

Des Moines, Ia January 2 1924.

The board of supervisors of Polk County, Iowa convened according to law.

Board convenes.

Members present were F H Hunter, First District; John M Stewart, second district; Loren Marts, third district; Frank G Thornton, fourth district; Charles F Keeling, fifth district.

The minutes of December 31 1923 were read and approved.

C F Keeling, presided as temporary chairman, and called for nominations for chairman for the year 1924.

Chairman elected.

It was moved by Thornton and seconded by Hunter, that J M Stewart, be elected chairman for the year 1924. Vote Yea- Hunter, Marts, Thornton and Keeling. Stewart passed. Stewart was declared elected.

Bond of F G Thornton

Notice was received that F G Thornton, had filed a bond with the clerk of the district court in the sum of \$ 5,000, approved by the district court covering the term for 1924, 1925, 1926.

Chairman pro tem.

Moved that F H Hunter, be elected chairman pro tem. Motion carried unanimously.

Election of officers.

The chairman ordered the board to proceed with the election of the various county officers for the ensuing year which resulted as follows:

Supt court house.

Ed Cree, was elected superintendant of the court house by unanimous vote.

Private secretary board

B B Dewey, was elected private secretary of the board of supervisors by unanimous vote.

Steward county farm

W H Mc Hone, was elected steward of the county farm by unanimous vote.

Overseer poor

Mrs G E Mac Kinnon, was elected overseer of the poor by unanimous vote.

County engineer

F O Laing, was elected county engineer by unanimous vote.

Engineer heating plant

Henry Swartzentrauber was elected engineer of the heating plant by unanimous vote.

Night watchman

A E Whitney was elected night watchman of the court house by unanimous vote.

Matron juvenile home

Mrs S E Perigo was elected matron of the juvenile home by unanimous vote.

Stenographer grand jury

Patricia M Bass was elected as an assistant to the clerk of the grand jury by a unanimous vote.

Attorney for board

Geo F Henry, was elected as attorney for the board of supervisors by unanimous vote.

Communication

A communication and bid of Dr H L Youtz, for the office of county physician was read, received and filed.

The board took a recess until 2 p.m.

Motion on county physician

It was moved by Hunter, and seconded by Thornton, that the bid of Dr H L Youtz for county physician be accepted and he be appointed county physician for the year 1924. Vote Yea- Hunter. No-Stewart, Marts, Thornton, Keeling.

County physician

Moved by Keeling and seconded by Marts that Dr C H Carryer, be appointed county physician for the year 1924.

Moved by Keeling and seconded by Marts, that Dr C H Carryer, be appointed county physician for the year 1924.

Moved by Hunter, seconded by Thornton that the motion be amended to read Dr Carryer, and Dr Mc Caffrey, be appointed county physicians.

Vote on the amendment. Vote Yea- Hunter and Thornton. No-Stewart, Marts, Keeling.

Vote on the original motion. Yea- Stewart, Marts, Thornton Keeling. No-Hunter. Motion carried. Dr Carryer, elected.

Appointments by auditor

The following appointments by the county auditor were approved: J G Cook, G W Heller, O F Mathis, L O Linstrum, E R Astley, C W Keller, B J Perigo, C G Houck, Julia Mc Cord, Marvin Smock, B G Bragg.

Appointments by treasurer

The following appointments by the county treasurer were approved: Tax collecting department: A B Rutt, chief deputy; John T Dyke, second deputy; Dave Frank, Ben Keeney, J B Morris, M R Pharmed, E T Porter. Delinquent tax department: W B George, Marie Stewart. Motor vehicle department: E F Whitney, deputy; Ben Hatcher, Carrol Soovel, clerks.

Appointments recorder The following appointments by the county recorder were approved: G W Mattern, Harry Kern, Lyle J Perry, Lester Pitke, P F Griffin, deputies; Cecelia Dempsey, Mrs O Gross, clerks; Clara A Braun, Gertrude Kursh, Dorothy Quinn, stenographers, E C Thompson, D A Carper, Margaret Keeney, extra.

Appointments engineer The following appointments by the county engineer were approved: O K Frink, K M Mc Duffee, M D Blue, H E Kelso, C J Bergen.

Appointments clerk The following appointments by the clerk of the district court were approved: C A Horner, first deputy; Fred Barkalow, second deputy; W E Sayres, third deputy, R E Marts, fourth deputy; W R Priebe, H W Hughes, L M Deaton, Joseph M Stewart, deputies; Till M Hawker, bookkeeper; La Vonne Iseminger, journal clerk, Ruth Lundgren, stenographer.

Communication Communication from Grant Henry, clerk of the grand jury appointing Gladys Lewis as stenographer, received and filed. (The same was withdrawn by Grant Henry, Jan 3 1924.)

Rules of board. Moved by Marts, seconded by Thornton that the rules governing the board of supervisors, the creation of committees, and definition of the duties of the various county offices for 1923, be re-adopted for the year 1924. Motion carried unanimously.

Official newspapers Moved that the following resolution be adopted:
Whereas the Des Moines Daily Record, the Plain Talk, newspapers published in the city of Des Moines, Ia the Valley Express, a newspaper published in Valley Junction Ia and the Altoona Herald, a newspaper published in Altoona, Ia have filed written applications with this board asking that they be named official newspapers for Polk County, Iowa for the year 1924, and

Whereas no other applications have been received, therefore,
BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the Des Moines Daily Record, the Plain Talk, newspapers published in the city of Des Moines, Ia the Altoona Herald, a newspaper published in Altoona, Ia and the Valley Express, a newspaper published in Valley Junction, Ia be and they are hereby named as the official newspapers of Polk County, Iowa for the year 1924, and

BE IT FURTHER RESOLVED that the compensation to be paid to the four papers, shall in the aggregate not exceed the amount that would be paid unto three newspapers as by law provided. Motion carried unanimously.

Reports Reports of the overseer of the poor, and of the county attorney, on the institute fund, received and filed, also report of the clerk of the district court.

Communication Communication from the Des Moines City hospital by Clyde Herring, trustee received and filed.

Bonds Bonds of the Continental Trust & Savings Bank, one for \$ 7,000 and one for \$ 15,000 and one of the Central Trust Co for \$ 150,000 referred to Henry.

Inventory of the county farm and jail received and filed.

Road Bloomfield Twp. Moved and seconded that the petition of certain persons asking for the establishment of the following highways be granted: BLOOMFIELD TOWNSHIP. Begin at 24th St. and Stanton Avenue, thence north one quarter mile to Watrous Avenue, and south city limits, through the center of the NW 1/4 of SW 1/4 Section 20, thence east 1 3/8 mile on the city limits, joining Watrous Avenue now open highway on 21st street all in Section 20-78-24, said road to be 40 feet wide on 24th street and 48 feet wide from 24th street to SW 21st street being an extension of Watrous avenue between 21st and 24th streets.

Widows pension. Order of the district court cancelling widows pension received and filed.

Moved that the board adjourn to Saturday January 5 1924 at 10 a.m. Vote Yeas - Hunter, Stewart, Marts, Thornton and Keeling.

C. K. Thonde County auditor.

Jan Stewart Chairman

PROCEEDINGS BOARD OF SUPERVISORS.

Des Moines, Ia January 5 1924.

The board of supervisors of Polk County, Iowa reconvened in regular session.

Members present were Hunter, Stewart, Marts, Thornton and Keeling.

The minutes of January 2 1924 were read and approved.

Resolution certificates District No 10 A resolution was adopted providing for the issuance of \$ 27,064.70 road certificates on the Polk City Madrid Road District No 10. Motion to adopt carried unanimously. (See Primary Road Record. Dist 10.)

Certificates District No 11 A resolution was adopted providing for the issuance of \$ 32,780.71 road certificates on the Ankeny-Ames Road District No 11. Motion to adopt carried unanimously. (See Primary Road Record Dist No 11.)

Bank bonds Bonds of the Continental Trust & Savings Bank one for \$ 7,000 and one for \$ 15,000 were approved. Bond of the Central Trust Co for \$ 150,000 was approved.

Petition Petition of R A Irvin, for refund on account of a soldiers exemption, granted for \$ 93.68.

Appointments county attorney. Appointments by the county attorney of Clarence I Spencer, Russell Jordan, Loy Ladd, as assistants, and Gladys Lewis, and Anna Lazarus as stenographers, was approved.

Report. Report of the delinquent tax collector for December received and filed.

Adjournment. Moved that the board adjourn to Monday January 7 1924 at 11 a.m. Vote Yeas Hunter, Stewart, Marts, Thornton and Keeling.

W. H. Rhoads
County auditor.

J. M. Stewart
Chairman.

PROCEEDINGS BOARD OF SUPERVISORS.

Des Moines, Ia January 7 1924.

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

The minutes of January 5 1924 were read and approved.

Report Farm Bureau

A report showing members of the Polk County Farm Bureau received and filed.

Application blind

Application of E Gibson, for pension on account of blindness, referred to Hunter.

Committees

The chairman announced the following appointment of committees:

JUVENILE HOME	Hunter, Marts, Thornton.
PURCHASING & BLDG	Keeling, Thornton, Stewart.
AUDITING	Hunter, Thornton, Marts.
BRIDGE & ROAD	Thornton, Marts, Stewart, Hunter, Keeling.
COUNTY	Hunter, Marts, Thornton, Stewart, Keeling.
PAUPER	Marts, Keeling, Thornton.
BLIND	Hunter, Stewart, Keeling.
COUNTY FARM	Thornton, Keeling, Marts, Hunter, Stewart.
FINANCE	Marts, Hunter, Thornton.

Motion to approve carried unanimously.

Sheriff appointments.

The following appointments made by the sheriff were approved: Deputies: John H Kelly, chief, Scott Wise, Rich Anderson, Herbert Ball, Rex D Brown, Geo M Cherrie, G M Gegner, Geo H Gibson, John L Hamery, Vernon Hicke, F M Mc Glothen, James McGuire, J F Mc Keon, Dewie Marshall, Fred Miller, Joe Malett, G P Scovel, E F Wilson, George Yeager. Assistant jailors: Jess Reimer, H A Averill, Robert Clulo, John Kiley, John Litsey, Ed Williams. Matron: Mrs Jess Reimer. Bailiffs: Herman C Dawson, Charles Eaton, Joe Jones, Julius Neilson, H P Thomas, John Vickers.

Blind pensions granted.

Applications of Catherine Hines, Charlie Good, and James Winters, for pension on account of being blind, granted.

Petition

Petitions of Geo Harnagel, for refund of taxes on account erroneous assessment, granted.

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Petition of Fred A Herman, for refund of tax, marked no jurisdiction.

Communication

Communication from the Stetson Oil Co on prices, received and filed.

Communication

Communication from Judge Bonner, and Grant Henry, regarding the appointment of Mrs Bass, received and filed.

Resolution regarding Mrs Bass.

Moved by Hunter, second by Marts, that the following resolution be adopted:

At the request of the board of supervisors Mr Marts, representing the board invited Judge Bonner, to be present at a meeting to discuss the advisability of retaining Mrs Bass, which Marts did. But Judge Bonner, refused to meet the board in public, but suggested a meeting in his private office, behind closed doors with the newspaper men barred from the meeting.

This the board refused to do. The county attorney was then asked to state before the board what the practice had been in reference to the employment of stenographers to assist the clerk of the grand jury. He stated that since his connection with the office four years ago, Mrs Bass had been employed by the Board of Supervisors, to assist Mr Henry, upon his request.

Judge Bonner first recommended for this position Miss Gladys Lewis (a stenographer now employed in the court house) and required Grant Henry, to submit her name to the board. The board before receiving this application had re-appointed Mrs Bass to her position. Thereupon Judge Bonner advised Grant Henry, that if Mrs Bass had anything more to do with grand jury work, he Henry, would be discharged as clerk of the grand jury. Judge Bonner then changed his position as to recommendations of such stenographic help and stated that such help was not required.

The board then inquired of the county attorney whether in his opinion such stenographic assistance could be dispensed with. He gave as his opinion that help was necessary and if not employed by the clerk of the grand jury it would have to be employed through the county attorneys office.

The county attorney also stated that it was his duty under the law to draw the indictments. The stenographic work which was previously done by Mrs Bass will have to be taken over by his office and an additional stenographer will be needed by the county attorney to do such work and other work incidental thereto. Vote Yea- Hunter, Marts, Keeling. No- Stewart, Thornton. Motion carried.

Moved and second that the following resolution be adopted:

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the salaries of the various employees of Polk County, Iowa except those fixed by law, be and they are hereby fixed for the year 1924 at the rate and in the amount set opposite each name on the list hereto attached and made a part hereof, and those fixed by law are hereby approved as follows:

MISCELLANEOUS		1924	
County physician and helper		\$ 3,000	✓
Attorney for the board		3,500	✓
Secretary for the board		2,200	✓
Overseer poor		1,800	✓
Night watchman		1,400	✓
* Clerk grand jury		2,200	✓
Stenographer grand jury		1,100	
Steward county farm		1,500	
 COUNTY ENGINEER.			
F O Laing, county engineer		3,500	✓
O K Frink		2,800	✓
M D Blue		2,100	✓
K M Mc Duffee		2,100	✓
H E ^{also}		4.50	
C J Bergen		4.50	
 COUNTY AUDITOR			
* C W Rhoads, auditor		3,400	✓
* J G Cook	65%	2,210	✓
* G W Heller	65%	2,210	✓
* O F Mathis	50%	1,700	✓
* L O Linstrum	50%	1,700	✓
E R Astley		1,500	✓
B J Perigo		1,400	✓
C W Keller		1,400	✓
C G Houck		1,400	✓
 COUNTY TREASURER			
* E R Bennett		3,700	✓
* A B Rutt	65%	2,405	✓
E F Whitney		2,400	✓
* John T Dyke	65%	2,405	✓
* Dave Frank	50%	1,850	✓
* Ben Keeney	50%	1,850	✓
J B Morris		1,550	✓
M R Pharmer		1,500	✓
E T Porter		1,500	✓
Marie Stewart		1,200	✓
Ben Hatcher		1,400	✓
Carroll Seovel		1,200	✓
 COUNTY RECORDER			
* Mrs O E Fluor		3,100	✓
* G W Mattern	65%	2,015	✓
* Harry Kern	65%	2,015	✓
Lyle J Perry		1,550	✓
Lester Pitke		1,550	✓
P J Griffin		1,700	✓
Cecelia Dempsey		1,200	✓
Mrs O Gross		1,200	✓
Clara Braun		1,200	✓
Gertrude Kursh		1,000	✓
Dorothy Quinn		1,000	✓
 CLERK OF THE DISTRICT COURT			
W D Baldwin		3,400	✓
C A Horner	65%	2,210	✓
Fred Barkalow	65%	2,210	✓
Walter Sayers	50%	1,700	✓
Royce Warts	50%	1,700	✓
W R Prieb		1,400	✓
H W Hughes		1,300	✓
L M Deaton		1,300	✓
Joseph M Stewart		1,300	✓
Tilla M Hawker		1,400	✓
La Vonne Iseninger		1,200	✓
Ruth Lundgren		1,000	✓

HEATING PLANT

Engineer \$ 1,600 ✓
Fireman 1,200 ✓

SUPERINTENDANT COURT HOUSE

Superintendent 1,800 ✓
Janitors & elevator man 1,200 ✓
House man 1,500 ✓
second house man 1,380 ✓
Matron rest room 720 ✓

COUNTY ATTORNEY

Assistants 2,000 ✓
Stenographer 1,100 ✓

SHERIFF

Sheriff 2,800 ✓
1st deputy 1,800 ✓
Other deputies 1,600 ✓
Bailiffs 4.00 per day ✓
Matron and other assistants 4.00 " ✓

JUVENILE HOME

Matron 1,200 ✓

ASSESSOR

Assessor 2,500 ✓
Office deputies 1,800 ✓
Clerks in office 4.00 per day ✓
Field deputies 4.50 " ✓

COUNTY SUPERINTENDANT OF SCHOOLS

Superintendent 3,000 ✓
Deputy 1,400 ✓

JUVENILE COURT

Fixed by judges. ✓

SOLDIERS RELIEF COMMISSION

Two members 50 per month ✓
One member 25 per month ✓

ALL EXTRA HELP

4.00 per day

Moved that the board adjourn to Tuesday January 15 1924 at 10 a.m. Vote Yeas - Hunter, Stewart, Marts, Thornton and Keeling:

E. H. Rhoads
County auditor.

J. M. Stewart
Chairman

PROCEEDINGS BOARD OF SUPERVISORS.

Des Moines, Ia January 15 1924.

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

The minutes of January 7 1924 were read and approved.

Motion regarding Mrs Bass

Moved by Hunter, and seconded by Keeling that the services of Patricia Bass be discontinued after January 15th 1924. Vote Yea-Hunter, Stewart, Thornton Keeling. No-Marts. Motion carried.

Motion for bids.

Moved by Thornton and seconded by Hunter that the county auditor be instructed to advertise for the following, bids to be received up to Feb 1 1924 to 10 a.m.

120 bbls road tar
7300 feet corrugated culvert pipe
Bridge Lumber 5 cars
Motion carried unanimously.

Motion for bids on Road No 7

Moved by Thornton and seconded by Hunter that the county auditor be instructed to advertise for bids for the paving of the River to River Road East, Primary Road No 7, from the city limits of Des Moines to a point 2 miles east of Altoona, Ia bids to be received up to 10 a.m. February 11 1924, at 10 a.m. Vote Yea-Hunter, Stewart, Marts, Thornton. Absent-Keeling.

Reports

Report of the clerk of the district court on unclaimed fees, received and filed. Claim of John Mc Dermott, not granted. Statement of the Southern Surety Co regarding bond of cigarette license for Charles Sembower, marked "no jurisdiction."

Petition

Petition of Aliee Holmes, for suspension of taxes granted.

Report

Report on the permanent school fund received and filed.

Petitions

Petitions of E Mc Dunn, W R Davis, Alex G Downing, by Drake University; Water Works Trustees of Des Moines, Louisa De Ford, granted.

Bonds

Bonds of the United State Bank for \$ 5,000, \$ 27,500; \$ 12,500 and \$ 5,000 respectively were approved.

Road petition

Petition of property owners of Allen Township for straightening of road in Section 21-78-23 referred to Keeling, also a petition of residents of Polk and Warren Counties for a county road in Allen Township.

Petitions

Petitions of Raymond Hartney, and George Harnagel referred to Henry.

Reports

Auditors annual report received and filed, claim of the Clarinda Hospital for \$ 11,895.97; Iowa Childrens Home at Davenport for \$ 994.72; Iowa College for blind clothing account, Cherokee Hospital for \$ 180, Toledo Juvenile Home for \$ 605.26; Mt Pleasant State Hospital for \$ 565.43 and \$ 109.07 received and allowed and ordered transferred.

Reports.

Yearly report of the county recorder, quarterly report of the county auditor, and quarterly report of recorder received and filed.

Reports

Reports of W W Byers, M J Stroud and Homer Thompson received and filed.

Moved that the following resolution be adopted:

Resolution settling claim against estate John M Wyrick.

Whereas Polk County, has a claim filed against the estate of John M Wyrick, deceased, in the district court of Polk County, Iowa Probate No 13148 Docket 43, in the sum of \$ 1008.80 for the support of deceased at the Clarinda State Hospital and the assets of said estate consist in a homestead No 1010 2nd Street, Des Moines Iowa worth about \$ 1800 and the proceeds of a U S Civil War Pension to deceased and deceased left no widow, and a son of deceased has filed proof heirship and claimed said assets as exempt from said claim and the board is advised that said claim is a serious one, and A D Pugh special attorney for Polk County has secured from said estate an offer to compromise said claim for \$ 500 and recommends the acceptance of said offer, therefore,

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that Polk County accept said \$ 500 in compromise and full settlement of said claim. Motion carried unanimously.

Schedule Ditch 13 and 24.

Moved by Thornton and seconded by Stewart that the schedule of re-assessment in the matter of Drainage Ditches Nos 13 and 24, be and the same are hereby approved and the county auditor is hereby directed to spread the same as assessments against the various pieces of property named in the said schedule and against the owners whose names appear therein in the various amounts as set opposite the name and description of the various parcels and tracts of land and certify the same to the county treasurer for collection. Motion carried unanimously.

Moved by Thornton and seconded by Stewart that the county treasurer be directed to withhold from the various townships of Polk County, the following amounts due Polk County for road work:

Beaver Township	405.50	
Bloomfield Township	524.31	
Camp Township	209.39	
Clay Township	500.00	
Delaware Township	656.05	
Franklin Township	511.00	
Jefferson Township	326.00	
Madison Township	15.00	
Union Township	224.69	
Walnut Township	100.00	
Webster Township	1236.94	
Town of Bondurant	250.58	
Town of Valley Junction	150.00	
		\$ 5,109.46

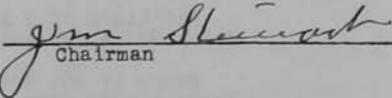
Motion carried unanimously.

Report of the Hartford Steam Boiler Co on boilers county farm, report of Ed Mahan, former clerk of the court, resolution from the city council regarding paving of Hubbell Avenue, received and filed.

Communication from the county engineer regarding assessment for graveling Rocklyn Drive, received and B B Dewey, C W Rhoads, and F O Laing, were appointed to make the assessment, and to serve without compensation. Motion carried unanimously.

Appointment of J B Blue, A D Bunger, deputy assessors; Robert O'Brien, deputy sheriff approved.

Moved that the board adjourn to Monday January 17 1924 at 10 a.m. Vote Yeas - Hunter, Stewart, Marts, Thornton and Keeling.


Chairman


County auditor.

PROCEEDINGS BOARD OF SUPERVISORS

Des Moines, Ia January 17 1924.

The board of supervisors of Polk County, Iowa reconvened in regular session. Members present were Hunter, Marts, Thornton and Keeling.

The minutes of January 15 1924 were read and approved.

Report on Rocklyn Drive.

The report of the appraisers appointed to make the assessment in the matter of Secondary Road District No 15, (Rocklyn Drive.) was approved, and the county auditor instructed to spread the amounts against each parcel and tract of land as set out in the report, for collection at the next regular collection of taxes. Motion to approve carried unanimously.

Road Bloomfield Twp.

It was moved that the petition of residents and land owners of Bloomfield Township for the addition of the following roads to the township system of Bloomfield Township be granted:

Begin at Porter Avenue and SW 7th street, thence north on SW 7th Street to Cutler Avenue, thence east on Cutler Avenue to SW 5th street, thence north on SW 5th street to Heckman avenue. Motion to grant carried unanimously.

Communication

Communication from Miller, Kelly, Shuttelworth & Mc Manus by J R Mc Manus representing the U S Fidelity & Guaranty Co regarding allowance of estimates for C O Mitchell, received and filed.

Resolution regarding part payment on contract for C O Mitchell.

It was then moved that the following resolution be adopted:

Whereas written contract was made by this board by and between Polk County, Iowa and C O Mitchell dated June 18 1923 for the graveling of the Runnells Hi Line, Avon Road, Orilla Road and Commerce Road and

Whereas the items included in said contract and described as graveling Runnells Hi Line, graveling Orilla Road and graveling Commerce Road, have been fully performed by said C O Mitchell, therefore,

BE IT RESOLVED that the work done upon said three items last above mentioned as parts of said contract is hereby accepted as being done in accordance with the terms and provisions of said contract. Moved by Keeling seconded by Thornton that the resolution be adopted. Motion to adopt carried unanimously.

Moved by Keeling and seconded by Thornton that the following resolution be adopted

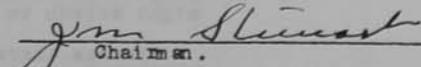
BE IT RESOLVED that there is hereby allowed as a claim and item of charge against C O Mitchell, under his contract with this county, dated June 18 1923 for the graveling of the Runnells Hi Line, Avon Road, Orilla Road, the Commerce Road, the sum of Nine Hundred Sixty Seven and $\frac{34}{100}$ Dollars, upon estimate No 2 for Ten Hundred Sixteen Dollars and 30 cents, on what is known and described above as Avon Road, said sum to be applied upon the pay roll for January 15 1924 as filed with the county auditor a warrant is to be drawn for said sum and payment thereof made only after written consent has been filed with the county auditor by United States Fidelity & Guaranty Co of Baltimore, Md the surety on the contractors bond given in connection with and security for the performance of the contract hereinbefore mentioned which written consent shall bear the O K of Geo F Henry, as legal counsel for this board. Motion carried unanimously.

Motion for bonds.

Moved that the county auditor advertise for the sale of primary road bonds. Motion carried unanimously.

Moved that the board adjourn to Monday January 28 1924 at 10 a.m. Vote Yea-Hunter, Stewart, Marts, Thornton and Keeling.


County auditor


Chairman.

Des Moines, Ia January 28 1924.

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

The minutes of January 18 1924 were read and approved.

A report on the financial condition of Ditch No 25, was received and filed, and it was moved that by Marts, and seconded by Thornton that G B Wicks, be instructed to make the re-assessment on Drain No 25 in the amount of \$ 40,000.

Resignation of Novel Harvey, as constable Bloomfield Township, received and accepted.

Contract with the Standard Oil Co for oils, approved, and the chairman authorized to sign the same in the name of Polk County, Iowa.

Petitions of T C Werts, Mrs Frank D Clark, Frank Moran, E G Rigdon, Geo Harnagel, Raymond F Hartney, Wm H Mc Calla for refunds on account of erroneous assessment were granted.

Petitions of the Colton Co and the Alpha Chi Omega Society for refunds on account of erroneous assessment, were not granted.

Bond of Lester E Pitke, deputy recorder, approved.

Claims of the Glenwood Hospital, Woodward Hospital, Oakdale Sanitorium, Independence Hospital, received, allowed and ordered transferred.

Annual reports of Camp and Webster Township, and quarterly report of juvenile home received and filed. Sheriffs report on fees collected, received and filed.

Request of the N M Stark & Co for retained percentages on completed work, and consent of the surety company on bond, granted.

Application of R W Freeman, for position of constable Bloomfield Twp. referred to Keeling.

Petition of Charles Reed, Mrs. Bruce E. Jones, Letty McMullen, Nettie Johnston, Kate McCarthy for suspension of taxes referred to Hunter, applications of August Hansen and C. J. Fisher.

Communication from the Public Health Nursing Bureau regarding county nursing appropriation received and referred to Keeling.

It was moved that the plans and specifications for the paving of the River to River Road east, Primary Road No. 7, from the city limits of Des Moines east to the Jasper County line, be approved.

It was moved that the following resolution be adopted:

Whereas the Northwestern Investment Company has commenced a suit in attachments against the Master Truck and Tractor Company, known as Law 33343, in the office of the clerk of the district court of the State of Iowa, in and for Polk County, Iowa, to recover an indebtedness alleged to be due it from said Master Truck and Tractor Company, and asks judgment in the sum of \$4,240.00 with interest, attorneys fees and costs, and

Whereas Polk County, Iowa, through its treasurer, E. R. Bennett, has filed a petition of intervention asking judgment against the Master Truck and Tractor Co., for taxes alleged to be due in the sum of approximately \$5000.00 and

Whereas there has been no sale in bulk of the goods, wares, merchandise and properties of the Master Truck and Tractor Company, so that the lien for taxes might attach to the entire property, and

Whereas there are certain automobile parts belonging to the Master Truck & Tractor Company which invoice at cost approximately \$6,000.00, and

Whereas said automobile parts have been attached by the said Northwestern Investment Company, and

Whereas the Master Truck and Tractor Company has no money or property out of which a judgment, if one were secured, against it by the said E. R. Bennet might be satisfied, and

Whereas the Master Truck and Tractor Company has offered to withdraw its answer to the petition of the Northwestern Investment Company and to the petition of intervention of E. R. Bennett, as county treasurer, and permit judgment to be entered against it for the full amounts claimed by both the Northwestern Investment Company and E. R. Bennett, representing Polk County, provided the said Northwestern Investment Company and E. R. Bennett representing Polk County, will take possession of and sell said automobile parts under execution and divide the proceeds thereof equally and apply the same to the satisfaction of said judgments to be entered on the claims aforesaid, if the said E. R. Bennett, treasurer of Polk County, Iowa,

will satisfy on the record whatever amount of the judgment may be left unpaid after the proceeds from the sale of said parts shall have been applied thereon as aforesaid, and

Whereas it is deemed advisable by the Board of Supervisors that such a settlement be made, now therefore,

Be it resolved that the county attorney and the county treasurer be and they are hereby authorized and directed to settle and compromise said claim for taxes due Polk County by accepting one-half of the amount for which said automobile parts may be sold and upon receipt thereof, by entering a satisfaction of the unpaid balance of said judgment for taxes on the record. Motion to adopt carried unanimously.

It was moved by Keeling, and seconded by Marts, that the following resolution be adopted:

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa, in compliance with Section 416 of the Supplement to the Code of Iowa 1913, Polk County, Iowa, be divided by townships into five supervisor district which will correspond to the number of supervisors in said county, the division of townships and designation of each supervisors district to be as follows:

FIRST DISTRICT. Des Moines Township, Valley Township.

SECOND DISTRICT. Lee Township.

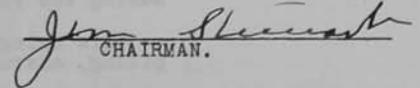
THIRD DISTRICT. Jefferson Township, Madison Township, Union Township, Crocker Township, Lincoln Township, Elkhart Township, Douglas Township.

FOURTH DISTRICT. Delaware Township, Washington Township, Franklin Township, Beaver Township, Camp Township, Clay Township.

FIFTH DISTRICT. Allen Township, Bloomfield Township, Four Mile Township, Walnut Township, Webster Township, Saylor Township.

Vote Yea - Stewart, Marts, Thornton and Keeling. No - Hunter.

Moved that the Board adjourn to Friday, February 1, 1924, at 10 A.M.


CHAIRMAN.


COUNTY AUDITOR.
January 28 1924.

JOURNAL 15 PAGE 107.

PROCEEDINGS BOARD OF SUPERVISORS

Des Moines, Ia February 1 1924.

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

The minutes of January 28 1924 were read and approved.

Bills were allowed or disallowed as shown on the supervisors register of claims.

Bond of G P Scovel, deputy sheriff, approved.

Petition of the North Star Masonic Association for refund on account of erroneous assessment not granted.

Report of the Otis Elevator Co on elevators received and filed.

Report of delinquent tax collector received and filed. Communication from the American Red Cross regarding Earl Painter, government prisoner in the county jail, received and filed.

Moved by Keeling, seconded by Stewart, that the following resolution be adopted:

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the sum of \$ 3,400 is hereby appropriated to the Public Health Nursing Bureau, of the city of Des Moines, Iowa for the purpose of paying the salaries of and expenses of nurses. Of such amount the sum of \$ 2,500 is to be used for the payment of the salary and expenses of one registered nurse, whose duty it shall be to work among public schools outside the city of Des Moines, and \$ 900 to be used for the payment of a part of the expense of a nurse to assist the county physician and overseer of the poor of Polk County, Iowa.

BE IT FURTHER RESOLVED that the sum of \$ 1800 is hereby appropriated for the benefit of the Salvation Army Rescue Home of Des Moines, Iowa the same to be paid upon presentation of bills in the sum of \$ 150 on the first day of each month during the year 1924. Motion carried unanimously.

This being the date set for the opening of bids for tar, bridge lumber and piling, corrugated culverts, the following were opened and read:

Bids: Culvert pipe

Corrugated Culvert Pipe.

Item	Size	Amount	Midland Bridge Co. Kansas City	Austin-Western Co Chicago	Ia. Pure Iron Co. Des Moines	Galion Iron Wks Galion, Ohio
1	12 "	2000 mft	.96	.94 1/2	.88	.90
2	15 "	3000 ft	1.20	1.10 1/2	1.15	1.18
3	18 "	2000 ft	1.73	1.57 1/2	1.50	1.60
4	24 "	300 ft	2.32	2.20 1/2	2.00	2.15

The Iowa Pure Iron Co of Des Moines, Ia bring the lowest bidder, it was moved that the contract be awarded to them and the chairman authorized to sign a contract for same in the name of Polk County, Iowa. Motion carried unanimously.

Lumber and Piling.

Bids: Lumber

Lumber	Wheeler Lumber Co	Century Lumber Co	Justin T Kingdon Cheyenne, Wyo	C C Goza North Liberty
3x12 16 ft m	40.00	43.25	49.00	
3x12 20 ft	40.00	43.25	49.00	
3x14 20 ft	41.00	44.25	49.00	
8x10 16 ft	41.00	47.50	49.00	

Piling

Bids: Piling

	Cypress	Oak
16 ft	.21	.16 1/2
20 ft	.21	.17
24 ft	.23	.18
28 ft	.25	.19

The Wheeler Lumber & ~ridge Supply Co being the low bidder on lumber and low bidder on cypress piling, it was moved that the contract be awarded to them, and the chairman of the board be authorized to sign a contract for the same in the name of Polk County, Iowa. Motion carried unanimously.

Bids on Tar.

Bids on Tar

The Barret Co, Chicago, Ill	.17 1/2 per gal
Nichols Roofing Co Des Moines	.184
F J Lewis Mfg Co Chicago	.179

The Barret Co of Chicago, Ill being the lowest bidder it was moved that the contract be awarded to them for tar, and the chairman of the board be authorized to sign a contract for same in the name of Polk County, Iowa. Motion carried unanimously.

It was moved that the board adjourn to February 11 1924 at 10 a.m.
Vote Yea- Hunter, Stewart, Marts, Thornton and Keeling.

W. H. Rhoads
County auditor.

John Stewart
Chairman

PROCEEDINGS BOARD OF SUPERVISORS

Des Moines, Ia February 11 1924.

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

The minutes of February 1 1924 were read and approved.

Drain 42

This being the date set for a hearing on Drain No 42 objections of Matt Sexauer, were taken up for consideration, and it was moved that further consideration of the matter be taken up on March 1 1924. Motion carried unanimously.

Rate for snow shoveling

Moved by Thornton, seconded by Hunter, that a maximum rate of 50 cents per hour be fixed for snow shoveling and other emergency work. Motion carried unanimously.

Burglar insurance

Moved and seconded that the matter of placing burglar insurance on the county treasurers office be referred to Keeling with power to act. Motion carried unanimously.

Petition

Petition of Mary Place for ^{reduction} ~~suspension~~ of taxes granted.

Bids for Primary Road No 7

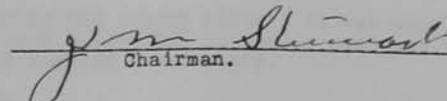
This being the date set for the receiving of bids for the paving of the River to River Road East, Primary Road No 7 the following bids were opened and read:

Item	Yards	Hawkeye Const Co	Capital Const. Co	Iowa Const Co	Charles Weitz & Sons	O'Rourke Eng Co	Koss Const. Co	Anderson & Emple	Wright Const Co	Union Const. Co.
1 Earth Excav. temp	21542	.75	.75	.50	.75	.55	.75	.79	.65	.70
2 Trench excavation	2020	.75	1.15	.70	1.00	.75	.75	.75	.80	.70
3 Loose rock		3.00	1.00	3.00	2.50	1.50	1.25	3.00	1.50	2.25
4 Solid rock		4.50	2.00			3.00	2.50	6.00	3.00	2.63
5 A Concrete	1 61289									
6 A Concrete	2 "	2.57	2.69	2.49	2.83	2.60	2.64	2.67	2.38½	
7 A Concrete	3 "	2.53	2.69			2.55	2.64	2.64		2.63
8 B Concrete	1 "									
9 B Concrete	2 "	2.69				2.73				
10 B Concrete	3 "									
11 Adjustment price		.10	.02		.10	.10	.10	.16	.65	
12 Special intakes		53.00	100.00	51.00	75.00	126.00	100.00	100.00		30.00
13 Extra barrel lengths		2.70	2.50	2.50	2.00	15.00	3.00	2.00	3.00	8.00
14 Reduction on intakes			40.00	16.40	30.00	30.00	10.00	10.00	10.00	3.00
57 6 inch drain tile	600'	.30	.51	.25	10%	10%	10%	18%	15%	.50

The Wright Construction Company being the lowest bidder, it was moved by Thornton and seconded by Hunter, that the contract be awarded to them for paving of the River to River Road east, Primary Road No 7, being F A Project No 206 and the chairman of the board be authorized to sign a contract for the same in the name of Polk County, Iowa. Motion carried unanimously.

Moved that the board adjourn to Friday, February 15 1924, at 10 a.m. Vote Yea: Hunter, Stewart, Marts, Thornton and Keeling.


County auditor.


Chairman.

PROCEEDINGS BOARD OF SUPERVISORS

Des Moines, Ia February 15 1924.

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

The minutes of February 1 1924 were read and approved.

Bills were allowed or disallowed as shown on the supervisors register of claims.

Appt G A Clayton

Moved and seconded that the appointment of G A Clayton, as made by the trustees of Bloomfield Township, for the position of constable be approved.

Insurance court house

Moved that the matter of placing insurance on the court house and contents be referred to the building committee with power to act. Motion carried unanimously.

Petitions

Petition of Jefferson Logan referred to Hunter, and petition of Mrs C S Oliver, referred to Stewart.

Road petition-
ALLEN TOWNSHIP

Petition of residents of Allen Township for straightening of the following highway granted:-- Begin at a point 38 rods north of the SE corner of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 21-78-23 west of the 5th P.M. thence south 38 rods.

Road petition
BLOOMFIELD TOWNSHIP

Petition of residents of Bloomfield Township asking that the following highway be made a township road was granted: Windsor Avenue from south west 9th street to SW 12th street.

Reports

County auditors semi annual settlement sheets with the State of Iowa received and filed, communication from the State Bank of Bondurant and county treasurer asking for cancellation of bond of \$ 10,000 approved; communications from A D Pugh relative to legal settlement of C E Redington and Hattie Horvat referred to auditor, communication from the Trades and Labor Assembly asking for use of court house received and filed.

Petitions

The following petitions asking for suspension and refund of taxes were NOT GRANTED to M J Berrman, B W Johnson, F E Cleland, Lee Battery & Tire Co., G C Ward, G A Sevede, Lenfelt Mfg Co Board of Water Works Trustees.

Petitions

Petitions asking for suspension of taxes granted to the following: Richard E Wheelton, Charles Reed, Letty Mc Mullen, Nettie Johnston, Mrs Viola Bair, Mrs Bruce E Jones.

Communication

Communication from Success Heater & Mfg Co received and filed; annual report Crocker Twp received and filed.

Application

Application and bond of the Post Exchange at Ft Des Moines for license to sell cigarettes approved and granted.

Applications

Application of C E Martin, report on institute fund for January, communication from city council on suspension of taxes for H L Swensen, Emma P Huyck, Mrs C S Oliver received and filed.

Feeding of prisoners
by city

Resolution from the city council regarding the charges to be made for feeding and lodging of prisoners in city jail, received and approved with amendments.

Pet Primary road
BLOOMFIELD TWP
Appl August Hansen

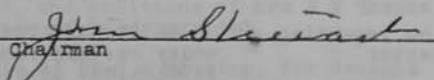
Petition for Primary Road in Bloomfield Twp referred to Keeling.

Application of August Hansen for pension on account of being blind not granted.

Adjournment.

Moved that the board adjourn to Saturday March 1 1924 at 10 a.m. Vote Yea-Hunter, Stewart, Marts, Thornton and Keeling.


County Auditor.


Chairman

PROCEEDINGS BOARD OF SUPERVISORS

Des Moines, Ia March 1 1924.

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

The minutes of February 15 1924 were read and approved.

- Bills allowed Bills were allowed or disallowed as shown on the supervisors register of claims.
- Contract Dewey-Heller Moved that the contract with G W Heller, and B B Dewey, for making plats and abstract work on road assessments, be continued until further orders of the board. Motion carried unanimously.
- Bids P R 88 Moved that the county auditor be instructed to advertise for bids for tiling Primary Road No 88 in Elkhart Township, bids to be filed up to 10 a.m. March 15 1924. Motion carried unanimously.
- Motion as to son of matron juvenile home. Moved by Hunter that the matron of the juvenile home be permitted to keep her young son at the home as has been the custom in the past. Motion carried unanimously.
- Ditch 42 Moved by Marts, seconded by Thornton, that the schedule of assessments in Drain Ditch No 42 be approved.
- Reports Semi annual report of the county treasurer, and annual report of the public health nursing bureau received and filed. Annual report of Clay Township received and filed.
- Appl blind pension Application of Hugh Gillson, for pension on account of being blind, referred to Hunter.
- Petition Petition of the Carpenters Union No 106 for refund on account of erroneous assessment granted.
- Petition Petition of E Gibson, for pension on account of being blind not granted.
- Bonds Bond No 6842 of the U S Fidelity Co in favor of U S Bank, cancelled; also bond No 102628 of the Detroit Fidelity & Surety in favor of the Central Trust Co. cancelled.
- Petitions Petitions of Rose B Morgan and Mary A Finn for suspension of taxes granted, and petitions of Kate Mc Carthy and Mrs Marlon Hibbs for remission of taxes granted.
- Appointments Appointment of William Levey and Herman Carlson, as deputy sheriffs approved.
- Application Application of Mrs John Davis received and filed.
- Resolution regarding tax collector. Moved that the following resolution be adopted:
 BE IT RESOLVED that the employment of W B George as delinquent tax collector is understood by this board not to include bank taxes involved in what is known as the bank tax cases which are still pending or may have been heretofore disposed of or maybe hereafter brought. The said collector not being expected to render any services in reference to such taxes. It is understood by this board that this is entirely satisfactory to such collector but it is hereby made a matter of record.
 BE IT FURTHER RESOLVED that a certified copy of these resolutions be delivered to the collector by the county auditor, taking his receipt therefor, and this board will assume that he assents to the understanding set forth unless he notifies this board to the contrary immediately thereafter. Motion carried unanimously.
- Moved by Hunter, and seconded by Marts, that the following resolution be adopted:
 BE IT RESOLVED that the appointment of W B George as delinquent tax collector, made under certain resolutions adopted by this board on June 26 1922 and modified by later resolutions of this board be further modified as follows:
 The commission to be allowed him shall be three (3) per cent.
 BE IT FURTHER RESOLVED that a certified copy of this resolution be delivered to the collector by the county auditor, taking his receipt therefor and this board will assume that he assents to such modification unless he notifies this board to the contrary immediately thereafter. Vote Yea- Hunter, Marts, Keeling. No-Stewart, Thornton. Motion carried.
- Moved that the board adjourn to Saturday March 15 1924 at 10 a.m. Vote Yea- Hunter, Stewart, Marts, Thornton and Keeling.

C. H. Rhoads
 County auditor.

John Stewart
 Chairman

PROCEEDINGS BOARD OF SUPERVISORS

Des Moines, Ia March 15 1924.

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

The minutes of March 1 1924 were read and approved.

Bills allwd

Bills were allowed or disallowed as shown on the supervisors register of claims.

Bids P R 372

Bids on Primary Road Project No 372 were referred to Marts.

Motion regard comm.
to del. tax collector

Moved by Keeling, and seconded by Thornton, that the resolution of March 1 changing the commission allowed the delinquent tax collector be rescinded. Vote Yea- Stewart, Marts, Thornton Keeling. No-Hunter.

Resolution authoriz-
ing refunds on primary
road assessments.

Moved and seconded that the following resolution be adopted:

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that all the petitions that have been filed by various land owners asking a refund of the money that they have paid on assessments in the various primary road districts of the county, for the cost of paving under the law requiring a 25 per cent assessment such refund being provided for by Chapter 85 laws of the 40th General Assembly of Iowa, and

BE IT FURTHER RESOLVED that the county auditor be and he is hereby authorized and directed to draw a warrant in favor of any land owner who makes the proper showing either by affidavit or by presentation of a tax receipt showing payment of the assessment, in the amount as authorized by the act of the 40th General Assembly of Iowa above referred to, such warrants to be drawn upon the Primary Road Bond fund. Motion carried unanimously.

Motion to advertise
for bids on rest
rooms court house.

Moved and seconded that the following resolution be adopted:

That the county auditor be instructed to advertise for bids for the construction of two comfort stations and rest rooms in the north basement of the court house, in accordance with plans and specifications prepared by Proudfoot, Bird & Rawson architects, bids to be filed up to 10 a.m. April 1 1924. Motion carried unanimously.

Motion in regard to
union labor.

Moved that the superintendant of the court house be instructed to employ union labor in the excavation work now in progress at the north end of the court house, at the regular union scale. Vote Yea- Hunter, Stewart. No-Marts, Thornton and Keeling. Motion lost.

Petitions

The following petitions asking for a refund on account of erroneous assessment were granted to:- W E Banks, H E Hansen, H A Madole, B Buonammi, A L Duensing, Geo Harnagel, Carpenters Local Union, Fred Nordstrom, Mrs Idah Mc Clain, Isabel Cole, J Mandelbaum, Cascade Laundry, Jacob Hough, Sarah C Brisler, D J Vance, Fred Willis.

Bonds

Official bonds of G A Clayton, constable Bloomfield Twp., Dewey Marshall, deputy sheriff, Wm Levey, deputy sheriff, and bond of the Valley National Bank for \$ 50,000 approved.

Opinion

Opinion of Geo F Henry, legal counsel for the board, regarding dependent soldiers and sailors tax, and in regard to the county public hospital, received and filed.

Appointment

Appointment of Ben Wilcox, as bailiff, approved.

Petitions

Petitions of Mrs W X Clark, fore remission, and petitions of Mrs J W Shanks Mrs R J Willis, Mrs C J Johnson, for suspension of taxes granted.

Petitions

Petitions of the Dupont Powder Co and claim of Fred J Harding, for damages both not granted.

Notice of suit

Notice of suit of the North American National Insurance Co referred to Henry.

Road petition-Crocker
Saylor Twps

Petition of residents of Crocker and Saylor Twps for widening of road in Section 4 Saylor Township, received and placed on file.

Road petition for
Primary Road
Bloomfield Twp

Petition of residents and land owners to make the following highway a PRIMARY ROAD was granted. Begin at the south line of the city of Des Moines at the center of Section 20-78-24, thence south $1\frac{1}{2}$ miles to the Norwalk Road, and it was ordered that a copy of the record be certified to the State Highway Commission.

Petition for grading
Road Four Mile Twp

Petition of land owners asking for grading of the road running north and south through the center of Section 9 in Four Mile Twp from Runnells Hi Line on the north to extend south and join the Hastie Road, referred to Keeling.

Comm Del Tax Collector

Communication from the delinquent tax collector received and filed.

Petition of residents and land owners of Jefferson Township asking for county road beginning at a point 4 rods west of the SE corner of Section 33-80-25, thence north and east along the east line of said section, thence between Sections 33-34; 28-27; 21-22, thence east on an irregular line through Herrold, thence north $\frac{1}{4}$ mile, thence east through center of Section 23, referred to Marts.

RESOLUTION PROVIDING FOR THE ISSUANCE OF
 \$ 151,000
 POLK COUNTY, IOWA
 PRIMARY ROAD BONDS.

Moved by Keeling, seconded by Hunter, that the following resolution be adopted:

Whereas the county of Polk, in the State of Iowa is a body corporate duly existing under and by virtue of the laws of the State of Iowa, it is not affected by any special legislation, and

Whereas at a special election of said county, legally called by the Board of Supervisors for the purpose hereinafter set out, and legally held and conducted on the 30th day of June 1919, pursuant to legal, sufficient and timely notice duly given by publication once each week for at least two consecutive weeks before such election in all of the official newspapers of the county, the last of which publications was more than five days prior to the day of said election, all of which was done in compliance with Chapter 237 of the Acts of the 38th General Assembly, and

Whereas a majority of the voters of said county voted in legal and sufficient form and terms in favor of improving the Primary Road System of said county by hard surfacing, and also in favor of the issuance of bonds in the aggregate amount not exceeding \$ 2,000,000 to defray the cost thereof, and in favor of levying a continuing direct annual tax not exceeding three mills in any one year for the principal and interest of said bonds, provided, however that the annual allotments to the county of the Primary Road Fund should, as provided by law, first be used in retiring said bonds, and

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

Whereas the amount nature and condition of the indebtedness of said county, including the county road bonds hereinafter authorized to be issued, now is and was at the time of 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 the Chapter 215 of the laws of the 39th General Assembly of Iowa said bonds when issued are made a general obligation of the entire county and all of the taxable property is thereby subject to an unlimited tax to pay the principal and interest of the said bonds as and when the same become due, and

Whereas of the said bonds authorized to be issued at the said election in the amount of \$ 2,000,000 there have been heretofore issued and delivered bonds in the total aggregate amount of \$ 1,649,000 leaving a balance of \$ 351,000 unissued, and

Whereas in order to meet the construction cost of improving a portion of the Primary Road system of said county, it is now deemed necessary to provide for the issuance of bonds authorized at the said election in the amount of \$ 151,000, now therefore,

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

SECTION 1 That there be and there are hereby authorized to be issued County Road Bonds of the county of Polk in the State of Iowa, in the aggregate amount of \$ 151,000 said bonds to be numbered consecutively from 1720 to 1870 both numbers inclusive and to be in denomination of \$ 1,000 each, to be dated as of the 1st day of March 1924, bearing interest at the rate of 5 per cent, payable annually May 1st 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 in the city of Des Moines, County of Polk, State of Iowa and the said bonds shall mature May 1 1938, provided, however that the same shall be payable at the option of the county on May 1 1929, or any interest payment date thereafter.

SECTION 2 The bonds hereby authorized shall be in form and recital substantially as follows:

(Form of Bond.)

No _____

\$ 1,000

UNITED STATES OF AMERICA
STATE OF IOWA, COUNTY OF POLK
COUNTY ROAD BOND.

The county of Polk, in the State of Iowa, for va ue received, hereby promises to pay to bearer One Thousand Dollars on the 1st day of May 1938, with interest on said sum from the date hereof until paid, at the rate of five per cent per annum, payable annually on the first day of May in each year, on presentation and surrender of the interest coupons hereto attached as they severally become due, provided however, that this bond may be paid at the option of the county on May 1 1929, or any interest payment date thereafter. Both principal and interest on this bond are payable in lawful money of the United States of Emerica at the office of the county treasurer in the city of Des Moines, State of Iowa and for the prompt payment of the principal and interest thereof, the full faith, credit and revenue 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 237 of the laws of the 38th General Assembly of the State of Iowa, and in conformity with a resolution of the Board of Supervisors of said county duly passed for the purpose of improving 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, in favor of improving the primary road system of said county, the issuance of bonds therefor, and the levy of a continuing direct annual tax.

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 at maturity 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 said county affixed and the coupons hereto attached to be executed with the fac simile signature of the county auditor, as of the 1st day of March 1924.

Countersigned

County auditor, Polk County, Iowa

Jm Stewart
Chairman Board of Supervisors.

(Form of County Treasurer's Certificate.)

State of Iowa : S9
County of Polk :

I hereby certify that the within bond has been duly registered by me in a book kept for that purpose in my office as of the 1st day of March 1924.

(Form of Coupon.)

No _____

\$ _____

On the 1st day of May 19____ the Treasurer of Polk County, Iowa will pay to bearer \$_____ at the office of the county treasurer in the city of Des Moines, State of Iowa, for annual interest on its county road bond dated March 1 1924.

SECTION 3 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 fac simile 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, to be by him delivered to Ballard, Hassett & Beh, Inc. Ringheim, Wheelock & Co., and the Iowa National Bank, at the said bank in accordance with the purchase and sale contract of the said bonds, dated February 7 1924. The proceeds of the said bonds shall be used only for the purpose of improving the Primary Road System of said county by drainage, grading or hard surfacing, pursuant to the aforesaid vote of the people.

SECTION 4 In conformity with law, and with aforesaid election, there shall be and there is hereby levied, and there shall be collected each year a tax upon all the table property of 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 becomes 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 county road bond fund, March 1 1924, 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 Fund, as provided by law, shall be used to retire said bonds as they mature, and only such portion of said tax shall be levied from year to year as may be necessary to meet interest and any deficiency.

SECTION 5 All resolutions and orders or parts of resolutions and orders in conflict herewith be and the same are hereby repealed.

Motion carried unanimously.

Tuesday April 1st

Moved that the board adjourn to ~~Monday March 24~~ 1924 at 10 a.m. Vote Yeas Stewart, Hunter, Marts, Thornton and Keeling.

C. H. Rhoads
County auditor.

J. M. Stewart
Chairman

PROCEEDINGS BOARD OF SUPERVISORS

Des Moines, Ia April 1 1924.

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

The minutes of March 15 1924 were read and approved.

Bills were allowed or disallowed as endorsed on each.

Extra deputy for treasurer. Communication from the county treasurer asking for an additional deputy received and moved by Stewart, seconded by Hunter, that the request be granted. Motion carried unanimously.

Contract for tiling. Moved by Marts, seconded by Stewart, that the contract for tiling on the Elkhart road, primary road, be awarded to Chris Laustsen, and Nelson, of Nevada, they being the lowest bidders. Motion carried unanimously.

Appt Wm Young. Communication from the clerk of the district court appointing Wm Young, as deputy clerk, in place of Leslie Deaton, resigned, received and appointment approved, and it was moved that the salary remain the same. Motion carried unanimously.

Motion for bids on bridges etc. Move by Marts, seconded by Stewart, that the county auditor be instructed to advertise for bids for grading, culverts and bridges on the Hastie Road, Army Post Road, River to River Road, and bridges in Bloomfield, Webster, Jefferson, and Delaware Townships, and primary road in Elkhart Township, and Elkhart Road, bids to be filed up to May 1 1924, at 10 a.m.

Petitions NOT GRANTED. The following petitions asking refund on account of erroneous assessment were NOT GRANTED: H E Hansen, D J Vance, L H Bradshaw, W A Noble, F F Frost, B W Johnson, Frank C McKeon, Hattie Lewis.

Petitions for SUSPENSION. PETITIONS of the following persons asking for SUSPENSION of taxes granted to: John Davis, Olive M Jacobs, Emma Thomas, H L Goodman.

Blind pensions. Applications of C J Fisher, and Wayde Drennan, for pension on account of being blind, were granted.

Petitions for REMISSION. Petition of the following persons asking for REMISSION of taxes granted to: Hannah Soderberg, W A Madison, Susan Stroud, August Linden, Jessie Simmons, Freda E Leveke, Geo W Wells.

Comm from engineer. Communication from the county engineer regarding 1924 work received and filed.

Petitions for ERRONEOUS ASSESSMENT. Petitions of the following persons asking for refund of taxes on account of erroneous assessments and double payments granted to:-- J E Moore, B F Matthews, Charles A Swanson, Hannah Elgin, C B Harding, Martin Carlson, Ray Lamb, Polk County Investment Co., J B Davis, D C Hilker, Joel Tuttle, S E Whited, Nellie Neeb, Ora Proudfit, Wm A Benton, Viola E Haskins, T E Myers, John Moehn.

Blind pensions. Applications of Hugh Gillson, granted, and petition of Wm H Cope for pension on account of being blind referred to Hunter.

County Road Jefferson Township. Petition of residents of Jefferson Township asking that the following highway be made a county road granted: Begin at the north corporation line of the town of Grimes, between sections 31 and 32, thence north 1 mile, thence east $\frac{1}{2}$ mile, thence north to a point where the road intersects the Des Moines-Granger Road, approximately $2\frac{1}{2}$ miles. It was ordered that a transcript of the proceedings be certified to the State Highway Commission.

Bank bonds. Bond of the Mechanics Savings Bank for \$ 5,000 and \$ 17,500 approved.

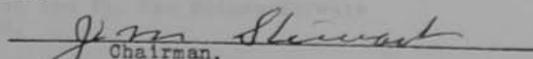
Appl W H Ferguson. Application of W H Ferguson, for refund of costs, granted.

Petitions REFERRED. Petitions and applications for remission and suspension of taxes referred as follows:-- To Hunter: Mrs Jessie Simmons, W Inez Thayer, Frank Griffin, Mary Heathcote, Myrtle L Conner, Hattie Lewis, Frank White, O T Skidmore. To Keeling: J M Hickerson. To Stewart: Mrs C S Oliver.

Reports and bond. Annual report of Beaver Twp received and filed, and bond of Henry Teget, referred to attorney for board.

Adjournment. Moved that the board adjourn to Monday April 7 1924 at 10 a.m. Vote Ye-- Hunter, Stewart, Marts, Thornton and Keeling.


County auditor.


Chairman.

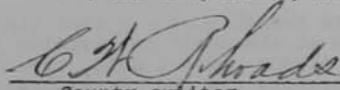
PROCEEDINGS BOARD OF SUPERVISORS

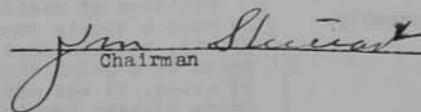
Des Moines, Ia April 7 1924.

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

The minutes of April 1 1924 were read and approved.

- Deputy treasurer appt. Appointment of L H Wright, as deputy treasurer, approved, and it was moved by Marts seconded by Keeling that the salary be fixed at the rate of \$ 1500 per year for the balance of the year 1924, the appointment to be from April 1 1924. Motion carried unanimously.
- Bonds. Bonds of the Central State Bank for \$ 25,000 and one for \$ 40,000 were approved.
- Appt deputy clerk. Appointment of G E Bedwell, deputy clerk, was approved, his salary fixed at the rate of \$ 1,300 per year, and bond approved. Bond of the Grimes Savings Bank was approved for \$ 5,000.
- Petitions. Petitions of Frank White, Mary Heathcote, and Mrs Lida Cater, for suspension of taxes were granted.
- Petition. Petition of J E Holman, for remission of taxes granted.
- Petitions. Petitions of the following persons were NOT GRANTED: W E Bouks, Calton Lockett, Retta Miller, O T Skidmore, Mrs C S Oliver, Myrtle L Conner, Elm Grove School.
- Communication. Communication from Clarence Yarn, regarding value of gob pile, received and filed.
- Reports. Report and claim of the Iowa Orphans Home at Davenport for \$ 763.95 allowed, and quarterly reports of the clerk of the district court and county recorder, received and filed.
- Petitions. Petitions of Elmer Myhre, Sam Glumac, Charles Peak, Seth Coffecu, E M Trent, for refund on account of erroneous assessment, granted.
- Claim. Claim of county attorney for \$ 10 allowed.
- Remission of taxes. Remission of taxes by city council to Ida C Mc Ginnis, Mrs Rose Shults, referred to Stewart, and claim of Mrs Coalson, referred to Hunter.
- Hearing on Ditch 25. This being the date set for the hearing on the re-assessment in Drainage Ditch No 25, the matter came up for hearing on objections T J Guthrie, attorney, appeared for A M Pence, D O'Roake, Andrew Nelson, Alex Lee, Agnes Murray, J M Richards, J P Lee Albert Carney, J H Woodrow, Walter Carney, and John Mulvaney, attorney, appeared for M O'Mara, W B Acheson, J T Mc Kee, Andrew Mc Cauley. After consideration of the matter, it was moved to postpone further hearing on the schedule to May 3rd 1924 at 10 a.m. Vote Yea- Hunter, Stewart, Marts, Thornton, Keeling.
- Moved that the board adjourn to Tuesday April 15 1924 at 10 a.m. Vote Yea- Hunter, Stewart, Marts, Thornton and Keeling.


County auditor.


Chairman

PROCEEDINGS BOARD OF SUPERVISORS

Des Moines, Ia April 15, 1924.

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

The minutes of April 7 1924 were read and approved.

Application B G
Keyte for Franchise

Application of B G Keyte, et al for franchise to use highways for electric transmission line, received and filed, and hearing on same set for 10 a. m. May 1 1924.

Claims state institut
ions.

Claims of the Mt Pleasant Hospital, Independence Hospital, Toledo State Hospital, and the Iowa School for Deaf at Council Bluffs, received, allowed and ordered transferred.

Petition

Petition of the Guarantee Mtg and Finance Corporation for refund of taxes, received and filed.

Quarterly reports

Quarterly reports of the sheriff, county auditor, A L Stebleton, justice of the peace Crocker Twp. received and filed, communication from M M Fitzsimmons asking appointment of Fred Horner, as constable for Jefferson Township, approved. Report on institute fund for March received and filed. Appointment of B H Wright, as deputy cler, approved and bond in the amount of \$ 5,000 approved.

Petitions

Petition of D J Vance, for refund on account of erroneous assessment, marked " no jurisdiction."

Petitions

The following petitions asking for a remission of taxes granted to Hulda Westland, Maria Digby, Mrs M Dean, Elizabeth Davis, W Inez Thayer.

Petitions

The following petitions asking refund on account of erroneous assesment granted to:-- Harry M Gibson, E C McMichael, May M Wright, J H Olson, Albert Horn, S Davidson, Giovanni Fachini, Alfred Anderson, Olive Clark Riddell.

Petition

Petitions for suspension of taxes granted to:-- Ida C McGinnis, O A Hirtz, Frank Griffin.

Bond

Bond of the State Bank of Bondurant for \$ 10,000 approved. Bond of Commercial Savings Bank for \$ 300,000 approved.

Petition for county
road-CAMP TWP

Petition of residents of Polk County asking that the following highway be taken into the county road system, was granted: Begin at a point on the Hastie, Adelphi Runnells Road near the center of Section 14-78-23 thence north through Sections 14 to 11 to a point on the north line of Section 11 where it intersects the Runnells High Line. It was ordered that the action of the board be certified to the State Highway Commission.

Petition for county
road-CROCKER TWP

Petition of residents of Crocker Township asking that the following Highway be taken into the county road system was granted: Begin at a point about 20 rods east of the Corydon Bridge, thence south east across Section 13, and across the north east quarter of Section 19, thence east to a point near the center of Section 20, thence north about 20 rods, thence east to a point where the highway intersects the Des Moines-Polk City-Madrid Primary Road. It was ordered that the action of the board be certified to the State Highway Commission.

Petition

Petition of Frances E Schlater for refund of condemnation money granted.

Proposition of
Charles Kilstrom

Moved by Stewart, seconded by Keeling that the proposition of Charles Kilstrom, for his care, in exchange of certain real estate, be accepted, and that county auditor authorized to draw a warrant from the pauper fund for \$ 158.58 in favor of J V Case, who advanced the taxes on the real estate described in the proposition, and A D Pugh, special attorney for the board instructed to complete details of the proposition submitted. Motion carried unanimously.

Communication from
Highway Commission

A communication from C L Gleason, district engineer for the State Highway Commission, certifying that \$ 12,156.25 was the amount necessary to raise by special assesment on the Ft. Des Moines-Norwalk Road District No 9, was received and filed.

Appointment of
appraisers

It, was then moved and seconded that Walker Beatty, C R Deaton, and W D Schaal, be named as the board of opporrtionment, to approtion the cost in accordance with law. Motion carried unanimously.

Missing Page

It was moved by Keeling seconded by Stewart that the following resolution be adopted:

Resolution to purchase school property.

BE IT RESOLVED that the following described property now occupied by the Independent School District of Woodside, in Polk County, Iowa for school purposes be purchased from such school district by Polk County, Iowa to-wit: One acre of land in the NE corner of the NE $\frac{1}{4}$ of Section Eleven (11) Twp Seventy-Nine(79) Range Twenty Four (24) West of the 5th P.M. Iowa to be more specifically described in the conveyance of such property, and that there be paid for such property the sum of \$ 1,500, one-half of which should be drawn out of the pauper fund, and one-half from the insane fund, payment to be made to the school district when the county is given possession of said property. Such property when purchased shall become a part of the county farm owned by Polk County, Iowa. Motion to adopt carried unanimously.

Communication from county engineer.

A communication from the county engineer regarding the improvement of the county road through Hastie, was received and filed.

It was then moved that the following resolution be adopted:

Resolution ordering engineer to make survey on road.

Whereas the county engineer has recommended the expediency and advisability of changing the county road through Hastie,

THEREFORE BE IT RESOLVED that said county engineer is hereby ordered to make and report on such proposed change. Motion carried. Vote Yea-Hunter, Marts, Thornton, Keeling. Stewart absent.

Report of the engineer

In compliance with the foregoing resolution the county engineer filed a report making certain recommendations as to the improvement of the highway.

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

Resolution ordering appointment of appraiser.

Whereas the county engineer has submitted a survey and report of a proposed change in the road through Hastie as ordered by a resolution adopted by this board on this date, and such survey and report having been considered by this board.

THEREFORE BE IT RESOLVED that this board deems the change recommended by the said engineer advisable,

BE IT FURTHER RESOLVED this board being unable to acquire two of the three tracts of land described in the said survey and report of said engineer by agreement with the owner or owners of such two tracts of land, that notice be given to such owner or owners as required by law, and also upon the actual occupant of occupants of the land in question, that three disinterested freeholders will be selected as appraisers of said land, one by the Board of Supervisors, one by the owner or owners, of the property affected, and one by two so appointed, and notifying said parties that they may appear before the Board of Supervisors on the 21st day of April 1924 at 10 A.M. and name one such appraiser.

BE IT FURTHER RESOLVED that said notice shall also recite that the report of said appraisers will be considered at the meeting held on the 1st day of May 1924. at 10 a.m. when any objections and claims for damages which have been filed with the county auditor up to such time will be also considered. Vote Yea- Hunter, Marts, Thornton and Keeling. Stewart absent.

Communication from Henry Teget

A communication for Henry Teget, contractor, refusing to continue to do work on Drainage Ditch No 40, communication from John A Burris, engineer for the district, relative to completion of the work, received and filed.

Motion to take over work on Dirch 40

It was then moved by resolution that the board of supervisors take possession of the work and complete the same on behalf of Drainage District #40, under direction of the engineer, and L Marts. Motion to adopt carried unanimously.

Resolution of \$14,000 Bridge Bonds.

A resolution was adopted providing for the issuance of \$ 14,000 Bridge Funding Bonds. Motion carried unanimously.

RECORD OF BIDS ON PUBLIC REST ROOMS.

Bids on rest rooms	Bid 1 Complete Job.	Bid 2 Inside Only.	Bid 3 Setting of Stone.
E N Baty	8,100	3,740	200.00
John Widerberg	7,620	4,990	125.00
J E Tusant & Co	7,565	4,740	200.00
James Maine & Sons	8,299	4,328	350.00
Sugarman Constr Co	9,450	5,400	300.00
John A Benson Constr Co	6,600	3,400	135.00
General Constr Co	7,300	4,478	325.00
Garner Stiles Co	8,600	3,650	200.00
Charles Weitz Co	7,690	3,966	285.99

PLUMBING AND HEATING

Des Moines Heating & Plumbing	\$ 3,735
Goff Plumbing Company	2,814
Potthoff-Rosene Co	3,866
Van Dyck Heating & Plumbing Co	3,213
Gustafson Plumbing Co	3,743

ELECTRIC WIRING.

Capital City Electric Co	\$ 929
Electric Equipment Co	795
Whalen Electric Co	808
Fountain Electric Co	1227

Contracts awarded.

Moved by Stewart, and seconded by Hunter that the contract for building of the rest rooms in the court house be let to John A Benson Construction co. for complete job, at \$ 6,600; to the Goff Plumbing Co for plumbing and heating at \$ 2,814; and to the Electric Equipment Co for wiring at \$ 795, and the chairman of the board authorized to sign contracts for same in the name of Polk County, Iowa. Motion carried. Vote Yea-Hunter, Stewart, Thornton and Keeling. Marts No.

Blind pensions.

Edith Piva

Moved by Hunter that the blind pension of Edith Piva Bosquet which was discontinued be re-instated at the rate of \$ 45 per quarter instead of \$ 60 and be made retroactive to January 1st 1924. Vote Yea- Hunter, Thornton. No-Stewart, Marts, Keeling.

Nellie J Karnahan

Moved by Hunter that the blind pension of Nellie J Karnahan which was discontinued be re-instated at the rate of \$ 30 per quarter instead of \$ 60 per quarter as it was and that it be retroactive to January 1 1924. Vote Yea-Hunter, Stewart, Thornton, Keeling. No Marts.

Julia Sweeney

Moved by Hunter, that the blind pension of Julia Sweeney, that was discontinued January 1 1924, be reinstated that she be granted \$ 15 per month instead of \$ 20 and that it be made retroactive to January 1 1924. Vote Yea-Hunter, Stewart, Thornton, Keeling. No Marts.

Copy bond resolution.

Des Moines, Iowa, April 15, 1924.

Resolution on bonds
Bridge bonds \$ 14,000

The Board of Supervisors of the County of Polk, in the State of Iowa, met in regular adjourned session, pursuant to law, to the rules of said Board, and to adjournment. The meeting was called to order by the Chairman, and the roll being called, there were

Present, Stewart, Chairman, in the chair, and the following named supervisors:

Hunter, Marts, Thornton, Keeling.

Absent: None.

Supervisor Keeling introduced and read the resolution next hereinafter set out, and moved its adoption, seconded by Thornton; and after due consideration thereof by the Board, the Chairman put the question upon the adoption of said resolution, and the roll being called, the following named Supervisors voted:

Aye: Hunter, Marts, Thornton, Keeling, Stewart.

Nays: None.

Whereupon, the Chairman declared said resolution duly adopted as follows, to-wit:

RESOLUTION providing for the issue of \$14,000 Bridge Funding Bonds of Polk County, Iowa.

WHEREAS, there are outstanding and unpaid at this date warrants of this, the County of POLK, in the State of Iowa, in the aggregate in excess of the amount of \$14,000, and each of said warrants was signed and issued prior to January 1, 1924, by the Auditor of this County in office at the date of the said warrants respectively upon the recored votes or resolutions of this Board of Supervisors authorizing the same and the name of the person to who issued was entered in a book kept by said Auditor in his office for that purpose; and

WHEREAS, each and every of said warrants were issued in payment for work contracted for prior to July 4th, 1923, as provided in Chapters 104 and 105 of the 40th General Assembly Session Laws; and

WHEREAS, no one of said warrants was allowed or issued in payment in whole or in part for the erection of a court house, jail, poor house, County home or other

building, or for the payment in whole or in part of the purchase price of real estate for County purposes, or for the payment of the whole or any part of the cost of the construction of any bridge not a County charge and within the limits of said County, costing more than \$50,000, or for the construction of any bridge on the line between this County and another County costing more than \$25,000; and

WHEREAS, there is not located within said County, any City of the Second Class with a population of five thousand or over which is traversed by a stream two hundred feet or more in width from shore-line to shore-line, or any Special Charter City, and there is located within said County a City of the First Class, to-wit, the City of Des Moines, and

WHEREAS, funds for the payment of such warrants now outstanding and now unpaid are not available to the extent of \$14,000, and this Board of Supervisors does deem it for the best interests of said County that the indebtedness thereof evidenced by such warrants to the amount of \$14,000 be funded and that the bonds of said County, in the amount of \$14,000 be issued therefor; and

WHEREAS, contract for the sale of said bonds to Ballard, Hasset & Beh, Iowa National Bank, Ringheim Wheelock & Co., Des Moines, Iowa, at a price not less than the par value thereof has heretofore been made and entered into for and on behalf of this Board of Supervisors:

NOW, THEREFORE, BE IT AN IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Polk, in the State of Iowa, as follows:

Section 1. That it be and it is hereby found and declared that each and every of the said warrants of said County issued prior to January 1, 1924, and now outstanding and unpaid, was signed and issued by the proper County Auditor upon the recorded vote or resolution of this Board of Supervisors authorizing the same and that every such warrant was numbered and the date, amount and number of the Auditor in his office for that purpose, and that each and every of said warrants was based upon a proper claim against said County of Polk, and duly allowed by this Board for bridge purposes, no one of such bridges within this County costing more than \$50,000, and no one of such bridges on the line between this County and another County costing more than \$25,000.

Section 2. That here be issued the bonds of said County of Polk in the sum of \$14,000, for the purpose of in part funding indebtedness of said County evidenced by the warrants issued prior to January 1, 1924, and now outstanding and unpaid. That said bonds be designated Bridge Funding Bonds, be dated April 1, 1924, be numbered from 1 to 14, both numbers included, be of the denomination of \$1,000 each, that said bonds be due and payable April 1st, 1930. That said bonds bear interest at the rate of five per centum per annum, payable semi-annually on first days of April and October in each year; that such bonds and interest thereon be payable at the Office of the County Treasurer, Des Moines, Iowa. That such bonds be signed by the Chairman of the Board of Supervisors, attested by the County Auditor and that the County Seal be attached to each of said bonds and that said bonds be registered by the County Treasurer. That the interest accruing upon said bonds be evidenced by coupons thereto attached and that such coupons be signed by the County Auditor by his fac simile signature and that said County Auditor shall, be the execution of said bonds, adopt as and for his signature, his fac simile signature appearing upon said coupons respectively.

Section 3. That said bonds, coupons and Treasurer's Certificate be in substantially the following forms:

(FORM OF BOND)

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

No....

\$1,000

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 April, 1930, with interest on said sum from the date hereof until paid, at the rate of five per centum (5%) per annum, payable semi-annually on the first days of April and October in each year on presentation and surrender of the interest coupons hereto attached. Both principal and interest payable at the Office of the County Treasurer, Des Moines, Iowa.

This bond is issued by the Board of Supervisors of said County pursuant to the provisions of Section 403, Chapter 1, Title IV of the Code of Iowa, as now amended, and in conformity with a resolution of said Board duly passed.

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 issue of this bond have been properly done, happened and been performed in regular and due form, as required by law, 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 Auditor, with the County seal attached, this First day of April, 1924.

J. M. Stewart
Chairman, Board of Supervisors

ATTEST:

County Auditor, Polk County, Iowa

(FORM OF COUPON)

No....

\$....

On the First day of, 19..., the Treasurer of Polk County, Iowa, will pay to bearer..... Dollars at the office of the County Treasurer, Des Moines, Iowa, for interest on the Bridge Funding Bond of said County, dated April 1, 1924, Number.....

County Auditor.

That said bonds be recorded by the County Treasurer and certificate by that official endorsed upon each bond as follows:

STATE OF IOWA)
(SS
COUNTY OF POLK)

I hereby certify that this bond has been duly recorded in book for that purpose in my office as provided by Section 404 to the Iowa Code Supplement.

County Treasurer

Section 4. That the sale of said bonds to Ballard Hassett & Beh, Iowa National Bank, Ringheim Whellock & Co., Des Moines, Iowa, at a price not less than the par value thereof, be and the same is hereby ratified and approved; that said bonds be executed, as herein provided, as soon after the passage thereof as may be and be thereupon delivered to the Treasurer of said County and by him recorded and delivered to said purchaser, upon receipt of the price heretofore agreed to be paid therefor; and the proceeds thereof shall be applied exclusively for the payment of liabilities existing against said County at and before January 1, 1924, and evidenced by the warrants issued for bridge purposes above mentioned; provided, however, that none of said bonds be delivered save and except upon simultaneous payment and cancelation of warrants first issued prior to January 1, 1924, referred to in the preamble hereof, and in an aggregate amount not less than the par amount of bonds so delivered.

Section 5. That the Board of Supervisors of this County shall cause to be assessed and levied each year upon the taxable property within said County, outside the City of Des Moines in addition to the levy authorized for other purposes, a sufficient sum to pay the interest on said bonds as and when the same matures, and to pay the principal of said bonds at maturity; and the money arising from such levy shall be known as the "Bridge Funding Bond Fund, Series April, 1924" and shall be used for the payment of the bonds hereby authorized and interest thereon and for no other purposes whatever.

Section 6. That all resolutions or parts of resolutions in conflict with the provisions hereof be and the same are hereby repealed.

Passed and approved, April 15, 1924.

J. M. Stewart
Chairman, Board of Supervisors.

Attest: _____
County Auditor

(SEAL)

.....

On motion and vote the meeting adjourned.

County Auditor

Moved that the board adjourn to Monday April 21 1924 at 10 a.m.
Vote Yea Hunter, Stewart, Marts, Thornton and Keeling.

John Stewart

Chairman

C. W. Rhoads

C. W. Rhoads, County Auditor.

PROCEEDINGS OF BOARD OF SUPERVISORS.

Des Moines Iowa April 21 1924

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

The minutes of April 15 1924 were read and approved.

- Petition** Petitions of Mary Coalson, and Sarah Granville, for suspension of taxes, granted.
- Petition** Petition of the Norwood White Coal Co for refund of taxes on account of an erroneous assessment granted.
- Petition** Petition of John Wallmer, F. J Alber, referred to Henry.
- Claim** Claim of Oakdale Hospital for \$ 6,547.55 received, allowed and ordered transferred.

Moved that the following resolution be adopted:

Resolution regarding case against Bloomfield Coal Co.

Mr Geo. F. Henry, attorney for the board of supervisors having made a statement to the board of the condition at this time of the case of L Marts, et al as the Board of Supervisors of Polk County, vs the Bloomfield Coal & Mining Co now pending at Adel, Iowa the following resolution was offered

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that Mr Geo F. Henry, Attorney for the board be and he is hereby directed to take no further steps for a new trial in such case or for an appeal to the supreme court from any judgment which may be entered in such district court. Vote Yea- Hunter, Stewart, Thornton. No- Marts, Keeling. Motion carried.

Adjournment.

Moved that the board adjourn to Thursday May 1 1924 at 10 a.m. Vote Yea- Hunter, Stewart, Marts, Thornton and Keeling.

J. M. Stewart
Chairman

A. P. Rhoads
County auditor.

PROCEEDINGS OF BOARD OF SUPERVISORS.

Des Moines Ia May 1 1924.

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

The minutes of April 21 1924 were read and approved.

Bills were allowed or disallowed as shown on the supervisors register of claims.

Bids for road improvements.

This being the date set for the receiving of bids for improving of primary road through Elkhart, Hastie Road, Army Post Road, and Elkhart Cambridge Road, the following bids were opened and read: J. H Miller, Sioux City; C. C Barnes Des Moines, Willis Wright, Geo M King, Parquett Construction Co., Longerbone Construction Co.

Motion to advertise for bids on road graveling.

Moved by Thornton, seconded by Keeling that the county auditor be authorized to advertise for bids to gravel Mitchell-Farrar Road, Polk City-Sheldahl Road, and three miles in Crocker Township. Bids to be received up to May 19 1924 at 10 a.m. Motion carried unanimously.

Motion to reject bids/

Moved by Marts, seconded by Keeling that all bids on the primary road through Elkhart be rejected. Motion carried unanimously.

Award of contracts

Moved by Marts, seconded by Stewart, that J H Miller of Sioux City be awarded the contract for grading primary road through Elkhart at 27 cts per yd, Hastie Road, Army Post Road and Elkhart-Cambridge Road, and the chairman be authorized to sign a contract for same in the name of Polk County. The Board of Supervisors to reserve the right to cancel contract for the cut off through Hastie on the Hastie Road contract. Motion carried unanimously.

Moved by Keeling, seconded by Thornton the the Wicks Engineering and Construction Co. be awarded the contract for bridges on Group A and C, they 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. The Board of Supervisors reserving the right to cancel Items 14 and 15 in Group C. Motion carried unanimously.

Moved by Keeling seconded by Thornton that the Federal Bridge Co be awarded the contract for bridges Items 17 and 21 in Group D and the chairman of the board be authorized to sign a contract for the same in the name of Polk County, Iowa. Motion carried unanimously.

Motion regarding right of way in Saylor Township.

Moved the the road petition asking Polk County to acquire more right of way in Saylor Township be referred to Keeling with power to act., Vote Yea- Hunter, Stewart, Marts, Thornton. Keeling not voting.

Motion regarding bullet proof vests.

Moved by Hunter, seconded by Stewart, that Polk County buy six bullet proof vests for the sheriffs office, from the Protective garment corporation, Chicago.

Petitions

The following petitions asking for a refund on account of erroneous assessment were granted to P Dapalonia, C. E. Lenning, Charles R Vestal, Lester Craft, M R Anderson, F J Alber.

Petition for county road FOUR MILE TWP

Petition of residents of Four Mile Township asking for the establishment and grading of the road running north and south through the center of Section 9 from the Runnells Hi line on the north to extend south and join the Hastie Road was granted/

Petitions

Petitions of John Wallner, John Justice, Delbert R "and, J C. Hubbirt, Florence Graeber.

Appoint- recorder

Appointment of Catherine Loveridge as extra help county recorder approved.

Petition for road BLOOMFIELD TWP

Petition of residents of Bloomfield Township asking for the grading and graveling of the following highway referred to the county engineer: Begin at the Indianola paved road at the center of the west line of Section 36-78-23 thence east three miles to the Des Moines-Carlisle Paved Road. was referred to the county engineer.

Petition for county road--JEFFERSON TWP

Petition of residents of Jefferson Township, asking that the following highway be included in the county road system, was granted, and transcript of proceedings ordered certified to the State Highway Commission. The Highway being as follows:

Begin at a point about 4 rods west of the SE corner of Section 33-Twp 80 Range 25, thence north and east along the east line of said section, between Sections 33 and 34, 28 and 27, 21 and 22, thence east on an irregular line through the town of Herrold, thence north 1/4 mile thence east through the center of Section 23, to a point where the road known as the Des Moines- Granger road intersect.

Petition for county road--ALLEN TWP

Petition of residents of Allen Township, asking that the following highway be concluded in the county road system was granted:

Begin at the center of south line of Section 27 Twp 78 Ranger 23, thence east approximately 1 1/2 miles, thence south easterly across the NE 1/4 of Section 35, thence south along the east line of Section 35-78-23 and diagonally across the SW 1/4 of Section 36-78-23 to the south line of Polk County. Transcript of the proceedings was ordered certified to the State Highway Commission.

Claims

Claim of the State Hospital at Woodward for \$1,716.80 received, allowed and ordered transferred.

Report juvenile home

Quarterly report of the juvenile home received and filed.

Report of commission approving road JEFFERSON-MADISON TWPS

Communication from the State Highway Commission approving the addition of the following road to the county road system received and filed:- Beginning at the north quarter corner of Section 8-80-25, thence north one mile, thence west 1/2 mile, thence north approximately 4 1/2 miles, to connect with primary road no 60.

Proposition Pittsburgh-D M Steel Co.

Proposition of the Pittsburgh-Des Moines Steel Co for new cells at the County jail, received and filed and approved.

Petition for county road-CAMP TWP.

Petition of residents of Camp Township asking that the following road be included in the county road system granted: Begin at the center of the north line of Section 17-78-22, thence south across Section 17, thence east 1/4 mile, thence south 1/2 mile, thence east 1/4 mile, thence south about 1/4 mile, thence east about 1/4 mile to the east line of Section 21, thence south on the east line of Section 28 and part of Section 33, terminating at the county road to Runnells. All in Camp Township. It was ordered that a transcript of the proceedings be sent to the State Highway Commission.

Resolution granting franchise to B G Keyte et al.

RESOLUTION GRANTING FRANCHISE TO B G KEYTE AND E F MURRY.

Whereas on the 15th day of April 1923, B G Keyte, and E F Murry, filed a written application with the Board of Supervisors of Polk County Iowa asking the said board of supervisors to grant them a franchise in compliance with Section 1527 C 1913 Supplement and Acts Amendatory thereto, granting them the following rights to-wit:

1- To erect, operate, use and maintain transmission lines and the poles, wires, guy wires, towers, fixtures and other construction and equipmenet for the transmission of electric energy along and across certain highways and lands hereinafter described.

2- To Transmit and conduct electrical energy over along and across said lines for lighting, power heating and for all other purposes.

3- That said franchise be for a period of twenty years.

Whereas at the meeting of the Board of Supervisors held on the 15th day of April 1924, by a resolution duly adopted at said meeting, a meeting was set for hearing on the 1st day of May 1924, at 10 a.m. and the county auditor was directed to publish notice thereof as provided by law in the Des Moines Daily Record, an official newspaper of Polk County, Iowa said notice being published in said newspaper on the 16th and 23rd days of April 1924, and

Whereas on this 1st day of May 1924, the matter came up for hearing and the Board of Supervisors duly considering the same, does hereby grant a franchise to the said B G Keyte and E F Murry, in compliance with the rights set out in the three paragraphs in the preamble of this resolution numbered 1, 2 and 3.

That said grant or franchise be over, along and across the following highways to-wit:

All streets and alleys in the official plat known as Lovington, an Official Plat of Polk County, Iowa south of the center line of the Des Moines Central Iowa Railroad Company's right of way, also the public highway between Sections 18 and 19 Twp 79 N Range 24 west 5th P.M. and the highway running east and west through the southeast quarter of Section 18-Twp 79 N Range 24, west of the 5th P.M. Iowa. Motion carried unanimously.

Resolution calling
for special election

RESOLUTION CALLING FOR SPECIAL ELECTION.

It was Hunter, and seconded by Thornton that the following resolution be adopted:

Whereas a petition in writing has been presented to the Board of Supervisors of Polk County, Iowa on this 1st day of May 1924, which petition was filed in the office of the auditor of Polk County, Iowa on the 23rd day of April 1924, the substance of which petition is as follows:

"Come now the below subscribed and respectfully show to the Board of Supervisors of Polk County, Iowa that we are each and all duly qualified citizens and residents and voters in said county and state, and we do hereby petition your honorable body to submit to the voters of Polk County, Iowa at a special election the question:

'Shall the Board of Supervisors be authorized to issue bonds from year to year in an aggregate amount not exceeding One Million Five Hundred Thousand Dollars, for the purpose of providing the funds for hard surfacing the primary roads of the county and to levy a tax on all the property in the county from year to year not exceeding three mills in any one year for the payment of the principal and interest of said bonds provided however that the annual allotments to the county of the primary road fund shall be used to retire said bonds as they mature and only such portion of said tax shall be levied from year to year as may be necessary (1) to pay the interest annually, (2) to meet any deficiency, if any, between the amount of the principal of the bonds and the said allotments from the primary road fund, together with assessments on benefited property provided by law.'

Said special election to be called and held in the manner as provided by Chapter 237 of the laws of the 38th General Assembly of the State of Iowa."

Whereas Section 25 of the law referred to in said petition provides that the board of supervisors must submit the question of issuing bonds for the purpose of raising funds to meet the cost of draining, grading, and hard surfacing the primary road system at a special election upon petition of a number of qualified voters of the county equal to 20 per cent of the total vote cast in said county at the last preceding general election, and

Whereas the total vote cast at the last preceding general election in Polk County, Iowa was 26,766 and

Whereas it is found that the petition referred to herein contains the names of more than 8,5000 voters of Polk County, Iowa therefore,

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that a special election of the voters of Polk County, Iowa be and the same is hereby called that there will be submitted to the voters of said county the question of issuing bonds in the aggregate amount of not exceeding One Million Five Hundred Thousand Dollars, for the purpose set out in the petition referred to herein and

BE IT FURTHER RESOLVED that the auditor of Polk County, Iowa be and he is hereby authorized and directed to proceed with the work incident to said election as by law provided and that the said special election be held in Polk County, Iowa on the 2nd day of June 1924, and that notice of the same be published in all the official newspapers of Polk County, Iowa as by law provided, and that said notice shall be in substantially the following form:

NOTICE OF SPECIAL ELECTION.

TO THE VOTERS OF POLK COUNTY, IOWA:

WHEREAS, on the 1st day of May, 1924, a petition was filed with the Board of Supervisors of Polk County, Iowa, asking that a special election be called for the purpose of submitting to the voters of Polk County, Iowa, the proposition:

*Shall the Board of Supervisors of Polk County, Iowa, be authorized to issue bonds from year to year in the aggregate amount not exceeding One Million Five Hundred Thousand Dollars, for the purpose of providing the funds, for the hard surfacing of the pri-

mary roads of the county and to levy a tax on all of the property of the county from year to year not exceeding three mills in any one year, for the payment of the principal and interest of said bonds, provided, however, that the annual allotment to the county of the primary road fund, shall be used to retire said bonds as they mature and only such portion of said tax shall be levied from year to year as may be necessary (1) to pay the interest annually; (2) to meet any deficiency, if any, between the amount of the principal of the bonds and the said allotment of the primary road fund, together with assessments on benefitted property provided by law?" and

WHEREAS, the Board of Supervisors of Polk County, Iowa, did on the 1st day of May, 1924, the same being a regular meeting of said Board of Supervisors of Polk County, Iowa, canvass said petition and found the same to contain the names of more than twenty (20%) per cent of the total vote cast in said County at the last preceding election.

NOW THEREFORE, In accordance with the provisions of Chapter 237, Acts of the 38th General Assembly, and Act Amendatory thereto you and each of you are hereby notified that there will be a special election of the voters of Polk County, Iowa, under authority of Chapter 237 Acts of the 38th General Assembly, and Acts Amendatory thereto, on the 2nd of June, 1924, at which time you will be given opportunity to vote by ballot, at your respective polling places upon the following proposition:

"Shall the Board of Supervisors of Polk County, Iowa, be authorized to issue bonds from year to year in the aggregate amount not exceeding One Million Five Hundred Thousand Dollars, for the purpose of providing the funds for the hard surfacing of the primary roads of the county and to levy a tax on all of the property of the county from year to year not exceeding three mills in any one year, for the payment of the principal and interest of said bonds provided, however, that the annual allotment to the county of the primary road fund, shall be used to retire said bonds as they mature and only such portion of said tax shall be levied from year to year as may be necessary (1) to pay the interest annually; (2) to meet any deficiency, if any, between the amount of the principal of the bonds and the said allotment of the primary road fund, together with assessments on benefitted property provided by law?"

YES

NO

The polls shall be opened at nine (9) o'clock in the forenoon, except in the City of Des Moines, where registration is required, the polls shall be opened at seven (7) o'clock. In all cases the polls will be closed at eight (8) o'clock in the evening.

BOARD OF SUPERVISORS, POLK COUNTY, IOWA.

By- J. M. Stewart, Chairman,
C. W. Rhoads, Auditor, Polk County, Iowa.

It is hereby ordered that the foregoing notice be published once each week for two consecutive weeks in each of the official news papers of Polk County, Iowa, and in the Des Moines Daily Capital, a newspaper of general circulation in Polk County, Iowa. Published in the Des Moines Daily Record, May 8, 15, 1924.

Motion carried unanimously.

Moved that the following resolution be adopted:

Whereas the county engineer has submitted a survey and report of a proposed change in the road through Hastie as ordered by a resolution adopted by this board on April 15 1924, and such survey and report having been considered by this board.

THEREFORE BE IT RESOLVED that this board deems the change recommended by the said engineer advisable,

BE IT FURTHER RESOLVED that this board being unable to acquire one of the tracts of land described in the said survey and report of the said engineer by agreement with the owner of owners of such tract of land that notice be given to Mildred Polk Hippee, the owner thereof, as required by law, and also upon the actual occupants or occupant of the land in question that three disinterested free holders will be selected as appraisers of the said land, one by the Board of Supervisors one by the owner of the property affected, and one by the two so appointed and notifying said party that she may appear before the board of supervisors on the 19th day of May 1924, at 10 a.m. and name one such appraiser.

Resolution regarding
condemnation of road
thru Hastie

BE IT FURTHER RESOLVED that said notice shall also recite that the report of said appraisers will be considered at the meeting held on the 26th day of May 1924, at 10 a.m. when any objections and claims for damages which have been filed with the county auditor up to such time will also be considered. Motion carried unanimously.

Moved that the board adjourn to Saturday May 3rd 1924 at 10 a.m.
Vote Yea- Hunter, Stewart, Marts, Thornton and Keeling.

J. M. Stewart
Chairman.

C. K. Rhoads
County Auditor.

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines, Iowa May 3 1924.

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

The minutes of May 1 1924 were read and approved.

Hearing on Ditch 25

This being the date set for the further hearing on objections to the assessment in Drain No 25, the same came up for consideration and it was then moved that further action in the matter be postponed to July 7 1924 at 10 a.m. Motion carried unanimously.

Application L Spiwak

Application of L Spiwak for lease on acre of land used by the county for water supply for county farm received, and moved by Thornton that the same be not granted: Vote Yea- Marts, Thornton, Keeling. No- Hunter, Stewart. A pplication not granted.

Moved that the following resolution be granted:

Resolution Ditch 25

BE IT RESOLVED that the further hearing upon Drain Ditch No 25, and the objections to the proposed assessment thereon be adjourned until July 7 1924 at 10 a.m.

BE IT FURTHER RESOLVED that the Board of S upervisors be appointed a special committee to submit to the board at the meeting on July 7 any proposed changes in the classification of lands in said drainage district as set forth in the proposed assessment. Motion carried unanimously.

Resolution for PRIMARY ROAD WEBSTER TWP.

Moved that the following resolution be adopted:

Whereas a petition has been filed with the Board of Supervisors of Polk County, Iowa signed by a large number of property owners and citizens of Webster and Walnut Townships, asking for the establishment of a primary road, and

Whereas upon investigation this board finds that the community represented by the petitioners would be better served by a primary road to be improved by hard surfacing, therefore,

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the petition be granted, adding the following highway to the primary road system of Polk County, Iowa.

Begin at a point on the west line of Section 22-79-25, thence east between Sections 22 and 27, Sections 23 and 26, and through the town of Urbandale to the west line of the city of Des Moines, Iowa.

BE IT FURTHER RESOLVED that a certified copy of the proceedings in relation to this matter be forwarded to the State Highway Commission of Iowa. Motion carried unanimously.

Moved that the board adjourn to Saturday May 10 1924 at 10 a.m. Vote Yea- Hunter, Stewart, Marts, Thornton, Keeling.

J. M. Stewart
Chairman

L. H. Rhoads
County Auditor.

PROCEEDINGS BOARD OF SUPERVISORS.

Des Moines Iowa May 10, 1924

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

The minutes of May 3 1924 were read and approved.

Condemnation of
land Hastie Road.

In the matter of the condemnation of land owned by Mildred Polk Hippee, for right of way for the improvement of the Hastie Road, James H Deemer, was named by Polk County, as its appraiser, and Mildred Polk Hippee appeared by Geo B Hippee, and named George M Dearth, of Monroe, Iowa as her appraiser. The two appraisers agreed to meet Tuesday May 13 1924 at 10 a.m.

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

Resolution regarding
special election.

BE IT RESOLVED that the county auditor be direct to proceed with the necessary steps for the holding of the special election heretofore provided to be held on June 2 1924 relative to the issuance of bonds for primary road purposes some question having arisen as to the use of voting machines at such election. The auditor is further directed that voting machines are not to be used at such special election in the city precincts but may be used in the county precincts if he is advised by the attorney for the board that such use is approved by the attorney general of the state and that on any question of law hereafter arising with respect to such election he shall follow the advise of the attorney general of the state as made known to him by the attorney for this board. Vote Yea- Hunter, Thornton, Keeling. No- Marts, Stewart. Motion carried.

Report Christensen
Engineering Co

Report of the Christensen Engineering Company recommending certain repairs for the Polk County heating plant, was received, and referred to Keeling with power to act.

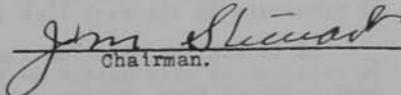
Communication from
F D Kizer

Communication from F. D. Kizer, regarding markers on county roads, received and filed.

Adjournment.

It was moved that the board adjourn to Thursday May 15 1924 at 10 a. m. Vote Yea- Hunter, Stewart, Marts, Thornton and Keeling.


C. W. Repass
County auditor.


Chairman.

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines Iowa, May 15, 1924.

The board of supervisors of Polk County, Iowa, met in regular session. Members present were Hunter, Stewart, Marts, Thornton and Keeling.

The minutes of May 13 1924 were read and approved.

Motion regarding tuberculosis patients

Moved by Stewart and seconded by Thornton that the two patients at the tuberculosis hospital at the county farm be transferred to the Broadlawn hospital at their own will, the patients being Mrs Elizabeth Jennison and Mrs Lizzie Meyers. Motion carried unanimously.

Moved by Stewart seconded by Thornton that no further or additional patients be admitted to the tuberculosis hospital at the county farm. Motion carried unanimously.

Advertisement for bids to graveling.

Moved by Marts, and seconded by Thornton that the county auditor be instructed to advertise for bids on graveling $1\frac{1}{2}$ in Crocker Twp and one-half mile of county road in Alleman east to paving. Motion carried unanimously.

Petitions

Petitions of the following persons asking refund on account of erroneous assessment granted to:- Katherine Welliver, Geo B. Coppock, A J Vermulen, T. H West, Richard Thornton, Lewis L Wee, Mathis Realty Co., J N Darling and Kathryn Weiser.

Petition

Petition of St Anthony's church referred to Henry.

Claims dom animal fund

Following claims against the domestic animal fund allowed to E R Scoley for \$ 80, and one for \$ 14, Wm Andrews for \$ 15, Mrs Sam McCullough, Lester R Adams.

Bonds.

Bonds of Harry West, Walter Snyder, Robert O'Brien, Deputy sherriffs approved. Contract bond of A J Carpenter approved. Contract bonds of G H Miller approved.

Petitions

Claim of W H Ferguson, and the Church Extension Bond of the Presbytery for refund of taxes, not granted.

Resolution authorizing transfer to Carney Drainage Ditch

Moved that the following resolution be adoped:

Whereas some time prior to the year 1912 the county treasurer opened up an account with a proposed drainage district known at the Carney Drain and charged up unpaid warrant to said account in the sum of \$ 14.00 and

Whereas the proposed drain was never established and the account has remained on the treasurers books for the past twelve years, therefore,

BE IT RESOLVED that the sum of \$ 14.00 be transferred by the county auditor, from the county fund, to cancel the account. Motion carried unanimously.

Statement Primary Road fund.

Statement from the Highway Commission on the primary road fund received and filed.

Petition.

Petition of Nancy M Jamison, referred back for further information. (See petition.)

Resolution regarding 63 rd Street.

Resolution from city council regarding the inprovement of west 63rd Street received and filed.

Comm from Hi Way Commission as to county roads.

Communication from the State Highway Commission disapproving additon to the county road system in Crocker and Four Mile Twps received and filed.

Petition.

Petition of the Guarantee Mortgage and Finance Corpation, received and placed on file.

Adjournment.

Moved that the board adjourn to Monday May 19 1924 at 10 a.m. Vote Yea- Hunter Stewart, Marts, Thornton and Keeling.

J. M. Stewart
Chairman

G. W. Rhoads
G. W. Rhoads, County Auditor.

Moved by Hunter and seconded by Thornton that the county auditor be authorized to draw a warrant in favor of Judd Dempsey, for the sum of \$ 161.85 from the p.m. per fund; for the purpose of paying the transportation of Brazio Collucci, insane, from the Clarinda State Hospital, to New York City, Collucci having been ordered deported, Dempsey to file an itemized expense bill on his return, the warrant being No 8862. Motion carried unanimously.

PROCEEDINGS OF BOARD OF SUPERVISORS.

Des Moines, Ia May 19, 1924.

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

The minutes of May 15 1924 were read and approved.

Moved by Thornton and seconded by Hunter, that the sheriff be authorized to transport Della Payne, and children, if any, from the insane hospital to her sister, Winifred Landrum, at Wichita, Kansas. Motion carried unanimously.

A communication from George M Dearth, one of the appraisers appointed to appraise the damages of Mildred P Hippee, on the Hastie Road, stating that the appraisers could not agree on the third appraiser, was received and filed. Thereupon James Deemer one of the two appraisers referred to informed the board orally that the statements in the communication were correct.

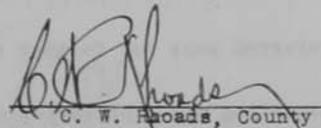
It was then moved that T A Erskine and C Hug, be nominated as the third appraiser. Erskine received the votes of Hunter, Stewart, Thornton, and Keeling. Marts Voted for Hug. Erskine was declared to be the third appraiser.

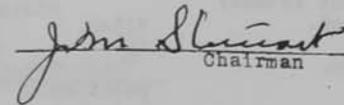
Petition of Viola B Harley was granted:

This being the date set for the receiving of bids on the graveling of the Polk City-Sheldahl Road, and the Mitchellville-Farrar Road, the following bids were opened and read:

	Polk City Sheldahl Road.		Mitchellville-Farrar Road			
A J Fausch, Slater, Ia	32	09				
Moody & Foster, Perry, Ia	35	08 1/2	32	09	32	09
H N Mc Coy, Waterloo, Ia	32	09	32	09	32	09
Dolson & Anderson, Geneva, Ia	39	099	42	11	42	11
Pewick Const Co Des Moines	36	089	36	089		
M O Weaver, Iowa Falls	40	082				
R F Nelson, Nevada	37	085	40	095	40	095
Mike Munson, Boone, Ia	40	10				
Phillip Const Co. Waterloo	33	089	33	089	33	089
Frank Cram & Sons Des Moines	\$ 1.27 per cy yd for gravel and labor.					

It was moved that the Board adjourn to Saturday May 31 1924 at 10 a.m. Vote Yea- Hunter, Stewart, Marts, Thornton and Keeling.


C. W. Roads, County Auditor.


Chairman

170-1111-1000
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PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines, Ia May 31, 1924.

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

The minutes of May 19 1924 were read and approved.

Bills were allowed or disallowed as shown on the supervisors register of claims.

Bond of Fred Horner, constable Jefferson Twp approved. Communication from the Trades and Labor Assembly regarding use of court house, received and filed. Bonds of the Central Trust Co released as follows: Indemnity Insurance Co of North America \$ 50,000: Fidelity & Casualty Co for \$ 50,000.//

Communication from A D Pugh regarding legal residence of Lucreta Wearmouth, received and filed. Communication from the Veterans of Foreign Wars received and filed.

Proposal and lease of the Twin City Company for traction engine dated May 31 1924 was accepted.

Bond of H N McCoy for graveling and grading were approved.

Petition of residents of Bloomfield Twp asking for the paving of SW 21st Road $1\frac{1}{2}$ miles in length was approved.

Petition of residents of Bloomfield Twp asking that the following road be graded and graveled was granted: The road on the section line between Sections 27, 28 and 29 on the north, and Sections 32, 33 and 34 on the south in Twp 78 N Range 25, from a point on the south line of Section 27 where the present gravel road from Valley Junction to Orilla turns south, running thence west to the half section corner between Sections 29 and 32.

Petition of residents of Webster Township asking that the following road be included in the county road system was granted: Begin at the Merle Hay Road and Thence west between Sections 13-24, 14-23, 15-22, 16-21, 17-20, 18-19 to the Dallas County line a distance of 6 miles.

Petition of residents of Walnut Township asking that the following road be included in the county road system was granted: Begin at the town of Clive, thence south to the section line, thence west on a line between Sections 4 and 34, 5 and 33, 6 and 32, thence north between Sections 31 and 32, thence angling through the town of Campbell, thence west between Sections 30 and 31 to the Dallas County line.

Communication from the State Highway Commission approving the following roads adding to the county road system, received:

Crocker Township

The road beginning at a point about 20 rods east of the Corydon Bridge over the Des Moines River, thence southeast across Sections 13, 18, 19 to a point in the north-east corner of Section 20, where said road intersects the Polk City-Madrid Road.

Four Mile Twp

The road beginning at a point on the Hastie-Adelphi-Runnells Road near the center of Section 14-78-23 thence north through Sections 14 and 11 to a point on the north line of Section 11 where it intersects the Runnells Hi Line.

Jefferson Twp

Begin near the center of Section 8-80-25, thence south 3 miles to the center of Section 29-80-25 thence west $\frac{1}{2}$ mile, thence south to the north corporation line of the town of Grimes.

Jefferson Twp

Begin at a point about 4 rods west of the southeast corner of Section 33-80-25 thence north and east approximately $2\frac{1}{2}$ miles to a point west of the town of Herrold, thence north and east to connect with the county road near the east part of Section 23-80-25.

Petition of C W Graham, for refund on account of a double payment, was granted,

The following petitions for suspension of taxes were NOT Granted: Peacock, Mrs C A Carlson, Mrs Josie Burrows, Letty Mc Mullen.

Petition of Nan Coppic for suspension of taxes was granted.

This being the date set for the receiving of bids for grading, graveling and tiling of various roads, the following were opened and read:

Grading Dietz-Enterprise Road

	Earth	Loose Rock	Solid Rock
Longerbone Brothers	28	1.50	3.00
J H Miller	26	.75	2.00
W. V. Flynn	25	1.00	1.50
Geo M King	33	1.50	3.00

Gravel Crocker Twp

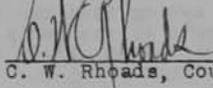
A J & Dave Fausch	30	.08 $\frac{1}{2}$
Ault & Longnecker	35	.09
H N McCoy	31 $\frac{1}{4}$.09
McHone & Briley	40	.10

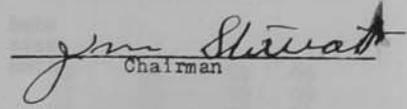
Tiling Bondurant-Oralabor

Joe Johnson	1.50 per rd	90
E Allee	.078 per ft	054
James Thompson	1.40 per rd	90
Bert Wagner	.09 per ft	05

W V Flynn, being the low bidder on grading, A J & Dave Faust being the low bidder on graveling, and Ernest Allee being the low bidder on tiling, it was moved that the contracts be awarded to those named, and the chairman of the board authorized to sign the same in the name of Polk County, Iowa. Motion carried unanimously.

Moved that the board adjourn to meet again on the first Monday of June, as by law provided. Motion carried unanimously.


 C. W. Rhoads, County Auditor


 Chairman

PROCEEDINGS OF THE BOARD OF SUPERVISORS

Des Moines Ia June 2 1924

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

The reading of the minutes of May 31 1924 was postponed to June 9th.

The meeting was called to order by the chairman in accordance with law.

There being no business to transact it was moved that the board adjourn to Monday June 9 1924 at 10 a.m. Vote Yea-Stewart, Marts, Thornton.

J. M. Stewart
Chairman

C. W. Rhoads
C. W. Rhoads, County auditor.

[Faint signature]

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PROCEEDINGS OF THE BOARD OF SUPERVISORS

Des Moines, Ia June 9, 1924

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

The minutes of May 31 and June 2 1924, were read and approved.

Bills were allowed or disallowed as shown on the supervisors register of claims.

The following petitions asking for a refund on account of an erroneous assessment granted to:--John U Moeckly, P C. Baridon, Sarah Starbuck by W L Baugh, John Harman, Lewis C Armstrong, Delbert R Lang, J Levitt, St Anthony's Church.

Application of Sam Segal for refund on condemnation money granted.

Petitions of the Farmers Grain Co of Polk City and Geo D Jorgenson, for refund on account of erroneous assessment, were not granted.

Bond of W C Souder, deputy sheriff, approved.

Application of Mrs Florence Taylor Houston, for Matron, received and filed.

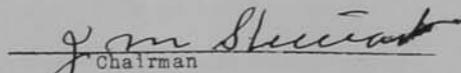
Application of Emma Longstaff, for suspension of taxes granted.

Moved by Thornton, and seconded by Stewart, that the following persons be named as members of the board of apportionment to make the assessment in Primary Road District No 7, to-wit: L H Needham, Wm P Hall, L D Sims; Vote Yea- Hunter, Stewart, Thornton and Keeling. Marts absent.

Moved by Thornton seconded by Stewart that the county auditor be authorized to advertise for bids for the paving of the second section of Primary Road No 7, bids to be filed up to 10 a.m. June 18 1924 at 10 a.m. Vote Yea- Hunter, Stewart, Thornton and Keeling. Absent Marts.

Moved that the board adjourn to Tuesday June 10 1924 at 10 a.m. Vote Yea- Hunter, Stewart, Marts, Thornton and Keeling.


C W Rhoads, County Auditor.


Chairman

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines, Ia June 10 1924.

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

The minutes of June 9 1924 were read and approved.

The board took up the canvass of the returns of the election held on June 2 1924.

It was moved that the following resolution be adopted:

A communication have been received from the department of streets of the city relative to the appeal taken by this board for Polk County from the two assessments, one against the jail property, and the other the court house square, for opening and grading of Keosauqua Way, the following resolution was presented:

RESOLVED that Geo F Henry, as attorney for this board and Polk County, is authorized to enter into an agreement with the city solicitor for the dismissal of the appeal from the two assessments referred to aggregating the sum of \$ 6,332.98 and to waive irregularities, etc. in such assessments, taking the privilege of paying the assessments over a period of twenty years, no interest being paid except after the date of the dismissal of such appeal, the auditor is authorized to issue warrants for such payments as are now past due, the same being payable out of the court house fund. Moved by Stewart, seconded by Thornton that such resolution be adopted. Vote Yea-Hunter, Stewart, Thornton, Keeling. Absent Marts.

Bond of A J & Dave Fausch of Slater, Ia was approved.

It was moved that the board adjourn to Wednesday June 11 1924 at 10 a.m. Vote Yea-Hunter, Stewart, Marts, Thornton and Keeling.

Chairman

Jm Stewart

C W Rhoads
C W Rhoads, County Auditor.

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines, Ia June 11, 1924.

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

The minutes of June 10 1924 were read and approved.

The Board of Supervisors continued with the canvass of the returns of the election of June 2 1924.

The Board adjourn to Thursday June 12 1924 at 10 a.m. Vote Yea- Hunter, Marts, Stewart, Thornton and Keeling.

John Stewart
Chairman

C W Rhoads
C W Rhoads, county auditor.

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines, Ia June 12 1924.

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

The minutes of June 11 1924 were read and approved.

A petition on having been lawfully filed contesting the election of Mayme Hanna, who received the majority votes cast for committee woman and delegate to the Republican county convention in the third precinct of the Fourth Ward and satisfactory evidence having been introduced to show this board of supervisors the Miss Hanna was not a resident of the precinct at the time of the election and had not been for the legal length of time previous to election day, therefore,

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the vote for Miss Hanna be set aside and that the person receiving the next highest number of votes be named in place of Miss Hanna. Miss Loreta Hughes who received the next highest number of votes is declared elected committee woman and R L Parrish who received the next highest number of votes for delegate to the county convention is declared elected delegate. Moved by Hunter, seconded by Keeling that the resolution be adopted. Vote Yea Hunter, Stewart, Thornton and Keeling. Absent Marts.

A contest was filed in the 4th Precinct of the 1st Ward on delegates to the county convention on the Democratic ticket. The Board proceeded to open the returns and canvass the same as follows: W P Pollock 7; C I McNutt 7; Mrs J F Buckley 7; Geo Bauserman 1; Dan Mc Eniry 15; J F Buckley 16; John Mc Dermott 17; Ballots were counted and Dan Mc Eniry J F Buckley and John Mc Dermott received the highest vote and were declared elected.

Moved that the board adjourn to Saturday, June 14 1924 at 10 a.m. Vote Yea-Hunter, Stewart, Marts, Thornton and Keeling.

J. M. Stewart
Chairman

C. W. Rhoads
C W Rhoads, County auditor.

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines, Ia June 11, 1924.

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

The minutes of June 10 1924 were read and approved.

The Board of Supervisors continued with the canvass of the returns of the election of June 2 1924.

The Board adjourn to Thursday June 12 1924 at 10 a.m. Vote Yea- Hunter, Marts, Stewart, Thornton and Keeling.

John Stewart
Chairman

C W Rhoads
C W Rhoads, county auditor.

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines, Ia June 12 1924.

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

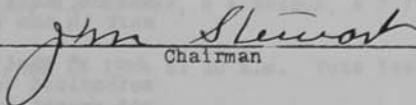
The minutes of June 11 1924 were read and approved.

A petition on having been lawfully filed contesting the election of Mayme Hanna, who received the majority votes cast for committee woman and delegate to the Republican County convention in the third precinct of the Fourth Ward and satisfactory evidence having been introduced to show this board of supervisors the Miss Hanna was not a resident of the precinct at the time of the election and had not been for the legal length of time previous to election day, therefore,

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the vote for Miss Hanna be set aside and that the person receiving the next highest number of votes be named in place of Miss Hanna. Miss Loreta Hughes who received the next highest number of votes is declared elected committee woman and R L Parrish who received the next highest number of votes for delegate to the county convention is declared elected delegate. Moved by Hunter, seconded by Keeling that the resolution be adopted. Vote Yea Hunter, Stewart, Thornton and Keeling. Absent Marts.

A contest was filed in the 4th Precinct of the 1st Ward on delegates to the county convention on the Democratic ticket. The Board proceeded to open the returns and canvass the same as follows: W P Pollock 7; C I McNutt 7; Mrs J F Buckley 7; Geo Bauserman 1; Dan Mc Eniry 15; J F Buckley 16; John Mc Dermott 17: Ballots were counted and Dan Mc Eniry J F Buckley and John Mc Dermott received the highest vote and were declared elected.

Moved that the board adjourn to Saturday, June 14 1924 at 10 a.m. Vote Yea-Hunter, Stewart, Marts, Thornton and Keeling.


Chairman


C W Rhoads, County auditor.

PROCEEDINGS BOARD OF SUPERVISORS.

Des Moines, Ia June 14, 1924.

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

The minutes of June 12 1924 were read and approved.

Bills were allowed or disallowed as shown on the supervisors register of claims.

Moved by Thornton and seconded by Hunter that the board communicate with the State Railroad Commission objecting to the issuance of a permit to use the Polk County public highways by Beasley & Beasley of Newton, Iowa from Colfax to Des Moines Through Mitchellville and Altoona. Vote Yea--Hunter, Stewart, Thornton and Keeling. No Marts.

Moved by Hunter, seconded by Stewart, that the county auditor advertise for bids for the sale of \$ 200,000 primary road bonds, sale to be held June 26 1924 at 2 p.m.

RESOLUTION DECLARING RESULT OF THE SPECIAL ELECTION.

It was moved by Hunter seconded by Stewart that the following resolution be adopted:

Whereas there was a special elction held in Polk County, Iowa on June 2 1924 and,

Whereas on June 9 1924 the Board of Supervisors of Polk County, Iowa met in accordance withlaw to canvass the vote as by law provided, and

Whereas, the Board of Supervisors of Polk County, Iowa did find that there was submitted to the electors of Polk County, Iowa in said special election the following proposition, towit:

OFFICIAL PUBLIC MEASURE BALLOT

(NOTICE TO VOTERS: For an affirmative vote upon the question submitted upon this ballot, mark in the square after the word "YES". For a negative vote, mark a similar mark in the square following the word "NO".)

" Shall the Board of Supervisors of Polk County, Iowa be authorized to issue bonds from year to year in the aggregate amount not exceeding One Million Five Hundred Thousand Dollars, for the purpose of providing the funds for the hard surfacing of the primary roads of the county and to levy a tax on all of the property of the county from year to year not exceeding three mills in any one year, for the payment of the principal and interest of said bonds, provided, however, that the annual allotment to the county of the primary road fund, shall be used to retire said bonds as they mature and only such portion of said tax shall be levied from year to year as may be necessary, (1) to pay the interest annually; (2) to meet any deficiency, if any, between the amount of the principal of the bonds and the said allotment of the primary road fund, together with assessments on benefited property provided by Law?"

YES	
NO	

And after canvassing the returns of said election on the above stated proposition it was found that there were 18,747 votes cast in said election of which there were 11,190 votes cast in favor of the proposition by voting YES and 7,557 votes cast against the proposition by voting NO?

Therefore, the Board of Supervisors of Polk County, Iowa finds that the said proposition received a majority of all votes cast, and it is therefore declared to have been carried, and

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that allthe acts and things incident to and in connection with the canvass of the returns of the said special election and records of the same are hereby ordered and authorized as by law provided.

Vote Yea--Hunter, Stewart, Marts, Thornton and Keeling. Yea 5 Nay None. Motion carried unanimously.

Petitions of Mina Kinzler, and J F Cross, for pension on account of blindness, referred to Hunter.

Communication regarding commitment of ^{Olde Bullington} Ida Lockwood to Glenwood received and filed.

Application of Frank Tamse, for license to sell cigarettes, granted on condition that proper bond is filed.

Moved that the following resolution be adopted:

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa this 14th day of June 1924 in regular meeting convened that a certain written contract of sale dated June 14th 1924, executed by A D Pugh, as special attorney for said county in behalf of said county pursuant to authority so to do with Ida Mutchler and Wm Watson agreeing to sell to said Mutchler and Watson Lots 625, 626, 650 and 651 in Four Mile, now a part of the city of Des Moines, Polk County, Iowa for \$ 600 on terms stated in said contract, including the provisions for forfeiture for failure of said purchasers to comply with all the provisions of said contract, is hereby ratified and confirmed, Motion carried unanimously.

Agreement for extra work on rest rooms, approved and chairman authorized to sign the same.

Proposition of L Hirsch for repairs and painting of water tank at county farm approved.

Claim of C C Person for \$ 12.00 against domestic animal fund allowed.

Consent highway petition for a road 44 feet wide, from a point near the center of the west line of Sec 4-78-23 thence north to the right of way of the C R I & P Ry Co and thence parrallel to said right of way and terminating at the White Pole Road no 2) was located and established.

Petition of residents of Bloomfield township asking that the following highway be included in the Primary Road system and paved was granted:

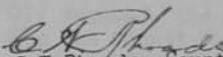
Begin at the north west corner of Ft Des Moines, thence east along the northline of said fort, for a distance of 2½ miles, connecting the Jefferson Highway or Indianola Road to the south west 9th street paved road.

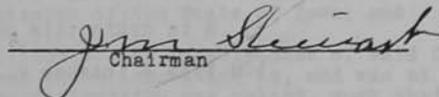
Petition of residents of the city of Des Moines and Walnut townships asking that the following highway be included in the primary road system and either paved or graveled was granted:

West 63rd Street, from Grand Avenue to University Avenue.

The following petitions asking for a refund on account of erroneous assessment were granted to: Clyde H Miller, H S Chase & Co., W W Risser, R A Benson, A J Vermulen C C Shoppe, S Ratenberg.

Moved that the board adjourn to Wednesday June 18 1924 at 10 a.m. Vote Yeas Hunter, Stewart, Marts, Thornton and Keeling.


C W Rhoads, County auditor.


Chairman

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines, Ia June 18 1924.

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

The minutes of June 14 1924 were read and approved .

Applications of Edmond E. Hankins, Jefferson Logan, Wm H Cope, Mrs Mahala Hoke, Mina Kinzler, J F Cross for pension on account of partial blindness were disallowed.

This being the date set for the opening of bids for Section D and F of Primary Road No 7, Federal Aid Project No 206, the following bids were opened and read:

From Altoona to Jasper County line, 4.71 miles.

Division # 3	Wright Constr Co	Moore Young Co	Empire Constr Co	Des Moines Asphalt Co	O'Rourke Eng Co	Hawkeye Constr Co
Item No.						
28 Excav. Template Yds 5626	.85	.85	.85	.90	.80	.60
29 Excav. Trench yds 5316	.85	.85	.85	.90	1.00	.85
30 Loose rock	2.00	1.50	1.50	2.00	2.00	3.00
31 Solid Rock	3.00	3.00	3.00	3.00	5.00	5.00
32 Type A Class 1 paving 55298				2.73	3.00	
33 Type A Class 2 paving 55298	2.48	2.54	2.62	2.58	2.70	2.55
34 Type A class 3 paving 55298				2.54	2.60	2.54
35 Type B class 1 paving 55298						
36 Type B class 2 paving 55298		2.74				2.64
37 Type B class 3 paving 55298 yd						2.61
38 Adj. price sloping of curb per	.10	.05	.10	.10	.10	.10
39 Special intakes 6	85.00	100.00	95.00	85.00	125.00	53.00
40 Extra bbl lengths for intakes	3.00	2.50	4.00	3.50	5.00	2.70
41 Deduct for head wall	20.00	25.00	10.00	25.00	25.00	25.00
58 6 in drain tile complete 6590'	.15%			.14	.10%	.24
59 8 in drain tile complete 972'	.15%			.20	.10%	.40
60M Type A intakes 2	15%			.23	.10%	.40

The Wright Construction Company of Des Moines, Iowa being the lowest bidder on Type A Class 2 concrete paving, it was moved by Thornton, seconded by Hunter, that the contract for paving of the road described above, be awarded to the said company, and the chairman of the board be authorized to sign a contract for the same in the name of Polk County, Iowa and the contracts ordered submitted to the State Highway Commission of Iowa for approval. Motion carried unanimously.

Bond of \$ 147,219.74 approved.

Moved that the board adjourn to Monday June 23rd 1924 at 10 a.m. Vote Yea- Hunter, Stewart, Marts, Thornton and Keeling.

C. F. Rhoads
C. F. Rhoads, county auditor.

J. M. Stewart
Chairman

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines, Ia June 23, 1924.

The Board of Supervisors in the county of Polk, and State of Iowa met in regular session, pursuant to law, to the rules of said board and to adjournment.

The meeting was called to order by the chairman and the following named supervisors were present F H Hunter, J M Stewart, L Marts, F G Thornton and C F Keeling. Absent none.

Supervisor Thornton, introduced and read the resolution next hereinafter set out, and moved its adoption, seconded by Supervisors Hunter, and after due consideration thereof by the board, the chairman put the question upon the adoption of the said resolution and the roll being called, the following named supervisors voted Yea: Hunter, Stewart, Marts, Thornton and Keeling. Nay None.

Whereupon the chairman declared said resolution duly adopted as follows:

RESOLUTION providing for the issuance and delivery of County Road Bonds in the sum of \$200,000 of Polk County, Iowa.

WHEREAS, the County of Polk in the State of Iowa, is 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 of 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 Thirtieth day of June, 1919, 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 publications was more than five days prior to the day of such election, all in strict compliance with Chapter 237 of the laws of the Thirty-Eighth General Assembly and a majority of the voters of said County voted in legal and sufficient form and terms in favor of hard surfacing the Primary Road System of said County, and in favor of the issuance of bonds in the aggregate amount of \$ 2,000,000 to defray the cost thereof; 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 State Highway Commission of the State of Iowa; and

WHEREAS, the amount, nature and condition of the indebtedness of said County, including the County Road Bonds herein authorized to be issued now is, and was 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 Chapter 215, laws of the Thirty-ninth General Assembly of Iowa the bonds hereby authorized are made general obligations of the County; and

WHEREAS, of the bonds in the aggregate amount of \$ 2,000,000 thus legally authorized by the aforesaid election bonds in the amount of \$ 1,800,000 heretofore have been issued and

WHEREAS, in order to meet the construction 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 \$ 200,000.

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

Section 1. That pursuant to 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 200 negotiable County Road Bonds of said County of the denomination of One Thousand Dollars (\$1,000) each, numbered consecutively from 1871 to 2070, both numbers included, to be dated the first day of June, 1924, each bearing interest from and after the date thereof until paid, at the rate of Five per cent per annum, payable annually on the first 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, in the City of Des Moines, Iowa; that such bonds be signed by the Chairman of this Board of Supervisors, attested by the County Auditor of this County, and that the County Seal of this County be attached to each of said bonds, and that said bonds be registered by the County Treasurer; that the interest accruing upon said bonds be evidenced by coupons thereto attached, and that such coupons be signed by the County Auditor of said County, by his facsimile signature, and that said County Auditor shall, by the execution

of said bonds, adopt as and for his proper signature, his facsimile signature appearing upon said coupons respectively; that said bonds become due and payable May 1, 1937; said County, however, shall reserve the right and option of paying said bonds in numerical order before maturity, on any interest paying date on or after five years from the date of said bonds.

Section 2. That the bonds, coupons and certificate of registration shall be in the form and recitals substantially as follows, to-wit:

(FORM OF BOND)

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

No. _____

\$1,000

The County of Polk, in the State of Iowa, for value received, promises to pay to bearer One Thousand Dollars (\$1,000) on the first day of May, 1937, or at the option of said County on any interest paying date on or after five years from the date hereof with interest on said sum from the date hereof until paid at the rate of Five per cent per annum, payable annually, on the first day of May in each year, on presentation and surrender of the interest coupons hereto attached as they severally become due. Both principal and interest on this bond are payable in lawful money of the United States of America at the office of the County Treasurer, 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 here by irrevocably pledged.

This bond is one of a series of bonds issued by the said County pursuant to and in strict compliance with the provisions of Chapter 237, laws of the Thirty-eighth General Assembly of the State of Iowa, as amended by Chapter 215, Laws of the Thirty-ninth General Assembly of the State of Iowa, 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, in favor of hard surfacing the Primary Road System of said County and the issuance of bonds therefore.

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 at maturity, and that the total indebtedness of said County, including this bond, does not exceed the constitutional or statutory limitations.

IN WITNESS 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 County seal attached, and the coupons hereto attached to be signed by said County Auditor by his facsimile signature, and said Auditor, by the execution of this bond, does adopt as and for his proper signature, his facsimile signature appearing on said coupons, all as of the First day of June, 1924.

Jim Stewart
Chairman, Board of Supervisors.

ATTEST:

County Auditor, Polk County, Iowa.

(FORM OF COUPON)

No. _____

\$ _____

On the first day of May, 19____, the Treasure of Polk County, Iowa, will pay to bearer _____ Dollars and _____ Cents (\$ _____) at the office of the County Treasurer, Des Moines, Iowa, for interest due that date on the County Road Bond of said County, dated June 1 1924, No. _____.

County Auditor

(FORM OF REGISTRATION CERTIFICATE)

STATE OF IOWA

STATE OF IOWA }
COUNTY OF POLK } SS

I hereby certify that this bond has been duly recorded in a book for that purpose in my office.

County Treasurer

v Section 3. That said bonds be executed as herein provided, as soon after the passage hereof as may be, and be thereupon delivered to the Treasurer of said County and by him recorded and delivered to the purchasers thereof as may hereafter be determined by the County Treasurer and subject to approval of sale by this board of Supervisors.

Section 4. 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 of 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 becomes 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 County Road Bond fund, June 1 1924, and shall be used for the payment of interest coupons and bonds and for no other purposes whatever, provided, however, that the annual allotments to the County of the Primary Road Fund, together with the proceeds of the assessments on benefited property as provided by law shall be used to retire said bonds as they mature and only such portion of said tax shall be levied from year to year as may be necessary to meet any deficiency.

Section 5. All resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed.

J. M. Stewart
Chairman

County Auditor.

I, C W Rhoads, Auditor of Polk County, Iowa do hereby certify that the attached and foregoing is a true and correct copy of a resolution adopted by the Board of Supervisors of Polk County, Iowa at a regular meeting of said board held on the 23rd day of June 1924, and that the same appears in the minutes of said board being recorded in Journal 15 on Pay No 145.

Auditor, Polk County, Iowa.

Moved by Thornton and seconded by Hunter that Thornton be authorized to order a new housing constructed around riser pipe on the water tank at the County Farm. Motion carried unanimously.

Moved that the board adjourn to June 26, 1924.

J. M. Stewart
Chairman

C. W. Rhoads
County Auditor, Polk County, Iowa.

PROCEEDINGS OF THE BOARD OF SUPERVISORS

Des Moines, Ia June 26, 1924.

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

The minutes of June 23 1924 were read and approved.

The petition of residents of Bloomfield Township, asking that the street known as Porter Avenue, and consent highway petition, conveying right of way for said street 40 feet in width, from the center of Section 28-78-24 thence east one mile to the center of Section 27-78-24 was granted, and the highway established. Motion to grant carried unanimously.

Petition of residents of Washington and adjoining townships asking that the high way beginning at the SE corner of the NE $\frac{1}{4}$ of Section 28-81-22, thence west 80 rods along the south line of said quarter section, be established, was granted. Motion to grant carried unanimously.

Request of the county treasurer asking for the cancellation of the following bonds granted: Fidelity and Depotit Co \$ 50,000; Northwestern Casualty & Surety Co for \$ 50,000 both indemnity bonds for the Central Trust company, was granted.

Coroners transcript allowed.

Consent highway petition asking that the following highway be established was granted: Begin at a point about 75 feet south of the Elm tree at jog in road north of Ogelvie residence in Section 26-79-23 Clay Township, and running thence north westerly until it intersects with present highway, the intention of the petitioners being to make a rounding corner of the highways as now established. Motion to grant carried unanimously.

Request of the county treasurer cancelling the bond of New Amsterdam Casualty Company surety on the bond for the Euclid Avenue State Bank, was granted.

Receipt of the county treasurer No 15519 for \$ 633.28 on Keosauqua Way received and filed.

Application of the Standard Oil Co for permission to remove curbing on 6th avenue paving, referred to Keeling with power to act.

Request of the Republican State Central Committee for use of court rooms on July 22, 1924 granted.

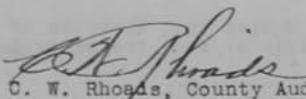
Application of Mrs Emma M Gill for matron rest room, received and filed.

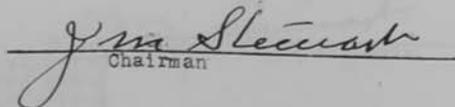
Lease with F W Pain, for rental of voting machines, received and filed.

Appointment of B J Perigo, and Marvin Smock as deputy auditors approved.

Certificate of the State Highway Commission approving appropriation of \$ 61,233.05 for paving of Hubbell Avenue, received and filed.

Moved that the board adjourn to Tuesday July 1 1924 at 10 a.m. Vote Yea--Hunter, Stewart, Marts, Thornton and Keeling.


C. W. Rhoads, County Auditor.


Chairman

RESOLUTION CONFIRMING SALE OF BONDS

Des Moines, Ia June 26, 1924.

Whereas the Board of Supervisors of Polk County, Iowa authorized the sale of \$ 200,000 Primary Road Bonds of Polk County, Iowa and

Whereas E. R. Bennett, Treasurer of Polk County, Iowa pursuant to said Authorization and by law, offered the said bonds for sale at a public auction to the highest bidder, and reported to this board that he had received a bid of par, accrued interest and a premium of \$ 4,005.00 for said bonds, the offer being made by The Minnesota Loan & Trust Co of Minneapolis, Minn. at the price named in the preamble of this resolution be and the same is hereby approved, ratified and confirmed.

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the sale of the \$ 200,000 Primary Road Bonds of Polk County, Iowa dated June 1 1924, due May 1 1937 being Nos 1871 to 2070 both numbers inclusive, to the Minnesota Loan & Trust Co of Minneapolis, Minn. at the price named in the preamble of this resolution be and the same is hereby approved, ratified and confirmed.

Motion carried unanimously.

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines, Ia, July 1, 1924.

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

The minutes of June 26 1924 were read and approved.

Bills were allowed or disallowed as shown on the supervisors register of claims.

Claims against the domestic animal fund allowed as follows: R F Wilson for \$ 70, R T Lehr, for \$ 25,00; C W Davidson for \$ 50.00.

Semi annual report of the county treasurer, application of Emma Elifrits, communication from committee on the memorial day exercises, communication from the county attorney regarding salary of Anna Lazarus, received and filed.

Moved that the county auditor be authorized and directed to advertise for bids for coal used in all of the heating plants of Polk County, Iowa bids to be filed up to 10 a.m. July 15 1924. Motion carried unanimously.

Communication from the delinquent tax collector regarding commission on collection against the Sargent and Ash Mills, received and allowed for \$ 36.97.

Appointment of J H Beverly, extra help auditors office, approved. Communication from county officers for permission to grant leave of absence to employees July 5th approved.

Dedication of certain streets in Proctor Place, referred to Keeling.

Contract with J A and L Alleman for outlet for road drainage, approved, and chairman authorized to sign same in the name of the county. Motion to approve carried unanimously.

Moved that the following resolution be adopted:

Whereas the construction of Drainage District No 25 has necessitated a new bridge over the Skunk River Ditch No 25, on the west line of Section 30-81-22, the estimated cost of which is \$ 30,000 and

Whereas the bridge funds for the year have all been obligated, now therefore,

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the county auditor be authorized to advertise for bids for the construction of the said bridge, bids to be filed up to 10 a.m. July 15 1924, and that payment for the said bridge be made from the sale of bonds in January 1925. And that copy of this resolution be forwarded to the State Highway Commission. Motion to adopt carried unanimously.

Claims of M R Mason for \$ 10; G T Schlenker for \$ 10.00; against domestic animal fund, and petition of J H Olson referred to Keeling.

Applications of J H Ward, and Charles A Sembauer for cigarette license granted. also G W Hummell.

Application of Edith Kelso, for pension on account of being blind, granted.

Petitions of the following persons for refund on account of an erroneous assessment granted to: Everett E Bertholf, Ben E Mann, Irene Fox, E T Likes, Geo Harnagel, J H Olson, Clifton Land Co.,

Petition of Dunshee D Brody and A A Swin, not granted.

Bond of Jerome H Drummond, deputy sheriff, approved, granted.
Petition of J H Vander Linder, executor of the estate of W C Smith, marked "not
Resolutions were adopted making application to the State Highway Commission for
the paving, grading etc of the White Pole Road, District No 14; the Pnaora
Speedway District No 5, and the South West 21st Street road, District No 13.

RESOLUTION

Making Application for Federal Aid Project
Including Hard Surfacing and Proposing Assessment District
Therefor,

Polk County.

(Southwest 21st Street Road District No 13)

WHEREAS the legislature of the State of Iowa has created a Primary Road System, and a Primary Road Fund, and has dedicated and pledged said fund to the improvement

of said primary road system in each of the various counties of the State (Chaper 237, Acts of the 38th General Assembly), and,

WHEREAS the voters of Polk County, Iowa, at an election held June 30, 1919, authorized the construction of hard surfacing on the said primary road system of said county, and,

WHEREAS the voters of Polk County, Iowa, at an election held June 2, 1924, authorized the issuance of bonds in an amount not exceeding \$ 1,500,000 for the improvement of said primary road system, approximately \$ 200,000 of which bond fund has been expended to date, or will be expended in the completion of work heretofore authorized, now therefore,

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

That we hereby make application to the State Highway Commission for the improvement of the following portion of the Primary Road System of Polk County:

"Beginning at the south line of the City of Des Moines, at the center of Section 20-78-24, thence south $1\frac{1}{2}$ miles to the south line of Section 29-78-24."

That we designate such road for improvement by preparing the roadbed, providing the necessary drainage, and hard surfacing.

That we propose the establishment of SOUTHWEST TWENTY-FIRST STREET ROAD DISTRICT NO. 13, as shown by the attached plat, which plat is signed by the Board of Sypervisors and made a part hereof. On this district we propose to levy special assessments in payment of 12 $\frac{1}{2}$ % of the cost of hard surfacing as provided by law.

That we pledge the good faith of the county:-

1. To provide the necessary funds for, and to secure the necessary right of way as may be required by the finished plans.
2. To cause to be made available, through the issuance of road certificates, or road bonds, at such times as the funds may be required, (as provided in Chap 237, Acts of the 38th General Assembly) any additional funds, (in excess of the current Primary Road funds and balance on hand in said fund, at the time of construction) necessary to meet the portion of the cost of said project properly chargeable to said primary road fund.
3. To cause to be made available through the issuance of road certificates, at such times as the funds may be required, (as provided in Section 23, Chapter 237 Acts of the 38th General Assembly) an amount equal to 12 $\frac{1}{2}$ % of the cost of the hard surfacing constructed on this project, which amount is properly assessable against the benefited property, and,
4. To provide the funds for and cause to be constructed of permanent construction, all culverts on said project, and all bridges, except as otherwise agreed upon by the Iowa State Highway Commission and the Board of Supervisors.

Passed this _____ day of _____
_____ 192_____.

County Auditor

L. Marts
J. M. Stewart,
F. H. Hunter
F. G. Thornton
C. F. Keeling

Members of the Board of Supervisors
Polk County, Iowa.

Resolution approved and district established this _____ day of _____
192_____.

IOWA STATE HIGHWAY COMMISSION

By _____
Chairman

Commissioner

Commissioner.

R E S O L U T I O N

Making Application for Federal Aid Project Including
Hard Surfacing and Proposing Assessment District
Therefor.

Polk County.

(White Pole (east) Road District No 14.)

WHEREAS the legislature of the State of Iowa has created a Primary Road System, and a Primary Road Fund, and has dedicated and pledged said fund to the improvement of said primary road system in each of the various counties of the State (Chapter 237, Acts of the 38th General Assembly), and,

WHEREAS the voters of Polk County, Iowa, at an election held June 30, 1919 authorized the construction of hard surfacing on the said primary road system of said county, and,

WHEREAS the voters of Polk County, Iowa, at an election held June 2, 1924, authorized the issuance of bonds in an amount not exceeding \$ 1,500,000 for the improvement of said primary road system, approximately \$ 200,000 of which bond fund has been expended to date, or will be expended in the completion of work heretofore authorized now, therefore,

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

That we hereby make application to the State Highway Commission for the improvement of the following portion of the Primary Road System of Polk County:-

"Beginning at the east line of the City of Des Moines, between Section 5-78-23 and Section 33-79-23, thence east approximately ten miles to the east line of Polk County, this pint being the northeast corner of Section 1-78-22."

That we designate such road for improvement by preparing the road bed, providing the necessary drainage and hard surfacing.

That we propose the establishment of WHITE POLE (EAST) ROAD DISTRICT NO. 14, as shown by the attached plat, which plat is signed by the Board of Supervisors and made a part hereof. On this district we propose to levy special assessments in payment of 12 1/2% of the cost of hard surfacing as provided by law.

That we pledge the good faith of the county:--

1. To provide the necessary funds for, and to secure the necessary right of way as may be required by the finished plans.
2. To cause to be made available, through the issuance of road certificates, or road bonds, at such times as the funds may be required, (as provided in Chapter 237, Acts of the 38th General Assembly) any additional funds (in excess of the current Primary Road Funds and balance on hand in said fund, at the time of construction) necessary to meet the portion of the cost of said project properly chargeable to said primary road fund.
3. To cause to be made available through the issuance of road certificates, at such times as the funds may be required, (as provided in Section 23, Chapter 237, Acts of the 38th General Assembly) an amount equal to 12 1/2% of the cost of the hard surfacing constructed on this project, which amount is properly assessable against the benefited property, and,
4. To provide the funds for and cause to be constructed of permanent construction, all culverts on said project, and all bridges, except as otherwise agreed upon by the Iowa State Highway Commission and the Board of Supervisors.

Passed this _____ day of

_____ 192____.

County Auditor

L. Marts

J. M. Stewart

F. H. Hunter

F. G. Thornton

C. F. Keeling

Members of the Board of Supervisors
Polk County, Iowa.

R E S O L U T I O N

Making application for Federal Aid
Project Inoulding Hard Surfacing and Proposing
Assessment District Therefor.

Polk County.

(Panora Speedway Road District No 5)

WHEREAS the legislature of the State of Iowa has created a Primary Road System, and a Primary Road Fund, and has dedicated and pledged said fund to the improvement of said primary road system in each of the various counties of the State (Chapter 237, Acts of the 38th General Assembly), and,

WHEREAS THE voters of Polk County, Iowa, at an election held June 30, 1919, authorized the construction of hard surfacing on the said primary road system of said county, and,

WHEREAS the voters of Polk County, Iowa, at an election held June 2, 1924, authorized the issuance of bonds in an amount not exceeding \$ 1,500,000 for the improvement of said primary road system, approximately \$ 200,000 of which bond fund has been expended to date, or will be expended in the completion of work heretofore authorized, now therefore,

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

That we hereby make application to the State Highway Commission for the improvement of the following portion of the Primary Road System of Polk County:-

"Beginning at the Merle Hay Road at the southeast corner of Section 1-79-25, thence west two miles, thence north one mile, thence west four miles, to the west line of Polk County.

That we designate such road for improvement by preparing the roadbed, providing the necessary drainage, and hard surfacing.

That we propose the establishment of PANORA SPEEDWAY ROAD DISTRICT NO. 5, as shown by the attached plat, which plat is signed by the Board of Supervisors and made a part hereof. On this district we propose to levy special assessments in payment of 12½% of the cost of hard surfacing as provided by law.

That we pledge the good faith of the county:

1. To provide the necessary funds for, and to secure the necessary right of way as may be required by the finished plans.
2. To cause to be made available, through the issuance of road certificates, or road bonds, at such times as the funds may be required (as provided in Chapter 237, Acts of the 38th General Assembly) any additional funds, (in excess of the current Primary Road funds and balance on hand in said fund, at the time of construction) necessary to meet the portion of the cost of said project properly chargeable to said primary road fund.
3. To cause to be made available through the issuance of road certificates, at times as the funds may be required (as provided in Section 23, Chapter 237 Acts of the 38th General Assembly) an amount equal to 12½% of the cost of the hard surfacing constructed on this project, which amount is properly assessable against the benefited property, and,
4. To provide the funds for and cause to be constructed of permanent construction all culverts on said project, and all bridges, except as otherwise agreed upon by the Iowa State Highway Commission and the Board of Supervisors.

Passed this _____ day of
_____ 192____.

County Auditor

L. Marts

J. M. Stewart

F. H. Hunter

F. G. Thornton

C. F. Keeling

Members of the Board of Super-
visors, Polk County, Iowa

Resolution approved and district established this _____ day of
_____ 192____.

IOWA STATE HIGHWAY COMMISSION

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines, Ia July 7, 1924.

The Board of Supervisors of Polk County, Iowa reconvened in regular session. Members present were Hunter, Stewart, Marts, Thornton and Kelling.

The minutes of July 1 1924 were read and approved.

This being the date set for the hearing on the re-assessment in Drainage Ditch No. 25, the matter came up for consideration and it was postponed until the board could make a personal inspection of the district.

Hearing on the Norwalk Road postponed until July 15, 1924.

Moved that the board adjourn to Tuesday July 15, 1924 at 10 a.m. Vote Yea-Hunter, Stewart, Marts, Thornton and Keeling.

J. M. Stewart
Chairman

C. W. Richards
C. W. Richards, County Auditor.

177
102
377

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines, Ia July 15, 1924.

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

The minutes of July 7 1924 were read and approved.

Bills were allowed or disallowed as shown on the supervisors register of claims

It was moved by Marts, seconded by Thornton that the contract awarded to Ernest Allie, for tiling of the Bondurant Road be cancelled and the contract awarded to J Wagner, at a price of \$ 280.25 for the job complete. Motion carried unanimously.

It was moved that the following resolution be adopted:

Whereas flood conditions caused by unusually heavy rains during the month of June 1924 washed out and destroyed wooden bridges in Polk County, Iowa located as follows.

Bridge on Porter Avenue, in Bloomfield Township, about 40 rods east of the west line of Section 27-78-24.

Bridge on the line between Section 24- and 19 in Bloomfield Township about 40 rods south of the south line of the city of Des Moines.

Bridge about 100 feet north of the north line of the city of Des Moines on Delaware avenue, between Saylor and Delaware Townships, Polk County, Iowa.

Whereas a large volume of traffic goes over the various roads on which the bridges described herein were located, and

Whereas many residents of Polk County, and the State of Iowa, are put to great inconvenience and hardship by the loss of the bridges referred to herein, and

Whereas it is deemed necessary and expedient to replace the said bridges therefore,

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the County Engineer and State Highway Commission prepare plans for a new bridge over the locations described herein, and on completion of the plans, the county auditor is hereby authorized and directed to advertise for bids for the construction of the said bridges. That payment for the said bridges made from the sale of bonds in January 1925. Motion carried unanimously.

The following petitions asking for refund on account of erroneous assessment were granted to: Matilda Leslie, Francis L Blackman, O A McConnell.

Petitions of Eunice V Boudin, and A E Griffith, for refunds, were not granted.

Report on institute fund for June receive and filed.

Applications of the Hyperion Field & Motor Club, Wm Mason of Levy, Ia for license to seel cigarettes, were granted.

Petitions of Isaac Hedspeth, and Mrs O J Gillaspay for suspension of taxes were granted.

Quarterly reports and claims of Iowa Childrens Home at Davenport, Clarinda State Hospital, Toledo Juvenile Home received, allowed and ordered transferred.

Communication from the county attorney regarding costs in case of Joyner vs Campbell-Utterback: communication from Iowa Anti Saloon league regarding pension for Mrs Bougaty, received and filed.

Application of the Des Moines Gas Co for extension of line, referred to the county engineer.

Petition to vacate part of Walnut Street in town of Avon, petition to grade and accept Wall Avenue in Bloomfield Township, referred to Keeling

Petitions for the establishment of a highway 40 ft wide beginning at a point about 80 rods west of the SE cor Sec 16-80-25 thence south easterly along I U railway to highway in center of Sec 22-80-25 referred to Marts.

Petition for vacation of a highway beginning at a point about 80 rods west of SE corner Sec 16-80-25 thence south easterly in a very irregular direction to a point where road crosses Beaver Creek at Herrold Bridge be vacated referred to Marts/

Quarterly report of the sheriff, county auditor, county recorder, clerk of the district court and A L Stebleton, justice Crocker Twp received and filed.

This being the date set for the receiving of bids for coal for the various heating plants of Polk County, Iowa the following bids were opened and read.

		Court House	Juvenile Home	Farm
Urbandale Coal Co	Nut Mixed	3.14 Lump	6.00	
Bennett Bros	Nut mixed	3.50		
Beak Coal Co	Nut mixed	3.25 lump	6.00	
	Mine run	5.50 range	6.00	
City Fuel Co	Nut mixed 2"	3.20		
	Steam	2.50		
Whitney Coal Co	Steam or Nut	2.999 lump	6.449	
Bloomfield Coal Co		Range	5.75	

For county farm.

Saylor Coal Co	At mine chutes	Lump coal	5.00
		Range coal	4.75
		Nut mixed	2.50

F. O. B. Cars at mine	lump	4.50
	Range	4.25
	Nut mixed	2.40

Add 75 cts per ton for delivery at heating plant.

Dunreath Coal & Mining Co--Steam or nut mixed \$ 1.79 F O B mine.

Bloomfield Coal Co	Car lots		From bins
	F.O.B.mine		
Lump	4.50	5.00	
Range	4.25	4.75	
Nut mix	2.40	2.50	

1.79
1.08
2.87

Add 40 cts per ton for delivery to Saylor Sta on car, Add 75 cts per ton for delivery of range, and 60 cts for delivery of nut mix.

Moved by Thornton, seconded by Hunter that the Bloomfield Coal & Mining Co be awarded the contract for nut mix coal at the heating plant of the Polk Countyfarm for the ensuing year on the terms set forth in its bid. Vote Yeas Hunter, Thornton. No. Stewart, Marts Keeling. Motion lost.

Bond of the University State Bank for \$ 60,000 approved.

This being the date set for the opening of bids for the construction of a bridge across the Skunk River Ditch No 25, the following were opened and read.

	Bridge	Extra concrete	Excav	Excav	Piling
Iowa Bridge Co	26,492.00	30.00	15.00	30.00	.60
Wicks Engineering	29,328.00	37.50	25.00	35.00	.60
Federal Bridge Co	27,596.00	35.00	20.00	30.00	.60
N M Stark & Co	32,881.00	40.00	10.00	15.00	.75
Lungren Rees Co	30,500.00	35.00	20.00	25.00	.70

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

Moved by Keeling, seconded by Stewart, that the contract for coal for the county heating plant for court house and jail be awarded to the City Fuel Co., at a price of \$ 2.50 per ton for nut mixed, 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 Marts, seconded by Keeling that the bids for coal at the county farm and Juvenile home be rejected, and the county auditor authorized to re-advertise for bids, bids to be filed up to 10 a.m. August 1 1924. Vote Yea Stewart, Marts, Keeling. No Hunter, Thornton.

This being the date set for the final hearing on the schedule of re-assessments in Drainage Ditch No 25, the same came up for consideration and a resolution was adopted approving the schedule. (See drain record No. 25)

It was moved that the board adjourn to Monday July 21 1924 at 10 a.m. Vote Yea-Hunter, Stewart, Marts, Thornton and Keeling.


Chairman


C. W. Rbbard, County auditor.

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines, Ia July 21, 1924.

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

The minutes of July 15, 1924, were read and approved.

This being the date set for the hearing on the Norwalk Road District No. 12, be approved, except that No. 7060 and 7061 in the name of Timothy P. Fisk be reduced to \$200.00, and No. 7051, 7053, and 7057 be reduced \$ 79.99. Motion carried unanimously.

Claims of Woodward Hospital, Glenwood Hospital, Oakdale, and Cherokee Hospitals, allowed and ordered transferred.

Appointment of J. B. Morris, in County Treasurer's office to fill vacancy caused by the resignation of Ben Keeney, and the promotion of M. R. Pharmer to the place of Morris approved.

Petitions of Ernestena Schmacker, A. R. Nichols, Mrs. Ellen Welsh, Mrs. Haslet Cole, for suspension of taxes not granted. Application of J. W. Andres for permission to sell cigarettes granted, and Frank Kious granted, at Fort Des Moines, Iowa.

Moved that the Board take a recess from the regular meeting and meet in joint session with the Soldiers Relief Commission.

Moved by Stewart, seconded by Hunter, that the meeting with the Soldiers Relief Commission be postponed until Wednesday, July 23rd, at 10 A.M., and the chairman be authorized to appoint a committee of two members of the Board of Supervisors and two members of the Soldiers Relief Commission, to confer with the Gold Star Association and report at such meeting on the 23rd of July, 1924. Vote Yea: Hunter, Stewart, Marts, Thornton, Keeling of the Board of Supervisors, and J. Nicholson, Bruce Kenworthy and W. P. Keeney of the Soldiers Relief Commission. The chairman then appointed J. A. Nicholson, Bruce Kenworthy, C. F. Keeling and F. H. Hunter, on such committee. The joint session then adjourned to Meet July 23rd, 10 A.M. Vote unanimous.

Moved that the Board of Supervisors adjourn to July 23, 1924.

J. Stewart
Chairman

A. Phade
County Auditor.

Police	100,000.00	100,000.00	100,000.00	100,000.00
General	300,000.00	300,000.00	300,000.00	300,000.00
County Engineer	100,000.00	100,000.00	100,000.00	100,000.00
Post	100,000.00	100,000.00	100,000.00	100,000.00
State Insure	50,000.00	50,000.00	50,000.00	50,000.00
County Insure	50,000.00	50,000.00	50,000.00	50,000.00
County Jail	25,000.00	25,000.00	25,000.00	25,000.00
County Road	100,000.00	100,000.00	100,000.00	100,000.00

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines, Ia July 23, 1924

The Board of Supervisors of Polk County, Iowa, at the Soldiers Relief Commission of Polk County, Iowa, meet in joint session in pursuant to the adjournment offered July 21, 1924. Members present Hunter, Stewart, Marts, Thornton and Keeling of the Board of Supervisors; Nicholson and Kenworthy of the Soldiers Relief Commission.

Mr. Nicholson reported that the committee had agreed with the Gold Star Association under which Charlie H. Niehaus was to have a contract for \$ 63,000, for the erection of a soldier's monument and a certain portion of the work under such contract was to be done by the Capital Hill Monument Company. The form of contract being submitted and read to the joint session.

The following resolution was then proposed:

RESOLUTION: That the contract as read is hereby accepted by the Board of Supervisors of Polk County, Iowa, and the Soldiers Relief Commission of Polk County, Iowa, in joint session, and the chairman of each body is authorized to sign such contract in behalf of each body after it is signed by the said Niehaus, and after written consent has been given by the Gold Star Association in form to be approved by the chairman of the Board of Supervisors to the erection of such monument in the cemetery owned by such association. Vote Yea: Hunter, Stewart, Marts, Thornton, Keeling, Nicholson, Kenworthy.

RESOLVED: That Mrs. Crowley and Mr. T. B. Moore of the Gold Star Cemetery Association, Kenworthy and Nicholson of the Soldiers Relief Commission and Stewart and Keeling of the Board of Supervisors is appointed a building committee to represent the respective bodies in matters relating to the foregoing contract and the work to be done there under. Vote Yea: Hunter, Marts, Thornton, Kenworth, Nicholson. Pass: Stewart, Keeling. Motion carried.

Moved that the joint board adjourn. Vote unanimous.

J. M. Stewart
Chairman

A. P. ...
County Auditor.

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines, Ia July 24, 1924.

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

The minutes of July 23 1924 were read and approved.

It was moved that the following resolution be adopted:

Whereas Bridge No 192 located over Big Creek in Section 16-81-25 is in a very dangerous condition, and

Whereas the road just south of the Bridge is nearly washed out due to recent rains, and

Whereas many residents of Polk County, are put to great inconvenience and hardship by this condition, and

Whereas large volume of traffic goes over this road, and

Whereas the county engineer has recommended that said bridge be abandoned and a change in the road be made, now therefore,

BE IT RESOLVED that the county engineer be ordered to make a survey of the new road, and said road be built from the bridge fund. Payment to be made after January 1 1925 and no expenditure to be made during the year 1924 on account of the erection of such bridge. Motion carried unanimously.

Petition to vacate Spring Street from the north line of Walnut Street to the south line of Locust Street in the town of Avon, Polk County, Iowa was granted.

Communication from the county engineer regarding the bridge over the Skunk River Ditch was received and filed.

Petition of Mrs Edith Bougesty for remission of taxes, was granted.

Deed to Lots A B & C of Proctor Place and part of University Avenue received and accepted.

Moved that the following resolution be adopted:

Whereas flood conditions existing during the season of 1924, caused the wood bridge at the south east corner of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 2 TWP 78 N Range 23 West 5th P.M. to wash out and

Whereas owing to the volume of traffic on the highway at this point great necessity exists for the replacement of the said bridge, therefore,

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that a new bridge be constructed at the point and location described herein, and that the county engineer prepare plans and specifications for the same and on the completion of this the county auditor advertise for bids to be received for the work. Motion carried unanimously.

BUDGET ESTIMATE AND RECORD OF FILING.

NOTICE The Board of Supervisors of Polk County, Iowa, will meet August 6th 1924 at 10 a.m. at Court House. Taxpayers will be heard for or against the following estimate of expenditures at that time.

A. J. Plude
County Auditor

Funds	Expend. 1925	Est. Income sources 1925	other Taxes to be raised 1925	expended 1923	expended 1922
General	321,297.59	100,000.00	321,297.59	394,711.95	344,613.05
Court Expense	160,649.30		160,649.30	155,937.49	206,468.76
Poor	160,649.30	5,000.00	160,649.30	118,214.65	127,688.79
State Insane	53,549.77		53,549.77		
County Insane	53,549.77		53,549.77	63,677.27	55,643.10
County Bridge	72,500.77		72,500.77	87,441.89	103,789.74
County Road	160,649.30		160,649.30	191,155.63	407,270.95
	<u>822,196.60</u>	<u>195,000.00</u>	<u>822,196.60</u>	<u>1,011,138.88</u>	<u>2,256,613.27</u>

County School	53,549.77	53,549.77		
Soldiers Relief	53,549.77	53,549.77	22,372.25	18,044.53
Orphans Home	13,387.34	13,387.34		
Bond Funds	147,075.00	147,075.00		
Juvenile	53,549.77	53,549.77	73,252.54	61,315.87
Primary Road	160,649.30	160,649.30		
Eradication County Tuberculosis	13,387.34	13,387.34		
Bridge Bds.	63,710.00	63,710.00		
<hr/>				
	1,541,704.09	105,000.00	1,541,704.09	1,106,763.67 1,324,834.79

Estimated taxes per \$1,000 of assessed value \$ 7.00

Moved that the Board adjourn to Friday August 1 1924 at 8 a.m. Vote Yea Hunter, Stewart, Warts, Thornton and Keeling.

J. M. Stewart
Chairman

C. W. Rhoads
C. W. Rhoads, county auditor.

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines, Iowa, August 1, 1924.

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

The minutes of July 24 1924 were read and approved.

Bills were allowed or disallowed as shown on the supervisors register of claims.

Petitions of the following persons asking for refund on account of erroneous assessment granted: Irene Fox, Valley Junction Savings Bank, Frank McNeillie, J H Burch, Victor Henderson, J H Olson, James W. Longan.

Petitions of Independent School District of Des Moines, and J C Ash were not granted.

Claim of Iowa College for Blind at Vinton, granted.

Appointment of Harry Wheaton, as extra help county auditor, approved.

Application of John Slater for rest room received and filed.

Moved that the following resolution be adopted:

Whereas Toni Sicilliani, is a patient in the Clarinda State Hospital as the expense of Polk County, Iowa and

Whereas the said patient's relatives and friends living in Naples, Italy, are willing to accept and care for the said patient, therefore,

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the said Toni Sicilliani, be deported at the expense of Polk County, Iowa. Motion carried unanimously.

Request of F. T. Campbell to enclose bar pit referred to Marts.

Petition of residents of David Mc Kee place asking acceptance of streets through the addition named, was granted.

This being the date set for the opening of bids for coal the following were opened and read:

Bloomfield Coal Co: Car loads Nut mixed \$ 2.25 at mine: \$ 2.65 at Saylor Station. On truck loads: \$ 2.40 nut mixed at mine bins; \$3.00 on county platform. For juvenile home \$ 6.00 for lump \$ 5.75 for range.

Dunreath Coal Co for coal county farm \$ 1.79 F. O. B. mine. Freight \$ 1.08

Whitney Coal Co. for juvenile home: Lump \$ 6.449 Range \$ 5.849.

Carbon Coal Co for juvenile home Carbon chunks \$ 6.00, Carbon Range \$ 5.50.

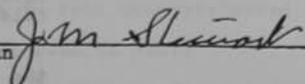
Moved that the award on the coal contract be postponed to August 6 1924.

Moved by Marts, seconded by Hunter that the county auditor be authorized to advertise for bids for tiling on Alleman Road. Motion carried unanimously. Bids to be received up to 10 a. m. August 15, 1924.

Moved that the county auditor be authorized to advertise for bids for bridge No 763 Sweeney Bridge on Four Mile Twp bids to be received up to August 15 1924 at 10 a. m.

Moved that the board adjourn to Wednesday August 6 1924. Vote Yea- Hunter, Stewart, Marts, Thornton and Keeling.


C W Rhoads, County Auditor

Chairman 

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines, Ia August 6, 1924.

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

The minutes of August 1 1924 were read and approved.

The petition of Anselm Frankel, Harris Emery Company and others asking this Board to waive for Polk County, Iowa the sum of \$ 232.32, payable in 20 equal annual installments, for the straightening, improving and repaving of West Seventh Street at the corner of west Seventh and Keosauqua Way, according to a schedule made by the assessment clerk of the city of Des Moines, with a provision that this improvement was to be entirely paid for by the property owners as described and set forth in such schedule, was presented and read.

Thereupon the following resolution was presented:

RESOLVED that the prayer of such petition be granted, and that this Board hereby agree for and behalf on Polk County, Iowa to pay the said sum of \$ 232.32, being the amount of the proposed assessment against what is known as the Jail property on Seventh and Plum Streets, provided the other property owners interested sign an agreement for the payment of the proposed assessments set forth in such schedule and in a total amount sufficient to cover the entire expense of such improvement, and provided further that Polk County have the right to pay its said sum of \$ 232.32 in one sum instead of paying the same in installments.

Resolution, on hearing of Estimate of Local Budget Law, no one appearing or offering any objections to such estimate as set forth in published notice thereof the following resolution was offered.

RESOLVED that such estimate be and hereby is adopted. Vote Yea, Hunter, Stewart, Marts, Thornton and Keeling. Nay, None.

Petition of Coggeshall Etal referred to Thornton,

Appeal of H. H. Polk on Norwal road referred to Henry.

Moved by Thornton and seconded by Keeling that the Carbon Coal Co., be awarded the contract of coal of the Juvenile Home they being the lowest bidder. Vote, Yea, Hunter, Stewart, Marts, Thornton and Keeling. Nay, None.

Consideration of bids of coal at the County Farm be continued to August 15, 1924.

Moved by Keeling and seconded by Thornton that the Hall Culvert Co., be awarded contract for building 2 culverts according to plans of County Engineer, located at station 115 x 69 and 131 x 60 Hastie Road and that the chairman be authorized to sign same in the name of the county. Vote Yea Hunter, Stewart, Marts Thornton, and Keeling. Nay None.

WHEREAS, at the meeting of the Board on July 15, 1924 bids for the construction of a bridge across Skunk River Ditch #25 was opened and read and by resolution of the Board the contract therefor was ordered let to the Iowa Bridge Company, it being the lowest bidder; and

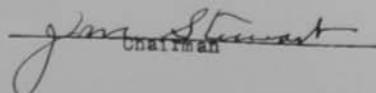
WHEREAS, the proposed contract has not been signed and it now appears to the Board that all of said bids should be rejected, and a private contract let, provided the consent of the Highway Commission can be obtained; and

WHEREAS, the Iowa Bridge Company has appeared before the Board and agreed that the resolution accepting its said bid may be rescinded and the proposed contract under said bid abandoned provided its check for 5% guaranty be returned to it and it be released from any liability or obligation because of its said bid.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the foregoing action of the Board be rescinded, that all of the aforesaid bids be rejected; that the Iowa Bridge Company shall be released from its bid and its guaranty deposit accompanying said bid returned to it; and that the Board proceed to make a private contract, with said Bridge Company for the construction of said bridge, subject to the consent of the Highway Commission. That such proposed private contract be prepared and signed by the Chairman of the Board on behalf of Polk County, Iowa. Approved by Henry. Vote unanimously.

Moved that the board adjourn to Friday August 15, 1924. Vote Yea, Hunter, Stewart Marts, Keeling and Thornton.


C. W. Rhoads, County Auditor.


Chairman

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines, Ia August 15, 1924.

The Board of Supervisors reconvened in regular session. Members present were Hunter, Stewart, Marts, Thornton and Keeling.

The minutes of the last meeting were read and approved.

Bills were allowed or disallowed as shown on the supervisors register of claims.

It was moved by Stewart and seconded by Marts that the buying of a car for the Primary road be referred to Keeling, with power to act. Vote unanimously.

Moved by Marts and seconded by Keeling that the petition of Fitzsimmons and Fitzsimmons and Herald vacations be granted and a consent petition be granted, road not to be vacated until new road is put in a passable condition. Vote unanimously.

Road petition of the Grimes and Clive county road referred to Keeling.

The contractors bond executed by the Iowa Bridge Company as principal and the Aetna Casualty & Surety Co., as surety in connection with the contract with this Board and said Iowa Bridge Company, to construct bridge number 112 Section 30-31-22 over Skunk River which bond is dated August 8, 1924, being submitted to the Board in triplicate the following resolution was offered:

RESOLVED that the said contractors bond is approved and the chairman of the Board is authorized to sign the approval thereof by this Board. Vote unanimously.

Bond of the University State Bank approved.

Moved by Thornton and seconded by Stewart that the request of C E Walker for extension of contract on Ditch 38 to October 1, 1924 was granted.

Moved by Marts and seconded by Stewart that the contract for tiling of Alleman road be awarded to John Munson, he being the lowest bidder and that the chairman be authorized to sign a contract in the name of Polk County. Vote Yea, Hunter, Stewart, Marts and Thornton. Absent Keeling.

Moved by Stewart and seconded by Thornton that all bids received on bridge No 763 be rejected and built by day labor subject to the approval of the Highway Commission. Vote Yea, Hunter, Stewart, Marts and Thornton. Absent Keeling.

Criminal transcript of F S Garlick were disallowed.

Petition of erroneous assesment of Ellsowrth Rees, granted.

Pauper petition of Eunice V. Boudier granted.

Application for matron for rest room from Miss Lucile Brown and Mrs O W Nelson were received and filed.

Communication of Mrs. A A Hoffman received and placed on file.

Appointment of Mose Berlovich as Deputy Sheriff, and H B Hill was appointed Turnkey, approved.

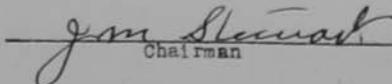
Annulment of widows pension for Kate Wolf and Prudence Cain approved. Widows pension allowed, Alberta Butts \$32.00, Joke Markovich \$30.00 and Irene Roper \$16.00 per month approved.

Road petition of the Panora Speedway road No 7, referred to Keeling.

Petition of F. T. Campbell to enclose bar pit belonging to Polk County referred to Marts.

Petition of erroneous assesment of Isadore Robinson referred to Henry

Moved that the Board adjourn to August 25, 1924. Vote Yea, Hunter, Stewart, Marts Thornton. Keeling absent.


Chairman


C. W. Rhoads, County Auditor.

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines Ia, August 25, 1924.

The Board of Supervisors reconvened in regular session. Members present were Stewart, Keeling, Marts and Thornton. Hunter absent.

The minutes of August 15 1924 were read and approved.

Petition of Vic Piagintini to sell cigeretts at Carney granted.

Petition for Primary road and hard surfacing as much thereof as funds will permit to-wit: Begin at the west line of the city of Des Moines, on the south side of section 24-79-25, thence west to the southwest corner of Section 20-79-25, thence north along the present county road to the town of Grimes, granted. Vote yea, Stewart, Keeling, Marts and Thornton. Hunter absent.

Communcation from Iowa State Highway Commission was read and ordered placed on file.

Report of County Supt received and placed on file.

Request of County Treasurer to cancel Indemnity Bond with the Grimes Savings Bank furnished by the National Surety Company was granted. Vote Yea, Stewart, Marts, Keeling and Thornton. Hunter absent.

Petition of E J Ellison on account of erroneous assesstment was granted.

County Auditor semi-annual settlement sheets received and place on file.

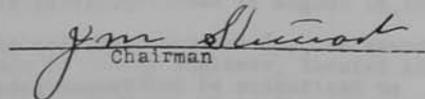
The resolution of the city council that the petition of Mrs E C Courtney for exemption of taxes be denied, was disallowed. Vote Yea, Stewart Marts, Thornton and Keeling. Hunter Absent.

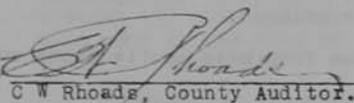
The petition to Dr. N. M. Voldeng Supt. of Meadows, Woodard, Iowa, for the transfer of patients and also to have Grand and Harold Bieglow admitted to the Meadows at Woodard Iowa granted. Vote yea, Stewart, Marts, Thornton and Keeling. Hunter absent.

Petition of Lilly's Funeral Home on account of erroneous assesstment was granted.

Petitions of Geo Y Hammond referred to the Attorney of the Board.

Moved that the Board adjourn to Saturday August 30, 1924 at 10 A. M. Vote Yea, Stewart, Marts, Thornton and Keeling. Hunter absent.


Chairman


C W Rhoads, County Auditor.

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines, Ia August 30, 1924.

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

The minutes of August 25th 1924 were read and approved.

Bills were allowed or disallowed as shown on the supervisors register of claims

Applications of Flora Campbell, Alberta Baker, Richard Groen, Edith Boughtsy for pension on account of being blind referred to Hunter.

Application of the Des Moines Gas Co for extension of pipe line at 4th and Aurora Ave granted.

Application of Mrs Vera Plummer for suspension of taxes granted.

Communication from the State Highway Commission regarding levying of tax for interest and principal on primary road bonds, received and filed.

Application of Mrs Ellen Thompson for suspension of taxes not granted, also petition for remission of taxes on Lot 27 Blk 13 not granted.

Petition of Emma Hanson for suspension of taxes granted.

Appointment of Beryl Tallman, stenographer in office of clerk of the district court in place of Ruth Lundgren, resigned, approved.

Petition of residents of Webster Township asking for the addition of the following highway to the primary road system and paving as much of it as funds will permit was granted: Begin at west line city of Des Moines, on south side Section 24-79-25 thence west to the south west corner of Section 20-79-25 thence north along the present county road to the town of Grimes.

Communication from the delinquent tax collector regarding commission of taxes and penalty on same, received and filed.

Petitions of Henry Gray, E. K. Knox, David Cappel, for refund on account of erroneous assessment granted.

Petition of Mrs E. T. French, for refund on account of erroneous assessment not granted.

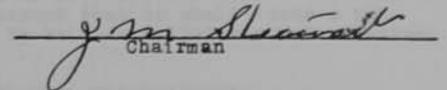
Petition of residents of Jasper, Polk and Story Counties asking that the following road be included in the Primary Road system was received and placed on file, to-wit: Begin at a point on Primary Road 64 being the SW corner of Sec 32-82-21 in Story County thence west for a distance of 3 miles.

Moved that the county auditor advertise for bids for the paving of SW 21st street road, bids to be received up to 10 A.M. Sept 8 1924. Motion carried unanimously.

Moved by Stewart and seconded by Keeling that the county auditor advertise for the sale of \$ 250,000 Primary Road Bonds, sale to be held at 2 p.m. September 15 1924. Motion carried unanimously.

Moved that the Board adjourn to Sept 8 1924 at 10 a.m. Vote Yea- Hunter, Stewart, Marts, Thornton and Keeling.


C. W. Rhoads, County, Auditor.


Chairman

10-7-24

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines, Ia Sept 8, 1924.

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

The minutes of August 30 1924 were read and approved.

Petition of residents of Beaver Township, asking that the following highway be added to the county road system was granted: Begin at a point near the center of the north line of Section 23-79-22 on Primary Road No 7, thence south to the White Pole Road No 2, through the Section 23-26-35 in Twp 79 Range 22, Beaver Township, Polk County, Iowa. Motion to grant carried unanimously.

Petition of J L Johnson, for refund on account of erroneous assessment referred to Henry; also petition of M C Whaley.

Claim of Pauline Shelton and William Shelton, for damages on account of auto accident, referred to Marts.

Report of institute frund for August 1924, received and filed.

Application of Mrs Minne Murray, and Ellen Thormpson, for suspension of taxes granted.

Petition of Eugene O Pratt for refund on account of erroneous assessment granted.

Moved that the Board adjoun to Monday September 15 1924 at 10 a.m. Vote Yea Hunter, Stewart, Marts, Thornton. Keeling absent.

J. M. Stewart
Chairman

C. W. Rhoads
C. W. Rhoads, County Auditor,

[Faint signature]

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September 15, Des Moines, Ia

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

The Board of Supervisors of Polk County, Iowa reconved in regular session. Members present were Hunter, Stewart, Marts, Thornton. Absent Keeling.

The minutes of Sept 2 1924 were read and approved.

Bills were allowed or disallowed as shown on the Supervisors register of claims.

Moved that the county auditor advertise for bids for the graveling (No 87) of one mile through the town of Elkhart, bids to be received up to 10 a. m. October 1 1924.

Moved that the county auditor be authorized to advertise for bids for paving, grading, bridging, of the South West 21st Street road, bids to be filed up to 10 a.m. Monday September 22 1924. Motion carried unanimously.

Petitions of the following persons asking for a refund on account of erroneous assessment granted to: Carl J Kurtz, J L Witmer, A C Kennedy, Jennie Van Meter, Mary L McKellip, C E Blake.

Petitions for suspension of taxes granted to: Grace Ruby Byrne, Mary Murray.

Petition of R W Engstrom for refund on account of erroneous assesment not granted.

Claim of the Marsh Engineering Co for investifation for county coroner, referred to Henry.

Criminal transcript of Homer Thompson, justice Valley Twp was not allowed.

Claims of the following persons against the domestic animal fund allowed: Walker Beatty, \$40.00; Arthur C Hall, \$ 30.00; A J Rittgers \$ 10.00; John C Hopkins \$ 10.00; Ray Albaugh \$ 220.50.

Communication from the sheriff regarding repairs on outside doors to elevator to basement, received and filed.

Jail inspection report of the clerk of the district clourt, and county attorney, received and filed.

Communication from Chapman, Cutler & Parker, regarding issuance of bridge warrants received and filed.

Resolution Ordering Cancellation of Warrants
Issued Prior to Jaunuary 1 1924.

Whereas there has been a large accumulation of warrants issued upon the various funds of Polk County, which remain uncalled for and

Whereas these warrants must be listed and numbered each month in order to keep an accurate list of the outstanding warrants as is now required, thus causing a great amount of work which can be eliminated, now therefore,

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the county auditor be directed to properly list all such warrants issued prior to January 1 1924 in a book to be kept as one of the records of his office and when said warrants are so listed to cause the same to be cancelled and that he be further directed that should the proper person ever call for said cancelled warrant that he shall issue a new warrant to such person for the amount called for by said cancelled warrant. Motion carried unanimously.

Resolution Adding Road Through Mitchellville
to Primary Road System.

Whereas citizens of Mitchellville, Iowa have petitioned this Board of Supervisors of Polk County, Iowa and the State Highway Commission of Iowa to add to the primary road system of Polk County, the highway from the south line of Section 12-79-22 north through the center of said section a distance of one mile, and

Whereas the addition referred to will give a direct connection between the business district of the town of Mitchellville to the Primary Road No 7, which is now being hard surfaced, and

Whereas the town of Mitchellville is one of the important market centers of Polk County, Iowa and

Whereas the adding of the one mile to the primary road system referred to herein will be of great benefit, and is of necessity of the business interest to the said town of Mitchellville, therefore,

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the highway beginning at the center of the south line of Section 12-79-22 and terminating at the north line of said section be and the same is hereby added to and made apart of the primary road system of Polk County, Iowa and that the State Highway Commission of Iowa is hereby requested by this Board of Supervisors to affirm the action of this board, and that a certified copy of this resolution be forwarded to the said highway commission of Iowa forthwith, and

BE IT FURTHER RESOLVED that the said highway commission be requested to issue the necessary orders to the Wright Construction Company of Des Moines, Iowa to hard surface the south half of the one mile referred to herein under the contract it now has for the hard surfacing of Primary Road No 7 the new work to be done at the same price as the contract for Road No 7. Motion carried unanimously.

Resolution Making West 63rd Street A County Road.

Whereas residents of Polk County, Iowa and the city of Des Moines have petitioned this board of supervisors asking that the street or highway known as West Sixty Third Street, be included in and made a part of the Polk County Road System, and

Whereas it is deemed to the best interests of the public that said street be added, therefore,

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the highway known as West 63rd Street, from University Avenue to Road No 2 be and the same is hereby included in and added to the county road system of Polk County, Iowa and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the State Highway Commission of Iowa for its approval, and to the city council of the city of Des Moines. Motion carried unanimously.

Petition of residents of Polk-Jasper-Story Counties asking that the highway beginning at Primary Road 64 being the SE corner of Section 32-82-21 Story County, and thence west for a distance of 3 miles, be added to the primary road system of Iowa, was granted. Motion to grant carried unanimously.

Moved that the board adjourn to Monday September 22 1924 at 10 a.m. Vote Yeas Hunter, Stewart, Marts, Thornton. Absent Keeling.

John Stewart
Chairman

W. W. Rhoads
W. W. Rhoads, County Auditor.

Des Moines, Ia September 22, 1924.

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

The board of Supervisors of Polk County, Iowa reconvened in regular session. Members present were Hunter, Stewart, Marts, Thornton. Absent Keeling.

The minutes of September 15 1924 were read and approved.

Applications of the following persons asking for a pension on account of being blind were allowed to: J J Hoppes, Amanda Jones, Richard Groen.

Applications of the following persons asking for pension on account of being blind were NOT GRANTED: Flora Campbell, R H McMichael, Mattie Davis.

Petitions of J P Donahue, for remission of taxes granted, and petition of Mrs Julia Jackman for remission of taxes granted for one-half of taxes; and petition of J B Williams for suspension of taxes granted.

Claim of L D Sims against the domestic animal fund allowed for \$ 15.00

Communication regarding claim of Ralph Bunce, for fees, referred to Henry.

Resolution Adding County Road
Beaver and Camp Townships.

It was moved that the following resolution be adopted:

Whereas a petition has been filed by residents of Beaver and Camp Townships in Polk County, asking that the following highway be included in and made a part of the Polk County road system; as follows;

The road running through the center of Section 3 and 10 Twp 78 Range 22 Camp Township, from the White Pole Road No 2, to the Runnells High Line.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the petition be granted, and a copy of this resolution be certified to the State Highway Commission. Motion carried.

Resolution Ordering Construction of Culverts
on SW 21st Street by Day Labor.

Whereas proper and legal notices were given by publication asking for bids for the construction of certain bridges and culverts on the highway known as SW 21st street and

Whereas bids were to have been filed up to 10 a.m. September 22 1924 for said work, and

Whereas no bids were received by this board for the same, therefore,

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the bridges and culverts as shown in the plans and specifications for said improvement; be built by the employment of day labor as by law provided. Motion carried unanimously.

Moved by Marts, seconded by Hunter that the county auditor be instructed to advertise for bids for graveling the Deets-Ankeny Road, provided there are sufficient funds on hand to pay for the work. Motion carried unanimously.

Moved and seconded that the sale of \$ 250,000 of primary road bonds be held October 1 1924 at 2 p. m.

Primary Road District No 13,
SW 21st Street Road.

Receiving of Bids and Award of Contract.

This being the date set for the opening of bids for the paving of the SW 21st street Road (Assessment District No 13) (Federal Aid Project No 220) the following bids were opened and read:

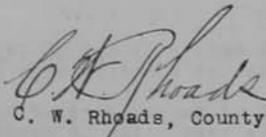
			Wright Const.Co	Empire Const.	O'Rourke Const Co	DM Asphalt	Chris Lausten
1	Temp Yds	11998	.50	.65	.60	.75	
2	Appr yds	70	.85	.65	1.00	.75	

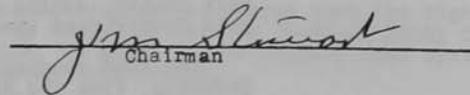
	Wright Const	Empire Const.	O'Rourke Const.	DM Asphalt	Chris Lausten
3 Loose rock	3.00	1.50	1.25		
4 Solid rock		3.00	3.00	3.00	
5 Type A concrete 17719.6 Class 1					
6 Type A concrete 17719.6 Class 2	2.42	2.45	2.89	2.75	
7 Type A concrete 17719.6 Class 3	2.42		2.42	2.54	
8 Type B concrete 17719.6 Class 1				2.95	
9 Type B concrete 17719.6 Class 2				2.85	
10 Type B concrete 17719.6 Class 3				2.85	
11 Adjustment price on curb		.06	.10		
12 Special single intakes	75.00	75.00	75.00	75.00	
13 Special double intakes	85.00	90.00	100.00	85.00	
14 Corrugated culvert pipe 15"	.20	.25	.75	.20	
15 Corrugated culvert pipe 18"	.20	.30	.75	.20	
16 6 in drain tile				.30	13.8
17 8 in drain tile				.40	19.8
18 Type A intake				75.00	25.00

The Wright Construction Company of Des Moines, Ia being the lowest bidder on the paving and grading, it was moved and seconded that the contract for the same be awarded to said company, and the chairman of the board be authorized to sign a contract for the same, in the name of Polk County, Iowa. Motion carried unanimously.

Chris Lausten, being the lowest bidder on the tile work and intakes, it was moved and seconded that the contract for the same be awarded to the said Lausten, and the chairman of the board be authorized to sign a contract for the same in the name of Polk County, Iowa. Motion carried unanimously.

Moved that the board adjourn to Wednesday October 1 1924 at 10 a.m. Vote Yea Hunter, Stewart, Marts, Thornton. Absent Keeling.


C. W. Rhoads, County Auditor.


Chairman

Des Moines, Ia October 1, 1924.

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

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

The minutes of September 22 1924 were read and approved.

Bills were allowed or disallowed as shown on the supervisors register of claims.

The following petitions asking for a refund on account of erroneous assessment were granted to:

V. Scaro, J L Johnson, J L Witmer, W M Shoemaker, Mrs John Wright, Raub McKimm, Willis T Peck, M C Whaley, Stella Alexander, Silivis H Stamm, S H Uhl, A Oppenham, W W Dippert, Erta Brammer, C C Holly, J L Grimes, W D Snyder, John C Boyd, Mark Johnson.

The following petitions asking for remission of taxes granted to: Margaret Heslop, Mrs E E Kerr, Minnie Parmenter, W H Farr, Administrator; C H Hart, Mella M Reynolds, Catherine L Jones, Agnes Senn.

Application of Edith Bogsty for pension on account of being blind, not granted.

Communication from the State Highway Commission adding West 63rd Street, to the county road system received, and filed, and communication from the State Highway Commission adding the road into the town of Mitchellville to the Primary Road System, received and filed.

Bond of the Grimes Savings Bank for \$ 5,000 with National Surety Co as Surety was cancelled.

Request of the Woodside School District of Saylor Township, asking for a connection with the electric line from the county power plant to school house, was granted.

Bond of Mose H Berlovich deputy sheriff approved.

Communication from John B Budd, engineer for Drain No 38, and resolution authorizing construction of new levee adopted (see drain No 38)

Petitions of Za Ga Zig Temple and E F Canine, for refund on account of erroneous assessment, not granted.

Petitions of John Tapp, Jonas Vickland, referred to Henry. Petition of resident of Walnut Township asking for county road along Dallas County line, referred to Keeling.

Third quarterly report clerk of the district court received and filed.

Resolution Ordering Grading of Aurora Avenue and Request of City of Des Moines to Pay One-Half the Cost.

Whereas citizens of Des Moines and Polk County have petitioned this Board of Supervisors asking for the improving of the highway known as Aurora Avenue and

Whereas upon investigation it has been found advisable to make the said improvement by grading of the road from Sixth Avenue to 11th street and

Whereas one-half of the said road is under the jurisdiction of the Board of Supervisors of Polk County, Iowa, and

Whereas the county engineer of Polk County has reported to this board that it will require the moving of 5,000 yards of dirt at an estimated cost of \$ 2,900 clearing and grubbing at a cost of \$ 200 and the construction of one 4x4 concrete box culvert at a cost of \$ 1,300 or a total cost of \$ 3,500 now therefore,

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the county auditor be authorized to advertise for bids for the grading of the said road, on the condition that the city council of Des Moines adopts a resolution agreeing to pay one half of the expense of the said improvement, and that a copy of this resolution be certified to the city council of Des Moines. Motion carried unanimously.

This being the date set for the opening of bids for the installation of a water softener at the power plant county farm, the following were read:

Wayne Tank & Pump Company	Ft Wayne Ind	\$ 4,350.00
The Permutit Co	440 4th Avenue New York	3,750.00

The Permutit Co of New York being the lowest bidder, it was moved that the contract be awarded to them, and the chairman authorized to sign a contract for same in the name of Polk County, Iowa. Motion carried unanimously.

This being the date set for the opening of bids for the graveling of Primary Road No 87 through Elkhart, the following were opened and read:

Elmer J	W N	Maudlin &	B C Briley
Hoversten	McCoy	Melohn	Slater, Iowa
Roland, Iowa	Waterloo	Nevada	

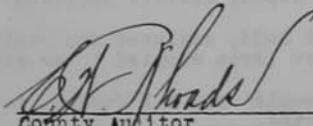
Item				
1	1020 yds 1 mi haul	31	32	31
2	21000 yds add 1/2 mile	07 1/2	08	077
3	stripping pit	23	20	18
				27
				075
				10

B C Briley of Slater, Ia being the lowest bidder, it was moved that the 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 carried unanimously.

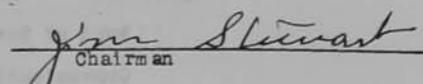
Moved that the county auditor be authorized to advertise for bids for the graveling of the county road 2 1/2 miles from Dietz corner to Ankeny. Motion carried unanimously.

This being the date set for the sale of primary road bonds, the county treasurer offered \$ 250,000 of bonds to the highest bidder. No bids were received and it was ordered that the sale be postponed to October 6 1924 at 2 p.m.

Moved that the board adjourn to Monday October 6 1924 at 10 a.m. Vote Yea- Hunter, Stewart, Marts, Thornton. Absent Keeling.



 County Auditor



 Chairman

October 6, 1924.

RESOLUTION Providing for the Issuance and delivery of County Road Bonds in the sum of \$ 250,000 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, at a special election of said County legally called by the Board of Supervisors of said County and legally held and conducted on the Thirtieth day of June, 1919, pursuant to legal, sufficient and timely notice duly given by publication once each week for at least two (2) consecutive weeks before said election in all of the official newspapers of the County, the last of which publications was more than five (5) days prior to the day of such election, all in strict compliance with Chapter 237 of the Laws of the Thirty-eighth General Assembly, a majority of the voters of said County voting thereat voted in legal and sufficient form and terms in favor of hard surfacing the Primary Road System of said County; and

WHEREAS, at a special election of said County legally called by the Board of Supervisors of said County and legally held and conducted on the second day of June, 1924, pursuant to legal, sufficient and timely notice duly given by publication once each week for at least two (2) consecutive weeks before said election in all of the official newspapers of the County, the last of which publications was more than five (5) days prior to the day of such election, all in strict compliance with Chapter 237 of the Laws of the Thirty-eighth General Assembly, a majority of the voters of said County voting thereat voted in legal and sufficient form and terms in favor of the issuance of bonds in the aggregate amount of \$ 1,500,000 to defray the cost of hard surfacing the Primary Road System of said County; and

WHEREAS, the returns of each of said elections 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 State Highway Commission of the State of Iowa; and

WHEREAS, the amount, nature and condition of the indebtedness of said County, including the County Road Bonds herein authorized to be issued now is, and was 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 Chapter 215, Laws of the Thirty-ninth General Assembly of Iowa, the bonds hereby authorized are made general obligations of the County; and

WHEREAS, none of the bonds in the aggregate amount of \$ 1,500,000 thus legally authorized by the aforesaid election have been issued; and

WHEREAS, in order to meet the construction 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 \$ 250,000;

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

Section 1. That pursuant to 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 250 negotiable County Road Bonds of said County, of the denomination of \$1000 each, numbered consecutively from 2071 to 2320, both numbers included, to be dated the First day of September, 1924, each bearing interest from and after the date thereof until paid, at the rate of four and one half (4½) per annum, payable annually on the First 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 in the City of Des Moines, Iowa; that such bonds be signed by the Chairman of this Board of Supervisors, attested by the County Auditor of this County, and that the County seal of this County be attached to each of said bonds, and that said bonds be registered by the County Treasurer; that the interest accruing upon said bonds be evidenced by coupons thereto attached, and that such coupons be signed by the County Auditor of said County be his facsimile signature, and that said County Auditor shall, by the execution of said bonds, adopt as and for his proper signature his facsimile signature appearing upon said coupons respectively; that said bonds become due and payable as follows:

Bonds Numbers 2071 to 2195, \$ 125,000 on May 1, 1938.
 Bonds Numbers 2196 to 2320, \$ 125,000 on May 1, 1939
 Bonds Numbers _____ to _____, \$ _____ on May 1, 19____.

Said County, however, shall reserve the right and option of paying said bonds in numerical order before maturity on any interest paying date on or after five (5) years from the date of said bonds.

Section 2. That the bonds, coupons and certificate of registration shall be in the form and recitals substantially as follows, to wit:

(FORM OF BOND)

UNITED STATES OF AMERICA

STATE OF IOWA COUNTY OF POLK

COUNTY ROAD BOND

No. _____

\$1,000

The County of Polk, in the State of Iowa, for value received, promises to pay to bearer One Thousand Dollars (\$1000) on the First day of May, 1938, or at the option of said County before said last named date on any interest paying date on or after five (5) years from the date hereof with interest on said sum from the date hereof until paid at the rate of four and one-half Per Cent (4 1/2%) per annum, payable annually on the First day of May in each year, on presentation and surrender of the interest coupons hereto attached as they severally become due. Both principal and interest on this bond are payable in lawful money of the United States of America at the office of the County Treasurer 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 237, Laws of the Thirty-eighth General Assembly of the State of Iowa, as amended by Chapter 215, Laws of the Thirty-ninth General Assembly of the State of Iowa, 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 elections legally called by said Board and legally held pursuant to legal, sufficient and timely notice duly published in legal and sufficient form and terms in favor of hard surfacing the Primary Road System of said County and the issuance of bonds therefor.

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 at maturity, and that the total indebtedness of said County, including this bond, does not exceed the constitutional or statutory limitations.

IN WITNESS 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 County seal attached, and the coupons hereto attached to be signed by said County Auditor, by his facsimile signature, and said Auditor, by the execution of this bond, does adopt as and for his proper signature, his facsimile signature appearing on said coupons, all as of the First day of September, 1924.

Chairman, Board of Supervisors

Attest _____
County, Auditor

(FORM OF COUPON)

No. _____ \$ _____

On the First day of May, 19____, the Treasurer of Polk County, Iowa, will pay to bearer _____ Dollars (\$_____) at the office of the County Treasurer, Des Moines, Iowa, for interest due that date on the County Road Bond of said County, dated September 1, 1924. No. _____

County Auditor.

(FORM OF REGISTRATION CERTIFICATE)

STATE OF IOWA }
COUNTY OF POLK } SS

I hereby certify that this bond has been duly recorded in a book for that purpose in my office.

County Treasurer

Section 3. That said bonds be executed as herein provided, as soon after the passage hereof as may be, and be thereupon delivered to the Treasurer of said County and by him recorded and delivered to the purchasers thereof as may hereafter be determined by the County Treasurer and subject to approval of sale by this Board of Supervisors.

Section 4. 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 of 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 County Road Bond Fund, September 1, 1924, 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 Fund, together with the proceeds of the assessments on benefited provided by law shall be used to retire said bonds as they mature and only such portion of said tax shall be levied from year to year as may be necessary to meet any deficiency.

Section 5. All resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed.

Motion carried unanimously.

Chairman

County Auditor.

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Des Moines, Ia, October 6, 1924.

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

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

The minutes of October 4 1924 were read and approved.

This being the date set for the adjourned sale of \$ 250,000 of Primary Road Bonds of Polk County. \$ 125,000 due in 1938 and \$ 125,000 due in 1939, at 4 1/2 per cent interest the county treasurer offered the bonds to the highest bidder, the Iowa National Bank offered par accrued interest and a premium of \$ 830 the bonds were sold to them, and the sale as made by the treasurer was approved.

A resolution was then adopted providing for the issuance of the \$ 250,000 bonds.

Moved that the Board adjourn to Wednesday October 15, 1924 at 10 a.m. Vote Yea--Hunter, Stewart, Marts, Thornton and Keeling.

John M. Stewart
Chairman

C. W. Rhoads
C. W. Rhoads, County Auditor.

Whereas upon investigation it has been found that there has been a complete washout on the city and county road known as Aurora Avenue, said washout extending the width of the said highway, completely cutting off all traffic over the same, and

Whereas the condition referred to herein has created a direct emergency for the construction of a concrete culvert across said road, therefore,

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the county engineer be directed to cause the plans to be prepared and work done for the construction of a concrete box culvert or culverts, to make the road known as Aurora Avenue safe for traffic. Motion carried. Vote Yea--Hunter, Stewart, Marts, Thornton, Keeling.

Des Moines, Ia October 15, 1924.

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

The minutes of October 6 1924 were read and approved.

Bills were allowed or disallowed as shown on the Supervisors register of claims.

Claim of Geo Longnecker, for \$ 85.60 against domestic animal fund allowed.

Petition of Jonas Vickland, for refund on account of erroneous assessment not granted.

Application of Daisy A Bell, for pension on account of being blind, referred to Hunter.

Petitions of Ida M Ginnis, for suspension of taxes, and petition of Ellen Thompson for remission of taxes, were granted.

Petitions of J W Kinney, John Tapp, Elbert Investment Company, O. B. Eberfuhr, for refund on account of erroneous assessment, granted.

Report and claims of the Mt Pleasant State Hospital, Woodward State Hospital, Council Bluffs School for Deaf, Clarinda State Hospital, Davenport Iowa Childrens Homes, Independence State Hospital, received, allowed and ordered transferred.

Third quarterly report of the county auditor, received and filed.

Quarterly report of A L Stableton, report of institute fund, sheriffs quarterly report, statement of primary road fund, report of the county recorder, communication from the secretary of agriculture, and quarterly report of the juvenile home, received and filed.

Bond of the Central State Bank for \$ 30,000 approved.

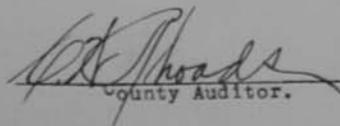
Claim of the county attorney for \$ 775.90 allowed.

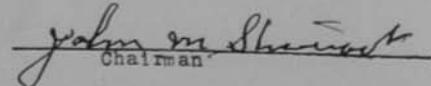
This being the date set for the receiving of bids for the construction of a laundry at the county farm, the following bids were opened and read.

General Construction Co	\$ 4,740.00 complete 700.00 less for canning room 600.00 less for foundation
James Maine & Sons Co	\$ 5,288.00 complete 786.00 less for foundation
S. F. Paulsen	\$ 6,950.00 complete 2,200.00 less for canning room 6,000.00 for building without floors etc
A L Van Trump	\$ 7,412.02 complete 6,736.17 without foundation
F. Finney	\$ 6,110.28 complete 4,860.15 laundry room only 4,999.72 without floors, etc

The Genreal Constuction Company of Des Moines being the lowest bidder it was m moved that the contract for the construction of the laundry and canning room complete, except the floors and foundation as per the plans and specifications, be awarded to said company, at a price of \$ 4,211.00 work to be completed in six weeks for the time contract starts, and the chairman of the board authorized to sign a contact for the same in the name of Polk County, Iowa.

Moved that the board adjourn to Monday October 27 1924 at 10 a.m. Vote Yea- Hunter, Stewart, Marts, Thornton and Keeling.


County Auditor.


Chairman.

PROCEEDINGS OF THE BOARD OF SUPERVISORS

Des Moines, Ia October 27, 1924.

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

The minutes of October 15 1924 were read and approved.

Moved by Thornton, seconded by Stewart that C T Mason, be appointed justice of peace for Clay Township. Motion carried,

A petition from the owners of land in Darinage Ditch No 13 was read, asking that the ditch be cleaned out, and it was moved that the same be granted. Motion carried.

Moved that John W Budd, be appointed as engineer to oversee the work. Motion carried.

Moved that the county auditor be instructed to advertise for bids for graveling of the county road from the Dietz corner, north for a distance of $7/8$ of a mile, bids to be filed up to 10 a.m. Nov 1st 1924.

Petition for the establishment of the following highway was granted: Begin at a point 20 rods north of the half section line between Sect'on 34 and 35 Twp 78 N Range 24 and thence running $83\frac{1}{2}$ rods east, thence north 40 feet, and thence west to the place of beginning all in Bloomfield Twp Polk County, Iowa. The county auditor was instructed to comply with the petition as by law provided.

Report of the Royal Indemnity Co on boilers heating plant, received and filed.

Appointment of D A Carper, and E C Thompson, as deputies in the county recorders office, was approved.

Quarterly report of the juvenile home received and filed.

The following petitions asking for a refund on account of erroneous assessment were granted: Urban U O'Conner, Frank Podrebarac, L O Wilson.

Petitions of Grace V Hill, and Millard Howland for suspension of taxes granted.

Application of Nancy Bates and Mrs Martha Clift for pension on account of being blind, referred to Hunter.

Moved that the board adjourn to Saturday November 1 1924 at 10 a.m. Vote Yea Hunter, Stewart, Marts, Thornton. Absent Keeling.

John M Stewart
Chairman

C W Rhoads
C W Rhoads, County Auditor

PROCEEDINGS OF THE BOARD OF SUPERVISORS

Des Moines, Ia Nov 1, 1924

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

The minutes of October 27, 1924 were read and approved.

Moved by Stewart seconded by Thornton that the court house be closed Nov 4 1924 on account of election.

Moved by Thornton, seconded by Hunter that the purchase of water softeners for the jail and court house be referred to the building committee with instructions to report back to the board. Motion carried unanimously.

Moved by Thornton, seconded by Hunter that the purchase of water softener for the juvenile home be referred to the juvenile home committee with instructions to report back to the board. Motion carried.

Moved by Marts, seconded by Thornton that B C Briley, be awarded the contract for graveling of the Dietz Road, he being the lowest bidder.

Moved by Stewart, that the chairman of the purchasing committee be authorized to purchase copies of the code of 1924 in a sufficient number to supply each justice of the peace of the county with one copy. Motion carried.

Moved by Stewart seconded by Marts that the judges and clerks for the general election as appointed, be approved.

Moved by Hunter that A M Miles, be appointed for juvenile court work as recommended by the sheriff at a salary of \$ 1,600 per year. Motion carried unanimously.

Moved that the appointment of Ruby Tillmont, in the juvenile court made by the sheriff and approved by Judge Thompson, be approved, and her salary fixed at \$ 125. per month. Vote Yea- Hunter, Stewart, Thornton, Keeling. No- Marts.

Moved by Hunter that the appointment of Effie Watkins as juvenile court officer, as made by the Sheriff and approved by Judge Thompson, be approved, and her salary fixed at \$ 50. per month. Motion carried unanimously.

Moved by Hunter that the appointment of Capt A G Miller, as juvenile court officer, as made by the sheriff and approved by Judge Thompson, be approved and his salary fixed at \$ 100 per month. Motion carried. Vote Yea- Hunter, Stewart, Keeling and Thornton. No-Marts.

Moved that D A Carper, and Ed Thompson, deputies in the recorders office receive the same salary as deputies as they have been as extra help. Motion carried.

Contract with the Iowa Lutheran Home for the Aged for care of Mary Helmbrecht, was approved.

Petition and agreement of trustees of Walnut Township for establishment of secondary road district Walnut Twp referred to Keeling.

Petition of Art Asher, for payment of tax from pauper fund referred to Henry, claim of Chas Bauer, referred to Hunter.

Bond of C T Mason, justice of peace approved.

Petition of the Farmer Savings Bank of Grimes, Ia for refund on account of erroneous assessment marked no jurisdiction.

Petition of the Des Moines Ice Co for refund on account of double payment granted.

Third quarterly reports and claims of the Toledo and Cherokee State Hospitals received, allowed and ordered transferred.

Petition of the Cities Service Oil Co, J. A. Gottstein, referred back to treasurer and petition of E E Howe, referred back to assessor.

Moved that the following resolution be adopted.

Whereas bids have been received for coal for the various heating plants of Polk County, Iowa up to July 1 1925, and

Whereas the bid of the Dunreath Coal & Mining Co for steam or nut mixed coal was \$ 1.79 per ton F O B mine, with a freight charge amounting to \$ 1.08 per ton to Saylor Station, the next highest bid for such coal being \$ 2.80 per ton delivered at Saylor Station on car, and

Whereas this board is advised that the difference in quality of coal and the amount of dust therein is in favor of the coal furnished by the Dunreath Coal Mining Co. therefore,

BE IT RESOLVED that the bid of the Dunreath Coal & Mining Co be accepted. Vote- Yea- Stewart, Marts, Thornton and Keeling. No. Hunter.

This being the date set for the sale of \$ 10,000 worth of road certificates on Primary Road District No 12 Ft Des Moines-Norwalk Road, the county treasurer offered the same for sale to the highest bidder, and was offered a bid of par, accrued interest and a premium of \$ 200 by Ballard, Hasset & Bey of Des Moines, Iowa to whom he sold the road certificates.

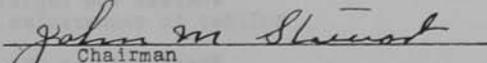
This being the date set for the receiving of bids for the graveling of the Dietz road, the following bids were opened and read:

A J & Dave Fausch	.29	.08
B C Briley	.29	.07½
Fred N Trumbull	.32	.09½

B C Briley being the lowest bidder, it was moved that the contract be awarded to him, and the chairman of the board authorized to sign a contract for the same in the name of Polk County, Iowa.

Moved that the board adjourn to Monday November 10 1924 at 10 a.m. Vote Yea- Hunter, Stewart, Marts, Thornton and Keeling.


County auditor.


Chairman

PROCEEDINGS OF THE BOARD OF SUPERVISORS

Des Moines, Ia Nov 10, 1924.

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

The minutes of Nov 1 1924 were read and approved.

Communication from Clarence Stewart, received and referred to the Dallas County board of supervisors.

Moved by Keeling, seconded by Stewart, that the county attorney, be authorized to employ an expert accountant to examine the books of the United State Bank, salary of the accountant to be paid out of the court expense fund. Motion carried, Vote Yes Stewart, Marts, Thornton, Keeling. Hunter absent.

Moved that the county auditor be authorized to advertise for bids for the grading of Aurora Avenue, bids to be received up to 10 a.m. Nov 15 1924. Motion carried unanimously.

Petition of residents of Polk County, Iowa asking that the following highway be included in the county road system was granted:

Commencing at the north east corner of the West One-Half of Section 21 Twp 30 Range 23 West of the 5th P.M. running thence east three and one-half miles to intersect with the north and south county highway between Section 13 in Douglas Twp and Section 18 in Franklin Twp, Polk County Iowa. And it was ordered that a certified copy of the same be forwarded to the State Highway Commission of Iowa.

Moved that the following resolution be adopted:

Whereas the legislature of Iowa having made the 11th day of November a legal holiday in commemoration of the events of the world war, and

Whereas it is the opinion of the Board of Supervisors of Polk County Iowa that such event should be properly recognized, therefore,

BE IT RESOLVED that the court house of Polk County be closed on said date. Vote Yea- Stewart, Thornton, Keeling. Absent Marts-Hunter.

Application of Celia Baker, for pension on account of being blind, granted for \$ 20.00 per month.

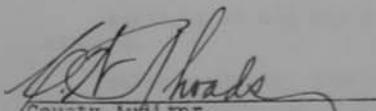
Communication from the auditor of state regarding charged bymembers of the Board of Supervisors received and filed.

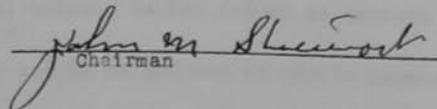
Communication from city council of Valley Junction regarding Mrs John Hall received and filed.

Report and claims of the Glenwood Hospital, Oakdale Hospital, received allowed and ordered transferred.

This being the date set by law for the canvassing of the returns of the general election held Nov 4 1924, the board of supervisors of Polk County convened as a canvassing board and proceeded with the canvass of by law provided.

Moved that the Board of Supervisor adjourn to Saturday No 15 1924 at 10 a.m. and the canvass of the returns continued to Wednesday Nov 12 1924 at 10 a.m. Vote Yea- Hunter, Stewart, Marts, Thornton and Keeling.


County Auditor.


Chairman

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines, Iowa, November 12, 1924.

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

The Minutes of November 1 1924 were read and approved.

The Board of Supervisors continued the canvass of the returns of the general election held November 4, 1924.

A notice of a contest of the election on county supervisor in the Third Supervisors District of Polk County, by George Swartfager, was received and filed.

The Board postponed further action on the canvass to 1 p.m. Thursday, November 13, 1924.

Moved that the Board take a recess until November 13 1924, 1 p.m. Vote Yeas - Hunter, Stewart, Marts, Thornton and Keeling.

John M. Stewart
Chairman Board of Supervisors.

A. H. Roads
County Auditor.

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines, Iowa November 13, 1924.

The Board of Supervisors of Polk County, Iowa reconvened as a canvassing board.

Members present were Hunter, Stewart, Marts, Thornton and Keeling.

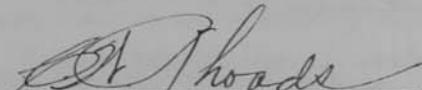
The minutes of the meeting of November 12 1924 were read and approved.

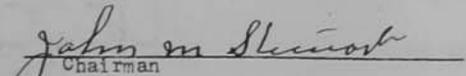
The matter of the completion of the canvass of the returns of the general election held November 4 1924 was taken up for consideration.

A communication from the judges and clerks of election of Elkhart Township, Polk County, Iowa requesting that they be given the right to correct their returns by adding thereto the straight party votes of the Republican ticket for which they claimed there were 46 cast, and the Democratic ticket for which they claimed there were 3 cast, was received and filed.

It was then moved by Thornton and seconded by Hunter that the request of the judges and clerks of Elkhart Township, to-wit: M H Nash, K E Nelson, H J Thornwall, judges; L E McClung, and M Manning, clerks to add and amend their returns of the general election by adding 46 straight party votes to the votes of each Republican candidate, and 3 straight party votes to the votes of each Democratic candidate. Vote Yea- Hunter, Thornton. No- Marts, Stewart, Keeling. Motion lost.

Moved that the board take a recess to Saturday November 15 1924 at 2 p.m. Vote Yea- Hunter, Stewart, Marts, Thornton and Keeling.


County Auditor.


Chairman

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines, Iowa November 15 1924.

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

The minutes of November 1 1924 were read and approved.

Bills were allowed or disallowed as shown on the supervisors register of claims.

Moved by Keeling, seconded by Stewart, that James Deemer, be appointed as Polk County representative on the State Agricultural Board, for 1925. Motion carried un-animously.

Moved by Keeling, seconded by Stewart that C C Murray, be awarded the contract for grading of Aurora Avenue, he being the lowest bidder, and the chairman of the Board authorized to sign a contract for the same in the name of Polk County, Iowa. Motion carried unanimously.

Moved and seconded that the county auditor be authorized to advertise for bids for the cleaning out of Drainage Ditch No 13, bids to be received up to 10 a.m. Dec 1 1924. Motion carried unanimously/

The following resolution was adopted granting a quit claim deed to Lot 3 Block 36 in the original town of Ft Des Moines. Motion carried unanimously.

WHEREAS, on or about the 10th day of April, 1849, the United States of America by patent conveyed to Andrew Groseclose, James Mount and Thomas Black, commissioners of Polk County, conveying to said Polk County, Iowa, what is now known as Lot Three (3), Block Thirty-six (36) in the Original Town of Fort Des Moines, Iowa, now included in and forming a part of the City of Des Moines, Iowa; said patent having been filed in Polk County, Iowa, on the 1st day of May, 1855, in Book "C", Page 565, and

WHEREAS, on or about the 13th day of March, A D, 1900, one J. B. Bartholomew received a sherriff's deed to the North One Third (N 1/3) of Lot Three (3), in Block Thirty-six (36) of Fort Des Moines, Iowa, now included in and forming a part of the city of Des Moines, Iowa, ; and

WHEREAS, the said J B Bartholomew and wife executed a warranty deed to the Avery Manufacturing Company, a corporation, on the 10th day of November, A D 1900, said deed being recorded in Book 411, page 147 of the deed records of Polk County, and said Avery Manufacturing Company, under quit claim deed, conveyed said property to Avery Company, who now hold the legal title to said premises; and

WHEREAS, objection has been made to the titles to said premises by abstract examiners and it being the desire of the said Avery Company to perfect the title to said premises.

BE IT THEREFORE RESOLVED, by the County Board of Supervisors of Polk County, Iowa, that said Board of Supervisors be and it is hereby authorized to execute to the said Avery Company a quit claim deed conveying to said Avery Company all their right, title and interest in and to the North One third (N 1/3) of Lot Three (3) in Block Thirty-six (36), in the Original Town of Fort Des Moines, now included in and forming a part of the city of Des Moines, Iowa, and that the officers of said Board of Supervisors be authorized to execute said conveyance in accordance with the law, said conveyance to be given in order to perfect the title to said premises in the said Avery Company.

Upon roll call at the regular meeting of said Board of Supervisors the above and foregoing resolution was duly passed.

Petitions of the following persons asking for a refund of taxes on account of erroneous assessment were granted: C H Knorr, M L Jacobson, Cora Stine, Farmers Savings Bank of Ankeny, J A Gottstein, W A Rutledge, W J Jackson, W H Funk.

Petition of Lou B Moore, and Mary A Burkhart and H S Thompson asking for a refund on account of erroneous assessment, not granted.

Petition of W D Stukey for refund granted for regular tax only, granted and same ordered paid from pauper fund.

Applications of T B Miller for pension on account of being blind, and application of J W Maskall for same, referred to Hunter.

Application of Nancy Bates, for pension on account of being blind, not granted.

Application of Emily Wilson, by I M Lieser, guardian, for remission of taxes

Application of Esther Walters for remission of taxes not granted.

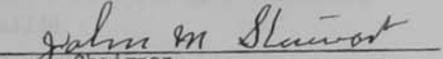
Application of Mr and Mrs J E Erickeon, for suspension of taxes granted.

Claims of L Anderson, M L Rittgers, C H Ebersole against domestic animal fund allowed for \$ 15 each.

Application of the Des Moines Reinsurance Fire Co for refund marked no jurisdiction.

Moved that the board of Supervisors adjourn to Monday December 1 1924 at 10 a.m. and that the canvassing board adjourn same day. Vote Yea Hunter, Stewart, Marts Thornton and Keeling.


County Auditor


Chairman

This being the date set for the receiving of bids for the grading of Aurora Avenue, the following were opened and read:

A C Murray	.33
J C Parquett	.48
Whitney Coal Co	.40
Longerbone Bros	.44

(.For award see page 181.)

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines, Iowa. December 1, 1924.

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

The minutes of November 15 1924 were read and approved.

Petitions of the following persons asking refund on account of an erroneous assessment granted to:

Clara Blaghorn, Valley Junction Savings Bank, J J Shambaugh, John Steffer, A D Foster, John Steffler, A R Harp, Farmers Savings Bank, J B Gillen, W B Spohn, James Greig, Ed L Wegener, Charles J Klingbeil, Art Asher, W L Riley, Frank S Wells, Clarence L Carll, Frank S Wells, R J Rost, A L Bunn, Eugene Scott, E. E. Howe, L H Cohen, Cities Service Oil Co., Davidson Children, J B Scovel, Anna Munemaker, Sabra J White, W W Rleser, B F. West, A J La Feber, John F Shaw, Italian Real Estate & Loan Co.,

Petitions of the following persons asking for suspension of taxes granted to:

Lulu Elmore, W H Mendenhall, Mrs D Barr, Catherine Lane, Pearl Perry, Lonnie Booker Emma Ebersole.

Petitions of the following persons asking for a remission of taxes granted to:-- Emily Cole, D W Fink.

Bills were allowed or disallowed as shown on the supervisors register of claims.

Official bonds of the following officers were approved: Harry Andrews, constable Bloomfield Township; Edwin C Thompson, deputy county recorder, D A Carper, deputy county recorder; Guy E. Clift, coroner.

Petition of residents of Polk County asking for the establishment of a consent highway in Washington Township, was granted as follows: Highway 50 feet wide, beginning at a point eight rods east of the south west corner of Section 27-81-22, and running thence west on the south section line to Skunk River Ditch in Section 30-81-22, thence in a northwesterly direction paralleling ditch and terminating at the main county road.

Petition of residents of Polk County asking for the establishment of a consent highway in Washington Township, was granted as follows: Highway 50 feet wide, beginning at the north east corner of Section 30 Twp 81 Range 22, and running thence due south one mile, terminating at the south east corner of Section 30-81-22.

Petition of residents of Camp Township, who asked for the following "To have the rounding of speedway corners on the Runnells Hi Line from the town of Runnells to the Des Moines River bridge, and to have the road way widened from the Frank Miller corner to the above mentioned bridge" was granted.

A communication from the county treasurer stating that there should be re-assessment in Ditch No 17 for \$400.00 received and referred to Marts/

This being the date set for the opening of bids for the cleaning out of Ditch No. 13, the following bids were opened and read:
C. E. Walker, Cedar Rapids, Ia .60 per cu.yd.

Petitions of residents of Bloomfield Township, which was approved by the township trustees, asking that Blackford Street, be made a township road, was granted.

Claim of Charles Bauer, for loss of ducks, allowed for \$ 24.00

Petitions of J H Olson, for refund on account of erroneous assessment granted.

Communication from Crocker Post, received and filed.

Moved that the following resolution be adopted:

Whereas heavy rains during the season of 1924 caused an excessive wash of soil away from a corrugated culvert pipe across a roadway in the N $\frac{1}{2}$ of Section 19-79-24 in the official plat known as Lovington, and

Whereas the roadway was left too narrow for traffic to pass with safety, therefore in view of the emergency created by the condition set forth therein,

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the county engineer be instructed to cause a 4x3 concrete box culvert to be constructed at the location referred to in the first paragraph hereof. Motion carried unanimously.

A communication from the State Board of Health, regarding the conditions in relation to a septic tank at the county farm, read and referred to Thornton for a reply, and power to act.

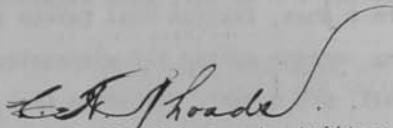
Applications of T B Miller, and Mrs Martha Clift, for pension on account of being blind, were not granted.

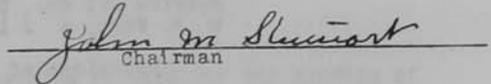
Petition of Wm Willoughby, for refund on account of erroneous assessment, not granted.

Claim of I B Erickson, against domestic animal fund, referred to Keeling.

This being the date set for the receiving of bids for a water softener for the juvenile home, bid of Cogswell & Guinand, received and referred to committee of the whole.

Moved that the Board adjourn to Monday, December 8 1924 at 10 a.m. Vote Yea Hunter, Stewart, Thornton. Absent Marts, and Keeling.


C. W Rhoads, County Auditor.


Chairman

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines, Ia December 8, 1924.

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

The minutes of December 1 1924 were read and approved.

Moved by Hunter and seconded by Marts, that the pension allowed to J M Reeves, be discontinued from October 1 1924. Motion carried unanimously. (See letter on file.)

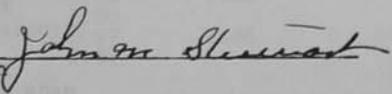
Petition of the estate of J M Richardson by M L Granger, attorney for executor, for refund on account of erroneous payment, was granted.

Moved by Keeling, seconded by Thornton that the county auditor be instructed to advertise for bids for paving of the White Pole Road No 2, District No 14; and the Panora Speedway Road No 7, District No 5, bids to be filed up to 10 a.m. December 23 1924. Motion carried unanimously.

This being the date set for the hearing of objections and consideration of the report of the board of apportionment appointed to assess the cost of paving in the Primary Road District No 7, the same came up for consideration, and objections of the following persons were read: Gertrude S Gosner et al, R A Crawford, and James R Hanna.

It was then moved by Thornton and seconded by Stewart that the schedule as made by the Board of apportionment on said Primary Road District No 7, be approved, Motion carried unanimously. (See record in Primary Road No 7.)

It was moved that the board adjourn to Monday December 15 1924, at 10 a.m. Vote Yea** Hunter, Stewart, Marts, Thornton and Keeling.

Chairman 

C W Rhoads, county auditor.

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines, Iowa December 15, 1924.

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

The minutes of December 1 1924 were read and approved.

Bills were allowed or disallowed as shown on the supervisors register of claims.

Petitions of the following persons asking for a refund on account of erroneous assessment granted to:--- George Loose, L R Short, Frank S Wells, Geo Justice.

Petitions of the following persons asking for a refund on account of erroneous assessment not granted: Iowa Auto Market United Hebrew Orthodox Association, the Bankers Exchange Co.

Petition of Esther J Walter, for suspension of taxes granted.

Road Franklin Township. Consent highway petition of residents of Franklin Township asking that the following highway 66 feet wide, be established was granted. Begin at the north east corner of Section 14 Twp 80 Range 22 in Franklin Township, Polk County Iowa thence due west on the section lines between Sections 14 and 11; Sections 15 and 10 and Sections 16 and 9, terminating at the north west corner of Section 16 Twp 80 N Range 22 connecting at that point with public highways running west, north and south.

Report of A D Pugh, special attorney, relating to parole of Emma C Chilton's daughter Florence, and property of mother, received and filed.

Emergency Resolution on Bridges.

Whereas complaints were made to this board of supervisors that bridge No 446 in Jefferson Township and No 409 in Crocker Township, were unsafe for traffic, and

Whereas investigation showed this condition to exist and that both bridges were of wood construction, and

Whereas due to the emergency created by such condition it was necessary to make repairs on said bridges, therefore,

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the repairs made on said bridges by R E White, in the sum of \$ 168.75 be and the same are hereby approved, and that the county auditor authorized to draw a warrant for same by reason of the emergency described herein. Motion carried unanimously.

Claim of Meneough vs Board of Supervisors for \$ 400 damages by accident on bridge referred to Henry.

Communication from the Secretary of Agriculture regarding warehouse law. received and filed.

Application of Earl Bolle, for garage man, received and filed.

Application of Louisa Wilbois for sale of bonds to cover assessments in Ditch No 26, received.

It was moved that the following resolution be adopted:

BE IT RESOLVED that this board will approved the petition of Louisa Wilbois filed December 15 1924 if the final form of resolution for the issuance of bonds is approved by the attorney for the board. Motion carried unanimously.

Report of institute fund for November 1924 received and filed.

Claim of E W Sweeney, against domestic animal fund referred to Thornton.

Following claims against the domestic animal fund allowed: Ora A Stewart, \$ 25.00 Geo A Findley \$ 36.00; I B Erickson, \$ 25.00; Frank Suddeth \$ 20.00; Forrest Warren \$ 5.00.

Claim of Geo Y Hammond, for attorney fee, allowed.

Application of C C Murray, for extension of contract to May 1 1925 for grading of Aurora Avenue, was granted. Motion carried unanimously..

Moved that the board adjourn to Tuesday December 23, 1924 at 10 a.m. Vote Yeas Hunter, Stewart, Marts, Thornton and Keeling.

John M. Stewart
Chairman

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

December 23, 1924. Des Moines, Iowa.

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

The minutes of December 15 1924 were read and approved.

This being the date set for the receiving of bids for the paving of White Pole Road No 2, F A Project No 216; and the paving of the Panora Speedway Road No 7, F A Project No 215, the following bids were opened and read:

WHITE POLE ROAD No 2 F A Project No 216		Empire Con Co	Wright Con Co	Union Con Co	O'Rourke Eng Co	Capital Con Co	Chris Jargensen
1	Earth Excav 48618 yds	.75	.79	.85	.80	.20	
2	Excav App. 1310 yds	.75	.79	.85	.90	.85	
3	Loose rock	1.50	2.00	1.50	3.00	1.50	
4	Solid rock	3.00		2.50		3.00	
5	A concrete C 1 98919 yds				3.00	2.86	
6	A " 2 "		2.73	2.78	2.97		
7	A " 3 "	2.99			2.87		
8	B " 1 "						
9	B " 2 "						
10	B " 3 "						
11	Adj curb	.10	.10	.06	.05	.10	
12	Single intakes 42	90.00	100.00	90.00	90.00	85.00	
13	Double intakes 22	100.00	125.00	110.00	110.00	100.00	
14	8" drain tile 300				.30	.50	.23
15	A intakes			65.00	10.00	100.00	25.00
16	Excav. Template yds	.90	.79	.85	.80	.85	
17	Loose rock	1.50	2.00	1.50	1.00	1.50	
18	Solid Rock	3.00	3.00	2.50	3.00	3.00	
19	A conc rete C 1 11800 yds	2.99			3.00		
20	A " 2 "		2.73	2.78	2.97	2.86	
21	A " 3 "				2.87		
22	B " 1 "						
23	B " 2 "						
24	B " 3 "						
25	Single paving intakes	90.00	110.00	90.00	90.00	85.00	
26	Adj price curb	.10	.10	.06	.05	.10	

It was moved by Thornton, and seconded by Keeling, that the Wright Construction Company be awarded the contract for paving of federal aid project No 216, White Pole Road No 2, they being the lowest bidder, it being understood that Section B be awarded on a basis of 6077 yds of grading incidental to paving 3,100 feet outside of subway and paving of subway to be included at the unit price bid, providing that the grading of the subway is completed in time for the paving operation. Motion carried unanimously.

Moved that the salaries of county employees be allowed for one-half of the amount due for the last half of December 1924. Mot on carried unanimously.

RESOLUTION FOR COUNTY ROAD BEAVER AND CAMP TWPS.

Whereas petitions have been filed with this Board of Supervisors asking for the addition to the county road system of the following highway:

Begin at the north quarter corner of Section 23 Twp 79 Range 22, thence south through Section 23-26-35-3 and 10, in Beaver and Camp Townships, and

Whereas said road connects the Primary Road No 7 to the Runnells Hi Line, therefore,

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the highway described herein be and the same is hereby included in and made a part of the county road system of Polk County, Iowa conditioned upon the approval of the same by the State Highway Commission of Iowa, and that a certified copy of this resolution be forwarded to said highway commission.

This being the date set for the receiving of bids for the paving of the Panora Speedway, Primary Road No 7, F A, project No 215, the following bids were opened and read:

PANORA SPEEDWAY No 7 F A Project No 215			Empire Con Co	Wright Con Co	Union Con Co	O'Rourke Eng Co	Capital Con Co
1	Earth Excav	41820 yds	.80	.79	.80	.75	.72
2	App yds	40	.80	.85	.85	.90	.95
3	Loose rock		1.50	2.00	1.75	1.00	1.50
4	Solid rock		3.00	3.50	2.95	3.00	3.00
5	15" culvert pipe		.30	.20	.50	.50	
6	18" culvert pipe		.35	.25	.60	.60	
7	24" culvert pipe		.40	.30	.79	1.00	
8	A concrete C 1	84867.9 yds			2.95	3.00	2.50
9	A "	2 "	2.66	2.63	2.64	2.63	3.50
10	A "	3 "			2.59	2.57	4.00
11	B "	1 "					
12	B "	2 "			2.84		2.75
13	B "	3 "			2.81		2.71
14	Adj price curb		.10	.10	.06	.05	.10
15	Single paving intakes		90.00	110.00	55.00	90.00	90.00
16	Double paving intakes		100.00	125.00	100.00	120.00	100.00
17	8" drain tile	2750				10%	.50
18	6" drain tile	40				"	.45
19	A tile intake	6				"	100.00
22	Type A baffles	12					25.00
23	Earth Excav temp yds	532	.80	.85	.79	.80	.80
24	Loose rock			2.00	1.75	1.50	1.50
25	Solid rock			3.50	2.95	3.00	3.00
26	A concrete C 1	1268.9 yds			2.94		
27	A "	2 "	2.66	2.63	2.64	2.75	2.75
28	A "	3 "			2.59		
29	B "	1 "			2.59		
30	B "	2 "			2.84		
31	B "	3 "			2.81		
32	Adj price curb			.10	.06	.10	.10

It was moved by Marts, and seconded by Keeling that the contract on F A project No 215, the Panora Speedway, Road No 7, west from Johnston Station, be awarded to the O'Rourke Engineering Co, they being the lowest bidder, this bid to include a standard center construction joint with additional re inforcing which is not shown upon the paving plans. Motion carried unanimously. The contract for tile drain complete on F A Project 215 was awarded to W W Cadner of Parkersburg Iowa.

Moved that the board adjourn to Saturday, December 27 1924 at 10 a.m. Vote
Yea-- Hunter, Stewart, Marts, Thornton and Keeling.

John W. Stewart
Chairman

C W Rhoads, County auditor.

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

DES Moines, Iowa December 27 1924.

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

The minutes of December 23 1924 were read and approved.

Moved that the following resolution be adopted:

Whereas notice has been heretofore given by this board on behalf of Polk County to be Bloomfield Coal & Mining Company of termination of the contract of lease with such company granting to such company certain rights beneath the surface of what is known as the county farm, and

Whereas this board is advised that such company has continued to exercise certain of such rights under such lease, notwithstanding such notice of termination, therefore,

BE IT RESOLVED that the special counsel of the board is hereby directed to take up such matter with such company looking to an acceptance by such company of the termination of said lease and an amicable settlement of the rights and obligations of the respective parties to such lease, in view of such termination together with any question which may exist as to the liability of such coal company to the county for the removal of coal from what is known as the reserved area described in such lease. Motion carried unanimously.

Widows pension as ordered or discontinued by the district court were approved.

Communication from the State Highway Commission correcting the description of West 63rd Street county road was made to read as follows: "Beginning at the south quarter corner of Section 2-78-25 on the west corporation line of the city of Des Moines, thence north one mile."

Moved and seconded that the following resolution be adopted:

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that Dean Marston, dean of the engineering department of the Iowa State College is hereby employed and authorized by this board to make an inspection and investigation of the condition of the insane building on the Polk County Farm, at Saylor, Ia once each month until further orders of this board and to report the condition of the said building in writing to this board, as soon as possible after each investigation such report having to do chiefly with respect to any question as to the continued safety of such building. Motion carried unanimously.

Filing of Warrant No 20740 in the amount of \$ 14,641.04 by the Wright Construction Co in lieu of bond for extension of contract for paving of primary road No 7 to Mitchellville, was approved.

Applications of Isaac Dickerson and J W Maskall for pension on account of being blind, were not granted.

Applications of Daisy Bell and Geo A Mann, for pension on account of being blind were granted.

Consent highway petition of residents of Bloomfield Township asking that the following highway be established 60 feet wide, was granted. Begin at the south quarter corner of Section 29-78-24 and running thence north approximately 1½ miles and terminating at the south limits of the city of Des Moines, said highway being a continuation of 21st street. Motion carried unanimously.

Moved that the board adjourn to Wednesday December 31 1924 at 10 a.m. Vote Yeas-Hunter, Stewart, Marts, Thornton and Keeling.

J. H. Hunter
Chairman

C W Rhoads, County auditor:

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines, Ia December 31, 1924.

The board of Supervisors of Polk County, Iowa reconvened in regular session. Members present were Hunter, Stewart, Marts, Thornton and Keeling.

The minutes of December 27 1924 were read and approved.

Bills were allowed or disallowed as shown on the supervisors register of claims.

Applications of the Des Moines Daily Record, the Altoona Herald, The Plain Talk, the Valley Express, and the Iowa Unionist, to be named as the official papers of Polk County, Iowa were received and filed.

The following claims against the domestic animal fund were allowed; N Murrow for \$ 15.00; Geo A Findley for \$ 8.00; Dora Fetters \$ 10.00; W C Carpenter \$ 20.00; Geo A Findley \$ 7.00; H E Woodward for \$ 15.00.

Request of B C Briley for extension of contract to complete the graveling of the Dietz road, was received and filed, and the request was granted. Motion to grant carried unanimously.

Petition of the trustees of the F M Hubbell estate for refund on account of erroneous assessment granted.

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

Whereas owing to flood conditions and other causes of nature three wood bridges located in Camp Township, Polk County, Iowa became unsafe for public use, and

Whereas demands were made upon the Board of Supervisors to make repairs on such bridges, and

Whereas it was deemed to the best interests of the public that the repairs be made, therefore,

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the repairs as made upon Bridge Nos 684-729-735 be declared an emergency and that bills for the same in the aggregate of \$ 193.03 be and the same are hereby approved, and the county auditor authorized to draw warrants for same. Motion carried unanimously.

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

Whereas wood bridges Nos 425 and 455 in Jefferson Township, Polk County have deteriorated to such an extent that they became unsafe for traffic and

Whereas the said bridges were located on highways carrying considerable volume of traffic making it imperative that the bridges be kept in repair and

Whereas on account of the emergency thus created,

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the bill of R E White for repairing of said bridges in the amount of \$ 22.80 be allowed, and the county auditor authorized to draw warrant for same. Motion carried unanimously.

Moved by Marts, seconded by Keeling that the following resolution be adopted:

Whereas there has been filed with the Board of Supervisors of Polk County, Iowa a petition of W N Yoders, Alva Albaugh, Addison M Parker and others asking that the following described highway be made a part of the county road system of highways in Polk County, Iowa as follows:

Commencing at the north west corner of Section 33-81-23 running thence south six miles to intersect with the county highway running between Sections 28 and 33 Twp 80 Range 23 and also commencing at the north west corner of Section 32-80-23 running thence south three miles to connect with the county highway running north and south between Section 18- and 17 Twp 79 Range 23 and

Whereas the signers of said petition have agreed to dedicate the necessary land for the purpose of widening said roadway to not exceed 66 feet where needed, and

Whereas the best interests of the public will be promoted by the granting of said petition and the establishment of said highway as a part of the county system and by the annullment of the following described highway as a part of the present county road system to-wit:

Commencing at the point at the south east corner of Section 9-81-23 running thence south six miles, thence west approximately 80 rods, thence south westerly to a point of intersection with the east and west highway between Sections 16 and 21 Twp 80 Range 23, therefore,

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the prayer of the petition be granted, and that the highway first above described and be made a part of the county road system of Polk County, Iowa subject to the approval of the Iowa State Highway Commission and

BE IT FURTHER RESOLVED that the highway last above described be taken out of the county road system of Polk County, Iowa subject to the approval of the Iowa State Highway Commission it appearing to this Board of Supervisors that the change in said county system as above recommended will eliminate dangerous railroad crossings, and shorten the distance between market points. Motion carried unanimously.

Moved that the board take a recess to 4 p.m. January 1 1925. Vote Yea- Hunter, Stewart, Marts, Thornton and Keeling.

J. M. Stewart
Chairman

C W Rhoads, County auditor.