. Dyke, 1st deputy, McGloire Pharmer, Dave Frank, James Merritt deputies. B. H. Hatcher, supt automobile department, B. H. Earle, assistant supt auto dept., W. B. George, delinquent tax collector. Marie Stewart, delinquent tax clerk. Extra Help:-- E. T. Aulick, L. M. Fiero, J. C. Wiemann, Roy Reid, C. Jordan, E. P. Alexander, Geo Brobeil, L. M. Dalbey, J. F. Bailie, Arthur Berg, W. R. Story, Earl Jennines, W. A. Harley, Norwood Norman, E. W. Henn, Ray F. Kuble, J. C. Rhynsburger W. E. Tanner Henry Schweiker, F. J. Harned, O. E. Brookhart, W. J. Burbank, Doreen Skinner, J. W. Hackley, M. D. Carlisle, W. E. Francis, Carrol Scovel, W. M. McKee, Pearl Birdsell, Bess Britton, Madd Reilley, J. A. Fenner, C. E. Pharmer, A. C. Merkle, Mabel Knoll, Charles A. Pegau, W. W. Hayne, Beulah Oberender, Antoniette Richards, T. S. Humphrey.

Moved that the board adjourn to Thursday January 5, 1928, at 10 a. m. Vote Ye-- Bennett, Stewart, Keller, Thornton and Keeling.

J. G. Cook, county auditor.

Jan Stewart
Chairman

PROCEEDINGS BOARD OF SUPERVISORS.

Des Moines, Iowa January 5 1928.

The board of supervisors reconvened in regular session. Members present were Bennett, Stewart, Keller, Thornton and Keeling.

The minutes of January 3 1928 were read and approved.

The annual report of the county auditor was received and filed.

Settlement with
H J Rowe.

The communication of W B George, delinquent tax collector, recommending a settlement of personal tax against H J Rowe, for \$ 127.99 was approved. Motion to adopt carried unanimously.

Rpt Ia Humane Soc.

Annual report of the Iowa Humane Society, received and filed.

Rpt. Co Recorder.

Annual report of the county recorder received and filed.

Pet.-Ia M E Hos.

Petition of the Iowa Methodist Hospital, for refund on account of an erroneous assessment, was not granted, on recommendation of the county attorney.

Cont.-J D Adams Co.

Blade contract with the J D Adams Co for blades, for road machinery, was received and filed.

Claim-Joe E Bittle
R W Mosier.

Claim of Joe E Bittle, against the domestic animal fund, allowed for \$ 12.00; and R W Mosier, for \$ 30, allowed.

Matters referred to
County Attorney.

The following documents were referred to the county attorney:-- Three criminal transcripts for E E Johnston, justice Saylor Twp., petition of the Giuseppe Garibaldi Society for refund of tax, and notice to sell real estate of Leona Gooch.

Rpts.-Townships.

Annual reports of the following townships received and filed:-- Union, Clay, Camp, and annual report of E E Johnston, and W W Byers, received and filed.

Res. Can. Contract
A D Pugh.

RESOLUTION REGARDING CANCELLATION OF CONTRACT WITH A D PUGH.

Moved and seconded that the following resolution be adopted:--

Whereas the county attorney, has stated to this Board of Supervisors, that he now has his office organized in such a way that he will be able to take care of all the legal work for the county except such cases as are now pending in court, also make all collections of money due the county from various sources.

NOW THEREFORE BE IT RESOLVED that the contract with A D Pugh for the collection care of insane patients and investigations be terminated as of this date in accord with the preamble of this resolution and all further actions in court handled by the county attorney unless the request for a special attorney be made by said county attorney. Motion to adopt carried unanimously.

Salary Res.

RESOLUTION FIXING SALARIES 1928.

BE IT RESOLVED By the Board of Supervisors of Polk County, Iowa that the compensation to be paid to the various employees of Polk County, Iowa for the year 1928, shall be at the rate per annum, or rate per day, as set opposite the name of each and every employee of Polk County, Iowa in the following list until further orders of this Board of Supervisors to-wit:--

COUNTY ENGINEER.

F O Laing, County Engineer	\$ 3,600.00
O K Frink	2,900.00
C Barker	1,900.00
H E Kelso	1,900.00
H A Anderson	4.50 per day
John Mc Manus	4.50 per day
Katherine Miller	1,300.00

MISCELLANEOUS

B B Dewey, secretary	2,800.00
Grant Henry, clerk grand jury	2,200.00
Mrs G E Mac Kinnon, overseer poor	1,800.00
E R Astley, night watchman	1,400.00
Lillian Opel, stenographer	1,100.00

COUNTY AUDITOR.

J G Cook, County auditor	3,400.00	*
L V Smith,	2,210.00	*
G W Heller	2,210.00	*
L O Linstrum	1,700.00	*
M V Smock	1,700.00	*
C G Houck	1,500.00	
M S Benedict	1,500.00	
L E Gemricher	1,500.00	
Frank Long	1,500.00	
Pearl Schaal	4.50	per day

COUNTY ATTORNEY.

County attorney	3,000.00	*
Assistants	2,500.00	
Stenographers	1,300.00	

COUNTY RECORDER.

County Recorder, Mrs E O Fleur	3,000.00	*
Mrs Agnes Lee Hermansen	2,015.00	*
Harry Kern	2,015.00	*
P J Griffin	1,550.00	
D A Carper	1,550.00	
Mrs O Gross	1,550.00	
E C Thompson	4.50	per day
Chas V Gilchrist	4.50	" "
Mrs Emma Worcester	4.50	" "
Cabelia Dempsey	1,200.00	
Elin Falk	1,100.00	
Katherine Loveridge	1,100.00	
Mrs Thora Wade	1,200.00	
Mrs H Morgan	1,100.00	
Gertrude Kursh	1,100.00	

CLERK OF THE DISTRICT COURT.

W D Baldwin, Clerk Dist court	3,400.00	*
C A Horner	2,210.00	*
Fred Barkalow	2,210.00	*
W E Sayers	1,700.00	*
W R Prieb	1,700.00	*
Tilla H Hawker	1,500.00	
Joseph Stewart	1,500.00	
G A Bedwell	1,500.00	
B H Wright	1,500.00	
H W Warrick	1,400.00	
J P Farley	1,300.00	
M J Rennie	1,100.00	
Edna V Lyman	1,100.00	
Wm Scarpino	1,200.00	
Anna Wurster	1,000.00	

SHERIFF

Park A Findley, sheriff	2,800.00	*
J H Kelley, 1st deputy	1,800.00	
All regular deputies	1,650.00	
Turn keys	1,500.00	
Bailiffs	4.50	per day
Matron jail	4.00	per day

HEATING PLANT

Engineer	1,600.00
Assistants	1,200.00

SUPERINTENDANT COURT HOUSE.

Superintendent	1,800.00
House man	1,500.00
Assistant house man	1,250.00
Janitors and elevator men	1,250.00
Matron rest rooms	720.00

COUNTY TREASURER.

Allen Munn, Treasurer	3,900.00	*
John T Dyke, 1st deputy	2,535.00	*
Mc Gloire Pharmer	1,950.00	
Dave Frank	1,950.00	
James Merritt	1,600.00	
B H Hatcher, Auto Dept	2,400.00	
B H Earle " "	1,700.00	
W B George, Delinquent Tax	1,700.00	4%
Marie Stewart, " "	1,400.00	

CITY ASSESSOR.

City Assessor	2,500.00
Office Deputies	1,800.00
Clerks in office	4.50 per day
Field Deputies	5.00 " "

JUVENILE HOME.

Matron	1,200.00
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COUNTY FARM.

Steward	1,500.00
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COUNTY SUPERINTENDANT OF SCHOOLS.

County Superintendent	3,000.00
Gladys Conway	1,500.00

All extra help 4.50 per day.

Motion to adopt carried unanimously.

Bridge & Road
Salary Resolution.

BRIDGE AND ROAD EMPLOYEES SALARY RESOLUTION.

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the compensation to be paid to all employees in the road and bridge departments of Polk County, Iowa during the year 1928, be and the same are hereby fixed according to the following schedule of prices until further orders of this board:

A. ROAD.

Man and team	.70	per hour
Single man not teamster	.40	per hour
Teamster	.35	per hour
Foreman	.50	per hour
Man and 3 horses	.87 $\frac{1}{2}$	" "
Man and 4 horses	1.05	" "
Man, team and mower	1.00	" "
Truck driver	.50	" "
Dynamite man	.50	" "
Tractor operator	60 to	.70 " "
Grader operator	50 to	.60 " "

B. BRIDGE WOOD

Foreman	.60	per hour
Single man	.40	per hour
Co		

CONCRETE BRIDGE

Foreman	.75	per hour
Single man	40 to	.50 per hour
Man and Ford truck	1.20	per hour

Motion to adopt carried unanimously. Yea- Bennett, Stewart, Keller, Thornton, Keeling.

Hearing on
Coskery Road.

This being the date set for the hearing on the petition of O F Mathis, and others for the establishment of a highway in Douglas Township, 50 feet in width between Sections 15 and 16 Twp 80 N Range 23, the same was taken up for consideration and there being claims for damages filed by Robert and Emma J Coskery, and Grant Young, it was moved and seconded that further proceedings in the matter be had under Chapter 237 of the 1927 Code of Iowa, which provide that the county auditor appoint three appraisers to appraise the damages and make report to this board. Motion to adopt carried unanimously.

Hearing Mc Cauley
Road.

The petition for road signed A Mc Cauley, for highway in Jefferson Twp postponed to April 1 1928.

Moved that the board adjourn to Monday, January 9 1928 at 10 a.m. Vote Yea- Bennett, Stewart, Keller, Thornton, Keeling.

J. M. Stewart
Chairman

J G Cook, county auditor.

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines, January 9, 1928.

The Board of Supervisors of Polk County, Iowa reconvened in regular session. Members present were Bennett, Stewart, Keller, Thornton and Keeling.

The minutes of January 3, 1928 were read and approved.

It was moved and seconded that the following resolution be adopted:

RESOLUTION TO FIX DATE FOR THE INITIATION OF PROCEEDINGS FOR THE ISSUANCE OF \$ 27,000 FUNDING BONDS OF POLK COUNTY, IOWA.

RESOLUTION To Fix Date For the Initiation of Proceedings for the Issuance of \$ 27,000 Funding Bonds of Polk County, Iowa.

Whereas the Board of Supervisors of Polk County, Iowa did heretofore and prior to January 1, 1928, make expenditures incurred in connection with the operation of the courts in an amount which with interest thereon to January 1 1928, is not less than \$ 27,000 thus resulting in said county having outstanding and unpaid on said date an indebtedness in said amount evidenced by validly authorized and issued warrants and

Whereas there are no funds available to pay said indebtedness to the amount of \$ 27,000 and it is proposed to issue funding bonds of said county in the amount of \$ 27,000 for the purpose of funding said indebtedness now due, and it is necessary to fix a date of meeting of the Board of Supervisors at which it is proposed to take action for the issuance of said funding bonds and to give notice thereof as required by Chapter 23 of the Code of Iowa 1927:

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa,

Section 1. That this board of supervisors meet on the 20th day of January 1928, at the court house, Des Moines, Iowa in said county at 10 o'clock a. m. at which time and place proceedings will be instituted and action taken for the issuance of funding bonds in the principal amount of \$ 27,000 for the purpose of funding a like amount of existing indebtedness of said county outstanding on January 1 1928 evidenced by unpaid warrants of the county representing expenditures incurred in connection with the operation of the courts.

Section 2. That the county auditor is hereby directed to give notice of the proposed act on for the issuance of said bonds setting forth the amount and purpose thereof, the time and the place where said meeting will be held by publication for at least once at least 10 days before said meeting, in the Des Moines Daily Record, a newspaper published in the City of Des Moines, Iowa in said county and of general circulation in said county. Said notice shall be in substantially the following form:

NOTICE OF MEETING FOR ISSUANCE OF FUNDING BONDS.

The Board of Supervisors of Polk County, Iowa will meet on the 20th day of January 1928, at the court house, Des Moines, Iowa in said county, at 10 o'clock a. m. at which time and place proceedings will be instituted and action taken for the issuance of funding bonds of said county in the principal amount of \$ 27,000 for the purpose of funding a like amount of existing indebtedness of said county outstanding on January 1 1928, evidenced by unpaid warrants of the county representing expenditures incurred in connection with the operation of the courts.

At any time before the date of said meeting, five or more taxpayers may file a petition in the office of the county auditor, setting forth their objections hereto.

By Order of the Board of Supervisors.

J. G. Cook, county auditor.

Section 3. That all orders or resolutions, or parts of orders or resolutions, in conflict herewith, be and the same are hereby repealed.

Section 4. That this meeting be and the same is hereby adjourned to meet again at the time and place hereinbefore fixed, for further consideration of the matters herein set forth.

RESOLUTION TO FIX A DATE FOR THE INITIATION OF PROCEEDINGS FOR THE ISSUANCE OF \$ 96,000 BRIDGE FUNDING BONDS? POLK COUNTY IOWA.

RESOLUTION TO Fix A Date for the Initiation of Proceedings for the Issuance of \$ 96,000 Bridge Funding Bonds, of Polk County, Iowa.

Whereas the Board of Supervisors of Polk County, Iowa, did heretofore and prior

to January 1, 1928, make expenditures for bridges destroyed by flood or other extraordinary casualty in an amount which with interest thereon to January 1, 1928, is not less than \$ 96,000 thus resulting in said county having outstanding and unpaid on said date an indebtedness in said amount evidenced by validly authorized and issued warrants; and

Whereas, there are no funds available to pay said indebtedness to the amount of \$ 96,000 and it is proposed to issue bridge funding bonds of said county in the amount of \$ 96,000 for the purpose of funding said indebtedness now due, and it is necessary to fix a date of meeting of the Board of Supervisors at which it is proposed to take action for the issuance of said funding bonds and to give notice thereof as required by Chapter 23 of the Code of Iowa 1927:

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa:--

Section 1. That this Board of Supervisors meet on the 20th day of January 1928, at the court house, Des Moines, Iowa, in the said county, at 10 o'clock a. m. at which time and place proceedings will be instituted and action taken for the issuance of bridge funding bonds in the principal amount of \$ 96,000 for the purpose of funding a like amount of existing indebtedness of said county outstanding on January 1 1928, evidenced by unpaid warrants of the county for bridge purposes occasioned by expenditures for bridge destroyed by flood or other extraordinary casualty.

Section 2. That the county auditor is hereby directed to give notice of the proposed action for the issuance of said bonds, setting forth the amount and purpose thereof, the time and the place, where said meeting will be held, by publication for at least once at least 10 days before said meeting, in the Des Moines Daily Record, a newspaper, published in the City of Des Moines, Iowa in said county, and of general circulation in said county. Said notice shall be in substantially the following form:

NOTICE OF MEETING FOR
ISSUANCE OF BRIDGE FUNDING BONDS.

The Board of Supervisors of Polk County, Iowa will meet on the 20th day of January 1928, at the court house, Des Moines, Iowa, in said county, at 10 o'clock a. m. at which time and place proceedings will be instituted and action taken for the issuance of bridge funding bonds of said county in the principal amount of \$ 96,000 for the purpose of funding a like amount of existing indebtedness of said county outstanding on January 1, 1928, evidenced by unpaid warrants of the county for bridge purposes occasioned by expenditures for bridge destroyed by flood or other extraordinary casualty.

At any time before the date of said meeting, five or more taxpayers may file a petition in the office of the county auditor setting forth their objections thereto.

By Order of the Board of Supervisors.

J. G. Cook, County Auditor.

Section 3. That all orders or resolutions, or parts of orders or resolutions, in conflict herewith, be and the same are hereby repealed.

Section 4. That this meeting be and the same is hereby adjourned to meet again at the time and place hereinbefore fixed, for further consideration in the matters herein set forth. Motion to adopt carried unanimously.

Moved and seconded that the county treasurer advertise the sale of \$ 375,000 Primary Road Bonds, dated February 1, 1928, at 4½ per cent interest with the following maturities:--

\$ 30,000	May 1 1933
30,000	May 1 1934
30,000	May 1 1935
30,000	May 1 1936
30,000	May 1 1937
45,000	May 1 1938
45,000	May 1 1939
45,000	May 1 1940
45,000	May 1 1941
45,000	May 1 1942

Sale to be held at 2 p. m. on said date. Motion to adopt carried unanimously.

Communication from the sheriff asking the approval of the appointment of Mrs. Art Whitney, as Bailiff, Wm Bowman, for criminal bailiff, and Walter Eaton as turnkey at the Jail, was approved, and copy of court order allowing the sheriff nine bailiffs, one for the grand jury, two for the criminal court and one for each of the other courts and one woman bailiff, was received and filed.

It was then moved and seconded that the following resolution be adopted:--

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the appointment by Park A. Findley, sheriff, of Mrs. Art Whitney, as bailiff, of the court, be and the same is hereby approved on the condition that she perform the duties of bailiff and also care for and attend to the ladies rest room in the court house and that she receive as compensation for her services \$ 100 per month.

BE IT FURTHER RESOLVED that the appointment by the said sheriff of Mr. William Bowman,

as bailiff for the court, be and the same is hereby approved.

BE IT FURTHER RESOLVED that the appointment by the said sheriff of Walter Eaton, as deputy sheriff, with duties as turnkey at the jail be and he is hereby approved. Motion to adopt carried unanimously.

Moved and seconded that the board adjourn to Saturday January 14, 1928, at 10 a. m. Vote Yea--- Bennett, Stewart, Keller, Thornton and Keeling.

J. G. Cook, county auditor

Jim Stewart
Chairman

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PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines, Iowa, January 14, 1928.

The Board of Supervisors of Polk County, Iowa reconvened in regular session. Members present were Bennett, Stewart, Keller, Thornton and Keeling.

The minutes of January 9 1928 were read and approved.

CLAIMS

The following claims against the domestic animal fund were allowed:--H. H. Elbert for \$ 10.00; C. L. Hyland for \$ 12.00; George W. Tolles for \$ 131.00; Fred Cole for \$ 12.00.

CONTRACT

It was moved that the contract with the Christensen Engineering Company, for engineering service at the county farm be approved, for 1928, and the chairman of the board be authorized to sign the same in the name of Polk County, Iowa. Motion carried unanimously.

TRANSFER OF FUNDS

Request of the county superintendent of schools to transfer \$ 200.00 from the county fund to the institute fund, received and filed, and it was then moved that the transfer of the money be made in accordance with the request of the county superintendent. Motion to adopt carried unanimously.

ATTORNEY FEE BILLS

Attorney fee bills were allowed as follows:--H. R. Wright for \$ 10.00; Paul H. Cunningham for \$ 10.00; C. I. McNutt for \$ 10.00.

TRANSCRIPTS

Criminal transcripts of E. E. Johnston, (2) and (1) for M. H. Anderson justice of Beaver Township, referred to county attorney.

BLIND APPLICATION

Application of Bert M. Carman, 1010-40th Street, for pension on account of being blind referred to Bennett.

PETITION

Moved that the application of Anna Slater for suspension of taxes be granted. Motion carried unanimously.

BOND

Bond of William Johnson, for culvert Four Mile Twp was approved.

TRANSCRIPTS

Three criminal transcripts of E. E. Johnston, justice Saylor Township were allowed.

PETITIONS

The following petitions asking for refunds on account of an erroneous assessment were granted to:--I. L. Stolp, J. C. Strasser, Guisepe Garibaldi Society, J. D. Keller, Pyramid Portland Cement Co., Des Moines & Central Iowa Railroad Company. Motion to grant carried unanimously.

COMMUNICATIONS

The following communications and requests were received and filed:--Resignation of L. F. Pierce, clerk of Union Township; application of Mrs. L. M. Deaton for matron rest room, appointment of J. D. Malone, trustee of Franklin Township, transfer of Lillian Hoffman from county hospital to Clarinda Hospital, and communication from the State Highway Commission extending time from filing of application for refund on money paid out for right of way on primary roads.

APPOINTMENT OF CONSTABLE

Request of the trustees of Saylor Township asking that W. H. Davis be appointed as constable received and filed, and it was then moved that the said W. H. Davis, be appointed as constable for Saylor Township. Motion carried unanimously.

ROAD PETITION

CROCKER TOWNSHIP

Moved and seconded that the petition of residents of Crocker Township, asking for the establishment of the following highway as a county road be granted, and the same certified to the State Highway Commission, to-wit: The highway beginning on Primary Road No 60 between Section 17-18 in Township 80 North, Range 24 west 5th P. M. Iowa, thence north about $8\frac{1}{4}$ miles to the north line of Polk County, Iowa. Motion to grant carried unanimously.

ROAD PETITION

JEFFERSON AND MADISON TOWNSHIP

Moved and seconded that the petition of residents of Jefferson and Madison Townships asking for the establishment of the following highway as a county road be granted, and the same certified to the State Highway Commission, to-wit:--The highway beginning at the center of the south line of Section 32 Township 81, Range 25, Polk County, Iowa running east along the south line of said Section 32 and north and east through Section 33 to the bridge across the Des Moines River and we as farm owners agree to upon notice set our fences back allowing at least a 66 foot road and ask that this road be graded and improved at once, also that portion of the highway beginning at the corner of Primary Road No. 60 just south of the Bullington farm and running west directly to the river, and we as farm owners agree to upon notice to set our fences back allowing at least a 66 foot road. Motion to adopt carried unanimously.

REPORT OF COUNTY ENGINEER

Report of the county engineer showing the cost of filling bridges in 1927, was received and filed, and it was moved and seconded that the county treasurer be instructed to collect the following sums from the various townships named:--Crocker Township \$ 150.00 for Bridge No. 373; Camp Township \$ 61.20 for Bridge No 750.6; Union Township \$ 150.00 for Bridge No. 204. Motion to adopt carried unanimously.

Report of the county engineer showing the cost of operation of tractors for 1927 received and filed.

REPORT OF COUNTY ENGINEER

Report of the county engineer showing amounts due from the various townships of the county for tractor grading work done during 1927 received and filed as follows:-- Four Mile Township \$360.00; Webster Township \$ 1705.00; Saylor Township \$ 467.50; Crocker Township \$ 1747.50; Clay \$ 445.00; Camp Township \$ 765.00; Beaver Township \$ 1220.00; Franklin Township \$ 900.00; Town of Bondurant \$ 50.00; Town of Urbandale \$ 130.00; Town of Ankeny \$ 40.00. It was then moved and seconded that the county treasurer be instructed to withhold the amounts named above from the next collection of taxes due the various townships named. Motion to adopt carried unanimously.

VARIOUS REPORTS

The following reports were received and filed:-- Annual reports of the trustees of Washington Township, Crocker Township, Franklin Township, Beaver Township, O. W. Ellis, Justice Four Mile Township, A. L. Stebleton, Justice Crocker Township, of Christensen Engineering Co on power plant of the county farm.

Moved that the board adjourn to Friday, January 20 1928 at 10 2. m. Vote yea Bennett, Stewart, Keller, Thornton and Keeling.

J. G. Cook, county auditor.

J. M. Stewart
Chairman

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines Iowa, January 20, 1928.

The Board of Supervisors of Polk County, Iowa, reconvened in regular session. Members present were Bennett, Stewart, Keller, Thornton and Keeling.

The minutes of January 14, 1928 were read and approved.

CLAIMS The following claims against the domestic animal fund were allowed:— P. L. Ringgenberg for \$ 40.00; Mrs Mary H. Frazer, for \$ 35.00.

REPORT Annual report of F. B. St. John, justice of Bloomfield Township, received and filed.

REPORTS Sheriff's report to Polk County for fees collected and due the county treasurer for last quarter of 1927, and the sheriff's annual report, were received and filed.

REQUEST Request for appointment of L. B. Fox, as justice of peace for Webster Township, referred to Keeling.

COMMUNICATION Communication from the sheriff appointment Raymond Hanson, as deputy sheriff, was approved.

PETITION Petition of Samuel Jessup, for payment of taxes from the pauper fund, granted. Petition of W. T. Keith, for remission of taxes, were granted. Petition of Rudolph W. Storm for remission of taxes was not granted.

REPORTS Annual reports for 1927 of the trustees of the following townships received and filed:--Saylor Township, Webster Township, Delaware Township.

BONDS The following bonds were approved:--Raymond Hanson, Deputy Sheriff, Tom Davis, Deputy Sheriff, W. H. Davis, constable Saylor Township.

PETITION Petition of Cordelia Benscoter, for suspension of taxes, granted.

COMMUNICATION Communication from the delinquent tax department recommending settlement of tax against Joe Patrice, for \$ 8,170.00 was approved,

APPLICATION Application of George T. Ash, Grimes, Iowa for pension on account of being blind was referred to Bennett.

REPORT Annual report of the county engineer for 1927, received and filed.,

COMMUNICATION Communication from the county attorney recommending that A. D. Pugh, be given the right to make collections on contract prior to January 1, 1928, was approved.

The matter instituting proceedings for the issuance of \$ 96,000 Bridge Funding Bonds, was again brought up for consideration, and the board having investigated and found that the notice of the proposed action, for the issuance of said bonds had, according to law, and as directed by this board, been duly published on the 10th day of January 1928, in the Des Moines Daily Record, a newspaper of general circulation in said county, and that no petition setting forth objections to said proposed action has been filed in the office of the county auditor.

Thereupon supervisors Keller, introduced and read the resolution hereto attached entitled " Resolution Providing for the Issue of \$ 96,000 Bridge Funding Bonds" of Polk County, Iowa." and moved its adoption; seconded by Supervisors Bennett, and after due consideration thereof by the board the chairman put the question and upon roll being called the following members voted yea:-- Bennett, Stewart, Keller, Thornton and Keeling.

RESOLUTION PROVIDING FOR THE ISSUE OF \$ 96,000 BRIDGE FUNDING BONDS OF POLK COUNTY IOWA.

RESOLUTION PROVIDING FOR THE ISSUE OF \$ 96,000 BRIDGE FUNDING BONDS OF POLK COUNTY, IOWA.

Whereas the County of Polk in the State of Iowa, is a body corporate duly organized and existing under and by virtue of law and constitution of the State of Iowa; and

Whereas said county now has an indebtedness outstanding in the amount of over Ninety Six Thousand Dollars(\$ 96,000) evidenced by unpaid warrants of the county for bridge purposed occasioned by expenditures for birdges destroyed by flood or other extraordinary casualty, which indebtedness thus evidenced was on the 1st day of January

1928, outstanding and now is outstanding payable and due and there are now available funds to pay said indebtedness in the amount of Ninety Six Thousand Dollars (\$96,000); and

Whereas said indebtedness was contracted, incurred and allowed, by order of the Board of Supervisors of said county, for the purposes authorized by law, and in form time and manner as required by law; and said indebtedness was incurred in full compliance with all laws restricting or regulating the contracting or the incurring of indebtedness; and

Whereas an appropriation was duly made by the Board of Supervisors of said county for each of the bridges for which any of said indebtedness was incurred or warrants issued and none of said indebtedness was incurred or warrants issued and none of said indebtedness was incurred and none of said warrants was issued for the construction of any bridge entirely within said county costing, including sub structure superstructure and approaches, more than \$ 50,000, nor for the construction of any bridge on a county line of said county at the cost of said county, including sub structure, superstructure and approaches, of more than \$ 25,000; and

Whereas all of said indebtedness was incurred and each of said warrants was issued in full compliance with, and now in violation of, the provisions of the laws of the State of Iowa, particularly Chapters 23, 24, 240, 253, and 264 of the Code of Iowa 1927; and

Whereas none of the said indebtedness has ever been adjudicated to be invalid and no litigation is pending, prayed or threatened involving the validity of any said indebtedness, and said indebtedness thus evidenced is a legal valid and binding obligation of the said county, and said indebtedness thus evidenced is in such form and of such character that it can be legally funded (and in the manner hereinafter provided); and

Whereas notice of the proposed action by this Board of Supervisors to initiate proceedings and authorize the issuance of bridge funding bonds in the amount of \$ 96,000 has been duly given by publication of such notice at least once in a newspaper of general circulation within said county at least 10 days before this meeting and no appeal pursuant to said notice has been filed:

NOW THEREFORE Be It and It is Hereby Resolved by the Board of Supervisors of Polk County, Iowa, in the State of Iowa:

Section 1. That for the purpose of funding the indebtedness of said county in the amount of Ninety Six Thousand Dollars (\$96,000) referred to and proposed to be funded in the preamble of this resolution, there are hereby authorized to be issued Ninety-six (96) negotiable Bridge Funding Bonds of said County; to be numbered consecutively from 1 to 96 inclusive; to be of the denomination of One Thousand Dollars (\$1,000) each, to be dated the first day of January, 1928; each bearing interest from and after the date thereof until paid at the rate of Four and One-quarter Per cent (4 1/4%) per annum, payable semi-annually on the first days of January and July in each year, such interest to be evidenced by negotiable coupons attached to each of said bonds; both principal and interest of said bonds are hereby made payable at the office of the County Treasurer of Polk County, in the City of Des Moines, State of Iowa. Said bonds shall become due and payable in numerical order as follows:

Bonds Number 1 to 6 inclusive,	\$ 6,000 on January 1, 1931
Bonds Number 7 to 13 inclusive,	7,000 on January 1, 1932
Bonds Number 14 to 20 inclusive,	7,000 on January 1, 1933
Bonds Number 21 to 30 inclusive,	10,000 on January 1, 1934
Bonds Number 31 to 40 inclusive,	10,000 on January 1, 1935
Bonds Number 41 to 50 inclusive,	10,000 on January 1, 1936
Bonds Number 51 to 56 inclusive,	6,000 on January 1, 1937
Bonds Number 57 to 66 inclusive,	10,000 on January 1, 1939
Bonds Number 67 to 76 inclusive,	10,000 on January 1, 1940
Bonds Number 77 to 86 inclusive,	10,000 on January 1, 1941
Bonds Number 87 to 96 inclusive,	10,000 on January 1, 1942

Said county shall reserve the right and option to retire said bonds prior to maturity on January 1 1929 or on any interest payment date thereafter.

Section 2. The bonds hereby authorized shall be in form and recital substantially as follows:--

(Form of Bond)

UNITED STATE OF AMERICA
STATE OF IOWA COUNTY OF POLK
BRIDGE FUNDING BOND.

No. _____

\$ 1,000.00

KNOW ALL MEN BY THESE PRESENTS: That the county of Polk, in the State of Iowa, for value received, promised to pay to bearer One Thousand Dollars (\$1,000) lawful money of the United States of America, on the first day of January 19____, or before said last named date at the option of said county, on January 1, 1929, or on any interest payment date, at the option of said County, on January 1, 1929, or on any interest payment date thereafter, together with interest on said sum from date hereof

until paid or call for redemption, at the rate of Four and One-quarter per cent (4 1/4%) per annum, payable semi-annually on the first days of January and July of each year upon presentation and surrender of the interest coupons hereto attached as they severally become due. Both principal and interest of this bond are payable at the office of the County Treasurer of Polk County, in the City of Des Moines, Iowa, and for the prompt payment of this bond, both principal and interest, at maturity, the full faith and credit of said County are hereby irrevocable pledged.

The bond is issued by the Board of Supervisors of the said County pursuant to and in strict compliance with the provisions of Section 5275 to 5277, inclusive, of the Code of Iowa, 1927, and in conformity with a resolution of said Board duly passed, for the purpose of funding a like amount of the valid, subsisting indebtedness of said County outstanding on the first day of January 1928, and until the issuance of this bond.

And it is hereby certified and recited that all acts, conditions and things, required by the laws and the constitution of the State of Iowa to be done precedent to and in the issuance of this bond have been properly done, happened and been performed in regular and due form as required by law; that the indebtedness funded by the issuance of this bond was valid, subsisting and legal indebtedness of said county, and that the total indebtedness of said county, including this bond, does not exceed the constitutional or statutory limitations.

IN TESTIMONY WHEREOF said county, by its Board of Supervisors, has caused this bond to be signed by the chairman of the board and attested by the county auditor with the seal of the county affixed, and the coupons hereto attached to be executed with the facsimile signature of said county auditor, who does by the signing of this bond, adopt as and for his own proper signature, his facsimile signature appearing on said coupons, this 1st day of January 1928.

Chairman Board of Supervisors.

Attest:

County Auditor.

(FORM OF COUPON)

No. _____ \$ _____

On the 1st day of _____, 19____, the Treasurer of Polk County, Iowa will pay to bearer \$ _____ Dollars (\$ _____) lawful money of the United States of America at the office of the County Treasurer, Des Moines, Iowa, for interest due that date on its Bridge Funding Bond, dated January 1, 1928, No. _____.

County Auditor.

(FORM OF COUNTY TREASURERS CERTIFICATE.)

COUNTY TREASURER CERTIFICATE

State of Iowa :
 : SS
County of Polk :

I hereby certify that this bond has been duly recorded in a book for that purpose in my office in accordance with Section 5281 of the Code of Iowa 1927.

COUNTY TREASURER.

Section 3. The bonds hereby authorized shall each be signed by the chairman of the Board of Supervisors and attested by the county auditor, with the county seal affixed, and the coupons thereto attached shall each be executed with the facsimile signature of the county auditor and said bonds with coupons attached, when so executed, shall be delivered to the county treasurer, and shall be by him, recorded by him sold and delivered to the purchaser thereof, and the proceeds thereof shall be used only for the purpose of paying the indebtedness, proposed to be funded in this resolution.

Section 4. The Board of Supervisors shall in conformity with law, annually levy a tax upon the taxable property within said county outside the city of Des Moines, in addition to the levy authorized for other purposes, sufficient to pay the interest coupons

on the bonds hereby authorized as and when the same mature, and also a special levy to pay the principal at maturity as required by law and the moneys arising from such levies shall be known as the " BRIDGE BOND FUND, SERIES JANUARY 1 1928," and shall be used only for the payment of said interest coupons and bonds and for no other purpose whatsoever.

Section 5. That it is hereby found and declared that the bonds necessary to pay the principal and interest of said bonds are the following amounts for the respective years as indicated:

Year to be produced	Amount
1928	\$, 4,080.00
1929	4,080.00
1930	10,080.00
1931	10,825.00
1932	10,527.50
1933	13,230.00
1934	12,805.00
1935	12,380.00
1936	7,955.00
1937	1,700.00
1938	11,700.00
1939	11,275.00
1940	10,850.00
1941	10,425.00

Section 6. That beginning with January 1, 1929, and after the payment of principal and interest due and the accumulation of funds sufficient to pay principal and interest to become due prior to the next succeeding tax collection period, as fast as funds allow, and the County Treasurer shall call said bonds in numerical order by written notice, describing the bonds to be called for redemption and stating the time of such redemption, given to the last known holder of such bonds not less than thirty days prior to the time such bonds are to be retired, and notice of such redemption shall also be published by said County Treasurer at least once not less than thirty days prior to the redemption date, in a newspaper of general circulation throughout the State of Iowa.

Section 7. All resolutions or parts of resolutions in conflict herewith be and same are hereby repealed.

Passed and approved January 20, 1928.

Chairman Board of Supervisors.

Attest:

County Auditor.

Roll call, vote yea-- Bennett, Stewart, Keller, Thornton and Keeling.

The matter of instituting proceedings for the issuance of \$ 27,000 funding bonds was again brought up for consideration, and the board having investigated and found that the notice of proposed action for the issuance of said bonds, had, according to law, and as directed by this board, been duly published on the 10th day January 1928, in the Des Moines Daily Record, a newspaper of general circulation within said county, and that no petition setting forth objections to said proposed action has been filed in the office of the county auditor.

Thereupon Supervisor Keller, introduced and read the resolution hereto attached "Resolution providing for the issuance of \$ 27,000 funding bonds of Polk County, Iowa" and moved its adoption; seconded by Supervisor Bennett; and after due consideration thereof by the board the chairman put the question, and upon the roll being called the following members voted Yea--Bennett, Stewart, Keller, Thornton and Keeling.

RESOLUTION PROVIDING FOR THE ISSUANCE OF \$ 27,000 FUNDING BONDS OF POLK COUNTY, IOWA.

RESOLUTION PROVIDING FOR THE ISSUANCE OF \$ 27,000 FUNDING BONDS OF POLK COUNTY IOWA.

Whereas the County of Polk, in the State of Iowa, is a body corporate duly organized and existing under and by virtue of the laws, and constitution of the State of Iowa, and

Whereas said county now has an indebtedness outstanding in the amount of over Twenty Seven Thousand Dollars (\$27,000) evidenced by unpaid warrants of the county for court expenses purposes occasioned by expenditures incurred in connection with the operation of the courts which indebtedness thus evidenced was on the 1st day of January 1928, outstanding and now is outstanding, payable and due, and there are no available funds to pay said indebtedness in the amount of Twenty seven Thousand Dollars (\$27,000), and

Whereas said indebtedness was contracted, incurred and allowed by order of the

Board of Supervisors of said County for the purposes authorized by law, and in form, time and manner as required by law, and said indebtedness was incurred in full compliance with all laws restricting or regulating the contracting or the incurring of indebtedness, and

Whereas all of said indebtedness was incurred and each of said warrants was issued in full compliance with, and not in violation of the provisions of the laws of the State of Iowa particularly Chapters 23, 24, 240, 253, and 264 of the Code of Iowa 1927; and

Whereas none of said indebtedness has ever been adjudicated to be invalid and no litigation is pending, prayed or threatened involving the validity of any of the said indebtedness and said indebtedness thus evidenced is a legal valid and binding obligation of the said county and said indebtedness thus evidenced is in such form and of such character that it can be legally funded (and in the manner hereinafter provided;) and

Whereas notice of the proposed action by this board of supervisors to initiate proceedings and authorize the issuance of funding bonds in the amount of \$ 27,000 has been duly given by publication of said notice at least ten (10) days before this meeting and no appeal pursuant to said notice has been filed.

NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of Polk County, in the State of Iowa;

Section 1:-- That for the purpose of funding the indebtedness of said county in the amount of (\$ 27,000) Twenty Seven Thousand Dollars, referred to and proposed to be funded in the preamble of this resolution, there are hereby authorized to be issued twenty seven (27) negotiable funding bonds of said county; to be numbered consecutively from 1 to 27 inclusive to be of the denomination of One Thousand Dollars (\$1,000) each, to be dated the first day of January 1928; each bearing interest from and after the date thereof until paid at the rate of four and one quarter per cent (4 1/4%) per annum, payable semi annually on the 1st days of January and July in each year, such interest to be evidenced by negotiable coupons attached to each of said bonds; both principal and interest of said bonds are hereby made payable at the office of the county treasurer of Polk County, in the city of Des Moines, State of Iowa, said bonds shall become due and payable in the numerical order \$ 7,000 on January 1, 1930, and \$ 10,000 on January 1 of each year of the years 1931 and 1932.

Said county shall reserve the right and the option to retire to said bonds prior to maturity on January 1, 1929, or on any interest payment date thereafter.

Section 2.--The bonds hereby authorized shall be in form and recital substantially as follows:

(Form of Bond)

UNITED STATES OF AMERICA
STATE OF IOWA COUNTY OF POLK
FUNDING BOND

No. _____ \$ 1,000

KNOW ALL MEN BY THESE PRESENTS: That the county of Polk, in the State of Iowa, for value received, promises to pay to bearer One Thousand Dollars (\$1,000) lawful money of the United States of America, on the 1st day of January 19____ or before said last named date, at the option of the said county, on January 1 1929, or on any interest payment date thereafter together with interest on said sum from the date hereof until paid or called for redemption, at the rate of four and one-quarter per cent (4 1/4%) per annum, payable semi-annually, on the 1st days of January and July in each year upon presentation and surrender of the interest coupons hereto attached as they severally become due, both principal and interest of this bond are payable at the office of the county treasurer, Polk County, in the City of Des Moines, Iowa, and for the prompt payment of this bond both principal and interest, at maturity, the full faith and credit of said county are hereby irrevocably pledged.

This bond is issued by the Board of Supervisors of said county pursuant to and in strict compliance with the provisions of Section 5275 to 5277 inclusive, of the Code of Iowa, 1927, and in conformity with a resolution of said board duly passed, for the purpose of funding a like amount of the valid, subsisting indebtedness of said county outstanding on the first day of January 1928 and until the issuance of this bond.

And it is hereby certified and recited that all acts, conditions and things required by the laws and constitution of the State of Iowa, to be done precedent to and in the issuance of this bond have been properly done, happened and been performed in regular and due form as required by law; that the indebtedness funded by the issuance of this bond was a valid, subsisting and legal indebtedness of said county, and that the total indebtedness of the said county, including this bond, does not exceed the constitutional or statutory limitations.

IN TESTIMONY WHEREOF said county, by its Board of Supervisors, has caused this bond to be signed by the chairman of the board and attested by the county auditor with the seal of the county affixed, and the coupons hereto attached to be executed with the facsimile signature of said county auditor, who does, by the signing of this bond, adopt as and for his own proper signature, his facsimile signature appearing on said coupons, this first day of January 1928.

Attest:

County Auditor _____

Chairman Board of Supervisors _____

(Form of Coupon.)

No. _____ \$ _____

On the first day of _____ 19____ the treasurer of Polk County, Iowa will pay to bearer _____ Dollars, lawful money of the United States of America at the office of the County Treasurer, Des Moines, Iowa for interest due that date on its Funding Bond date January 1, 1928, number _____.

County Auditor

(FORM OF COUNTY TREASURERS CERTIFICATE)

COUNTY TREASURERS CERTIFICATE.

STATE OF IOWA :
 : SS
COUNTY OF POLK:

I hereby certify that this bond has been duly recorded in a book for that purpose in my office in accordance with Section 5281 of the Code of Iowa 1927.

County Treasurer.

Section 3.-- The bonds hereby authorized shall each be signed by the chairman of the Board of Supervisors and attested by the County Auditor with the county seal affixed, and the coupons thereto attached shall each be executed with the facsimile signature of the county auditor, and said bonds with coupons attached, when so executed shall be delivered to the county treasurer and shall be by him recorded and by him sold and delivered to the purchaser thereof, and the proceeds thereof shall be used only for the purpose of paying the indebtedness proposed to be funded in this resolution.

Section 4.-- The Board of Supervisor shall, in conformity with law, annually levy a tax upon the taxable property within said county in addition to the levy authorized for other purposes, sufficient to pay the interest coupons on the bonds hereby authorized as and when the same mature, and also a special levy to pay the principal at maturity as required by law, and the moneys arising from such levies shall be known as the "Bond Fund, Series January 1 1928" and shall be used only for the payment of said interest coupons and bonds and for no other purpose whatsoever.

Section 5.-- That it is hereby found and declared that the funds necessary to pay the principal and interest of said bonds are the following amounts for the respective years as indicated:

YEAR TO BE PRODUCED	AMOUNT
1928	1,147.50
1929	8,147.50
1930	10,850.00
1931	10,425.00

Section 6. That beginning with January 1 1929, and after the payment of principal and interest due and the accumulation of funds sufficient to pay principal and interest to become due prior to the next succeeding tax collection period, as fast as funds allow, the County Treasurer shall call said bonds in numerical order by written notice, describing the bonds to be called for redemption and stating the time of such redemption, given to the last known holder of such bonds not less than thirty days prior to the time such bonds are to be retired, and notice of such redemption shall also be published by said county treasurer at least once not less than thirty days prior to the redemption date, in a newspaper of general circulation throughout the State of Iowa.

Section 7. All resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed.

Moved and seconded that the board adjourn to Wednesday, February 1 1928, at 10 a. m. Vote Yea-- Bennett, Stewart, Keller, Thornton and Keeling.

J. M. Stewart

Chairman

J. G. Cook, county auditor.

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines, Iowa, February 1, 1928.

The Board of Supervisors of Polk County, Iowa reconvened in regular session. Members present were Bennett, Stewart, Keller, Thornton and Keeling.

The minutes of January 20 1928 were read and approved.

- PETITION Petition of Sarah Sanvel to pay taxes from the pauper fund granted.
- APPOINTMENT Appointment of E. S. Gose, as deputy treasurer, and appointment of G. E. Himes, and Frank Cory, as extra help, approved.
- BONDS The following official bonds were approved: J. D. Ledlie, treasurer of the Polk County Farm Bureau, Dave Frank, deputy treasurer, B. H. Pierce, Clerk of Union Township.
- PETITIONS The following petitions for a refund of taxes on account of an erroneous assessment granted to:--Geo Harnagel, Katherine Getty Beer, Joseph Shaxhren, R. H. Bailey, H. P. Noe.
- Petitions of Alfred T. Allyn, and Ray C. Keneral, for refund on account of an erroneous assessment, NOT GRANTED, on recommendation of county attorney.
- CLAIMS Claim of H. J. Day, for loss under domestic animal fund, referred to county attorney, and claims for witness fees for Walter Fisk, and E. W. Rinehart, referred to the county attorney.
- PETITION Petition of Alice O. Holmes for remission of taxes referred to Stewart.
- CLAIMS The following claims of state institutions were each allowed and ordered transferred: State Juvenile Home at Toledo \$ 1,577.04; Iowa Soldiers Orphans Home at Davenport \$ 3,350.57; Mt. Pleasant State Hospital \$ 998.11; State Sanitorium Oakdale \$ 211.06; Independence State Hospital \$ 220.76; Clarinda \$ 16,152.49; Cherokee \$ 248.60; Woodward Hospital \$ 2,509.28.
- The following claims against the domestic animal fund were allowed: Lillie Maxwell \$ 25.00; Sylvis Stamm \$ 97.00; M. C. Thompson \$ 70.12; C. H. Ebersold \$ 15.00; A. R. Corey \$ 20.00; E. B. Warren \$ 20.00.
- CONTRACT Contract with Alice L. Machlan, for care of Luther Machlan, approved, and the chairman authorized to sign same in the name of Polk County, Iowa. Motion to approve carried unanimously.
- REPORTS The following reports were received and filed:--Allen Munn, semi annual report for 1927; trustees of Elkhart Township, of S. W. Champion, justice Clay Township.
- ATTORNEY FEE BILLS Attorney fee bills were allowed as follows:--B. H. Hanson \$ 10.00; W. G. Wessell \$ 10.00; H. W. Hanson \$ 10.00; John Slone (2) \$ 10.00 each; Earl C. Ryan \$ 10.00; H. R. Wright \$ 10.00.
- REQUEST Request of the judges of the district court to purchase law library of Judge Hume, referred to the committee of the whole.
- PETITION Petition of residents of Camp Township, to appoint J. M. Park, justice of peace, was approved, and J. M. Park, was appointed as justice of peace for the said township. Motion to approve carried unanimously.
- COMMUNICATION Communication from the county auditor appointing James McGuire, as extra help, was approved.
- TRANSFER OF PATIENTS Order of the Board of Control, making transfer of patients from the Clarinda Hospital to the Polk County Hospital, received and filed.
- REQUEST Request of the county auditor to transfer \$ 8,250.88 from the motor transport fund to the county road fund, was approved. Motion to approve carried unanimously.
- COMMUNICATION Communication from the trustees of Washington township, relative to Gladys Clement pauper, recieved and filed.
- Communication from the budget director giving permission to retain in the juvenile fund, the sum of \$ 27,000 borrowed from the county fund up to May 1 1928, was received and filed.
- HEARING ON COSKERY
ROAD POSTPONED This being the date set for the final hearing, and the consideration of the report of the appraisers to assess damages in the matter of the establishment of the highway in Douglas Township, known as the Coskery highway, was taken up for consideration and after oral objections and statements were made by Mr. Coskery, the matter was again postponed to March 1, 1928, for further consideration.

ESTABLISHMENT OF HIGHWAY
IN BLOOMFIELD TWP

This being the date set for the final hearing on the petition for the establishment of the highway in Bloomfield Township, known as South Union Street, the matter came up for consideration on the report of the appraisers appointed to assess damages, and the final action on the petition, it was moved by Keeling, and seconded that the report of the appraisers awarding damages to Henry Troureini in the sum of \$ 325.00 be approved and allowed, and that the highway be established as follows:--

A highway 50 feet wide, commencing at Porter Avenue in Bloomfield Township, Polk County, Iowa and running north terminating at Heckman Avenue, known as " South Union Street" Bloomfield Township, Polk County, Iowa. Motion to approve and establish, carried unanimously.

ESTABLISHMENT OF HIGHWAY
CAMP TOWNSHIP AND OF
JASPER COUNTY

It was moved by Thornton, seconded by Keller, that the petition of residents of Camp Township, Polk County, and residents of Jasper County, asking that the following highway be included in the county road system, be granted, and the same certified to the state highway commission, to-wit:--

A 66 foot road beginning at the center of the north line of Section 35-78-22, on the Runnells High Line, running east on or near section lines between Sections 26 and 35 and between Sections 25 and 36 to the Jasper County line. And between Sections 30 and 31 29 and 32, 28 and 33, 27 and 34, 26 and 35, in Township 78 Range 21 to connect with the road between Sections 35 and 36 Twp 78 Range 21 in Jasper County, Motion to grant carried unanimously.

TRANSFER OF FUNDS

Whereas there is now in the hands of the treasurer of Polk County, Iowa the sum of \$ 121,068.80 credited to the county fund, and

Whereas there is and it is desired to transfer \$ 17,590.00 from the county fund to the court expense fund, for the following reasons:-- Heavy Court expense, and

Whereas proper arrangements have been made for the return of this money, same to be returned within one year from date of transfer, and

Whereas there is sufficient money of the County fund, to meet all demands thereon, until said money can be returned, and

Whereas all laws relating to municipalities have been complied with.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa subject to the approval of the Director of the Budget that said sum of \$ 17,590.00 be and the same is hereby ordered transferred from the county fund to the court expense fund and the county auditor is directed to correct his books accordingly and to notify the treasurer of this transfer, accompanying the notification with a copy of this resolution and the record of its adoption. Motion to adopt the resolution carried unanimously.

BIDS FOR DITCH 43

This being the date set for the receiving of bids for the construction of Drainage Ditch No. 43, Lincoln Township, Polk County, Iowa, the following were opened and read:--

LABOR

By John Mondon, Huxley, Iowa.

Item	Quantity	Unit Price.	Total
Excavation	1,800 yds	.40	720.00
20 inch tile	2,150 ft	.55	1,182.50
18 inch tile	2,300 ft	.55	1,265.50
15 inch tile	1,800 ft	.45	810.00
10 inch tile	450 ft	.18	81.00
8 inch tile	1,050 ft	.15	157.50
Concrete abutment	3 cu yds		110.00
Intake man holes	two	65.00	65.00
Intakes, Standard	three	50.00	50.00

Lateral A.

12 inch tile	700 ft	.15	105.00
8 inch tile	2,500 ft	.10	260.00
6 inch tile	600 ft	.06	36.00

MATERIAL

By the Iowa Pipe & Tile Company, Des Moines, Iowa.

Item	Quantity	Unit Price	Total
20 inch tile	2,150 ft	.70	1,505.00
18 inch tile	2,300 ft	.57½	1,322.50
15 inch tile	1,800 ft	.40	720.00
12 inch tile	700 ft	.25	175.00
10 inch tile	450 ft	.18	81.00
8 inch tile	3,550 ft	.11	390.50
6 inch tile	600 ft	.07	42.00
			<u>4,236.00</u>

It was moved that the bids be referred to John A. Burris, engineer for the drainage district, with instructions to make recommendations at the next meeting of the board on February 6, 1928. Motion carried unanimously.

RESOLUTION PROVIDING FOR THE ISSUANCE OF PRIMARY ROAD BONDS OF POLK COUNTY IOWA IN THE SUM OF \$ 375,000

Whereas the county of Polk, in the State of Iowa, is a body corporate, duly organized and existing under and by virtue of the laws and constitution of the State of Iowa, and

Whereas at a special election in said county legally called by the Board of Supervisors of said county for the purpose hereinafter set out and legally held and conducted on the 2nd day of June 1924, pursuant to legal, sufficient and timely notice duly given by publication once each week for at least two consecutive weeks before said election in all of the official newspapers of the county, the last of which publication was more than five days prior to the date of such election, all in strict compliance with Chapter 241 Code of Iowa 1927, a majority of the voters of said county voted in legal and sufficient form and terms in favor of the issuance of bonds in the aggregate amount not exceeding \$ 1,500,000 to defray the cost of improving the primary road system of said county, and

Whereas the returns of said election have been canvassed by this Board of Supervisors and the fact of the authorization of said bonds has been duly certified by the county auditor, to the Iowa State Highway Commission of the State of Iowa, and

Whereas the amount nature and condition of the indebtedness of said county, including the primary road bonds herein authorized to be issued, now are, and were at the time said election was held and at the time said election was called, such that according to the last previous state and county tax lists, no portion of said county is or was chargeable with taxes to pay county indebtedness exceeding the constitutional or statutory limitations, and

Whereas by virtue of Section 4753-A14 Code of 1927, said bonds when issued are general obligations of the county, and subject to being refunded by the issuing of county refunding bonds, thereby subjecting all taxable property of the county to an unlimited tax to pay the principal and interest of said bonds, as and when the same become due, and

Whereas of the bonds in aggregate amount of \$ 1,500,000 thus legally authorized by the aforesaid election \$ 1,050,000 have been issued, leaving a balance of \$ 450,000 unissued, and

Whereas in order to meet the construction of cost of improving a portion of the primary road system of said county, it is now necessary to provide for the issuance of bonds authorized at the aforesaid election to the amount of \$ 375,000.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of the county of Polk, in the State of Iowa,

Section 1. That in pursuance of and in conformity with the authority derived from the election referred to in the preamble of this resolution there are hereby authorized to be issued \$ 375 negotiable primary road bonds of said county of \$ 1,000 each, numbered consecutively from 3121 to 3495 both numbers inclusive to be dated the 1st day of February 1928 each bearing interest from and after the date thereof until paid, at the rate of 4 per cent per annum, payable annually on the 1st day of May in each year, such interest to be evidenced by negotiable coupons attached to each bond, both principal and interest payable in lawful money of the United States of America at the office of the county treasurer of said county in the city of Des Moines, and the State of Iowa.

Said bonds shall become due and payable in their numerical order as follows:

Bonds Nos. 3121 to 3150 inclusive	\$ 30,000	May 1 1933
Bonds Nos. 3151 to 3180 "	30,000	May 1 1934
Bonds Nos. 3181 to 3210 "	30,000	May 1 1935
Bonds Nos. 3211 to 3240 "	30,000	May 1 1936
Bonds Nos. 3241 to 3270 "	30,000	May 1 1937
Bonds Nos. 3271 to 3315 "	45,000	May 1 1938
Bonds Nos. 3316 to 3360 "	45,000	May 1 1939
Bonds Nos. 3361 to 3405 "	45,000	May 1 1940
Bonds Nos. 3406 to 3450 "	45,000	May 1 1941
Bonds Nos. 3451 to 3495 "	45,000	May 1 1942

The county however reserving the right and option to retire bonds number _____ to _____ inclusive in numerical order on any interest paying date on and after May 1 1933.

Section 2. That upon presentation at the office of the county treasurer of any of said bonds same may be registered as to ownership in the name of the owner on the books of said county treasurer such registration to be noted on the reverse side of the bonds by the treasurer and thereafter the principal of such registered bonds shall be payable only to the registered holder, his legal representatives, or assigns. Such registered bonds shall be transferable to another registered holder or back to bearer only upon presentation to the county treasurer with a legal assignment duly acknowledged or approved. Such registration of any of said bonds shall not affect the negotiability of the coupons attached to said bonds but such coupons shall continue transferable by delivery merely.

Section 3. That bonds and coupons thereto attached hereby authorized shall respectively be in form and recitals substantially as follows, to-wit:--

(Form of Bond.)

No. _____

\$ 1,000.00

UNITED STATES OF AMERICA
STATE OF IOWA.
COUNTY OF POLK.

PRIMARY ROAD BOND.

The County of Polk, in the State of Iowa, for value received promises to pay to bearer, or if this bond be registered, as to ownership, then to the registered holder hereof, the sum of

ONE THOUSAND DOLLARS

on the 1st day of May 19__ with the interest on the said sum from the date hereof until paid, or until this bond shall have been called at the rate of Four (4%) Per Cent per annum, payable annually, on the 1st day of May of each year, on presentation and surrender of the interest coupons hereto attached as they severally become due; provided that the principal shall be payable at the option of the county, on any interest payment date on or after five years from date hereof. Both principal and interest on this bond or payable in lawful money of the United States of America, at the office of the county treasurer of said county, in the city of Des Moines, State of Iowa, and for the prompt payment of the principal and interest hereof when due and for the levy of taxes sufficient therefor, the full faith, credit and revenues of said county are hereby irrevocably pledged

This bond is one of a series of bonds issued by said county pursuant to and in strict compliance with the provisions of Chapter 241 of the Code of Iowa 1927, and all laws amendatory and supplemental thereto, and in conformity with a resolution of the Board of Supervisors of said county duly passed for the purpose of improving a portion of the primary road system of said county as duly authorized by a majority of the voters of said county, voting at an election legally called by said board and legally held pursuant to legal, sufficient and timely notice duly published in legal and sufficient form and terms.

This bond shall pass by delivery unless it has been registered in the name of the owner on the books of the county treasurer of said county and evidence of such registration endorsed on the back hereof. Thereafter no transfer of this bond shall be valid unless made on said books and similarly noted hereon, unless the last registration shall have been to bearer in which case transferability by delivery shall be restored. The registration of this bond shall not affect the negotiability of the coupons hereto attached which shall continue negotiable by delivery merely, notwithstanding registration hereof.

AND IT IS HEREBY CERTIFIED AND RECITED:-- That all acts conditions and things required by the Constitution and laws of the State of Iowa to be done precedent to and in the issuance of this bond, were and have been properly had, done and performed in regular and due form and time as required by law, that adequate provision has been made for the payment of the principal and interest of this bond as the same will become due and that the total indebtedness of said county including this bond does not exceed the constitutional or statutory limitations.

IN TESTIMONY WHEREOF said county by its board of supervisors has caused this bond to be signed by the chairman of said board, and countersigned by the county auditor with the seal of the said county affixed, and the coupons hereto attached to be executed with the facsimile signature of the county auditor and said county auditor, by the execution of this bond, does adopt as and for his own proper signature, his facsimile signature appearing on each of the said coupons, all as of the 1st day of February 1928.

Countersigned:--

J. M. Stewart
Chairman Board of Supervisors

County Auditor Polk County, Iowa

(Form of Coupon.)

No. _____

\$ _____

Polk County, Iowa.

On May 1, 19__ the Treasurer of Polk County, Iowa, will pay to bearer \$ _____ at the office of the County Treasurer of Polk County, Iowa for annual (or months) interest on its primary road bond dated February 1, 1928, No. _____.

County Auditor

Section 4. That each of said bonds shall be registered by the county treasurer as to date amount, rate of interest and maturity and certificate evidencing such registration shall be endorsed on the back of each bond in substantially the following form:

STATE OF IOWA :
 : SS
 COUNTY OF POLK :

I hereby certify that this bond has been registered by me in a book kept for that purpose in my office, such registration showing the date, amount, rate of interest and maturity of said bonds, all as of the _____ day of February 1928.

 Treasurer, Polk County, Iowa.

Section 5. That on the back of each bond there shall be printed provisions for registration of ownership in substantially the following form.

Date of Registration	Registered Owner	Signature of County Treasurer
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Section 6. That the bonds hereby authorized shall be signed by the chairman of the board of supervisors, and countersigned by the county auditor, and sealed with the county seal and the interest coupons thereto attached, shall be executed with the facsimile signature of the county auditor and said officials are hereby authorized and directed so to execute said bonds and coupons, and when so executed, they shall be delivered to the county treasurer, and that said county treasurer be and he is hereby directed to register said bonds as hereinbefore provided in Section 4 hereof and to sell, in accordance with the provisions of law, all of said bonds, credit the proceeds to the primary road bond fund and use said fund only for the purpose of redeeming warrants duly authorized and drawn in payment of cost improving the primary road system of said county pursuant to aforesaid election and for no other purpose whatsoever.

Section 7. That in conformity with law there shall be and there is hereby levied and there shall be collected each year a tax upon all the taxable property in the county in addition to the levy authorized for other purposes a sufficient sum to pay the interest on the bonds hereby authorized and when the same become due, and also to create and maintain a sinking fund which shall be sufficient to discharge the principal of said bonds at their maturity and the moneys arising from such levies shall be known as the primary road bond redemption and interest fund, and shall be used for the payment of interest coupons and bonds and for no other purpose whatsoever, provided however, that the annual allotments to the county of the primary road fund as provided by law, shall be used to retire and pay the interest on said bonds, and only such portion of said tax shall be levied from year to year as may be necessary to meet any deficiency.

Section 8. That all resolutions and orders or parts of resolutions and orders in conflict herewith be and the same are hereby repealed.

 Chairman Board of Supervisors.

Motion to adopt:-- Yea --Bennett, Stewart, Keller, Thornton and Keeling.

This being the date set for the sale of \$ 375,000 Primary Roads Bonds of Polk County, Iowa dated February 1 1928, interest 4 per cent; \$ 96,000 Bridge funding bonds of Polk County, dated February 1, 1928, interest 4½ per cent, and \$ 27,000 funding bonds (Court Expense) dated January 1 1928 interest 4½ per cent, the above described bonds were offered for sale by Allen Munn, County Treasurer at 2 p. m. the time as advertised by publication for two consecutive weeks in newspapers of general circulation and one of the official newspapers of the county, and the following bids were received:

		\$ 375,000 Primary Road Bonds	Premium
White Phillips Company,	Davenport, Iowa	Par. Accrued Interest	405.00
Iowa National Bank,	Des Moines, Iowa		
Northern Turst Co,	Chicago, Ill.	Par. Accrued Interest	200.00
George M. Bechtel Co.	Davenport, Iowa	Par. Accrued Interest	470.00
Wheelock & Co	Des Moines, Iowa	Par. Accrued Interest	230.00
Carlton D. Beh Co.	Des Moines, Iowa	Par. Accrued Interest	465.00

The George M. Bechtel Co being the highest bidder the bonds were sold to said company by the county treasurer.

\$ 96,000 Bridge Funding Bonds.

George M. Bechtel Co.,	Davenport, Iowa	Par Accrued Interest	60.00
Wheelock & Co.,	Des Moines, Iowa	Par Accrued Interest	200.00
Carlton Be. Co.,	Des Moines, Iowa	Par Accrued Interest	170.00
Ballard Hasset & Co.,	Des Moines, Iowa	Par Accrued Interest	171.00

The Wheelock & Co of Des Moines being the highest bidder, the bonds were sold to the said company by the county treasurer.

\$ 27,000 Funding Bonds (Court Expense)

Iowa National Bank,	Des Moines, Iowa		
Northern Trust Co.,	Chicago, Ill	Par Accrued Interest	140.00
Wheelock & Co.,	Des Moines, Iowa	Par Accrued Interest	145.00
Carlton D. Beh Co.,	Des Moines, Iowa	Par Accrued Interest	105.00

The Wheelock & Co., of Des Moines being the highest bidder the bonds were sold to the said company by the county treasurer.

RESOLUTION CONFIRMING
SALE OF THE AWARD OF
\$ 375,000 PRIMARY
ROAD BONDS OF POLK
COUNTY, IOWA

Whereas the county treasurer of Polk County, Iowa has this day reported his actions and doings with respect to the sale of \$ 375,000 primary road bonds of Polk County, Iowa, and

Whereas this board of supervisors has duly considered said report and being fully advised in the premises,

NOW THEREFORE BE IT RESOLVED:-- by the Board of Supervisors of Polk County, Iowa

Section 1-- That all actions heretofore taken with respect to the advertising and calling for bids for the purchase of bonds of Polk County, as hereinbefore referred to be and the same is hereby ratified confirmed and approved by this board of supervisors.

Section 2-- That the proposal of George M. Bechtel Company, of Davenport, Iowa, for the purchase of said bonds as reported by the county treasurer of said county, is hereby determined as being the highest and best bid and the action of the county treasurer in awarding said bonds to said bidder be and is hereby ratified confirmed and approved by this board.

Passed this 1st day of February 1928. Motion to adopt carried unanimously.

RESOLUTION CONFIRMING
SALE AND AWARD OF
\$ 96,000 BRIDGE
FUNDING BONDS OF POLK
COUNTY, IOWA

Whereas notice of sale of \$ 96,000 Bridge Funding Bonds of Polk County, Iowa has heretofore been given in strict compliance with the provisions of Chapter 63 of the Code of Iowa 1927, by publication of notice for two successive weeks in one of the official newspapers of said county and

Whereas the county treasurer has filed his report of the sale of said bonds pursuant to said notice and has requested that his action in the sale of said bonds be confirmed and approved.

NOW THEREFORE Be It Resolved by the Board of Supervisors of Polk County, Iowa as follows:--

Section 1--That all actions of the county treasurer in the sale of \$ 96,000 Bridge Funding Bonds, of said county, to be dated January 1, 1928, be and the same is hereby confirmed and approved.

Section 2.--That the said bridge funding bonds shall be delivered to the purchaser by the county treasurer and the proceeds thus derived shall be promptly applied by said county treasurer directly to the purpose for which said bonds have been authorized.

Section 3. That all resolutions or orders of parts thereof in conflict herewith are hereby repealed. Motion to adopt Vote Yea-- Bennett, Stewart, Keller, Thornton and Keeling.

RESOLUTION CONFIRMING
SALE AND AWARD OF
\$ 27,000 FUNDING BONDS
OF POLK COUNTY IOWA.

Whereas notice of the sale of \$ 27,000 funding bonds of Polk County, Iowa has heretofore been given in strict compliance with the provisions of Chapter 63 of the Code of Iowa 1927, by publication of notice for two successive weeks in one of the official newspapers of said county, and

Whereas the county treasurer has filed his report of the sale of said bonds pursuant to said notice and has requested that his action in the sale of said bonds be confirmed and approved,

NOW THEREFORE BE It Resolved by the Board of Supervisors as follows:--

Section 1- That all actions of the county treasurer in the sale of the \$ 27,000 funding bonds of said county, to be dated January 1, 1928, be and the same is hereby confirmed and approved.

Section 2. That the said funding bonds shall be delivered to the purchaser by the county treasurer, and the proceeds thus derived shall be promptly applied by said county treasurer directly to the purpose for which said bonds have been authorized

Section 3. That all resolutions or orders or parts thereof in conflict herewith are hereby repealed. Motion to adopt carried unanimously. Vote Yea- Bennett, Stewart, Keller, Thornton and Keeling,

Moved that the board adjourn to Monday, February 6, 1928 at 10 a. m. Vote Yea-- Bennett, Stewart, Keller, Thornton and Keeling.

J. G. Cook, County Auditor.

J. M. Stewart
Chairman

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines, Iowa, February 6, 1928.

The Board of Supervisors of Polk County, Iowa reconvened in regular session. Members present were Bennett, Stewart, Keller, Thornton and Keeling.

The minutes of February 1 1928 were read and approved.

ALLOWING OF BILLS

Moved by Stewart, seconded by Keller, that the bills of Keppel, Hardenbrook, Henderson and Cessna be allowed in the amount that the clerk of the court shall certify that has been receipted for, and are legal due and payable at the time and O.K'd by the county attorney. Motion to adopt carried unanimously.

MATTERS REFERRED TO COUNTY ATTORNEY

The following matters were referred to the county attorney: Notice of L. A. Andrew, Supt of Banking and receiver Iowa Loan and Trust Co vs W. A. Conner, Amelia Conner et al; notice in case of Rhoda Brown et al vs Ella Swanson et al; criminal transcript of E. E. Johnston, referred to the county attorney.

APPOINTMENT

Communication from the clerk of the district court, appointing Anna Wurster, as a deputy clerk, was approved. Motion to approve carried unanimously.

BOND

Bond of Anna Wurster was approved.

APPLICATION

Application of Grace Orr, for matron, received and filed.

COMMUNICATION

Communication from the city council regarding allowing \$ 1,1892.50 for fines in state cases, received and filed.

BLIND PETITION GRANTED

Petition of Mark Legin, 1631 Maple Street, for pension on account of being blind was granted, for \$ 20.00 per month from January 1 1928. Motion to grant carried unanimously.

CLAIM

Claim of Gorman Brothers, against the domestic animal fund allowed for \$ 59.50.

APPROVING APPORTIONMENT ON SECONDARY ROAD 13

This being the date set for the final hearing on the report of the board of apportionment, appointed to apportion the benefits to real estate located in Secondary Road District No 13, Webster Township, Polk County, Iowa, the same came up for consideration, and there being no objections filed to the report, the same was approved. Motion to approve carried unanimously. (See secondary road record District No. 13.)

HEARING ON ROAD DISTRICT 16

This being the date set for the final hearing on the report of the board of apportionment, appointed to apportion the benefits to real estate located in Secondary Road District No 16, Crocker Township, Polk County, Iowa, the same came up for consideration. Objections signed by A. B. Rittgers, trustee, of the M. D. Rittgers, estate, were taken up and considered. It was moved and seconded that the assessment against the lands of the M. D. Rittgers estate in said district, be reduced from \$ 32.00 to \$ 29.40. Motion carried unanimously. It was then moved that the report of the board of apportionment be approved with the exception as noted in the foregoing motion. Motion to adopt carried unanimously.

Moved that the board adjourn to Wednesday, February 15 1928 at 10 a. m. Vote Yea-- Bennett, Stewart, Keller, Thornton and Keeling.

J. G. Cook, county auditor.

J. M. Stewart
Chairman

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines, Iowa February 15, 1928.

The Board of Supervisors of Polk County, Iowa reconvened in regular session. Members present were Bennett, Stewart, Keller, Thornton and Keeling.

The minutes of February 6 1928 were read and approved.

Bills as shown on the supervisors and auditors register of claims, were each allowed or disallowed as endorsed on each.

BOND

Bond of W. L. Wylie, justice of peace Union Twp was approved.

CLAIMS

Claims of H. W. Abraham against domestic animal fund for \$ 10.00 and Henry Schafroth for \$ 45.00 were allowed.

APPOINTMENT

Appointment of Lyle Perry, as deputy in the county recorders office in place of Charles Gilchrist, on leave of absence, was approved.

CONTRACT

Contract with the Standard Oil Company, for lubrication oil, was approved, and the chairman of the board, was authorized to sign the same in the name of Polk County Iowa. Motion to adopt carried unanimously.

ATTORNEY FEE BILLS

Attorney fee bills allowed as follows: Geo W. Wessell \$ 10.00; John L. Sloane \$ 60.00; Gertrude E. Rush \$ 10.00; Russell Jordan \$ 10.00; Charles W. Bowers \$ 10.00; J. B. Pendergast \$ 10.00; Owen Cunningham \$ 10.00; Clifford Nolan \$ 10.00; Walter G. Samuels \$ 10.00 (2).

TRANSCRIPTS

The following criminal transcripts were allowed:-- Ed M. Grant, justice Valley Twp; A. L. Stebleton, justice Crocker Twp (2) S. W. Champion, justice of Clay; M. H. Anderson, justice Beaver Twp, was disallowed, E. E. Johnston, justice Saylor Twp (5) Certificate of costs juvenile court allowed.

PETITION

Petition of the Miller Hotel Co for refund on account of an erroneous assessment, not granted, on recommendation of the county attorney.

Petition of Anna Slater, for remission of taxes, not granted.

Petition of John Highland, for payment of tax from the pauper fund, referred to Bennett, and appointment of Dilli Dugan, as deputy assessor Valley Junction, referred to Bennett.

MATTERS REFERRED TO COUNTY ATTORNEY

The following matters were referred to the county attorney: Notice of Brotherhood of American Yeoman vs L. H. Sherman et al, notice of University State Bank vs John J Payseur et al; Wm Myerly vs J. B. Burns et al and petition of C. E. Whitlock.

UNCLAIMED FEE BILLS ALLOWED

Moved by Keller, seconded by Bennett that the auditor be authorized to issue a warrant on the unclaimed fee bill account for Rinehart, Timmons, Taylor, Parrott, L. O. Hardenbrook, L. W. Hardenbrook, Van Gund, and Keppel, on the O.K. of C. S. Missildine, county attorney. Motion to adopt carried unanimously.

BIDS ON DRAINAGE DITCH NO. 43

This being the date set for the receiving of bids for the construction of Drainage Ditch No 43, Lincoln, Township, the bids of the Iowa Pipe and Tile Co for material, and the bids of Chris Lausten, of Nevada, Ia and John Monson of Huxley, Ia were opened and read. They were then referred to John A. Burris, engineer for the district, with instructions to report to the board at its meeting February 20 1928.

Moved that the board adjourn to Monday, February 20 1928 at 10 a. m. Vote Yea-- Bennett, Stewart, Keller, Thornton and Keeling.

J. G. Cook, county auditor.

J. M. Stewart
Chairman

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines, Iowa, February 20, 1928.

The board of supervisors of Polk County, Iowa, reconvened in regular session. Members present were Bennett, Stewart, Thornton, Keller, and Keeling.

The minutes of February 15 1928 were read and approved.

- HEARING ON RE-ASSESSMENT ON DRAIN 21** The being the date set for the consideration of objections to the re-assessment in Drainage District No 21, the same was taken up, and it was then moved by Keeling, and seconded by Stewart, that the objections be referred to the county attorney, and the hearing on the same be postponed to March 5 1928, at 10 a. m. Vote Yea-- Bennett, Stewart, Keller, Thornton and Keeling.
- AWARD OF CONTRACT LABOR ON DRAIN 43** It was moved by Keller, and seconded by Thornton that the contract for labor on Drainage District No 43, be awarded to Chris Laustsen, he being the lowest bidder, and the chairman of the board be authorized to sign the contract on the filing on a bond by him. Motion to adopt carried unanimously.
- AWARD OF CONTRACT FOR MATERIAL ON DRAIN 43** Moved by Keller, seconded by Thornton that the contract for material on Drainage District No 43, be awarded to the Iowa Pipe and Tile Company, they being the lowest bidder, and the chairman of the board authorized to sign a contract for same in the name of the drainage district. Motion to adopt carried unanimously.
- ACTION RESCINDED** Moved by Bennett, seconded by Stewart, that the former action of this board on the petition of Mrs. Anna Slater, be rescinded. Motion to adopt carried unanimously.
- TAX REMITTED** Moved by Bennett, seconded by Stewart, that the taxes of Mrs. Anna Slater, be remitted to the amount of \$ 29.67 on payment of \$ 45.00 by Mrs. Anna Slater. Motion to adopt carried unanimously.
- ALLOWING SUPT OF SCHOOLS TRAVELING EXPENSES** Moved by Keller, seconded by Stewart that the county superintendant of schools Harry Andrews, be allowed \$ 600 for traveling expenses. Motion to adopt carried unanimously.
- ACTION RESCINDED ON BLIND PETITION** Moved by Bennett, seconded by Stewart, that the former action of the board on the blind petition of Isaac Dicerson be rescinded and he be allowed \$ 10.00 per month beginning January 1 1928. Motion to adopt carried unanimously.
- CLAIM** Claim of Ben Toeffer, against the domestic animal fund allowed for \$ 14.00.
- REQUEST** Request of the clerk of the district court to employ extra help during a leave of absence of Walter Prieb, approved.
- APPOINTMENT** Notice of the appointment of John Cairn, as justice of the peace for Washington Twp was received and filed.
- ATTORNEY FEE BILLS** The following attorney fee bills were allowed Charles Howard \$ 10.00 (2); Clifford E. White \$ 10.00; John McLennan \$ 10.00; Harry B. Grund \$ 10.00.
- TO CLOSE FEBRUARY 22nd** Moved and seconded that the following resolution be adopted:
- Whereas the 22nd day of February has been designated as one of the legal holidays in the State of Iowa, as specified in Section 9545 of the 1927 Code of Iowa, and
- Whereas the said 22nd day of February being the anniversary of the birth of George Washington, and it being customary to observe the same by closing of all public buildings, therefore,
- BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the Polk County Court House, be closed on February 22, 1928. Motion to adopt carried unanimously.
- Moved that the board adjourn to Thursday, March 1, 1928 at 10 a. m. Vote Yea----- Bennett, Stewart, Keller, Thornton and Keeling.

J. M. Stewart
Chairman

J. G. Cook, county auditor.

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines, Iowa, March 1, 1928.

The Board of Supervisors of Polk County, Iowa, reconvened in regular session. Members present were Bennett, Keller, Thornton and Keeling. Absent, Stewart.

The minutes of February 20 1928 were read and approved.

TO ALLOW WARRANTS FOR
REFUNDS ON PRIMARY
ROAD ASSESSMENTS

It was moved by Thornton and seconded by Bennett that the claim for refunds on primary road assessments, be allowed from Nos 1 to 910, and the county auditor authorized to issue warrants for same. Vote Yea--Bennett, Keller, Thornton and Keeling. Absent--Stewart.

HEARING CONTINUED

Moved by Keller, seconded by Thornton that the hearing on the McCauley and Coskery Road be continued until March 15 1928 at 10 a. m. Motion carried.

REPORTS

Reports of J. H. Swan, justice of the peace Valley Township, received and filed.

PETITION

Petition of S. E. Nesbitt, for refund of taxes on account of an erroneous assessment not granted.

TRANSCRIPTS

Criminal transcripts of F. B. St. John, justice of Bloomfield Twp, E. E. Johnston, justice Saylor Twp, allowed as amended.

PETITION

Petition of Mrs. Trombly-Geo Harnagel, for refund on account of an erroneous assessment, granted.

Petition of Alice D. Holmes, for remission of taxes, granted.

CLAIMS

Claims of Mrs. S. C. Reynolds for \$ 57.00; Frank Wright for \$ 12.00; and R. W. McClure for \$ 60.00 against the domestic animal fund, referred to Stewart.

Claim of Richard Wheeldon, for remission of taxes referred to Keeling.

APPOINTMENTS

Appointment of Wm Bowman, as deputy sheriff in place of Fred S. Hird, and appointment of Jos E. Reynolds, as bailiff in place of Bowman, was approved.

Appointment of Al Voodry, and A. J. Crail as extra help county treasurer, approved.

BONDS

Bonds of John J. MacMahon, and Albert J. Rost, as members of the soldiers relief commission, were approved.

CLAIMS

The following claims were allowed against the domestic animal fund:--A. L. Everly \$ 32.00; Albert Beatty \$ 15.00; H. J. Day \$ 60.00.

ATTORNEY FEE BILLS

Attorney fee bills allowed as follows:--Charles P. Howard \$ 10.00; J. B. Pendergast 2 for \$ 10.00.

PETITION

Petition of G. A. Tumbleson for refund of taxes referred back to the assessor.

OPINION

Opinion of the county attorney regarding allowance of claims for refund of primary road assessments received and filed.

REPORT

Report of George A. Wilson, attorney on the trail of certain bank cases, received and filed.

Copy of resolution from the city council allowing \$ 1,614.65 court costs, received and filed.

REFERRED TO COUNTY
ATTORNEY

The following matters referred to the county attorney:--Criminal transcripts of J. H. Swan justice Valley Twp; petition of Mrs. Charles Beadle, bond of Wm Bowman, petition of C. M. Garver, Mrs. W. E. Anderson, petition of Des Moines Still College.

Moved that the board adjourn to Monday, March 5, 1928 at 10 a. m. Vote Yea--Bennett, Keller, Thornton and Keeling. Absent Stewart.

J. G. Cook, county auditor.

J. M. Stewart
Chairman

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines, Iowa, March 5, 1928.

The Board of Supervisors of Polk County, Iowa reconvened in regular session. Members present were Bennett, Stewart, Keller, Thornton and Keeling.

The minutes of March 1 1928 were read and approved.

PRIMARY ROAD FUND WARRANTS ALLOWED It was moved and seconded that claims for refund from the Primary Road fund, bonding fund, from 911 to 985 inclusive, be allowed. Motion to adopt carried unanimously.

HEARING ON DRAINAGE DISTRICT 21 POSTPONED This being the date set for the further hearing on the re-assessment in Drainage District No 21, the same came up for consideration, and the matter was postponed to Monday, March 26, 1928, and the secretary of the board was instructed to obtain a list of all outstanding warrants against the district.

CONTRACT WITH BURROUGHS ADDING MACHINE CO Contract with the Burroughs Adding Machine Company for maintenance of adding machines, was approved, and the chairman authorized to sign the same in the name of the county. Motion to adopt carried unanimously.

ORDERS Orders of the district court allowing and dismissing widows pension, received and filed.

CLAIMS The following claims against the domestic animal fund were allowed:-- R. W. McClure for \$ 60.00; Mrs S. C. Reynolds \$ 25.00; Frank Wright \$ 6.00.

ROAD PETITION Moved by Thornton, and seconded by Keller that the following petition for the establishment of a county road be granted, and certified to the highway commission:-- Begin in the town of Runnells at the corner of Brown's Street and McKinney Street, thence straight east about 3/4 of a mile to the NE corner of the SW 1/4 of the SW 1/4 of Section 36, thence south to the Wabash Railroad right-of-way thence SE along the north side of the Wabash railroad to the south line of Section 36, thence east along the south line of Section 36 to the county line. Motion to adopt carried unanimously.

Moved that the board adjourn to Thursday, March 15, 1928 at 10 a. m. Vote Yeas-- Bennett, Stewart, Keller, Thornton and Keeling.

J. G. Stewart
Chairman

J. G. Cook, county auditor.

PROCEEDINGS OF THE BOARD OF SUPERVISORS

Des Moines, Iowa, March 15, 1928.

The Board of Supervisors of Polk County, Iowa reconvened in regular session. Members present were Bennett, Stewart, Keller, Thornton and Keeling.

The minutes of March 5 1928 were read and approved.

Bills as shown on the supervisors and auditors register of claims, were each allowed or disallowed as endorsed on each.

PRIMARY ROAD WARRANTS
ALLOWED

Moved by Keller, and seconded by Thornton that the applications for refund of primary road assessments, from Nos 986 to 1910 both inclusive, be allowed. Motion to allow carried unanimously.

TO ADVERTISE FOR BIDS
FOR BRIDGE LUMBER

Moved by Keller, seconded by Keeling that the county auditor advertise for bids on bridge lumber, bids to be received up to 10 a. m. March 31, 1928. Motion to adopt carried unanimously.

TO ADVERTISE FOR BIDS
FOR BRIDGE NO 83

Moved by Keller, seconded by Keeling that the county auditor advertise for bids for the construction of Bridge No 83, bids to be received up to 10 a. m. March 31, 1928. Motion to adopt carried unanimously.

PETITIONS

The following petitions were referred to the county attorney: Iowa Trust and Savings Bank, the Highland Park Church of Christ.

ATTORNEY FEE BILLS

Attorney fee bills allowed as follows:-- T. P. Eslick, Gertrude E. Rush, Vernon C. Koons, R. R. Nesbitt.

PETITIONS

The following petitions were disallowed on recommendation of the county attorney. Frank S. Wells, C. E. Whitlock, John P. Stebbins.

The following petitions asking refunds on account of an erroneous assessment were granted to:-- W. H. Way, W. E. McPehrson, Mrs. W. E. Anderson, C. M. Garver.

The following petitions asking for suspension of taxes were granted to:-- J. E. Mitchell, Clara C. Erickson, Mrs. Otto Hirtz,

TRANSCRIPTS

Criminal transcripts of J. H. Swan, and E. E. Johnston, justice of Saylor Township were allowed.

BONDS

Official bonds approved as follows: Wm H. Bowman, deputy sheriff; John A. Nicholson, member soldiers relief commission, J. M. Park, justice Camp Twp, E. E. Johnston, justice Saylor Twp.

PETITIONS

Petitions for refund on account of erroneous assessment granted to: Tom De Sit, Mrs. Charles Beadle.

The following petitions for payment of tax from the pauper fund were granted to:-- Jane Ramsbottom, Bessie Fenberg, Carrie Waltz.

REPORT

Quarterly report of the juvenile home, received and filed.

APPOINTMENTS

The following appointments as extra help in the county treasurers office were approved: W. M. Hammill, Fred Shaw, S. N. Ashcraft, W. B. Hedrick, H. E. Allen, A. E. Holdredge, D. H. Barlow.

Appointment of Willis J. O'Brien, whose post office address is 819 Southern Surety Bldg, Des Moines, Iowa, as agent of the Chicago, St Paul & Milwaukee R. E. Co. upon whom notices shall be served, was received and filed.

CLAIMS

The following claims against the domestic animal fund were allowed: Frank L Coy \$ 13.00; L. W. Burnt \$ 20.00; H. J. Day \$ 45.00; John Mearon \$ 25.00; Melvin Warren \$ 15.00; Merlvin Warner \$ 45.00; E. F. Randolph \$ 45.00; Donovan & Vance \$ 42.00; J. W. Oliver \$ 1.00; John W. Smith \$ 20.00; Charles A. Cutchall \$ 35.00.

ROAD PETITIONS

It was moved and seconded that the following road be added to the county road system of Polk County, Iowa, and the same ordered certified to the Iowa State Highway Commission:--

CAMP TOWNSHIP

Begin at the town of Adelphi, thence angling across the NE $\frac{1}{4}$ of Section 30, thence North in an irregular direction through Section 20, thence north between Sections 18 and 17 and about one-half mile between Section 7 and 8, thence east to a point near the center of Section 8 Township 78 Range 22. Motion to adopt carried unanimously.

ROAD PETITONS

It was moved and seconded that the following road be added to the county road system of Polk County, Iowa:--

BLOOMFIELD TOWNSHIP

Commencing at the SE corner of Section 25 Twp 78 Range 25, running ^{one-half} mile west between Section 25 and 36 connecting with the Valley Junction-Orilla Road. Motion to adopt carried unanimously.

BID OF GASOLINE

Bid of the L. L. Coryell & Son on gasoline received and filed.

COMMUNICATION

Communication from the county engineer on the grading and graveling of county roads in 1928, received and filed.

RESOLUTION FOR GRADING AND GRAVELING FOR 1928

Resolution for hearing for grading, graveling Etc.

Whereas plans and specifications and a proposed form of contract have been approved by this board of supervisors for the following:

Grading:-- Hayes Road from Runnells High Line east and north to Primary Road No 63; McKinley Avenue Road from SE 9th Street East to Indianola Road; Crocker Road from Polk City east to Primary Road No 65; Fisher Road Sections B and D.

Graveling:-- Murrow Road from Primary Road No 63 to Primary Road No 32; Peoria Road from Farra North to the county line; Airport Road from Primary No 88 west 2 miles; Snyder Road from Snyder Bridge North to Primary Road No 60; Elkhart Road road south from Elkhart 3 miles.

Bridge Building:-- No 83, located between Sections 3 and 10, Elkhart Township, and across the Skunk River ditch.

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors, that a notice be published and a date set for March 31, 1928 at 10 a. m for the hearing on the proposed work in compliance with Chapter 23, of the 1927. Motion to adopt carried unanimously.

HEARING ON HIGHWAYS POSTPONED

This being the date set for the hearing on the final action of this board on the two highways one being known as the Coskery highway in Douglas Township the other as the McCauley Road in Jefferson Township, the same were taken up for consideration and postponed to March 31, 1928, at 10 a. m.

Moved that the board adjourn to Tuesday, March 20, 1928 at 10 a. m. Vote Yea-- Bennett, Stewart, Keller, Thornton and Keeling.

J. M. Stewart
Chairman

J. G. Cook, county auditor.

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines, Iowa, March 20, 1928.

The Board of Supervisors of Polk County, Iowa reconvened in regular session. Members present were Bennett, Stewart, Keller, Thornton and Keeling.

The minutes of March 15 1928 were read and approved.

RESCINDING ACTION OF BOARD

Moved by Bennett, and seconded by Thornton that the former action of this board in not allowing the petition of R. D. Lancaster for refund on account of an erroneous assessment, be rescinded. Motion to adopt carried unanimously.

MOTION TO REFUND TAXES

It was then moved by Bennett, seconded by Thornton, that the petition of R. D. Lancaster, for refund on account of an erroneous assessment, be granted. Motion to grant carried unanimously.

ADVERTISE FOR BIDS FOR GRADING

Moved by Keller, seconded by Thornton that the county auditor advertise for bids up to 10 a. m. April 9, 1928, for grading on the following roads;-- McKinley Avenue, Fisher Road, Kempton corner, Crocker Road, Hayes Road. Motion to adopt carried unanimously.

ADVERTISE FOR BIDS FOR BRIDGES

Moved by Keller, seconded by Thornton that the county auditor advertise for bids up to 10 a. m. April 9 1928 for the construction of the following bridges: # 816.2-816.5-816.6-818.4.

ROAD PETITION

The petition of residents of Des Moines and Walnut Township asking that the highway known as West 63rd Street, the west boundary line of Des Moines, from Hickman avenue to University Avenue, be included in and made a part of the county road system was granted and ordered certified to the state highway commission. Motion to adopt carried unanimously.

TRANSCRIPTS

Criminal transcripts of E. E. Johnston, justice of Saylor Township allowed.

Moved that the board adjourn to Monday, March 26 1928 at 10 a. m. Vote Yea----- Bennett, Stewart, Keller, Thornton and Keeling.

J. G. Cook, county auditor.

J. M. Stewart
Chairman

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines Iowa, March 26, 1928

The Board of Supervisors of Polk County, Iowa reconvened in regular session. Members present were Bennett, Stewart, Keller, Thornton and Keeling.

The minutes of March 20, 1928 were read and approved.

It was moved and seconded that the claims for refund from the primary road bond refunding fund, be allowed from numbers 1911 to 2300 inclusive. Motion to allow carried unanimously.

POSTPONED HEARING ON
DISTRICT 21.

The matter of approving the schedule of assessments in Drainage District No 21, was taken up for consideration, and further action on the same postponed to April 9 1928. Motion carried unanimously.

APPLICATION

Applications of Mrs. Harriet Christie, and Florence B. Houston, for matron of rest room, received and filed.

PETITIONS

The following petitions for refund on account of an erroneous assessment were granted to:-- Frank S. Wells, George Harnagel, Chester Taft, Mrs. Minnie E. Cart.

Petition of Etta Conkling, for payment of tax from the pauper fund, granted.

CONTRACT

Moved and seconded that the contract with the Swedish Old Peoples Home at Madrid, Iowa for the care of John Lundgren, be approved, and the chairman of the board authorized to sign the same in the name of Polk County, Iowa. Motion to adopt carried unanimously.

COMMUNICATION

Communication from the Des Moines Veteran's Council, was received read, and referred to the county attorney.

PETITIONS

Petitions of the following were Not Granted:--on recommendation of the county attorney:-- John P. Stebbins, Mrs. K. W. Holhoff, the Highland Park Christian Church.

The following petitions were referred to the county attorney: Sister M. Benedicta, Des Moines Labor Temple, Iowa Trust and Savings Bank.

The following petitions for remission of taxes were referred to Stewart:-- Jennie A. Lee, E. O. Miller.

REASSESSMENT IN
DISTRICT 21.

Moved and seconded that the following resolution be adopted:
Whereas objections have been filed to the re-assessment against the lands in Drainage District No 21, of such a nature that it is deemed advisable by this board not to proceed with the collection of said assessment, and

Whereas the assessment has been placed on the books of the county treasurer for collection, and some of the money paid in on the said schedule, and

Whereas attempts are being made to reduce the amount of the assessment by compromise, therefore,

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the county treasurer be authorized to suspend the further collection of any of the assessments made on the said schedule, and that any payments made thereunder, be and the same are hereby refunded, and that a copy of this resolution be given to the county treasurer. Motion carried unanimously.

Moved and seconded that the following resolution be adopted:

Whereas Polk County, Iowa owned and maintained a bridge over the Skunk River known as Number 83, in Elkhart Township, and

Whereas excessive high water and ice destroyed the said bridge in the spring of 1928, thereby causing an emergency, therefore,

BE IT RESOLVED BY THE BOARD OF SUPERVISORS of Polk County, Iowa that there be and there is hereby declared to be an emergency in relation to the matter of replacing and reconstructing of the said bridge, in a manner as may be prescribed by the standard specifications of the state highway commission of Iowa. Motion to adopt carried unanimously.

Moved that the board adjourn to Saturday, March 31, 1928 at 10 a. m. Vote Ye-- Bennett, Stewart, Keller, Thornton and Keeling.

J. G. Cook, county auditor.

J. G. Stewart
Chairman

TO RECONSTRUCT BRIDGE
NO. 83

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines, Iowa, March 31, 1928.

The Board of Supervisors of Polk County, Iowa, reconvened in regular session. Members present were Bennett, Stewart, Keller, Thornton and Keeling.

The minutes of March 26, 1928 were read and approved.

ATTORNEY FEE BILLS

The following attorney fee bills were allowed:--Gertrude Rush \$ 10.00; Gertrude Rush \$ 10.00; Harry B. Grund \$ 10.00; Geo F. Brooks, \$ 10.00; C. E. White \$ 10.00; Gertrude E. Rush \$ 10.00; Harry B. Grund \$ 10.00; Irvin Schlesinger \$ 10.00; Theodore Mantz \$ 20.00

Bills as shown on the supervisors and auditors register of claims, and as reported by the auditing committee were each allowed or disallowed as endorsed on each.

APPOINTMENT

Appointment of Charles V. Gilcrest, as bailiff, to fill the position left vacant by the resignation of Clyde Dawson, was approved.

COMMUNICATION

Communication from the Iowa Automative Merchants Assn, received and filed.

APPLICATION

Application of Otto Nielson, for pension on account of being blind, allowed for \$ 10.00 per month from April 1, 1928.

BLIND PENSION NOT GRANTED

The following applications for pension on account of being blind were NOT GRANTED: Louisa Beeman, Etta Gordon, Bert M Carman, George T. Ash, Mell Brooke.

APPOINTMENT

Appointment of the following as extra help in the county treasurers office approved: Thomas Humphrey, D. E. Shisler, Charles W. Schramm, Lawrence Gustafson.

Appointment of Lyle Perry, as clerk in the office of the county recorder, in place of Charles V. Gilchrist, resigned, was approved.

CANCELLATION OF TAXES NOT GRANTED

Petition of M. N. Silberman, for cancellation of personal taxes, was NOT GRANTED, also of the Shiloh Baptist Church, for refund on account of an erroneous assessment, was NOT GRANTED.

CLAIMS

Claims against the domestic animal fund allowed as follows: \$ 15.00 for A. H. Osburn, and \$ 5.00 for Hannah E. Sharp.

PETITIONS

Petitions of Charles O'Keen, Des Moines Labor Temple, J. E. O'Donnell, for refund on account of an erroneous assessment were granted.

Petition of F. B. St. John for refund on account of an erroneous assessment, referred to the county attorney.

Statement of Mrs. Ada Lemke, regarding residence of John Henry Handley, received and filed.

PETITIONS

The following petitions for remission of taxes were granted to Mrs. Anna Ortlund, Joe Comito.

The following petitions asking for suspension of taxes granted to:-- Jannie A Lee, Mrs. Clara Linden, Mrs. Matilda Wistrom, Mrs. Georganana Reeve, Mary E. Lehner, Leatha Beams, Rev Fink, John A. Davis, B. Lynch, Mrs. Susan Stroud, Mary Coalson, Viola B. Harly, Jane Ramsbottom.

Petitions of the following for remission or suspension were NOT GRANTED:-- E. O. Miller, Lillie Notaboom.

PROPOSED IMPROVEMENTS

Whereas at a meeting of this Board of Supervisors held on March 15 1928, a resolution was adopted ordering the publication of a notice of hearing to receive and consider objections to the proposed improvements in Polk County, Iowa listed as follows:

GRADING

Grading:-- Hayes Road from Runnells High Line east and north to Primary Road No 63, McKinley avenue road from SW 9th Street East to the Indianola Road, Crocker Road from Polk City east to Primary Road No 65, Fisher Road Sections B and D.

GRAVELING

Graveling:--Marrow Road from Primary Road N. 63 to Primary Road No 32, Peoria Road from Farrar north to the county line, Airport Road from Primary Road No 88 west two miles, Snyder road from the Snyder Bridge north to Primary Road No 60, Elkhart Toad south from Elkhart 3 miled.

BRIDGE BLDG

Bridge Building:--Bridge No 83, located between Sections 3 and 10 Elkhart Township across the Skunk River ditch, and

Whereas said resolution and notice fixed March 31, 1928, at 10 a. m. in the room of the Board of Supervisors of Polk County, Iowa as the time and place for the said hearing, and

Whereas this being the time for consideration of any objections to the said improvement, and there being no objections filed or objectors appearing in person, therefore,

RESOLUTION TO PROCEED WITH IMPROVEMENTS

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the board proceed with the improvements listed herein, according to law. Motion to adopt carried unanimously.

REFUNDS ALLOWED

Moved and seconded that claims for refund against the primary road bond fund, be allowed from 2301 to 2390 both inclusive. Motion to adopt carried unanimously.

APPOINTMENT OF APPRAISERS

Moved by Keeling and seconded by Ke ler, that the county auditor, be instructed to proceed in accordance with law, for the appointment of appraisers for the purpose of condemning a certain strip of land from A. C. Fisher, H. W. Kempton in Saylor Township road purposes. Motion carried unanimously.

This being the date set for the receiving of bids for Bridge No 83, the following were opened and read:--

BIDS ON BRIDGE NO 83

Independent Bridge Co	\$ 17,888.00
Add concrete	34.00
Excav 3 ft below not	25.00
Excav exceeding	35.00
Piling	.70
Iowa Bridge Company	13,600.00
Add concrete	30.00
Excav now exceed 3 ft	25.00
Excav exceed 3 ft	40.00
Piling	.70
Jensen Construction Co	14,000.00
Add conc	32.00
Excav not exceed 3 ft	20.00
Excav exceed 3 ft	35.00
Piling	.75
Lundgren Reis Co	13,891.00
Add conc	30.00
Excav now exceed 3 ft	25.00
Excav exceed 3 ft	45.00
Piling	.90

BIDS ON BRIDGE LUMBER

This being the date set for the receiving of bids for Bridge Lumber the following were opened and read:--

	Lumber	Piling
Wheeler Bridge Lumber Company	1- 37.00	1- .24 $\frac{1}{2}$
	2- 36.40	2- .25 $\frac{1}{2}$
	3- 39.00	3- .27
	4- 37.70	4- .27
	5- 37.90	
	6- 38.50	
	7- 38.50	
	8- 38.50	
	9- 37.00	
	10- 37.00	
Sloan Lumber Company	1- 37.50	
	2- 37.25	
	3- 40.00	
	4- 38.25	
	5- 38.45	
	6- 39.90	
	7- 39.90	
	8- 39.90	
	9- 37.25	
	10- 37.25	

AWARD OF CONTRACT

The Wheeler Bridge Lumber & Supply Co of Des Moines, being the lowest bidder, it was moved and seconded that the contract for same be awarded to them, and the chairman of the board be authorized and directed to sign a contract for same in the name of Polk County, Iowa. Motion to adopt carried unanimously.

AWARD OF CONTRACT

The Iowa Bridge Company being the lowest bidder on Bridge No 83, it was moved and seconded that the contract for the same be awarded to them, and the chairman of the board be authorized to sign a contract for same in the name of Polk County, Iowa. Motion to adopt carried unanimously.

The board of supervisors of Polk County, Iowa having been notified that a vacancy existed in the personnel of the trustees of the Broadlawn, (Polk County Hospital) Board of Directors, on account of the death of H. W. Byers, the matter of electing a trustee to fill the vacancy was taken up for consideration.

APPOINTMENT

The name of B. B. Vorse, was placed in nomination, and on roll call he was elected unanimously.

Moved that the board adjourn to Monday, April 2 1928 to meet as by law provided
Motion to adjourn. Vote Yea-- Bennett, Stewart, Keller, Thornton and Keeling.

J. M. Stewart
Chairman

J. G. Cook, county auditor.

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines, Iowa, April 2, 1928.

The Board of Supervisors of Polk County, Iowa convened in accordance with law. Members present were Bennett, Stewart, Thornton, Keller, and Keeling.

The minutes of March 31, 1928 were read and approved.

BLIND PENSION

The application of William B. Warner for pension on account of being blind was allowed for \$ 10.00 per month, Mr. Warner's address being 624 Edison Avenue.

BOND

Bond of Herbert W. Peairs deputy clerk with Maryland Casualty Co of Baltimore, Md. as surety was approved.

APPOINTMENT

Appointment of H. W. Peairs as deputy clerk in place of Walter R. Priebe, resigned was approved.

REPORT

First quarterly report of W. D. Baldwin, clerk of the district court, was received and filed.

RESOLUTION ON VACATIONS

It was moved and seconded that the following resolution be adopted:

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that no employee of the county be allowed a vacation of any period of time, unless said employee has been in the service of the county for a period of one year, and that a copy of this resolution be furnished each department of the county. Motion to adopt carried unanimously.

PRIMARY ROAD ASSESSMENT
REFUNDS

Moved and seconded that the applications for refund of the primary road assessments be allowed from 2391 to 2410 both inclusive. Motion carried unanimously.

RESOLUTION TO STRAIGHTEN
ROAD

It was moved and seconded that the following resolution be adopted:

whereas it is the desire of this Board of Supervisors of Polk County, Iowa to straighten the road through the center of Section 4 Township 79 North Range 24 West 5th P. M. Iowa, the road running east and west, and to cut off dangerous corners where the same highway intersects the Des Moines-Polk City Road, known as Primary Road No 60 in Section 5 Township 79 North Range 25 West 5th P. M. Iowa, and

whereas it is necessary to acquire certain tracts and parcels of land from the abutting property owners, and

whereas this Board is unable by agreement with the owners of said land to acquire the necessary right of way to effect such changes, therefore,

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the county engineer of said county be and he is hereby instructed to prepare the necessary survey, report and plat showing the changes to be made in the said highway, and such land as may be needed for same, and the names of the owners of said land, and file same with this board in the time and manner as required by law.

BE IT FURTHER RESOLVED that Ed Temple of Grimes Iowa be and he is hereby named as one of the appraisers to represent the Board of Supervisors in said proceedings and that the County Auditor give notice to the property owners to appoint an appraiser so that the two thus named may appoint a third appraiser in the manner and time as required by law. Motion to adopt carried unanimously.

Moved that the board adjourn to Monday, April 9, 1928 at 10 a.m. Vote Yea----
Bennett, Stewart, Keller, Thornton and Keeling.

J. M. Stewart
Chairman

J. G. Cook, county auditor.

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines Iowa, April 9, 1928

The Board of Supervisors of Polk County, Iowa reconvened in regular session. Members present were Bennett, Stewart, Keller, Thornton and Keeling.

The minutes of April 2 1928 were read and approved.

Moved and seconded that the following resolution be adopted:

Whereas it is customary for all public buildings to close on account of the opening of the baseball season of the Western League in Des Moines, therefore,

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that to properly commemorate the event that the court house be closed Thursday afternoon, April 12, 1928 at 2 p. m. Motion to adopt carried.

TO CLOSE COURT HOUSE

REPORT

Report of the county recorder for the quarter ending March 31, 1928, received and filed.

ATTORNEY FEE BILLS

Attorney fee bills for Walter Reno allowed for \$ 20.00, and Charles Howard for \$ 10.00.

COMMUNICATION

Communication from the department of agriculture regarding payment of veterinary work, received and filed.

REPORT

Report of the Travelers Insurance Co on boilers county farm, received and filed.

APPLICATION

Application of Ella Slack for matron rest room, received and filed.

REPORT

Report of the sheriff on fees collected for the first quarter of 1928 received and filed.

APPLICATION

Application of J. C. Byram, for appointment to do research work on tax matters, received and filed.

EXTENSION OF CONTRACT

Application of George W. Kyte, for extension of contract, for discovery of property omitted from taxation, from May 1 1928 to November 1 1928, was granted. Motion to adopt carried unanimously.

PETITIONS

Moved that the following petitions for suspension or remission of taxes were NOT GRANTED:-- Leona Ferdig, Isabelle Pease, Annie E. Maines, Genevieve Keith, Peter Henningson, Belle Marrick.

It was moved and seconded that the following petitions for remission of taxes be granted:-- H. L. Swensen for \$ 45.00; Elsie P. Watters, Gertena Smith, Elizabeth Davis, Nannie Everett, G. R. Darling.

Petition of John Norsaman, for suspension of taxes, granted.

DISTRICT No. 21

The matter of re-assessing Drainage District No 21 came up for consideration, and further action postponed to April 23, 1928 at 10 a. m.

GRADING BIDS

This being the date set for the receiving of bids for road grading the following were opened and read:--

	Anderson & Emple	J H Miller & Son, Leon Ia	S Jones	Wm Dutton Boone	J W Peed	Alli- son Grad. Co Boone	C C Barnes	Guy Longerbone
<u>Hayes Road</u>								
Item No.								
1---43,508 yds		.268	.275	.26	.32		.254	.27
2---Loose rock		2.00	1.50	1.50	.50		1.00	1.50
3---Solid rock		2.00	2.50	2.00	1.50		2.00	3.00
<u>McKinley Road</u>								
4---37,214 yds	.245	.268		.26	.32		.254	.27
5---Loose rock	2.00	2.00		1.50	1.50		1.00	1.50
6---Solid rock	4.00	2.00		2.00	1.50		2.00	
<u>Crocker Road</u>								
7---34,871 yds	.24	.268		.26	.32	.247	.275	.27
8---Loose rock	2.00	2.00		1.50	.50	1.00	1.00	1.50
9--- Solid rock	4.00	2.00		2.00	1.50	3.00	2.00	3.00

	Anderson & Empie	J H Miller & Son, Leon Ia	S Jones	Wm Dutton Boone	J W Peed	Allison Grad. Co Boone	C. B. Barnes	Guy Longerbone
Fisher Road "B"								
10---9,425 yds	.245	.30	.295	.28	.40	.43	.41	.27
11---Loose rock	2.00	2.00	1.50	1.50	.50	1.00	1.00	1.50
12---Solid rock	4.00	2.00	2.50	2.00	1.50	3.00	2.00	3.00
Fisher Road "D"								
13---6,201 yds	.245	.30	.295	.28	.32	.41	.41	.27
14---Loose rock	2.00	2.00	1.50	1.50	.50	1.00	1.00	1.50
15---Solid rock	4.00	2.00	2.50	2.00	1.50	3.00	2.00	3.00
Overhaul	.02							

AWARD OF CONTRACT

Anderson & Empie of Marshalltown, Iowa being the lowest bidder on the Fisher Road and the Crockee Road, it was moved that the contract be awarded to them, and the chairman of the board authorized to sign a contract for same in the name of Polk County Iowa. Motion to adopt carried unanimously.

C. U. Barnes of Des Moines, being the lowest bidder on the Hayes Road and the McKinley Avenue road, it was moved that a contract be awarded to him, and the chairman of the board authorized to sign a contract for same in the name of Polk County, Iowa. Motion to adopt carried unanimously.

BRIDGE BIDS

This being the date set for the receiving of bids for the construction of bridges the following bids were opened and read:

Item NO	Dan Conn Boone	Wilson Concrete Co	E. A. Kramme Co	Iowa Bridge Co	W. A. Abram
1--- 818.4--6x6 box		1,584.00	1,512.00	1,440.00	1,800.00
2--- 816.6--6x6 box		1,239.00	1,176.00	1,194.00	1,450.00
3--- 816.5--40' 1 beam		2,005.00	1,341.50	1,658.00	1,850.00
4--- 816.2--8x8 box		1,657.00	1,580.00	1,492.00	1,800.00
Lump sum of bid	6,877.00	5,975.00	5,600.00	5,550.00	6,700.00
Add concrete	30.00	25.00	30.00	23.00	28.00
Excav not exceed 3'	10.00		10.00		20.00
Excav exceed 3'	20.00		20.00		30.00
Piling	.80		.80		
Items 1-2-4		3,970.00			

AWARD OF CONTRACT

The Iowa Bridge Company, of Des Moines, being the lowest bidder it was moved that the contract be awarded to them, and the chairman of the board authorized to sign the same in the name of Polk County, Iowa. Motion to adopt carried unanimously.

Moved that the board adjourn to Saturday, April 14 1928 at 10 a. m. Vote-----
yea--Bennett, Stewart, Keller, Thornton and Keeling.

J. G. Cook, county auditor.

J. G. Cook
Chairman

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines, Iowa, April 14, 1928.

The Board of Supervisors of Polk County, Iowa reconvened in regular session. Members present were Bennett, Stewart, Keller, Thornton and Keeling.

The minutes of April 9, 1928 were read and approved.

Bills as shown on the auditors and supervisors register of claims were each allowed or disallowed as endorsed on each.

Claims for refund of primary road assessments were allowed from Nos. 2300 to 2560, both inclusive. Motion to allow carried unanimously.

This being the time set for the consideration of the report of the appraisers named to fix valuations on property taken for the Fisher Road, the matter came up for consideration. Objections of H. W. and Alice Kempton, were received, read and filed. It was then moved and seconded that the report of the appraisers as to the Kempton land, be approved. Motion to adopt carried unanimously.

REPORT OF APPRAISERS
ON FISHER ROAD

APPOINTMENTS

Appointment of Margaret K. Childers, Thomas S. Humphrey, as extra help in the county auditors office approved. Appointment of Walter Switzer in place of Charles Freeborn, resigned, as turnkey at the jail, approved. Appointment of Arnold Westburg, as extra help in the county treasurers office, was approved. Motion to approve all appointments carried unanimously.

REPORT

Quarterly report of O. W. Ellis, justice of the peace Four Mile Township, received and filed.

ADVERTISE FOR BIDS

Moved and seconded that the county auditor advertise for bids for graveling of the Murrow Road, 2½ miles in length, bids to be filed up to 10 a. m. April 23, 1928. Motion to adopt carried unanimously.

ATTORNEY FEE BILLS

Attorney fee bills allowed as follows: W. N. Jordan \$ 10.00; James C. Davis \$ 30.00; Vernon C. Koons \$ 10.00; Ray Harrison \$ 10.00; W. G. Wessels \$ 10.00.

PROPOSALS

Proposal of Davidson Brothers for window shades for the court house received and referred to the purchasing committee with power to act.

Proposal of the Nichols Roofing Company, to repair roof of the court house, referred to the purchasing and building committee.

PETITION

Petition of Mrs. Mary Place, for payment of tax from the pauper fund, granted.

CLAIMS

Claims against the domestic animal fund allowed as follows:-- Bill Hiland \$ 10.00; Melvin Warner \$ 30.00; E. F. Randolph \$ 30.00.

PETITION

Petition of Mrs. Emma Potts for remission of taxes granted.

REPORT

Auditors report of fees collected for quarter ending March 31, 1928 received and filed.

Moved and seconded that the following resolution be adopted:

RESOLUTION ORDERING
STRAIGHTENING OF ROAD
AND APPOINTMENT OF
APPRAISERS

Whereas it is the desire of this board of supervisors of Polk County, Iowa to make certain changes and straighten the highway known as McKinley Avenue from South west Ninth Street to the Indianola Road, and

Whereas it is necessary to acquire certain tracts and parcels of land from the abutting property owners, and

Whereas this Board of Supervisors is unable by agreement with the owners of said land to acquire the necessary right of way to effect such changes, therefore,

BE IT RESOLVED by the Board of Supervisors of Polk County Iowa that the county engineer of said county be and he is hereby instructed to prepare the necessary survey, report, and plat showing the changes to be made in the said highway, and such land as may be needed for same and the names of the owners of said land, and filed same with this board in the time and manner as required by law.

BE IT FURTHER RESOLVED that Ed Temple of Grimes, Iowa be and he is hereby named as one of the appraisers to represent the board of supervisors of Polk County, in said proceedings and that the county auditor give notice to the property owners and mortgagees, if any, to appoint an appraiser so that the tow thus named may appoint a third appraiser in the manner and time as required by law. Motion to adopt carried unanimously.

Moved by the Board to adjourn to Monday, April 23, 1928 at 10 a. m. Vote Yea, Bennett, Stewart, Keller, Thornton and Keeling.

J. G. Cook, county auditor.

John Stewart
Chairman

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines, Iowa, April 23, 1928.

The Board of Supervisors of Polk County, Iowa reconvened in regular session. Members present were Bennett, Stewart, Keller, Thornton and Keeling.

The minutes of April 14 1928 were read and approved.

Bills as shown on the auditors and supervisors register of claims were each allowed or disallowed as endorsed on each.

BIDS FOR GRAVELING

The being the date set for the receiving of bids for graveling of the Murrow Road, 2½ miles, the following were opened and read:--

	Item 1 2500 Cu. yds.	Item 2 47,500 cu. yds.
Sargent Bros.	.30	.0665
Berryman & Beck, Dallas Center	.30	.07
Frank Cram & Sons	1.72½	
Myron Boker, Maquota	.37	.069
H. R. Maudlin, Nevada	.29	.064
Ervin Clark	.28	.067
Harvey Sand & Grav Co	.38	.08

Moved by Thornton, seconded by Keller, that all bids be rejected. Motion carried unanimously.

Moved and seconded that the following resolution be adopted:--

TO AWARD CONTRACT

BE IT RESOLVED by the Board of Supervisors that the contract for graveling of 2½ miles of the Murrow Road be awarded to Ervin Clark, at a price of 29 cents for the first mile and 6.4¢ for each additional half yard mile. Motion to adopt carried unanimously.

CLAIMS

The following claims from state institutions were each allowed and ordered transferred:-- Iowa Soldiers Orphans Home at Davenport, \$ 3,398.06; Cherokee State Hospital, \$ 247.08; Clarinda State Hospital \$ 15,970.49; State Juvenile Home at Toledo \$ 1,527.35; Independence State Hospital \$ 214.78; Mt Pleasant State Hospital \$ 962.65; State Sanitarium at Oakdale \$ 213.66, State Epileptic Hospital at Woodward \$ 473.43; Institution for Feeble Minded at Glenwood \$ 1,103.35.

BONDS

Official bonds of Herbert Peairs, deputy clerk district court, with Maryland Casualty Co. as surety; H. F. Reed, assessor town of Grimes, personal surety were approved.

PETITIONS

The following petitions on account of an erroneous assessment were granted:-- H. M. Winslow, F. B. St. John, Charles O. Garrett, T. L. Graeber, Iowa Trust & Savings Bank, John M. Harvey, Forest Avenue Baptist Church, Federal Gypsum Co., United Hebrew Orthodox Assn., F. W. McGee, Geo B. Hippee.

The following petitions for remission were granted:-- Richard Wheeldon, Mrs Martha Peek, Mrs. Jessie Thompson.

The following petitions for suspension of taxes were granted: Jessie D. Zeek, Executor, and Richard Porterfield.

APPLICATION

Application of Mary E. Nelson, for pension on account of being blind, referred to Bennett.

REPORT

Report on boilers for the county farm, and the heating plant, received and filed.

FEE BILL

Attorney fee for J. B. Morris, allowed for \$ 50.00.

PETITION

Petition of J. D. Finch, for remission of taxes, not granted.

APPLICATION

Application of Mrs. Pearl Cook, for matron received and filed.

RELEASE OF BOND

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the bond of Tom Davis, deputy sheriff, No. 592409B in the sum of \$ 2,000 American Surety Co as surety be released as of April 1, 1928. Motion to adopt carried unanimously.

PETITION

Petition of M. Beechen, for remission of the mulot tax, was granted.

Petition of Fisher H. Cohen, for remission of the mulot tax, was granted.

The proposition of Muriel M. Johnson, offering \$ 150 in settlement of costs in case of Equity No-39805 Dkt 75 case of State of Iowa ex rel vs Charles E. Johnson, was approved on recommendation of the county attorney.

COMMUNICATION

Communication from the delinquent tax collector regarding taxes of the Iowa Unionist Company, was approved on recommendation of the county attorney.

AUTHORIZING PAYMENT OF MONEY FOR LOST COUPON

Whereas the Minnesota Loan and Trust Co of Minneapolis, Minn is the owner and holder of Bond No. 2039 Primary Road Bond, dated June 1 1924 at 5% interest, and

Whereas they were the holder and owner of the coupons from said bond due May 1 1926 and

Whereas the said company has reported to the treasurer of Polk County, Iowa that one of the \$ 50.00 coupons attached to the bond described herein has been lost, and

Whereas the said company has filed an indemnity bond with Polk County, Iowa for \$ 200.00 to protect the county treasurer in the event the coupons should ever be presented and paid to the wrongful owner,

THEREFORE BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the county treasurer be authorized to pay to the Minnesota Loan and Trust Co \$ 50.00 in lieu of the coupon described, in the preamble of this resolution, and that the bond filed by the said company with the Hartford Accident & Indemnity Co as Surety be approved. Motion to adopt carried unanimously.

HEARING POSTPONED

Moved by Stewart and seconded by Thornton that the further hearing in the matter of re assessment on ditch 21 be postponed to May 1, 1928 at 10 a. m. Motion to adopt carried unanimously.

REPORT OF APPRAISERS APPROVED

Moved by Keller seconded by Thornton that the report of the appraisers in the matter of assessments in drainage district 41 be approved and that the county auditor spread the same for collection on the tax books of Polk County on December 15, 1928 with interest on said assessments to date from April 23, 1928. (See drain record 41). Motion to adopt carried unanimously.

Moved and seconded that the following resolution be adopted:

ADDING GRANGER ROAD TO PRIMARY ROAD.

Whereas traffic conditions have increased to such proportions on the county highway from the end of the Merle May Road northwesterly to the town of Granter, that the physical conditions of the road have become so rough that it is almost impossible to maintain a smooth riding surface, and

Whereas the cost of maintenance of the said highway is in excess of the benefits received by the present gravel surfacing therefore

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the State Highway Commission of Iowa, requested and urged to add to the primary road system of Iowa, the road referred to in this resolution, and that the said commission be requested to hard surface the same at the earliest possible moment. Motion to adopt carried unanimously.

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa in regular meeting assembled as follows:--

Whereas Polk County, has filed a claim against the estate of Thos J. Gooch, deceased in the sum of \$ 1700.10 for a balance of care and support furnished said deceased and has also instituted a suit against Elmer E. Gooch, now deceased, for \$ 657.65 of said claim, and has attached therein certain real estate in which it is claimed said Elmer E. Gooch, has an interest; and the administrator of said Thomas E. Gooch estate, has sued said Elmer E. Gooch, on an alleged agreement to support said Thomas J. Gooch, and attached therein certain real estate in which it is claimed said Elmer E. Gooch, has an interest, and

Whereas the estate of Elmer E. Gooch, and certain heirs of Thomas J. Gooch, have agreed to contribute to said Thomas J. Gooch, estate, sufficient to enable the administrator of said estate to pay to Polk County \$ 1,381.75 on its claims of \$ 1,700.10, and to release said county and its ruety from all claims for damages on said attachment bonds besides paying the estimated expenses of administrating said guardianship and estate, and the cost of said suits, and

Whereas the administrator of said Thomas J. Gooch, estate, hereby offers to pay Polk County \$ 1,381.75 on said claim of \$ 1,700.10 in full compromise and settlement of said claim, and the dismissal of said suits wit prejudice, and the release of said real estate from said attachments.

NOW THEREFORE the Board of Supervisors of Polk County, Iowa in meeting assembled in the exercise of its legal discretion in consideration of the foregoing and to avoid further litigation and to avoid working a hardship on said estates and parties in interest, and to settlement the whole matter in controversy, hereby accepts said offer of \$ 1,381.75 in full settlement, compromise and discharge of its claim of \$ 1,700.10 for a balance of support of said Thomas J. Gooch, deceased, and relieves said estate and heirs from the balance of said claims, and authorizes the dismissal with prejudice of said action in which it is plaintiff, and the release of said real estate from the attachment therein, upon

the release of said county and its surety from all claims for damages of the attachment bonds. Motion to adopt carried unanimously.

APPROVING CONDITIONAL SETTLEMENT WITH CERTAIN FINANCIAL INSTITUTIONS ON TAXATION OF ASSETS Whereas certain financial institutions in the city of Des Moines, Iowa engaged in the business of loaning money in amounts of \$ 300.00 and less, have been assessed on a basis of monied capital, and taxed accordingly within the purviews of Section 5219 of the Revised Statute of the United States of America, and

Whereas said institutions claim that the tax should be levied on a basis of moneys and credits under the laws of the State of Iowa, which rate is 6 mills on the dollar, and

Whereas said institutions have made an offer in writing to pay to the county treasurer of Polk County, Iowa a tax based upon the moneys and credits rate and take a conditional receipt therefore, and to pay to the said treasurer an additional sum of money representing the difference between the rate on money and credit and and moneyed capital, this agreement to be fulfilled when the supreme court of Iowa has rendered a decision determining the correct rate in adjudication of certain litigation now pending before the supreme court of the State of Iowa, therefore,

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the county auditor of Polk County, Iowa is hereby authorized and directed to correct the tax books of Polk County, Iowa in conformance with the statements contained in the preamble of this resolution and that the county treasurer be authorized and directed to accept as taxes the money to be paid conditionally by the financial institutions referred to herein, and

BE IT FURTHER RESOLVED that the acceptance of this tax and the authority granted in this resolution by Polk County, Iowa will be and is without prejudice to any of the rights of Polk County to collect any balance at any time after the decision of the supreme court of Iowa determining the legal rate of taxation of the assets of the financial institutions classified herein. Motion to adopt carried unanimously.

Moved that the board adjourn to Tuesday, May 1 1928 at 10 a. m. Vote Yea Bennett, Stewart, Keller, Thornton and Keeling.

J. M. Stewart
Chairman

J. G. Cook, county auditor.

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines, Iowa, May 1, 1928

The Board of Supervisors of Polk County, Iowa reconvened in regular session. Members present were Bennett, Stewart, Keller, Thornton and Keeling.

The minutes of April 23 1928, were read and approved.

Bills as shown on the supervisors and auditors register of claims were each allowed or disallowed as endorsed on each.

PETITION FOR OVERHEAD CROSSING

Petitions of residents of Franklin Township, asking for the construction of an overhead crossing over the right of way of the Chicago, Great Western R. R. Co. in the west quarter of Section 27-80-24, was received and filed. It was moved by Thornton, seconded by Stewart that the petition be referred to the State Railroad Commission. Motion carried unanimously.

PETITIONS

The following petitions for suspension of taxes were granted to:--Mrs. Joenua Roberts, Mary Read, Mrs. Ben Barnell, Mary Lenox. Motion to suspend carried unanimously.

Petition of W. A. Madison for remission of taxes was granted.

CLAIMS

Claims against the domestic animal fund allowed as follows: John L. Walter \$ 10.00; Hannah Sharp \$ 10.50; G. D. Wehde \$ 68.00; Wm H. Brundige \$ 50.00; Arch Freel \$ 16.00; John Van Ginkel \$ 32.00; Joe Bittle \$ 10.00; Earl Lang \$ 30.00; A. R. Corey \$ 20.00.

Attorney fee bill for Harry B. Grund allowed for \$ 50.00.

PETITIONS

Petitions of the following persons asking for refunds on account of an erroneous assessment granted to: C. G. Winset, Carl Eshelman, Mrs. Ed Rosene, R. A. Crawford, John Blake, Iowa Trust & Savings Bank.

REPORT

Report of George W. Kyte, on collection of taxes, received and filed.

EXTENSION OF TIME FOR DRAIN 41

Moved by Keller, seconded by Stewart that the time for completion of Drainage District No 41 be extended to July 15 1928. Motion to adopt carried unanimously.

DRAIN 43 APPROVED

Moved by Keller seconded by Bennett that the schedule of assessments in Drainage District No 43, be approved, and the county auditor authorized to certify the same against the respective descriptions of real estate shown therein, and the names of the persons, to be collected at the next March collection of taxes. Motion to adopt carried unanimously. (See drain record)

communication from county engineer

Communication from county engineer regarding salary of C. A. Barker, received, and filed, and recommendation not allowed.

NAMING APPRAISERS

Moved and seconded that the following resolution be adopted:
Whereas personal service was secured upon Mary G. Gullett, and V. C. Vroom, on the 6th day of April 1928, to name one appraiser to represent said persons in the matter of the condemnation of a strip of land for the rounding of the corner and straightening of the road in Lot 1 Saylor Acres, Section 3 Twp 79 N Range 24, and the land in Lot 53 Saylor Acres, section 3 Township 79 N Range 24, and

Whereas the said persons have failed, and neglected to name some person to represent them in the proceedings up to May 1 1928, and

Whereas the law provides that upon such failure to name the appraiser the Board of Supervisors of Polk County, has the right to appoint a second appraiser, therefore,

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that Bert Haulman, of Ankey, Iowa be and he is hereby appointed to serve as appraiser in the condemnation proceedings referred to herein, to serve Ed. Temple, of Grimes, Iowa heretofore named by this board, and the two persons thus named, to meet at the court house in Des Moines, Iowa on the 8th day of May 1928 at 10 a. m. to name a third appraiser and to forthwith to fix the damages to the persons named herein in accordance with law. Motion to adopt carried unanimously.

EXTENSION OF TIME FOR DRAIN 41

Communication from John A. Burris, engineer for Drainage District No 41, asking for extension of time for the contractor, received and filed. It was then moved and seconded that the request contained in the communication from the engineer, be granted the time being extended to July 15 1928. Motion to adopt carried unanimously.

BLIND APPLICATION

Application of Martha Moorman, for pension on account of being blind, referred to Bennett.

PETITIONS

Petitions of Mary Spangler, Joe Patrico, A. H. Edwards, for refund on account of erroneous assessment, were NOT ALLOWED on recommendation of the county attorney.

EXTRA HELP

Communication from the county auditor naming H. R. McBride, O. R. Westberg, as extra help, was approved.

Moved and seconded that the board adjourn to Wednesday May 9, 1928 at 10 a. m. Vote Yea--Bennett, Stewart, Keller, Thornton and Keeling.

Chairman

J. G. Cook, county auditor.

[Handwritten signature]

[Handwritten signature]

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines, Iowa May 9, 1928.

The Board of Supervisors of Polk County, Iowa reconvened in regular session. Members present were Bennett, Stewart, Keller, Thornton and Keeling.

The minutes of May 1 1928 were read and approved.

BILLS CORRECTED AND ALLOWED

Moved by Keller, and seconded by Thornton, that bills of the Russell Grocery Co., Stevens Mercantile Co., Frank Urban, Angelo Louberto, Brown Mercantile Co., Joe Gentosi, F. J. Dunkle, be corrected and allowed as shown on the bills. Motion to adopt carried unanimously.

RESCINDING ACTION ON PETITION

Moved by Stewart seconded by Thornton that the former action of the board on the suspension of taxes on Lot 24 Sandahl Add for Mrs. O. A. Hirtz, be rescinded for the year 1927 and the petition of 1925 and 1926 be referred to the county attorney.

Moved by Stewart, seconded by Keller, that the taxes on Lot 24 Sandahl Add for Mrs. O. A. Hirtz, be remitted. Motion to adopt carried unanimously.

REPORT OF APPRAISERS

Moved by Keeling, seconded by Keller, that the report of the appraisers on damages in Lots 1 and 53 Saylor Acres, be set for hearing May 15 1928. Motion to adopt carried unanimously.

REPORT

Report of the Travelers of Hartford on boilers at the county farm, received and filed.

Quarterly report juvenile home, received and filed.

APPOINTMENTS

Appointment of Dorothy Hirschman, stenographer for the county attorneys office, approved.

LEASE WITH CHARLES GLENN

Lease with Charles Glenn, for pasture for county farm, approved, and chairman of the board authorized to sign same in the name of Polk County, Iowa. Motion to adopt carried unanimously.

REPORT OF APPRAISERS

Report of the appraisers appointed to assess damages to land of Mary Gullett, and V. C. Vroom, in Saylor Township, for widening of the Saylor Road, received and filed.

PETITION FOR COUNTY ROAD

Petition of the residents of Camp Township asking for the establishment of the following road as a county road was received and granted, and action of this board ordered certified to the state highway commission. Road as follows:-- The highway beginning at a point on the county road system one quarter mile north of the center of Section 24-78-22, thence south to the center point of said section 24, thence east to the east line of Polk County, Iowa. Highway to be 66 feet in width. Motion to adopt carried unanimously.

Moved that the board adjourn to Tuesday, May 15 1928 at 10 a. m. Vote Yea-- Bennett, Stewart, Keller, Thornton and Keeling.

J. G. Cook, county auditor.

J. M. Stewart
Chairman

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines, Iowa, May 15, 1928.

The Board of Supervisors of Polk County reconvened in regular session. Members present were Bennett, Stewart, Keller, Thornton and Keeling.

The minutes of May 9, 1928 were read and approved.

Bills as shown on the auditors and supervisors register of claims as reported by the auditing committee were each allowed or disallowed as endorsed on each.

PETITIONS

The following petitions for refund on account of erroneous assessment were granted: H. Pierce Witmer, Ellen Greaney, H. Pierce Witmer, J. H. Olson, J. M. Bowie, L. A. Starkweather, T. F. Paris, Katherine McGlone, Lee Mains, Geo A. Peak.

CLAIMS

The following claims against the domestic animal fund were allowed: R. G. DeVotie \$ 112.00; Mrs Chas. O'Brien \$ 16.00; Mrs. Geo A. Uhlman, \$ 12.00; L. W. Burnett \$ 63.00; Mrs. Bert Fraizer \$ 43.00.

ATTORNEY FEE BILL

Attorney fee bill for L. D. Cunningham for \$ 10.00 was allowed.

TRANSCRIPT

Criminal transcript of J. H. Swan was allowed upon recommendation of the county attorney.

PETITIONS

The following petitions were disallowed upon recommendation of the county attorney: Des Moines Still College of Osteopathy, Bessie Mackaman. Swedish Church, C. R. I. & P. Ry Co.

COMMUNCIATION

Communication from the delinquent tax collector regarding the assessment on the Iowa Printing and Supply Co was approved. Motion to approve carried unanimously.

Communication from the delinquent tax collector in regard to the assessment of Frank Capolla, and settlement of same as approved by the county attorney, was approved. Motion to approve carried unanimously.

APPROVE EXTRA HELP

Moved and seconded that Bert Bragg, extra help in the county auditors office, be approved as a deputy auditor for thirty days from May 15, 1928, was carried. Motion to adopt carried unanimously.

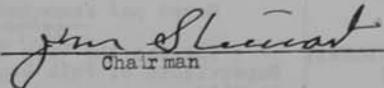
REFERRED TO COUNTY ATTORNEY

Proposition of Tony Zangari, for settlement of Mulct tax, and notice of the application of the Iowa Power and Light Co for franchise referred to the county attorney.

HEARING ON DITCH 21 POSTPONED

Moved that the hearing on Ditch 21 re-assessment be continued to June 15 1928 at 10 a. m. Motion carried unanimously.

Moved that the board adjourn to Friday May 25, 1928 at 10. a. m. Vote Yea----- Bennett, Stewart, Keller, Thornton and Keeling.


Chairman

J. G. Cook, county auditor.

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines, Iowa, May 25, 1928.

The Board of Supervisors of Polk County, Iowa reconvened in regular session. Members present were Bennett, Stewart, Keller, Thornton and Keeling.

The minutes of May 15, 1928 were read and approved.

Moved and seconded that the contract with the First Friends Church for the care of Joseph Coleman, be approved, and the chairman of the board be authorized to sign the same in the name of Polk County, Iowa. Motion to adopt carried unanimously.

Petition of Frank B. Halligan for refund of taxes on account of an erroneous assessment was granted.

Application of Viola Granquist for matron's position received and filed.

Claim of P. R. Wilcox against domestic animal fund allowed for \$ 4.50.

This being the date set for the receiving of bids for graveling of county roads the following bids were opened and read:

	Airport Road	Peoria Road	Elkhart Road.
Erwin Clark, Des Moines	1500 yds 1.24	3400 yds .29 .074	3000 yds
Sargent Bros. "	1.47	.40 .09	.44 .067
Coon River Sand Co "			1.84 complete
C. I. Whitney, Maxwell, Ia		.40 .06	
Reagan & Son		.35 .07	
F. G. Bennethum, Bayard, Ia		.35 .07	.20 .05½
Field Bros, Altoona, Ia		.60 .60	
Frank Cram & Sons Des Moines			1.80 complete

Erwin Clark, of Des Moines being the lowest bidder on the graveling of the Airport Road, and F. G. Bennethum being the lowest bidder on the Peoria and Elkhart Roads, it was moved and seconded that the contracts be awarded to them and the chairman of the board be authorized to sign contracts for same in the name of Polk County, Iowa. Motion to adopt carried unanimously.

Moved and seconded that the following resolution be adopted:

Whereas the City Council of Valley Junction, Iowa, has requested the Board of Supervisors of Polk County, Iowa to add the following highway to the county road system to-wit:--

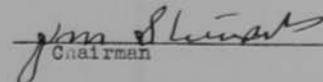
Begin at the northwest corner of Section 15 Township 78 north, Range 25 West 5th P. M. Iowa, thence south along the section line for a distance of approximately three fourths of a mile to a point intersecting the present county road, and

whereas it is deemed advisable that this road be added to the county road system therefore,

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the highway described herein be and the same is hereby added to the county road system of Polk County, Iowa and that a certified copy of this resolution be forwarded to the State Highway Commission. Motion to adopt carried unanimously.

Moved that the board adjourn to Friday June 1 1928 at 10 a. m. Vote Yea Bennett, Stewart, Keller, Thornton and Keeling.

J. G. Cook, county auditor.


Chairman

CONTRACTS WITH FIRST FRIENDS CHURCH

PETITION

APPLICATION

CLAIM

BIDS FOR GRAVELING

AWARD OF CONTRACT FOR GRAVELING

ADDING ROAD TO HIGHWAY SYSTEM IN WALNUT TOWNSHIP.

RECORD OF TREASURERS CASH COUNTED

May 31 1928.

J T Dyke's Cage.

Checks and drafts		6,705.93
Currency		1,100.00
Coin		101.93
Cash items	Warrants	<u>218.00</u>
	Total - - - - -	8,125.86
Cash short		<u>23.37</u>
Cash Book		8,149.23

E S Gose's Cage

Checks and drafts		11,700.86
Currency		5,200.00
Coin		45.02
Cash items	Warrants	<u>183.54</u>
	Total - - - - -	\$ 17,129.42
Cash book		\$ 17,129.42

Automobile Department

Checks and drafts		464.21
Currency		282.00
Coin		26.46
Cash items	checks returned	<u>120.50</u>
	Total - - - - -	893.17
Cash book		893.17

Recapitulation.

Checks and drafts		18,871.00
Currency		6,582.00
Coin		173.41
Cash items		<u>522.04</u>
	Total - - - - -	\$-26,148.45
Cash short		<u>23.37</u>
Cash book		\$ 26,171.82

Total assets

Cash in banks		\$ 1,909,226.09
• Deposit in closed banks		193,902.48
Cash in office as per above		26,148.45
Old cash items		192.94
Cash short		<u>23.37</u>
	Total - - - - -	\$ 2,129,493.33

- Checks in the sum of \$ 21.57 outstanding is deducted from the amount shown above.

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines, Iowa, June 1, 1928.

The Board of Supervisors of Polk County, reconvened in regular session. Members present were Bennett, Stewart, Keller, Thornton and Keeling.

The minutes of May 1928 were read and approved.

PETITIONS The following petitions for a refund on account of an erroneous assessment were not granted on recommendation of the county attorney:--Elizabeth Scorggs, Dixon Thompson, H. A. Elmquist, George A. Peak, and Jos Acela.

CLAIMS The following claims against the domestic animal fund were allowed: Geo N Phillips for \$ 40.00; G. F. Burnett \$ 40.00; Joe Lehman \$ 6.60; C. H. Ebersole \$ 60.00 and 15.00.

BILLS Bills as shown on the auditors and supervisors register of claims were each allowed or disallowed as endorsed on each. Motion carried unanimously.

Attorney fee bills were allowed as follows:-- Chas Bowers \$ 10.00; Geo. Wesell \$ 10.00; Walter Samuels \$ 10.00; John Sloan \$ 10.00; Chas Howard \$ 10.00; Owen Cunningham \$ 10.00 each (2).

PETITIONS Petitions of the following asking refund on account of an erroneous assessment were granted to:-- Charles A. Lundgren and G W. White.

EXTRA HELP APPROVED The following extra help in the county treasurers office was approved:-- Agnes Garrett Katheryn Dobberthein, A. E. Griffin, and Frank Gibson.

REPORT Report on the hydrant and fire hose at the county farm, received and filed.

APPOINTMENT Appointment of Lillian Chase as deputy clerk of the district court was approved.

PROPOSITION APPROVED The proposition of Tony Zangari, for settlement of the mulct tax assessment, was approved.

COMMUNICATION Communication from the director of the budget approving the transfer of \$ 27,800 from the county to the juvenile fund, received and filed.

APPLICATION FOR BLIND PENSION Application of J. L. Barr for pension on account of being blind was re-instated, and the same granted for \$ 20.00 per month from July 1 1928. Motion carried unanimously.

RESCINDING ACTION ON PETITION Moved by Stewart, seconded by Thornton that the former action of the board on the petition of Leatha Beam be rescinded. Motion to adopt carried unanimously.

JUDGES AND CLERKS FOR ELECTION APPROVED Moved and seconded that the list of judges and clerks for the primary election on June 4, 1928, as read, be approved. Motion to adopt carried unanimously.

Moved that the board adjourn to Tuesday, June 12 1928 at 10 a. m. Vote Yea--- Bennett, Stewart, Keller, Thornton and Keeling.

J. G. Cook, county auditor.

John Stewart
Chairman

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines, Iowa, June 5, 1928.

The Board of Supervisors of Polk County, Iowa reconvened in regular session. Members present were Bennett, Stewart, Keller, Thornton and Keeling.

The minutes of June 1, 1928 were read and approved.

Moved and seconded that the following resolution be adopted:

RESOLUTION MAKING
SETTLEMENT ON CLAIMS
AGAINST UNITED STATE
BANK.

Whereas on the 3rd day of July 1925, decree was entered in a case of Robert L. Leach, Superintendent of Banking of the State of Iowa vs the United State Bank of Des Moines, in which case, Polk County, E. R. Bennett, Treasurer of Polk County, Iowa, Fidelity & Deposit Company of Baltimore, Md., New Amsterdam Company, Detroit Fidelity & Surety Company of Detroit, United States Fidelity & Guaranty Co of Baltimore, Md Royal Indemnity Company, and the Massachusetts Bonding & Insurance Company were Intervenors or Cross Petitioners, and

Whereas, it is now desired by the county treasurer of Polk County and said Polk County, and the various Surety Companies named above, that settlement be had, and that judgment and decree be paid in accordance with a written contract and stipulation of settlement as hereto attached and made a part hereof.

NOW THEREFORE it is hereby resolved by this Board of Supervisors that said Polk County, Iowa enter into and execute on its own part said stipulation and agreement aforesaid and for that purpose John Stewart, as chairman of the Board of Supervisors is hereby authorized and directed to sign and execute said stipulation and agreement on the part of Polk County, Iowa. Motion to adopt carried unanimously.

STIPULATION AND AGREEMENT.

Now on this 5th day of June 1928, this agreement and stipulation made and entered into by and between Polk County, and Allen Munn, Treasurer of Polk County, Iowa parties of the first part, and Fidelity & Deposit Co of Baltimore, Md, New Amsterdam Co. Detroit Fidelity & Surety Co of Detroit, United State Fidelity & Guaranty Co of Baltimore, Md., Royal Indemnity Co. and the Massachusetts Bonding & Insurance Co., parties of the second part.

WITNESSETH:--Whereas on the 3rd day of July A D 1925, in the case entitled Robert L. Leach, Superintendent of Banking of the State of Iowa, plaintiff vs the United State Bank, of Des Moines, Iowa defendant Equity # 39648 in which said case the foregoing named parties of both the first and second part were intervenors or cross petitioners, decree was entered in the sum of \$ 95,884.47 with interest at 6 per cent thereon, from the 23rd day of October 1924, against the United State Bank of Des Moines Iowa as principal, and against the above named casualty and indemnity companies, parties of the second part, as surety on the bonds of the said United State Bank, of Des Moines, Iowa and

Whereas it is the desire of the parties of the second part to pay the parties of the first part any unpaid balances now due and

Whereas it is the desire of the parties of the first part to receive and accept said sums and

Whereas L. A. Andrew, receiver of the United State Bank is now holding dividend checks aggregating fifty-five per cent of the amount of the claim of Polk County, for and in behalf of Polk County, dates of the issuance of said dividend checks and the amounts of the same being to-wit:

Date	Amount
November 5 1925	23,931.23
October 21 1926	9,572.49
July 2 1927	9,572.49
May 7 1928	9,572.49

AND WHEREAS both parties to this stipulation agree that parties of the second part shall pay party of the first part the sum of \$ 95,844.47 less dividends amounting to \$ 52,648.70 together with 6% interest, except that parties of the second part shall not be required to pay 6% interest on such sums as were available to the parties of the second part in the form of dividends held by the receiver

NOW THEREFORE in consideration of the receipt of the parties of the first part from the parties of the second part of the sum of \$ 58,840.00 same being the principal sum, and the interest due party of the second part, receipt of which sum is hereby acknowledged, and in consideration of the receipt of \$ 58,840.00 said parties of the first part hereby acknowledge settlement in full of the decree entered as hereinbefore referred to and settlement of the respective amounts set opposite the name of the

companies referred to in Exhibit "A" and hereby waive and relinquish any and all right or claim to any further sum or sums under or by virtue of said decree as against the parties of the second part in this stipulation and agreement named, and in consideration of the foregoing agreements and stipulations, said parties of the second part hereby waive and relinquish any and all claims which they have or claim to have against the said parties of the first part under and by virtue of said decree.

It is agreed that the parties of the second part shall in addition to the sum of \$ 58,440.00 to be paid party of the first part, shall pay the sum of \$ 285.50 to the clerk of the supreme court, covering costs for appeal in this cause, and the sum of \$ 34.50 to the clerk of the district court of Polk County, coverin costs incurred in the trial of this matter.

It is further agreed that the parties of the first part hereby assign and relinquish to parties of the second part in proportion to the amount of their respective liability to parties of the first part, all future dividends to be paid upon the aforesaid claim of the said county treasurer by the Receiver of the United State Bank.

It is also agreed that the court may enter an order fixing the respective proportions of future dividends that shall be paid to the various surety companies, and said order shall direct the receiver to pay to the said surety companies, parties of the second part, all future dividends paid on this original claim in the proportionate percentage fixed in Exhibit "A".

It is agreed that this stipulation shall be executed in quadruplicate one original to be filed with the clerk of the district court with instructions to make the necessary extries in his records showing that the judgements entered against the respective parties of the second part have been settled and satisfied in full; and one original to be retained by the members of the Board of Supervisors; one to be turned over to the receiver of the United State Bank, and one to be retained by the representative of the parties of the second part.

This settlement is subject to the understanding that the receiver of the United State Bank turns over promptly the dividend checks to Polk County.

Fidelity & Deposit Co., By Stipp, Perry, Bannister & Starzinger
 New Amsterdam Co., By, Parrish, Cohen, Guthrie, Walters & Halloran
 United States Fidelity & Guaranty Co., By Miller, Kelly, Shuttleworth & McManus
 Royal Indemnity Co., By Bradshaw, Shenk, and Fowler.
 Massachusetts Bonding & Insurance Co., By Comfort & Comfort.
 Parties of the Second Part.

Polk County, Iowa, By John M. Stewart, Chairman of the Board of Supervisors.
 Parties of the First Part.

Exhibit "A"

Amount of claim allowed by decree	\$ 95,884.47
Less dividends	<u>52,648.70</u>
Total principal due and owing county	43,235.77
Interest on \$ 95,884.47	<u>15,604.23</u>
	58,840.00

	Prop.	Amt Due Co.	Costs Sup.Ct.	Cost Dist. Ct.
Fidelity & Deposit Co	10/40	14,710.00	71.38	5.75
New Amsterdam Co	2/40	2,942.00	14.28	5.75
Detroit Fid & Surety Co	10/40	14,710.00	71.38	5.75
Royal Indemnity Co	2/40	2,942.00	14.27	5.75
U. S. F. & G. Co	11/49	16,181.00	78.52	5.75
Mass. Bonding Co	5/40	7,355.00	35.68	5.75
		<u>58,840.00</u>	<u>285.50</u>	

Attorney fee bills allowed as follows: John W. Pandy \$ 200.00

Communication from the sheriff appointing Mr. C. C. Riley, in place as Walter Switzer, turnkey at the jail, approved.

Moved that the board adjourn to Tuesday, June 12, 1928 at 10 a. m. Vote Yea---
 Bennett, Stewart, Keller, Thornton and Keeling.

J. M. Stewart
 Chairman

J. G. Cook, county auditor.

ATTORNEY BILLS
 COMMUNICATION

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines, June 12, 1928.

The Board of Supervisors of Polk County, Iowa convened in accordance with law, to meet as a Board of Canvassers.

The board then proceeded with the official count of the vote case in the Primary Election held in Polk County, Iowa on June 4 1928.

The board then took a recess to Wednesday, June 13 1928.

Vote Yea-Bennett, Stewart, Keller, Thornton and Keeling.

J. M. Stewart
Chairman

J. G. Cook, county auditor.

Des Moines, Iowa June 12, 1928.

The Board of Supervisors of Polk County, Iowa convened according to law. The minutes of June 5, 1928 were read and approved.

Members present were Bennett, Stewart, Keller, Thornton and Keeling.

It was moved and seconded that the county auditor be authorized to advertise for bids to be received up to 10 a. m. June 30 1928 for the graveling of the Snyder Road Motion carried unanimously.

TO ADVERTISE FOR BIDS FOR GRAVEL OF SNYDER RD

Whereas Polk County, Iowa by its Board of Supervisors, adopted a resolution on April 14, 1928, in which was included the appointment of Ed Temple of Grimes, Iowa as an appraiser to represent the Board of Supervisors of Polk County, Iowa in the matter of acquiring certain land for the improvement of a highway known as McKinley Avenue, in Bloomfield Township, Polk County, Iowa in compliance with Section 4607 of the 1927 Code of Iowa, and

RESOLUTION NAMING 3rd APPRAISER ON MCKINLEY AVENUE ROAD.

Whereas personal service was secured upon Mary McDade, of Polk County, Iowa owner of a certain piece of land, to name an appraiser, in compliance with Section 4610 of the 1927 Code of Iowa, the Board of Supervisors having named the said Ed Temple of Grimes, Iowa in compliance with said section 4610, and

Whereas on April 24 1928 the said Mary McDade by her agent E D McDade filed with the County Auditor of Polk County, Iowa a notice in writing to the effect that she had selected Fred D Martin, of 717 Equitable Bldg., Des Moines, Iowa as one of the appraisers and

Whereas the two appraisers thus named failed and neglected to name a third appraiser in the time required by law, therefore

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that on account of the failure and neglect of the two appraisers named in the preamble of this resolution to select a third appraiser in the proceedings referred to herein, and in the time required by law, that J. B. Smock, of Ankeny, Iowa be and he is hereby selected by this Board of Supervisors, as the third appraiser to serve in the matter of acquiring the necessary right of way and other things necessary for the improvement of the highway known as McKinley Avenue in Bloomfield Township, Polk County, Iowa in full compliance with Chapter 237 of the 1927 Code of Iowa.

Motion to adopt:--Vote Yea--Bennett, Stewart, Keller, Thornton and Keeling.

Application of Paul H Cunningham, for the position as member of the Soldiers Relief Commission, received and filed.

APPLICATION

Communication from the sheriff appointment Taylor Huston, as deputy in place of Tom Davis, resigned, was approved.

COMMUNICATION

WHEREAS it is the desire of this Board of Supervisors of Polk County, Iowa to make certain changes and straighten the highway known as the Crocker Road along the south side of the SE 1/4 of Section 32 Twp 81 N Range 24 West 5th P. M. Iowa, and

RESOLUTION ORDERING STRAIGHTENING OF ROAD IN CROCKER TOWNSHIP SECTION 32

Whereas it is necessary to acquire certain tracts and parcels of land from the abutting property owners, and

Whereas this Board of Supervisors is unable by agreement with the owners of the said land to acquire the necessary right of way to effect such change, therefore,

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the county engineer of Polk County, be and he is hereby instructed to prepare the necessary survey, report and plat, showing the changes to be made in the said highway and such land as may be needed for the same, and the names of the owners of the said land and file the same with this board in the time and manner as required by law,

BE IT FURTHER RESOLVED that John Smock, of Ankeny, Iowa be and he is hereby appointed as one of the appraisers to represent the Board of Supervisors of Polk County, Iowa in said proceedings and that the county auditor give notice to the property owners and mortgagees, if any, to appoint an appraiser so that the two thus named may appoint a third appraiser in the manner and time as required by law. Motion to adopt carried unanimously.

Whereas personal service was secured upon C. L. Stanley, J. W. Morgan on the 16th day of April 1928, notifying the said Stanley and Morgan that the Board of Supervisors of Polk County, Iowa proposed to condemn or acquire certain parcels of land for highway purposes, also notifying the said parties to name an appraiser in accordance with law, and

Whereas the land to be acquired is for the purpose of acquiring right of way, changing the course of, widening and straightening the highway known as McKinley Avenue, in Bloomfield Township, Polk County, Iowa the more particular description of which appears in the personal notice to the said parties which is made a part hereof, and

Whereas the said parties have failed and neglected to name or notify this Board of Supervisors of Polk County, Iowa of the appointment of an appraiser and

Whereas the law provides that upon such failure to name an appraiser the Board of Supervisors has a right to appoint a second appraiser, therefore,

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that W. G. McPherson Des Moines R. F. D. # 1, be and he is hereby appointed to serve as appraiser in the condemnation proceedings referred to herein to serve with Ed Temple of Grimes, Iowa heretofore named by this board of supervisors, the two persons thus named to meet at the court house in Des Moines Ia, at 2 p. m. on June 13 1928 to name a third appraiser and to forthwith fix the damages to the above named persons as by law provided. Motion to adopt carried unanimously.

Moved that the board adjourn to Friday, June 15, 1928 at 10 a. m. Vote Yea---- Bennett, Stewart, Keller, Thornton and Keeling.

J. G. Cook, county auditor.

J. G. Stewart
Chairman

RESOLUTION NAMING
3rd APPRAISER FOR
MORGAN AND STANLEY
LAND FOR MCKINLEY AVE

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines, Iowa, June 15, 1928.

The Board of Supervisors of Polk County, Iowa reconvened in regular session. Members present were Bennett, Stewart, Keller, Thornton and Keeling.

The minutes of June 12, 1928 were read and approved.

Bills as shown on the auditors and supervisors register of claims were each allowed or disallowed as endorsed on each.

TO PAY TAXES FROM PAUPER FUND

Moved and seconded that the petition of the Capital City State Bank, Trustee for the Iowa Humane Society, be granted and the payment of taxes be made from the pauper fund. Motion to grant carried unanimously.

SETTLEMENT OF MULCT TAX

Moved and seconded that the chairman of the board be authorized to sign the settlement as made by the county attorney in the claim against Simon J Stockbower for the mulct tax assessment same being in the amount of \$ 300.00. Motion to adopt carried unanimously.

REPORT OF APPRAISERS

Report of the appraisers in the matter of condemnation of land for the improvement of McKliley Avenue, received and filed, and hearing set for June 25 1928 at 10 a. m.

REFERRED TO COUNTY ATTORNEY

The following matters were referred to the county attorney: Criminal transcript E. E. Johnston, notice of stipulation between Allen Munn, Treasurer, vs Simon J Stockbauer, R. H. Oliver, Lee R. Robinson, Sister M. Benedicta, M. R. Nelson.

APPLICATION

Application of Mrs. Ella Dyer for position of matron received and filed.

PETITION

Petition of C. B. Payne for suspension of taxes, granted.

COMMUNICATION

Communication from J. Ed Woods, regarding condition of land over tile in Ditch 21, received and filed.

BOND

Bond of Lillian Chase, deputy clerk, approved.

APPOINTMENT

Appointment of P. J. Griffin, as deputy auditor and O. E. Brookhart, as extra help, in auditors office, was approved.

PETITIONS

Petition of Bessie Macaman, for cancellation of tax, received and filed.

The following petitions for refund of taxes were not allowed: H. Pierce Witmer, 2 petitions; Nancy J. Scroogs.

CLAIMS

The following claims against the domestic animal fund were allowed: D. A. Carpenter \$ 4.50; H. B. Hardman, \$ 30.00; H. E. Bagley \$ 45.00; C. H. Ebersold \$ 30.00; R. E. Packard \$ 35.00; Wm Shivers \$ 15.00; R. W. Mosier \$ 30.00; Mrs. A. E. Davis \$ 10.00.

ATTORNEY FEE BILLS

Attorney fee bills were allowed as follows:-- Charles P. Howard \$ 40.00; H. R. Wright \$ 10.00; Tolbert C. Moore \$ 10.00; John McLennan \$ 60.00; Ray Harrison \$ 10.00; Ingham & Harrison \$ 10.00; Volney Ditz \$ 420.00; H. W. Hanson \$ 10.00; Owen Cunningham \$ 10.00; Russell Jordan \$ 10.00; Russell Jordan \$ 10.00; Walter B. Reno \$ 10.00; Tolbert C. Moore \$ 10.00; Gertrude E. Rush \$ 10.00.

PETITIONS GRANTED

The following petitions asking for a refund on account of an erroneous assessment were granted to: Iowa Methodist Hospital, Mrs. Max Mahler, Frank Gilbert, W. L. Smith, W. B. Skinner, agt; Capital City Bank, Trustee Iowa Humane Society; Beneficial Loan Society.

Moved that the board adjourn to Monday, June 25, 1928 at 10 a. m. Vote Yea-- Bennett, Stewart, Keller, Thornton and Keeling.

J. G. Cook, county auditor

J. M. Stewart
Chairman

PROCEEDINGS BOARD OF SUPERVISORS.

Des Moines, Ia Jjue 25 1928

The board of supervisors of Polk County, Iowa reconvened in regular session. Members present were Bennett, Stewart, Keller, Thornton and Keeling.

The minutes of June 15 1928 were read and approved.

The following applications for permit to sell cigarettes were granted, and bonds approved as follows:-- L W Ross, Sally Ann Inn, Paul Ryan, Arlie V Otto, Vic Piagnentini, Johnston Station Garage, B O Carter, J H Ward, A H Housewright,

The following petitions asking for remission of taxes were not granted to:-- Mary Kelley, John Highlawn, Katherine O'Grady, Ida Simon, Charlotte Sund, Sadie Carlisle.

The following petitions for suspension of taxes were granted to:-- Clarinda Bowden, W A Madison, George Lee.

Application of Mary Shea for position as matron, received and filed.

The following applications for pension on account of being blind were NOT GRANTED: Mary E Nelson, Archie Cramer, Alen Brley.

The following applications for pension on account of being blind were granted to: Mrs S D Campbell for \$ 20 per month from June 1 1928; C F Higgins for \$ 10 per month from April 1 1928; Jane Epps for \$ 10 per month from April 1 1928; Bert M Garman for \$ 20 per month from April 1 1928, Martha Moorman for \$ 10 per month from May 1 1928. Motion to grant carried unanimously.

Appointment of Herman Carlson, as deputy sheriff in place of C C Torrence, resigned was approved.

Criminal transcripts of E E Johnston, J H Swan, F B St John, Ed M Grant, all justices of the peace, were allowed.

This being the date set for the hearing of objections and claims for damages by reason of the improving of Mc Kinley Avenue, the same was taken up for consideration and claims of Mary Mc Dade, and objections of C L Stanley, were considered.

It was then moved and seconded, it being moved by Keeling and seconded by Keller, that the report of the appraisers in the matter of the condemnation of land of Mary Mc Dade, J W Morgan, and C L Stanley for the improvement of Mc Kinley Avenue Road, in Bloomfield Township, be approved, and that the county auditor is hereby authorized to draw a warrant upon the road fund of Polk County, Iowa in payment of damages awarded by said appraisers to the following persons in the following amounts

J W Morgan	\$ 50.00
C L Stanley	700.00
Mary Mc Dade	585.00

Motion carried unanimously.

Moved and seconded that the board adjourn to Saturday, June 30 1928 at 10 a.m. Vote Yea- Bennett, Stewart, Keller, Thornton, and Keeling.

J G Cook, county auditor.

John Stewart
Chairman

PROCEEDINGS BOARD OF SUPERVISORS

Des Moines, Iowa June 30 1928.

The board of supervisors of Polk County, Iowa reconvened in regular session. Members present were Bennett, Stewart, Keller, Thornton and Keeling.

The minutes of June 25 1928 were read and approved.

Applications for cigarette licenses.

The following applications for cigarette license were granted and bonds approved:-- Fred Beattie, Frank Tamse, Bayes & Stewart, Charles A Sembower, The Hyperion Club, L C Hall.

Appointment A D Smith

Appointment of A D Smith, as extra help in the county auditors office in place of Mr Benedict, off on leave of absence, was approved.

Report County treas.

Semi annual report of the county treasurer, received and filed.

Pet to appt Glenn Cunningham

Petition to appoint Glenn Cunningham, as justice of the peace for Saylor Township, was referred to Keeling.

Petitions for erroneous assessment.

The following petitions asking for a refund on account of an erroneous assessment were NOT GRANTED on recommendation of the county attorney:-- United Presbyterian church, Dixon Thompson, Nancy J Scroogs, H A Elmquist, Joseph Acela.

Attorney fee bills.

Attorney fee bills were allowed as follows:-- Walter B Reno \$ 10; D C Nolan \$ 10.

Claims against Domestic animal fund

Claim of George W Albright, against domestic animal fund allowed for \$ 47.30; claim of Mrs Bert Frazier for \$ 21.00; claim of J N Blood for \$ 20.00; Mrs James A Fisher for \$ 8.25; claim of G D Wehde for \$ 55.00.

Report hydrant-hose county farm

Report on the hydrant and fire hose at the county farm received and filed.

Bids for graveling of Snyder Road Jefferson Township.

This being the date set for the receiving of bids for the graveling of the Snyder Road the following were opened and read:--

	Item 1 3500 Yds	Item 2 4350 units	Item 3 Stripping	Alternate Labor & material
H R Maudlin, Nevada, Ia	.48	.07	.20	
F G Bennethum, Bayard, Ia	.45	.08	.20	.73
Ervin Clark	.45	.083	.20	

F G Bennethum, of Bayard, Ia being the lowest bidder on his alternate bid, it was moved and seconded that the contract be awarded to him, and the chairman of the board be authorized to sign a contract for same in the name of Polk County, Iowa.

Moved that the board adjourn to Monday, July 9 1928 at 10 a.m. Vote Yeas Bennett, Stewart, Keller, Thornton and Keeling.

J G Cook, county auditor.

J M Stewart
Chairman

PROCEEDINGS BOARD OF SUPERVISORS

Des Moines, Iowa July 9 1928.

The board of supervisors of Polk County, Iowa reconvened in regular session. Members present were Bennett, Stewart, Keller, Thornton and Keeling.

The minutes of June 30 1928 were read and approved.

Bids on steel I beams.

Moved by Thornton and seconded by Keeling that the county auditor advertise for bids for steel for I beam bridge No 729, and 543 up to 10 a.m. July 14 1928. Motion to adopt carried unanimously.

Bids for coal.

Moved by Thornton seconded by Keeling that the county auditor advertise for bids for coal for the county farm, juvenile home and heating plant, bids to be filed up to 10 a.m. July 14 1928. Motion to adopt carried unanimously.

Emergency Resolution Bridge 710

EMERGENCY RESOLUTION FOR BRIDGE No. 710 CAMP TOWNSHIP.

Whereas Bridge No 710 in Camp Township, was damaged to such an extent by flood waters during the summer of 1928, that it will necessitate extensive repairs on said bridge, and

Whereas the cost of said repairs may result in an overdraft against the bridge fund of Polk County, Iowa therefore,

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that an emergency be and the same is hereby declared to exist in regard to the condition, and for any repairs that may be placed on the said bridge. Motion to adopt carried unanimously.

Bids for gravel Hubbell-Orilla Rd.

Moved by Keeling and seconded by Keller, that the county auditor advertise for bids for graveling the Hubbell and Orilla Roads up to 10 a.m. July 14 1928. Motion to adopt carried unanimously.

Appl A Hummell & Son

Application of A Hummell & Son for cigarette license granted and bond approved.

Comm Pub Wel Bureau

Communication from the Public Welfare Bureau in regard to tax levies received and filed.

Pet- Ella Pratt

Petition of Ella Pratt for payment of taxes from the pauper fund, granted.

Bond-Huston

Official bond of Taylor W Huston, as deputy sheriff, approved.

Comm from Mrs Fleur

Communication from Mrs E O Fluor, county recorder, promoting Mrs O Gross to fill vacancy made by resignation of Pat Griffin, promoting Cecelia Dempsey to place of Mrs Gross, and appointment of Millard Carlisle to place of Miss Dempsey, was approved.

Resolution for line with Ia Lt & Power Co.

RESOLUTION AUTHORIZING AGREEMENT WITH IOWA POWER AND LIGHT COMPANY FOR LINE ON COUNTY FARM ROAD.

Moved and seconded that the following resolution be adopted:--

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa in regular session assembled, that an agreement be entered into with the Iowa Power & Light Company, providing for the removal, relocation, and reconstruction of the existing electrical circuits belonging to Polk County, Iowa and situated on the public highway known as Hobson or Split Hill Road, situated on Section No Eleven (11) Township No Seventy Nine (79) North, Range 24, west of the 5th P.M. Iowa in accordance with the copy attached to this resolution.

AND BE IT FURTHER RESOLVED that the chairman and secretary of the Board of Supervisors are hereby authorized and directed to execute the same on behalf of Polk County, Iowa. Motion to adopt carried unanimously.

Petitions erroneous assessment.

The following petitions were granted on account of an erroneous assessment:-- R H Oliver, Lee R Robinson, Frank Gilbert, Salvation Army, J W Randleman.

Transcripts

Criminal transcripts of E E Johnston, justice of Saylor Township, were allowed.

Petitions not granted.

Petitions of M R Nelson, John Haydon, Elizabeth D Witmer, for refund on account of an erroneous assessment, were not granted on recommendation of the county attorney.

Reports.

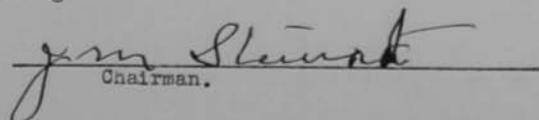
County auditors report of fees for quarter ending June 30; report of county recorder for quarter ending June 30, unclaimed fee report of the clerk of the district court for quarter ending June 30 1928 received and filed.

Attorney fee bills allowed as follows:-- Walter B Reno, 3 claims, two for \$ 10 and one for \$ 20.00

Adjournment.

Moved that the board adjourn to Saturday, June 14 1928 at 10 a.m. Vote Yea-Bennett, Stewart, Keller, Thornton and Keeling.

J G Cook, county auditor.


Chairman.

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

July 14, 1928 Des Moines, Iowa,

The Board of Supervisors of Polk County, Iowa reconvened in regular session. Members present were Bennett, Stewart, Keller, Thornton and Keeling.

The minutes of July 9th 1928 were read and approved.

Bills as shown on the supervisors and auditors register of claims and as certified by the auditing committee, were each allowed or disallowed as endorsed on each.

Appeal notice of Mary B. McDade, in the matter of the condemnation proceedings in relation to the improvement of McKinley Avenue, received and filed.

Communication

Communication from the sheriff appointing Richard Avlett, as deputy sheriff, to take the place of Merl Allen resigned, was approved.

transcripts

Criminal transcripts of E. E. Johnston, justice of Saylor Township, was approved.

Attorney fee bills

Attorney fee bills were allowed as follows: Geo A. Kern \$ 10.00; Don G. Allen \$ 10.00; Gertrude Rush \$ 10.00.

Appointment of delegate to State Fair Board

The resignation of J. H. Deemer, as delegate from Polk County on the state fair board, was received and accepted, and it was then moved and seconded that J. F. Griffin be elected as the delegate from Polk County. Motion to adopt carried unanimously.

Coal bids rejected

This being the date set for the receiving of bids on coal, it was moved and seconded that all the bids be rejected, and the county auditor be authorized to re-advertise for bids, same to be filed up to 10 a. m. August 1, 1928. Motion to adopt carried unanimously.

To purchase coal for overseer of poor

Moved and seconded that the coal purchased by the overseer of the poor be included in the bids for coal to be taken up to August 1, 1928. Motion to adopt carried unanimously.

Hearing on Crocker Road

This being the date set for the hearing on the report of the appraisers in the matter of the condemnation of certain land for the improvement of the highway known as the Crocker Road, the same was taken up for consideration, and the reports of the appraisers, majority and minority were ordered received and filed.

Agreement with J. D. Moeckly

The board then entered into an agreement with J. D. Moeckly, owner of the land abutting upon the highway to be improved, and it was moved and seconded that the agreement as read be approved, and the chairman of the board be authorized to sign the same in the name of Polk County, Iowa. Motion to adopt carried unanimously.

Referred to County Attorney

Original notice of Emma E. Funk vs Maud O Thompson et al; bond of P. J. Griffin, deputy auditor, and petition of A. D. Samson, referred to the county attorney.

Bids on bridges

This being the date set for the receiving of bids for Bridges # 729-543 the following were opened and read.

	Item 1-729	Item 2-543
Des Moines Steel Co	875.00	1,156.70
Pittsburgh Des Moines Steel Co	880.00	1,146.00

Award of contract for bridges

The Des Moines Steel Co being the lowest bidder on Item No 1 it was moved and seconded the the contract be awarded to them for that item, and the Pittsburgh Des Moines Steel Co being the low bidder on Item No 2, it was moved and seconded that the contract be awarded to them for that item, and the chairman of the board be authorized to sign contracts for the same in the name of Polk County, Iowa. Motion to adopt carried unanimously.

Bids on gravelling of Orilla and Hubbell Rds.

This being the date set for the receiving of bids for gravelling of the Orilla and Hubbell Roads, the following bids were opened and read:

	Item 1 Hubbell 1500 Cu Yds	Item 2 Orilla 2500 Cu Yds
Kibbey & Faulke, Carlisle	1.05	1.05
N. G. Hannaford		1.00
F. G. Bennethum	.85	1.10
Ervin Clark	.85	1.14

AWARD OF CONTRACTS

F. G. Bennethum being the lowest bidder on the two roads combined, it was moved and seconded that the contracts be awarded to him, and the chairman of the board be authorized to sign a contract for same in the name of Polk County, Iowa. Motion to adopt carried unanimously.

Moved and seconded that the board adjourn to Monday, July 23 1928 at 10 a. m. Vote Yea-Bennett, Stewart, Keller, Thornton and Keeling.

J. G. Cook
Chairman

J. G. Cook, county auditor.

J. G. Cook

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines, Iowa July 23, 1928.

The Board of Supervisors of Polk County, Iowa reconvened in regular session. Members present were Bennett, Stewart, Keller, Thornton and Keeling.

The minutes of July 14, 1928 were read and approved.

PETITION

Petition of Mrs. Anna Peterson for remission of taxes was granted.

The following petitions for remission of taxes were NOT GRANTED: Mrs. Geo Haller, Mrs. Laura Burrows, Mrs. Trotter, Eliza A. Rice, Hazel Christenson.

CLAIMS

The following claims of state institutions were each allowed and ordered transferred: Mt. Pleasant State Hospital \$ 898.80; Iowa Soldiers Orphans Home at Davenport \$ 3,664.12 Independence State Hospital \$ 153.52; Cherokee State Hospital \$ 244.08; State Juvenile Home at Toledo \$ 1,515.96; Clarinda State Hospital \$ 15,872.25; State Sanitorium Oakdale \$ 198.50; Hospital for Epileptics & School for Feeble Minded, Woodward, Iowa, \$ 621.27; Institution for Feeble Minded Children, Glenwood, Iowa, \$ 1,017.57.

REPORT

Quarterly report of the Justice of Peace of Beaver Township received and filed.

BOND

Bond of Herman Carlson, deputy sheriff referred to county attorney.

TRANSCRIPT

Criminal transcript of F. B. St John allowed as recommended by the county attorney.

COMMUNICATION

Communication from Mrs. E. O. Fleur, county recorder and report by the Des Moines Bureau of Municipal Research in regards to the use of Photographic Machine in the County Recorder's office referred to the purchasing committee and to the Board.

APPLICATION

Application for cigarette permit granted to Roy E. Murray.

Moved by Thornton seconded by Keller that the board adjourn to Wednesday August 1 1928 at 10 a. m. Vote Yea- Bennett, Stewart, Keller, Thornton and Keeling.

J. G. Cook, county auditor

J. M. Stewart
Chairman

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines, Iowa, August 1, 1928.

The Board of Supervisors of Polk County, Iowa reconvened in regular session. Members present were Bennett, Stewart, Thornton and Keeling.

The minutes of July 23 1928 were read and approved.

Bills as shown on the auditors and supervisors register of claims were each allowed or disallowed as endorsed on each.

Moved and seconded that the claims against the primary road refund account be allowed from No. 2411 to 3500 inclusive. Motion carried unanimously.

PETITION TO CONSTRUCT DRAIN DITCH
 Petition of property owners in Four Mile Addition asking the city council of Des Moines to construct a drainage ditch in said addition was presented to the board, said ditch to go between Lots 651 and 650; also between Lots 625 and 626 all owned by Polk County, Iowa, and it was then moved and seconded that the chairman of the board be authorized to sign the petition on behalf of Polk County, Iowa. Motion to adopt carried unanimously.

REPORT

Quarterly report juvenile home received and filed.

PETITIONS

The following petitions for refund on account of an erroneous assessment granted to:--A. C. Hansen, R. A. Crawford, Helen O. Wilkins, Edgar N. Nash.

ATTORNEY FEE BILLS

Attorney fee bills were allowed as follows: H. R. Wright and D. D. Staples for \$ 10.00 each.

CLAIMS

Claims against the domestic animal fund allowed as follows: Dessie Gordon \$ 31.00; C. M. Lorgey \$ 16.00.

COMMUNICATION

Communication and request from National Assn of Civil War Musicians for use of top floor of county building at Fair Grounds, granted.

Communication from John A. Burris, engineer for Drainage District No 41 for extension of contract for John Monson, contractor to August 15 1928 received and granted.

Communication from county recorder appointing Anna M. Manual in place of Gertrude Kursh received and approved.

BOND

Bond of Cecelia Dempsey deputy recorder approved.

TRANSCRIPTS

Criminal transcript of P. W. Bieghler justice Madison Twp, E. E. Johnston, justice Saylor Township allowed.

APPLICATION FOR BLIND

Application of Anna B. Cline, for pension on account of being blind, referred to Bennett.

PETITIONS

The following petitions for refunds and remission were not granted on recommendation of the county attorney:--Windsor Improvement League, Bessie Mackaman by R. B. Dennis, agt., Bessie Goldstein.

APPLICATION

Application W. E. White for elevator position received and filed.

PETITION FOR COUNTY ROAD

Petition of the property owners of Delaware Township asking that the following road be included in the county road system was granted, and ordered certified to the highway commission: Begin at the Northwest corner of the Des Moines Airport field, thence west 2 1/4 miles between Section 10-15-9 and 16 and a quarter between 8 and 17 to connect with the Berwick County road. Motion to grant carried unanimously.

COAL BIDS

The being the date set for the receiving of bids for coal at various county institutions the following were opened and read:

Name	COUNTY FARM					JUVENILE / HOME					HEATING PLANT				OVERSEER POOR	
	Lmp	Range	Nut	Mix	MR	Lmp	Range	Nutmix	MR	Lmp	Range	Peamix	MR	Nutmix Steam	Lump	Range
City Fuel Co.,	5.85	5.60	3.35			5.75	5.55	3.25		5.75	5.50			3.25	5.75	
Independent Coal Co.						5.60	5.15			5.75		2.89	4.75	3.45		
Carbon Coal Co.,						5.50	5.00	3.25	4.75	5.50	5.00		4.75	3.25	6.25	6.00
Beaver Coal Co	4.70	5.37 (on track)			4.15	5.50	5.00		4.75	5.50	5.00		4.75		6.00	
Beck Coal Co.,			3.25			6.00	chunks							3.50	6.25	6.00
Economy Coal Co.,						5.75	lump								5.75	
Des Moines Ice & Fuel Crushed	5.75	5.25	3.45			5.65	5.00	3.45		5.00				3.45	6.25	6.00
Shuler Coal Co.,	4.18	4.81	4.66	3.43	4.41											
Bennett Brothers														3.50		
Pershing Coal Co	4.40	4.30	3.28		3.95											
Consumers Con. Coal						5.25								3.50	6.25	5.75
University Coal Co	6.40	6.20	3.95			6.00	5.75	3.50		5.75	5.50			3.50	6.00	5.75
Swanwood Fuel Co		4.60	3.50			5.50	3.75			5.50				3.50		
Scandia Coal Co																
Screenings 1 1/2"	2.20	Mine Frt	1.04		3.24											
Screenings 2"	2.50	"	1.04		3.54											

Moved that the board adjourn to Friday, August 10 1928 at 10 a. m. Vote Yea---
 Bennett, Stewart, Thornton and Keeling. Absent Keller.

J. G. Stewart
 Chairman

J. G. Cook, county auditor.

J. G. Stewart

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines, Iowa, August 10, 1928.

The Board of Supervisors of Polk County, Iowa reconvened in regular session. Members present were Bennett, Stewart, Thornton and Keeling. Absent Keller.

The minutes of August 1 1928 were read and approved.

This being the date set for the receiving of bids for the construction of a porch on the county building at the Fair Grounds the following were opened and read: B. A. Pace all labor and material for \$ 1,566.00, Nichols and Pilmer labor and material \$ 1,650.00; Kucharo Construction Co., labor and material \$ 1,822.00.

This being the date set for the award of a contract on the bids received for coal at the various county institutions, it was moved and seconded that all bids be rejected, and that new bids be taken up to 10 a. m. September 1 1928, and that all companies be required to bid on blanks to be furnished by the county. Motion carried unanimously.

The proposition of Rose De Sio for settlement of mulct tax assessment, and stipulation of same, was approved.

Communication from the delinquent tax department for the settlement of the claim against Benj L. Zavot for \$ 225.00 was approved.

Offer of settlement of the Bankers Loan & Investment Company, on personal tax claim in the sum of \$100 was approved.

Application of Marion Mead for pension on account of being blind, was referred to Bennett.

Petition of the National Christian Welfare Union for refund of taxes, referred to the county attorney.

Appointment of S. E. Kings as deputy clerk of the district court, in place of J. P. Farley resigned, was approved, and bond for \$ 5,00 also approved.

Communication from the State Highway Commission approving the addition of the following road to the county road system received and filed: Road between Section 8 and 9 Four Mile Township.

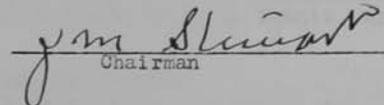
Petition of D. D. Sampson for refund on account of an erroneous assessment, not granted.

Petition of residents of Saylor Township to name Glenn Cunningham, as justice of the peace for Saylor Township was granted and the said Cunningham was appointed.

It was moved by Keeling seconded by Stewart that the contract for building the porch on the fair grounds building be awarded to B. A. Pace for labor and material for the sum of \$ 1,566, and the chairman of the board be authorized to sign the contract for same in the name of Polk County, Iowa. Motion to adopt carried unanimously.

Moved that the board adjourn to Wednesday, August 15, 1928 at 10 a. m. Vote Yea-- Bennett, Stewart, Thornton and Keeling. Absent Keller.

J. G. Cook, county auditor.


Chairman

PROCEEDINGS OF THE BOARD OF SUPERVISORS

Des Moines, Iowa, August 15, 1928.

The Board of Supervisors of Polk County, Iowa reconvened in regular session. Members present were Bennett, Stewart, Thornton and Keeling. Absent Keller.

The minutes of August 10, 1928 were read and approved.

BUDGET HEARING POSTPONED This being the date set for the hearing on the budget for 1929, the same came up for consideration. It was then moved by Bennett, seconded by Thornton that the further hearing be postponed to September 2, 1928 at 10 a. m. Motion carried un-animously.

REFERRED TO COUNTY ATTORNEY The following were referred to the county attorney:-- Iowa Methodist Hospital petition, Notice of hearing in the matter of the estate of A. A. Montis, Original notice in case of N. G. Hannaford vs C. F. Keeling et al.

APPLICATION FOR BLIND PENSION Application of Alberta Baker, for pension on account of being blind, was referred to Bennett.

PETITION Petition of Kenneth Loar, receiver for the Reliance Mutual Insurance Association, for compromise of taxes, was granted.

APPLICATION FOR PERMIT Application of the Golf & Country Club, for permit to sell cigarettes, was granted, and bond approved.

COMMUNICATION Communication from the county engineer et al in regard to the crossing of the county road and the Wabash Railroad, between Des Moines and Hastie, was referred to Keeling.

Communication from the Polk County Hospital Trustees certifying the amount for taxes for 1929 was received and filed.

STIPULATION AND AGREEMENT It was moved and seconded that the following stipulation and agreement be approved:

It is hereby stipulated by and between Rose DESIO, of Des Moines, Iowa hereafter called the party of the first part and the Board of Supervisors of Polk County, Iowa hereafter called the party of the second part, as follows:

Whereas party of the first part is the legal owner of Lot 1 Block 15 of Van's addition, locally known as 602 South Union Street, Des Moines, Iowa and

Whereas on the 12th day of June 1925, a mulct tax in the sum of \$ 600.00 was assessed against said property on which interest and penalty has accrued in the sum of \$ 174.00 and an additional mulct tax on the same property assessed on the 30th day of October 1925, in the sum of \$ 600.00 with accrued interest and penalties to date in the sum of \$ 174.00 and

Whereas the county treasurer of Polk County, Iowa has offered said property for sale to public bidders for two or three consecutive years since the aforesaid mulct taxes were assessed and has found no bidders for the same

IT IS HEREBY STIPULATED AND AGREED BY AND BETWEEN the parties as follows

That in consideration of the sum of One Hundred Fifty Dollars the Board of Supervisors of Polk County, Iowa shall fully compromise and discharge from said property the mulct taxes together with interest and penalty in the total sum of \$ 1,548.00 as hereinbefore referred to.

That in consideration of the full liquidation and compromise and discharge of said mulct taxes together with interest and penalty in the total sum of \$ 1,548.00 as hereinbefore referred to the party of the first part will pay to the party of the second part the sum of One Hundred Fifty Dollars.

Dated at Des Moines, Iowa this 8th day of August 1928.

Moved that the board adjourn to Wednesday August 22, 1928 at 10 a. m. Vote Yea Bennett, Stewart, Thornton and Keeling, Absent Keller.

J. G. Cook, county auditor,

J. M. Stewart
Chairman

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines, Iowa, August 22, 1928.

The Board of Supervisors of Polk County Iowa reconvened in regular session. Members present were Bennett, Stewart, Keller, Thornton and Keeling.

The minutes of August 15 1928 were read and approved.

TO ADVERTISE FOR BIDS
FOR SIDEWALKS

It was moved by Keeling, and seconded by Stewart, that the county auditor be authorized to advertise for bids for the construction of a sidewalk and the necessary grading for same along the following routes in Bloomfield Township, Polk County, Iowa:--

On Army Post Avenue:-- Begin at the west line of S.W. 9th Street, thence west along the north side of Army Post Avenue, for a distance of approximately one-half mile, and terminating at the east line of S. W. 14th Street. Begin at the west line of S.W. 9th Street, thence west on the south side of Army Post Avenue, approximately one half mile terminating at the east line of S. W. 14th Street.

On S. W. 9th Street:-- Begin at the North line of Army Post Avenue, thence north, on the west side of S. W. 9th Street, terminating at the south line of Porter Avenue, All sidewalks to be 4 feet in width.

All bids to be filed up to 10 a. m. September 10 1928. Motion to adopt the foregoing carried unanimously.

TO ADVERTISE FOR BIDS
FOR TAX RECEIPTS

Moved and seconded that the County Auditor (moved by Keeling seconded by Keller) advertise for bids for the tax receipts to be used in 1929, bids to be filed up to September 1 1928 at 10 a. m. Motion to adopt carried unanimously.

CLAIM

Claim of Harry Travaini, for damages on account of construction of fence and foundation to garage, was not allowed.

OPINION

Opinion of the attorney general of Iowa in regard to the use of the photostat system for recording of instruments, was received and filed.

Attorney fee bills allowed as follows: Walter B. Reno (20 for \$ 10.00 each.)

PETITION

Petition of Clara Vest for remission of taxes, granted. Petition of Evelyn Comito for remission of taxes was not granted.

OFFER

Offer of the Joe G. Van Ginkle Co for compromise of personal taxes referred to Bennett.

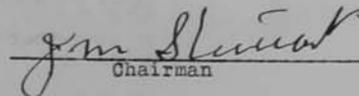
APPLICATION FOR BLIND
PENSIONS

Applications of the following persons for pension on account of being blind referred to Bennett:-- Anna B. Cline, E. H. Smithson, William N. S. Garrett, Mrs. Ella Deeds, Alla Hobbs.

TO REFERRED TO COUNTY
ATTORNEY

The following papers referred to the County Attorney:--Original Notice Gertrude M Chriss vs Safe Investment Co.- Edward J Harnagel vs W. G. Wilson et al; James Parker vs City of Des Moines, et al; Floyd A. Jones vs City of Des Moines et al; S. E. Rittgers vs Dudley Allen et al; Official bond of Roy Cunningham, criminal transcript E. E. Johnston.

Moved that the board adjourn to Saturday, September 1 1928 at 10 2. m. Vote Yea-- Bennett, Stewart, Keller, Thornton and Keeling.


Chairman

J. G. Cook, county auditor

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines, Iowa September 1, 1928.

The Board of Supervisors of Polk County, Iowa reconvened in regular session. Members present were Bennett, Stewart, Thornton and Keeling. Absent Keller.

The minutes of August 22 1928 were read and approved.

BIDS ON TAX RECEIPTS

This being the date for the receiving of bids for the making of tax receipts for 1929, the following bids were opened and read:

	Total	Each addition 1,000
Homestead Company	4,200	18.50
J. H. Welch Printing Co	4,100	21.00
University Publishing Co	3,650	19.00

The Board postponed the award to Sept 10, 1928.

PROPOSITION APPROVED

Proposition of the Joe G. Van Ginkle (Company) for settlement of personal tax in the sum of \$ 200.00 was approved.

PETITIONS

Petition of Mrs. Eugene Cribb, for remission of taxes, not granted.

Petitions of Mrs. A. J. Grover, Mrs. S. V. Carlisle, Mrs. D. Shears were all granted.

CLAIM

The claim of P. E. Crise for \$ 54.00 against the domestic animal fund allowed.

BOND

Bond of P. J. Griffin deputy county auditor with the American Surety Co as surety was approved.

COMMUNICATION FROM POLK COUNTY GRAND JURY

Communication from members of the Polk County Grand Jury asking that the upper part of the Polk County jail be finished was received and filed.

CLAIM

Claim of Mary B. McDade for damages not allowed on recommendation of the county attorney as being excessive and unreasonable.

PETITIONS

Petitions of Ben V. Standring and Mrs. L. M. Fiero for refund on account of an erroneous assessment were not granted.

APPOINTMENT

Appointment of Mary Grany as extra help in the county auditors office in place of A. D. Smith on leave of absence was approved.

APPLICATIONS

Applications of John J. McMahon and Paul H. Cunningham for the position of member of the soldiers relief commission of Polk County Iowa for the term September 1, 1928 to September 1, 1931 received and filed.

COMMUNICATION

Communication from the State Department Veteran of Foreign Wars, and from Des Moines Post No. 738 Veteran of Foreign Wars regarding appointment of John J. McMahon received and filed.

APPOINTMENT

It was moved by Keeling and seconded by Bennett that John J McMahon be and he is hereby elected as a member of the soldiers relief commission of Polk County, Iowa for the three year term beginning September 1, 1928 ending August 31, 1931 to represent the Veterans of the World War of Polk County, Iowa. Vote Yea- Bennett, Stewart, Thornton, Keeling. Absent Keller.

COAL BIDS

This being the date set for the receiving of bids for coal for the various institutions the following were opened and read.

	COUNTY FARM			JUVENILE HOME			HEATING PLANT			OVERSEER POOR			
	In Bins			On track			Lump Range N.M.			Single Ton			
	Lump	Range	Nut Mix	Lump	Range	N.M.	Lump	Range	N.M.	P.M.	Lump	Range	
Shuler Coal Co				4.81	4.66	3.25	5.75	5.25	4.00	5.10	5.50	6.25	6.00
Swanwood Fuel Co	5.40	5.35	4.30	4.38	4.10	3.30	5.35	5.00	4.00	5.10	4.97	3.97	6.00
Pershing Coal Co											3.15		5.75
Des Moines Coal Co													6.00
City Fuel Co					4.27	3.28	5.75	5.25	3.50				6.00
Carbon Coal Co							5.50	5.00	3.35				6.25
Consumers Ice Co	5.50	5.00	3.35				5.50	4.90	3.35				6.00
Des Moines Ice & Fuel	5.50	5.00	3.45	4.48	4.20	3.35	5.35	5.00	3.75	5.10	4.97	3.65	5.75
Eagle Fuel Co							5.50	5.25	3.25	5.50	5.25	3.35	6.00
University Ave Co	6.25	6.00	3.95				5.50	5.25	3.50	5.50	5.25	3.50	5.75
Beck Coal & Mining Co	5.50	5.25	3.50				5.50	5.25	3.50	5.50	5.25	3.50	6.25
Great Western Coal						3.21							6.00
Bennett Bros Coal Co							5.50	5.00			3.50		5.75
Economy Coal Co													5.50
Scandia Coal Co				4.93	4.83	3.24							5.75
2* screenings						3.54							
Consumers Consolidated	5.50	5.25	3.45				5.50	5.25	3.45	5.50	5.25	3.50	6.00
Independent Coal Co							5.25	4.85	3.25	5.25	4.85	3.25	5.50
Mine run										4.50			5.10

*Ruled out the clause in the bidding blank in which they were required to make a reduction in the price of coal to the county to correspond to any reduction in the price paid for minning.

APPROVING CONTRACT

It was moved that the contract with the Iowa Lutheran Home for the Aged at Madrid, Iowa for the care of Clara Christine Erickson be approved and the chairman of the board be authorized to sign the same in the name of Polk County, Iowa. Motion to adopt carried unanimously.

APPROVING CONTRACT

It was moved that the contract with the Boone Biblical College for the care of Lawrence and Holley Consolder children of M. A. Consolder be approved and the chairman of the board be authorized to sign the same in the name of Polk County, Iowa. Motion to adopt carried unanimously.

COMMUNICATION FROM IA STATE HIGHWAY

Communication from the Iowa State Highway Commission approving the addition of the following highway to the county road system was received and filed. Begin at the S. E. corner of Section 10-79-23 thence west 2 1/4 miles. (Also known as the Airport Road)

Original notice of Nellie Dunlap vs Fred Harding Etal referred to county attorney.

RESOLUTION CORRECTING THE RECORD ON BEMIS HIGHWAY DOUGLAS TWP

Whereas the Board of Supervisors of Polk County, Iowa established a highway in Douglas Township on December 15, 1926 known as the Bemis Highway and

Whereas the appraisers named in the said matter reported damages to abutting property among which was an award of \$ 364.00 to Nelson Gormley and

Whereas the county auditor drew a warrant for said amount to said Gormley the same being numbers 15161 for \$ 121.33 and 15162 for \$ 242.67 and

Whereas there was no authorization by the Board of Supervisors for the drawing of said warrants therefore in order to correct the record in the said matter and show authorization therefore

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the county auditor of Polk County, Iowa, be and he is hereby authorized to draw the warrants described in the preamble of this resolution. Motion to adopt carried unanimously.

Moved that the board adjourn to Monday September 10 1928. Vote Yea- Bennett, Stewart, Thornton and Keeling. Absent Keller.

J. M. Stewart
Chairman

J. G. Cook, county auditor.

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines, Iowa, September 10, 1928.

The Board of Supervisors of Polk County, Iowa reconvened in regular session. Members present were Stewart, Keller, Thornton, and Keeling. Absent Bennett.

The minutes of September 1, 1928 were read and approved.

COAL CONTRACT POSTPONED Moved by Thornton and seconded by Keeling that the award of a coal contract be postponed to September 15, 1928 10 a. m. Motion carried.

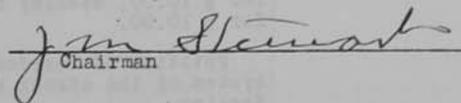
IMPROVEMENTS IN THE JUVENILE COURT ROOM Moved by Keller, seconded by Keeling that the chairman of the purchasing committee be authorized to make improvement in the juvenile court room on a low bid. Motion carried unanimously.

CLAIMS DISALLOWED The following duplicate claims against the domestic animal fund were disallowed:-- H. J. Keller for \$ 84.00; Wm Mason for \$ 150.00; Mrs. John Osborn for \$ 25.00.

ATTORNEY FEE BILLS Attorney fee bills allowed as follows: Harry B. Grund 5 bills for \$ 10.00 each; Don G. Allen for \$ 10.00; Rudolph Elman for \$ 10.00.

BUDGET HEARING POSTPONED The matter of fixing the budget for 1929 was taken up for consideration and the same postponed to Saturday September 15, 1928.

Moved that the board adjourn to Saturday September 15 1928 at 10 a. m. Vote Yea Stewart, Keller, Thornton and Keeling. Absent Bennett.


Chairman

J. G. Cook, county auditor.

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines, Iowa September 15, 1928.

The Board of Supervisors of Polk County, Iowa reconvened in regular session. Members present were Stewart, Keller, Thornton and Keeling. Absent Bennett.

The minutes of September 10 1928 were read and approved.

Bills were allowed or disallowed as shown on the supervisors and auditors register of claims.

The following petitions asking for a refund on account of an erroneous assessment were granted to:-- H. A. Elmquist, Dixon Thompson, Nancy J. Scroogs, Mrs Joseph Acela, Geo A. Peak, Joseph Acela, Sister M. Benedicta.

Petitions of Sarah McCall for remission of tax granted, and petition of Fern McColl for remission of taxes referred to Bennett.

The following claims against the domestic animal fund were allowed:-- Clarence E. Gift for \$ 50.00; Louis Accola for \$ 15.00; C. A. Snow for \$ 15.00; E. F. Randolph for \$ 12.00; D. G. Wehde for \$ 35.00; D. G. Wehde for \$ 104.00.

Application of Mrs Lou Murray, for matron position, received and filed.

Bond of Herman Carlson, deputy sheriff, approved.

The following attorney fee bills allowed: Walter B. Reno \$ 20.00; Harry B. Grund two for \$ 10.00; Stanley L. Moody three for \$ 10.00; Russell Jordan for \$ 10.00; S. Joe Brown for \$ 10.00.

Petition of residents of Bloomfield Township asking for addition to township road system of the street known as SW 10th St from Nysewander to Army Post Avenue, referred to Keeling.

Communication from the State Association of County Supervisors, regarding presentation of a bill at the next session of the legislature regarding school of instruction of county officials, received and filed.

Following referred to the county attorney: Criminal transcripts of E. E. Johnston, Notice of Mary Reynolds vs J. Locke Macomber, petitions of Des Moines Central Ia R R Co two petitions, and Mae Pink Stewart for refund on account of an erroneous assessment, referred to the county attorney.

Contract with the Burroughs Adding Machine Company, for repairs on machine, was approved, and the chairman authorized to sign the same in the name of Polk County, Iowa.

The matter of awarding contract for tax receipts was postponed to October 1, 1928 also awarding of a contract for coal.

Moved by Thornton, that John Burriss be appointed as engineer to make a report on the condition and needs of Washington Township, Drainage District No. 4. Motion carried.

Petition of J. D. Finch, for payment of taxes from pauper fund granted.

This being the date set for the receiving of bids for the construction of approximately 1½ miles of sidewalk in Ft Des Moines Bloomfield Township, on the north and south sides of Army Post Avenue, and the west side of SW 9th Street, the following bids were opened and read:

	1	2	3	4	5
	Walk 4 inch	Drv & App 6"	Gross ings 8"	Excav ation	corrugated pipe
	23848 sq ft	3872 ft	1200 ft	1500 yds	56 ft
J. T. Potts, Des Moines, Ia	15½	19½	24	67	52
Harry J Marlow	17½	22	27	63	62
Amodeo Paving Co	15	23	32	70	1.00
F. E. Lowe & Co	16	23	28	65	1.00
A. Lindbloom	17½	27	32	65	.75
Stephen A. Bakalyar	16	30	35	1.00	1.00
Hansman Bros	17½	26	30	1.12	1.25
Cohrom & Pole	18	29½	42	1.00	1.00

On the low bid it was estimated the property owners would pay the sum of \$ 4,451.48 and the State Highway Commission from the primary road fund the sum of \$ 1,322.12.

The matter of awarding a contract was postponed to September 24, 1928.

Moved and seconded that the board adjourn to Tuesday, September 18, 1928, at 10 a. m. Vote Yea- Stewart, Keller, Thornton and Keeling. Absent Bennett.

J. M. Stewart
Chairman

J. G. Cook, county auditor.

[Faint, mostly illegible text follows, likely a resolution or ordinance regarding road construction and funding.]

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines, Iowa, Sept 18, 1928.

The Board of Supervisors of Polk County, Iowa reconvened in regular session. Members present were Bennett Stewart, Keller, Thornton and Keeling.

The minutes of September 15, 1928 were read and approved.

RESOLUTION FIXING TAX LEVIES FOR 1928.

Whereas this being the date to-wit September 18, 1928 for the final determination and hearing upon the budget estimates filed with this board and upon due investigation the board found that the notice of the time and place of the hearing had been given according to law and as directed by the board by being published on the ___ day of August 1928 in the Des Moines Daily Record, one of the official newspapers of Polk County Iowa and that the proper affidavit of publication was filed in the manner required by law, and that estimates were taken up in the proper manner, and that all taxpayers were given an opportunity to be heard for or against the estimates and after full and due consideration, it was moved and seconded as follows:

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that there is hereby levied and assessed upon the taxable property of Polk County, Iowa as equalized by the executive council of the State of Iowa, the following amounts for the year 1928.

General County Fund	\$ 316,500.00
Court Expense Fund	190,000.00
Pauper Fund	150,000.00
State Insane	80,000.00
County Insane	50,000.00
County road and road building Fund	172,000.00
County School Fund	57,000.00
Soldiers Relief Fund	28,500.00
Orphan's Home	15,000.00
Bond Funds	136,085.00
Widow's pension Fund	45,000.00
T. B. Eradication Fund (live stock)	5,000.00
Juvenile Fund	44,000.00
County Bridge Fund	94,000.00
Bridge Bonds	79,785.00
	<u>\$ 1,462,870.00</u>
County Hospital	220,000.00

Also fifty cents on each male inhabitant of the county over 21 years of age, also the school taxes upon the property of the various school districts, the levies of the city of Des Moines, of the State of Iowa, and of the various towns and townships of the county and the delinquent taxes of the various taxing districts as certified to the county auditor by the various taxing officials of Polk County, Iowa. Motion to adopt carried unanimously.

Claim of Mrs. Wilma Lamb against the domestic animal fund allowed for \$70.00.

Moved that the board adjourn to Monday, September 24, 1928 at 10 a. m. Vote Yea Bennett, Stewart, Keller, Thornton and Keeling.

J. G. Cook, county Auditor.

J. M. Stewart
Chairman

RESOLUTION FIXING
TAX LEVIES FOR 1928

CLAIM

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines, Iowa, September 24, 1928.

The Board of Supervisors of Polk County, Iowa reconvened in regular session. Members present were Bennett, Stewart, Keller, Thornton and Keeling.

The minutes of September 18, 1928 were read and approved.

This being the date set for the award of a contract for the construction of sidewalks in Fort Des Moines, Bloomfield Township, the same came up for consideration, and it was moved and seconded that the contract be awarded to J. T. Potts, he being the lowest bidder, and the chairman of the board be authorized to sign a contract for same in the name of Polk County, Iowa and on behalf of the property owners. Motion to adopt carried unanimously.

Application of Fred Deskin, received and filed.

Petition of residents of Union Township, asking for the establishment of a secondary road district for the graveling of the road between Sections 12 and 13, 11 and 12, referred to the county engineer for a report

The following applications for a pension on account of being blind were DISALLOWED:- Alla Hobbs, Alberta Baker, Marion Mead, L. Davis, (Lillie); Ella Deeds, William N. S. Garrett.

The following petitions and application for pensions on account of being blind were granted to:-- E. H. Smithson \$ 10.00 per month from August 1, 1928; Anna B. Cline \$ 10.00 per month from August 1, 1928; Samuel T. Akers \$ 20.00 per month from July 1, 1928; W. C. Collins \$ 20.00 per month from August 1, 1928. Motion to approve carried unanimously.

Moved and seconded that the following resolution be adopted:

Whereas the Board of Supervisors of Polk County, Iowa did heretofore under date of June 1, 1925, issue the bonds of said county in the amount of \$ 400,000 for primary road improvement purposes, maturing serially all pursuant to and in strict compliance with the laws then in effect and as now contained in Chapter 241 of the Code of Iowa, 1927, and

Whereas a portion of said bonds in the amount of \$ 100,000 became due May 1, 1928, and there were no funds available to pay said indebtedness to the amount of \$ 17,000 and it is proposed to issue Primary Road Refunding Bonds of said county in the principal amount of \$ 17,000 for the purpose of retiring and refunding said indebtedness which is now unpaid, and it is necessary to fix a date of meeting of the Board of Supervisors at which it is proposed to take action for the issuance of said Primary Road Refunding bonds and to give notice thereof as required by Chapter 23 of the Code of Iowa 1927;

NOW THEREFORE BE IT Resolved by the Board of Supervisors of Polk County, Iowa:

Section 1. That this Board of Supervisors meet on the 8th day of October 1928, at the Court House, Des Moines, Iowa in said county at 10 o'clock a. m. at which time and place proceedings will be instituted and action taken for the issuance of Primary Road Refunding Bonds in the principal amount of \$ 17,000 for the purpose of retiring and refunding a like amount of existing indebtedness of said county evidenced by bonds issued for primary road improvement purposes maturing May 1, 1928.

Section 2. That the county auditor is hereby directed to give notice of the proposed action for the issuance of said bonds, setting forth the amount and purpose thereof, the time when and the place where said meeting will be held by publication for at least once at least ten days before said meeting, in the Register-Tribune a newspaper published in the City of Des Moines, Iowa in said county, and of general circulation in said county. Said notice shall be in substantially the following form:

NOTICE OF MEETING FOR
ISSUANCE OF PRIMARY ROAD REFUNDING BONDS

The Board of Supervisors of Polk County, Iowa will meet on the 8th day of October 1928, at the court house, Des Moines, Iowa in said county at 10 o'clock a. m. at which time and place proceedings will be instituted and action taken for the issuance of Primary Road Refunding Bonds of said county in the principal amount of \$ 17,000 to be dated October 1 1928, for the purpose of retiring and refunding a like amount of existing indebtedness of said county evidenced by bonds heretofore issued for primary road improvement purposes.

At any time before the date of said meeting, five or more taxpayers may file a petition in the office of the county auditor, setting forth their objections thereto.

By order of the Board of Supervisors.

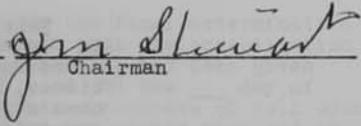
J. G. Cook, county auditor.

Section 3. That all orders or resolutions, or parts of orders or resolutions, in conflict herewith, be and the same are hereby repealed.

Section 4. That this meeting be and the same is hereby adjourned to meet again at the time and place hereinbefore fixed, for further consideration of the matters herein set forth. Vote Yeas-Bennett, Stewart, Keller, Thornton and Keeling.

Proposition of W. B. George, delinquent tax collector, offering settlement of the personal tax of the Dallas Company Inc. for \$ 100.00 was approved.

Moved that the board adjourn to Monday, October 1 1928 at 10 a. m.


Chairman

J. G. Cook, county auditor.

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines, Iowa, October 1, 1928.

The Board of Supervisors of Polk County, Iowa reconvened in regular session. Members present were Bennett, Stewart, Keller, Thornton and Keeling.

The minutes of September 24 1928 were read and approved.

Bills as shown on the supervisors and auditors register of claims were each allowed or disallowed as endorsed on each.

Moved by Thornton and seconded by Bennett, that the county auditor advertise for bids for potatoes for the county farm, juvenile home and overseer of the poor, bids to be filed up to 10 a. m. October 8, 1928. Motion to adopt carried unanimously.

Moved by Thornton and seconded by Bennett, that the county auditor re-advertise for bids for coal to be used at the various county institutions bids to be filed up to October 15, 1928 at 10 a. m. and that all bids previously received be rejected. Motion to adopt carried unanimously.

Moved by Bennett and seconded by Keller, that the contract for the printing of the tax bills for the county treasurer, be awarded to the University Publishing Co. they being the lowest bidder, and the chairman of the board be authorized to sign the same in the name of Polk County, Iowa. Motion to adopt carried unanimously.

Petitions of the following asking for a refund on account of an erroneous assessment were granted to:--Des Moines Central Iowa R. R. Co., two petitions: Des Moines Railway Company, Gertrude B. Slatten, Jane S. Barlow; W. W. Jones, Mae Pink Stewart, W. W. Wise, M. R. Nelson, Iowa Methodist Hospital, Frank S. Wells, Leo C. Miller.

Appointment of the following as extra help in the county treasurers office was approved: D. A. Rodrick, G. Howard Dexter, Elizabeth Brooks.

Appointment of Joseph O'Brien as deputy clerk in place of Wm Scarpino, resigned was approved.

Claims against the domestic animal fund were allowed as follows: Dessie Gordon \$ 39.00; Geo E. Walker \$ 23.00; C. C. Newman \$ 18.00; Straves Brothers for \$ 75.00.

Attorney fee bills allowed as follows:-- Walber B Reno \$ 10.00; two bills; Charles P Howard \$ 140.00; Ingham & Harrison \$ 80.00; Harry B. Grund \$ 10.00; Owen Cunningham \$ 10.00; Loy Wadd \$ 10.00.

The following petitions for suspension of taxes granted to: Mary Buck, Susie Atkinson, Louisa Smith, W. T. Hartscock, Charlotte Gifford.

Petition of Loren Elmore for payment of taxes from pauper fund granted, and petition of D B Clark.

Petition for remission of taxes were disallowed for Ella Pratt, and Cornelius Vaughn.

Petition of the following persons asking for refunds on account of an erroneous assessment were disallowed and not granted for:-- Ben V Standing, Emma Mae Hirleman, Wm A. Acheson.

Communication from the clerk of the district court regarding bonds of the various deputies, received and filed.

Criminal transcript of E. E. Johnston and petition of Wesley Henderson referred to the county attorney,

Moved that the board adjourn to Monday, October 8, 1928 at 10 a. m. Vote Yea-- Bennett, Stewart, Keller, Thornton and Keeling.

Jon Stewart
Chairman

J. G. Cook, county auditor.

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines, Iowa, October 8, 1928.

The Board of Supervisors of Polk County, Iowa reconvened in regular session. Members present were Bennett, Stewart, Keller, Thornton and Keeling.

The minutes of October 1, 1928 were read and approved.

This being the date set for the receiving of bids for potatoes for the various county institutions, the following bids were opened and read:--

Henry Schaforth	.57 credit .02 for bags
J. E. Taylor	.60 Iowa spuds
	.75 Minnesota spuds
J. K. Brown	.53 Irish Cobblers

J. K. Brown, being the lowest bidder, it was moved and seconded that the contract for the potatoes be awarded to him, and the chairman of the board be authorized to sign a contract for same in the name of Polk County, Iowa. Motion to adopt carried unanimously.

It was moved by Keller, and seconded by Bennett, that the county buy a photostat machine for the county recorder, same to be installed and in working order by January 1, 1929, and the same to be satisfactory to this board and the county recorder, price to be \$ 2,703.00 plus freight, same to be prepaid, and the chairman of the board be authorized to sign a contract for same in the name of Polk County. Vote Yea-- Bennett, Keller, Thornton and Keeling. Stewart passed.

Petitions of Mrs. Rose Scheetz, Louise Voegtlin, Nora K Nooman, and Hulda Mudd for remission of taxes, were not granted.

The following petitions asking for remission of taxes were granted to:-- Emma Jeelison, R. N. Dean, Edith Bougsty and Tilda Peterson.

The following petitions for suspension of taxes granted to:-- Jennie H. Strain, Martha Wright, Susan V. Atkinson, Pearl Cook, Bessie Goldstein, Glenn Heninger, Mrs Martha Trotter, Mrs Ed Reeves, Addie Mote, Ottilia Reeck.

Following referred to the county attorney:-- Bond of Joseph O'Brien, Original notice of Celia O'Donnell vs C. R. Smedes, petition of W. F. Knap.

Criminal transcripts Glenn Cunningham, justice Saylor Twp allowed.

Attorney fee bills allowed as follows: 11 for Rudolph Elma for \$ 10.00 each; 1 for J. Rudolph Hanson, 1 for Walter Samuel for \$ 10.00.

Third quarterly reports of County Auditor, County Recorder and Sheriff, received and filed, also clerk of the District Court.

Petition of Carrie Waltz, to pay taxes from the pauper fund, granted.

Petition of Wesley Henderson, for refund of taxes on account of erroneous assessment, granted on recommendation of the county attorney.

Blind petition of John William McConkey, referred to Bennett.

Proposition of the Graven-Sharpnack Co for settlement of delinquent personal taxes in the amount of \$ 780.39 for \$ 390.39 granted upon recommendation of the county attorney.

The matter of instituting proceedings for the issuance of \$ 17,000 Primary Road Refunding Bonds was again brought up for consideration and the board having investigated and found that notice of the proposed action of the issuance of said bonds had, according to law, and as directed by this board, been duly published on the 25th day of September 1928 in the Des Moines Daily Record, a newspaper of general circulation within said county, and that no petition setting forth objections to said proposed action has been filed in the office of the county auditor.

Thereupon Supervisor Keller, introduced and read the resolution attached, entitled,

Resolution Providing for the Issue of \$ 17,000
Primary Road Refunding Bonds of Polk County, Iowa.

and moved its adoption, seconded by Supervisor Bennett, and after due consideration thereof by the board, the chairman put the question, and upon the roll being called, the following members voted:

RESOLUTION PROVIDING FOR THE ISSUE OF
\$ 17,000 PRIMARY ROAD REFUNDING BONDS
OF POLK COUNTY, IOWA.

Whereas the county of Polk, in the State of Iowa, is a body corporate duly organized and existing under and by virtue of the laws and constitution of the State of Iowa, and

Whereas said county now has an indebtedness outstanding in the amount of Seventeen Thousand Dollars (\$17,000) evidenced by bonds issued for primary road improvement purposes, maturing May 1, 1928, and there are no available funds to pay said indebtedness in the amount of Seventeen Thousand Dollars, (\$17,000) and

Whereas said indebtedness was contracted and incurred by order of the Board of Supervisors of said county for the purposes authorized by law, and in form, time and manner as required by law, and said indebtedness was incurred in full compliance with all laws restricting or regulating the contracting or the incurring of indebtedness of the character and in particular the law as now contained in Chapter 241 Code of Iowa 1927, and

Whereas none of said indebtedness has ever been adjudicated to be invalid and no litigation is pending, prayed or threatened involving the validity of any of said indebtedness, and said indebtedness thus evidenced is a legal, valid and binding obligation of said county, and said indebtedness thus evidenced is in such form and of such character that it can be legally retired and refunded (and in the manner hereinafter provided) and

Whereas it is deemed advisable and for the best interest of said county that primary road refunding bonds of said county be issued as proposed and notice of the proposed action by this board of supervisors to initiate proceedings and authorize the issuance of Primary Road Refunding Bonds in the amount of Seventeen Thousand Dollars (\$17,000) has been duly given by publication of such notice at least once in a newspaper of general circulation within said county at least ten (10) days before this meeting, and no appeal pursuant to said notice has been filed.

NOW THEREFORE Be It and It Is Hereby Resolved by the Board of Supervisors of the County of Polk, in the State of Iowa:

Section 1.-- That for the purpose of retiring and refunding the indebtedness of said county in the amount of Seventeen Thousand Dollars (17,000) referred to and proposed to be refunded in the preamble of this resolution, there are hereby authorized to be issued seventeen (17) negotiable Primary Road Refunding Bonds of said county, to be numbered consecutively from 3496 to 3512 both numbers included, to be of the denomination of One Thousand Dollars (\$1,000) each to be dated the first day of October 1928, each bearing interest from and after the date thereof until paid at the rate of four and one half per cent per annum, payable May 1 1929 and semi-annually thereafter on the first days of May and November in each year, such interest to be evidenced by negotiable coupons attached to each of said bonds; both principal and interest of said bonds are hereby made payable at the office of the County Treasurer of said county, in the city of Des Moines, State of Iowa. Said bonds shall become due and payable in numerical orders as follows:

Bonds Numbers 3496 to 3500 inclusive \$ 5,000 on May 1 1941
 Bonds Numbers 3501 to 3505 inclusive \$ 5,000 on May 1 1942
 Bonds Numbers 3506 to 3512 inclusive \$ 7,000 on May 1 1943

Section 2. That upon presentation at the office of the County Treasurer of any of said bonds, same may be registered as to ownership in the name of the owner on the books of said county Treasurer, such registration to be noted also on the reverse side of the bonds, and thereafter the principal of such registered bonds shall be payable only to the registered holder, his legal representative or assigns. Such registered bonds shall be transferable to another registered holder, or back to bearer, only upon presentation to the county treasurer with a legal assignment duly acknowledged or approved. Such registration of any of said bonds shall not affect the negotiability of the coupons attached to said bonds, but such coupons shall continue transferable by delivery merely.

Section 3. The bonds hereby authorized shall be in form and recitals substantially as follows:

(Form of Bond)

UNITED STATES OF AMERICA

STATE OF IOWA COUNTY OF POLK

PRIMARY ROAD REFUNDING BOND

No. _____

\$ 1,000

KNOW ALL MEN BY THESE PRESENTS That the County of Polk, in the State of Iowa, for value received, promises to pay to bearer One Thousand Dollars (\$1,000) lawful money of the United States of America, on the first day of May 19____ together with interest on said sum from the date hereof until paid, at the rate of Four and One Half per cent (4½) per annum, payable May 1, 1929, and semi annually thereafter on the first days of May and November of each year upon presentation and surrender of the interest coupons hereto attached as they severally become due. Both principal and interest of this bond are payable at the office of the County Treasurer of Polk County in the City of Des Moines, Iowa and for the prompt payment of the principal and interest hereof when due, and for the levy of taxes sufficient therefor the full faith credit and revenues of said county are irrevocably pledged.

This bond is one of a series of bonds issued by said county pursuant to and in strict compliance with the provisions of Section 4753-a14 and Chapter 266 Code of Iowa 1927, and all laws amendatory and supplemental thereto, and in conformity with a resolution of the Board of Supervisors of said county duly passed, for the purpose of

retiring and refunding a like principal amount of the bonded indebtedness of said County issued for primary road improvement purposes.

This bond shall pass by delivery unless it has been registered in the name of the owner on the books of the county treasurer of said county and evidence of such registration endorsed on the back hereof. Thereafter no transfer of this bond shall be valid unless made on said books and similarly noted hereon, unless the last registration shall have been to bearer, in which case transferability by delivery shall be restored. The registration of this bond shall not affect the negotiability of the coupons hereto attached, which shall continue negotiable by delivery merely, notwithstanding registration hereof.

AND IT IS HEREBY CERTIFIED AND RECITED: That all acts, conditions and things required by the constitution and laws of the State of Iowa to be done precedent to and in the issuance of this bond and precedent to and in the issue of the indebtedness hereby retired and refunded, were and have been properly had, done and performed in regular and due form and time as required by law, that the indebtedness hereby retired and refunded was a valid, subsisting, legal and general obligation of said county, that adequate provision has been made for the payment of the principal and interest of this bond as the same will become due, and that the total indebtedness of said county, including this bond, does not now and did not at the time of incurring the indebtedness hereby retired and refunded exceed the constitutional or statutory limitations.

IN TESTIMONY WHEREOF said county, by its Board of Supervisors has caused this bond to be signed by the chairman of said board and countersigned by the county auditor with the seal of said county affixed and the coupons hereto attached to be executed with the facsimile signature of the county auditor, and said county auditor, by the execution of this bond, does adopt as and for his own proper signature his facsimile signature appearing on each of said coupons, all as of the first day of October 1928.

Chairman Board of Supervisors.

Countersigned

County Auditor, Polk County, Iowa.

(Form of Coupon)

No. _____ \$ _____

Polk County, Iowa.

On _____ 1, 19____ The Treasurer of Polk County, Iowa will pay to bearer _____ Dollars at the office of the county treasurer, Des Moines, Iowa for semi-annual interest due that date on its Primary Road Refunding Bond, dated October 1, 1928, No. _____.

County Auditor.

Section 4. That each of said bonds shall be registered by the county treasurer as to date, amount, rate of interest and maturity, and a certificate evidencing such registration shall be endorsed on the back of each bond in substantially the following form:

State of Iowa :
 : SS
County of Polk :

I hereby certify that this bond has been registered by me in a book kept for that purpose in my office, such registration showing the date, amount, rate of interest, and maturity of said bond, all as of the first day of October 1928.

County Treasurer, Polk County, Iowa

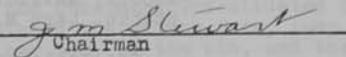
Section 5. That on the back of each bond there shall be printed provisions for registration of ownership in substantially the following form:

Date of Registration	Registered Owner.	Signature of County Treasurer
_____	_____	_____
_____	_____	_____
_____	_____	_____

Section 6. That the bonds hereby authorized shall be signed by the chairman of the board of supervisors and countersigned by the county auditor, and sealed with the county seal, and the interest coupons thereto attached shall be executed with the facsimile signature of the county auditor, and said officials are hereby authorized and directed so to execute said bonds and coupons, and when so executed they shall be delivered to the county treasurer, and that said county treasurer be and is hereby directed to register said bonds as hereinbefore provided in Section 4 hereof, and to sell, in accordance with the provisions of law, all of said bonds and apply the proceeds to the payment of a like principal amount of the outstanding indebtedness of said county herein authorized to be retired and refunded, provided said bonds now outstanding and to be retired and refunded shall be simultaneously cancelled and paid with the issuance and delivery of the primary road refunding bonds hereby authorized, the intention being to change but not to increase the indebtedness of said county.

Section 7. That in conformity with law there shall be and there is hereby levied and there shall be collected each year a tax upon all the taxable property in the county, in addition to the levy authorized for other purposes, a sufficient sum to pay the interest on the bonds hereby authorized as and when the same become due, and also to create and maintain a sinking fund which shall be sufficient to discharge the principal of said bonds at their maturity, and the moneys arising from such levies shall be known as the primary road bond redemption and interest fund, and shall be used for the payment of interest coupons and bonds and for no other purpose whatever, provided, however, that the annual allotments to the county of the primary road funds as provided by law shall be used to retire and pay the interest on said bonds, and only such portion of said tax shall be levied from year to year as may be necessary to meet and deficiency.

Section 8. That all resolutions and orders or parts of resolutions and orders in conflict herewith be and the same are hereby repealed. Vote Yea-- Bennett, Stewart, Keller, Thornton and Keeling,


Chairman

J. G. Cook, county auditor.

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines, Iowa October 15, 1928.

The Board of Supervisors of Polk County, Iowa reconvened in regular session. members present were Bennett, Stewart, Keller, Thornton and Keeling.

The minutes of October 8, 1928 were read and approved.

Bills as shown on the supervisors and auditors register of claims were each allowed or disallowed as endorsed on each.

CIGARETTE PERMIT

Application of the Russell Grocery & Confectionary Co. for cigarette permit, and bond for same was granted and approved.

PETITION

Petition of Mrs. J. J. Lindsay, for payment of taxes from the pauper fund, was granted.

CLAIM

Claim of George Brockett against domestic animal fund allowed for \$ 11.87.

PETITION

The following petitions for remission of taxes were granted to: Hattie Kiney, Mrs. Florence Cavender, Hannah Soderberg, Mark Legin, Pearl Cook.

PETITIONS

Petitions of the following persons asking for a suspension of taxes granted to: Fern McColl, Mathidla Guthrie, W. W. Ainsworth, executor; Josephine Keel, Lucy Coon, Ida May Shanks, Lars M. Carlson, Mary E. Minton, Elizabeth Cunningham.

PETITIONS

The following petitions for refund on account of an erroneous assessment granted to: Laura A. Curran, Gustes A. Rodell, Mrs. G. E. MacKinnon, Rae Zarnow, International Oil Co.,

POWER OF ATTORNEY

Power of attorney of Elizabeth Witmer in tax sale matters, received and filed.

ATTORNEY BELLS

The following attorney fee bills allowed:-- J Rudolpn Hansen 2 for \$ 10.00; H. P Daly; H. R. Wright; Walter B. Reno; Fey Moody, one each for \$ 10.00.

PETITIONS

Petitions for remission of taxes for Eva Fuller and Pauline Miller, were NOT GRANTED.

CLAIMS

The following claims for various state institutions were each allowed, and ordered transferred:-- Independence \$ 146.02; Mt Pleasant State Hospital for \$ 925.95; Iowa Soldiers Home for children at Davenport \$ 2,531.14; Clarinda State Hospital \$ 16,029.88; Vinton School for Blind \$ 18.37; Institutions for Feeble Minded at Glenwood \$ 882.59; Hospital for Epileptics at Woodward \$ 603.74.

Moved and seconded that the following resolution be adopted:

RESOLUTION TO REMIT TAXES

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the taxes on the N $\frac{1}{2}$ of Lot 6 Blk 2 Bellevue Addition in the City of Des Moines, Iowa in the name of Tom Finn, be remitted on the condition that one-half of the taxes be paid, before this remission becomes effective. Motion carried unanimously.

PETITIONS

Petition of the Swedish Church, Third United Presbyterian Church, W. F. Knap, for refunds on account of an erroneous assessment, were NOT GRANTED.

APPLICATION FOR MATRON

Application of Mrs. S. Bates, for matron received and filed.

REPORT

Report of the Travelers of Hartford on boilers at the county farm, received and filed.

BOND

Official bond of Joseph E. O'Brien, deputy clerk was approved.

PETITIONS

Petitions of Thompson Brothers Inc. and the Mid Central Investment Company, for refunds on account of an erroneous assessment, were granted.

TRANSCRIPTS

Criminal transcripts of E. E. Johnston, W. W. Byers, Glenn Cunningham, justices of the peace, were allowed.

COAL BIDS

The following bids were opened and read:

	COUNTY FARM						JUVENILE HOME			HEATING PLANT			OVERSEER POOR		
	IN BINS			On Tract FOB			Lump	Range	Nutmix	Lump	Range	Nutmix	Peamix	Lump	Range
	Lump	Range	Nutmix	Lump	Range	Nutmix									
Pershing Coal Co.,	5.40	5.25	4.30	4.32	4.25	3.33	6.00	5.75	4.00	6.00	5.75	4.25	4.00	6.25	6.00
Beck Coal & Mining Co.	5.50	5.25	3.50				5.50	5.00	3.25	5.50	5.00	3.25		6.25	6.00
University Ave Coal	6.00	5.50	3.50				5.50	5.25	3.25	5.50	5.25	3.20		6.00	5.75
Eagle Fuel Co							5.50	5.00	3.50	5.00	4.75	3.50		6.00	5.75
D. M. Ice & Fuel Co.,	5.50	5.00	3.50				5.50	5.00	3.25			3.20	2.85	6.00	5.75
Bennett Brothers			3.25				5.25	4.95	3.25						
Independent Coal Co			3.20				5.15	4.65			MR 4.40	2.85	2.65	5.35	5.15
Consumers Conc Coal	5.50	5.00	3.40				5.50	5.00	3.50	5.50	5.00	3.50		6.00	5.75
Economy Coal Co														6.00	5.75
Des Moines Coal Co										5.20	4.85	3.15		5.40	5.15
Empire Coal Co						3.25									

* Price from April 1, 1929 to September 1, 1929 \$ 3.50 per ton,

The Independent Coal Company withdrew its bid of \$ 3.20 per ton for coal at the county farm, and the Consumers Consolidated Coal Company offered to furnish coal at the same price

COAL CONTRACTS

It was moved by Thornton seconded by Keller, that the Consumers Consolidated Coal Company, be awarded the contract for coal to be furnished the county farm, lump coal to be at \$ 5.50, nut mix at \$ 3.20 and range at \$ 5.00 per ton, in the bin, and the chairman of the board be authorized to sign a contract for same in the name of Polk County, Iowa. Motion carried unanimously.

Moved by Stewart, seconded by Thornton that the Independent Coal Co be awarded the contract to furnish coal to the overseer of the poor in ton lots, lump at \$ 5.35, Range \$ 5.15, and the chairman of the board be authorized to sign a contract for same in the name of Polk County, Iowa. Motion to adopt carried unanimously.

Moved by Bennett, seconded by Thornton that the Independent Coal Co be awarded the contract to furnish coal for the juvenile home, lump \$ 5.15, range \$ 4.65, and the chairman of the board be authorized to sign a contract for same in the name of Polk County, Iowa. Motion carried unanimously.

Moved by Keeling, seconded by Keller, that the Independent Coal Co be awarded the contract to furnish coal to the county heating plant, jail building, Mine run \$ 4.40, nut mix \$ 2.85, pea mix \$ 2.65, and the chairman of the board be authorized to sign a contract in the name of Polk County, Iowa. Motion to adopt carried unanimously.

Moved that the board adjourn to Monday, October 29, 1928 at 10 a. m. Vote Yea-----
Bennett, Stewart, Keller, Thornton and Keeling. 23

John Stewart
Chairman

J. G. Cook, county auditor.

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines, Iowa, October 23, 1928.

The Board of Supervisors of Polk County Iowa reconvened in regular session. Members present were Bennett, Stewart, Keller, Thornton and Keeling.

The minutes of October 15, 1928 were read and approved.

This being the date set for the sale of \$ 17,000 Primary Road Refunding Bonds, dated October 1, 1928, at 4½ per cent interest, the county treasurer offered the same for sale at 2 p. m. to the highest bidder. He reported the following bids and bidders:

Wheelock & Company of Des Moines	Par	Accrued Interest	and Premium	\$ 260.00
Iowa National Bank of Des Moines	"	"	"	350.00
White Phillips Co of Davenport	"	"	"	395.00
Geo M. Bechtel Co of Davenport	"	"	"	400.00

The county treasurer also reported to the board that he had sold the bonds to the George M. Bechtel Company of Davenport, at a price of par, accrued interest and a premium of \$ 400.00

It was then moved by Keller, seconded by Bennett that the following resolution be adopted:

RESOLUTION CONFIRMING SALE AND AWARD OF \$ 17,000
PRIMARY ROAD RE-FUNDING BONDS OF POLK COUNTY, IOWA

Whereas notice of sale of \$ 17,000 Primary Road Refunding Bonds of Polk County Iowa has heretofore been given in strict compliance with the provisions of Chapter 63 of the Code of Iowa, 1927, by publication of notice for two successive weeks in one of the official newspapers of said county, and

Whereas the county treasurer has filed his report of the sale of said bonds pursuant to said notice and has requested that his action in the sale of said bonds be confirmed and approved:

NOW THEREFORE Be It Resolved by the Board of Supervisors of Polk County, Iowa as follows:

SECTION 1. That all actions of the County Treasurer in the sale of the \$ 17,000 Primary Road Refunding Bonds of said county as authorized by resolution of this board on October 8, 1928, entitled "Resolution Providing for the Issue of \$ 17,000 Primary Road Refunding Bonds of Polk County, Iowa" be and the same is hereby confirmed and approved.

SECTION 2. That the said bonds shall be delivered to the purchaser by the county treasurer and the proceeds thus derived shall be simultaneously applied by said county treasurer directly to the purpose for which said bonds have been authorized.

SECTION 3. That all resolutions or orders or parts thereof in conflict herewith are hereby repealed. Motion to adopt carried unanimously.

Moved that the board adjourn to Monday, October 29, 1928 at 10 a. m. Vote Yea Bennett, Stewart, Keller, Thornton and Keeling.

J. G. Cook, county auditor

John Stewart
Chairman

Moved and seconded that the contract with the Town of Polk City for the improvement of the road known as 3rd Street be approved and the chairman of the board authorized to sign the same in the name of Polk County, Iowa. Motion to adopt carried unanimously.

PROCEEDINGS OF THE BOARD OF SUPERVISORS,

Des Moines, Iowa, October 29, 1928.

The Board of Supervisors of Polk County, Iowa, reconvened in regular session. Members present were Bennett, Stewart, Keller, Thornton and Keeling.

The minutes of October 15, 1928 were read and approved.

MOTION FOR COAL CONTRACT RESCINDED. It was moved and seconded that the motion of this board adopted on October 15, 1928 awarding a contract for coal at the county farm to the Consumers Consolidated Coal Co. be reconsidered, and the motion rescinded. Motion to adopt carried unanimously.

TO ADVERTISE FOR COAL FOR FARM It was then moved by Thornton and seconded by Bennett, that the county auditor re-advertise for bids on coal for the county farm, bids to be on all grades of coal, bids to be filed up to 10 a. m. November 12 1928 at 10 a. m. Motion to adopt carried unanimously.

MOTION TO BUY COAL ON OPEN MARKET FOR FARM Moved by Keller and seconded by Thornton that Mr Thornton, chairman of the county farm committee, be authorized to purchase coal for the county farm on the open market at a price not to exceed \$ 3.20 per ton. In the event that is not possible, the Bennett Coal Company to be given the order to furnish the coal at their bid of \$ 3.25 per ton. Motion to adopt carried unanimously.

PETITIONS The following petitions for suspension of taxes were granted to:-- W. T. Doolittle, Sherman Gregory, Ida Simon, Louisa Smith, Ellen Wasson.

Petition of Emma Mae Hirlleman, for refund on account of erroneous assessment granted.

Petition of Tom Oxenfield, for payment of taxes from the pauper fund, granted.

CLAIMS Claims of the following state institutions were each allowed and ordered transferred: Cherokee State Hospital \$ 240.60; Toledo State Hospital for \$ 1,461.77; Oakdale \$ 191.52; School for Deaf \$ 74.29.

TRANSCRIPT Criminal transcript of E. E. Johnston, referred to the county attorney.

CLAIMS Claims of Charles Stoner against domestic animal fund for \$ 10.00; and Bill Hyland for \$ 1.00 were allowed, also claim of D. M. Douglas for \$ 17.00.

REPORT Quarterly reports of Juvenile Home and O. W. Ellis, received and filed.

Report of the Ocean Accident & Guarantee Corporation Ltd on boilers heating plant, Jail building received and filed.

APPOINTMENT Appointment of John Veenschoten, as deputy sheriff, in place of George Montgomery resigned, was approved.

APPLICATION Application of Ada R. Brown, for matron received and filed.

ATTORNEY FEE BILLS Attorney fee bills allowed as follows:-- Walter Reno, Tolbert C. Moore, Norman Huyck for \$ 10.00 each.

Moved that the board adjourn to Thursday November 1, 1928 at 10 a. m. Vote Uea Bennett, Stewart, Keller, Thornton and Keeling.

John Stewart
Chairman

J. G. Cook, County Auditor.

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines, Iowa November 1, 1928.

The Board of Supervisors of Polk County, Iowa reconvened in regular session. Members present were Bennett, Stewart, Keller, Thornton, Keeling.

The minutes of October 29 1928 were read and approved.

Bills as shown on the supervisors and auditors register of claims and as certified by the auditing committee were each allowed or disallowed as endorsed on each.

APPLICATION

Application of George W. Kyte, for an extension of contract, for discovery of property omitted from taxation, was received and filed,

RENEWING CONTRACT

Moved by Keller and seconded by Stewart, that the contract with George W. Kyte, for the discovery of property omitted from taxation, be extended for a period of 6 months from November 1 1928, according to the terms of the original contract and application filed. Motion to adopt carried unanimously.

ELECTION BOARD APPROVED

Moved and seconded that the list of judges and clerks as named for the election boards in the various voting precincts of Polk County, Iowa for the general election to be held Tuesday, November 6 1928, by the county supervisors representing the respective districts of Polk County, Iowa be approved and that all of the persons named in said lists as judges and clerks of the said election. Motion to adopt carried unanimously.

APPOINTMENTS

Appointment of the following extra help in the county treasurers office was approved. Mary Greaney, Ruth V. Smith, James D. Stoutenburgh, Carl Aschan, Harry Hersh.

PETITIONS

The following petitions asking for a suspension of taxes were granted for: Marie Brockmeier, Mrs Daniel O'Grady.

Petition of Etta M. Conkling, asking for remission of taxes was NOT GRANTED.

TOWNSHIP ROAD

Petition of the trustees of Webster Township asking that the following strips of land be included in the township road system of Webster Township, was granted:-- The west 20 feet of the east $\frac{1}{2}$ of the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 14; The west 20 feet of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 14; The East 20 feet of the W $\frac{1}{2}$ of the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 14; the East 20 feet of the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 14 all in Township 79 North, Range 25 West 5th P. M. Iowa.

WARRANTY DEED

Warranty deed to the above described parcels of land, from R. K. Stuart, to Polk County, Iowa received and filed; and county auditor authorized to file same for record, Motion to authorize carried unanimously.

ATTORNEY FEE BILLS

Attorney fee bill of Rudolph Hanson for \$ 10.00 allowed and criminal transcripts of E. E. Johnston and F. B. StJohn referred to the county attorney.

CLAIMS

Claims against the domestic animal fund allowed as follows: Wm H. Nolin \$ 153.75; Ed Reick \$ 38.40; Mrs W. A. Luge \$ 24.50; Mrs. Chas O'Brien \$ 10.00; Wm H. Nolin \$ 93.60; I. E. Proudfit \$ 30.00; E. C. Hommer \$ 50.00; A. B. Riggerberg \$ 38.50; Mrs. C. E. Johnson \$ 5.00.

Moved that the board adjourn to Monday, November 12, 1928 at 10 a.m. Vote Ye-- Bennett, Stewart, Keller, Thornton and Keeling.

J. M. Stewart
Chairman

J. G. Cook, county auditor.

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines, Iowa, November 12, 1928

The board of Supervisors of Polk County, Iowa reconvened in regular session. Members present were Bennett, Stewart, Keller, Thornton and Keeling.

The minutes of November 1 1928 were read and approved.

COAL BIDS FOR FARM

This being the date set for the receiving of bids for coal at the county farm the following bids were opened and read: In Bins at County Farm.

	Lump	Range	Mine Run	Nut Mix
Beck Coal & Mining Co	5.50	5.00		3.21
Consumers Consolidated Coal Co.,	5.50	5.00	4.75	3.20
University Ave Coal Co	5.75	5.50	5.25	3.50
Bennett Brothers Coal Co	5.50	5.00	4.75	3.40
Keystone Fuel & Supply Co	5.50	5.00	4.75	2.99

AWARDING CONTRACT

It was moved by Keller, and seconded by Keeling, that the Keystone Fuel & Supply Company be investigated and if found satisfactory and responsible, they be awarded the contract for coal to be furnished to the county farm, they being the lowest bidder. Vote Yea-- Stewart, Keller, Keeling. No. Bennett, Thornton.

Moved by Bennett, seconded by Thornton that upon investigation the Keystone Fuel & Supply Co is found not responsible, that all coal bids for the county farm be rejected and the county auditor be instructed to readvertise for bids and a certified check accompany each bid in the amount of \$ 200.00, bids to be received up to 10 a. m. November 22, 1928.

Moved by Keller, as a substitute for the foregoing:-- In the event the Keystone Fuel & Supply Company is found not satisfactory responsible and will not sign the contract, that the contract then be awarded to the Consumers Consolidated Coal Company, they being the next lowest bidder. Vote on the substitute motion: Vote Yea-- Stewart, Keller, Keeling. No-- Bennett, Thornton.

Vote on the original motion: Yea-- Bennett, Thornton, Stewart passed. No-- Keller, Keeling.

SIDEWALK SCHEDULE

The assessment schedule in the matter of the assessments for sidewalks in Fort Des Moines, was received and filed and the county auditor instructed to proceed with the same according to law.

TO CANVASS ELECTION

The Board of Supervisors then convened as a canvassing board to canvass the returns of the general election held Tuesday, November 6, 1928.

Moved that a recess be taken to Tuesday, November 13, 1928 at 10 a.m. Vote Yea-- Bennett, Stewart, Keller, Thornton and Keeling.


Chairman

J. G. Cook, county auditor.

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

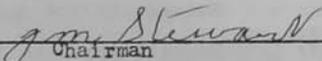
Des Moines, Iowa, November 13, 1928.

The Board of Supervisors of Polk County, proceeded with the canvass of the returns of the general election of November 6 1928.

Members present were Bennett, Stewart, Keller, Thornton and Keeling.

After Canvassing the returns of various precincts it was moved and seconded that the board recess to Thursday, November 15, 1928.

Motion to adopt carried unanimously.


Chairman

J. G. Cook, County Auditor.

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines, Iowa, November 15, 1928.

The Board of Supervisors of Polk County, Iowa reconvened ed regular session. Members present were Bennett, Stewart, Keller, Thornton and Keeling.

The minutes of November 12 and 13 1928 were read and approved.

Bills were allowed or disallowed as shown on the supervisors and auditors register of claims, and as certified by the auditing committee.

PETITIONS

The following petitions asking for a suspension of taxes were granted to:-- "ouise Voegtlin, Mrs. A. J. Allen.

The following petitions for remission of taxes were granted to: Geo P. Hamilton, S. W. Eldridge, Herman C. Dawson, Bernard Ganley, Mrs Otilie A. Hirtz.

APPOINTMENT

Appointment of Bert Inman, as extra help county treasurer, approved.

REFERRED TO COUNTY ATTORNEY

The following matters were referred to the county attorney: Report on Walter Battle, deceased, and claim of Schnieder Brothers for burial. Claim of Mills County for Commitment of Robert Moorehead, insane. Communication from the delinquent personal tax collector regarding collection of taxes from the McGill Company.

REPORT

Report on the hydrant and fire hose at the county farm received and filed.

PETITION

Petition of Ella Pratt for payment of taxes from the pauper fund, granted.

TRANSCRIPTS

Transcripts of the juvenile court, and O. W. Ellis, justice Four Mile Township.

ATTORNEY FEE BILIS

Attorney fee bills allowed as follows: W Allen Whitfield, 2, J. E. O'Brien, C. H. Miller, Ray Harrison, all for \$ 10.00 each.

PETITIONS

Petitions of Geo A. Miller and Frank Briar, for refunds on account of erroneous assessment, granted.

Petition of the East Des Moines Cluf for refund on account of an erroneous assessment not granted.

CLAIMS

The following claims against the domestic animal fund were allowed:-- Wm H. Molin \$ 19.00 John A. Beck \$ 21.00; Jim Crum \$ 120.00; Lea E. Smithen \$ 32.00; Chas Campbell \$ 12.00; John Huser \$ 50.00; John Huser \$ 110.00.

TO ADVERTISE FOR GRAVEL OF THE FOLLOWING ROADS

It was moved and seconded that the county auditor advertise for bids for graveling of certain streets and roads hereinafter listed, the bids to be filed up to 10 a. m. November 26 1928, for the following:

1. County road from Altoona south about 1½ miles.
2. County road for one mile west from the North West corner of the Municipal Air Port
3. Streets in the Town of Altoona as follows: From the paved road Primary Road No 32, north on Yant Street to First Street, thence west on First Street to Main Street.

The notice and contract to provide that the contractor to furnish labor and material except spreading of the gravel. Motion to adopt carried unanimously.

PETITION FOR CLEANING DRAINAGE DITCH I

A petition for making repairs and cleaning of Saylor Drainage Ditch No 1, was received, filed and referred to Keeling.

Moved that the Board adjourn to Monday, November 26, 1928 at 10 a. m. Vote Yea-- Bennett, Stewart, Keller, Thornton and Keeling.

J. G. Cook, County Auditor.

John Stewart
Chairman

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines, Iowa, November 15, 1928.

The Board of Supervisors of Polk County Iowa reconvened as a canvassing board.

Members present were Bennett, Stewart, Keller, Thornton and Keeling.

The Board then proceeded to complete the canvass of the returns of the general election held Tuesday November 6 1928, and upon completion of the same order the preparation of the necessary election certificates.

The board the adjourned sine die.

J. M. Stewart
Chairman

J. G. Cook, county Auditor.

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines, Iowa November 26, 1928.

The Board of Supervisors of Polk County, Iowa reconvened in regular session. Members present were Bennett, Stewart, Keller, Thornton and Keeling.

The minutes of November 15 1928 were read and approved.

BIDS FOR GRAVEL

This being the date set for the receiving of bids for the graveling of the county road from the North west corner of the airport 1 mile, west; and 1½ miles south of Altoona, and in the town of Altoona from the paved road to Yant street thence west on 1st street to Road No. 88, the following were opened and read:--

	Item 1	Item 2
	2050 cu yds	each half mile 28,000 units
Ervin Clark	.45	.07

Airport road to have 1, 000 cu yds per mile, others to have 500 cu yds per mile. Pit at 29th and Scott Street.

It was moved by Thornton and seconded by Keeling, that Ervin Clark, be awarded the contract, he being the lowest bidder, and the chairman of the board be authorized to sign a contract for same in the name of Polk County, Iowa. Motion to adopt carried unanimously.

REFERRED TO COUNTY ATTORNEY

The following matters were referred to the county attorney: Communication from S. P. Brown & Co 432-4th Ave N. Y., Original notice in case of Emma Hurst vs J. Locke Macomber & Co et al; petition of the Des Moines Western Railway Co. and the trustees of the Frederick M. Hubbell estate for refunds on account of an erroneous assessment, were referred to the county attorney.

RESOLUTION WITH BOONE BIBLICAL COLLEGE

Whereas Polk County, Iowa entered into a contract with the Boone Biblical College on September 28, 1928 for the care of Lena S. Miller, agreeing to pay the sum of \$ 18.00 per month for her care, and

Whereas the said Lena S. Miller, paid to Polk County, Iowa the sum of \$ 600.00 to be used for her care and keep, and

Whereas the said Lena Miller, has left the home of the Boone Biblical College, therefore making it unnecessary for the further compliance with the contract and Polk County having paid out or obligated itself to pay the total sum of \$ 36.00 under the terms of the contract, therefore

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the contract referred to herein be and the same is hereby cancelled and the county treasurer of Polk County, Iowa is hereby authorized and directed to refund to the said Lena S. Miller, the sum of \$ 564.00 which represents the difference between the amount paid to the county treasurer and the amount paid out by Polk County, to the Boone Biblical College, and the county auditor of Polk County, Iowa is hereby authorized and directed to draw a warrant against the pauper fund of Polk County, for the amount of \$ 564.00 and warrant to be made payable to Russell Jordan, her attorney. Motion to adopt carried unanimously.

APPOINTMENT

Appointment of Clyde Fairgrave as clerk in the office of the clerk of the district court, in place of G. E. Bedwell, resigned, was approved.

PETITION

Petition of the clerk of the district court for refund of interest on judgement in case No. 31787 Law 63, granted.

APPLICATION

Application of Claude Millner, for elevator man or night watchman, received and filed.

CLAIMS

Following claims against the domestic animal fund granted: Frank Brugdon for \$ 100.00; Marion Wright \$ 92.00; Arthur Nagle \$ 86.00.

PETITION

Petition of Jennie Stevens, for payment of tax from the pauper fund granted.

Petition of Mrs Marie Fern, for remission of taxes not granted.

Following petitions for remission of taxes granted to: Frank Strain, Ella Brady, Maria Digby.

Moved that the board adjourn to Saturday, December 1 1928 at 10 a. m. Vote Yea Bennett, Stewart, Keller, Thornton and Keeling.

J. G. Cook, county auditor.

J. Stewart
Chairman

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines, Iowa, December 1, 1928.

The Board of Supervisors of Polk County, Iowa reconvened in regular session. Members present were Bennett, Stewart, Keller, Thornton and Keeling.

The minutes of November 26, 1928 were read and approved.

Bills as shown on the supervisors and auditors register of claims, and as certified by the auditing committee, be allowed or disallowed as endorsed on each.

Moved by Keller, seconded by Thornton that the matter pertaining to the contract for coal with the Keystone Coal Company, be referred to the county attorney. Motion to adopt carried unanimously.

The following petitions asking for refunds on account of an erroneous assessment were granted to:-- Mrs. O. J. Stevens, L. A. Andrew, received for the Iowa Loan and Trust Company, Katherine Lugenbed, Corinthian Baptist Church, Frank Briar, Miss Faye J. Odendahl, Olive C. Riddell, Thos Walter McDonald, Trustees F. M. Hubbell estate by decree of court, Wm V. Gracey.

Criminal transcripts allowed as follows:-- F. B. St. John, justice of Blomfield Twp; and E. E. Johnston, justice of Saylor Twp.

Claims against the domestic animal fund allowed as follows: Ora Ware \$ 12.00; Mrs. F. T. Campbell \$ 75.00.

Official bond of J. Veenschoten, deputy sheriff, approved.

Petition of Leroy D. Potter, for refund of taxes not granted.

Report of the county auditor, and request for approval of transfer of funds to bring the accounts of Polk County, into balance with the accounts of the State Highway Commission, was approved. Motion to approve carried unanimously.

Appointment of J. Heyden, as deputy sheriff in place of Geo Gibson, resigned, was approved.

Petition of Mrs. S. Weinstock for remission of taxes on behalf of Lillian Openheim was granted.

Petitions of Mrs. Tempsey Rivers, and Fred Williams, for remission of taxes, were not granted, also petition of James A. Cockerham.

Report on fire hydrants at county farm received and filed.

Attorney fee bills allowed as follows:-- W. Allen Whitfield, Rudolph Elman, John E. Holmes, J. F. Conrad, C. F. McEniry, W. G. Wessel, one each, Stanley Moody, four for \$ 10.00 each.

Petition of Mary E. Bieghler, for remission of taxes granted.

Appointment of Arthur Berg, clerk county recorders office, approved.

Communication from the State Highway Commission regarding claim of George Keeling received and filed.

Moved and seconded that the following resolution be adopted:

Whereas the Board of Supervisors of Polk County, Iowa instituted proceedings during the year 1928, for the condemnation of certain parcels of land for the straightening of the highway in Bloomfield Township, known as McKinley Avenue, and

Whereas the appraisers appointed in accordance with law allowed Mary McDade, one of the owners of land affected by the condemnation proceedings the sum of \$ 585.00, and,

Whereas the said Mary McDade has appealed from the award to the district court of Polk County, Iowa, and

Whereas the said appeal case has been called for trial in the district court, and the said Mary McDade, has offered to dismiss the said appeal and accept from Polk County the sum of \$ 785.00 in full settlement of any and all claims for damages, right of way, and land taken for the opening and straightening of McKinley Avenue, therefore,

Coal contract referred.

Petitions for refund erroneous assessment.

Criminal transcripts.

Claims.

Bond-Veenschoten.

Petition-Potter

Report of auditor on funds.

Appt- Heyden.

Petition -Openheim.

Petitions

Report fire hydrants.

Attorney fee bills.

Petition-Bieghler

Appt Berg

Comm Hi way Comm

Resolution Making Settlement of Claim of Mary Mc Dade on Mc Kinley Ave.

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the county auditor is hereby authorized and directed to draw a warrant in favor of the said Mary McDade for the sum of \$ 785.00 in full settlement and payment of any and all claims in connection with the condemnation proceedings referred to herein, said Mary McDade to sign a stipulation dismissing the appeal case with prejudice before payment of said money. Motion to adopt carried unanimously.

Petition of Mary Hulburt, for payment of taxes from the pauper fund granted.

RESOLUTION ASKING FOR THE APPOINTMENT OF AN
ACCOUNTANT IN THE POLK-BOONE-DALLAS DITCH.

Moved and seconded that the following resolution be adopted:

Whereas Polk, Boone, and Dallas Counties in the State of Iowa, have established a joint drainage district known as the Polk-Boone-Dallas Ditch No 1 in Polk County, and No 74 in Dallas County, and No. ___ in Boone County, and

Whereas the auditors of the three counties named herein have from time to time issued warrants against the said drainage district, and

Whereas there is an insufficient sum of money or resources from the aforesaid drainage district to redeem all of the outstanding warrants, and

Whereas it is the opinion of the members of the Board of Supervisors of Polk, Boone and Dallas Counties that no re-assessment should be made upon the lands within the district mentioned until a complete accounting of all the records, resources and liabilities of the said district as shown in all three counties named herein has been made by a representative of the accounting department of the State Auditor of Iowa, therefore

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that this board does hereby join in a request with the other two counties named in the preamble of this resolution to the State Auditor of Iowa, to appoint an accountant to make a complete check of the financial condition of the above named drainage district, and make a report of his findings as soon as possible to the auditors of the three counties named herein and by the adoption of this resolution it is understood and agreed that the cost thereof shall be divided among the three counties as follows:

Polk County	19.10%
Dallas County	72.97%
Boone County	7.93%

Motion to adopt carried unanimously.

Moved that the Board adjourn to Monday, December 3 1928 at 9 a.m. Vote Yeas-Bennett, Stewart, Keller, Thornton and Keeling.

Jean Stewart
Chairman

J G Cook, county auditor.

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines Iowa, December 3, 1928.

The Board of Supervisors of Polk County, Iowa reconvened in regular session. Members present were Bennett, Stewart, Keller, Thornton and Keeling.

The minutes of December 1, 1928 were read and approved.

Moved by Keeling, seconded by Keller, that the board of supervisors receive bids on 25 binders for the county recorder bids to be received up to 10 a. m. December 7, 1928. Vote Yea-Bennett, Keller, Keeling. Absent Thornton and Stewart. Yea 3, Absent 2. Motion carried.

It was moved and seconded that the contract with the town of Altoona for the graveling of Yant Street and First Street, be approved, and the chairman of the board be authorized to sign the same in the name of Polk County, Iowa. Motion carried unanimously.

Moved that the board adjourn to Monday, December 10, 1928 at 10 a.m. Vote Yea-- Bennett, Keller, Keeling. Absent Stewart, Thornton.

J. M. Stewart
Chairman

J. G. Cook, county auditor.

TO RECEIVED BIDS FOR BINDERS

CONTRACT APPROVED.

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines, Iowa December 10, 1928

The Board of Supervisors of Polk County, Iowa reconvened in regular session. Members present were Bennett, Stewart, Keller, Thornton and Keeling.

The minutes of December 3, 1928 were read and approved.

PETITIONS

The following petitions asking for refunds on account of an erroneous assessment were NOT GRANTED:-- Womens' Christian Temperance Union of Iowa, 2 petitions; Frances Deskin.

APPLICATION

Application of H. B. Dutton, for a connection to Drain No 31, for land in the SE 1/4 NE 1/4 Section 26-80-24, received and referred to Keller.

CERTIFICATE OF COSTS

Certificate of costs allowed as follows: Juvenile court, S. W. Champion, justice Clay Twp., F. B. St. John, justice Bloomfield Twp., Ed M. Grant, justice Valley Twp/

PETITION

Petition of John Fitzgerald for remission of taxes, granted.

ATTORNEY FEE BILLS

Attorney fee bills allowed as follows:-- Harold C. Moeckly.

REFERRED TO COUNTY ATTORNEY

The following matters were referred to the county attorney: Petitions:--Iowa M. E. Hospital, Knights of Columbus, Adelpic Lodge, Original notices: R. Hurst vs J. Locke Macomber, Bessie Woods vs Angelina Coppola, Mrs. T. C. Foreman vs Frank L. Roper, J. E. Boo vs Tora Morrisn, J. E. Boo vs L. Orville. Current.

Moved that the board adjourn to Saturday, December 15, 1928 at 10 a. m. , Vote Yea-- Bennett, Stewart, Keller, Thornton and Keeling.

John Stewart
Chairman

J. G. Cook, county auditor.

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines, Iowa, December 15, 1928.

The Board of Supervisors of Polk County, Iowa reconvened in regular session. Members present were Bennett, Stewart, Keller, Thornton and Keeling.

The minutes of December 10 1928 were read and approved.

Bills as shown on the supervisors and auditors register of claims were each allowed or disallowed as endorsed on each.

ATTORNEY FEE BILLS

Attorney fee bills allowed as follows:-- J. B. Syer, L. D. Cunningham (2) Irvin Schlessinger, Harry B. Grund, Vernon T. Hanger, Walter B. Reno, Ray Harrison (3) for \$ 10.00 each.

CLAIMS

Claims against the domestic animal fund allowed as follows: F. G. Seery \$ 18.00; Geo I. Tomlinson \$ 147.00; R. W. Mosier \$ 5.00; J. D. Ledlie \$ 444.00; J. D. Ledlie \$ 480.00; Mrs. Frank Wilcox \$ 7.50; Mathilda B. West \$ 5.00; J. M. Steddon, \$ 540.00; Jesse Glenn \$ 45.00; Ralph Poorbaugh \$ 25.00.

PETITIONS

Petitions of R. M. Hedinger, C. B. Hillis, Adelphi Lodge \$ 509 for refunds on account of an erroneous assessment, granted.

Petition of Elizabeth Carson for suspension of taxes, not granted, and petition of the Iowa Methodist Hospital for refund on account of an erroneous assessment, not granted, petition of the Knights of Columbus, not granted, and petition of the Church of Christ of Bondurant not granted.

Petition of Berned Ganley, for suspension of taxes, granted.

Petition of Mary Jan Huston, for remission of taxes, not granted.

NOTICES REFERRED TO COUNTY ATTORNEY

Original notice in case of L. A. Andrew, receiver for Commercial Savings Bank vs Charles M. Domback et al, Hiteman Savings Bank vs Tony Morasco, referred to the county attorney.

APPOINTMENT

Appointment of Charles Wells and Agnes Linden, as extra help in treasurers office, approved.

APPLICATION

Application of F. J. Alber, for appointment as registrar of vital statistics, received and filed, and it was moved that the appointment be made for the ensuing year. Motion to adopt carried unanimously.

CLAIM

Claim of the county attorney for \$ 120.00 on mulct tax payment of R. J. Egan, allowed.

APPOINTMENT

Petition of the residents of Beaver Township, asking for the appointment of J. V. Lingenfelter, as justice of the peace, received and filed, and it was moved that the appointment be made. Motion to adopt carried unanimously.

CONFIRMING ASSESSMENT FOR SIDEWALKS IN BLOOMFIELD TOWNSHIP

Moved by Keeling and seconded by Thornton, that the following resolution be adopted:

Whereas the time for filing objections to the schedule and individual assessments that were made in the matter of assessing the cost of construction of sidewalks along Army Post Avenue from Southwest Ninth Street to Southwest Fourteenth Street and along Southwest Ninth Street, from Army Post Avenue to Porter Avenue expired on December 12, 1928, and

Whereas no objections have been filed to the schedule and assessments referred to herein, and

Whereas notice of the time to file objections thereto have been given by publication in two newspapers published in Polk County, Iowa for two consecutive weeks and by posting of notices adjacent to the benefitted property in the time and manner required by law, and

Whereas upon investigation this board of supervisors finds that all things required to be done precedent to and in connection with all matters pertaining to the construction of the sidewalks along the streets named above have been done and performed in strict compliance with law, therefore,

BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of Polk County, Iowa that there is hereby levied and assessed against the several lots, tracts and parcels of land described in the schedule of assessments, attached hereto and made a part hereof as though fully set out herein the several amounts set opposite each description of lot and parcel of land the same to become due and payable at once or at the option of those assessed in seven equal installments at six per cent interest in the unpaid balance provided that those assessed sign a waiver upon the certificates prepared for each assessment, and the county auditor of Polk County, Iowa is hereby directed to spread the assessments against the parcels and tracts of land referred to herein in strict compliance⁴

with law. Motion to adopt carried unanimously.

Moved that the board adjourn to Monday, December 24, 1928 at 10 a.m. Vote Yea---
Bennett, Stewart, Keller, Thornton and Keeling.

Relation of Etta Conklin granted from pauper fund.

John Stewart
Chairman

J. G. Cook, County Auditor.

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines, Iowa, December 24, 1928.

The Board of Supervisors of Polk County, Iowa reconvened in regular session. Members present were Bennett, Keller, Thornton and Keeling. Absent Stewart.

The minutes of December 15, 1928 were read and approved.

Bills as shown on the auditors and supervisors register of claims were each allowed or disallowed as endorsed on each.

Petition of Mrs. Ella Pratt, for remission of taxes, was not granted.

Moved that the following resolution be adopted:

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa as follows:

- 1. That on and after the adoption of this resolution all stationary purchased for the various departments of the county be standardized and that only the name of the department for which purchase is made be printed in the caption on the letter heads, and the returns on the envelopes.
- 2. That there be a supply department established under the jurisdiction of the Board of Supervisors, and that all supplies of a regular nature be handled through this department, same to be given to the various departments of the county as needed upon requisition by the head of the department using same. Said supplies to be receipted for by the party receiving same.
- 3. That a ledger account be kept for each class of supplies showing all receipts and disbursements and the cost price of all purchases and the name of the firms from whom purchased.
- 4. That before any order for equipment or supplies which are not carried in the supply department will be issued a requisition must be filed with the purchasing committee, and if upon receipt of same said committee should approve such requisition then on all articles of the same kind amounting to \$ 10.00 or over bidding blanks along with specifications shall be sent to the various firms in the city engaged in the sale of such merchandise requesting them to submit bids on same, and then contract or order given to the lowest responsible bidder, the Board of Supervisors reserving the right to reject any or all bids.
- 5. That in no event will a requisition be honored which has been split in two or more parts for the same kind of equipment or merchandise.
- 6. That no purchase shall be made prior to the issuance of a requisition and the order by the purchasing committee, except in case that delay might mean loss of life or property.
- 7. That a copy of this resolution be sent to the heads of all the various departments of the county.

Moved that the board adjourn to Monday December 31 1928 at 10 a.m. Vote Yea-- Bennett, Keller, Thornton and Keeling. Absent Stewart.

Jim Stewart
Chairman

J. G. Cook, County Auditor.

PETITION
REGARDING PURCHASE OF SUPPLIES.

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines, Iowa December 31, 1928.

The Board of Supervisors of Polk County, Iowa reconvened in regular session. Members present were Bennett, Stewart, Keller, Thornton and Keeling.

The minutes of December 24, 1928 were read and approved.

Bills as shown on the auditors and supervisors register of claims were each allowed or disallowed as endorsed on each.

CLAIMS

Claims against the domestic animal fund were allowed as follows: Jess Glenn \$ 30.00; D. S. Chamberlain for \$ 28.00.

ATTORNEY FEE BILLS

Attorney fee bills allowed as follows:--C. H. Miller, Paul Hewitt, J. Rudolph Hansen (3); Don All (2), Harold Moeckly (2), Tolbert Moore all for \$ 10.00 each.

PETITION

Petition of J. M. Mehan for refund on account of an erroneous assessment, not granted.

Petitions of R. M. Hedinger, Mildred L. Colgan for refunds on account of an erroneous assessment, allowed.

COMMUNICATION

Communication from the delinquent tax collector asking compromise of tax against O. E. and S. T. Kellogg, approved. Motion to approve carried unanimously.

REQUEST

Request of Addison M. Parker and others for the appointment of John Burriss, civil engineer, to examine and make a report on the condition of Saylor Ditch No 1 was approved. Motion to approve carried unanimously.

REQUEST

Request of the steward of the county farm to transfer \$ 528.00 from the county fund, crediting \$ 264.00 to the insane and \$ 264 to the pauper fund, for ice furnished the court house from the county farm for 1928, was approved. Motion carried unanimously.

REQUEST

Request from the county auditor for an extension of a loan of \$ 17,590.00 from the county fund to the court expense fund, and for an extension of a loan of \$ 17,800 from the county fund to the juvenile fund, was approved. Motion to approve carried unanimously.

ORDER

Orders of the district court for continuance and disallowance of certain widows pension, was approved as read.

Moved that the board adjourn sine die. Vote Yea-- Bennett, Stewart, Keller, Thornton and Keeling.

J. G. Stewart
Chairman

J. G. Cook, county auditor.