



## PROCEEDINGS OF THE BOARD OF SUPERVISORS

Des Moines, Iowa, January 2, 1925

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

Members present were F H Hunter, First District, J M Stewart, Second District, C W Keller, Third District, F G Thornton, Fourth District, and C F Keeling, Fifth District.

The minutes of the last meeting were read and approved.

Certificate showing the C W Keller, supervisor elect from the 3rd District and C F Keeling, supervisor elect from the 5th District, had filed their bonds with the Clerk of the district court for a three year term beginning January 2 1925, was received and filed.

The Board of Supervisors proceeded with the organization of the board for 1925.

J M Stewart retiring chairman asked for nominations for chairman. F E Hunter, was nominated and on roll call was elected unanimously, as chairman for 1925.

F G Thornton was nominated for chairman pro tem and elected unanimously, on roll call.

W W Mc Hone was nominated for steward of the county farm and elected unanimously on roll call. Motion by Thornton, second by Stewart.

Mrs Gilger Mac Kinnon was nominated as overseer of the poor and elected unanimously on roll call. Motion by Stewart, second by Thornton.

Moved by Keller, seconded by Thornton that F O Laing, be elected county engineer. Motion carried unanimously.

Moved by Thornton, seconded by Stewart, that Henry Swartztrauber, be elected engineer of the heating plant. Motion carried unanimously.

Moved by Thornton, seconded by Hunter that Art Whitney be elected night watchman.

Moved by Thornton, seconded by Stewart that Mrs Perigo be elected matron of the juvenile home.

Moved by Stewart, seconded by Keeling that Geo F Henry, be retained as special counsel for the Board of Supervisors for the continuance of all law cases now pending in which the county is interested. Motion carried unanimously.

Moved by Keller, second by Stewart, that the county superintendant of schools asking that \$ 200 be transferred from the county fund to the institute fund, and it was moved that the same be granted. Motion carried unanimously.

## Assistant to Board and Auditor.

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

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that B B Dewey, is hereby employed by the Board of Supervisors of Polk County Iowa for the following purposes:

To assist the Board of Supervisors in comply with Section 5122 of the 1924 Code of Iowa, as set out in paragraphs 1-2-3-4-5 and with Section 5123 and to assist the county auditor in compliance with Section 5238 of the 1924 Code of Iowa and to do such other things as the auditor may direct.

In addition to the foregoing it shall be his duty to assist the board and county auditor in the auditing of all claims filed against the county, to keep the journal of the board under the direction of the county auditor, to keep a detailed record of all proceedings in relation to primary and secondary road districts, and all assessments levied therein, or to be levied to make transcripts covering the same whenever road bonds, or road certificates are to be sold, and the same for all sales or bonds or certificates in drainage districts, to assist the purchasing committee in writing of orders, and securing of prices on merchandise to handle all correspondence for the board under the direction and dictation of the individual members thereof, or for the county auditor, and to prepare resolutions, motions, petitions and do all other matters of secretarial nature as may be ordered by the board of supervisors or county auditor.

BE IT FURTHER RESOLVED that he shall be paid for such services the sum of \$ \_\_\_\_\_ per annum. Motion carried unanimously.

Appointments by City Assessor.

The city assessor submitted the following list of names as densus enumerators and

asked the approval of their appointment; Mrs Hannah Abraham, G. W. Bauserman, Grace Bryne, Mrs Fannie Broad, H B Bobenhouse, J B Blue, Margaret Boston, Andrew G Bermetz, Ida J Brinton, Mrs Bertha Childress, Mrs Melissa Collins, Einer H Carlson, Edna Chamberlain, J P Dodds, Mrs Hal C Dunker, Miss Sarah Dodd, L Deaton, Loretta Davis, Miss N I Franklin, Homona Fitzgerald, Geraldine H Fowler, Mary Finn, Nellie R Furst, Lawrence O Stewart, Mrs D H Smith, Minnie A Schultz, L H Warren, Jean L Wallingford, Julia Porter, Letha E Turner, John Wilfon, Maude A Miner, Alfreda Fischer, David B Beil, Frank Gibson, Grave V Hill, Mrs D Hughes, H C Hoffman, Mary E Harrison, Clara Hayes, Nate Hale, H L Hershman, Edith Howard, Mrs Katheryn Iles, Anna M Johnson, Agens, E Larson, Esther Lenning, Orpha M Malony, Mrs Nettie Miller, Mrs Con McCarthy, Julius M Neilson, Pearl Page, Geo A Patterson, May L Peterson, Mabel Petty, Maud Riley, L F Rover, Josephine Hunter Ray, Mrs Maye Riggs, F F Rudeback, Nellie P Stroud, Mrs Mildred Smith, Lillie V Schwartztrauber.

Deputy Assessors.

M R Baird, George Butcher, J S Baker, W G Crawford, W T Doolittle, C A Dewater, A J Hall, Marion Hearsham, Jacob Harpel, John Hethershaw, Geo Inlow, Harry Kuehner, M R Laird, M J Murphy, Geo Maffitt, A V Nelson, Leslie Needham, F E Pease, W S Turk, H A Haas, Gilbert Challinor, Jess Fenner, Geo Roth, John P Schaden, Charles St John, A L Woodry, J R Wilson, J P Witter, Maude Licklider, Bessie Francis, Mayme Hanna, Minnie Pike, Mary Parker, Louise Valelly, F F Pease, F Figgins, H Humphrey, H M Light, W Van Dyke, F L Johnson, E R Astley, Bruce Warfel, Charles Holmberg, C Hewitt, J C Byram. Moved and seconded that the above appointments be approved. Motion carried unanimously.

Appointments by Sheriff.

Park A Findley, sheriff, submitted the following list of deputy sheriffs, turn keys, Matrons, bailiffs, and juvenile court officers and asked their appointments be approved as follows: DEPUTY SHERIFFS: J H Kelly, chief deputy, Scott Wise, jailer, H F Ball, Rich Anderson, D V Hicks, G M Cherrie, J F Mc Keon, Charles C Torrence, Rex Brown, Herman Carlson, Jacob Gasell, William Levey, Fred Miller, Joe Molett, James Mc Guire, G D Scovel, Tom Davis, William Gerner, George Gibson, Dewie Marshall, Robert O'Brien, Art Thornton, Harry Weisinger, William Rooker, Walter Snyder, Harry West, G S Borge. TURN KEYS: L A Stocking, Tom Hardy, John Heavilin, Ed Williams, H B Hill, Guy Likes, William Tallan. JAIL MATRON Mrs Scott Wise. BAILIFFS: John Vickers, Herman Dawson, Jo Jones, Charles Eaton, H P Thomas, Ben Wilcox, EXTRA BAILIFFS James Mc Cabe, JUVENILE COURT OFFICERS. A G Miller, Mary Wilson, Effie Watkins, Ruby Tilmont, A M Miles. Motion to approve all appointments carried unanimously.

Appointments County Engineer.

F O Lain, county engineer, submitted the following list of appointments and asked for their approval as follows: O K Frink, K M Mc Duffee, M D Blue, H E Kelson. Motion to approve carried unanimously.

Appointments by Clerk of the District Court.

W D Baldwin, clerk of the district court submitted the following list of appointments and asked for their approval: C A Horner, Fred Barkalow, W E Sayers, R E Marts, H W Hughes, W R Priebe, Jos M Stewart, G A Bedwell, H Wright, Lavonne Iseminger, Tilla H Hawker, Beryl E Tallman. Motion to approve the same carried unanimously.

Appointments by County Attorney.

Vernon R Seeburger, county attorney, submitted the following list of appointments and asked for their approval: C I Spencer, Loy Ladd, Russell Jordan, Ralph Powers. Moved that the list be approved except as to Ralph Powers. Motion adopted as to three assistants only.

Appointments by County Treasurer.

Allen Munn, county treasurer, submitted the following list of appointments and asked for their approval; A B Rutt, E S Gose, Dave Frank, E T Porter, Mc Gloire Pharmer, Frank Long, B H Earle, James Merritt, Fred G Koester, supt auto department; Ben Hatcher, assistant supt auto department, Marie Stewart, Delinquent tax clerk. Motion to approve the appointments carried unanimously.

Appointments by the County Auditor.

J G Cook, county auditor, submitted the following list of appointments and asked for their approval: B J Perigo, C W Heller, O F Mathis, L O Linstrum, C G Houck, Marvin Smock, L H Wright, Extra help when needed: L V Smith, John Beverly, Harry Wheaton, Lyle E Gemricher, Minnie Pike.

Appointments by the County Recorder:

Mrs A O Fleur, county recorder, submitted the following list of appointments and asked for their approval: G W Matter, Harry Kern, Lyle J Perry, Lester Pitke, P J Griffin, E C Thompson, D A Carper, Cecelia Dempsey, Mrs O Gross, Clara A Braun, Dorothy Quinn, Gertrude Kursh, Katherine Loveride.

The following bonds were approved:

County Treasurer Two bonds for \$ 100,000 and one bond for \$ 50,000 for Allen Munn, as county treasurer. A B Rutt, for \$ 20,000, E S Gose for \$ 5000.00; Fred G Koester for \$ 10,000, Dave Frank for \$ 2,000; Ben J Hatcher for \$ 3,000, Mc Gloire Pharmer for \$ 2,000.

County Auditor: J G Cook, auditor for \$ 10,000; B J Perigo, \$ 2,500; G W Heller, \$ 2,500; Orville F Mathis \$ 2,500; L O Linstrum \$ 2,500; M V Smock \$ 2,500; C G Houck \$ 2,500; L Verne Smith \$ 2,500.

County Attorney: Bond of Vernon R Seeburger county attorney for \$ 5,000 approved.

Clerk of the District Court: W D Baldwin, clerk of the district court for \$ 25,000; Gerald E Bedwell for \$ 5,000; Harry Wright For \$ 5,000; Walter Sayers \$ 5,000; Tilla M Hawker for \$ 5,000; Jos M Stewart for \$ 5,000; Harry W Hughes for \$ 5,000; Charles Horner for \$ 5,000; Beryle E Tallman for \$ 5 000; La Vonne Iseminger for \$ 5,000; Royce Marts for \$ 5,000; Walter Prieb for \$ 5,000; Fred Barkalow for \$ 5,000.

County Recorder: Mrs E O Fleur bond for \$ 5,000; Lyle J Perry for \$ 1,000; Lester L Pitke for \$ 1,000; P J Griffin for \$ 1,000; Harry Kern for \$ 1,000; Geo W Mattern for \$ 1,000.

County Engineer: F O Laing bond for \$ 1,000.

Sheriff: Park A Findley bond for \$ 25,000; Geo Gibson for \$ 2,000; G P Scovel for \$ 2,000; Charles C Torrance for \$ 2,000.

A communication was received from the county treasurer asking that certain banks in Polk County, Iowa be named as depositories of county funds of Polk County, Iowa.

RESOLUTION NAMING COUNTY DEPOSITORIES

It was then moved by Keller seconded by Thornton that the following resolution be adopted:

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa in compliance with the request of Allen Munn, Treasurer of Polk County Iowa that the following named banks are hereby created depositories of county funds and said treasurer is hereby authorized to deposit the funds of the county in the said several banks to the maximum amount set opposite the names of the several institutions to-wit:

Altoona Savings Bank,	Altoona, Iowa	\$ 10,000.00	Surety
Bankers Trust Company	Des Moines, Iowa	50,000.00	Surety
Capital City State Bank,	Des Moines, Iowa	100,000.00	Surety
Central State Bank,	Des Moines, Iowa	100,000.00	Surety
Des Moines National Bank,	Des Moines, Iowa	322,500.00	Surety
Drake Park Bank,	Des Moines, Iowa	10,000.00	Surety
Home Savings Bank,	Des Moines, Iowa	100,000.00	Surety
Iowa Loan & Trust Co,	Des Moines, Iowa	150,000.00	Surety
People's Savings Bank,	Des Moines, Iowa	175,000.00	Surety
Valley National Bank,	Des Moines, Iowa	50,000.00	Surety
Valley Junction Savings Bank,	Valley Junction, Iowa	10,000.00	Surety
Cottage Grove State Bank,	Des Moines, Iowa	5,000.00	Surety
Continental Trust & Savings Bank,	Des Moines Iowa	10,000.00	Surety
Iowa Trust & Savings Bank,	Des Moines Iowa	10,000.00	Surety
Security Trust & Savings Bank,	Des Moines, Iowa	5,000.00	Surety

BE IT FURTHER RESOLVED that the said county treasurer be and he is hereby authorized to deposit the funds of Polk County, Iowa in the foregoing and above named banks to the maximum amount set opposite the names of the said institutions when the said banks and each of them have filed a bond in the proper amount with the said county treasurer and the same has been approved by him and by this board of supervisors, as by law provided.

BE IT FURTHER RESOLVED that the county treasurer deposit not to exceed 90 per cent of the amount of the bond listed herein in case the bond is written by a surety company and 50 per cent of the amount of the bond in case where personal surety has been approved. Motion to adopt carried unanimously. Vote Yea- Hunter, Stewart, Keller, Thornton and Keeling.

RESOLUTION APPROVING BANK INDEMNITY BONDS

It was moved by Stewart, and seconded by Keller, that the following resolution be adopted:

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the several bonds referred to in the foregoing communication from Allen Munn, county treasurer, be and the same are hereby approved, such bonds being as follows: for

The Altoona Savings Bank,	Altoona Iowa	\$ 10,000.00
Southern Surety Company,	Des Moines, Iowa	
The Bankers Trust Company,	Des Moines, Iowa	50,000.00
Southern Surety Company,	Des Moines Iowa	
Capital City State Bank,	Des Moines, Iowa	
American Surety Company,	New York	50,000.00
Detroit Fidelity & Surety Co,	Detroit, Mich	25,000.00
Aetna Casualty & Surety Co,	Hartford, Conn	25,000.00
		\$ 100,000.00

Continental Trust & Savings Bank, Des Moines, Iowa National Surety Co, New York	\$ 10,000.00
Cottage Grove State Bank, Des Moines Iowa American Surety Co, New York	5,000.00
Central State Bank, Des Moines, Iowa Federal Surety Co, Davenport, Iowa Metropolitan Casualty Ins Co, New York Detroit Fidelity & Surety Co, Detroit Southern Surety Co, Des Moines Iowa	40,000.00 10,000.00 25,000.00 25,000.00 <u>100,000.00</u>
Des Moines National Bank, Des Moines, Iowa Eagle Indemnity Co Eagle Indemnity Co Metropolitan Casualty Co, New York Fidelity & Casualty Co, New York Fidelity & Casualty Co, New York Federal Surety Co, Davenport, Iowa Federal Surety Co, Davenport, Iowa	50,000.00 87,500.00 10,000.00 55,000.00 50,000.00 20,000.00 50,000.00 <u>322,500.00</u>
Drake Park Bank, Des Moines, Iowa American Surety Co, New York	10,000.00
Home Savings Bank, Des Moines, Iowa Southern Surety Co, Des Moines, Iowa	100,000.00
Iowa Trust & Savings Bank, Des Moines, Iowa Royal Indemnity Co	10,000.00
Iowa Loan & Trust Co, Des Moines, Iowa American Surety Co, New York Federal Surety Co, Davenport, Iowa London & Lancashire Indemnity Co of American N Y	50,000.00 50,000.00 50,000.00 <u>150,000.00</u>
Peoples Savings Bank, Des Moines, Iowa Northwestern Casualty Surety Co, Milwaukee Southern Surety Co, Des Moines, Iowa Southern Surety Co, Des Moines, Iowa Fidelity & Deposit Co, Baltimore, Md	25,000.00 25,000.00 100,000.00 25,000.00 <u>175,000.00</u>
Security Trust & Savings Bank, Des Moines, Iowa National Surety Co, New York	5,000.00
Valley National Bank, Des Moines, Iowa American Surety Co, New York	50,000.00
Valley Junction Savings Bank, Valley Junction, Iowa Fidelity & Deposit Co, Baltimore, Md	10,000.00

Motion to adopt the foregoing resolution was carried unanimously. Vote Yea- Hunter, Stewart, Keller, Thornton and Keeling.

Applications of Dr. H. L. Youtz, Dr. E H Mac Caffrey, Dr Carl H Carryer, for the position of county physician received and filed.

Moved by Thornton and seconded by Stewart that the following resolution be adopted:

RESOLUTION NAMING OFFICIAL NEWSPAPERS.

Whereas the Des Moines Daily Record the Plain Talk and the Iowa Unionist, newspapers published in the city of Des Moines, Iowa; the Valley Express published in Valley Junction, Iowa and the Altoona Herald, published in Altoona, Ia have filed written applications with this board of Supervisors asking that they be named as the official newspapers of Polk County, Iowa for the year 1925, and

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, Iowa the Altoona Herald, published in Altoona, Iowa and the Valley Express published in Valley Junction, Iowa be and they are hereby named as the official newspapers of Polk County, Iowa for the year 1925, and

BE IT FURTHER RESOLVED that the compensation to be paid to the four papers shall be in the aggregate not to exceed the amount that would be paid unto three newspapers as by law provided. Vote Yea- Stewart, Keller, Thornton, Keeling. No Hunter. Motion carried. Yea 4 May 1/

REPORTS OF OFFICERS

Reports of the clerk of the district court, of the county attorney were received and filed.

Report of A<sup>U</sup> Pugh, on Anna Newhouser, a resident of Linn County, and authorizing him to proceed with the case, was approved, also report of A<sup>D</sup> Pugh on the Matter of Robert Mort was approved.

Communication from the county treasurer showing a list of his official bonds, received and filed.

Communication from the county accounting department of the state advising regarding the employment of special counsel for the county, received and filed.

APPROVAL OF COUNTY ROAD.

Communication from the State Highway Commission approving of the following addition to the county road system, received and filed:

Begin at the north quarter corner of Section 23-79-22 thence south through Sections 23-26-35-3 and 10 in Beaver and Camp Townships, to the Runnells High Line.

Application of F J Alber, for the position of registrar of vital staattistics, received, and it was moved and seconded that F J Alber be elected to the position. Motion carried unanimously.

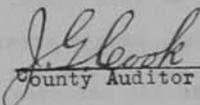
A communication was received from E R Bennett, ex treasurer, notifying the board, of the failure of the Commercial Savings Bank, and Mechanics Savings Bank of Des Moines, and that checks drawn upon the Central Trust Company, were protested. The total on deposit in the foregoing named banks being \$ 477,640.89.

Application of J C Kerrigan, for the position of county engineer, received and filed

Claim of Ray Mosier for damages to hay rack for accident on bridge, referred to Keller.

Moved that the board adjourn to Monday, January 5 1925 at 10 a.m. Vote Yea- Hunter, Stewart, Keller, Thornton and Keeling.

  
Chairman

  
County Auditor

## PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines, Ia January 5, 1925.

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

The minutes of January 2 1925 were read and approved.

The following petitions asking for refunds on account of an erroneous assessment were granted to; C H Schreckenyost S Ellis, Commercial building & Securities Co., J J Shambaugh, E L Twining Mrs W Yates.

The petition of J M Flynn, Secretary of the Delta Zeta Chi Fraternity, asking refund of tax was not granted.

Moved and seconded that the pension allowed Mrs Josephine Storm, be discontinued.

Reports of the following townships received and filed: Madison, Lincoln, Beaver, Allen, Douglas, Townships.

Appointment of B G Bragg as extra help county auditor approved.

Appointment of Will Hammitt, house man, Lester Williams, house man, Charles Topson John Wilkinson, Frank Mc Clain, Price Hunter, L E Hanger, C H Roane, Rufus Smith, John Gest, John Hedlund, as janitors, A J Leafe, D B Davenport, as elevator men, Rosa Buck, Mrs Huston, matrons rest room, approved.

Report on institute fund for December 1924 were received and filed.

Report of county recorder on fees received and filed.

Report of the Christensen Engineering Co on the power plant at the county farm, received and filed.

Moved by Stewart, seconded by Keeling that all appointments made or approved by this board are made only until further orders of this board.

A communication was received from Allen Munn, county treasurer asking that certain banks be created as county depositories.

## RESOLUTION NAMING FURTHER COUNTY DEPOSITORIES.

It was then moved by Keller, and seconded by Thornton that the following resolution be adopted:

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa in compliance with the request of Allen Munn, Treasurer of Polk County, Iowa that the following named banks are hereby created depositories of county funds and the said treasurer is hereby authorized to deposit the funds of the county in the said several banks to the maximum amount set opposite the names of the several institutions to wit:

Iowa Trust & Savings Bank, Des Moines, Iowa	\$ 35,000.00	Surety
Valley National Bank, Des Moines, Iowa	100,000.00	Surety
Iowa Loan & Trust Co Des Moines, Iowa	200,000.00	Surety
Capital City State Bank, Des Moines, Iowa	120,000.00	Surety
Bankers Trust Co, Des Moines, Iowa	100,000.00	Surety
Continental Trust & Savings Bank, Des Moines, Iowa	25,000.00	Surety

BE IT FURTHER RESOLVED that the said county treasurer be and he is hereby authorized to deposit the funds of Polk County, Iowa in the foregoing and above named banks to the maximum amount set opposite the names of the said institutions when the said banks and each of them have filed a bond in the proper amount with the said county treasurer and the same has been approved by him and by this board of supervisors as by law provided.

BE IT FURTHER RESOLVED that the county treasurer deposit not to exceed 90 per cent of the amount of the bonds listed herein in case the bond is written by a surety company, and 50 per cent of the amount of the bond in case where personal surety has been approved. Roll Call. Vote Yea- Hunter, Stewart, Keller, Thornton, Keeling. Motion carried Yea 5 Nay None.

RESOLUTION APPROVING BONDS FOR BANKS

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

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the several bonds referred to in the foregoing communication from Allen Munn, county Treasurer, be and the same are hereby approved, such bonds being as follows for:

The Iowa Loan & Trust Company, Des Moines, Iowa	\$ 25,000.00
United States Fidelity & Guaranty Co	

Valley National Bank, Des Moines, Iowa United States Fidelity & Guaranty Co	\$ 50,000.00
Iowa Loan & Trust Co, Des Moines, Iowa United States Fidelity & Guaranty Co	50,000.00
Capital City State Bank, Des Moines, Iowa United States Fidelity & Guaranty Co	20,000.00
Bankers Trust Co, Des Moines, Iowa United States Fidelity & Guaranty Co	50,000.00
Continental Trust & Savings Bank, Des Moines, Iowa United States Fidelity & Guaranty Co	15,000.00

Motion to adopt the foregoing resolution carried unanimously. Vote Yea, Hunter, Stewart, Keller, Thornton and Keeling. Yea 5 Nay 0.

**RESOLUTION EMPLOYING  
SPECIAL COUNSEL FOR  
BOARD**

RESOLUTION EMPLOYING SPECIAL COUNSEL FOR BOARD

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

BE IT RESOLVED as an amendment to the resolution employing Geo F Henry, adopted on January 2 1925, by the Board of Supervisors of Polk County, Iowa that George F. Henry, be and he is hereby employed as the legal adviser of the Board of Supervisors, with respect to all matters coming before the board or any member thereof, he being expected to attend the meetings of said board. He is also to act as legal adviser to county officials to have charge of all civil suits brought for or against the county or the Board of Supervisors or any county official such appointment is to date from January 2 1925, and to continue until further orders of the board, and he is to receive in full for all compensation the sum of \$ 5,000 per annum. Motion carried. Vote Yea- Hunter, Stewart, Thornton and Keeling/ No. Keller. Yea 4-Nay 1.

**RESOLUTION CREATING  
COMMITTEES**

RESOLUTION CREATING COMMITTEES

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that there be and there is hereby created the following standing committees for the year 1925, as follows

**JUVENILE HOME COMMITTEE**

**JUVENILE HOME**

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

**PRUCHASING AND BUILDING COMMITTEE**

**PURCHASING & BUILDING**

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

**BRIDGE AND ROAD COMMITTEE**

**BRIDGE AND ROAD**

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

**FARM COMMITTEE**

**FARM**

A committee to be known as the committee on visitation and inspection of the county farm to be composed of five members of the board of Supervisors the duty of which said committee shall be to have general charge of the superintendency of the said county farm and institutions located, thereon and to visit the said farm, and institutions at

at least once each <sup>week</sup> ~~month~~, and as often in addition thereto as the occasion may demand and to do and perform all other acts and duties pertaining to said visitation of said farm and institutions as it required in Section 5345 of the 1924 Code of Iowa.

## PAUPER AND PAUPER SUPPLIES

## PAUPER AND PAUPER SUPPLIES.

A committee to be known as a committee on pauper and pauper supplies to be composed of three members of the board of supervisors, the duty of which the said committee shall be to receive the report from the overseer of the poor, and the several boards of trustees in several Townships of Polk County in relation to application to said overseer of the poor, and said boards for relief and to direct the said overseer of the poor and the several boards of trustees with relation to their actions as to continuing or denying relief to said applicants and to do and perform any and all other acts or duties with relation to relief of the poor as devolve upon the boards of Supervisors under

## AUDITING

## AUDITING COMMITTEE.

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

## COUNTY

## COUNTY COMMITTEE.

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

## COMMITTEE ON INVESTIGATION OF APPLICATIONS FOR PENSION FOR BLIND

## COMMITTEE ON INVESTIGATION OF APPLICATIONS FOR PENSION FOR BLIND.

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

## FINANCE

## FINANCE COMMITTEE

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

The foregoing resolution was adopted unanimously. Vote Yea-Hunter, Stewart, Keller, Thornton and Keeling.

## APPOINTMENT OF COMMITTEES

The chairman announced the appointment of the following committees:

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

Motion to approve carried unanimously.

An opinion written by John J Halloran, corporation counsel for the city of Des Moines, and concurred in by Geo F Henry, special counsel for the board of supervisors, relative to the payment of the bills for registration, received, and auditor authorized to draw warrant in compliance therewith. Motion to authorized carried unanimously.

Moved and seconded that the following resolution be adopted:

Whereas this board finds that certain fences along the north and south side of White Pole Road No 2 from Des Moines city limits east of the east line of Section 2 Twp 78 N Range 22 West 5th P. M. are now located upon the public highway within the right of way thereof and are an obstruction interfering with the construction, maintenance and use of the said highway by the public, how therefore,

## RESOLUTION ORDERING REMOVAL OF FENCES WHITE POLE ROAD No.2

IT IS ORDERED by the Board of Supervisors of Polk County that the county engineer be and is hereby directed to designate the right of way line along said highway upon which said fence may be rebuilt and to set a line of stakes indicating the location of said right of way line, and the county auditor be and he is hereby directed to cause notice to remove said fence to be served upon the owner, occupant or agent as is provided by Chapter 248 of the Code of Iowa 1924. Motion carried Vote Yea- Hunter, Stewart, Keller, Thornton and Keeling. Yea 5, Nay 0

RESOLUTION ORDERING  
REMOVAL OF POLES ON  
WHITE POLE ROAD NO.2

Moved and seconded that the following resolution be adopted:

Whereas this board finds that certain poles used for telephone, telegraph or other transmission purposes as now located on the highway from Des Moines City Limits east to the east line of Section 2 Twp 78 N Range 22 W on Primary Road No 2, are an obstruction interfering with the construction, maintenance and use of said highway by the public

NOW THEREFORE it is ordered by the Board of Supervisors of Polk County that the county engineer be and he is hereby directed to designate a line on said highway to which said poles shall be moved and the county auditor be and he is hereby directed to cause notice to remove said poles to be served as provided by Chapter 248 Code of Iowa 1924. Motion carried. Vote Yea- Hunter, Stewart, Keller, Thornton and Keeling. Yea 5 Nay 0.

RESOLUTION ORDERING  
POLES BACK ON PANORA  
SPEEDWAY ROAD NO.7

Whereas this board finds that certain poles used for telephone, telegraph or other transmission purposes as now located on the highway from the east line of Section 12 Twp 79 N Range 25 West thence west to the Section 11 Twp 79 N Range 25 thence north to the north line of Section 3 Twp 79 N Range 25 W thence west to the west county line, same being Primary Road No 7, are an obstruction interfering with the construction, maintenance and use of said highway by the public.

NOW THEREFORE it is ordered by the Board of Supervisors of Polk County, Iowa that the county engineer be and he is hereby directed to designate a line on said highway to which said poles shall be moved and the county auditor be and he is hereby directed to cause notice to remove said poles to be served as provided by Chapter 248 of the 1924 Code of Iowa. Motion carried unanimously. Vote Yea-Hunter Stewart, Keller, Thornton and Keeling. Yea 5, Nay 0.

RESOLUTION ORDERING  
FENCES BANK ON PRIMARY  
ROAD NO. 7 (Panora  
Speedway)

Moved and seconded that the following resolution be adopted:

Whereas this board finds that certain fences along the sides of Primary Road No.7 from Johnston Stateion, west to the west county line of Polk County are now located upon the public highway within the right of way line thereof and are an obstruction interfering with the construction, maintenance and use of said highway by the public now therefore,

BE IT RESOLVED and ordered by the Board of Supervisors of Polk County, Iowa that the county engineer be and he is hereby directed to designate the right of way line along said highway upon which said fence may be rebuilt and to set a line of stakes indicating the location of said right of way line. and the county auditor be and he is hereby directed to cause notice to remove said fence to be served upon the owner occupant or agent as is provided by Chapter 248 Code of Iowa 1924. Motion carried unanimously. Vote Yea Hunter, Stewart Keller, Thornton and Keeling. Yea 5, Nay 0.

Bonds Approved.

The following bonds were approved in the following amounts: J H Kelly, deputy sheriff for \$ 2,000; Scott Wise, deputy sheriff \$ 2,000; Jacob Gesell, deputy sheriff, \$ 2,000. Herman Carlson, deputy sheriff \$ 2,000.

RESOLUTION APPROVING  
BONDS OF TOWNSHIP  
OFFICERS

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the bonds of the various township officers as listed below, are hereby fixe in the amount set opposite the name of each officer, and the bond for that amount is hereby approved: Harry Bogard, assessor, Allen Twp \$ 500 personal: P L Hedlune, assessor Union Twp \$ 500.00 personal: Geo W Mc Lean, justice of peach Madison Twp, sure: J S Maxwell, assessor Beaver Two \$ 500: H J Smith assessor Walnut Twp \$ 500; C E Starks, assessor Mitchellville \$ 500. personal: Henry I Thornvall, assessor for Elkhart Twp \$500 personal; Homer Thompson, justice of the peace Valley Junction \$ 500 Surety: G E Williams assessor Madison Twp \$ 500 personal: R E White, assessor Polk City, \$ 500 personal: A C Adamson clerk Douglas Twp \$ 2,500 personal: W W Byers, constable Bloomfield Twp \$ 500 Surety: James K Brown assessor Jefferson Twp \$ 500 personal: P J Couch, assessor Clover Hills, \$ 500 personal: B F Alleman, assessor Lincoln Twp \$ 500 personal: J A Carman, assessor Bloomfield Twp \$ 500 surety: A C Bitz, clerk Lincoln Twp \$ 9,000 personal: Paul Vermie assessor Four Mile Twp, \$ 500 personal: J K Strohm, assessor Saylor Twp \$ 500 personal.

RESOLUTION ORDERING  
NOTICE OF HEARING IN  
DRAINAGE DITCH NO.26

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

Whereas there has heretofore been levied assessments against land in Polk County Drainage District No. 26, and not less than \$ 6,400 of said assessments remain unpaid, and

Whereas it is deemed advisable to issue bonds for the account of said drainage district in anticipation of the collection of said unpaid assessment, and

Whereas before proceedings are instituted for the issuance of said bonds it is necessary that notice of such proposed action be given to the land owners of said

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

SECTION 1. That it is hereby determined that it is necessary for said county to issue bonds for the account of Drainage District No 26, to the amount of \$ 6,400 in anticipation of the collection of assessments levied against lands located within said district, for the purpose of providing funds to pay for the cost of constructing improvements within said drainage district.

SECTION 2. That the auditor of said county be and he is hereby ordered and directed to publish notice of the proposed action of this board to institute proceedings for the issuance of \$ 6,400 drainage bonds of said county, for the account of Drainage District No. 26, for the purpose of paying the cost of improvements within said drainage district. Such notice shall be published at least once in a newspaper of general circulation with in said drainage district, at least ten days before the meeting at which such proposed action will be taken and shall be in substantially the following form:

PUBLIC NOTICE

PUBLIC NOTICE

PUBLIC NOTICE is hereby given of the proposed action of the Board of Supervisors of Polk County, Iowa to institute proceedings for the issuance of \$ 6,400 Drainage Bonds for the account of Drainage District No. 26, said bonds to be issued in anticipation of the collection of the unpaid assessments levied against lands within said drainage district for the purpose of paying the cost of improvements in said drainage district.

NOTICE is further given that such proposed action will be taken on the 19th day of January 1925 at 2 o'clock p.m. at the court house, Des Moines, Iowa and that an appeal from such action may be taken to the director of the budget by filing a petition at any time before said date signed by five or more tax payers owning land within said drainage district, and setting forth their objections to such proposed action.

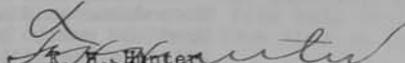
BY ORDER OF THE BOARD OF SUPERVISORS OF POLK COUNTY  
IOWA

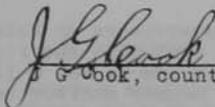
J. G Cook, County Auditor

report of Polk County farm bureau.

Report of the Polk County Farm Bureau received and filed.

Moved that the board adjourn to Friday, January 9, 1925 at 10 A.M. Vote Yea, Hunter, Stewart, Keller, Thornton and Keeling.

  
K. H. Hunter  
Chairman

  
J. G. Cook, county auditor.

## PROCEEDINGS OF THE BOARD OF SUPERVISORS

Des Moines, Ia January 9, 1925.

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

The minutes of January 5 1925 were read and approved.

Reports of the trustees of Four Mile, Camp, Jefferson, Walnut, Washington, Saylor and Clay Townships, were received and filed.

A communication was received from Alfred K Friedrich and R A Caughey, consulting engineers at Ames, Ia regarding the county insane building at the county farm, and it was moved by Stewart, seconded by Keeling that the engineers be instructed to make monthly reports on the condition of the building. Motion carried. Vote Yea- Hunter, Stewart, Keller, Thornton, Keeling. Yea 5 Nay 0.

## SALARY SCHEDULE

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

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the compensation to be paid to the various employees of Polk County, Iowa shall be at the rate per annum or per day, as set opposite the name of each and every employee in the following list, until further orders of the Board of Supervisors of Polk County Iowa.

MISCELLANEOUS	B B Dewey, assistant to board	\$ 2,800
	Overseer Pooser, Mrs Mc Kinnon	1,800
	Night watchman, Art Whitney	1,500
	Clerk Grand Jury, Grant Henry	2,200
	Lillian Opel, Stenographer	1,100
COUNTY ENGINEER	F O Laing, county engineer	3,600
	O K Frink, assistant	2,800
	K M Mc Duffee,	2,100
	M D Blue	2,100
	H E Kelso	125 per month
AUDITOR	J G Cook, Auditor	3,400
	G W Heller, tax department	2,210
	B J Perigo, head deputy	2,210
	O F Mathis	1,700
	L O Linstrum	1,700
	C G Houck	1,500
	Marvin Smock	1,500
	L H Wright	1,500
TREASURER	Allen Munn, Treasurer	3,700
	A B Rutt	2,405
	E S Gose	2,405
	Dave Frank	1,850
	E T Porter	1,850
	Mc Gloire Pharmer	1,700
	Frank Long	1,500
	B H Earle	1,500
	James Merritt	1,500
	Fred G Koeester, Auto Dept	2,400
	Ben Hatcher, Asst Supt Auto Dept	1,700
	Marie Stewart, Delinquent tax dept	1,400
SHERIFF	Park A Findley, sheriff	2,800
	John Kelly, head deputy	1,800
	Deputies, regularly employed in office	1,650
	Baillifs	4.50 per day
	Matron	4.00 per day
	Turnkeys	1,500
COUNTY SUPERINTENDANT OF SCHOOLS	Harry Andrews, county supt	3,000
	Gladys Conway, deputy	1,500
HEATING PLANT	Engineer	1,600
	Assistants	1,200
SUPERINTENDANT COURT HOUSE	Ed Cree supt	1,800
	Will Hammitt, house man	1,500
	Lester Williams, house man	1,380
	Janitors and elevator men	1,250
	Matrons of rest rooms	720

COUNTY ATTORNEY	Vernon Seeburger	\$ 3,000
	Assistants	2,000
	Clayds Lewis	1,200
	Anna Lazarus	1,100
JUVENILE COURT	T P. Eslick	3,000
	Margaret Alexander	1,800
	Margaret Corcoran	1,800
	Zella Fenton	1,640
	Leotta Kenley	1,500
	Zella Turmbull	1,500
	Dr Mc Kinley	600
	By Sheriff	
	A M Miles	1.600
	Ruby Tilmont	1,500
	Effie Watkins	600
	Mary Wilson	1,200
	A G Miller	1,200
RECORDER	Mrs E O Fleur, Recorder	3,100
	G W Mattern	2,015
	Harry Kern	2,015
	Lyle 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
	E C Thompson	4.50 per day
	D A Carper	4.50 per day
	Dorothy Quinn	1,100
	Gertrude Kursh	1,100
	Katherine Loveridge	1,100
CLERK OF THE DISTRICT COURT	W D Baldwin	3,400
	C A Horner	2,210
	Fred Barkalow	2,210
	W E Sayers	1,700
	R E Marts	1,700
	W R Prieb	1,500
	Tilla H Hawker	1,500
	H W Hughes	1,400
	Jos M Stewart	1,400
	Gerald A Bedwell	1,400
	B H Wright	1,400
	La Vonne Iseminger	1,200
	Beryl Tallman	1,000
ASSESSOR	E H Higgins	2,500
	Office deputies	1,800
	Clerks in office	4.50 per day
	Field deputies	5.00 per day
SOLDIERS RELIEF COMMISSION	W P Keeney	300
	Bruce Kenworthy	900
	John A Nicholson	900
JUVENILE HOME	Matron ( To include care & keep of son Arley	1,200
COUNTY FARM	Steward	1,500
EXTRA HELP	All extra help	4.50 per day

Motion to adopt carried unanimously. Vote Yea- Hunter Stewart, Keller, Thornton and Keeling.

communication A communication was received from the City Armored Auto Service Co regarding the carrying of county funds, which was received and filed.

Application Application of Charles I Hammond, for position of justice of the peace for Webster Township, was received and moved by Keeling, that he be appointer. Motion carried unanimously. Vote Yea- Hunter, Stewart, Keller, Thornton, Keeling. Yea 5 Nay 0

Petition Petition of Charles Read for suspension of taxes, referred to Hunter.

Petitions Petitions of the following persons asking for refund of taxes on account of a soldiers exemption granted to: Cummins Rawson, Fred M Grigsby, John S Waldo, L F Stradtman, L R Abbott, J N Bradshaw.

Report of Twps Report of Clay and Elkhart Townships, received and filed.

Application Application of Giuseppe Di Maggio, for pension on account of being blind, granted for \$ 20 per month from November 1, 1924.

Petitions Petitions of R J Bruner, Howard D Coe, Evangelical Lutheran Iowa Conference, for refund of taxes on account of erroneous assessment, were not granted.

Power of Attorney Power of attorney for Charles D Fisk, for the Federal Surety Company, received and filed.

Claim Claim of William Shelton and Mrs Pauline Shelton, for personal injuries and damages was not granted.

Claims & Reports The following reports were received and filed: Woodward Epileptic Hospital and claim for \$ 540: Iowa Humane Society: Mt Pleasant State Hospital, and claim for \$ 540: report of H R Allen, justice Beaver Twp; claim of Mt Pleasant State Hospital for \$ 82.17; annual report of w w Byers, justice of Bloomfield Twp, and claims of the state institutions allowed and ordered transferred.

Appointment of Extra Help County Treasurer Appointments of the following persons as extra help for the county treasurer were approved as follows: Tax department: R B Wood, John C Weiman, E T Aulich, Mrs L M Dalbey, J C Rhynsburger, G A Hansing, Harry F Wheaton, J M Baillie, Mrs L M Fiero, R P Alexander, Paul R Hughes, Kenneth I Cutler, C S Jordan, John Beverly, E W Fraser, R E Reid. Automobile department, S S Price, Leslie Dea on, Geo Brobeil, W M Mc Kee, Pearl Birdsell, Hermine Tiedens, Patricia M Bass, C C Cook, W A Harley, Carroll Scovel, R Storey, Mabel Knoll, Lillian Stiles.

Appointments Heating Plant Appointments for assistants to the engineer at the heating plant were approved as follows: John Schroppel, C Mc Kusker, Forest Leashner.

Statement of funds in banks Jan 1 1925 A communication was received from the county treasurer showing the following funds in the various banks of Polk County, Iowa on January 1 1925.

County Funds	Bankers Trust Co	\$ 46,486.82	
	Capital City State Bank	85,292.53	
	Central State Bank	62,893.84	
	Drake Park Bank	8,015.54	
	Des Moines National	113,105.28	
	East Side State Bank	9,000.00	
	Cottage Grove State Bank	4,524.10	
	Home Savings Bank	21,657.34	
	Iowa Loan & Trust Co	88,607.37	
	Iowa National Bank	289,986.75	
	Iowa Trust & Savings	59,164.41	
	Peoples Savings	62,542.55	
	Security Trust & Savings	7,149.61	
	University State Bank	25,034.81	
	Valley National Bank	122,150.27	
	Continental Trust & Savings	9,994.30	
	Altoona Savings Bank	10,000.00	
	Valley Junction Savings	10,000.00	
	Motor Vehicle Funds		
	Home Savings Bank	234,991.40	
	Bankers Trust	39,076.12	
		<u>          </u>	\$ 1,309,583.04

Cash in office			
County funds	14,604.57		
Motor vehicle fund	6,912.54		
	<u>          </u>		21,517.11
		Total	\$ 1,331,100.15

The following accounts were refused by the county treasurer:

County funds			
Central Trust Company	184,379.51		
Commercial Savings Bank	188,668.33		
Mechanics Savings Bank	72,454.75		
United State Bank	95,724.93		
Motor Vehicle Fund			
Central Trust Co	17,916.30		
Mechanics Savings Bank	14,222.00		
	<u>          </u>		\$ 573,365.82

Bids for County Physician and medicines This being the date set for the receiving of bids for the medical service, and medicines for the poor of the county, the following bids were opened and read.

Dr. C. H. Carryer,	3,000.00
Dr. E H Mc Caffrey	2,895.00
	<u>          </u>

The bids were referred to the committee of the whole for futher consideration.

A request was received from the county treasurer asking that certain banks be named as depositories of funds of Polk County, Iowa.

Resolution naming  
Further County Depos-  
itories.

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

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa in compliance with the request of Allen Munn, Treasurer of Polk County, Iowa that the following named banks of Polk County are hereby created depositories of county funds and the said treasurer is hereby authorized to deposit the funds of the county in the said several banks to the maximum amount set opposite the names of the several institutions to-wit:

Capital City State Bank	Des Moines, Iowa	\$ 130,000	Surety
Peoples Savings Bank	"	200,000	Surety
Iowa National Bank	"	75,000	Surety
University State Bank	"	25,000	Surety
University State Bank	"	100,000	Personal
East Side State Bank	"	25,000	Personal
Home Savings Bank	"	400,000	Personal

BE IT FURTHER RESOLVED that the said county treasurer be and he is hereby authorized to deposit the funds of Polk County, Iowa in the foregoing and above named banks to the maximum amount set opposite the names of the said institutions when the said banks and each of them have filed a bond in the proper amount with the said county treasurer and the same has been approved by him, by this Board of Supervisors as by law provided.

BE IT FURTHER RESOLVED that the county treasurer deposit not to exceed 90 per cent of the amount of the bonds listed herein in case the bond is written by a surety company and 50 per cent of the amount of the bond in case where personal surety has been approved. Motion to adopt carried unanimously. Vote Yea- Hunter, Stewart, Keller, Thonrotn, Keeling. Yea 5 Nay 0.

Resolution approving  
Bank Indemnity Bonds

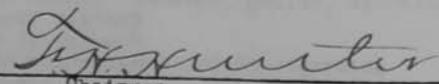
Moved by Stewart, seconded by Keller that the following resolution be adopted:

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the several bonds referred to in the foregoing communication from Allen Munn, and resolution adopted, be and the same are hereby approved, such bonds being as follows for

Capital City State Bank, Des Moines, Iowa	
Fidelity & Deposit Co Of Mayrland	\$ 30,000 ✓
Peoples Savings Bank, Des Moines, Iowa	
Mary land Casualty Co	25,000 ✓
Iowa National Bank, Des Moines Iowa	
Southern Surety Co	75,000 -
University State Bank, Des Moines,	
Southern Surety Company	25,000 ✓
Personal bond with R A Crawford, and C H Murrow,	
as sureties for	100,000
East Side State Bank, Des Moines, Iowa	
Personal bond of R A Crawford and A L Ackerley,	
as surities	25,000
Home Savings Bank, Des Moines, Iowa	
Personal bond of M H Cohen etal	400,000

Motion carried unanimously. Vote Yea- Hunter, Stewart, Keller, Thornton and Keeling. Yea 5 Nay 0.

Moved that the Board adjourn to Thursday, January 15, 1925 at 10 a.m. Vote Yea Hunter, Stewart Keller, Thornton and Keeling.

  
Chairman

  
J. G. Cook, County Auditor.

Des Moines, Iowa, January 15, 1925.

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

The minutes of January 9, 1925 were read and approved.

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

Representatives of the Des Moines Public Health Center appeared before the board, asking for an appropriation for the maintenance of a dental clinic for the poor, and submitted the following proposition:

January 15, 1925.

To the Board of Supervisors,  
Polk County, Iowa.

Gentlemen:

The Des Moines Health Center hereby submits to you the two following propositions directed toward the dental care of the indigent poor of this county:

1. The Des Moines Health Center will do the dental work for the indigent poor of Polk County for the year 1925 for \$ 1,000.00.

or

2. The Des Moines Health Center will do the dental work for the indigent poor of Polk County for 1925 at the following schedule of prices which are based upon the actual cost to us:

Examination or treatments	.25
Cleaning teeth	.50
Extractions, each	.25
Filling cavity (amalgam)	.50
False plate single	7.50
False plate double	15.00

Signed: Ellen Wister Haines, President  
James A Hallett, Vice President  
A Norrborn, ex. committee  
Mrs S Weinstock. Ex committee

Resolution awarding  
contract for dental  
work

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

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the second proposition set out above be and the same is hereby accepted with the following addition thereto viz: No dental work provided for therein is to be done by the Des Moines Health Center except upon a written order of the overseer of the poor and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Des Moines Public Health Center bureau and its acceptance of this is requested. Motion to adopt carried unanimously. Vote Yea, Hunter, Stewart Keller, Thornton and Keeling. Yea 5 Nay 0.

Petition for  
Soldiers Exemption.

The following petitions asking for a refund of taxes on account of a soldiers exemption were granted to: Donald E Snyder, E R Vincent, Maude Cornell, J R Burke, Earl Cook, Earl S Kay, W H Marshall, Anna Lowdon, Mattie Bryan, Earnest Leasure Alice P Pressley, L R Elliott, Joe E Reynolds, Daniel F Wagner.

Bonds of Township  
Officers

Moved that the bonds of the township officers as listed below be fixed in the amount set opposite the name of each officer, and the bond be approved for each officer named as follows: F E Dunn, assessor Webster twp \$ 500 personal; A L Altoman assessor Clay Twp \$ 500 personal; Wesley Shephard, assessor Ankeny, Ia \$ 500 personal; O P Mason, assessor Altoona \$ 500 personal; M A Olmstead assessor Urbandale \$ 500 personal; Henry Gillespie constable Crocker Twp \$ 500 personal; E C Mobley assessor Valley Junction \$ 500, surety company; G E Mc Clay assessor Franklin Twp \$ 500 personal; C J Johnson clerk Franklin Twp \$ 500 personal; B A Longoor, constable Washington Twp \$ 500 personal; Geo Kelly constable Beaver Twp \$ 500 personal; J F Hunnell, assessor Runnells \$ 500 personal; Oley Landey, constable crocker Twp \$ 500 personal; Will V Davis constable Clay Twp \$ 500 surety company; C T Mason, justice Clay Twp \$ 500 surety company, motion carried unanimously.

Bonds of County  
Officers

Moved that the bonds of the following county officers be approved: J L Mc Guire, deputy sheriff for \$ 2,000; Tom Davis, deputy sheriff for \$ 2,000; Wm Gegner deputy sheriff for \$ 2,000; Arthur Thornton, deputy sheriff for \$ 2,000; Geo M Cherrie, deputy sheiff for \$ 2,000; Rex Brown deputy sheriff for \$ 2,000; D V Wicks, deputy sheriff for \$ 2,000

- Petition Pauper Fund      The petition of Ada Rayger for payment of taxes from pauper fund granted.
- Petitions erroneous  
assessment      Moved that the petitions of the following persons asking refund of on account of erroneous assessment granted to; Elizabeth Caldwell, one on double payment, and one erroneous assessment; E L Twining Geo Woodson.
- Application of Joseph Barlow, for pension on account of being blind referred to Keller.
- Claim of H E Woodward against domestic animal fund referred to Thornton. Claim of J A Mitchell against domestic animal fund allowed for \$ 295.00
- Opinion of Attorney      Opinion of Geo F Henry, special counsel on the meaning of the word " responsible bidder" was received and filed.
- Resolution awarding  
Contract for Medical  
Service      Moved by Stewart, seconded by Keeling that the following resolution be adopted:  
  
Whereas bids have been received and considered by this Board for the furnishing of medical attendance for the poor for the year 1925 and  
  
Whereas the bid of Carl H Carryer, is in the judgement of this board the bid of the lowest responsible bidder, therefore,  
  
BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the bid of the said Carl H Carryer, be and the same is hereby accepted and the chairman is authorized to make a contract with said Carl H Carryer, under which he shall agree with Polk County, Iowa to render all medical and surgical service to the poor of the city of Des Moines, and to care for all patients sent to the hospital of Des Moines by the various township officials and also care for the patients in the county farm, juvenile home and other institutions as the Board of Supervisors may direct during the year 1925 for the sum of \$ 3,000 and shall furnish a bond in the sum of \$ \_\_\_\_\_ for the faithful performance of such contract until further orders of this board. Motion carried. Vote Yea- Stewart, Keeling Thornton. No. Hunter Keller, Yea 3 Nay 2.
- Resolution Authorizing  
Quit Claim Deed.      Whereas Rachael E Getchell is the owner of Lots 3 and 4 in Block 4 in the original town of Ft. Des Moines, now included in and forming a part of the city of Des Moines, Polk County, Iowa and  
  
Whereas the title of said Rachael E Getchell is in part based upon a deed executed by Polk County, Iowa to William Buzick to Lots 1-2-3 and 4 Block 4 of the town plat of Fort Des Moines, and  
  
Whereas said deed was never recorded and the originals has been lost, and  
  
Whereas the failure to record the same constitutes a cloud upon the title of said Rachael E Gerchell, and  
  
Whereas the county of Polk has no interest in said property and has never had since the year 1851, now therefore,  
  
BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that for the purpose of correcting said title and curing defects therein, the chairman of the Board of Super, visros and the county auditor are hereby authorized and empowered to execute to the said Rachael E Getchell a quit claim deed to Lots 3 and 4 in Block 4 of the original town of Ft Des Moines now included in and foming a part of the city of Des Moines, Polk County Iowa. Motion to adopt carried unanimously. Vote Yea- Hunter, Stewart, Keller, Thornton and Keeling. Yea 5 Nay 0.
- Resolution authorizing  
Settlement of Case of  
Ralph Bunce vs Polk  
County.      BE IT RESOLVED By the Board of Supervisors of Polk County, Iowa that Ge F Henry, special counsel, is hereby authorized to settle the case of Ralph Bunce against Polk County involving certain costs claimed by said Bunce to be due him in certain criminal cases brough at Valley Junction Iowa upon the payment of \$ 10 by the county and an equal division of the costs. Motion carried unanimously. Vote Yea- Hunter, Stewart, Keller, Thornton and Keeling. Yea 5 Nay 0.
- Appointment of Assistant  
County Attorney      Moved that Ralph Powers be appointed as an assistant county attorney, appointment approved as made by Vernon Seeburger, as of January 1, 1925, Motion carried unanimously. Vet Yea-Hunter, Stewart, Keller, Thornton and Keeling. Yea 5 Nay 0.
- Reports      Reports of fees collected by the county auditor for the last quarter of 1924 received and filed.
- Approwal of Assessors      Communication from J A Carman, assessor Bloomfield Twp, appointing J H Criswell, A J Sharer Phoebe Carman, and Mrs Clark, as deputy assessors, received and approved.
- Census Enumerators      Communication from E H Higgins, asing approval of the appointment of Myra Medd, Howard E Sweet, Mrs O L Lacey, Mr Frank Gerhardt, as census enumerators. was approved.
- Communications      Communication from Linn County regarding Mrs Anna Newhouser, received and filed. Communication from Addiston Parker regarding right of way on county road Douglas Twp received and filed.

Claims Claim of Ray Mosier, for damages for accident on bridge, Jefferson Twp, not allowed.

Reports Report on the heating plant, jail building, sheriffs annual report, and quarterly report for last quarter of 1924, and last quarterly report of the clerk of the district court, received and filed. Report and claim of the Iowa Children's Home at Davenport for \$ 1088.24 received, allowed and ordered transferred.

Proposal for Country Park A communication and proposal from the Greater Des Moines Committe, asking for an appropriation of \$ 12,000 to apply on the purchase price of a country park of 300 acres @ \$ 200 per acre, the state, city of Des Moines, city of Valley Junction to pay the balance, was received and placed on file.

Primary Road Fund Statement of the primary road fund for January 1925 received and filed.

Proposals for Medical Contract It was ordered that the proposals for rendering the medical service to the poor of the county be copied in the record.

Board of Supervisors,  
Gentlemen:

Proposal of Dr. H. L. Youtz In response to the published notice of the Board of Supervisors ( a copy of which is attached) I desire to submit the following bid:

1--I will agree to render all necessary medical and surgical service to the poor of Polk County, whose claim to such service has been duly approved by the proper official as provided by statute, for the calendar year 1925 for the sum of \$ 2,700 payable monthly.

2--This is to include care of those requiring medical or surgical attention at the county institutions usually included in this service in Polk County. Those requiring such are in their homes within the territory customarily served by the county physician. of Polk County. Those hospitalized in the hospitals of the city of Des Moines, both from the city and the outlying townships - hospital fees not included.

3--I will further agree to supply for the same period all medicines used by me in the above service at the county farm, the juvenile home and for those not hospitalized disinfectants and alcohol for external application not included. (If desired these two mentioned excepted articles will be supplied at actual cost to me) for the sum of \$ 800.00.

Respectfully submitted,

H. L. Youtz, 606 Hippee Bldg.

In submitting the attached bid I am also pledging myself to the administration of the duties of county physician-should my bid meet with your approval-in an efficient and buisness like manner and with as strict a regard for economy of adminsitration as may be consistent with such efficiency.

Proposal of Dr. E. H. McCaffrey.

Board of Supervisors,  
Gentlemen:

I take the pleasure of submitting a bid for \$ 2,895 for my services as county physician for the year 1925, it being understood that this mentioned amount is to include such medical supplies and other services specified in your advertisement in the Des Moines Daily Record on January 6 1925. Should this bid be accepted I agree to furnish a contract and satisfactory bonds for the faithful performance of my duties.

Eugene H Mc Caffrey, M D

Proposal of Polyclinic Hospital

Board of Supervisors,  
Gentlemen:

The Des Moines Clinic, composed of Dr W W Hansell, Dr C W Harned, Dr A P Stoner, Dr Leone M Scruby, Dr R R Mordey, and Dr A M Merritt, hereby submit a bid for the following year covering the services to be rendered as "County Physician" and for all medicine and medical supplies both internal and external used by ourselves as "County Physician" used on all cases treated other than those hospitalized.

Fee for physicians services	\$ 2,400
Medicine and surgical supplies	800
	<hr/>
	3,200

Respectfully submitted  
Des Moines Clinic  
A P Stoner, President.

The Des Moines Clinic will if awarded the contract for "County Physician" for the

ensuing year as set forth in our bid of January 9 1925 agree to hospitalize all necessary cases covering that period for the sum of \$ 12,500.00. Supplementing our bid of January 9 1925 we wish to inform you that it was and is our intention to have our bid of \$ 800 include X ray services, as well as medicine and surgical supplies to patients other than those hospitalized. January 13 1925.

Des Moines Clinic  
A P Stoner, President,

Proposal of Dr C.H  
Carryer.

Board of Supervisors,  
Gentlemen:

In compliance with Section 5334 1924 Code of Iowa and in pursuance of the notice as published by the Board of Supervisors of Polk County Iowa I herewith submit you my proposal for medical service and supplies for Polk County Iowa for the year 1925.

1. I will furnish bond in accordance with law, and render all medical and surgical service to the poor of the city of Des Moines in accordance with the law, and the care of all patients sent to the hospitals of Des Moines, by the various twp officials, also the patients in the county farm and juvenile home, and other inatitutions that the board may direct, for the sum of \$ 3,000.

Carl H Carryer.

This proposal does not include fees for the hospitalization of the poor patients already in institutions.

Board of Supervisors,  
Polk County, Iowa.

Gentleman:

I herewith hand you a list of the surgical operations which have been performed for the county patients at the Iowa Methodist Hospital during 1922 and 1924. I have selected these two years because they represent the heaviest and lightest years work so far as surgery is concerned also a list of the operations performed at the Mercy Hospital during 1924.

These operations have all been performed by surgeons who are skilled and who do nothing but surgery. The operations at the Iowa Methodist in 1922 were performed by Dr. Hight. Those performed in 1924 at the Methodist and Mercy Hospitals by Dr R A Weston, except the tonsil and ear cases which were operated by Doctor Lynch, a specialist in that line. Neither of these men have ever received any fee for this work, and on account of the generosity of these gentlemen we have been able to extend to the patients the best services obtainable for any price.

I have listed the work at a very low estimate net at what surgeons receive but at a fee which is very moderate at the figures show that for the years 1922 and 1924 these services have amounted to \$ 11,725.00 for the two years considered and the other three years of my work will exceed this.

Yours truly,

Carl H. Carryer.

Operations at the Iowa Methodist Hospital 1922.

Jan 3 Claude Hines, abscess drained \$ 25.00; Jan 16 Mattie Morten, rectal \$ 50.00; Apr 29 Genevieve Edwards, laparotomy \$ 100; May 1 Rose Miller, appendectomy \$ 100; Apr 24 Mildred Tomlinson, laparotomy \$ 100; Apr 24 Teresa Brennan, laparotomy \$ 100; Apr 15 Fred Buncher, leg operation \$ 25.00; Dorothy Burchett, laparotomy \$ 100; Mar 22 Violet Fox, laparotomy \$ 100; Apr 1 Sarah Goodman T & A \$ 225; Apr 10 Hilda Harnes Lap \$ 100; Mar 31 Pearl Heathcote goitre \$ 150; Apr 12 Naomi Payton T & A \* 25; Feb 28 Helen Rose Lap \$ 100; Mar 5 Marvel Graham, rectal T & A \$ 50; Feb 23 Elizabeth Gore Lap \$ 100; Mar 8 Charles Fetters, rib resection \$ 50;00; Feb 21 Della Lindoff, abscess drained \$ 25.00; Mar 21 Rose Parker, body cast \$ 25;00; Feb18 Frances Slack lap \$ 100; Jan 27 Elsie Campbell Lap \$ 100; Jan 23 Della Lindoff rectal \$ 50; Jan 31 A R Manker mastoid \$ 100; Feb 14 J Shanks, cystoscopic \$ 10; Feb 17 J Shanks, cystoscopic \$ 10; Feb 22 J Shanks, cystoscopic \$ 10; Aug 8 Mary Bunce, herniotomy \$ 100; Aug 7 Lorence Daniels, lap \$ 100; July 24 Lavaughn Frey, lap \$ 100; Aug 7 Ida Meyers lap \$ 100; June 30 Hettie Ross, bullet removed \$ 25; July 19 Cleo Schooler, lap \$ 100; Aug 4 Hattie Smith, lap \$ 100; Aug 10 Nellie Strasburg lap \$ 100; July 25 Jessie Thompson, lap \$ 100; June 20 Bessie Anderson lap \$ 100; July 12 Nellie Black lap \* 100; July 6 Jack Bowery, neck operation \$ 150; June 20 Pearl Boyce, goitre July 3 Robert Gaul, circumcision \$ 15; July 7 George Lewellin, removal of bullets \$ 75; June 30 Ada Mullins, breast tumor \$ 25; July 6 Elizabeth Rose, lap \$ 100; James Shanks, prostatic abscess \$ 25; July 3 Fay Williams lap \$ 100. Total \$ 3,345.00

July 3 Pearl Wilson Lap \$ 100; June 14 Margaret Colley lap \$ 100; May 25 Fay Crumrine lap \$ 100; Alta Grider lap \$ 100; May 23 Clara Murphy \$ 100; June 9 Anna Mc Divitt lap \$ 100; Mary Reynolds Goitre \$ 150; June 14 Leta Shaw lap \$ 100; May 26 Arthus Smith lap \$ 100; Oct 20 Anna Barlet, catarach \$ 100; Oct 27 Bernice Cooks mastoid \$ 100; Nov 16 Ruby Frey lap \$ 100. Oct 12 Leroyd Gibson cast both legs \$ 25; Oct 18 Sylvia Mc Eltree lap \$ 100; Oct 30 Emma Randolph lap \$ 100; Oct 2 Stella Baker \$ 100; Oct 4 Lela Macklin lap \$ 100; Sept 20 Dora Morris lap \$ 100; Sept 7 Genive Smith lap \$ 100; Oct 18 Cecil Trusty lap \$ 100; Sept 21 B Ward lap \$ 100; Aug 28 V Martin \$ 100; Aug 9 Sophie Olwer lap \$ 100; Sept 1 Theodora Watson lap \$ 100; Dec 26 Charles Cavanaugh eye; Dec 14 Clara Thomason Breast amput \$ 100; July 7 Donald Golding adenoids \$ 10; Nov 15 Mary Hamilton lap \$ 100; Oct 24 Dora Lenon lap \$ 100; Nov 29 Edwin Morris lap \$ 100; Dec 5 Lucille Robinett lap \$ 100; Nov 27 Pauline Thomas lap \$ 100. Total all operations \$ 6,330.00

Methodist Hospital  
1924

Jan 1 Lela Bird, vaginal \$ 50; Jan 11 Glenn Guiles lap \$ 100; Jan 9 Mabel Pooler T & A \$ 25; Feb 8 Geo Conlon Chest op \$ 50; Feb 25 W H Fleming lap \$ 100; March 7 Geo Thomas Bone abscess \$ 35; March 23 J H Ervin face cautery \$ 25; March 29 Viola Hemminger T & A \$ 25; Feb 1 Joe A McNeal cystoscopic \$ 10; Mar 24 Vivian Stack shoulder casts \$ 100  
Apr 12 Josephine Lap \$ 100; March 24 Darlene Wyley T & A \$ 25; Apr 10 June Marsh lap \$ 100; Apr 1 Mattie Morton leg cast \$ 25; Apr Mattie Morton leg cast \$ 15; May 10 Alma Murphy T & A \$ 25; Apr 21 Lottie Pope Lap & Vag \$ 125; Apr 25 T L Schroeder lap \$ 100; May 10 Mabel Stewart T & A \$ 25; July 31 Leona Bowers Lap \$ 100; July 30 Mike Eacret lap \$ 100; July 24 Joe Kohols lap \$ 100; July 24 Mabel Pooler Vag \$ 25; July 15 Darlene Wyley Mastoid \$ 100; Aug 12 Hugh Young Drainage of abscess \$ 25; Mar 3 Annie Donaldson, body and leg casts \$ 200; Mar 24 Gale Johnson body and leg casts \$ 200; Apr 25 Gale Johnson, open op casts July 5 Eugene Sheeler T & A \$ 25; Mar 10 Levi Brown, body and leg casts \$ 150; March 14 Levi Brown body and leg casts; June 10 Leona Dunaway lap \$ 100; June 10 Edna Patrick lap \$ 100; June 9 M Lowland amp finger \$ 25; Oct 23 George Lemley lap \$ 100; Sept 10 Edward Bowery lap \$ 100; Sept 2 Mildred Adamson T & A \$ 25; Sept 2 Carl Deaton T & A \$ 25; Sept 15 Florence Johnston, removal of needle \$ 25; Oct 4 Bessie Mc Coy lap \$ 100; July 31 Hattie Smith \$ 100; Jan 31 Dorrie Williams goitrie \$ 150; Oct 25 Agnes Beaugard lap and vag \$ 125; Oct 25 Grace Case lap \$ 100; Oct 16 T Lewellin lap \$ 100; Dec 16 Sadie Peters lap \$ 100; Total \$ 3,360.00

Mercy Hospital 1924

Jan 28 Mrs Crawford Murphy, salpingectomy \$ 100; Feb 6 Joseph Sutherland T & A \$ 25; Feb 18 Helen Miller, appendectomy \$ 100; Mildred Thompson T & A \$ 25; Mar 8 Naomi Payton T & A \$ 25; Mar 8 Lucille Thompson T & A \$ 25; Apr 8 Otomay Robinson, salpingectomy \$ 100  
May 5 Viola Shanks, salpingectomy and hyst. \$ 150. Walter Clawson apt finger \$ 10; June 30 Marjorie Bird, T & A \$ 25; June 30 Mattie Morton, hysterectomy \$ 150; July 17 Donald Tolson, hip abscess \$ 25; July 26 Catherine Ford Salpingectomy \$ 100; July 29 Mrs Blamey, abscess of right ankle \$ 25; Aug 28 Oren Brown, herniaotomy \$ 100; Aug 7 Clara Mandt, neoplasm of bowel \$ 100; Aug 21 Mrs Mc Anisch, appendecal abscess \$ 100; Aug 14 Mabel Massing, hysterectomy \$ 150; Sept 27 Virginia Burris T & A \$ 25; Sept 26 Viola Hemminger Vag \$ 25; Sept 26 Billy Schuler, circumcision, Sept 29 Viola Wolf, submucous Rect. Turb & T A \$ 75; Sept 24 Robert O'Brien haemorrhoidectomy \$ 50; Sept 19 Sarah Harsh lap \$ 100; Oct 12 Mrs Viola Shanks, vesicular fistuly \$ 50; Oct 27 Beatrice Fox; Nov 11 Charles Gaston, Mastoid, Dorothy Taylor, inguinal abscess \$ 100; Donald Olsen T & A \$ 25; Nov 27 Letha Burris T & A \$ 25; Dec 15 Clara Mandt, repair of foecal fistula \$ 100. Total \$ 2,035.00

Opinion of Attorney

Board of Supervisors,  
Gentlemen:

I have been asked by Mr John M Stewart, one of your members for my opinion as to the meaning of the words "responsible bidder" as found in Section 5334 Code of Iowa 1924 with reference to contracts for medical attendance or services required for the poor.

I have had an opportunity to confer with Mr Fletcher, an assistant in the office of the attorney general of Iowa, upon this question, and I agree with Mr Fletcher, in his interpretation of those words as found in the particular section mentioned, that interpretation is this that the word "responsible" has relation only to the judgement of the board as to the fitness of the various bidders for the work and services required of them under the section mentioned, so that the board is the sole judge of the party whose bid shall be accepted and that in determining that question they can take into consideration all of the circumstances affecting their judgement as to which one of the bidders will render the county the most satisfactory service and not alone the amount to be paid for such service as stated in the bids of the various bidders.

Yours truly,

Geo F. Henry, Special counsel

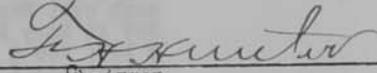
Motion to Advertise  
for Drugs.

Moved and seconded that the county auditor be authorized to advertise for all drugs and medicines to be used for the poor of Polk County for the year 1925, bids to be received up to 10 a.m. January 31, 1925. Motion carried unanimously.

Criminal transcript of Allen H Adams, referred to Henry.

Reports of Webster and Ellomfield Township received and filed.

Moved that the board adjourn to Monday January 19 1925 at 10 a.m. Vote Yea- Hunter  
Stewart, Keller, Thornton and Keeling.

  
Chairman

  
County Auditor.

## PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines, Iowa, January 19, 1925.

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

The minutes of January 15 1925 were read and approved.

Inventory of the county farm for the year 1924, received and filed.

Proposition of  
D. M. C. I RR Co.

Moved by Keeling seconded by Hunter, that the proposition of the Des Moines Central Iowa Railway Company offering an easement for a 10 foot strip of land along its right of way at Johnston Station, was accepted, and the chairman of the Board authorized to sign the same in the name of Polk County, Iowa, Motion to adopt carried unanimously. Vote Yea, Hunter, Stewart, Keeling, Keller and Thornton, Yea 5 Nay 0.

Insurance

Moved that the matter of the boiler insurance for the county farm and heating plant for court house, be referred to Keeling and Thornton with the power to act. Motion carried unanimously.

Report

Report of the county engineer for the year 1924 was received and filed.

Resolution to buy park  
land

Moved by Hunter, and seconded by Keeling that if the legal provisions can be made, which gives the Board of Supervisors of Polk County authority to spend \$ 12,000 toward the purchase of a state park within the limits of Polk County, that the Board of Supervisors of Des Moines, accept the proposition of the Greater Des Moines Committee to join with the State of Iowa, City of Des Moines, and City of Valley Junction for the purchase of the Elbert tract of land. Vote Yea, Hunter, Stewart, Thornton Keeling. Nay Keller. Yea 4 Nay 1.

Petitions

Petition of Lyle C Doty, for refund on account of an erroneous assessment granted.

Claims

Claim of H E Woodward, for loss of sheep, allowed for \$ 20.00

Resolution for Bonds  
Ditch No. 26

A resolution was adopted providing for the issuance of \$ 6,400 Drainage Bonds on Ditch No. 26. Motion to adopt carried unanimously.

Supervisors Thornton introduced and read the resolution next hereinafter set out and moved its adoption, seconded by Stewart. After due consideration thereof by the Board, the Chairman put the quest upon the adoption of said resolution, and the roll called, the following named supervisors voted Aye: Hunter, Stewart, Keller, Thornton, and Keeling. Nay none.

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

## RESOLUTION

WHEREAS, There has been heretofore levied and confirmed against the several tracts of lands (and Highways) in and comprising Drainage District No. 26, of the county of Polk, in the State of Iowa, an assessment in the sum of \$ 29,607.43, of which there has been paid into the Treasury of said Drainage District or otherwise provided for, an amount in the sum of \$ 23, 203.45, leaving now unpaid and not provided for, an amount of assessment in the sum of \$ 6,403.98, none of which is in litigation and no one item of which is \$ 20.00 or less in amount; and

WHEREAS, This Board is of the opinion that said assessment in the sum of \$ 6,403.98 unpaid, not provided for and not in litigation, is greater than should be levied and collected in a single year upon the lands (and Highways) benefited, and that the most economical method of providing for the payment of the cost of said improvement is by the division of said assessment into installments, and the issuance of Drainage Bonds in anticipation of the collection thereof, in the manner provided by law; now therefore

BE IT ORDERED, By the Board of Supervisors of the County of Polk, in the State of Iowa:

Section 1. That the assessments unpaid, not provided for and not in litigation, heretofore levied on lands (and highways) within said Drainage District No. 26 of said county, benefited by the improvements heretofore authorized and ordered to be made, shall be and are hereby directed to be paid in Thirteen installments as follows, to wit:

\$ 492.61	on the First Monday in January, 1928
492.61	on the first Monday in January 1929
492.61	on the first Monday in January, 1930
492.61	on the first Monday in January, 1931
492.61	on the first Monday in January, 1932
492.61	on the first Monday in January, 1933
492.61	on the first Monday in January, 1934
492.61	on the first Monday in January, 1935
492.62	on the first Monday in January, 1936
492.62	on the first Monday in January, 1937

Said unpaid assessments and each installment thereof, shall be payable at the Office of the County Treasurer of said County, at the time above set forth and each such installment shall bear interest from and after the date of the action of the Board of Supervisors of said County confirming and levying said assessments, not only until paid, but also until the date of maturity of the bonds issued, (as hereinafter provided) for the account of such installments, at the rate of Five per centum (5%) per annum, payable on the First Monday in January, in each year, and the County Treasurer shall compute and shall collect such interest computed, to the First day of December next succeeding the maturity of such installments, as may be required by the maturity of the bonds herein authorized.

Section 2. In anticipation of the collection of the several installments of said assessments, and in order to provide presently for the necessary funds to pay the cost of the construction of the said drainage heretofore determined upon, there shall be and there are hereby ordered issued the negotiable Drainage Bonds of said County in the aggregate amount of \$ 6,400.00. Said bonds shall consist of Thirteen (13) bonds in number, numbered consecutively from One (1) to Thirteen (13), both numbers inclusive, Bond No. 1 to be of the denomination of \$400.00, and Bonds Nos. 2 to 13 inclusive to be of the denomination of \$ 500.00 each, shall bear date of the First day of January, 1925, and shall become due and payable in their numerical order as follows:

Bond No. 1,	\$400.00	December 1, 1928
Bond No. 2,	500.00	December 1, 1929
Bond No. 3,	500.00	December 1, 1930
Bond No. 4,	500.00	December 1, 1931
Bond No. 5,	500.00	December 1, 1932
Bond No. 6,	500.00	December 1, 1933
Bond no. 7,	500.00	December 1, 1934
Bond No. 8,	500.00	December 1, 1935
Bond No. 9,	500.00	December 1, 1936
Bond No. 10,	500.00	December 1, 1937
Bond No. 11,	500.00	December 1, 1938
Bond No. 12,	500.00	December 1, 1939
Bond No. 13	500.00	December 1, 1940

Said bonds shall bear interest at the rate of Five per centum per annum, payable June 1st 1925, and semi-annually thereafter on the First days of June and December in each year until maturity of bonds which said interest shall be evidenced by negotiable coupons attached to each of said bonds. Both principal and interest of said bonds shall be payable in lawful money of the United States of America, at the Office of the County Treasurer, Des Moines, Iowa,

Section 3. The said bonds and the coupons evidencing the interest thereon, shall be in form and recital substantially as follows:

(Form of Bond)

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

DRAINAGE DISTRICT NO. 26  
DRAINAGE BOND.

No. \_\_\_\_\_

\$ \_\_\_\_\_

Know all men by these Presents: That the County of Polk in the State of Iowa, for value received, promises to pay to bearer, as hereinafter provided the sum of \$ \_\_\_\_\_ Dollars, lawful money of the United States of America, on the First day of December 19\_\_\_\_ with interest on said sum from the date hereof until paid, at the rate of Five per cent per annum, payable June 1st, 1925, and semi-annually thereafter on the First days of June and December in each year upon presentation and surrender of the annexed interest coupons as they severally become due. Both principal and interest of this bond are hereby made payable at the Office of the County Treasurer Des Moines, Iowa.

This bond is one of a series of bonds issued by said County for the purpose of paying the cost of a system of drainage, known as \_\_\_\_\_, within said County, and in anticipation of the collection of the installments of a special assessment duly levied upon the lands (and highways) benefited, pursuant to a resolution of the Board of Supervisors of said County, duly passed, and in strict compliance with Sections 1989 al et seq. of the Supplement to the Code of Iowa, 1913, as amended.

This bond is based upon and constitutes a lien upon and is payable solely out of the proceeds of the special assessments for benefits heretofore legally levied on the lands (and Highways) benefited, and the said special assessments are hereby irrevocable pledged therefor.

And it is hereby Certified and Recited: That all acts, conditions and things required to be done in locating and establishing said Drainage District, in the making and levying of said assessment against the lands (and highways) benefited thereby, and precedent to and in the issuing of this bond, were and have been legally had, done and performed and that the total amount of bonds issued on account of said drainage District does not now exceed the assessment so levied therefor, unpaid at the time said bonds are issued, nor any legal limitations thereon.

For the performance of all the covenants, recitals and stipulations herein contained and for the collection and application of the said assessments, and of the interest thereon, and such other and further assessments authorized or required to provide for the prompt payment of this bond and interest hereon, the faith and resources of said County are hereby fully pledged.

In Testimony Whereof, the Board of Supervisors of said County has caused this bond to be signed by its Chairman, and countersigned by the County Auditor, with the Seal of the County affixed, and the coupons thereto attached to be executed with the signature of the County Auditor, as of the First day of January 1925.

*[Signature]*  
Chairman, Board of Supervisors.

Countersigned:  
*[Signature]*  
County Auditor.

(FORM OF COUPON)

POLK COUNTY, IOWA  
DRAINAGE DISTRICT NO. 26

NO. \_\_\_\_\_ \$ \_\_\_\_\_

On \_\_\_\_\_ 1st, 19\_\_\_\_, the County of Polk, in the State of Iowa, will pay to bearer was sum of \_\_\_\_\_ Dollars and \_\_\_\_\_ cents, lawful money of the United States of America, at the Office of the County Treasurer, Des Moines Iowa \_\_\_\_\_ being interest due that day on its Drainage Bond for the account of Drainage District No 26, dated, January 1st, 1925. No. \_\_\_\_\_

*[Signature]*  
County Auditor.

Form of County Auditor's Certificate  
COUNTY AUDITOR'S CERTIFICATE.

State of Iowa }  
County of Polk } SS

I hereby certify that the within bond has been duly recorded in a book for that purpose in my office in accordance with the provisions of Section 7510, Code of Iowa, 1924.

\_\_\_\_\_  
County Auditor.

Section 4. Each of the said bonds shall be signed by the Chairman of the Board of Supervisors, and countersigned by the County Auditor, with the seal of the said County affixed to each bond, and the interest coupons thereto attached shall be executed with the signature of the County Auditor. After being so executed, they shall be delivered to the County Treasurer who shall exchange said bonds for warrants delivered to the contractor in payment for work performed.

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

Passed and approved January 19, 1925.

\_\_\_\_\_  
Chairman Board of Supervisors.

Attest: *[Signature]*  
County Auditor.

SEAL

.....

*[Signature]*  
County Auditor.

Bond of Albert H. Adams, Justice of Peace, Valley Twp fixed at \$ 500 and same approve with surety company as surety.

Moved that the board adjourn to Saturday January 31 1925 at 10 A. M. Vote Yea, Hunter against Keller Thornton and Kealing.

Des Moines, Ia January 31, 1925.

## PROCEEDINGS OF THE BOARD OF SUPERVISORS.

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

The minutes of January 19 1925 were read and approved.

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

## MOTION FOR BIDS

Moved that the county auditor advertise for bids for bridge lumber piling, culvert pipe, and tar, bids to be received up to 10 a.m. February 14 1925. Motion carried unanimously.

## SOLDIERS EXEMPTIONS

The following petitions were granted on account of soldiers exemption D M Steillwell, O L Moorn, Fred Erquist, Andy Rierson, Geo A Booth, Elmer J Kelly, Donald S Miller, Geo W Montgomery, A C Shannon, Fred T Stein, Edward M De Ford, J G Miller, Merle S Campbell, L R Sandahl, E M Erskine, John J Connoes, Robert Wessell, J C Blackburn, H L Badgley, Carl Smith, J E Swanson, Joseph R Dilley, Charles H Hays, Thos Fred Smith, Clive C Noe, E G Kirkpatrick, Carl L Westburg, Jas L Crawford, Ernest R Corwin, C B Retz, Geo E Engstrom, H G Core, L A Botsford, Ralph Bennett, C A Harrold.

PETITIONS FOR ERRON\*  
EOUS ASSESSMENT.

It was moved that the petitions of the following persons asking for a refund on account of an erroneous assessment be granted to: Western Auto Supply Co: Adam Buttell, Mrs A M Morrison, Wm Jordan, James Parker, Maud Cornell, Clyde C Pointer, W G Howe,

## PETITIONS REFERRED

Petition of J D Morgan, jr., was referred to the attorney.

## CLAIMS STATE INSTITUTIONS

Claims of the following state institutions were allowed, and ordered transferred: Mt Pleasant for \$ 540; Oakdale Hospital for \$ 3,697.55; Clarinda Hospital for \$ 12,322.16; Mt Pleasant Inebriate \$ 82.17; Woodward Epileptic for \$ 540; Cherokee \$ 180; Independence \$ 219.74; Feeble Minded Children at Glenwood for \$ 1330.94; and Woodward Hospital \$ 351.66.

## BOND OF COUNTY OFFICERS

Bonds of Dewey Marshall, deputy sheriff, Herman Carlson, deputy sheriff; Harry Andrews, county supt of schools, were approved.

## BONDS OF TOWNSHIP OFFICERS

It was moved and seconded that the bonds of the following township officers be fixed at the amount set opposite the name of each person, and the same be approved as follows: B W Fenner, constable Madison Twp for \$ 500; C B Burkhart assessor Delaware Twp for \$ 500; W E Evans, clerk Allen Twp \$ 2,000; Walter Eastridge, assessor Camp Twp \$ 500; Roy A Proudfit, clerk Camp Twp \$ 1,000; Charles I Hammond, justice Webster Twp \$ 500; H H Densmore, justice Saylor Twp \$ 500; O W Ellis justice Four Mile Twp \$ 500; E D Foreman, constable Bloomfield Twp \$ 500; A Burrell, justice Crocker Twp \$ 500; A L Stebleton, justice Crocker Twp \$ 500; E F Murray, Constable Webster Twp \$ 500/

## SUSPENSIONS OF TAXES

The following suspensions were grante to: J W Hickerson, Mrs Mary Hessell, *Admission* James C Graham.

## PETITIONS DISALLOWED.

Petitions of Joseph Leo Gowey, and Julia A Morgan, for refunds on account of erroneous assessment, not granted.

APPOINTMENT DEPUTY  
ASSESSOR

Appointment of H L Mobley, and Mrs E C Mobley, as deputy assessors for Valley Junction, were approved, and C E Starks for Mitchellville.

## PAY ROLL SPECIAL COUNSEL

Moved by Stewart, seconded by Keeling that the pay roll of the special counsel for the board, be allowed. Vote Yea- Stewart, Keeling. No- Keller, Hunter, Thornton. Motion lost.

## REPORT ON BRIDGE WARRANTS

Report of the county auditor on outstanding bridge warrants on January 1 1925, received and filed.

CLAIM AGAINST TWP  
FOR GRADING

Report of the county engineer showing the amounts due Polk County from various townships for the use of the tractor grading outfits, received, and it was moved that the amount due from each township be certified to the county treasurer for collection. Motion carried unanimously.

CLAIM AGAINST TOWNSHIPS  
FOR BRIDGE FILLS.

Report of the county engineer showing the amounts due Polk County, from various townships in Polk County for bridge fills during the year 1924, received and filed, and it was moved that the claims be referred to the county treasurer for collection. Motion carried unanimously.

- COMMUNICATION FROM ENGINEER AS TO PLATS. A communication from the county engineer, requesting the board to make arrangements for the platting and abstract work for special assessments in primary road districts was received and filed.
- APPROVAL OF HI WAY COMMISSION OF ASSESSMENT DISTRICTS. Communication from the State Highway Commission, of Iowa, approving the boundary lines, for assessment districts in Primary Road District No 5, (Panora Speedway) and Primary Road District No 14 (White Pole Road east.) was received and filed.
- APPOINTMENT DELINQUENT TAX COLLECTOR. Communication from the county treasurer appointing W B George, as delinquent tax collector, was approved. Motion to approve carried unanimously.
- BLIND PETITION. Claim of Elmyra Houghman, for pension on account of being blind referred to Keller.
- ESTIMATE OF COUNTY ENGINEER FOR 1925. Estimates of the county engineer for material for 1925, and report showing costs of operation for 1924, received and filed.
- REPORT OF COUNTY TREAS. Report of the county treasurer for last half 1924, received and filed.
- RESOLUTION APPROPRIATING FUNDS TO SALVATION ARMY AND PUBLIC HEALTH NURSING BUREAU. 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 expense of nurses. Of such amount the sum of \$ 2,500 is to be used for the payment of the salary and expense of one registered nurse, whose duty it shall be to work among the public schools outside of 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 overseer of the poor and county physician, of Polk County, Iowa
- BE IT FURTHERE RESOLVED that the sum of \$ 1,800 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 1925. Motion to adopt carried unanimously. Yea 5, Nay none.
- RESOLUTION TO PAY CLAIMS AGAINST C O MITCHELL. BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the county auditor is hereby authorized and directed to draw warrants in payment for labor claims that have been filed against C O Mitchell by virtue of the contract he held with Polk County, Iowa for the grading of the Mitchellville-Farrar Road, said payments to be made with the consent of the written surety on the bond of C O Mitchell. Motion to adopt carried unanimously. Vote Yea 5 Nay 0.
- RESOLUTION AUTHORIZING TRANSFER FROM COURT EXPENSE AND JUVENILE FUND TO COUNTY FUND. Whereas the county auditor has reported to the Board of Supervisors that during the year 1924 there was furnished to the judges, and clerk of the district court, postage stamps to the amount of \$ 427.29 and to the officers of the juvenile court postage stamps to the amount of \$ 166.20, making a total of \$ 593.49 and
- Whereas the postage referred to was paid for from the county fund therefore,
- BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the county auditor be directed to transfer from the court expense fund the sum of \$ 427.29 and the same to the county fund, and transfer from the juvenile fund the sum of \$ 166.20 and credit same to the county fund.
- Whereas during the year 1924 there was a large quantity of stationary supplies purchased for the use and benefit of the district court of Polk County, the sheriff, the county attorney, the clerk of the district court, the juvenile court, and some miscellaneous supplies for the overseer of the poor, and
- Whereas the said supplies were all paid for from the county fund, when they could have been paid for from the various funds for which they were used, and
- Whereas the county auditor has reported to this board a complete list of the claims allowed, showing the number of each bill, to whom it was paid and the amount and the fund from which it was drawn which report is attached hereto now therefore,
- BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the county auditor is hereby authorized and directed to transfer from the court expense fund to the county fund the sum of \$ 3,429.83 from the juvenile fund to the county fund the sum of \$ 858.70 and from the pauper fund to the county fund the sum of \$ 192.80 these being the amounts paid out of the county fund during the year 1924, for the purposes stated in the preamble of this resolution and as shown in the report of the county auditor attached hereto.
- A request was received from the county treasurer asking that certain banks in Polk County, be named as depositories of county funds.
- Moved by Keller, seconded by Keeling that the following resolution be adopted:
- BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa in compliance with the request of Allen Munn, Treasurer of Polk County, Iowa that the following named banks are hereby created depositories of county funds and the said treasurer is hereby authorized to deposit the funds of the county in the said several banks to the maximum amount set opposite the names of the several institutions to-wit:
- |                         |             |              |          |
|-------------------------|-------------|--------------|----------|
| Altoona Savings Bank    | Altoona, Ia | \$ 10,000.00 | Surety   |
| Bankers Trust Company   | Des Moines  | 100,000.00   | Surety   |
| Capital City State Bank | Des Moines  | 150,000.00   | Surety   |
|                         |             | 200,000.00   | Personal |
|                         |             | 25,000.00    | Surety   |

Ottage Grove State Bank	Des Moines	\$ 5,000.00	Surety
Central State Bank	Des Moines	100,000.00	Surety
Des Moines National Bank	Des Moines	372,000.00	Surety
Drake Park Bank	Des Moines	10,000.00	Surety
Home Savings Bank	Des Moines	100,000.00	Surety
		400,000.00	Personal
Iowa Loan & Trust Co	Des Moines	200,000.00	Surety
Iowa Trust & Savings Bank	Des Moines	35,000.00	Surety
Peoples Savings Bank	Des Moines	200,000.00	Surety
Security Trust & Savings Bank	Des Moines	5,000.00	Surety
Valley National Bank	Des Moines	100,000.00	Surety
		500,000.00	Personal
Valley Junction Savings Bank	Valley Junction	10,000.00	Surety
Iowa National Bank	Des Moines	75,000.00	Surety
University State Bank	Des Moines	25,000.00	Surety
		100,000.00	Personal
East Side State Bank	Des Moines	25,000.00	Personal

BE IT FURTHER RESOLVED that the said county treasurer be and he is hereby authorized to deposit the funds of Polk County, Iowa in the foregoing and above named banks to the maximum amount set opposit the names of the said institutions when the said banks and each of them have filed a bond in the proper amount with the said county treasurer as by law provided.

BE IT FURTHER RESOLVED that the county treasurer deposit not to exceed 90 per cent of the amount of the bond listed herein in case the bond is written by a surety company and 50 per cent of the amount of the bond in case where personal surety has been approved.

BE IT FURTHER RESOLVED that this resolution shall have the same effect as if passed as of the date of January 2 1925 and aliother resolutions adopted creating depositories up to this date are hereby rescinded. Motion to adopt carried unanimously. Vote Yea-Hunter, Stewart, Keller, Thornton and Keeling. Yea 5 May 0.

RESOLUTION REQUESTING LEGAL OPINION.

Whereas this board on January 5 1925, duly adopted the following resolution.

"Resolution Employing Special Counsel for Board."

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

BE IT RESOLVED as an amendment to the resolution employing Geo F Henry, adopted on January 2 1925, by the board of Supervisors of Polk County, Iowa that George F Henry, be and he is hereby employed as the legal adviser of the Board of Supervisors with respect to all matters coming before the board or any member thereof, he being expected to attend the meetings of said board. He is also to act as legal adviser to county officials to have charge of all civil suits brought for or against the county or the Board of Supervisors or any county official, such appointment is to date from January 2 1925, and to continue until further orders of the board and he is to receive in full for all compensation the sum of \$ 5,000 per annum. Motion carried. Vote Yea- Hunter, Stewart, Thornton, Keeling. No-Keller " and

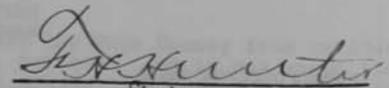
Whereas some question has arisen with regard to the legal power of the board to adopt the foregoing resolution, therefore,

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that Vernon R Seeburger, county attorney, be and he hereby is requested to send a copy of this preamble and resolution to the Honorable Ben J Gibson, attorney general of Iowa, and to ask the attorney general for a written opinion from him as to the legal power of this board to adopt the foregoing resolution. Motion to adopt carried unanimously. Vote Yea, Hunter, Stewart, Keller, Thornton and Keeling.

Claim of Allen Munn, county treasurer, in the amount of \$ 1567.87 for paving assessments on juvenile home property was allowed, and claim of county treasurer for \$ 626.00 for sewer assessment was allowed.

Moved that the board adjourn to Monday February 9 1925 at 10 a.m. Vote Yea-Hunter, Stewart, Keller, Thornton and Keeling.

  
F. G. Cook, County Auditor.

  
Chairman

Des Moines, Ia February 9, 1925.

## PROCEEDINGS OF THE BOARD OF SUPERVISORS.

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

The minutes of January 31 1925 were read and approved.

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

## SOLDIERS EXEMPTION

The following petitions asking for a soldiers exemption were granted to:--  
Leslie Carl, F. C. Gusler, J O Bladwin, Samuel Parker, C R Abbott, E A Weaver, J E Rollins, Charles E Mallory, Glenn Hutchings, Wm H Davis, Archie N Boatwright, H Patterson, G M Stansill, T A Long, Jas Erskine, Ernest R Ashberg, C H Butzer, E. A Leiffert, Harper Murray, Wm Duncan, Glen Swartzlander, Fred C Witzel, E H Pilmer, Donald R Merchnat, Fred L Cornes, Mattie Byran, Charles Tillotson, H L Miles, Edward F Harman, Geo E Neades, John A Flock, Arthur F Crane, P G Risher, Wm Allen Ballard, Charles W Kerlser, Geo E Carr, J H Fuese, Taho Aikman, Don Parker, J A West, Ray M Smith.

PETITIONS ERRONEOUS  
ASSESSMENT

The Following petitions asking for a refund of taxes on account of an erroneous assessment granted to: P L Grinspan, Albert H Betts, Charles Ward Hughes, J D Morgan, Jr

## CLAIM

Claim of the Toledo State School for \$ 584.93 allowed and ordered trasfered.

## PETITION FOR SUSPENSION

Petition of T P Glasgow, J A Davis for suspension of taxes granted, and petition of Mrs O J Gillespey, referred to Hunter.

## COUNTY OFFICERS BONDS

Bonds of L H Wright, deputy auditor, and Fred H Miller, deputy sheriff were approved

TOWNSHIP OFFICERS  
BONDS

Bonds of Charles Pietzman, clerk of Jefferson Twp for \$ 2,500; M H Nash, justice of Elkhart Twp. M Manning, clerk Elkhart Twp. approved, and the amount of the bond is hereby fixed at the amount set opposite the name of each office. Motion to approve and create the amount of the bond carried unanimously.

## APPOINTMENTS

Appointment of John T Dyke, as deputy county treasurers office in place of Bert Rutt, and appointment of N R Norman, B W Haydon, C E Kopf, E W Frazier, as extra help approved.

## ROAD PETITONS

Petition of residents of Bloomfield Twp asking that SE 5th Street, be added to the county system referred to Keeling.

Petition of residents of Polk County asking for the paving of the road from Altoona to Bondurant, received and filed.

RESOLUTION RESCINDING  
ACTION OF BOARD REGARD  
ING COUNTY ROAD. AS OF  
DECEMBER 31 1924.

Whereas this board of Supervisors adopted a resolution on December 31 1924, annulling the following highway as a part of the county road system, to-wit:

Commencing at a point at the SE corner of Section 9-81-23 running thence south 6 miles, thence west approximately 80 rods, thence south westerly to a point of intersection with the east and west highway between Section 16 and 21 Twp 80 N Range 23, and

Whereas it now appears to this board that it is not to the best interest of all concerned to annull said highway, therefore,

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the action taken by this Board on the date referred to herein be and the same is hereby rescinded and that the highway described herein remain in and form a part of the county road system of Polk County, Iowa.

BE IT FURTHER RESOLVED that the resolution adopted on the said date adding to the county road system a certain highway remain in full force and effect.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the State Highway Commission, of Iowa. Mowed by Thornton seconded by Keller, that the resolution be adopted. Motion carried. Vote Yea- Hunter, Keller, Thornton, Keeling. Yea 4 Absent 1.

RESOLUTION ADDING  
ROAD THROUGH ALTOONA  
AND BONDURANT TO PRIMA  
RY ROAD SYSTEM.

Whereas a large number of residents and taxpayers of Polk County Iowa have petitioned this board of supervisors of Polk County, to hard surface the Primary Road from Altoona to Bondurant, known as Primary Road No 88, and

Whereas it is necessary to add to the primary road system the connection highway inside the town of Altoona, and the town of Bondurant therefore,

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the Primary Road No 88, be extended south through the town of Altoona, to join Primary Road No 7, and the same primary road be extended north along the main highway through the town of Bondurant to the north line of Section 31-80-23.

BE IT FURTHER RESOLVED that a certified copy of this resolution be sent to the Iowa State Highway Commission for its approval. Moved by Thornton, seconded by Keller, that the foregoing resolution be adopted. Vote Yea- Hunter, Keller, Thornton and Keeling. Yea 4, Absent 1.

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 several counties of the state, and

Whereas it appears that there will be available for expenditure in Polk County during 1925, approximately \$ \_\_\_\_\_ of said primary road fund, and

Whereas the voters of Polk County, Iowa at an election held June 2 1924 authorized the issuance of bonds in the amount of \$ 1,500,000 for the improvement and completion of said primary system \$ \_\_\_\_\_ of which bond fund has been expended to date, or will be expended in the completion of work heretofore authorized, and

Whereas the voters of Polk County, Iowa at an election held June 30 1919, authorized the construction of hard surfacing of the said primary road system of said county, now therefore,

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

That we hereby make application to the State Highway Commission of Iowa for the improvement of the following portion of the Primary Road system, of said Polk County;

Begin an Primary Road No 7 at the NE corner of Section 24-79-23 thence north through the town of Altoona, along the present route on Primary Road No 88, thence east 10 rods more or less thence north through the town of Bondurant to a point on the north line of Section 31-80-23, the same to be known as Federal Aid Project No. \_\_\_\_\_

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 Altoona Bondurant Primary Road District No 15, as shown by the attached plat which 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 per cent of the cost of hard surfacing as provided by law.

That we pledge the good faith of the county:

1. To provided the necessary fund for and to secure the necessary right of way as 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 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 an amount equal of 12½ per cent of the cost of hard surfacing constructed on this project, which amount is properly assessable against the benefitted 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. Motion to adopt carried unanimously. Vote Yea- Hunter, Keller, Thornton and Keeling. Absent 1, Yea 4.

Moved that the board adjourn to Saturday February 14 1925 at 10 a.m. Vote Yea- Hunter, Keller, Thornton, and Keeling. Absent Stewart.

*J. G. Cook*  
J. G. Cook, county auditor.

*H. Hunter*  
Chairman

*Resolution to hard  
Surface Primary  
Road*

Des Moines, Ia February 14, 1925.

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

The Board of Supervisors of Polk County, Iowa reconvened in regular session.

Members present were Hunter, Keeling, Keller and Thornton. Absent Stewart.

The minutes of February 9 1925 were read and approved.

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

PETITIONS FOR SOLDIERS  
EXEMPTION

The following petitions asking for cancellation of tax on account of a soldiers exemption were granted to: Ralph Chapman, J W Hasings, B L Bradford, C W Cooksey, W A Grandquist, E L Murray, R E Dunivent, G C Challinor, R O Bakerick, Paul S Helmicks, J W Neier.

BONDS OF TWP OFFICERS

It was moved and seconded that the bonds of the following township officers be approved, and that the amount of the bond be fixed in the amount set opposite the name of each officer to-wit: A E Mathis, assessor Douglas Twp for \$ 500; Fritz Hug, clerk Madison Twp for \$ 1,000; J D Miller clerk Washington Twp \$ 3,000; Roscoe Bovey, constable Saylor Twp \$ 500; Thomas Miller, justice Camp Twp \$ 500; J N Garren, constable Elkhart Twp \$ 500; John Connelly, jr justice of the peace \$ 500; R E Hyland, clerk Walnut Twp \$ 500; Fred Horner, constable Jefferson Twp \$ 500; S L Farlow, assessor Crocker Twp \$ 500; E R Wagner, clerk Crocker Twp \$ 10,000.

APPOINTMENTS

Appointment of John T Dyke, as deputy treasurer; J W McLaughlin, as turnkey at the Jail; C W Childs, and Celia Cook, as extra help in the auditors officer were approved.

Bonds of COUNTY  
OFFICERS

Bonds of John T Dyke, deputy treasurer, one for \$ 10,000 by the American Surety Company, and one for \$ 10,000 by the Southern Surety Company; and bonds of Rich C Anderson, deputy sheriff; Joseph A Malett, deputy sheriff, K M Rooker, deputy sheriff, William H Shuey deputy sheriff, were all approved. Motion to approve was carried unanimously.

RESIGNATIONS

Resignation of J E Reid, as clerk of Clay township, received and filed.

CRIMINAL TRANSCRIPTS

Criminal transcript of A L Stebleton, justice of Peace, Crocker Twp allowed.

PETITION

Petition of Frank Hancock, asking his appointment as justice for Valley Twp referred to Hunter.

SUSPENSION OF TAXES

Petitions of Charles Read, and Mrs O J Gillaspay for suspension of taxes granted.

PETITIONS REFERRED

Application of Mrs Nellie Strasburg for pension on account of being blind referred to Keller; and petition of Mrs I R Chase for suspension referred to Hunter.

COMMUNICATIONS AND  
CERTIFICATIONS

Certificate for appropriation of the Polk County Farm Bureau, was received and filed. Communication from the county treasurer, asking that certain banks be created as county depositories, was received and filed.

MOTION TO APPROPRIATE  
\$ 5,000 TO FARM BUREAU

Moved by Thornton, seconded by Keller that the sum of \$ 5,000 be appropriated to the Polk County Farm Bureau for 1925, under authority of Chapter 36-38th General Assembly. Vote Yea- Hunter, Keller, Thornton, Keeling.

RESOLUTION CREATING  
COUNTY DEPOSITORIES.

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

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa in compliance with the request of Allen Munn, treasurer of Polk County Iowa that the following named banks are hereby created depositories of county funds and the said treasurer is hereby authorized to deposit the funds of the county in the said several banks to the maximum amount set opposite the names of the several institutions to-wit:

Iowa Trust & Savings Bank,	Des Moines, Iowa	\$ 75,000	Surety
Farmers Savings Bank	Ankeny, Iowa	25,000	Personal
Bank of Ankeny	Ankeny, Iowa	50,000	Personal

BE IT FURTHER RESOLVED that the said county treasurer be and he is hereby authorized to deposit the funds of Polk County, Iowa, in the foregoing and above named banks to the maximum amount set opposite the names of the said institutions when the said banks and each of them have filed a bond in the proper amount with the said Board of Supervisors as by law provided.

BE IT FURTHER RESOLVED that the county treasurer deposit not to exceed 90 per cent of the amount of the bond, listed herein in case the bond is written by a surety company and 50 per cent of the amount of the bond in case where personal surety has been approved. Motion to adopt carried unanimously. Vote Yea- Hunter, Keller, Thornton and Keeling. Absent--Stewart.

RESOLUTION TO SETTLE  
CLAIM AGAINST Norris  
Allister Ball Co.,  
Chicago.

A communication having been received from the delinquent tax collector dated February 11 1925 relative to the collection of a delinquent tax assessed against The Norris Allister Ball Co of Chicago, 111 it was moved by Keeling, seconded by Keller that such communication be referred to George F Henry, with authority to take such steps including power to employ an attorney in Chicago as he may think advisable and to make settlement of such tax subject to be approved by this board. Motion carried. Vote Yea- Hunter, Keller, Thornton, Keeling. Absent Stewart.

MOTION TO AWARD  
CONTRACT

Moved and seconded that the contract for electric lamps for awarded to the Central Electric Co. Vote Yea- Keller, Thornton, Keeling, No Hunter, Absent Stewart, Yea 3, Nay 1. Absent 1.

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

BIDS ON TAR

BIDS ON TAR

F J Lewis Mfg Co. 2500 S Robey St. Chicago	0.1532 per gal
The Barret Co 216 W Monroe St Chicago	0.1675 per gal
American Tar Products Co 208 S La Salle St. Chicago	0.162 per gal

BIDS ON PIPE

BIDS ON PIPE

The Briley Co Dubuque, Ia		Klauer Mfg Co Dubuque Iowa		Iowa Pure Iron Co Des Moines, Iowa		Klauer Mfg Co	
LCL	CL	LCL	CL	LCL		LCL	CL
12 in	0.69	0.68	0.62	0.61	0.88	0.76	0.75
15 in	0.86	0.84	0.78	0.76	1.10	0.94	0.92
18 in	1.21	1.19	1.10	1.08	1.50	1.35	1.32
24 in	1.59	1.57	1.49	1.45	2.00	1.81	1.77

Briley metal Copper alloy	Copper bearing Steel pipe.	Pure Iron pipe	Tancan Pure Iron pipe
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Wilson concrete Co Des Moines Concrete Pipe At Yard		National Sewer Pipe Co Webster City On clay pipe	
		CL	
12 in	.63	.55	.49
15 in	.83	.75	.69
18 in	1.15	1.10	1.05
24 in	1.75	1.65	

BIDS ON LUMBER AND  
PILING

BIDS ON LUMBER AND PILING.

	Wheeler Lumber Co	Brooks Bros, Minn. Trans	Queal Lumber	National Supply Co	Stokely Lumber C	Gaynor Lumber Co
3x12 16	34.75	35.45	36.75	36.50	34.75	35.00
3x12 60	"	"	"	37.50	"	35.50
3x14 20	"	36.45	38.00	38.50	38.75	36.00
8x10 16	"	35.45	41.00	39.50	38.50	35.00
4x6 16	"	"	"	36.50	35.75	"
Piling						
16 ft	.17	.15 $\frac{1}{2}$	.22	.18	.18 $\frac{1}{2}$	.15
20 ft	.17	.15 $\frac{1}{2}$	.23	.18	.18 $\frac{1}{2}$	.15
24 ft	.18	.18 $\frac{1}{2}$	.24	.21	.21 $\frac{1}{2}$	.17 $\frac{1}{2}$
28ft	.18	.18 $\frac{1}{2}$	.25	.21	.21 $\frac{1}{2}$	.17 $\frac{1}{2}$

The Wheeler Bridge Lumber & Supply Co being the lowest bidder for bridge lumber and piling, it was moved that the contract for same be awarded to said company, and the chairman of the board authorized to sign a contract for same in the name of Polk County, Iowa. Motion to adopt carried unanimously.

The chairman ordered other bids to be taken up Feb 23, 1925.

Moved that the board adjourn to Monday, February 23 1925, at 10 a.m, Vote Yea- Hunter, Keller, Thornton and Keeling.

*J. G. Cook*  
J. G. Cook, county auditor.

*George F. Henry*  
Chairman

Des Moines, Iowa, February 23, 1925.

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

The Board of Supervisors of Polk County, Iowa reconvened in regular session.

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

PETITIONS ERRONEOUS  
ASSESSMENT

Petitions of the Bankers Exchange Co and Mrs Clarence H Hoffman, for refund on account of erroneous assessment, were not granted.

PETITIONS GRANTED

Petitions of the Church of Christ of Bondurant, and Geo Harnagel, for refund on account of erroneous assessment were granted.

BONDS OF TWP OFFICERS

Moved and seconded that bonds of the following township officers, be fixed in the amount set opposite the name of each person, and the bond as listed be approved. to wit: B C Briley, constable Lincoln Twp for \$ 1,000; Pat Murray, constable Elkhart Twp for \$ 500; L C Langdon, clerk Bloomfield Twp for \$ 2,500; Ora A Stuart clerk of Four Mile Twp for \$ 2,000; H F Reed, assessor Grime \$ 500; Taylor Huston, constable Valley Junction \$ 500; J R Johnson, justice Lincoln Twp \$ 500.

BONDS OF COUNTY OFFICERS

Moved and seconded that bonds of the following county officials, be fixed in the amount set opposite the name of each person listed, and the bonds as listed be approved to-wit: Robert E O'Brien, deputy sheriff for \$ 2,000; Walter Harry Weissinger for \$ 2,000; Walter Snyder, deputy sheriff for \$ 2,000; Harry West, deputy sheriff for \$ 2,000/

APPOINTMENTS APPROVED

Appointment of W P Hall, as deputy assessor, and F E Parkhurst, as census enumerator for Bondurant; L J Seiberling, as justice for Beaver Twp were approved, and request from the clerk of the district court for one extra employee in clerks office, and request of the county attorney for one extra man to check records of mulct tax assessment, and certify same to city assessor, at a salary of \$ 6.00 per day.

REPORT OF ENGINEER

Report of the county engineer on condition of the bridge over the Racoon River, south of Valley Junction, was received, and it was moved that the county auditor, advertise for bids for the improvement as shown in the plans, bids to be filed up to 10 a. m. March 14 1925. Motion to adopt carried unanimously. Plans and specifications for above work was approved.

PETITIONS FOR SUSPENSION

Petitions of Mary A Finn, for suspension, and petition of Adam Rayger, for remission of taxes, granted, and petition of Pearl Stevenson for payment of tax from Pauper fund, granted.

APPLICATIONS

Application of Frank S. Garlick, for justice of peace valley junction received and filed.

RESOLUTION AUTHORIZING  
TRANSFER FROM NEW COURT  
HOUSE TO COUNTY FUND.

Whereas the records in the office of the county treasurer shows a balance on hand of \$ 15,382.62 in the new court house bond fund, and

Whereas this amount is in excess of the funds needed to pay the principal and interest on the court house bonds, and

Whereas the law gives to this board the right to transfer an excess amount in any fund to the county fund, therefore,

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the county auditor, and county treasurer, be and they are hereby authorized and directed to transfer from the new court house bond fund to the county fund the sum of \$ 15,382.62. Motion to adopt carried unanimously.

REPORTS

Report of the Travelers Insurance Company, on boilers at the hearing plant, court house and jail, received and filed. report of the juvenile home, received and filed. Report of the county engineer on the Hastie Adelphi Road, received and the chairman appointed a committee of Stewart, Thornton and Keeling, to secure right of way if possible, and report to the board.

CLAIM FOR DAMAGES

Remonstrance and claim for damages of Delbert R Laing, to the widening of a road in Allen Twp received.

SOLDIERS EXEMPTION.

The following petitions asking for cancellation of tax on account of Soldiers Exemption, were granted:--Edwin C Dodds, John H Wallace, R Townsend, Robert L Martin, Lee Dawson, L W Stewart, W J Kelso, jr, Glenn Watson, Russell P Maverty, J W Sego, R Morlock, Reid L Shultz, C S Grinstead, Clifford De Pug, Owen Brobst, John W George, H L Wicks, A H Susong, Leslie Roberts, W O Savage, J E Atwood, Lehman Plummer, R M J Coleman, H D Groves, Sam A Rodgers, Roscoe Brady, Floyd H Hamilton, Jesse B Bowen,

Jack Lockman, Emmeth O Stein, John L Mansfield, Mrs M C. Riddle, Henry W Griffin, Andrew Early, Carl E Steiner, W O Wheeler, L N Messersehm, Elmer E Miller, L J Seehan, Evert E Bertholf, H A Thacker, Samuel Silverman, L H Lawrence, L L Donsenveith, Elvern M Hill, M S Shannon, W C Broswell, Wayne J Steadman, Nicola A/Costanzo, Geo J Pettie, O E Maxwell, W F Howell, C C Burton, Fred E Hutten, John Stillwell, Don L McVey, Theron H Tallman, Anton Berg, S D Hubbard, Glenn Brake, R A Bollew.

## AWARD OF CONTRACTS/

The F. J. Lewis Mfg Co of 2500 So Robey St. Chicago, being the lowest bidder on tar, it was moved and seconded that the contract be awarded to them on the bids considered Feb 14 1925, and the chairman of the board authorized to sign a contract for same in the name of Polk County, Iowa. Motion carried unanimously.

The Klauer Mfg Co of Dubuque, Ia being the lowest bidder on culvert pipe, at bids considered Feb 14 1925, moved by Keller, seconded by Thornton, that they be awarded the contract for same and the chairman authorized to sign a contract in the name of Polk County, Iowa. Motion to adopt carried unanimously.

Bids on water softener for juvenile home received as follows:

The Permutit Co	3900 gal capacity	\$ 670.00
The Twin City Co	5000 gal capacity	575.00
	10000 gal capacity	1075.00

The Twin City Co being the lowest bidder for sixe of water softener desired, moved that the contract be awarded to them, at a price of \$ 1075.00 and the chairman of the juvenile home committee authorized to sign order for same.

MOTION ON PUGHS  
CONTRACT

Moved by Keller, seconded by Thornton, that the part of A D Pugh's contract, relating to the collection of court costs be annulled, and A D Pugh notified of same. Motion to adopt carried unanimously.

MOTION ON HENRY'S  
SALARY

Moved by Stewart, seconded by Keller, that the salary of George F Henry, aspecial counsel for the county, for the periods ending January 15 February 1, February 15 be allowed, and the county auditor authorized to draw warrants for the same. Motion to adopt carried unanimously.

OPINION OF ATTORNEY  
GENERAL AND COMMUNI  
CATION FROM THE  
COUNTY ATTORNEY.

The following communication from the county attorney, and the opinion of the attorney general of Iowa, was received, and it was ordered by the board that the same be made a matter of record which is as follows:

February 24, 1925

Board of Supervisors  
Court House  
City  
Gentlemen:

Enclosed herewith is a true copy of an opinion which I have received on February 23, 1925, from the office of the Attorney General relative to a resolution of the Board of Supervisors of January 5 1925, employing Mr Geo F Henry, as legal adviser to the Board of Supervisors.

Yours very truly,

Vernon R Seeburger.  
County Attorney.

STATE OF IOWA  
DEPARTMENT OF JUSTICE  
DES MOINES

FEBRUARY 16, 1925

Mr Vernon R Seeburger,  
County Attorney  
Des Moines, Iowa

Dear Sir:

We have received your letter of January 31 1925, asking this department for an opinion as to the legality of a certain resolution adopted by the Board of Supervisors of Polk County, Iowa on January 5 1925, employing George F Henry, as the legal adviser of the Board of Supervisors. The material part of the resolution in question reads as follows:

\* BE IT RESOLVED as an amendment to the resolution employing George F Henry, adopted January 2 1925, by the Board of Supervisors of Polk County, Iowa that George F Henry be and he is hereby employed as the legal adviser of the Board of Supervisors with respect to all matters coming before the board or any member thereof, he being expected to attend the meeting of said board. He is also to act as legal adviser to county

officials to have charge of all civil suits brought for or against the county or the Board of Supervisors or any county official such appointment is to date from January 2 1925, and to continue until further orders of the board and he is to receive in full for all compensation the sum of \$ 5,000 per annum."

The question for determination by this department is as to whether or not the above resolution is valid and a proper exercise of the power and authority vested in the Board of Supervisors. The question submitted to us is not an open question so far as this department is concerned.

On March 8 1920 the predecessor of the present Attorney General prepared an opinion upon the question you have submitted for Mr George F Henry, then assistant county attorney of Polk County, Iowa. We attach a copy of said opinion hereto.

A reading of said opinion will disclose the fact that this department at that time held that the Board of Supervisors could appoint a special counsel to act solely as legal adviser of the board, the said appointment to take effect from the date said board legally and officially makes the appointment.

We see no reason for overruling the former holding of this department on the question submitted to us.

Therefore we are of the opinion that the resolution quoted herein is valid, and the employment of George F Henry thereunder legal and binding upon the county.

However the resolution should not be so construed as permitting the said counsel to usurp any of the powers and duties conferred and imposed upon the county attorney by the county attorney by the statute or to entirely supersede that official.

We also deem it advisable to state that the compensation of such special counsel must be reasonable for the services rendered and that he may not be paid a larger sum therefor than is reasonable. A copy of this opinion will be mailed to Mr. Henry.

Yours very truly,

Herbert A Huff, Assistant Attorney General.

March 8 1920.

Mr Geo F Henry,  
Assistant County Attorney  
Des Moines, Iowa

Dear Sir:

Your letter of the 1st inst. addressed to the Attorney General, H M Havner, has been referred to me for attention/

You state:

"During the year 1919 I served as an assistant county attorney of Polk County, Iowa looking after the civil litigation of the county: as adviser of the various county officials and as adviser of the board of supervisors upon such matters as were referred to me by the board. The business of the county has grown to such proportions that beginning with January 1 1920, the board realized that the work done by me during the year 1919 was fairly worth more than they were paying me as such assistant county attorney, which was \$ 2,000 per year, and the board also felt the need of a more constant attendance of their legal adviser at board meetings than had been possible under the arrangement which was made for 1919.

"The board has expressed a desire to appoint me legal adviser of the board under an arrangement as to services and salary which is satisfactory to the board and myself but some members of the board have expressed a doubt as to the power of the board under the law to employ a legal adviser independently of an assistant county attorney."

You then ask:

"Has the board of supervisors the power to employ me to act solely as legal adviser of the board and of the officials of the county, and, if so, could such appointment be made effective as of January 1 1920?"

It is the opinion of this department that the board of supervisors do not have the power to employ special counsel, when such employment would have the effect of entirely superseding the duly elected and acting county attorney, for the reason that such action on the part of the board would be nullification of Chapter 9 Title 111 of the Code which defines the powers and prescribes the duties of the county attorney.

But the legislature has conferred upon the board of supervisors the general power to manage the affairs of the county.

Paragraph 11 Section 422 Code Supplement 1915, relating to the powers of the board provides:

" To represent the respective counties, and to have the care and management of the property and business thereof, in all cases where no other provision shall be made."

Pursuant to said statutory provision just quoted, the supreme court of Iowa has held that the board of supervisors has the powers to employ special counsel on behalf of the county.

Taylor County vs Standley 79 Iowa 666.

In the Standley Case supra it is said at page 670:

" We are of the opinion that the board of supervisors was authorized to employ counsel on behalf of the county by virtue of the general powers given them by statute to manage the affairs of the county, and that their right to do so, and to cause proceedings to be instituted in the name of the county, in cases of this kind, does not depend upon the consent of the county attorney nor upon his willingness or ability to appear for the county."

In addition to the powers conferred upon the board of supervisors Section 422 of the Code Supplement 1913, the legislature has also expressly conferred upon the board the power to employ an attorney to assist the county attorney in any cause or proceeding in which the county is interested.

Section 303 in part provides:

"But nothing in this section shall prevent the board of supervisors from employing an attorney to assist the county attorney in any cause or proceedings in which the state or county is interested."

As observed from the case of Taylor County vs Standley supra, the board of supervisors has the power under Section 303 of the Code to employ special counsel on behalf of the county. The holding in the Taylor case was followed in

Bevington vs Woodbury County 107 Iowa 424.

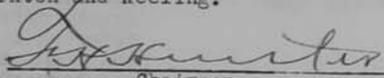
and cited with approval in

Guinn vs Mahaska County 155 Iowa 527

Therefore it is the opinion of this department that the board of supervisors of Polk County, has the power to appoint you special counsel to act solely as legal adviser to the board such appointment to take effect only from the date said board legally and officially makes the appointment provided however, that such appointment does not have the effect of entirely usurping the powers and duties conferred and imposed upon the county attorney by statute and entirely superseding that official.

W R C Kendrick, Assistant Attorney General.

Moved that the board of supervisors adjourn to Saturday February 28 1925, at 10 a. m. Vote Yea- Hunter, Stewart, Keller, Thornton and Keeling.

  
Chairman

  
J. G. Cook, County Auditor.

Des Moines, Ia February 26 1925.

## PROCEEDINGS OF THE BOARD OF SUPERVISORS.

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

The minutes of February 23 1925 were read and approved.

Bills, as certified to the board by the auditing committee, and as shown on the auditors and supervisors register of claims, being from No \_\_\_\_\_ to No \_\_\_\_\_ were allowed. Nos \_\_\_\_\_ were held or disallowed.

## CRIMINAL TRANSCRIPTS.

Criminal transcripts of A H Adams justice Valley Junction; were allowed, as approved by the attorney for the board.

## SPECIAL BILLS.

Moved and seconded that the bills of Dr Fenton, and Dr Ely, for fees in the case of the State vs Ezra Marshall, be disallowed.

## RESOLUTION FOR HEARING UNDER BUDGET LAW FOR TREE RETARD CONSTRUCTION

Moved and seconded that the following resolution be adopted:

Whereas plans and specifications and a proposed form of contract for tree retard construction on the north bank of the Raccoon river in Section 14-78-25 South of Valley Junction, have been approved by this board,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that a notice be published and date of March 14 1925, at 10 a.m. be set for hearing of the proposed work in compliance with Chapter 23 of the 1924 Code of Iowa. Motion carried unanimously.

## RESOLUTION FOR HEARING UNDER BUDGET LAW FOR IMPROVEMENT OF HASTIE-ADELPHI ROAD.

Moved that the following resolution be adopted:

Whereas plans and specifications and a proposed form of tract for grading and incidental work on Section B and C of the Hastie Road have been approved by this Board of Supervisors,

NOW THEREFORE BE IT RESOLVED by this Board of Supervisors that a notice be published and date of March 14th 1925, at 10 a.m. be set for hearing of the proposed work in compliance with Chapter 23 of the 1924 Code of Iowa. Motion carried unanimously.

## RESOLUTION ADDING PRIMARY ROAD WEST OF URBANDALE.

Moved and seconded that the following resolution be adopted:

Whereas there are a large number of people living in the incorporated town of Urbandale, Iowa and

Whereas there is no outlet to said town on a primary road and

Whereas there is an important shipping center on the C M & St P Railway Company, on the main highway on the south side of Section 21 Twp 79 N Range 25 West 5th P.M. approximately one-half mile west of the said town, and part of the Primary Road system of Polk County, Iowa by the State Highway Commission of Iowa, therefore,

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the highway on the south side of Section 21 Twp 79 N Range 25 West 5th P. M. between the west line of the incorporated town of Urbandale, and the right of way of the C M & St P Ry Co, be and the same is hereby included in and made a part of the Primary Road System of Polk County, Iowa conditioned upon the approval of the same by the Iowa State Highway Commission, and that a certified copy of this resolution be forwarded to the said highway commission forthwith. Motion carried unanimously.

## BONDS TOWNSHIP OFFICERS

Moved and seconded that the bonds of the following township officers be approved and in the amount set opposite the name of each person to-wit: Robert Cairns, assessor Washington Twp \$500; Neil E Kelley clerk of Clay Twp \$ 5,000; Wm L Wylie, justice Union Twp \$ 1,000; E V Atkinson, clerk of Saylor Twp \$ 2,000; Blaine Gildia clerk Webster Twp \$ 2,500; Cornelius Fisher, constable Allen Twp \$ 500; Jerry Brown, constable Valley Junction \$ 500.

## BONDS COUNTY OFFICERS

Moved and seconded that the bonds of the following county officers be approved, and the bond fixed in the amount set opposite the name of each officers as follows: Herbert F Ball, deputy sheriff \$ 2,000; Wm Levey, deputy sheriff \$ 2,000; Harry W Warrick, deputy clerk district court \$ 5,000.

## APPOINTMENTS APPROVED

Appointment of Harry W Warrick, as deputy clerk of the district court was approved

## REPORT COUNTY ENGINEER

A report of the county engineer, regarding the acquirement of right of way for the improvement of the Hastie-Adelphi Road, was received and filed.

## RESOLUTION NAMING COMMITTEE TO ACQUIRE RIGHT OF WAY.

Moved and seconded that the following resolution be adopted:

Whereas the county engineer has made a plat and survey of the county road from

Whereas this board deems the changes advisable, now therefore,

BE IT RESOLVED by the Board of Supervisors that C F Keeling, F G Thornton, and J M Stewart, be appointed as a committee to acquire if possible the necessary right of way for these changes.

Petition of W A Madison, for remission of taxes, granted, *and Letty McMillan for suspension granted.*

CLAIMS

The following claims were allowed: George Y Hammond for attorney fees; against domestic animal fund as follows: C S Spooner for \$ 50; F M Daymude for \$ 18; V C Louks for \$ 10; E E Orris for \$ 36; George A Findley for \$ 16; George A Findley for \$ 40.

RESOLUTION REGARDING PUGH'S CONTRACT.

Moved and seconded that the following resolution be adopted:

BE IT RESOLVED that the resolution of the board of February 23 1925, concerning that part of the contract with A D Pugh, relating to the collection of costs, be reconsidered, and the following adopted in lieu thereof:

Resolved that the authority of A D Pugh, to collect said costs under said contract, be limited to costs already taken off by him, until the further order of this board, subject to the approval of George F Henry, counsel for said board. Motion to adopt carried unanimously.

COMMUNICATION FROM CLERK DISTRICT COURT.

Communication from the clerk of the district court to the effect that the claim, against the Mechanics Savings Bank had been paid to the amount of \$ 4,411.35, received and filed.

EXTRA HELP TREASURER AND SHERIFF

Following appointments as extra help treasurers office, approved: Auto dept; Dorothy Drebert, Levi Deaton. Tax dept; Earl Jennings, Henry Schweiker, W F Young, W E Tenner. Appointment of Herschel Reeves, Roy Bradford, E M Roach, special deputies for patrol duty, approved.

RESOLUTION REGARDING ROAD MONEY DUE FROM CITY

Moved and seconded that the following resolution be adopted:

BE IT RESOLVED that the special counsel for the board makes written demand upon the mayor and city council of the city of Des Moines for the performance by the city of Des Moines, of its contract with Polk County, Iowa dated the \_\_\_\_\_ day of August 1921, for the payment by the city of the cost of paving a portion of Primary Road No 17, with notice that if steps are not taken at once for such performance, the county treasurer will be directed to withhold from any money due the city of Des Moines, and collected by him as taxes, the sum of \$ 16,354.13 with 6 per cent interest thereon from February 15 1922. Motion to adopt carried unanimously.

SOLDIERS EXEMPTION.

The following petitions asking refund of taxes on account of a soldiers exemptions were granted: C H Cox, John B Machin, Fred M Terrell, Urban G Ackerman, Alfred Bohannon, V R Briar, Fred I Hartsook, Harry Williams, R G Webster, Francis A Robinson, Dr Earl V Patted, L M Hart, Fern M Dodds, E S Sorensen, Leonard R Beck, Alfred Hansen, R G Webster, R A Emmert, S R Sorensen, E H Roach, P R Sherman, N S Plein, H G Bodin, Herbert Van Pyke, J A Carr, Bernard H Paul, Ed Maxon, Cora B Morgan, Frank D Blanco, Geo W Vest, Glenn E Wiley, Osborn Williams, R W Nutt, H W Fleming, R E Keith, Thos A Dunagan, J W Mishler, Barney Hansen, Augusta Tachrodt, N Linchens, V H Ede, Oscar Gibson, Donald Neal, Wlaler Nowka, Harry Hansen.

RESOLUTION TO FIX A DATE FOR INITIATION OF PROCEEDINGS FOR THE ISSUANCE OF \$ 25,000

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

Whereas said county has now an outstanding indebtedness in the amount of over \$ 25,000, all evidenced by valid warrants each issued in pursuance of Chapter 255 of the Code of Iowa, 1924, all of which indebtedness thus evidenced was on the first day of January 1925, and now is, outstanding, payable and due, and

Whereas it is deemed advisable to fund said valid outstanding indebtedness to the amount of \$ 25,000 now evidenced by said valid warrants, as aforesaid, which indebtedness thus evidenced has not heretofore been funded, and

Whereas it is proposed to issue funding bonds of said county to the amount of said indebtedness, evidenced by said warrants, and it is necessary to fix a date of the Board of Supervisors of said county at which it is proposed to take action for the issuance of said bonds, and to give notice thereof as required by Chapter 23 of the Code of Iowa 1924

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

Section 1. That this Board of Supervisors meet on the 14th day of March 1925, at the court house in the city of Des Moines, Polk County, Iowa at 10 o'clock at which time and place proceedings will be instituted and action taken for the issuance of \$ 25,000 Bridge Funding Bonds of said county for the purpose of funding a like amount of indebtedness evidenced by valid warrants, which indebtedness thus evidenced was on the first day of January 1925, and now is outstanding, and payable and due.

Section 2. That the county auditor as clerk of the Board of Supervisors is hereby directed to give notice of the proposed action for the issuance of said bonds setting forth the amount and purpose thereof, the time and place where said meeting

will be held, by publication at least once for at least ten days before said meeting in the Des Moines Capital, a newspaper of general circulation within said county. Said notice shall be in substantially the following form;

NOTICE OF MEETING FOR ISSUANCE  
OF FUNDING BONDS.

The Board of Supervisors of the county of Polk, in the State of Iowa will meet on the 14th day of March 1925, at the court house, in the city of Des Moines, Iowa at 10 o'clock a. m. at which time and place proceedings will be instituted and action for the issuance of \$ 25,000 Bridge Funding Bonds, of said county, for the purpose of funding a like amount of outstanding valid indebtedness evidenced by valid warrants, which indebtedness thus evidenced was on the first day of January 1925, and now is outstanding, payable and due.

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

\_\_\_\_\_  
COUNTY AUDITOR

Section 3. That all orders or resolutions or parts of orders or resolutions, in conflict herewith be and the same are hereby repealed. Motion to adopt the foregoing carried unanimously. Vote Yea-- Hunter, Stewart, Keller, Thornton, Keeling.

Moved that the board adjourn to Monday March 9 1925 at 10 a.m.

*J. G. Cook*  
J. G. Cook, county auditor.

*J. N. ...*  
\_\_\_\_\_  
Chairman

Des Moines, Ia March 9 1925.

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

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

The minutes of February 28 1925 were read and approved.

PETITIONS FOR BLIND PENSION

Petitions of Kate Johnson and Ina Render, asking for pension on account of being blind, received and referred to Keller.

ROAD PETITIONS

Petitions of the residents of Valley Junction, and Polk County asking for the addition of the road south of Valley Junction to Ovilla, to the primary road system, was referred to Hunter and Keeling.

PETITION REFERRED

Petition of D M Fugr, for refund of tax, referred to attorney.

PETITIONS GRANTED

Petitions of Frank S Wells, and John Stiffler, for refund of taxes on account of erroneous assessment, granted,

PETITIONS FOR REMISSION

Petition of Richard E Wheeldon, for remission of taxes, granted.

SOLDIERS EXEMPTION

Following petitions asking for soldiers exemption of taxes granted to:- Geo Kinzie, F E Lenon, F S Broad, Geo H Hines, R E Duckworth, Donald Harlow, Raymont Milburn, J W De Long.

MISCELLANEOUS

Report of the Iowa Humane Society, and certificate of costs juvenile court, report of institute fund, received and filed.

Moved that the board adjourn to Saturday March 14 1925 at 10 a.m. Vote Yea- Hunter, Stewart, Keller, Thornton and Keeling.

J. G. Cook  
J. G. Cook, County Auditor.

*D. Hunter*  
Chairman

Des Moines, Ia March 14, 1925.

## PROCEEDINGS OF THE BOARD OF SUPERVISORS.

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

The minutes of March 9 1925 were read and approved.

Bills as shown on the supervisors register of claims, and auditors register of claims being from No \_\_\_\_\_ to No \_\_\_\_\_ and as recommended by the auditing Committee, were allowed or disallowed as shown on each bill.

## MOTIONS TO SET DATE FOR RECEIVING OF BIDS

Moved and seconded that the sale of \$ 25,000 Bridge Bonds be held at 2 p. m. April 1 1925. Motion carried unanimously.

Moved and seconded that the county auditor advertise for bids for cleaning out of Ditch No 13, bids to be filed up to 10 a. m. April 1 1925. Motion carried unanimously.

Moved and seconded that the county auditor advertise for bids for the construction of culverts and bridges on Primary Road No 7, Panora Speedway, F A Project 215; and White Pole Road No 2, F A Project No 216; bids to be filed up to 10 a. m. April 1 1925. Motion carried unanimously.

Moved and seconded that the county auditor advertise for bids for grading of the Hastie Road, Sections B and C, bids to be received up to 10 a. m. Motion carried unanimously.

## PETITIONS REFERRED

To Keeling:--Mrs D Barr. To Stewart:-- Mrs A Bair, Mrs August Linden, Mrs Con Mc Carthy, Sarah A Sawvel, Mrs Hannah Soderberg, Mrs Margaret Love, H L Swensen, Ottell A Kirtz. To Hunter:-- Mrs H F Hoss, Mrs Louise Voegtlin, Mrs Mary Place, Emma P Huyck, Mrs James Fard, Mary Kendall, Wm Fleetwood, Annie L Allen.

## PETITIONS GRANTED

Petitions of Earl M Steer, and the C B & Q Railway Co for refunds on account of erroneous assessment, granted.

## PRIMARY ROAD URBANDALE

Communication from the State Highway Commission adding road west of Urbandale to Primary Road System, received and filed.

## MOTION REGARDING H N CHILDS

Moved by Keller, that the employment of H N Childs, whose appointment was heretofore approved by this board as extra help for the county auditor, be continued, and that his services be under the direction of the county auditor and board of supervisors, and the payment thereof charged to miscellaneous work.

## MISCELLANEOUS.

Communication from Ted R Miller, regarding compensation received, and it was moved that it be fixed at \$ 1.00 per hour. Motion carried unanimously.

Appointment of Yale Zook, L W Hammond, Matt Pochter, Edna Lyman, Faye Crowell, Doris Crenshaw, as extra help in county treasurers office approved. Order of court to transport Carolyn Crawford, to Houston, Texas, received and filed. Report of the Travelers Insurance Co on boilers at hearing plant, jail building, received and filed. Acceptance of the contract awarded to the Des Moines Dental Clinic, received and filed.

## BLIND PENSIONS

Application of George A Mann, for pension on account of being blind, which was granted Dec 27, 1924, was reconsidered, and motion was made to disallow the claim. Motion carried unanimously.

## MATTERS REFERRED TO ATTORNEY

Following were referred to George F Henry, attorney for board; Communication from the delinquent tax collector; petitions of E R Appel, Valley Garden Church of Christ, Mrs Wm Kacena, L W Bryant.

## ROAD PETITION

Consent highway petition extending McKinley Avenue, in Bloomfield Township to SE 5th Stree, referred to Keeling.

## RESOLUTION TRANSFERRING GOLD STAR MEMORIAL FUND TO SOLDIERS RELIEF COMMISSION FUND.

Moved and seconded that the following resolution be adopted:

Whereas the county treasurer has collected the sum of \$ 27,183.14 under authority of a resolution adopted by this board in September 1923-24, for the Gold Star Memorial Association, and there is now the sum of \$ 494.94 shown on the delinquent tax records, uncollected, and

Whereas the county auditor is carrying the aforementioned money in the Gold Star Memorial fund, and

Whereas said account should all be under the heading of Soldiers Relief commission fund, therefore,

BE IT RESOLVED by the Board of Supervisors that the sum referred to herein be transferred to the Soldiers Relief Commission fund. Motion carried unanimously.

Moved and seconded that the following resolution be adopted:

Whereas on February 28 1925 a committee was appointed to acquire if possible certain tracts of land for the improvement of the Hastie Road, and

Whereas the committee was unable to acquire the tract on W E Freel, Xlima Z Barr, and H E Slack's land, now therefore,

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that three free holders be selected to appraise the damages consequent to the taking of the right of way in accordance with Chapter 237 of the 1924 Code of Iowa.

BE IT FURTHER RESOLVED that the county auditor shall cause the following notice to be served on the individual owners of each tract or parcel of land to be taken for such right of way as shown by the transfer books in the office of the county auditor, and upon each person owning or holding a mortgage, or lease, upon such land as shown by the county records, and upon the actual occupant of such land if other than the owner thereof

#### NOTICE

To W E Freel,  
H E Slack,  
Xlima Z Barr.

TO ALL OTHERS WHOM IT MAY CONCERN:

Notice is hereby given that the Board of Supervisors of Polk County, Iowa proposes to condemn for road purposes the following described real estate in said county:

#### Land of W E Freel

Beginning at a point 162 feet east and 20 feet north, of the north west corner of the SE $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Section 24 Twp 78 N, Range 23 West 5th P. M. Iowa, thence north 56 degrees and 15 minutes, west 350 feet; thence westerly along the south right of way line of the present highway 130 feet; thence south 56 degrees and 15 minutes, east 505 feet; thence north 70 feet to the place of beginning, as shown on the plan and profile of the Hastie Road under date of January 1924 from Station 281 plus 19, to Station 285 plus 26 containing approximately .57 of an acre.

#### Land of H E Slack

Beginning at a point 490 feet east and 33 feet south of the North West corner of Section 30 Twp 78 N Range 22 West 5th P. M. Iowa Thence east along the south right of way line of the present highway 830 feet thence south 270 feet thence north 59 degrees, west 215 feet; thence northwesterly along the arc of a 4 degree curve to the left, 500 feet; thence north 81 degrees, west 185 feet; to the place of beginning, as shown on the plans and profile of the Hastie Road, under date of January 1924, Station 308 plus 70 to Station 315 Plus 94, containing about 2 acres.

#### Land of Xlima Z Barr.

Beginning at point 60 feet south of N E corner of the N. W.  $\frac{1}{4}$  of N. W.  $\frac{1}{4}$  of Section 30-78-22; thence south 59 degrees east 375 feet; thence south easterly along the west right of way line of the present highway, 73 feet; thence N 59 degrees W. 385 feet; thence North 70 feet to place of beginning as shown on Plan and Profile of Hastie road January 1924, Station 315 plus 94 to Station 319 plus 76, containing approximately 0.53 acres.

The damages caused by said condemnation will be assessed by three appraisers.

Notice is hereby given that the owner or owners of said real estate may on or before the 1st day of April 1925, by 10 a. m. on said date appoint one of said appraisers and that in case such right be not exercised, or if exercised, and the said appointee fails to appear and qualify, the said three appraisers will be otherwise appointed as provided by law.

All parties interested are further notified that said three appraisers will, when duly appointed, proceed to appraise said damages will report said appraisal to the Board of Supervisors and that said latter board will pass thereon as provided by law, and that at all such times and places you may be present if you be so minded.

RESOLUTION TO CONDEMN  
RIGHT OF WAY ON HASTIE  
ROAD.

You are further notified that at said hearing before the Board of Supervisors you may file objections to the use of said land for road purposes and that all such objections not so made will be deemed waived.

YOU ARE FURTHER NOTIFIED that the Board of Supervisors will meet on the 15th day of April 1925 at the court house in Des Moines, Iowa, at 10 a.m. for the purpose of considering the report of the three appraisers named, and to consider any objections or assessment of damages of any owner, mortgagee of record, or the actual occupant of such land.

J G Cook, county auditor.  
Polk County, Iowa.

BE IT FURTHER RESOLVED that Loren Marts, be appointed as appraiser for the Board of Supervisors of Polk County, Iowa. Motion to adopt carried unanimously.

Moved and seconded that the following resolution be adopted:

Whereas this being the date set for the hearing on the proposed plans and specifications and proposed form of contract for tree retard construction on the north bank of the Raccoon Rive in Section 14 Twp 78 N Range 25 south of Valley Junction, and

Whereas there were no objections to said proposed plans, specifications or contract form, now therefore,

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the work be done in accordance with said plans and specifications.

Moved and seconded that the following resolution be adopted:

Whereas this being the date set for the hearing on the proposed plans and specifications and proposed form of contract for grading and incidental work on Section B and C of the Hastie Road. and

Whereas there were no objections to said proposed plans, specifications or contract form, now therefore,

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the work be done in accordance with said plans and specifications.

Request of the county treasurer asking the creation of the Central State Bank, of Des Moines and the Citizens State Bank of Mitchellville as depositories of county funds, received and filed.

Moved by Keller, seconded by Thornton that the following resolution be adopted:

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa in compliance with the request of Allen Munn, treasurer of Polk County, Iowa that the following named banks are hereby created depositories of county funds and the said treasurer is hereby authorized to deposit the funds of the county in the said several banks to the maximum amount set opposite the names of the several institutions to-wit,

Central State Bank	Des Moines, Iowa	\$ 25,000.00	Surety
Citizens State Bank	Mitchellville, Ia	5,000.00	Surety
Citizens State Bank	"	20,000.00	Personal

BE IT FURETHER RESOLVED that the said county treasurer be and he is hereby authorized to deposit the funds of Polk County, Iowa in the foregoing and above named banks to the maximum amount set opposite the names of the said institutions when the said ganks and each of them have filed a bond in the proper amount with the said county treasurer as by law provided.

BE IT FURTHER RESOLVED that the county treasurer deposit not to exceed 90 per cent of the amount of the bond listed herein in case the bond is written by a surety company and 50 per cent of the amount of the bond in case where personal surety has been approved. Motion to adopt carried unanimously. Yea- Hunter, Stewart, Keller, Thornton and Keeling.

Petition of the resident of Valley Junction, and surrounding country asking for a primary road south of the city, received and filed.

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

Whereas a petition has been filed with this Board of Supervisors containing the signature of a large number of residents of Valley Junction and of Polk County, Iowa asking that the highway known as the Orilla road which runs south from Valley Junction be included in the Primary Road system and

Whereas this road which is now included in the county road system is one of the main arteries of traffic leading into Valley Junction and Des Moines from the south western part of Iowa, and

the same road which is now surfaced with gravel

RESOLUTION ORDERING  
WORK ON TREE RETARD  
CONSTRUCTION COON  
RIVER-GRADING HASTIE-  
ADELPHI ROAD

HASTIE ROAD

REQUEST OF COUNTY  
TREASURER

RESOLUTION NAMING  
COUNTY DEPOSITORIES.

RESOLUTION ADDING ROAD  
SOUTH OF VALLEY JUNCTION  
TO PRIMARY ROAD SYSTEM

is greater than should be in proportion to the amount of traffic on said highway, therefore,

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the highway described as follows, be and the same is hereby included in and made a part of the Primary Road System of Polk County, Iowa conditioned upon the approval of the same by the State Highway Commission of Iowa as follows:

Begin at the south limit of the city of Valley Junction and the west limits of the city of Des Moines, thence south along the present county road  $\frac{3}{4}$  miles, thence west  $\frac{1}{4}$  mile, thence south  $\frac{1}{2}$  mile, thence west  $\frac{1}{4}$  mile, thence south  $\frac{1}{2}$  mile to the county line.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the State Highway Commission. Motion to adopt carried unanimously. Vote Yeas- Hunter, Stewart, Keller, Thornton and Keeling.

RESOLUTION ON SALE  
OF \$ 25,000 BRIDGE BONDS.  
AND NOTICE OF SALE.

Des Moines, Iowa, March 14, 1925.

The Board of Supervisors of Polk County, Iowa met pursuant to prior action of the Board and to adjournment in regular session.

The meeting was called to order by the Chairman, and the roll being called, there were present: F. H. Hunter, Chairman in the chair, and the following named supervisors; J. M. Stewart, C W Keller, F G Thornton and C F Keeling. Absent none.

The matter of instituting proceedings for the issuance of \$ 25,000 Bridge Funding Bonds was again brought up for consideration and the Board having investigated and found that notice of the proposed action for the issuance of said bonds for the purpose of funding a like amount of outstanding indebtedness evidenced by valid warrants, had, according to law and as directed by this Board, been duly published on the 3rd day of March 1925, in the Des Moines Daily Record, a newspaper of general circulation within said County, and that no petition setting forth objections to said proposed action has been filed in the office of the County Auditor.

Thereupon, Supervisor Keller introduced and read the resolution hereto attached, entitled "Resolution to provide for the issuance of \$ 25,000 Bridge Funding Bonds of the County of Polk, State of Iowa," and moved its adoption; seconded by Supervisors Thornton and after due consideration thereof by the Board the Chairman put the question, and upon the roll being called, the following members voted: Aye, Hunter, Stewart, Keller, Thornton and Keeling. Nays None.

Whereupon the Chairman declared the resolution duly adopted.

RESOLUTION TO PROVIDE  
FOR THE ISSUANCE OF \$ 25,000  
FUNDING BONDS OF THE COUNTY  
OF POLK, STATE OF 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 there is not located within said County any city of the second class with a population of five thousand (5000) or over, which is traversed by a stream two hundred (200) feet or more in width from shore line to shore line, or any city of the first class, except the City of Des Moines, or any special charter city; and

WHEREAS, said County now has an indebtedness in the amount of over Twenty-five Thousand Dollars (\$25,000), all evidenced by valid warrants and interest due thereon, each issued in pursuance of Section 5142 et. seq. of the Code of Iowa, 1924, all of which indebtedness thus evidenced, was on the first day of January 1925, and now is outstanding payable and due; and

WHEREAS, all of said indebtedness was contracted, incurred and allowed and each of said warrants was executed and issued by order of the Board of Supervisors of said County prior to January 1 1925, for the purposes authorized by law, and in form, time and manner as required by law; and none of said indebtedness was incurred, and none of said warrants was issued in violation of any law forbidding, restricting or regulating the contracting or the incurring of indebtedness or the issuance of warrants or in violation of any law whatsoever; and

WHEREAS, none of said indebtedness was incurred and none of said warrants were issued for the purchase of any real estate or for the purchase or construction of any building; and

WHEREAS, none of said indebtedness was incurred and none of said warrants was issued for the construction of any bridge entirely within said County costing, including sub-structure, super-structure and approaches, more than Fifty Thousand Dollars (\$50,000) or for the construction of any bridge across a stream which is a boundary of said County costing, including sub-structure, superstructure and approaches more than Twenty-five Thousand Dollars (\$25,000); and

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

WHEREAS, it is deemed to the best interests of said County to fund said outstanding indebtedness thus evidenced to the amount of Twenty-five Thousand Dollars (\$25,000) and,

WHEREAS, the amount, nature and condition of the indebtedness of said County now is, and was on January 1, 1925, including the aforesaid indebtedness evidenced as aforesaid, and was at the time of the contracting and of the incurring and of the allowing of each item of said indebtedness, including such item, and at the time of the authorization and of the issuance and of the presentation of each of said warrants, including such warrant, such that according to the last previous State and County tax lists, no portion of said County now is or was at any of the times aforesaid chargeable with taxation (either levied or necessary afterward to be levied) to pay County indebtedness exceeding the statutory limitations, and such that the total indebtedness of said County does not now and did not at any of the times aforesaid exceed the constitutional or statutory limitations.

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

Section 1. That for the purpose of funding the indebtedness of said County in the amount of Twenty-five Thousand Dollars (\$25,000) referred to and proposed to be funded in the preamble of this resolution, there are hereby authorized to be issued Twenty-five (25) negotiable Bridge Funding Bonds of said County; of the denomination of One Thousand Dollars (\$1000) each; to be numbered consecutively from one (1) to twenty-five (25), both numbers included; to be dated the first day of February, 1925; each bearing interest from and after the date thereof until paid at the rate of Four and one-half Per Cent (4-1/2%) per annum, payable August 1, 1925, and semi-annually thereafter on the first days of February and August in each year, such interest to be evidenced by negotiable coupons attached to each of said bonds; both principal and interest of said bonds are hereby made payable at the office of the County Treasurer of Polk County, in the City of Des Moines, State of Iowa. Said bonds shall all become due and payable in numerical order as follows:

Bonds numbers 1 and 2,	\$ 2,000 on August 1, 1926,
Bonds numbers 3 and 4,	\$ 2,000 on August 1, 1927,
Bonds numbers 5 and 6,	\$ 2,000 on August 1, 1928,
Bonds numbers 7 and 8,	\$ 2,000 on August 1, 1931,
Bonds numbers 9 to 15, inclusive,	\$ 7,000 on August 1, 1933,
Bonds numbers 16 to 25, inclusive,	\$10,000 on August 1, 1934.

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

(FORM OF BOND)

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

No. \_\_\_\_\_ \$1,000

KNOW ALL MEN BY THESE PRESENTS, That the County of Polk, in the State of Iowa, for value received, promises to pay to bearer One Thousand Dollars (\$1,000) lawful money of the United States of America, on the first day of August, 19\_\_\_, together 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 August 1, 1925, and semi-annually thereafter on the first days of February and August of each year upon presentation and surrender of the interest coupons hereto attached, as they severally become due. Both principal and interest of this bond are payable at the office of the County Treasurer of Polk County, in the City of Des Moines and State of Iowa, and for the prompt payment of this bond, both principal and interest, at maturity, the full faith and credit of said County are hereby irrevocable pledged.

This bond is issued by the Board of Supervisors of the said County pursuant to and in strict compliance with the provisions of Sections 5275 and 5277, inclusive, of the Code of Iowa, 1924, and in conformity with a resolution of said Board duly passed, for the purpose of funding a like amount of the valid, subsisting indebtedness of said County

outstanding on the first day of January, 1925, and until the issuance of this bond.

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

IN TESTIMONY WHEREOF, said County, by its Board of Supervisors, has caused this bond to be signed by the Chairman of the Board and attested by the County Auditor with the seal of the County affixed, this first day of February, 1925.

\_\_\_\_\_  
Chairman, Board of Supervisors.

Attest:  
*J. E. Cook*  
\_\_\_\_\_  
County Auditor.

SEAL (FORM OF COUPON)

No. \_\_\_\_\_ \$ \_\_\_\_\_

On the first day of \_\_\_\_\_, 192\_\_\_\_, the Treasurer of Polk County, Iowa, will pay to bearer \_\_\_\_\_ Dollars (\$ \_\_\_\_\_) lawful money of the United States of America at the office of the County Treasurer in the City of Des Moines, Iowa, for interest due that date on its Bridge Funding Bond dated February 1, 1925, No. \_\_\_\_\_.

*J. E. Cook*  
\_\_\_\_\_  
County Auditor

(FORM OF COUNTY TREASURER'S CERTIFICATE)  
COUNTY TREASURER'S CERTIFICATE

STATE OF IOWA }  
COUNTY OF POLK } SS

I hereby certify that this bond has been duly recorded in a book for the purpose in my office in accordance with Section 5281 of the Code of Iowa, 1924.

\_\_\_\_\_  
County Treasurer

Section 3. In order to provide for the funding of the indebtedness herein ordered to be funded, said indebtedness shall be called for payment, and the county Treasurer is hereby authorized and directed to take all appropriate action.

Section 4. The bonds hereby authorized shall each be signed by the Chairman of the Board of Supervisors and attested by the County Auditor with the County Seal affixed and the coupons thereto attached shall each be executed with the facsimile signature of the County Auditor, and said bonds with coupons attached, when so executed, shall be delivered to the County Treasurer and shall be by him recorded and by him sold and delivered to the purchaser thereof, in such amount or amounts as by him deemed advisable and the proceeds thereof shall be used only for the purpose of paying a like amount of warrants evidencing the indebtedness proposed to be funded in this resolution. Said bonds shall be executed and delivered to the purchaser as herein provided, and payment therefore accepted by the County Treasurer who shall use the proceeds of said bonds only for the purpose of paying the indebtedness on account of which said bonds are to be issued, and the purchaser shall not be liable in any manner for the proper application of the funds received through the sale of said bonds.

Section 5. The Board of Supervisors shall in conformity with law annually levy a tax upon the taxable property within said county outside the City of Des Moines, in addition to the levy authorized for other purposes, sufficient to pay the interest coupons on the bonds hereby authorized as and when the same mature, and also a special levy to pay the principal at maturity as required by law, and the moneys arising from such levies shall be known as the "Bond Fund, Series February 1, 1925," and shall be used only for the payment of said interest coupons and bonds and for no other purpose whatsoever.

Section 6. All resolutions or parts of resolutions in conflict herewith, be and the same are hereby repealed.

Passed and approved \_\_\_\_\_, 1925.

Chairman Board of Supervisors.

Attest:

County Auditor.

PROPOSAL FOR TREE RETARD CONSTRUCTION.

Proposal of Woods Brothers Construction Co for tree retard construction on the Raccoon River, referred to the county engineer for a report and recommendation.

SOLDIERS EXEMPTION

The following petitions asking for an exemption of taxes, on account of the soldiers exemption law, were granted to:--Mrs Anna Ufford, Primo Lunardi, R L Brewster, Wm F Deutschman, Robert T Evans, George R Logan, John Tiernan, F A Ragland, Charles N Campbell, Sigwald Olson, Laura M McKee, F E Steinbring, Russell J Morr, F L Long, J W Muelhaupt, H W Mogg, F R Burns, Charles Shuler, K E Shephard, Marcus Silver, Harnett J Hall, Raymond F Kuble, Ernest M McKinney, Irving N Redstone, S Kraus, Mrs Amanda F Mahin, R B Hess, Mrs Gertrude B Slattery, Earl E Humphrey, Earnest Sleby, Emma Grouly, Mrs Anna Rush, Albert Tack, R H Wadell, F W Johnson, Wm W Hammond, Martha Willis, Edward Gezel, W M Boots, Charles D Klinger, Ralph L Powers, Gordon S Broholm, Clyde Ibsen, G W George, W L McAeyes, Laurena R Perry, Frank Slebeck, Wm M Jenkins, M D Grayson, P J Payseur, John C Riley, C W Cunningham, J Virgil Randall, H B West, Daniel B Sweeney, J P Eiles, L V Tewart, Rooney K Selby, Harvey T Ray, Henry J Kroeger, E M Gravengaard, J A Montooth, Otto C Dein, Clifford Lutes, Eskil D Olson, C Carlton Dean, Harold F Graham, P O Martin, Frank G Kennon, Walter R Yarn, John E Waller, Albert H Timm, H R Parrish, G E Morgan, E A King, J S Valdes, Harry P Miller, Roy Powell, Y W Zook, Roy E Holdsworth, Lester Pittsley, C R Johnson, V D Robertson, Edward Strauess, Dale E Watters, J A Powell, John W Tice, Mrs Lucy Radke, Henry R Andrew, G A Johnson, John Lull, E E Swift, Mabel Crawford, B F York, W A Harvey, R Miles Warner, Raymond E Hudson, Will Freeman, Reece S Small, C H Swartz, Walter Wallick, Spencer C Wright, Frank J Comfort, Sam M Shloss, Noble D Cole, Daniel Ernst, Wm R Wetherall, Frank Dean, Richard Brindley, Loren E Cox, T L Dufur, E D Phillips, C C Jones, Earl H Bullin, Helen A Parker

REMISSION OF TAX.

Petition of Mrs John Wright, for remission of tax was granted for one half the tax.

Moved that the board adjourn to Tuesday March 24, 1925 at 10 a.m. Vote Yea-Hunter, Stewart, Keller, Thornton and Keeling.

*J. G. Cook*  
Chairman

*J. G. Cook*  
J G Cook, county auditor.

Des Moines, Ia March 24, 1925

## PROCEEDINGS OF THE BOARD OF SUPERVISORS.

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

The minutes of March 14 1925 were read and approved.

PETITIONS FOR REMISSION  
AND SUSPENSION

The following petitions asking for a remission or suspension of taxes were granted to:-- Mrs D Barr, Mrs Louise Voegtlin, Viola Strain, Emma P Huyck, Mrs H J Hoss, Annie L Allen, Mary Kendall, Mrs James Ford, Mrs Con McCarthy, Mrs Mary Place, H L Swensen, and petition of J C Graham, allowed from pauper fund.

## BONDS OF BANKS APPROVED

Bonds of the Citizens State Bank of Mitchellville \$ 5,000 surety, Citizens State Bank of Mitchellville \$ 20,000 personal surety, Central State Bank \$ 25,000 Surety bond.

## CLAIMS

Claim of the delinquent tax collector allowed for \$ 7.29. Motion to allowed carried unanimously.

APPLICATIONS FOR PENSION  
FOR BLIND

Applications for pension on account of being blind were disposed of as follows: Applications of Mrs Fannie Finch, and Mrs Ina Render were granted. The applications of Kate Johnson, Mrs Nellie Strasburg, Joseph Barlow, Elmyra Houghah, were not granted.

## PETITIONS DISALLOWED

Petitions of Mrs A Bair, and the Benedict Home, for remission of taxes were disallowed.

PETITIONS ERRONEOUS  
ASSESSMENT

Petitions of the following persons asking for refund on account of an erroneous assessment, were granted to:-- Jas A Heath, Geo Harnagel, B Watson, Josie Kalmy, L G Lasher, Iowa Flour Co., O D Dunham.

PETITIONS ERRONEOUS  
ASSESSMENT DISALLOWED

Petitions of the following persons asking for refund on account of erroneous assessment were disallowed: E R Appel, D M Fuhr, Phi Delta Chi Fraternity, Valley Garden Church of Christ, Mrs Wm Kacena, L W Bryant.

BONDS OF TOWNSHIP  
OFFICERS

Bonds of the following township officers were approved, and the amount of the bond was fixed in the amount shown opposite the name of each officer; H R Allen, justice Mitchellville, \$ 500; L J Seiberling, justice of the peace Beaver Twp \$ 500; W E Grismer, clerk Beaver Twp \$ 500.

## BOND COUNTY OFFICERS

Bonds of the following county officers, were approved, and the amount of the bond fixed in the amount set opposite the name of each office; Roy Bradford, deputy sheriff \$ 2,000; Herschel Reeves deputy sheriff \$ 2,000; Edward Roach, deputy sheriff \$ 2,000;

RESOLUTION ASKING CITY  
TO SET ASIDE HALF OF  
\$ 5,500 FOR TREE RETARDS  
WORK NORTH BANK COON  
RIVER\*VELLEY JUNCTION

Moved and seconded that the following resolution be adopted:

Whereas the county engineer has filed a report as to the condition of the Racoon River Bridge on West 63rd Street south of Valley Junction, and made certain recommendations for the protection of the north bank of said river, and

Whereas plans and specifications were prepared for this work by the Iowa State Highway Commission, and

Whereas a letting was held on March 14 1925, and bids received, and

Whereas W F Beard, district engineer of the State Highway Commission of Iowa, Kastberg, city engineer of Des Moines, Iowa, and F O Laing, county engineer of Polk County, Iowa have recommended that the design as submitted by Woods Bros. Construction Company of Lincoln, Nebr be accepted, and a contract awarded to them for the sum of \$ 5,500.00 now therefore,

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the city council of the City of Des Moines, Iowa be requested to pass a resolution setting aside one-half of this amount and agreeing to pay the same to Polk County, Iowa on the completion and acceptance of said work by the county engineer.

BE IT FURTHER RESOLVED that the county auditor is hereby requested to send a copy of this resolution to the city council of the city of Des Moines, requesting that said city council pass a resolution in conformity therewith. Motion to adopt. Vote Yea- Hunter, Stewart, Keller, Thornton, Keeling. Yea 5 Nay 0.

RESOLUTION PROVIDING  
FOR HEARING ON BRIDGES  
NOS 692-732

Moved and seconded that the following resolution be adopted:

Whereas plans and specifications and a proposed form of contract for two pony truss span bridges have been submitted by the county engineer and approved by this board of supervisors, now therefore,

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the county auditor is hereby instructed to publish the following notice:

NOTICE

To Whom It May Concern:

You are hereby notified that at 10 o'clock a. m. on the 15th day of April 1925, at the court house in Des Moines, Iowa there will be conducted a hearing on a proposed plans and specifications and proposed form of contract which has been heretofore adopted by the Board of Supervisors for the following public improvements estimated cost of which is \$ 12,000

Bridge Number 692 a 50x18 pony truss located between Section 11 Twp 78 N Range 22 West 5th P. M. Iowa.

Bridge Number 732 a 60x18 pony truss located in Section 27 Twp 78 N Range 22 West 5th P. M.

At said hearing any interested person may appear and file objections to proposed plans, specifications or contract form or cost of such improvement.

Dated at Des Moines, Iowa this 24th day of March 1925.

F. H. Hunter, Chairman Board of Supervisors, J G Cook, county auditor.

RESOLUTION FOR BRIDGES AND CULVERTS ON PRIMARY ROAD 2 (WHITE POLE ROAD)

A resolution was adopted making formal application to the State Highway Commission, for the construction of the necessary bridges and culverts on Primary Road No 2, F A Project No 215. Motion to adopt carried unanimously.

RESOLUTION Making Application for Primary Road Project Not Including Hard Surfacing Polk County.

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 several counties of the State (Chapter 237, Acts of the 38th General Assembly) and,

WHEREAS it appears that there will be available for expenditure in Polk County during 1925 approximately \$ \_\_\_\_\_ of said primary road fund:

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

That we make application to the Iowa State Highway Commission for the improvement of the following portion of the primary road system of said county: That portion of Primary Road No. 2 included in Federal Aid project No 216.

That we designate such road for improvement by constructing the bridges and culverts.

That we propose to pay for the bridge and culvert construction work upon such road from the Primary Road Fund.

That we pledge the good faith of the county:

- (1) To secure the necessary right of way as may be required by the finished plans.
(2) To cause to be made available any additional funds ( in excess of current primary road funds and balance on hand in said fund at the time of construction) necessary to complete this project in the manner as by law provided.
(3) To do the things which under the law it is necessary for the Board of Supervisors to do to cause said improvement to be constructed in accordance with the plans and specifications therefor.

Passed this 24th day of March, 1925.

F H Hunter
J M Stewart
F G Thornton
C W Keller
C F Keeling
Members of the Board of Supervisors, Polk County

J G Cook
County Auditor.

RESOLUTION FOR BRIDGES AND CULVERTS ON PANORA SPEEDWAY ROAD 7

A resolution was adopted making formal application to the State Highway Commission for the construction of the necessary bridges and culverts on Primary Road No 7, Panora Speedway, F A Project No 216, Motion to adopt carried unanimously.

## RESOLUTION

Making Application for Primary Road  
Project Not Including Hard Surfacing  
Polk County

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 several counties of the State (Chapter 237, Acts of the 38th General Assembly) and,

WHEREAS it appears that there will be available for expenditure in Polk County during 1925 approximately \$\_\_\_\_\_ of said primary road fund:

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

That we make application to the Iowa State Highway Commission for the improvement of the following portion of the primary road system of said county: That portion of Primary Road No 7 included in Federal Aid Project No 215.

That we designate such road for improvement by constructing bridges and culverts.

That we propose to pay for the bridge and culvert construction work upon such road from the Primary Road fund.

That we pledge the good faith of the county:

- (1) To secure the necessary right of way as may be required by the finished plans.
- (2) To cause to be made available any additional funds ( in excess of current primary road funds and balance on hand in said fund at the time of construction) necessary to complete this project in the manner as by law provided.
- (3) To do the things which under the law it is necessary for the board of supervisors to do to cause said improvement to be constructed in accordance with the plans and specifications therefore.

Passed this 24th day of March 1925.

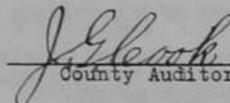
\_\_\_\_\_  
F. H. Hunter

\_\_\_\_\_  
J. M. Stewart

\_\_\_\_\_  
F G Thornton

\_\_\_\_\_  
C W Keller

\_\_\_\_\_  
C F Keeling  
Members of the board of  
supervisors Polk County.

  
\_\_\_\_\_  
County Auditor

RESOLUTION CLOSING OLD  
ROAD IN SECTION 15-78-  
23 FOUR MILE TWP OVER  
LAND OF JAMES P HEWITT

A resolution was adopted providing for the abandonment of a road in Section 15-78-23, and establishment of a new road, in the same township and range by James P. Hewitt, and the exchange of deeds and easement, was granted.

## RESOLUTION

WHEREAS, James P. Hewitt of Polk County, Iowa, is the owner of a part of Lot Nine (9) and all of Lot Eight (8) of the Official Plat of Government Lot Three (3) and all of Lots One (1) and Two (2) and the South One half ( $\frac{1}{2}$ ) of Lot Three (3) of the Plat of the Estate of William Dawson, Deceased; all in Section Fifteen (15), Twp Seventy-eight (78), Range Twenty-three (23), West of the 5th P. M., in Polk County, Iowa, and

WHEREAS, a public road or highway, hereinafter referred to as the old road or highway, has for many years been located upon a portion of the premises above described the said old road or highway and the location thereof being hereinafter particularly described, and

WHEREAS, the Board of Supervisors of Polk County, Iowa, have found it necessary to change the location of the public road or highway through the premises first above described, and for that purpose desire to abandon, vacate and close to public use the old road or highway above referred to and hereinafter described, and acquire a separate easement and right of way for the construction and opening of a new public road or highway, hereinafter referred to as the new road, and

WHEREAS, said James P. Hewitt is the owner of all the land through which the said old road or highway extends, and is also the owner of all the land necessary to be acquired for the location and establishment of said new road, and

WHEREAS, the said James P. Hewitt has agreed to grant unto Polk County, Iowa, an easement and right of way for road purposes and for use as a public highway of the land necessary for the establishment of said new road, the same to be not more than sixty-six (66) feet in width, beginning on the highway running in an easterly and westerly direction through Lot Nine (9) of the Official Plat of Government Lot Three

(3) at the place where the east line of said Lot Nine (9) intersects said highway, and extending thence in an easterly or southeasterly direction upon, over and across North One-half ( $\frac{1}{2}$ ) of said Lots One (1) and Two (2) of the Plat of the Estate of William Dawson, Deceased, above referred to, as the said new road and public highway has been heretofore located and established and is now being used for public road and highway purposes, solely upon condition that the County Board of Supervisors of Polk County, Iowa, shall by proper proceedings lawfully abandon, vacate and close to public use all and every part of the said old road or highway first above referred to and hereinafter identified and described, and shall grant and convey to him the entire land and premises included in and occupied by the said old road or highway, and any and all rights, interest and easements of every kind or character which the public or Polk County Iowa, has or shall have in or to the said old road hereinafter described, and all land and premises occupied by said old road.

BE IT THEREFORE NOW RESOLVED by the County Board of Supervisors of Polk County, Iowa, that the said old road or highway hereinbefore referred to, the same being identified and described as the public road or highway beginning at the highway running in an easterly and westerly direction through Lot Nine (9) of the Official Plat of Government Lot Three (3) at the place where said new road begins at the north line of the land owned by said James P Hewitt in said Lot Nine (9), and extending thence south or in a southerly direction on, along or near the boundary line between said Government Lot Three (3) and said Lot One (1) of the Plat of the Estate of William Dawson, Deceased, to a point near the east and west center line of said Lot One (1); thence extending in an easterly direction along or near the east and west center line of said Lots One (1) and Two (2) to the westline of lot Three (3) of the Plat of the Estate of William Dawson, Deceased; thence continuing in an easterly direction over and across the north part of the South Onehalf ( $\frac{1}{2}$ ) of said Lot Three (3) to the east line of said Lot Three (3) of the Plat of the Estate of William Dawson, Deceased, be and the same is hereby abandoned and vacated and closed to public use, and all rights of the public to use said road as a public highway are hereby terminated.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of Polk County, Iowa, and the County Auditor of Polk County, Iowa, be and they are hereby authorized and directed to execute a deed of quit claim and conveyance in behalf of Polk County, Iowa, releasing, granting and conveying unto James P. Hewitt of Polk County, Iowa, the entire land and premises included in or constituting a part of said old road or highway, and all rights and easements of every kind and character of the public or said Polk County, Iowa, in or to the said old road or highway or any part thereof.

BE IT FURTHER RESOLVED that upon the execution of said deed all rights of the said Polk County, Iowa, or of the public to use the said old road or highway shall be terminated, and the said James P Hewitt, his successors or assigns shall have the right to close said road and use the same in connection with and as a part of the land and premises owned by him through and over which the said old road or highway was located.

MOTION REGARDING  
CONTRACT TO WOODS  
BROTHERS

Moved that the matter of awarding a contract to Woods Bros for tree retard construction along the north bank of the Raccoon River, south of Valley Junction, be continued to April 1 1925. Motion carried unanimously.

MOTION REGARDING OLD  
BRIDGE OVER MUD CREEK

Moved and seconded that the county use the old bridge over Mud Cfee, east of Ivy, by widening the same as shown on the plans and specifications now on file in the county engineers office, and in lieu of the construction of a new bridge. Motion to adopt carried unanimously.

SOLDIERS EXEMPTION

Clyde Watson, W H Orcutt, Charles H Welch, Floyd Armstrong, Lee S Leslie, Sheldon A Williams, James A Maddox, Frank A Lynch, C B McKinley, Robt C French, S E Huffman, Wyle Allen, Dary D Johns, Dalton E Cole, Abe Prine, A R Johnson, E V Lindquist, Jas E Shanks, W L Fleak, L F Douglas, C P Sandstrom, B C Thunman, Wendell Phillips, S W Vail, Paul B Fish, Frank B Phillips, Robt G Willaman, G D Tallman, Edwin A McDonald, Virgil R King, Clarence M Thompson, J H Stover, Sidney Taylor, T B Carrier, Arthur Carpenter, R G Holden, J W Guthrie, Albert E Wallin, Elizabeth Foreman, C D Bowers, L Emmert, R S Westerwelt, W G Dobie, Samuel Krat, Herman Lehone, Sam Cartese, Donald Van Platter, R Fred Throckmorton, Homer W Wills, R H Wortmann, R P Reynolds, E E Roeeger, R C Wines, C B Galusha, Wm J Kilian, H S Jacobs, John R Graff, Roy Cartwright, A B Bellison, M J Wylie, C R Blake, Herbert W Clark, Charles F Johnson, Percy Smith, Harry A Brothers, Glenn D Devine, Fred W Dixon, Wm Davis, N W Engleman, John D Cady, Louis F Parker, H C Eaton, G E Griffith, Wm H Smith, A J Hunt, Clive N Kitch, Mrs Helen Hatch T F Young, G A Rodgers, H E Baines, N F Strayer, R J Trayer, Lester Davis, Roland D Hall, O E Rontson, Henry A Ernst, R A Wilburn, Martha J Merrill, Monroe S Dutcher, William O Byington, O D Conaway, C H Threlkeld, R W Neff, E L Graham, L O Kamber, Geo A Wishman, Gilbert A Scurbren.

Moved that the board adjourn to Wednesday April 1 1925 at 9 a. m. Vote Yea- Hunter, Stewart, Keller, Thornton and Kelling.

*J. C. Cook*  
County Auditor.

*J. H. Hunter*  
Chairman

## PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines, April, 1, 1925.

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

The minutes of March 24 1925 were read and approved.

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

The matter of awarding a contract to Wood Brother Co for tree retard construction, was taken up and postponed to April 6 1925 at 10 a.m.

## PETITIONS ERRONEOUS ASSESSMENT

W A Acheson, agent, J L Hammary, Maple Block Coal Co., D C Stager, A C Hartman, Mat Sexauer, Charles Howard were granted.

## PETITIONS FROM PAUPER FUND

Petition of Wm Fisher, asking payment of tax from the pauper fund granted, and petition for remission of taxes was granted.

## PETITIONS MARKED NO JURISDICTION

Petitions of the Iowa Auto Market, C Huttenlocher, Edna C Siebert, were marked "no jurisdiction."

## PETITIONS REFERRED

Petitions of C W Reames, referred to auditor for report on the payment of the tax, and petition of D E Harrop, agent, referred back to petitioner.

## PETITIONS FOR SUSPENSION AND REMISSION

Petitions of Annie L Allen, Alice Holmes, Ottell A Kirtz, Mrs Hannah Soderberg, for suspension granted, and petition of Isaac Headspeth, for remission granted. Petitions of Mary Kendall and Sarah A Sawvel were not granted.

## APPOINTMENTS

Appointments of Edna V Lyman, and Martha Coffin, as deputies in the office of clerk of the district court, were approved, and appointment of Pearl Schaal, as extra help auditors, office approved.

## BONDS

Bonds of the following officers were approved, and fixed in the amount set opposite the names of each officer: John E Beverly, for \$ 2,500; Martha Coffin, Edna V Lyman, deputy clerks for \$ 5,000 each; Carson Reeves, Clerk of Delaware Township for \$ 2,500/

## REPORTS

Report of the clerk of the district court, on fees collected; and communication from W E Freel, on appointment of appraiser, received and filed.

## COMMUNICATIONS

Communication from the United State Bank regarding mortgage on the property of Guiseppi De Maggio, referred to Keller; and notice of suit of Century Lumber Co to cancel special assessment made by city, referred to attorney:

## SOLDIERS EXEMPTIONS

Following petitions asking for a soldiers exemption were granted to: L H Sandahl, Emil Weidlund, Gerald Roush, Roscoe R Herman, D E Moon, Lonnie Gingenberg, Joe R Augwin, Fred Hewitt, R J Parrish, F H Everett, E C Aitchison, C R Anderson, J W Oliver, O S Morlan, A J Fraser, Ellis Zeichik, O A Brandt, J F McLaughlin, Walter O Riddle, J ay K Rohrscheib, J B Burns, Paul B Govreour, Fred S Bird, H A Minick, J W Masell, F R Horine, W L McKinley, Tolbert C Moore, Roy C Shaw, Edward Emmert, P C Colony, R A Mornings, W Frost, Philip Frank, W H Hammer, A M Hamilton, R C Dietrick, Oswald M Schoneblin, Wm C Brown, Otto G Schelles, James A Sandy, Raymond McGrew, Geo Mispick, H T Lewis, Arthur Falkoski, John M Normie, Phineas Henry, W K Hansen, C F Billings, Maria McCorkle, M L Holmes, Geo C Carpenter, R R Norden, Leo D Sparrowk, W E Schmidt, W J Dunkin, W H Wilson, John R Appel, O W King, Ralph R Hobart, Amanda F Mahin, W D Howe, E R Siebert, A G Hecker, Arthur Barrick, Otis E Tedball, Rachael Campbell, Glenn E Roth, David Haines, Sanford P Drake.

## RESOLUTION FOR HEARING ON GRADING SNYDER ROAD.

Moved and seconded that the following resolution be adopted:

Whereas plans and specifications and a proposed form of contract for grading Section A of the Snyder Road, have been submitted by the County Engineer and approved by this Board of Supervisors,

NOW THEREFORE BE IT RESOLVED that the county auditor is hereby instructed to publish the following notice:

## NOTICE

## TO WHOM IT MAY CONCERN:

You are hereby notified that at 10 o'clock a. m. on the 15th day of April 1925, at the court house in Des Moines, Iowa there will be conducted a hearing on the proposed plans and specifications and proposed form of contract which have heretofore been adopted by the Board of Supervisors of Polk County, Iowa for the following public improvement, the estimated cost of which is \$ 12,130.00

The proposed work consists of draining and grading of the county road located between the south east corner of the southwest quarter of Section 5 Twp 80 N Range 25, West 5th P. M. and a point 660 feet south of the NE corner of the SE quarter of Section 30 Twp 81 N Range 25 West 5th P. M. Iowa.

At the said hearing any interested person may appear and file objections to the proposed plans, specifications or contract form or cost of such improvement.

Dated at Des Moines Ia this 1st day of April 1925.

F H Hunter, Chairman Board of Supervisors  
J G Cook, county auditor, Polk County, Iowa

RESOLUTION FOR HEARING ON KEELING-HARGIE ROAD

Moved and seconded that the following resolution be adopted.

Whereas plans and specifications and a proposed form of contract for draining, grading and bridging of the Keeling-Hargis Road have been submitted by the county engineer and approved by this Board of Supervisors,

NOW THEREFORE BE IT RESOLVED that the county auditor is hereby instructed to publish the following notice:

NOTICE.

TO WHOM IT MAY CONCERN:

You are hereby notified that at 10 o'clock on the 15th day of April 1925, at the court house, in Des Moines, Iowa there will be conducted a hearing on the proposed plans and specifications and proposed form of contract, which have been heretofore adopted by the Board of Supervisors of Polk County, Iowa for the following improvements the estimated cost of which is \$ 16,000.

The proposed work consists of draining, grading, and bridging of the county road located between the west  $\frac{1}{4}$  corner of Section 36, Twp 78 N, Range 24 West 5th P. M. and the SW corner of the SE  $\frac{1}{4}$  of the NE  $\frac{1}{4}$  of Section 32 Twp 78 N Range 22 West 5th P. M.

At said hearing any interested person may appear and file objections to the proposed plans, specifications or contract form, or cost of such improvement.

Dated at Des Moines, Iowa this 1st day of April 1925.

F H Hunter, Chairman Board of Supervisors  
J G Cook, County Auditor.

APPRAISEMENT OF LAND

This being the date set for the report of H E Slack and X Barr, for the appointment of an appraiser to fix the damages to their property by reason of the taking a certain strip therefrom by the county for the improvement of the Des Moines-Hastie Adelphi Road, and the said Slack and Barr, not having made any nomination of an appraiser as provided for by law, the board then proceeded to elect Fred Beatty, as the second appraiser, to serve the L Marts, already named, the two to select a third man, and make report of their doings to the county auditor and board of supervisors, in strict compliance with law.

W E Freel, appointed R O McClurg, to represent him in the condemnation proceedings and Mr McClurg, and L Marts, representing the county, then appointed Conrad Hug as the third appraiser, and the same was approved by the board of supervisors, and the auditor instructed to issue a commission to the three appraisers, as by law provided.

BIDS ON DITCH NO 13

This being the date set for the receiving of bids for the cleaning out of Ditch No 13, the following bids were opened and read:

G G Herrick	.44 ct per cu yd
John J Stark	.48 ct per cutyd

Moved by Thornton, seconded by Keeling that the bids be rejected. Motion to adopt carried unanimously.

Moved by Keller, and seconded by Keeling that the county auditor be instructed to advertise for bids for the grading of the Snyder Road, and the Keeling-Hargis Road, bids to be filed up to 11 a. m. April 15 1925. Motion to adopt carried unanimously.

BIDS HASTIE-ADELPHI ROAD.

This being the date set for the receiving of bids for the grading of the Hastie-Adelphi Road, the following bids were opened and read:

	Earth	Loose Rock	Solid Rock
58,935 cu yds			
J H Miller & Son Brooklyn, Ia	.28	1.00	2.00
Longerbone Bros Des Moines, Ia	.315	1.00	2.00
W V Flynn Grimes, Iowa	.32	1.00	1.50

J H Miller & Son being the lowest bidder, it was moved that the contract for the grading be awarded to them, and the chairman of the board authorized to sign a contract for the same, in the name of Polk County, Iowa. Motion to adopt carried unanimously.

## BIDS ON BRIDGES

This being the date set for the receiving of bids for bridges and culverts, all bids were opened and read.

	Group A 1-13	Group B 14-27	Group C 28-40	Total 1 - 40
John J Grose, Decorah, Ia	6,643.71			
A Emmert, Ames, Ia	5,800.00	13,000	4,100.00	23,000.00
Wickes Eng & Con Co DesMoines	7,250.00	16,453	4,780.00	28,278.00
Shaefer & Wells, DesMoines	7,280.00			
N M Stark & Co	8,695.00	19,089	5,147.00	
Jensen Const Co, Kimballton		13,635		
L G Krull, Des Moines			3,750.00	
Repass Bros		14,950	3,790.00	
E J Callahan Des Moines			4,193.20	

Moved by Keeling, seconded by Thornton that the bridges as listed in Group B be awarded to the Jensen Construction Company of Kimballton, Ia at a price of \$ 13,000; and the bridges as listed in Group C be awarded to L G Krull of Des Moines for \$ 3,750, and the chairman of the board be authorized to sign a contract for same in the name of Polk County, Iowa. Motion to adopt carried unanimously.

Moved by Keller, seconded by Keeling that the bridges as listed in Group A be awarded to A Emmert of Ames, Ia for \$ 5,800, and that items 1 and 2 in Group A be completed by April 15 1925, and the chairman of the board authorized to sign a contract for the same in the name of Polk County, Iowa. Motion to adopt carried unanimously.

Moved that the Jensen Construction Company be awarded the contract for Bridge No 13 A on the Norwalk Road for \$ 630. Motion to adopt carried unanimously.

## BOND SALE

This being the date set for the sale of \$ 25,000 Bridge Funding Bonds, the county treasurer proceeded with the sale, and sent a communication to the board notifying them that he had sold the bonds to the Iowa National Bank on a bid of par, accrued interest and a premium of \$ 380.

Moved and seconded that the following resolution be adopted:

Whereas this being the time to-wit April 1 1925, for the sale of \$ 25,000 Bridge Funding Bonds of Polk County, Iowa dated February 1 1925, denomination of \$ 1000 each, and

Whereas, Allen, Munn, Treasurer of Polk County, Iowa offered the said bonds for sale to the highest bidder, pursuant to law, and

Whereas the said county treasurer has reported to this Board of Supervisors that he was offered par, accrued interest and a premium of \$ 380 by the Iowa National Bank of Des Moines, Iowa for the said bonds, and that he sold the bonds to the said bank and

Whereas the said sale seems to be satisfactory to this board, therefore,

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the sale of the above described bonds to the Iowa National Bank of Des Moines Iowa at the price named by the county treasurer of Polk County, Iowa be and the same is hereby approved.

Moved that the board adjourn to Monday April 6 1925 at 10 a. m. Vote Yea- Hunter, Stewart, Keller, Thornton and Keeling.

*J. G. Cook*  
J. G. Cook, County Auditor

*L. G. Krull*  
Chairman

Des Moines, Ia April 6 1925.

## PROCEEDINGS OF THE BOARD OF SUPERVISORS.

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

The minutes of April 1 1925 were read and approved.

Frank Hancock, was nominated for the office of justice of the peace in and for Valley Junction, to fill the vacancy caused by the death of Homer Thompson. There being no other nominations the roll was called and the following voted: Yea, Hunter, Stewart, Keller, Thornton and Keeling.

Communication from the Otis Elevator Company, regarding condition of the elevators received and filed, and referred to Keeling with power to act.

Report of R A Caughey and A K Friedrich, consulting engineers, in regard to the condition of the insane building at the Polk County Farm, received, and it was ordered that a copy of the same be forwarded to the State Board of Control.

Communication from the Gold Star Memorial Association, regarding the location of the soldiers memorial, received, also a request regarding the allowance of expenses of a committee to inspect the model of the monument, received, and referred to the attorney for the board, who thereupon made a written statement regarding the same which was received and filed.

Moved that the appointment of Sidney Harvey and Vern Crispen, as special deputy sheriffs, approved. Motion carried unanimously.

## PETITIONS FOR SUSPENSION AND REMISSION.

The following petitions asking for a suspension <sup>extended</sup> or remission of taxes were granted to: For remission: Mrs Louise Voegtlin, Ida M Shank, Ma Carpenter, Mrs August Linden, Elizabeth Davis; for suspension; Mary Coalson, Rosa Morgan, Petition of C H Hart, for suspension was not granted. Petition of Lett McMullen, granted as of Feb 28 1925; and petitions of Sarah A Sawvel, and Mary Kendall were not granted.

## CONTRACT CEMENT

Proposition of the Pyramid Portland Cement Co for cement, accepted. Motion to accept carried unanimously.

## PETITIONS ERRONEOUS ASSESSMENT

Petitions of Meyer Rice, George Harnagel, Frances E Ghoramley, for refund on account of an erroneous assessment, were granted.

## SOLDIERS EXEMPTION OF TAXES

The following petitions asking for an exemption of taxes on account of a soldiers exemption granted to:-- Charles P Howard, E R Mason, Jas C Williams, J H Hammer, J C Risser, R A Schreiber, Paul Goldfarb, Charles E Stitzell, W D George, J P Lorentzen, Frank J Haag, T R Story, Mrs A Henderson.

## REPORTS

Report of the Christensen Engineering Co on power plant at the Polk County Farm, received and filed. Reports of the county auditor, and county recorder on fees collected, received and filed.

## BONDS

Bond of Sidney W Harvey, deputy sheriff approved for \$ 2,000.

## RESOLUTION ORDERING DESTRUCTION OF NOXIOUS WEEDS ETC.

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that in accord with the provisions of Chapter 246 of the Code of 1924, it is hereby ordered,

1. That all weeds growing in the highways shall be cut at least twice during the growing season, the first cutting to be not later than June 15th 1925, and the second cutting not later than August 15 1925, and all noxious weeds shall be cut and destroy by the owner or occupant, whether on the property or on the adjoining highway, between the dates named to-wit

a. Wild mustard, sour or curled dock, smooth dock, buckhorn or ribbed plantain, wild parsnips, velvet weed, or buttonweed, and shoofly, between the 15th day of May 1925, and the 15th day of June 1925;

b. Quack grass, canada thistle, vocklebur, horse nettle, burdock, wild carrot, sow thistle, and Russian thistle between the 15th day of August 1925.

2. That if the owner or person in control of any real estate fails to mow all weeds from the roadside as hereinbefore provided, or fails to cut, burn, or otherwise destroy all noxious weeds during the period hereinbefore set out, the trustees council commissioners, or board of supervisors, as the case may be, will cause the highway to be mowed or the noxious weeds to be cut and destroyed and the expense of said mowing, or destruction including costs of serving notice and the other costs, if any, be taxed against the land and the owners thereof.

3. And that the county auditor be and is hereby directed to cause notice of the making and entering of the foregoing order to be published once in each of the official newspapers of the county.

Supervisor Stewart, offered and moved the adoption of the foregoing resolution seconded by Supervisor Hunter, and upon roll call the vote was Yea- Hunter, Stewart, Keller Thornton, Keeling.

Moved that the board adjourn to Thursday, April 9 1925 at 10 a. m. Vote Yea- Hunter, Stewart, Keller, Thornton and Keeling.

  
Chairman

J G Cook, county auditor.

This being the date set for the receiving of bids for an addition to the county hospital building at the county farm, the following bid was opened and read:

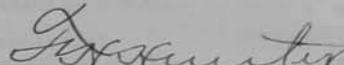
In answer to advertisement for the completion of the frame building known as the T B Hospital at the county farm, I propose to furnish all material and labor as setout in the specifications ( excluding rear addition) such material and labor to include re-roffing, new foundation in front of main building, four entrance steps siding and painting on outside.

Put on sheet rock, inside wood finish and finish painting, all inside walls ceilings and floors except first floor in main building and perform all other labor and furnish material to complete the building as specified for the sum of \$ 1,855.00.

As to the addition on the west end I agree to furnish all material and labor to complete same for the sum of \$ 1,624.00 This does not include the plumbing or heating, or wiring.

B A Pace.

Moved that the board adjourn to Thursday, April 9 1925, at 10 a.m. Vote Yea Hunter, Stewart, Keller, Thornton and Keeling.

  
Chairman

  
J G Cook, county auditor.

Des Moines, Ia, April 9 1925.

## PROCEEDINGS OF THE BOARD OF SUPERVISORS.

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

The minutes of April 6 1925 were read and approved.

Moved and seconded that the personal bond of E Emmert, on bridge contract, be rejected, and that he be instructed to file a surety bond. Motion to adopt carried un-animously.

Moved that the bond of J H Miller, & Son for grading contract, be approved. Motion carried unanimously.

Moved that the salary of Edna Lyman, and Martha Coffin, deputies in the office of the clerk of the district court, be fixed at \$ 1,000 per year.

Moved and seconded that James Deemer, be appointed to act as the second appraiser in the matter of condemnation of land along the Hastie Adelphi Road, in place of Harry Beatty, resigned. Motion carried unanimously.

Petitions of the following persons asking for an exemption on account of a soldiers exemption granted to: Wilbur S Conkling, G J Titler, Carolyne Zentmeyer, N D Herdlinger, C E Mc Pherson.

Petition of Harriet O Reeves, for refund on account of an erroneous assessment, granted.

Report of fees etc collected by the sheriff, received and filed.

This being the date set for the receiving of bids for the improvement and an addition on the juvenile home the following bids were opened and read:

## General Contract

	Bid	Alt.
J E Fehn	6,466	7.00
S P Paulsen	6,300	80.00
J E Tusant & Co	5,716	100.00
Wm F Kucharo	6,200	100.00
Charles Weitz & Sons	6,995	115.00
Sugarman Constr Co	6,350	70.00
Garmer-Stiles Co	7,000	125.00
Benson Constr Co	5,990	120.00
E W Nichols & Son	4,775	100.00
Wickes Eng & Const Co	7,467	275.00

## Plumbing &amp; Heating

M J Corcoran	758
Des Moines Plumb & H Co	748
Pothoff & Rosene	761.40
Van Dyck	616.00
Walker P & H Co	593.00
Grand View P Co	697.00
Sundell P Co	800

## Wiring

Elec Equip Co	234
Whalen Elec Co	185
Charles Weitz & Son	173
Moore	155
Fountain	136
Capital City Elec	150

Moved by Stewart, seconded by Keeling that the general contract be awarded to E W Nichols & Sons, that the contract for wiring be awarded to the Fountain Electric Co., and that contract for plumbing and heating be awarded to the Walker Plumbing & Heating, they being the low bidders, and the chairman of the board authorized to sign a contract for the same in the name of Polk County, Iowa. Motion to adopt carried unanimously.

Moved that the board adjourn to Wednesday, April 15 1925, at 10 a. m. Vote Yea  
Hunter, Stewart, Keller, Thornton and Keeling.

1100 0

*Stewart*

## PROCEEDINGS OF THE BOARD OF SUPERVISORS

Des Moines, Ia April 15, 1925.

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

The minutes of April 9, 1925 were read and approved.

AWARD OF CONTRACT FOR  
HOSPITAL ADDITION

Moved by Thornton and seconded by Hunter, that the bid filed by B A Pace, on April 6 1925, for the addition to the building, formerly used as a tuberculosis hospital on the county farm, be accepted, in the total amount of \$ 3,479.00, and he be required to file bond as required by law, and the chairman of the board authorized to sign a contract for same in the name of Polk County, Iowa. Vote Yeas-Hunters, Stewart, Keller, Thornton, Keeling. 5 Yeas, Nays 0.

## BILLS

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

EXTRA HELP FOR SHERIFF  
AND CLERK

Moved by Hunter Seconded by Keller that the sheriff be allowed two additional men for 15 days times, and the clerk of the district court, one extra clerk for the same period, for filing and serving of notice and other papers in liquor matters under the direction of the county attorney. Motion to adopt carried unanimously.

STIPULATION WITH  
H E SLACK

Stipulation with H E Slack, regarding appointment of appraiser, on condemnation matter, Hastie-Adelphi Road, approved, and chairman authorized to sign the same on behalf of the county. Motion to approve carried unanimously.

BIDS AUTHORIZED FOR B  
BRIDGES

This being the date set for hearing of objections to the construction of bridges Nos 692-732 Polk County, and no objections having been filed, it was moved and seconded that the county auditor be authorized to advertise for bids for the construction of the following bridges: No 844 Bloomfield Twp; 124 Elkhart Twp; 692 Camp Twp; 732 Camp Twp. Motion to adopt carried unanimously. Bids filed May 1, 1925 10 A. M.

## CONTRACT DITCH # 13

Moved by Thornton, seconded by Stewart that the contract for the cleaning out of Ditch No 13, be awarded to the John J Stark Co at a price of 40 cents per cubic yard, with the understanding that the work is to be completed by May 15 1925, and the chairman of the board authorized to sign a contract for same in the name of Polk County, Iowa.

## RETURN OF APPRAISERS

Return of the appraisers in the matter of the condemnation of land on the Hastie Adelphi Road, allowing \$ 208.00 to W E Freel, received and filed.

COMMUNICATION FROM  
TREASURER

Communication from the treasurer asking that certain banks be named as depository of county funds, received and filed.

RESOLUTION NAMING COUNTY  
DEPOSITORY BANKS

Pursuant to a written request from the county treasurer asking that certain banks in Polk County, Iowa be named as depositories of county funds, of Polk County, Iowa. It was 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 in compliance with the request of Allen Munn Treasurer of Polk County, Iowa that the following named banks are hereby created depositories of county funds and the said treasurer is hereby authorized to deposit the funds of the county in the said several banks to the maximum amount set opposite the names of the several institutions to-wit:

Shaffer State Bank, Altoona, Iowa	\$ 15,000 personal surety
Farmers Savings Bank, Grimes Iowa	20,000 personal surety
Peoples Savings Bank, Des Moines,	200,000 personal surety

BE IT FURTHER RESOLVED that the said county treasurer be and he is hereby authorized to deposit the funds of Polk County, Iowa in the foregoing and above named banks to the maximum amount set opposite the names of the said institutions, except that in case when the bank has filed a bond with a surety company as surety the deposit shall not exceed 90 per cent of the amount of the bond, and when the bank has filed a bond with personal surety, the deposit shall not exceed 50 per cent of the amount of the bond, and no deposit to be made until the bonds have been filed with the county treasurer, and approved by this board. Motion to adopt carried unanimously.

WASHINGTON TWP  
RESOLUTION ESTABLISH  
ING COUNTY ROAD

Whereas a petition has been filed with the Board of Supervisors of Polk County Iowa signed by a large number of residents of said county and of residents of Story County, Iowa asking that the county road be extended connection the town of Farrar and Peoria City, and

Whereas it is deemed to the best interest of a large number of people living in Story, Polk and Jasper Counties that the county highway be extended to connect the two towns mentioned, therefore,

RESOLVED by the Board of Supervisors of Polk County, Iowa that the highway described as follows be included in the county road system of Polk County, Iowa, to-wit:

The road between Sections 23-24; 13-14; 1-2 Twp 81 Range 22 in the civil township of Washington, Polk County, Iowa.

This extension is conditioned on the approval of the same by the Iowa State Highway Commission, and that a certified copy of this resolution be forwarded to said Highway commission forthwith. Vote Yea- Hunter, Stewart, Keller, Thornton and Keeling. Yea 5 Nay 0.

PETITIONS DISALLOWED      Petitions of Frances E Gormley, I W Kramer, Eagle Iron Works were disallowed.

BANK BONDS                  Bonds of Peoples Savings Bank for \$ 200,000 personal surety; Farmers Savings Bank of Grimes, for \$ 20,000, personal surety; Shaffer State Bank of Altoona for \$ 15,000 personal surety, were approved.

SOLDIERS EXEMPTION        Following petitions asking exemption on account of a soldiers exemption granted to Jennie Fike, R D Walker, Lee E Friar, G K Vance, Charles J Hanley, Frank G Callander, R W Anderson, Ward C Henry, Mrs J H Koons.

PETITIONS FOR ERRONEOUS ASSESSMENT      Petitions of the following persons asking for a refund on account of an erroneous assessment granted to: Myrtle Wilcox, J E Lovejoy, D M Fuhns, John Widerberg.

REMISSION AND SUSPENSION      Petitions of Wm Fleetwod, for suspension granted, and petitions of Maria Digby and Mrs Jessie Simmons, for remission, granted.

CLAIMS                      Claim of Jessie M Hall, against domestic animal fund, referred to Hunter, Claims of Gini Vignaroli, and Joseph Fontana, referred to Vernon Seeburger, county attorney.

CLAIM FOR PAYMENT TAX SALE      Claims of Mc Cutchen & Standring, C B Minnis, J L Witmer, Geo Harnagel, for payment of amounts invested in tax sale certificates, referred to the special attorney for board.

BONDS                      Bond of Frank Hancock, justice of peace Valley Junction, fixed in the amount of \$ 500, and bond for that amount with Southern Surety Co as surety, filed and approved. The bond of Verne Crispin, deputy sheriff was fixed in the amount of \$ 2,000, and bond for that amount filed and approved.

MISCELLANEOUS              Resignation of Charles I Hammond, justice of the peace for Webster Twp, received and filed; petition of the Iowa Cord Tire Company, for refund of taxes, marked no "jurisdiction" communication from county attorney regarding claim against A L Carter received and filed.

BIDS                      This being the date set for the receiving of bids for the grading of the Snyder Road and the Keeling Hargiss Road, the following bids were opened and read:

## Snyder Road

		J H Miller	Vincent Kelly Rec	Longerbone Brothers	Chas Maroney Nevada
Earth	30011	32	26½	34	27.25
Loose rock		75	1.00	1.50	1.25
Solid rock		2.00	2.00	3.00	2.75

## Keeling-Hargis Road

		J H Miller	Thos Mickle Newton	Longerbone Brothers	Vincent Kelly Rec	Chas Maroney Nevada
Earth	35734	32	26½	27½	26½	25.95
Loose rock		75	90	1.50	1.00	1.25
Solid rock		2.00	2.50	3.00	2.00	2.75

Moved by Keller, seconded by Keeling that the contracts be awarded to Charles Maroney of Nevada, Iowa, and the chairman of the board be authorized to sign contracts in the name of Polk County, Iowa.

Moved that the board adjourn to Monday, April 20, 1925 at 10 a. m. Vote Yea- Hunter, Stewart, Keller, Thornton and Keeling.

*J G Cook*  
J G Cook, county auditor

*A. Hunter*  
Chairman

## PROCEEDINGS OF THE BOARD OF SUPERVISORS

Des Moines, Ia April 20, 1925.

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

The minutes of April 15, 1925 were read and approved.

BID ON F A PROJECT  
NO 199 SEC B FT DES  
MOINES NORWALK ROAD

This being the date set for the receiving of bids for the construction of F A Project No 199, Section B, the paving and grading of the highway underneath the right of way of the C B & Q RR, on the Ft Des Moines-Norwalk Road, the following bids were opened and read:

Item 1		Wright Constr Co
1 a	Earth excavation	.89
1 b	Loose rock	2.00
1 c	Solid rock	3.50
3 b	Type A concrete Class 2 Agg	3.25
	1,555.6 yds @	
8	Double A Intakes	140.00
9	6" tile	15%
10	24" tile	15%

The Wright Construction Company, of Des Moines, Ia being the lowest and only bidder, it was moved that the contract be awarded to them and the chairman of the board authorized to sign a contract for the same in the name of Polk County, Iowa. Vote Yea- Hunter, Stewart, Keeling, Keller and Thornton.

Moved and seconded that the county treasurer offer for sale \$ 29,204.04 certificates against Primary Road District No 7, River to River Road. Motion to adopt carried unanimously.

Moved by Stewart, seconded by Keeling that the county treasurer be authorized to sell \$ 100,000 of Primary Road Bonds, out of \$ 500,000 that have been advertised for May 1 1925. Motion carried unanimously.

Moved and seconded that the county treasurer be authorized to sell \$ 350,000 of primary road re-funding bonds on May 1 1925 at 2 p. m. Motion carried unanimously.

Moved by Thornton, seconded by Stewart that the communication from C H Colby, regarding right of way on Aurora Avenue, be received and filed, and the offer of a 20 foot strip accepted, and Mr Colby be instructed to execute a deed to Polk County for said strip of land. Motion carried unanimously.

Moved by Thornton, seconded by Stewart that the work of the Wright Construction Company on Primary Road No 7, F A Project No 206, Sections D and F be accepted, and approved for final payment. Motion carried unanimously.

## SOLDIERS EXEMPTION

The following petitions for soldiers exemption were granted to: R R Lowdenslager, J E Kimmel, John C Beatty, Everett Pound, Fred Pryer.

## ERRONEOUS ASSESSMENT

The following petitions asking for refund on account of an erroneous assessment granted to: E E Champion estate; Church of Christ, A M Vance,

BLOOMFIELD TWP  
HIGHWAY PETITION.

Consent highway petition asking acceptance of the following highway was granted: Highway 50 feet wide, begin at NW corner of Section 27-78-24 thence east  $\frac{1}{2}$  mile, continuing Mc Kinley Avenue to SE 5th Street terminating at SE 5th Street or the NW cor of the NW  $\frac{1}{4}$  Section 27, Motion carried unanimously.

Communication from the county treasurer regarding depository for county funds, received and filed.

RESOLUTION NAMING  
COUNTY DEPOSITORIES.

Pursuant to a written request from the county treasurer, it was moved by Keeling, and seconded by Keller that the following resolution be adopted:

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that in compliance with the request of Allen Munn, Treasurer of Polk County, Iowa that the following named banks are hereby created depositories of the funds of Polk County, Iowa, and the said treasurer is hereby authorized to deposit therein, the funds of Polk County, Iowa, under the following conditions:

1. In case the bank files a bond with a personal surety thereon, the deposit shall not exceed 50 per cent of the amount of the bond.
2. In case the bank files a bond with a surety company as surety, the deposit shall not exceed 90 per cent of the amount of the bond.

Farmers Savings Bank

Russells, Iowa

\$ 20,000 personal surety

BE IT RESOLVED that no deposit shall be made until the bonds have been filed with the county treasurer, and approved by this board of supervisors. Motion to adopt carried unanimously.

Bonds of the Farmers Savings Bank of Russells, approved.

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

Whereas said county has now an outstanding indebtedness in the amount of \$ 350,000 all evidenced by Primary Road Bonds, each issued in pursuance of what is now Chapter 241 of the Code of Iowa 1924, and

Whereas it is deemed advisable to refund said bonds in accordance with the provisions thereof, and

Whereas it is proposed to issue refunding bonds for a like amount of Primary Road Bonds, payment of which becomes optional on May 1 1925, in the sum of \$ 350,000 and it is necessary to fix a date of meeting of the Board of Supervisors of said county at which time it is proposed to take action for the issuance of said bonds, and to give notice thereof as required by Chapter 23 of the Code of Iowa 1924.

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

Section 1. That this board of supervisors meet on the 1st day of May 1925, at the court house, in the city of Des Moines, Polk County, Iowa at 10 a. m. at that time and place proceedings will be instituted and action taken for the issuance of \$ 350,000 Primary Road Funding Bonds of said county, for the purpose of funding a like amount of Primary Road Bonds heretofore issued.

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

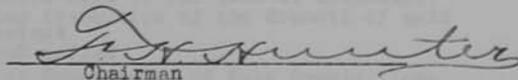
NOTICE OF MEETING FOR ISSUANCE OF  
PRIMARY ROAD FUNDING BONDS.

The board of Supervisors of the county of Polk in the State of Iowa will meet on the 1st day of May 1925, at the court house, in the city of Des Moines, Iowa at 10 a. m. at which time and place proceedings will be instituted and action taken for the issuance of \$ 350,000 Primary Road Funding bonds of said county, for the purpose of funding a like amount of outstanding valid indebtedness evidenced by valid bonds, which indebtedness thus evidenced said county has the option of paying on the 1st day of May 1925.

At any time before the date of said meeting 5 or more tax payers may file a petition in the office of the county auditor, setting forth their objections thereto.

J G Cook, county auditor.

Moved that the board adjourn to Monday, April 27 1925, at 10a. m. Vote Yea-Hunter, Stewart, Keller, Thornton and Keeling.

  
Chairman

  
J G Cook, county auditor.

Des Moines, Iowa, April 27, 1925.

## PROCEEDINGS OF THE BOARD OF SUPERVISORS.

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

The minutes of April 20, 1925 were read and approved.

The stipulation entered into with H E Slack, regarding condemnation right of way on the Hastie-Adelphi Road, received and filed, and notification of Mr Slack of his appointment of Charles R Barns, as his representative, also received and filed.

RESOLUTION ON DRAINAGE  
DITCH NO. 4

A resolution was adopted appointing John W Budd, a civil engineer, to make an investigation of the condition of Washington Township, Drainage Ditch No 4 with instructions to make written report to the board. Motion to adopt carried unanimously. (See Drainage Record Book 2 Drain 4.)

A request was received from the county treasurer asking that the First National Bank of Valley Junction, be named as a depository of county funds.

RESOLUTION CREATING  
COUNTY DEPOSITORY

Pursuant to a written request from the county treasurer, it was 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 in compliance with the request of Allen Munn, treasurer of Polk County, Iowa the following named bank is hereby created depository of the funds of Polk County, Iowa and the said treasurer is hereby authorized deposit therein the funds of Polk County, Iowa under the following conditions:

1. In case the bank files a bond with a personal surety thereon, the deposit shall not exceed 50 per cent of the amount of the bond.
2. In case the bank files a bond with a surety company as surety, the deposit shall not exceed 90 per cent of the amount of the bond.

First National Bank                      Valley Junction, Iowa                      \$ 50,000 Personal.

BE IT FURTHER RESOLVED that no deposit shall be made until the bond has been filed with the county treasurer, and approved by this board of supervisors. Vote Yea- Hunter, Stewart, Keller, Thornton, Keeling.

Bond of the First National Bank of Valley Junction, Iowa, was approved.

RESOLUTION ORDERING  
REMOVAL OF STEWART FAMILY.

Whereas Clarence Stewart, and Hattie Stewart, husband and wife, are poor persons now temporarily in this county, but having a legal settlement in Dallas County, Iowa and are now receiving relief from Polk County, and

Whereas the county auditor of this county has notified the county auditor of Dallas County of the foregoing facts, more than 20 days prior hereto, and such claim of this county as to the legal settlement of such persons has not been disputed, but has been admitted by the county auditor of Dallas County, and

Whereas this board is advised that such persons are able to be removed to Dallas County, therefore,

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the sheriff of Polk County, is hereby directed to remove said poor persons to Dallas County, Iowa and in so doing, to co-operate with the auditor of Dallas County, to make such removal as easy for such persons as possible. Motion to adopt carried Vote Yea- Hunter, Stewart, Keller, Thornton, Keeling Yea 5 May 0.

RESOLUTION CLOSING  
COURT HOUSE

Whereas the mayor of the city of Des Moines, Iowa has issued a proclamation declaring Wednesday afternoon, April 29, 1925, to be a holiday in commemoration of the opening of the base ball season of the West League, in Des Moines, and

Whereas in keeping with the spirit of the occasion,

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the court house of Polk County, Iowa be closed from 2 to 5 p. m. on the above named date. Vote Yea- Hunter, Stewart, Keller, Thornton. No Keeling, Yea 4 May 1.

PETITIONS SOLDIERS  
EXEMPTION

Following petitions for soldiers exemption granted to Joe N Jenness, Mrs A S Johnson, R R Monroe, Alfred Hammer, J W Randelman, Charles E Jefferson, Noma J Abbett, Petition of E G Hokanson not granted.

PETITIONS ERRONEOUS  
ASSESSMENT

Petitions of the following persons asking refund on account of an erroneous assessment grant to: Lewis L Wee, Four Mile Evangelical Church, John A Nicholson, Mountain Bros, Mrs D A Golden, John R Canine.

Des Moines, Iowa,  
April 24, 1925.

RESOLUTION

For Improvement of Extensions of Primary Roads  
Within Cities and Towns:

WHEREAS under the provisions of Chapter 241, Code of 1924, the Board of Supervisors is given plenary jurisdiction subject to the approval of the Council, to grade, drain, gravel or hard surfac any road or street which is a continuation of the primary road system of the county, and which is within (a) any town, (b) any city having a population of less than 2500, (c) or city where the houses or business houses average not less than 200 feet apart, and,

WHEREAS the Board of Supervisors of Polk County, Iowa, agree to improve by paving and incidental work the extension of Primary Road Number 132 within or through the town of Urbandale as follows:

From the SW corner Section 22-79-25 to the SW corner of the SE $\frac{1}{4}$  SE $\frac{1}{4}$  Section 24-79-25.

NOW THEREFORE BE IT RESOLVED By the Town(or City) Council of Urbandale, Iowa, that in consideration of said improvement within said town ( or city) we hereby pledge the good faith of said town (or city):-

1. To maintain said improvement after completion in a satisfactory manner, and as now provided by law for roads and streets generally.
2. To accept the location of the improvement as shown by the plans prepared under the direction of the State Highway Commission and approved by the Board of Supervisors.
3. To legally establish the grade lines shown on the project plans as the grade lines of the town ( or city ) for the streets to be improved.
4. To accept any and all responsibility for damages due to the construction of said improvement in accordance with the plans aforesaid.
5. To aid the Board of Supervisors in acquiring the necessary right of way for the improvement contemplated payment therefor to be made (a) by the town (or city) of \_\_\_\_\_, Iowa, or (b) by Polk County from primary road funds. (Note: Strike out the one not applicable.)

George Rowan  
Mayor

Arthur Holmes  
Clerk

Frank Brundage

Fread Beach

Vern Avaux

James Eby  
Members of the Council of  
Urbandale Iowa.

WHEREAS it appears advisable that construction work in the town of Urbandale, Iowa, be carried out as set forth in the foregoing resolution of the Council of said town ( or city).

NOW THEREFORE BE IT RESOLVED BY the Board of Supervisors of Polk County, Iowa, that the State Highway Commission be and is hereby requested to include as a part of the construction work on Primary Project Number 418 that portion of the extension of the primary road system within said town of Urbandale, Iowa.

Passed this 27th day of  
April, 1925.  
J. G. [Signature]  
County Auditor.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Members of the Board of  
Supervisors Polk County.

Approved this \_\_\_\_\_ day of \_\_\_\_\_ 192\_\_\_\_\_.

Iowa State Highway Commission.  
By \_\_\_\_\_ Chm.

Petitions of Schmidt & Henry, and the Live Stock Exchange, Inc were not granted. Petitions of Farmers Savings Bank of Runnells, and Ellen De Vine, were granted.

Petition of Minette Robinson, to pay taxes from pauper fund, granted. Petition of A Asher to remit, granted; and petition of Mrs L M Carter, to suspend granted.

Petitions of the following persons asking payment of various amounts invested in tax sale certificates, were marked "no jurisdiction." Geo Harnagel, J L Witmer, Mc Cutchen & Standring, Cyrus B Hillis, C B Minnis, Continental Securities Co. Frank S Wells.

*Mamie Evans  
Petition*

Quarterly report of C. T. Mason, justice Clay Twp. received and filed: Claim of Jessie M Hall against domestic animal fund, Mamie Evans application for pension on account of being blind granted as of May 1 1925.

Moved by Stewart, seconded by Thornton that the county auditor advertise for bids on steam nut coal, mine run, range and lump coal for requirements of the heating plant at the county farm from May 15 1925 to May 15 1926, in car load lots only F. O. B. Saylor, Ia, bids to be filed up to 10 a.m. May 15 1925. Motion carried unanimously.

A resolution was adopted making application for federal aid Project Including Hard Surfacing and proposing assessment district therefore for the road through Urbandale Road District No 15. Motion to adopt carried unanimously.

A resolution was adopted approving a resolution adopted by the town council of Urbandale regarding improvement of highway through the said town from the SW corner of Section 22-79-25 to the SW corner of the SE 1/4 SE 1/4 Section 24-79-25.

*consent withdrawn*  
A petition conveying the following highway under the consent highway petition plan, was approved as follows: Highway 66 feet wide, beginning at the point of intersection of the north and south half section line through Section 21-79-23, with the north boundary line of the city of Des Moines, running thence north along the said half section line, thirty three feet on each side thereof to point of intersection with the south line of right of way of Interurban Railway running through the north half of said Section 21-79-23, Polk County, Iowa, *was granted.*

Moved that the board adjourn to Friday, May 1 1925 at 10 a. m. Vote Yea- Hunter, Stewart, Keller, Thorntn and Keeling.

*J. G. Cook*  
J. G. Cook, County Auditor;

*J. G. Hunter*  
Chairman

Des Moines, Iowa, May 1, 1925.

## PROCEEDINGS OF THE BOARD OF SUPERVISORS.

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

The minutes of April 27 1925 were read and approved.

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

EXTRA HELP COUNTY  
ATTORNEY

Moved and seconded that the employment of two extra men by the county attorney in liquor cases be continued to May 15, 1925. Motion carried unanimously.

## BIDS

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

Item		Repass Bros.	Lundgren Reis Co	D M Steel Co	Iowa Bridge	Wickes Eng Co
1	732 Camp		6,249.00	5,546.00	6,000	6,000
2	692 Camp		5,620.00	4,734.00	5,269	5,100
3	124 Elkhart	3,209.00	3,485.00		2,959	3,149
4	843 Bloomfield	1,746.00	1,591.00		1,716	1,670

Moved by Keller, seconded by Keeling that the contract for the construction of Bridge No 124 Elkhart Twp be awarded to the Iowa Bridge Co, they being the lowest bidder, and the chairman of the Board authorized to sign contract for same in the name of Polk County, award of Bridges number 732 and 692 postponed to May 11, 1925. Bridge number 843 postponed until further action of the board.

## CLAIMS

Claims of the following state institutions allowed: Woodward Hospital for \$ 218.70-\$ 289.97; Clarinda State Hospital \$ 13,437.35; Independence Hospital for \$ 504.66; Cherokee Hospital \$ 180.00; Iowa School for Deaf \$ 18.51; Iowa Soldiers Home \$ 958.10; \$ 799.90; \$ 974.89; \$ 453.47. Toledo Juvenile Home \$ 582.25; Oakdale Hospital \$ 2,922.67

## BONDS

Bonds of Charles Maroney, approved.

MOTION TO LOCATE  
SECTION LINE

Moved by Thornton, seconded by Stewart that John W Budd, be appointed as engineer to locate the Section line between Section 34-35-36 in Clay Township and sections 2-3-4 in Four Mile Township, Polk County, Iowa. Motion carried unanimously.

## CONTRACT

Contract with the Christensen Engineering Co approved, and the chairman authorized to sign the same in the name of Polk County, Iowa.

## SOLDIERS EXEMPTION

Petitions of the following for soldiers exemption granted to; Ralph Shafer, J H Ills, R E Higday, Arthur A Brayton, B N Mills, Charles Carl, Albert D Gibbs, R K Beaver.

## ERRONEOUS ASSESSMENT

Petitions for refund on account of an erroneous assessment granted to Des Moines Ice & Fuel Co., Engelman & Lehman, W M Moore, D M Ice & Fuel Co., Four Mile Evangelical Church, A G Abramson.

## REMISSION

Petitions of Mrs Susan E Stroud, and Mrs Anna Willis for remission of taxes granted.

## PETITIONS NOT GRANTED

Petitions of A E Slininger, for refund, not granted. Claim of Valley National Bank not granted.

REPORT OF JUVENILE  
HOME

Quarterly report of the juvenile home received and filed.

ROAD PETITION IN  
BLOOMFIELD TWP.

The matter of the establishment of a road in Bloomfield Township petitioned for by Martin Dinuzzo et al was taken up for a hearing. Mr Mc Griff, appeared before the board in person, and made objections orally to the establishment of the road. The board then continued the matter for furth hearing until May 11 1925 at 10 a. m.

## COMMUNICATION

Communication from the county engineer regarding the completion of the contract held by C C Murray, for grading of Aurora Avenue, received and filed.

APPOINTMENT OF  
EXTRA HELP  
BLOOMFIELD TOWNSHIP  
ROAD

Appointment of Anna Boyd, Ann Anderson extra help county auditor approved.

Petition of residents of Bloomfield Township, asking the Ford Street be accepted as a township road, approved.

## MOTION FOR BIDS

Moved that the county auditor be authorized to advertise for bids for the following:

1. Grading of approximate 2/3 of a mile of county road on the south side of Section 35 Washington Township.
2. Filling Bridge No 112 across the Skunk River Ditch in Section 30 Washinton Township.

That the bids be received up to 10 a. m. Friday May 15 1925. Motion to adopt carried unanimously.

A resolution was adopted authorizing the issuance of \$ 100,000 Primary Road Bonds. at 4 $\frac{1}{2}$  per cent per annum, due May 1 1938. Motion to adopt carried unanimously.

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 an 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 second day of June 1924, pursuant to legal, sufficient and timely notice duly given by publication once each week for at least two consecutive weeks before said election in all of the official newspapers of the County, the last of which publications was more than five days prior to the day of such election, all in strict compliance with Chapter 241 of the Code of Iowa, a majority of the voters of said County voted in legal and sufficient form and terms in favor of the issuance of bonds in the aggregate amount in \$ 1,500,000 to defray the cost of hard surfacing the Primary Road System of said County; and

WHEREAS, the returns of said election have been canvassed by this board of Supervisors and the fact of the authorization of said bonds has been duly certified by the County Auditor to the 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 taxlists, no portion of said County is or was chargeable with taxes to pay County indebtedness exceeding the constitutional or statutory limitations; and

WHEREAS, by virtue of Section 4724 of the Code of Iowa, the bonds hereby authorized are made general obligations of the County; and

WHEREAS, of the bonds in the aggregate amount of \$ 1,500,000 thus legally authorized by the aforesaid election, bonds in the amount of \$ 250,000 heretofore have been issued; and

WHEREAS, in order to meet the construction cost of hard surfacing 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 \$ 100,000;

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 100 negotiable County Road Bonds of said County of the denomination of One Thousand Dollars (\$1,000) each, numbered consecutively from 2321 to 2420 both numbers included, to be dated the first day of May, 1925, each bearing interest from and after the date thereof until paid, at the rate of Four and One Quarter 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 and State of 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 in their numerical order as follows:

\$ 100,000 on May 1 1938;  
 \_\_\_\_\_ on May 1, 19\_\_\_\_  
 \_\_\_\_\_ on May 1, 19\_\_\_\_  
 \_\_\_\_\_ on May 1, 19\_\_\_\_  
 \_\_\_\_\_ on May 1, 19\_\_\_\_

Said County, however, shall reserve the right and option of paying in numerical order bonds numbers 2321 to 2420 inclusive, 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 form and recitals substantially as follows, to-wit:

( FORM OF BOND )

UNITED STATE 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, 19\_\_\_\_, (or at the option of said County before said last named date on any interest paying date on or after five years from the date here) with interest on said sum from the date hereof until paid at the rate of Four and One-half 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 American, 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 irrevocable pledged.

This bond is one of a series of bonds issued by said County pursuant to and in strict compliance with the provisions of Chapter 241 of the Code of Iowa, and in conformity with a resolution of the Board of Supervisors of said County duly passed, for the purpose of hard surfacing 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 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 May, 1925.

\_\_\_\_\_  
Chairman, Board of Supervisors

Attest:

*J. G. Cook*  
\_\_\_\_\_  
County Auditor, Polk County, Iowa.

( FORM OF COUPON )

No. \_\_\_\_\_

\$ \_\_\_\_\_

On the first day of May, 19\_\_\_\_, the Treasurer 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 May 1, 1925, No. \_\_\_\_\_

*J. G. Cook*  
\_\_\_\_\_  
County Auditor.

( FORM OF REGISTRATION CERTIFICATE )

STATE OF IOWA )  
                  ) SS  
COUNTY OF POLK )

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

\_\_\_\_\_  
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, May 1, 1925, 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.

Chairman

  
County Auditor

A resolution was adopted authorizing the issuance of \$ 350,000 Primary Road Re Funding Bonds, at 4 $\frac{1}{2}$  per cent interest, due from 1941 to 1945. Motion to adopt carried unanimously.

The matter of instituting proceedings for the issuance of \$ 350,000 County Road Refunding Bonds was again brought up for consideration and the Board having investigated and found that notice of the proposed action for the issuance of said bonds for the purpose of refunding a like amount of outstanding indebtedness evidenced by County Road Bonds, had, according to law, and as directed by this Board, been duly published on the 21st day of April, 1923, in the Des Moines Daily Record, a newspaper of general circulation within said County, and that no petition setting forth objections to said proposed action has been filed in the office of the County Auditor.

Thereupon, Supervisors Keller introduced and read the resolution hereto attached entitled "Resolution providing for the issue of \$ 350,000 County Road Refunding Bonds of Polk County, Iowa, " and moved its adoption; seconded by Supervisor Stewart, and after due consideration thereof by the Board, the Chairman put the question, and upon the roll being called, the following members voted aye, Hunter, Stewart, Keller, Thornton, Keeling, Nay, none.

Whereupon the Chairman declared the resolution duly adopted.

WHEREAS, the County of Polk in the State of Iowa, has outstanding and unpaid an indebtedness in the amount of \$ 350,000, evidenced by County Road Bonds dated May 1 1920, bearing interest at the rate of five per cent (5%) per annum, issued pursuant to Chapter 237 of the laws of the Thirty-eighth General Assembly of Iowa, which indebtedness by the reservations contained in said bonds in subject to payment on May 1, 1925, and may be refunded through the issuance of County Road Refunding Bonds, bearing a less rate of interest, in the manner provided by Section 4724 of the Code of Iowa, 1924, as amended; and

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

WHEREAS, notice of the proposed action by the Board of Supervisors to initiate proceedings and authorize the issuance of County Road Refunding Bonds in the amount of \$ 350,000 has been duly given by publication of such notice at least once in a newspaper of general circulation within said County, at least once in a newspaper of general circulation within said County, at least ten days before this meeting, and no appeal pursuant to such notice has been filed with the County Auditor; and

WHEREAS, it is deemed to the best interests of said County to refund said outstanding County Road Bonds by the issuance of County Road Refunding bonds in the amount of \$ 350,000;

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 for the purpose of refunding the indebtedness of said County in the amount of \$ 350,000, evidenced by a like amount of County Road Bonds of said County dated May 1, 1920, referred to and proposed to be refunded in the preamble of this resolution, there is issued the County Road Refunding Bonds of said County in the sum

of \$ 350,000. That said bonds be dated May 1, 1925, be of the denomination of \$ 1,000 each, numbered from 1 to 350 inclusive, be due and payable in numerical order, \$ 100,000 on May 1, 1940, and \$ 50,000 on May 1 of each of the years 1941 to 1945 inclusive. That said bonds bear interest at the rate of four and one-fourth per cent (4 1/4%) per annum, payable November 1, 1925, and semiannually thereafter on the first days of May and November in each year and at maturity, and that such bonds and interest thereon be payable at the office of the County Treasurer of Polk County, 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. That said County Auditor shall, by the attestation of such bonds, adopt as and for his signature his facsimile signature appearing upon each of said coupons.

Section 2. 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  
COUNTY ROAD REFUNDING BOND

No. \_\_\_\_\_

\$ 1,000

KNOW ALL MEN BY THESE PRESENTS, That the County of Polk, in the State of Iowa, for value received, promises to pay to bearer One Thousand Dollars (\$1000) on the First day of May, 19\_\_\_\_, with interest on said sum from the date hereof until paid, at the rate of Four and One-fourth Per Cent (4 1/4%) per annum, payable November 1, 1925 and semi-annually thereafter on the first days of May and November in each year and at maturity on presentation and surrender of the interest coupons hereto attached as they severally mature. Both principal and interest of this bond are payable in lawful money of the United States of America at the office of the county Treasurer of said County, in the City of Des Moines, State of Iowa, and for prompt payment of this bond, both principal and interest at maturity, the full faith and credit of said County are hereby irrevocable pledged.

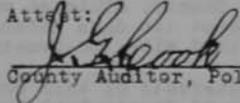
This bond is issued by the Board of Supervisors of said County pursuant to the provisions of Section 4724 and Chapter 266 of the Code of Iowa, as now amended, and in conformity with a resolution of said Board duly passed for the purpose of refunding a like amount of the bonded indebtedness of said County.

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 and precedent to and in the issue of the indebtedness hereby refunded were and have been properly done, happened and been performed in regular and due form as required by law; that the indebtedness hereby refunded was a valid, subsisting and legal obligation of said County; and that the total indebtedness of said County, including this bond, does not now and did not at the time of incurring the indebtedness hereby refunded, including said indebtedness, 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, and the coupons hereto attached to be executed with the facsimile signature of said County Auditor, this First day of May, 1925.

\_\_\_\_\_  
Chairman, Board of Supervisors

Attest:

  
County Auditor, Polk County, Iowa.

(Form of Coupon)

No. \_\_\_\_\_

\$ 21.25

The Treasurer of Polk County, Iowa, will pay to bearer Twenty-one Dollars and Twenty-five Cents (\$21.25) on the First day of \_\_\_\_\_, 19\_\_\_\_, at the office of the County Treasurer, Des Moines, Iowa, for semi-annual interest on its County Road Refunding Bond, dated May 1, 1925, No. \_\_\_\_\_.

\_\_\_\_\_  
County Treasurer

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

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 as provided by Section 5281 of the Code of Iowa.

\_\_\_\_\_  
County Treasurer.

Section 3. That in order to provide for the refunding of the indebtedness herein ordered refunded, said indebtedness shall be ordered presented for payment, and all action heretofore taken by the County Treasurer is hereby ratified and confirmed.

Section 4. That said bonds be exeuted as herein provided, as soon after the passage hereof as may be and thereupon be delivered to the Treasurer of said County and by him recorded and delivered to the purchaser thereof.

Section 5. That in conformity with law, there shall be and there is hereby levied and there shall be collected each year a tax upon all the taxable property in the County, in addition to the levy made and authorized for other purposes, in sufficient sum to pay the interest on the bonds herein authorized as and when the same becomes due, and also to create and maintain a sinking fund, which shall be sufficient to pay and discharge the principal of said bonds at their maturity, and the moneys arising from such levies shall be known as the County Road Refunding Bond Fund May, 1, 1925, and shall be used for the payment of the interest and principal of said County Road Refunding Bonds and for no other purpose whatsoever, provided, that the annual allotments to the County of the Primary Road Fund and any other funds on hand for the purpose, shall be used to retire said bonds as provided by law, and only such portion of said tax shall be collected from year to year as may be necessary to meet any deficiency.

Section 6. That all resolutions or orders, or parts thereof, in conflict herewith, be and the same are hereby repealed.

Passed and approved May 1, 1925.

\_\_\_\_\_  
Chairman

*J. G. Cook*  
County Auditor

I, J. G. Cook, being firstduly sworn, do hereby depose and certify that I am the duly elected, qualified and acting County Auditor of the County of Polk, in the State of Iowa, and that as such County Auditor, I have in my possession or have access to the complete corporate records of said County and of its Board of Supervisors and officers, and that I have carefully compared the transcript hereto attached with the aforesaid corporate records; and that said transcript hereto attached is a true, correct and complete copy of all the corporate records in relation to the authorization and issuance of \$ 350,000 County Road Refunding Bonds of said County, to be dated May 1, 1925, and that said transcript hereto attached contains a true, correct and complete statement of all the measures adopted and proceedings, acts and things had, done and performed, up to the present time, in relation to the authorization and issuance of said bonds.

WITNESS my hand and the County Seal hereto affixed at Des Moines Iowa, this \_\_\_\_ day of \_\_\_\_\_, 1925.

*J. G. Cook*  
County Auditor

S E A L

STATE OF IOWA }  
COUNTY OF POLK } ss

Subscribed and sworn to before me by said J. G. Cook, this 1 day of May, 1925.

S E A L

\_\_\_\_\_  
Bensett B Dewey  
Notary Public

A resolution was adopted authorizing the issuance of \$ 30,210 Road Certificates Primary Road No. 7, motion to adopte carried unanimously.

WHEREAS, there has been heretofore legally established in the County of Polk, in the State of Iowa, an Improvement District of the Primary Road System of said County known as River to River Road District Number 7; and

WHEREAS, for the purpose of paying twelve and one-half per cent (12½%) of the cost of an impvoement within said District there has been heretofore levied and confirmed against the several tracts of land in and comprising said Road District an assessment in the sum of \$ 42,385.49, none of which is in litigation and \$ 5,099.59 has been paid into the treasury of said Road District, or has been otherwise provided for, and of which the sum of \$ 36,280.40 has been covered by waiver and agreement to pay in ten instalments, of which latter amount the sum of \$ 7,076.36 has been paid into the treasury of said Road District, leaving now unpaid, instalments of waived assessments in the sum of \$ 29,204.04 and of said assessments there remains unpaid and unprovided for, assessments in the sum of \$ 1,005.50; and

WHEREAS, it is necessary to render available at this time the amount of said assessments now remaining unpaid and it is deemed advisable to issue road certificates in the name of the County in anticipation of the collection of said unpaid assessments in the manner provided by law; and now therefore

BE IT ORDERED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF POLK IN THE STATE OF IOWA:

Section 1. That the unpaid instalments of the assessment in the sum of \$ 29,204.04 heretofore levied onthe lands within River to River Road District Number 7, Polk County, Iowa, benefitted by the improvements heretofore authorized and ordered to be made, shall be and are hereby directed to be paid in equal annual instalments on the first Monday in January of each of the years 1926 to 1934 inclusive.

Said unpaid instalments shall be payable at the office of the County Treasurer of said County, and each such instalment shall bear interest from and after the date of the action of the Board of Supervisors of said County, confirming and levying said assessment, not only until paid, but also until the date of maturity of the certificates issued ( as hereinafter provided ) for the account of such instalments, at the rate of six per centum (6%) per annum, payable on the first Monday in January in each year.

Section 2. That the assessments remaining unpaid and unprovided for in the sum of \$ 1005.50 shall be payable at the office of the County Treasurer of said County, and shall bear interest from and after the date of the action of the Board of Superviores confirming and levying said assessment, not only until paid, but also until the date of maturity of the certificates issued for account of such assessment, at the rate of six per centum (6%) per annum,

Section 3. In anticipation of the collection of the aggregate unpaid assessments, and in order to provide presently for the necessary funds to pay the cost of the construction of the said improvement heretofore determined upon, there shall be and there are hereby ordered issued the negotiable Road Certificates of said County in the aggreage amount of \$ 30,209.54. Said certificates shall consist of 33 certificates in number, numbered consecutively from 1 to 33, both numbers included, of whcih certificates numbers 1 to 4, 6 to 8, 10 to 12, 14 to 16, 18 to 24, 26 to 28 and 30 to 33, all inclusive, shall be of the denomination of \$ 1,000 each, certificates numbers 5,9,17,25 and 29 shall be of the denomination of \$ 500 each, and certificates shall bear date of 1st, 19\_\_, and shall become due and payable in their numerical order as follows:

Certificates Nos 1 to 5, inclusive, \$ 4,500 on the first day of January 1927;

Certificates Nos 6 to 9, inclusive, \$ 3,500 on the first day of January 1928;

Certificates Nos. 10 to 13, inclusive, \$ 3,709.54 on the first day of January 1929;

Certificates Nos 14 to 17, inclusive, \$ 3,500.00 on the first day of January 1930;

Certificatés Nos 18 to 21, inclusive, \$ 4,000 on the first day of January 1931;

Certificates Nos 22 to 25, inclusive, \$ 3,500 on the first day of January 1932;

Certificatés Nos 26 to 29, inclusive, \$ 3,500 on the first day of January, 1933;

Certificates Nos 30 to 33, inclusive \$ 4,000 on the first day of January 1934;

Said County, however, shall reserve the right and option of paying any or all of said certificates in numerical order at any time after the date thereof and before maturity.

The said certificates shall bear interest at the rate of six per centum (6%) per annum, payable annually on the first day of January in each year, which said interest shall be evidenced by negotiable coupons to be attached to each of said certificates. Both principal and interest of said certificates shall be payable in lawfully money of the United States of America, at the office of the County Treasurer, Des Moines, Iowa.

Section 4. The said certificates and the coupons evidencing the interest thereof shall be in form and recitals substantially as follows:

( FORM OF CERTIFICATE )

UNITED STATES OF AMERICA

STATE OF IOWA COUNTY OF POLK

RIVER TO RIVER ROAD DISTRICT NUMBER 7.

ROAD CERTIFICATE.

No. \_\_\_\_\_

\$ \_\_\_\_\_

KNOW ALL MEN BY THESE PRESENTS: That the County of Polk, in the State of Iowa, for value received, promises to pay to bearer, as hereinafter provided, the sum of \_\_\_\_\_ Dollars (\$ \_\_\_\_\_) lawful money of the United States of America on the first day of January, 19\_\_\_\_, or at the option of said County, at any time before said date, with interest thereon from the date hereof until paid at the rate of six per centum (6%) per annum, payable annually on the first day of January in each year, on presentation and surrender of the annexed interest coupons as they severally become due/ Both principal and interest of this certificate are hereby made payable at the office of the County Treasurer, in the City of Des Moines, State of Iowa.

This certificate is one of a series of certificates issued by said County for the purpose of paying a portion of the cost of hard surfacing the Primary Road System of River to River Road District Number 7 in said County, and in anticipation of the collection of the instalments of a special assessment duly levied upon the lands benefited, pursuant to an order made by the Board of Supervisors of said County, duly entered, and in strict compliance with Chapter 237 of the Laws of the Thirty-eighth General Assembly of Iowa, as amended.

This certificate is based upon and constitutes a lien upon , and is payable solely out of the special assessments for benefits, heretofore legally levied on the lands to be benefited, and the said special assessments are hereby irrevocable pledged therefor.

AND IT IS HEREBY CERTIFIED AND RECITED: That all acts, conditions and things required to be done in locating and establishing said Road District, in the making and levying of said assessments against the lands benefited thereby, and precedent to and in the issuing of this certificate, were and have been legally had, done, and performed and that the total amount of certificates issued on account of said Road District does not now exceed the assessments so levied therefor, and unpaid at the time said certificates are issued, nor any legal limitations thereon.

For the performance of all the covenants, recitals, and stipulations herein contained and for the collection and application of said assessments and of the interest thereon, and such other and further assessments authorized or required to provide for the prompt payment of this certificate and interest thereon, the faith and resources of said County are hereby fully pledged.

IN TESTIMONY WHEREOF, said County by its Board of Supervisors has caused this certificate to be signed by its Chairman, and countersigned by the County Auditor, with the Seal of the County affixed, and the coupons hereto attached to be executed with the facsimile signature of the County Auditor, this first day of \_\_\_\_\_, 19\_\_\_\_.

\_\_\_\_\_  
Chairman, Board of Supervisors

Countersigned:

*J. G. Cook*  
\_\_\_\_\_  
County Auditor

(FORM OF COUPON)

No. \_\_\_\_\_

\$ \_\_\_\_\_

POLK COUNTY, IOWA

ON \_\_\_\_\_, 19\_\_\_\_, the County of Polk, in the State of Iowa, will pay to bearer \_\_\_\_\_ Dollars (\$ \_\_\_\_\_) at the office of the County Treasurer, Des Moines, Iowa, for annual interest on its Road Certificates for the account of River to River Road District Number 7, dated \_\_\_\_\_ 1st, 19\_\_\_\_ No. \_\_\_\_\_.

*J. G. Cook*  
\_\_\_\_\_  
County Auditor

(Form of County Treasurer's Certificate.)

County Treasurer's Certificate

STATE OF IOWA }  
COUNTY OF POLK }

ss

I hereby certify that the within certificate has been duly recorded in a book for that purpose in my office.

\_\_\_\_\_  
County Treasurer.

Section 5. Each of said certificates shall be signed by the Chairman of the Board of Supervisors, and countersigned by the County Auditor, with the Seal of said County affixed to each certificate, and the interest coupons thereto attached shall be executed with the facsimile signature of said County Auditor. After being so executed they shall be delivered to the County Treasurer, who shall deliver said certificates to \_\_\_\_\_, the purchaser thereof, or to the contractor for the construction of improvements within said District, as may be ordered by this Board of Supervisors,

Section 6. All resolutions or orders or parts of resolutions or orders in conflict herewith be and the same are hereby repealed.

I, \_\_\_\_\_, being first duly sworn, do hereby depose and certify that I am the duly elected, qualified and acting County Auditor of the County of Polk, in the State of Iowa, and that as such County Auditor, I have in my possession or have access to the complete corporate records of said County and of its Board of Supervisors and officers, and that I have carefully compared the transcript hereto attached with the aforesaid corporate records; and that said transcript hereto attached is a true, correct and complete copy of all the corporate records in relation to the authorization and issuance of \$ \_\_\_\_\_ Road Certificates of said County, for the account of River to River Road District Number 7, to be dated \_\_\_\_\_ 1, 19 \_\_\_\_\_ and that said transcript hereto attached contains a true, correct and complete statement of all the measures adopted and proceedings, acts and things had, done and performed, up to the present time, in relation to the authorization and issuance of said road certificates.

WITNESS my hand and the County Seal hereto affixed at Des Moines, Iowa, this \_\_\_\_\_ day of \_\_\_\_\_, 1925.

*J. G. Cook*  
\_\_\_\_\_  
County Auditor

S E A L

STATE OF IOWA }  
COUNTY OF POLK } SS

Subscribed and sworn to before me by said \_\_\_\_\_ this \_\_\_\_\_ day of \_\_\_\_\_, 1925.

S E A L

\_\_\_\_\_  
Notary Public

COMMUNICATION TREAS.

A communication from the county treasurer regarding the sale of \$ 450,000 bonds, and \$ 30,210 certificates received and filed.

RESOLUTION APPROVING SALE OF BONDS.

Moved and seconded that the following resolution be adopted.

Whereas the treasurer of Polk County, Iowa has reported to this Board of Supervisors that he did on the 1st day of May 1925, offer for sale \$ 100,000 of Primary Road Bonds, dated May 1 1925, drawing interest at 4 1/2 per cent and \$ 350,000 Primary Road Re-Funding Bonds, drawing interest at the rate of 4 1/2 per cent per annum, and

Whereas the said treasurer was offered as bid of par accrued interest and a premium on said bonds in the aggregate amount of \$ 3,600 offered by the Polk-Corley-Wheelock, and the Ballard-Basset & Beh Co of Des Moines, Ia and sold the bonds to the said Company, and

Whereas it appears to this board that the sale and premium is to the best interest of Polk County, Iowa therefore,

BE IT RESOLVED BY THE BOARD OF SUPERVISORS of Polk County, Iowa that the sale as made by the county treasurer be and the same is hereby approved, ratified and confirmed Motion to adopt carried unanimously.

RESOLUTION APPROVING  
SALE CERTIFICATES

Moved and seconded that the following resolution be adopted:

Whereas the treasurer of Polk County, Iowa has reported to this Board of Supervisors that he did on the 1st day of May 1925, offer for sale \$ 30,210 of certificates of Primary Road District No 7, Polk County, Iowa bearing interest at 6 per cent per annum, and

Whereas the treasurer was offered a bid of par, accrued interest and a premium of \$ 610 for the said certificates by the Polk Corley Wheelock Co and the Ballard Basset & Beh Co of Des Moines, Iowa

Whereas it appears to this board that the sale and premium is to the best interest of Polk County, Iowa therefore,

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the sale as made by the county treasurer be and the same is hereby approved, ratified and confirmed. Motion carried unanimously.

Moved that the board adjourn to Monday May 11 1925 at 10 a. m. Vote Yea- Hunter, Stewart, Keller, Thornton and Keeling.

*J. G. Cook*  
J. G. Cook, county auditor.

*F. Hunter*  
Chairman

## PROCEEDINGS OF THE BOARD OF SUPERVISORS

Des Moines, Ia May 11, 1925.

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

The minutes of May 1 1925 were read and approved.

ROAD PETITION FOR  
BLOOMFIELD TWP

The matter of the establishment of a highway in Bloomfield Township, petitioned for by Martin Dinuzzo et al, and objected to by Howard McGriff, was taken up for consideration and further action postponed to June 1 1925 at 10 a. m.

COMMUNICATION FROM  
STATE DEPARTMENT

Communication from the state department of agriculture, received and it was ordered that notice to owners of breeding cattle in Polk County be given in compliance with Section 2699 of the 1924 Code of Iowa.

## BRIDGE BIDS

This being the date set for the receiving of bids for extension on bridge between Camp-Beaver Twps, design No 4225, the following were opened and read:

Repas Brothers	\$ 4,490.00
Jensen Construction Co	4,300.00
Lundgren-Reis Co	6,238.00

## AWARD OF CONTRACT

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

## AWARD OF CONTRACT

Moved by Thornton, seconded by Keller, that the Des Moines Steel Co be awarded the contract for the construction of Bridges Nos 732-692, they being the lowest bidder, on bids filed May 1 1925, and the chairman authorized to sign a contract for same in the name of Polk County, Iowa. Motion carried unanimously.

## RETURN OF APPRAISERS

Moved that the report of W E Davis, and L Marts, appraisers appointed to appraise damages to H L Slack, land, on the Des Moines-Hastie Adelphi Road, be approved; and the report of C R Barnes, appraiser, be rejected. Motion to adopt carried unanimously.

Moved and seconded that the extra help allowed for the clerk of the district court in the matter of liquor injunction cases, be continued until further orders of the board. Motion to adopt carried unanimously.

## APPLICATION

Application of the Grimes Savings Bank, for county depository, received and filed.

## APPLICATION

Application of the Des Moines Gas Co for permission to lay gas main to 4218-2nd Street, Saylor Township, granted as approved by the county engineer.

PETITION FOR  
REMISSION

Petition of Mrs Jennie Elings for remission of taxes and Mabel Dean for same, were granted.

## CLAIMS

Claim of Mt. Pleasant Hospital for \$ 607.50, and Glenwood Hospital for \$ 8.28 were allowed.

PETITIONS FOR  
ERRONEOUS ASSESSMENT

Petitions of John G Becker, Ellis I Levitt, N Knewtson, for refunds on account of an erroneous assessment were granted.

## SOLDIERS EXEMPTIONS

Following petitions granted for refund on account of soldiers exemption; W C Lee, Ester Robinson, Paul V Downing, Joseph G Head, Sol Robinson, William Robinson, J S Capps.

Moved that the board adjourn to Friday, May 15, 1925 at 10 a. m. Vote Yeas - Hunter, Stewart, Keller, Thornton and Keeling.

*J G Cook*

J G Cook, county auditor, Polk County, Iowa.

*W C Lee*  
Chairman

PROCEEDINGS OF THE BOARD OF SUPERVISORS

Des Moines, Ia May 15, 1925.

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

The minutes of May 11 1925 were read and approved.

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

Moved and seconded that the county treasurer deduct from the premium received on the sale of bonds May 1 1925, the amount paid out by the county for the printing of the bonds, and the publication of the notices, and the legal expenses, and credit this amount to the county fund. Motion carried unanimously.

BIDS FOR BRIDGE FILL AND ROAD GRADING

This being the date set for the receiving of bids for Bridge Fill No 112, and the grading of the Dullard Road, the following bids were opened and read;

	Bridge Fill 3154 yds.	Grading Dullard Road 4253 yds
Longerbond Bros.	.40	.40
Willis Wright	.385	.365
B F Williamson	.32	.27
Steve Jones	.35	.35

AWARD OF CONTRACT

B F Williamson, being the lowest bidder, it was moved that the contract be awarded to him, and the chairman of the board be authorized to sign a contract for same in the name of Polk County, Iowa. Motion to adopt carried unanimously.

COAL BIDS

This being the date set for the receiving of bids for coal at the county farm, the following bids were opened and read:

Bloomfield Coal Company: Car loads lump F O B mine \$ 4.00; F O B Saylor Station \$ 4.40; Range F O B mine \$ 3.75; F O B Saylor \$ 4.15; nut mixed E O B mine \$ 2.75; F O B Saylor \$ 3.151.

Coal at mine; Lump \$ 4.25; Range \$ 4.00; Nut mixed \$ 3.00

Saylor Coal Company; Nut mixed \$ 2.75 F O B mine; Egg or range \$ 3.75 F O B mine Lump \$ 4.00

Freight rate from Saylor mine to county farm .40 cts per ton. Same grade of coal from Scandia Coal Company near Madrid freight rate \$ 1.072 on screenings, and \$ 1.24 on range and lump.

Beck Coal & Mining Co at county farm; Nut mixed \$ 3.50 per ton, mine run \$ 5.00 per ton.

AWARD OF CONTRACT

Moved that the contract be awarded to the Saylor Coal Company for coal at the county farm, the contract to provide that the furnish nut mixed coal nine months in the year, and range or nut mixed three months in the year at the prices quoted, all coal to be purchased to be on the 40 cent freight rate and no more. Motion to adopt carried unanimously.

Moved that the following resolution be adopted:

REGARDING WORK ON AURORA AVENUE

Whereas a contract was made by Polk County, Iowa through this board with C C Murray, for grading of Aurora Avenue which contract was dated November 15 1924, and called for completion December 15 1924, afterwards extended by this board to May 1 1925, and

Whereas said work has not yet been completed and has been abandoned by said Murray therefore,

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

1. That the contractor be and he is hereby declared in default upon such contract and this board hereby exercises its right under such contract to take over all uncompleted work included within such contract.

2. That the county auditor mail by registered letter addressed to the Fidelity & Deposit Company of Maryland, at its Des Moines office, a copy of this resolution such company having the surety on the bond of said Murray under such contract. Motion to adopt carried unanimously.

265  
 RESOLUTION AUTHORIZING  
 TRANSFER OF EXPENSES  
 FROM COURT EXPENSE FUND  
 TO COUNTY FUND.

BE IT RESOLVED by the Board of Supervisors of Polk County Iowa, that the County Auditor transfer from the court expense fund to the county fund (\$1,080.10) for salaries paid from the county fund for services of employees in the office of the clerk of the district court from April 16, to April 30, 1925, both days included and on and after April 16, 1925 all warrants for employees of said office be drawn on the court expense fund.

This being the time set for the receiving of bids to complete the grading of Aurora Avenue, the following bids were opened and read:

Steve Jones .38 cts per yd  
 Willis Wright .40 cts per yd

Steve Jones, 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 to adopt carried unanimously.

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that we do hereby designate the following named banks to be depositories of the county funds in amounts not to exceed the amount named opposite each of said designated depositories and the county treasurer is hereby authorized to deposit the county funds in amounts not to exceed in the aggregate the amounts named for said banks as follows, to-wit:

Name of Depository	Maximum Deposit
Des Moines National Bank Des Moines, Iowa,	\$ 1,000,000.00
Iowa National Bank "	1,000,000.00
Bankers Trust Co	750,000.00
Iowa Loan & Trust Company	750,000.00
Valley National Bank	500,000.00
Valley Savings Bank	250,000.00
Peoples Savings Bank	400,000.00
Capital City State Bank	400,000.00
Home Savings Bank	400,000.00
Central State Bank	400,000.00
Iowa Trust & Savings Bank	200,000.00
University State Bank	25,000.00
Continental Trust & Savings Bank	25,000.00
Security Trust & Savings Bank	25,000.00
Cottage Grove State Bank	25,000.00
Euclid Avenue State Bank	25,000.00
East Side State Bank	25,000.00
Drake Park Bank	15,000.00
Shaffer State Bank Altoona, Ia	10,000.00
Altoona Savings Bank	10,000.00
State Bank of Bondurant Bondurant, Ia	10,000.00
Citizens State Bank Mitchellville, Ia	15,000.00
Farmers Savings Bank Runnells, Ia	10,000.00
Farmers Savings Bank Alleman, Iowa	10,000.00
Farmers Savings Bank Ankeny, Iowa	15,000.00
Bank of Ankeny Ankeny, Iowa	15,000.00
Grimes Savings Bank Grimes, Iowa	15,000.00
Farmers Savings Bank Grimes Iowa	10,000.00
Corn Exchange Savings Bk Elkhart, Iowa	15,000.00
Polk City Savings Bank Polk City, Iowa	10,000.00
First National Bank Valley Junction, Iowa	15,000.00
Security Savings Bank Valley Junction, Iowa	10,000.00
Valley Junction Savings Bk Valley Junction, Iowa	15,000.00

Motion to adopt carried unanimously. Vote Yea- Hunter, Stewart, Keller, Thornton and Keeling.

Petitions of Clarence Clement, Salvation Army, Eagle Iron Works, for refund on account of an erroneous assessment, granted.

Petitions of L H Moore, J W Crabb, T M Soeter, Granted on account of a soldiers exemption.

Petitions of E B Gramblet, for remission of taxes, not granted. Petitions of T A Erskine, marked no jurisdiction; petition of Emma Longstaff, not granted; Petition of Mrs I R Chase, not granted.

Petition of Mrs E A Reeves, for payment of tax from pauper fund granted.

Communication from the clerk of the district court, asking approval of the appointment of Joseph P Farley, as deputy, approved, and his salary fixed at a basis of \$ 100 per month.

Communication from the treasurer of Polk County to the effect that he had with held certain sums of money from the various townships of Polk County in compliance with orders of the board, received and filed.

Moved that the board adjourn to Monday May 25 1925 at 10 a m Vote Yea- Hunter, Stewart, Keller, Thornton and Keeling.

*J. G. Cook*  
 J G Cook, county auditor.

*W. A. Hunter*  
 Chairman

PROCEEDINGS OF THE BOARD OF SUPERVISORS

Des Moines, Iowa, May 25, 1925.

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

The minutes of May 15, 1925 were read and approved.

BIDS FOR PUMP

It was moved that the county auditor advertise for bids for a pump to be installed in the pumping plant at the county farm, bids to be filed up to June 15, 1925 at 10 a. m.

RESOLUTION FOR AID TO STATE PARK

Moved and seconded that the following resolution be adopted:

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the chairman of the board is hereby authorized on behalf of this board and of Polk County, Iowa to execute an agreement with the State Board of Conservation of Iowa in substantially the following form.

IT IS HEREBY CONTRACTED AND AGREED by and between the Board of Supervisors of Polk County, Iowa and the State Board of Conservation of Iowa that in consideration of the establishment of a State Park by said State Board of Conservation in Polk County, Iowa upon the following described real estate:

300 acres of land, more or less, which the State of Iowa has agreed to purchase and establish as a state park in Polk County, Iowa being portions of Sections 21 and 29 in Township 78 Range 24 West 5th P. M. and more specifically described in such contract by the State of Iowa or the State Board of Conservation of Iowa.

And the purchase of said real estate by the State Board of Conservation that Polk County, Iowa shall pay to the State Board of Conservation of Iowa the sum of Ten Thousand Dollars \$ 10,000 as follows: \$ 5,000 on or before April 15 1926, and \$ 5,000 on or before April 15 1927, for the care and maintenance of the state park to be established as aforesaid. Said sum s to be paid from the general fund of Polk County, Iowa as authorized under the provisions of Chapter 33 laws of the 40th General Assembly of Iowa. Motion to adopt carried. Vote Yea- Hunter, Stewart, Thornton, Keeling. Absent Keller.

This contract and agreement to be subject to the approval of the executive council of the State of Iowa and it is not to be bind upon Polk County, Iowa or upon the State Board of Conservation until so approved.

WASHINGTON DITCH # 4

Report of the engineer on cleaning out Washington Ditch No 4 received and filed, and moved that bids for the work be taken up to 11 a. m. June 15, 1925. Motion to authorize same, carried unanimously.

SOLDIERS EXEMPTION AND ERRONEOUS ASSESSMENTS

Following petitions asking exemption on account of a soldiers exemption granted to Herman B Marks, C G Manning, G. M. Harper, G Ed Welch, Clair L Bell. Petitions of Arthur Williams and Chase Mitchell Co for refunds on account of an erroneous assessment were granted.

RESOLUTION AUTHORIZING SALE OF PROPERTY.

Moved and seconded that the following resolution be adopted:

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the county Auditor is hereby authorized to sell for the best cash price which can be obtained and at either public or private sale as he may elect such property as may come into his possession under the provisions of Section 12221 of the Code of 1924 and deposit the proceeds of all such sales to the credit of the pauper fund of the county.

This resolution shall remain in force until the further action of the board upon the subject. Motion to adopt carried unanimously.

MISCELLANEOUS

Petitions of Delbert R Lang, marked no jurisdiction.

Applications of Mary J Thompson, for pension on account of being blind referred to Keller; Petition of Wm R Jacobs, allowed for \$ 20 per month from June 1 1925,

Bond of LeRoy Pierce, township clerk, approved.

Claims against domestic animal fund allowed as follows; D G Wehde, for \$ 64; and one for \$ 32; S O Longnecker for \$ 100;

Moved that the board adjourn to Monday, June 1 1925 at 10 a. m. Vote Yea- Hunter, Stewart, Keller, Thornton and Keeling.

J. G. Cook, County Auditor.

Chairman

## PROCEEDINGS OF THE BOARD OF SUPERVISORS

Des Moines, Ia June 1, 1925.

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

The minutes of May 25, 1925 were read and approved.

## BILLS

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

## BIDS FOR PUMP

Moved that the county auditor re advertise for bids, for pump for county farm, bids to be filed up to 10 a. m. June 15 1925. Motion carried unanimously.

## BLIND PENSION

Moved and seconded that Edith Boughsty, be allowed a pension on account of being blind, from June 1 1925 to January 1 1926 at the rate of \$ 20 per month. Vote Yea, Hunter, Stewart, Thornton. No-Keller. Absent Keeling, Yea-3, No 1. Absent 1.

NOTICE TO CARLISLE  
ELECTRIC CO

Moved that the county auditor cause a notice to be served on the Carlisle Electric Company for removal of poles in Section 36-78-24 and in accordance with the report of the county engineer. Motion to adopt carried unanimously.

## REPORT FINANCE COMMITTEE

Report of the finance committee showing the money in the hands of the county treasurer as of May 31 1925, received and filed.

MARTIN DINUZZO ROAD-  
BLOOMFIELD TWP.

This being the date set for the hearing on the Martin Dinuzzo road, in Bloomfield Township, the matter was taken up for consideration, and due, timely and legal notice having been given, the petitioner appeared in person, and Howard McGriff, objector, appeared in person, the matter was postponed to June 8 1925 at 10 a. m. Motion carried unanimously.

NOTICE FOR BIDS FOR  
GRAVELING ETC

It was moved and seconded that the county auditor advertise for bids to be received up to 10 a. m. June 15 1925 on the following;

1. Filling of Bridge No 124 located between Sections 35-36 in Elkhart Twp.
2. Resurfacing Primary Road No 87 for  $3\frac{1}{2}$  miles
3. Graveling of the Elkhart-Cambridge Road 6 miles.
4. Graveling county road from Ankeny to Enterprise and from Ankeny west to the 6th avenue road. 5 miles.
5. Graveling Dullard Road grade 4 miles.

## NOTICE

Notice from the New Amsterdam Casualty Company regarding bonds, received and filed.

## COMMUNICATION

A communication from the county treasurer to the board that he had sold \$ 400,000 Primary Road Bonds, was received and filed.

RESOLUTION APPROVING  
SALE OF ROAD BONDS

Moved by Stewart seconded by Keller that the following resolution be adopted;

Whereas this being the time to-wit June 1 1925, for the sale of \$ 400,000 Primary Road Bonds of Polk County, Iowa dated June 1 1925, and

Whereas the county treasurer of Polk County, Iowa reported to this board of Supervisors that he conducted the sale in the time and manner required by law, and that he offer \$ 300,000 of the bonds due \$ 100,000 May 1 1926, \$ 100,000 due May 1 1927 and \$ 100,000 due May 1 1928 at 4 per cent per annum, and \$ 100,000 due May 1 1929 at  $4\frac{1}{2}$  per cent per annum, and

Whereas he reported that he was offered a bid of par, accrued interest and a premium of \$ 370 by the Iowa National Bank of Des Moines, Iowa for the said bank, therefore,

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the sale of the bonds as reported by the county treasurer be and the same is hereby approved and confirmed, and the bonds be delivered to the said Iowa National Bank not later than June 15 1925, if possible. Motion to adopt carried unanimously.

RESOLUTION AUTHORIZING  
ISSUANCE OF \$ 400,000  
PRIMARY ROAD BONDS.RESOLUTION PROVIDING FOR THE ISSUANCE  
AND DELIVERY OF COUNTY ROAD BONDS IN  
THE SUM OF \$ 400,000 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 constitutions of the State of Iowa; and

WHEREAS, at an election of said County legally called by the Board of Supervisors of said County for the purpose hereinafter set out 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 consecutive weeks before said election in all of the official newspaper 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 241 of the Code of Iowa, a majority of the voters of said County voted in legal and sufficient form and terms in favor of the issuance of bonds in the aggregate amount of \$ 1,500,000 to defray the cost of hard surfacing the primary Road System of said County; and

WHEREAS, the returns of said election have been canvassed by this Board of Supervisors and the fact of the authorization of said bonds has been duly certified by the County Auditor to the 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 Section 4724 of the Code of Iowa, the bonds hereby authorized are made general obligations of the County; and

WHEREAS, of the bonds in the aggregate amount of \$ 1,500,000 thus legally authorized by the aforesaid election, bonds in the amount of \$ 350,000 heretofore have been issued; and

WHEREAS, in order to meet the construction cost of hard surfacing 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 \$ 400,000;

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 the resolution, there are hereby authorized to be issued 400 negotiable County Road Bonds of said County of the denomination of One Thousand Dollars (\$1,000) each, numbered consecutively from 2421 to 2820, both numbers included, to be dated the first day of June 1925, each bearing interest from and after the date thereof until paid, at the rate of Four per cent per annum on Nos. 2421 to 2720 both inclusive and 4 1/4 per annum on Nos 2721 to 2820 both inclusive 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 and State of 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 in their numerical order as follows;

- \$ 100,000 on May 1, 1926;
- \$ 100,000 on May 1, 1927;
- \$ 100,000 on May 1, 1928;
- \$ 100,000 on May 1, 1929;

Section 2. That the bonds, coupons and certificate of registration shall be in 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, 19\_\_\_\_, with interest on said sum from the date hereof until paid at the rate of Four and One-quarter per cent per annum, payable annually, on the first day of May in each year, on presentment 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 irrevocable pledged.

This bond is one of a series of bonds issued by said County pursuant to and in strict compliance with the provisions of Chapter 241 of the Code of Iowa, and in conformity with a resolution of the Board of Supervisors of said County duly passed, for the purpose of hard surfacing a portion of the Primary Road System of said County, as duly authorized by a majority of the voters of said County voting at 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 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, including this bond, doesnot 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 1925.

\_\_\_\_\_  
Chairman Board of Supervisors

Attest

County auditor, Polk County, Iowa.

( FORM OF COUPONS ).

NO \_\_\_\_\_ \$ \_\_\_\_\_

On the first day of May 19\_\_ the treasurer 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 1925, No. \_\_\_\_\_

*J. G. Lovick*  
\_\_\_\_\_  
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 the 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 in 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 shall be known as the Primary Road Bond Fund, June 1, 1925, and shall be used for the payment of interest coupons and bonds and for no other purpose what ever, provided, however, that the annual allotment to the County of the Primary Road Fund, together with the proceeds of the assessments on benefitted 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.

\_\_\_\_\_  
Chairman

I, J. G. Cook, being first duly sworn, to hereby depose and certify that I am the duly elected, qualified and acting County Auditor of the County of Polk, in the State of Iowa, and that as such County Auditor I have in my possession or have access to the complete corporate records of said County and of its Board of Supervisors and officers, and that I have carefully compared the transcript hereto attached with the aforsaid corporate records; and that said transcript hereto attached is a true, correct and complete copy of all the corporate records in relation to the authorization and issuance of \$ 400,000 County Road Bonds of said County, to be dated June 1, 1925, and that said transcript hereto attached contains a true, correct and complete statement of all the measures adopted and proceedings, acts and things had, done and performed, up to the present time, in relation to the authorization and issuance of said bonds,

WITNESS my hand and the County Seal hereto affixed at Des Moines, Iowa this 1st day of June, 1925.

*J. G. Cook*  
County Auditor

SEAL  
STATE OF IOWA }  
COUNTY OF POLK } ss

Subscribed and sworn to before me by said J G Cook, this 1st day of June, 1925.

Seal. \_\_\_\_\_  
Notary Public.

Claim of Mary H Frazier, against domestic animal fund allowed for \$ 20.00 and claim of B F Parr against domestic animal fund allowed for \$ 25.00

Petition of Henry Schmidt, for soldiers exemption allowed; report of the Travelers Insurance Co on boilers heating plant, received and filed; and proposition of T R Miller, to finish copyin Plat Book C for \$ 250 approved.

Moved that the board adjourn to Monday June 8, 1925 at 10 a. m. Vote Yea Hunter, Stewart, Keller, Thornton and Keeling, Absent.

*J. G. Cook*  
J G Cook, county auditor.

*[Signature]*  
Chairman

Des Moines, Ia June 8, 1925.

## 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 June 1 1925 were read and approved.

Board of B. F. Williamson, on two contracts, were approved.

Moved by Stewart, seconded by Thornton that the petition of Martin Dinuzo, for the establishment of a road in Bloomfield Township, be granted as prayed for in the petition, and that the county auditor proceed according to law. Vote Yea- Hunter, Stewart, Keller, Thornton. Keeling passed.

A proposition regarding establishment of a road in Walnut Township, was presented by Edwin Proctor, and the same referred to the county engineer for a report to be made by June 15 1925,

Communication from the county treasurer regarding the condition of Ditch 16, received, and the county auditor authorized to spread a tax of \$ 600 to make up the deficit as reported. Motion to adopt carried unanimously.

Petitions of Edith Boughtsty, and Mrs Marion Hibbs, for remission of taxes granted.

Petitions of the Iowa Auto Market, Inc, Pan American Insurance Securities Co., Shrine Temple Bldg Assn., C U Oldham, for refunds on account of erroneous assessment were granted.

Petitions of E A Slininger, and Ed Cleary, for refunds on account of erroneous assessment, were marked no jurisdiction.

Petitions of the following persons asking exemption on account of a soldiers exemption granted to; Ben H Riker, M J Swarm, J G Rounds, Geo Radcliffe, Joseph G Flynn, James E Mitchell, Sidney M Kilmer.

Report of R A Caughey, consulting engineer, on the insane building for May 1925, received and filed, and it was ordered that reports be made in the future once every two months.

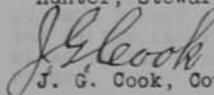
Communications received from the State Highway Commission adding the following roads to the county road system:

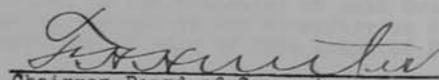
Begin at NW corner of Sec 33-81-23 thence south 6 miles to connect with the county road at the SW corner Section 28-80-23.

Also begin at the NW corner Section 32-80-23 thence south 3 miles to connect with the county road at the SE corner Section 7-79-23.

Begin at SW corner Section 24-81-22 thence north to the Story County line, at the NW corner Section 1-81-22.

Moved that the board adjourn to Monday, June 15 1925 at 10 a m, Vote, Yea- Hunter, Stewart, Keller, Thornton and Keeling.

  
J. G. Cook, County Auditor

  
Chairman Board of Supervisors.

Des Moines, Iowa, June 15, 1925,

## PROCEEDINGS OF THE BOARD OF SUPERVISORS.

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

The minutes of June 8 1925 were read and approved.

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

BIDS FOR GRAVELLING  
COUNTY ROADS

This being the date set for the receiving of bids for graveling of Primary Road 87, the Dullard Road, the Cambridge Road the Ankeny-Enterprise Road, the following bids were opened and read:

	Road No 87			Dullard Road	Cambridge Road	Ankeny Enterprise	
Sargent Bros	.389	.0777	.20	.399. .088	.399 .077	.399. .077	.077
H R Mandlin, Nevada	.27	.07	.22	.42 .08	.42. .08	.32	.07
J L Campbell, D. M	.30	.072	.20				
J W Lehman, Sheldahl	.33	.09	.15				
Johnson & Landy	.35	.08	.15				
B C Briley, Ankeny	.27	.07	.25				
F G Bennethum, Bayard	.25	.07	.22	.28 .97	.35 .08	.25	.07
I J Bishop				.25 .09			
Frank Cram				.50 .11	.50 .11	.50	.11
F T Campbell					.69 .30		

## BIDS FOR BRIDGE FILL

BRIDGE FILL No 124  
5300 Yards

W Wright	.38
Steve Jones	.35
W S Spooner &	.32
J W Ault	.48
Longerbond Brothers	.48
J C Parquette	.58
C J Samuelson	.329
C G Kinte, Colfax	.359
Ira Cummings, Minga	.325

## AWARD OF CONTRACTS

Moved by Keller, seconded by Thornton that the contract for resurfacing with gravel of Primary Road No 87 be awarded to F G Bennethum of Bayard, Iowa he being the lowest bidder, and the chairman of the board authorized to sign the contract in the name of Polk County, Iowa. Motion carried unanimously.

Moved by Keller, seconded by Thornton that the contract for graveling of the Dullard Road, Cambridge Road, Deets-Ankeny-Enterprise Road, be awarded to F G Bennethum of Bayard, Iowa he being the lowest bidder, and the chairman of the board authorized to sign a contract for each job in the name of Polk County, Iowa. Motion to adopt carried unanimously.

Moved by Keller, seconded by Thornton that the contract for filling of Bridge No 124, in Elkhart Township, be awarded to W S Spooner, F E & J E Ault, they 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.

BIDS FOR CLEANING OUT  
WASHINGTON TWP DITCH

This being the date set for the receiving of bids for the cleaning out of Washington Township Drainage Ditch No 4, the following bids were opened and read:

Wickes Engineering Company	.45
John J Stark Co	.43

## AWARD OF CONTRACT

The John J Stark Company being the lowest bidder it was moved that the contract be awarded to them, and the chairman authorized to sign a contract for same on behalf of the drainage district. Motion carried unanimously.

BIDS FOR PUMP AT  
COUNTY FARM

This being the date set for the receiving of bids for a pump at the county farm the following bids were opened and read:

United Iron Works, Kansas City Mo.	\$ 2,364.00
United Iron Works, Kansas City Mo.	1,878.00
Terry Cowan & Smith, Kansas City	2,452.00
Iowa Machinery & Supply Co	2,004.50
Iowa Machinery & Supply Co	2,314.50

Globe Machinery &amp; Supply Co

\$ 1,739.40

## AWARD OF CONTRACT

It was moved by Thornton, seconded by Keeling, that the proposal of the United Iron Works Co of Kansas City, on one No 18 Pomona pump as specified, be accepted at a price of \$ 2,364.00 Motion carried unanimously.

## BIDS FOR COAL

Moved that the county auditor advertise for bids on coal for the heating plant for the court house and jail, bids to be received up to 10 a. m. July 1 1925. Motion carried unanimously.

## BOND SALE

Moved that the county treasurer offer for sale \$ 100,000 Primary Road Bonds, dated May 1 1925 @ 4 1/2% per annum, due May 1 1938, and \$ 15,000 refunding bonds dated May 1 1925, @ 4 1/2% per annum, due May 1 1940, sale to be held at 2 p. m. July 1 1925, and notice of same given in accordance with law. Motion carried unanimously.

## SOLDIERS EXEMPTION

Petitions of D W Hornaday, Bert C Reese, Harold D Styles, for soldier exemption granted.

## APPLICATION

Application of Tony Medici, to sell cigarettes at Carney, Iowa granted.

## PETITIONS FOR SUSPENSION

Petitions of Mary Grubb, for refund granted, and petition of Viola B Harley for suspension granted.

## PETITION REFERRED

Petition of R A Crawford, and Margaret Quilliam, referred to Henry.

## CLAIM OF HE MC GRIFF

Claim of H E McGriff, referred to Keeling; petition of the Bryant Paving Co received and filed; petition of the National Biscuit Co allowed with certain conditions (see petition) claim of Ralph Bunce not allowed.

## APPOINTMENT

Appointment of Anderson West, as deputy sheriff, motor cycle squad, approved.

## COMMUNICATION

Following communication received:

To Board of Supervisors, Polk County, Iowa.

Whereas your county has been unable to deliver to the undersigned all of the bonds described in our contract of purchase dated May 1 1925

We hereby offer to release you from all liability and obligation thereunder, and do hereby declare the said contract to be cancelled.

This is in consideration however of the return to us on this date of our certified check in the amount of \$ 10,000.00

Ballard Hassett & Beh Inc by W L  
Bassett.  
Polk Corley, Wheelock & Co  
By C B Martin

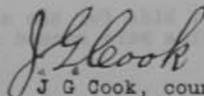
Certified check received this 15th day of June 1925.

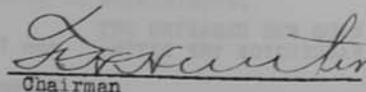
Moved by Keller, seconded by Thornton that the foregoing release and cancellation of contract is hereby accepted and the county treasurer is authorized to surrender the certified check referred to. Motion carried unanimously.

## ROAD ASSESSMENT

A resolution was adopted adding the town of Urbandale to Primary Road Assessment District No 15. (see Primary Road Record No 15)

Moved that the board adjourn to Friday, June 19 1925 at 10 a. m Vote Yeas - Hunter, Stewart, Keller, Thornton, Keeling.

  
J G Cook, county auditor

  
Chairman

Des Moines , Iowa, June 19, 1925.

## PROCEEDINGS OF THE BOARD OF SUPERVISORS.

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

The minutes of June 15 1925 were read and approved.

APPLICATIONS TO SELL  
CIGARETTES

Application of L E Jennings, for permission to sell cigarettes in Saylor Twp and of L W Ross, to sell cigarettes in Ft Des Moines, and bond for same, received approved and granted.

## BLIND PENSIONS

Applications of J Weeks, Roy G Irwin, Anna Ambree, for pension on account of being blind, were granted.

## SOLDIERS EXEMPTION

Petitions of W H Andrews, J E McCaughey, Mrs Cordelia Norris for remission on account of a soldiers exemption, were granted.

## BLIND PENSIONS

Applications of W S Ashley, Mrs H S Williams, Mary J Thompson, for pension on account of being blind, were not allowed.

## ERRONEOUS ASSESSMENT

Petition of Guy Hemming, for refund on account of erroneous assessment, marked no jurisdiction.

Petition of Ella B Turner, R A Crawford, for refund granted.

## CLAIM

Claim of E M Richard, against domestic animal fund, allowed for \$ 20.

## BONDS

Official bonds of Anderson West, deputy sheriff; James F Mc Keon, deputy sheriff; Charles E Clark, justice of Peace Webster Twp; Le Roy Alleman, constable Lincoln Twp/

RESOLUTION--PRIMARY  
ROAD NO. 15

Moved that the following resolution be adopted:

Whereas the Board of Supervisors of Polk County, Iowa on April 27, 1925 passed a resolution making application for the improvement of Primary Road No. \_\_\_\_\_ from the west city limits of Urbandale to the east side of the C M & St P Ry Co by paving and

Whereas no mention was made of that portion of the road through the incorporated limits of the town of Urbandale, in said resolution described as follows:

From the SW corner of Section 22 Twp 79 Range 25 to the SW corner of the SE $\frac{1}{4}$  of the SE $\frac{1}{4}$  Sec 24-79-25, therefore,

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the resolution referred to herein as adopted on April 27 1925, be and the same is hereby amended to include that portion of Primary Road No \_\_\_\_\_ within the corporate limits of the town of Urbandale, described in the preamble of this resolution.

BE IT FURTHER RESOLVED that the assessment district as created by this board under date of April 27 1925 be and the same is hereby extended and made to include the incorporated town of Urbandale and to be known as Primary Road Assessment District No 15, Polk County, Iowa. Motion carried unanimously.

RESOLUTION--BRIDGE  
144 LINCOLN TWP.

Moved and seconded that the following resolution be adopted:

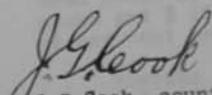
Whereas a wood bridge known as No 144 located in Lincoln Township Polk County, Iowa was destroyed by fire on or about May 23 1925, and

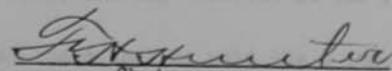
Whereas it is deemed necessary for the best interests of the public to replace the said bridge as soon as possible and

Whereas on account of the emergency thus created,

BE IT RESOLVED BY the Board of Supervisors of Polk County, Iowa that the county engineer prepare plans and specifications for a new bridge and when they have been filed with the county auditor that he is authorized to advertise for bids on the same, bids to be received up to 10 a. m. July 1 1925. Motion to adopt carried unanimously.

Moved that the board adjourn to Thursday, June 25 1925 at 10 a. m. Vote Yea; Hunter, Stewart, Keller, Thornton and Keeling.

  
J G Cook, county auditor.

  
Chairman

Des Moines, Iowa June 25, 1925.

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

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

Minutes of June 19 1925 were read and approved.

REPORT

Report of the county treasurer for first five months of 1925, received and filed.

BLIND PENSION

Application of F W Gibson for pension on account of being blind, granted.

Application of Mrs S D Campbell, for pension on account of being blind, not granted.

Moved that the board adjourn to Wednesday, July 1 1925 at 10 a. m. vote Yea- Hunter, Stewart, Keller, Thornton and Keeling.

*J. G. Cook*  
J. G. Cook, county auditor.

*Thos. Hunter*  
Chairman

Des Moines, Iowa July 1, 1925.

## PROCEEDINGS OF THE BOARD OF SUPERVISORS/

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

The minutes of June 25 1925 were read and approved.

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

## COAL BIDS

This being the date set for the receiving of bids for coal at the heating plant jail building and court house, the following bids were opened and read:

	Nut Mixed	For Juvenile Home
Beck Coal Co	3.55	<i>Kangra</i>
Economy Coal Co	3.70	
Consumers Coal Co	3.73	6.13
Perkins Co	3.90	6.45
City Fuel Co	3.50 ✓	
Bennett Bros	3.75	
D M Ice & Fuel Co	3.56	
Carbon Coal Co	3.55 ✓	5.98 - <i>Kangra</i>

## AWARD OF CONTRACTS

The City Fuel Company being the lowest bidder on coal for jail and court house, and the Carbon Coal Co lowest bidder on coal for juvenile home, it was moved that the contracts be awarded to the, and the chairman of the board authorized to sign contracts for same in the name of Polk County, Iowa. Motion carried unanimously.

BIDS OF CONCRETE  
CULVERTS FOR LINCOLN  
TWP

This being the date set for the receiving of bids for the construction of a concrete culvert in Lincoln Twp. bids were opened and referred to the county engineer, and action on the same postponed to July 10 1925 at 10 a. m.

## INCREASE OF SALARY

Moved that John A Nicholson and Bruce, Kenworthy, members of the soldiers relief commission, be allowed an increase of salary at the rate of \$ 25.00 per month, same to be paid from soldiers relief fund. Vote Yea Hunter, Stewart, Keeling. No- Kehler Thornton.

APPLICATIONS TO  
SELL CIGARATEES

Moved and seconded that the following applications for a cigarette license be granted to

Charles A Sembower  
Avon Lakes Corporation  
Vic Piagentini  
Frank Tamse  
G W Hummell  
J H Ward  
Golf & Country Club  
J R Woloschek  
B C Carter

## SOLDIERS EXEMPTION

Petitions of A C Van Sickle, A C Holman, J W Segs, for soldiers exemption were granted

## CLAIM

Claim of Otto Gall for \$ 25 and E B Hunt for \$ 25.00 domestic animal fund, were allowed.

## REPORT

Report of the Polk County Grand Jury on the county farm, received and filed

## PETITION

Petition of the Bank of Ankeny for refund of penalty, marked "no jurisdiction."

## MISCELLANEOUS

Quarterly report of the clerk of the district court, received and filed. Appointment of Beulah Keaney and Dorothy Bennett, in county recorder's office approved. County auditors report of fees filed.

RESOLUTION ON  
DITCH NO 16

A resolution was adopted authorizing the spreading of an assessment in Drainage Ditch No 16. ( See drain record.)

Moved and seconded that the following resolution be adopted:

RESOLUTION REGARDING  
BOND SALE

Whereas pursuant to instructions of this board of supervisors and by virtue of authority vested in him by law, the county treasurer of Polk County, Iowa has informed this board that he did on the 1st day of July 1925, offer for sale \$ 100,000 Primary Road Bonds of Polk County, Iowa dated May 1 1925, drawing interest at  $\frac{4}{4}$  per cent per annum and \$ 15,000 refunding bonds, dated May 1 1925, drawing interest at the rate of  $\frac{4}{4}$  per cent per annum, and

Whereas the treasurer further informed that board that he sold the \$ 100,000 Primary Road Bonds to the Polk Corley Wheelock Co of Des Moines at a price of par,

accrued interest and a premium of \$ 235 and that he sold the \$ 15,000 refunding bonds to the White Phillips Co of Des Moines Ia at a price of par, accrued interest and a premium of \$ 285, therefore,

BE IT RESOLVED By the Board of Supervisors of Polk County, Iowa that the sale of the said bonds as reported by the county treasurer be and the same is hereby approved.

Motion to adopt carried unanimously. Vote Yea Hunter, Stewart, Keller, Thornton and Keeling.

APPLICATION FOR ROAD  
CONSTRUCTION WORK ON  
F A PROJECT NO 199

A resolution was adopted making application for construction work on F A Project No 199 for one 4x3x5 box culvert.

Moved Keller, seconded by Thornton that the following resolution be adopted:

RESOLUTION

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the assessments to the various townships of Polk County, Iowa be equalized for the year 1925 according to the following schedule:

Township	Returned by Assessor	Increase	Decrease	Amount as Equalized.
Allen Twp	92.59		4.8	88.15
Beaver Twp	92.07		1.3	90.87
Bloomfield Twp	89.07	4.2		93.40
Camp	72.05	3.2		74.35
Clay	97.67		4.8	93.09
Crocker	94.91		4.8	90.36
Delaware	103.82		9.8	93.65
Douglas	90.85			90.85
Elkhart	73.27	3.2		75.61
Franklin	69.49	8.2		75.19
Four Mile	102.43		8.8	93.43
Jefferson Twp	77.88	5		81.77
Lincoln Twp	94.83		4.8	90.33
Madison	70.16	3.2		72.40
Saylor	94.38		2	92.49
Union	74.28	12		80.40
Walnut	89.19	2		90.97
Washington	71.97	11		79.89
Webster	102.13		8	98.96

Moved that the board adjourn to Friday, July 10 1925 at 10 a. m. Vote Yea Hunter, Stewart, Keeling, Keller and Thornton.

*J. G. Cook*  
J. G. Cook, County Auditor.

*[Signature]*  
Chairman

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

July 10, 1925. Des Moines, Iowa.

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

The minutes of July 1 1925 were read and approved.

ADVERTISE FOR BIDS FOR THE SALE OF LAND

Moved that the county auditor advertise for bids for the sale of a triangular piece of land at the corner of 6th and Aurora Avenues, City of Des Moines, bids to be received up to 10 a. m. July 15, 1925.

TAX DRAINAGE PETITION

Petition of Frank Wallace, for remission and cancellation of tax in Drainage District No 26, not granted.

COMMUNICATION

Communication from the state department of agriculture to the effect that no levy was required for the year 1926, received and filed.

COMMUNICATION

Communication from C G Stall, that he had not qualified and would not qualify as justice of the peace for Jefferson Township referred to Keller.

PETITIONS

Petitions of L O Shaffer, two petitions, for refund of tax, granted.

CLAIM

Claim of George A Findley, for \$ 150 against domestic animal fund, referred to Keeling.

COMMUNICATION

Communication from the clerk of the district court regarding parking space, received and filed.

PETITIONS

Petitions of Mrs Mary Mc Cain, for soldiers exemption, granted.

REPORT

Report of fees collected by county recorder up to June 30 1925 received and filed.

APPLICATION

Application of Thomas Blair, for pension on account of being blind, referred to Keller.

GROUNDHOG MOTION

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

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that under the provisions of Section 5414 of the 1924 Code of Iowa, that on and after this date, Polk County, Iowa will pay a bounty on each groundhog in the sum of twenty five cents on each animal killed or captured, in Polk County, Iowa

The money shall be paid upon vouchers properly shown to and allowed by this board after the scalp of or the living animal shall have been brought to the office of the county auditor and destroyed by him. Vote Yea-Hunter, Stewart, Thornton and Keeling. Absent Keller.

MOTION REGARDING ERIC P NYGAARD

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

Whereas Eric P Nygaard, a resident of Polk County, Iowa and was placed in the Lutheran Home for the aged at Madrid, Iowa and

Whereas Polk County, Iowa agreed to pay the sum of \$ 110 for burial expense in case of his death, and

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the sum of \$ 110 be allowed to the said Lutheran Home for the Aged for the burial expense of Eric P Nygaard at the time of his death. Vote Yea Hunter, Stewart, Thornton, Keeling Absent Keller.

MULCT TAX

This being the date set for the hearing on the petitions of Clarence Keeney, Sam Johnson, Anna A Hoffman and others, for the remission and cancellation of the mulct tax, the same came up for consideration Vernon L Lynch, attorney, appearing for the petitioners, and Loy Ladd, assistant County Attorney for the county attorney.

Mr Lynch asked time to present formal dismissal of such petitions on motion of Stewart, seconded by Thornton that the following resolution be adopted:

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

be granted to July 15 1925 to file such dismissal. Vote Yea Hunter, Stewart, Thornton and Keeling. Absent Keller.

Moved that the board adjourn to Wednesday, July 15, 1925 at 10 a. m. Vote Yea-Hunter, Stewart, Thornton, Keeling. Absent Keller.

*J. G. Cook*  
J G Cook, county auditor.

*Thos Hunter*  
Chairman



## PROCEEDINGS OF THE BOARD OF SUPERVISORS

Des Moines, Iowa July 15, 1925.

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

The minutes of July 10 1925 were read and approved.

## BIDS FOR GUARD RAIL

Moved and seconded that the county auditor advertise for bids for guard rail on Primary Road as follows: Ames Road 9,965 ft; Elkhart Road 1,765 feet; County Roads--Runnells High Line 8,830 feet; Hastie Road 4,290 feet; X L Road 485 feet, Orilla Road 2,150 feet; Commerce Road 3,440 feet; Elkhart(East) 810 feet; Estimate cost Primary Road \$ 4,521.00. County Road \$ 8,201. Bids to be filed up to 10 a. m. August 1 1925. Motion to adopt carried unanimously.

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

BIDS FOR BRIDGE NO 144  
REJECTED

Moved and seconded that all bids received on July 1 1925, on Bridge No 144 Lincoln Twp be rejected and the county auditor authorized to return all certified checks. Motion carried unanimously.

## EXTRA HELP BE DISCONTINUED

Moved and seconded that the extra help in the office of the clerk of the district court, and the county attorney, be discontinued on and after July 15 1925. Motion to adopt carried unanimously.

SALE OF LAND AT 6th  
AND AURORA AVENUES

This being the date set for the receiving of bids for the sale of a triangular piece of land at 6th and Aurora Avenues, the following bids were opened and read:

Brown-Coryell Corporation of Lincoln Nebr, and W B Hanes \$ 1026.00

This being the only bid received, it was moved and seconded that the bid of the Brown-Coryell Corporation and W B Hanes, be accepted for the purchase of the following described property:

That part of Lot 32 of Day Acres, an official plat of Polk County, Iowa lying on the east side of pavement now in place, except the east 5 feet of said lot, and except and except a strip 7 feet in width parallel and adjacent to the east side of the payment.

That the chairman of the board and county auditor be authorized to execute a warranty deed for the same, to the Brown Coryell Corporation upon the written consent of W B Hanes. Plat of land shown on Page 280 Journal 15 Board of Supervisors. Motion to adopt carried unanimously.

## CIGARETTE LICENSES

Moved and seconded that the following cigarette licenses be granted to L C Hall, of Elkhart Twp; R E Murray of Jefferson Twp; Mc Curnin Oil Co Walnut Twp; Wm Beattie, Camp Twp. and bonds accompanying application were approved.

COMMUNICATION FROM POLK  
COUNTY HOSPITAL TRUSTEES

Communication from the Polk County Hospital Trustees requesting a tax levy of \$ 430,000.00 received and filed.

Moved and seconded that the following resolution be adopted;  
Whereas the tax books show a tax as follows:  
1921 \$ 2,250 valuation @ 77.9 mills or \$ 175.28  
1922 1,500 " 83 mills or 127.50  
against the X L Coal Co in Allen Township and

Whereas such company is in the hands of a creditors committee and such committee offers in a petition duly filed to pay \$ 50 in settlement adjustment and compromise of such taxes, therefore

BE IT RESOLVED that the county treasurer is hereby authorized to compromise and satisfy such taxes of said X L Coal Company upon payment of such sum of \$ 50.00. Motion to adopt carried unanimously.

## CLAIM

Claim of H E McGriff, in the sum of \$ 500 for damages by reason of location of road in Bloomfield Twp. received and referred to Keeling.

## PETITION

Petition of D C Fisher, for exemption on account of a soldiers exemption granted.

## REPORT

Report of the sheriff on fees collected for April, May, June, received and filed.

## COMMUNICATION

Communication from Charles E Clark, asking appointment of H H Wipperman, as constable for Webster Twp, approved and Wipperman, be appointed, Motion to approved and appoint carried unanimously.

## CLAIM

Claim of Yeo Y Hammond, for attorney fees allowed.

## PETITIONS

Petition of J L Gillespie, for refund on account of erroneous assessment, granted.  
Petitions of J L Witmer, and X L Coal Co allowed.

MOTION REGARD COUNTY  
DEPOSITORIES

Moved and seconded that the following resolution be adopted:

Whereas on the 15th day of May 1925, and in conformity to the provisions of House File No 129, as amended by House File No 393 Acts of the 41st General Assembly of Iowa, now known as Chapter 173 laws of the 41st General Assembly, this board of supervisors designated certain banks in Polk County, Iowa as depositories of public funds, fixing the maximum amount to be deposited in each bank, and

Whereas thereafter and on July 1 1925, the banks hereinafter named made application to this board of supervisors for a release of certain depository bonds heretofore given by them to secure public funds, and

Whereas under the provisions of the law a depository bond is no longer required under the circumstances above set forth, now therefore,

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the following depository bonds executed by the banks hereinafter named, and secured by various surety companies as follows to-wit

NAME OF BANK	DATE OF BOND	AMOUNT	SURETY
Valley Junction Sav Bank	Nov 19 1924	10,000	Fidelity & Dep Co of Md
Altoona Savings Bank	Jan 2 1925	10,000	Southern Surety Co
Bankers Trust Co	Jan 2 1925	50,000	American Surety Co
Capital City St Bank	Dec 29 1924	25,000	Aetna Casualty & Surety Co
Continental Trust & Sav Bk	Dec 29 1924	10,000	National Surety Co
Cottage Grove State Bank	Dec 31 1924	5,000	American Surety Co
Central State Bank	Dec 16 1924	10,000	Metropolitan Casualty Co
Central State Bank	Dec 16 1925	25,000	Detroit Fidelity & Sur Co
Central State Bank	Jan 2 1925	25,000	Southern Surety Co
Des Moines National Bk	Jan 1 1925	50,000	Eagle Indemnity Co
Des Moines National Bk	Jan 1 1925	87,500	Eagle Indemnity Co
Des Moines National Bk	Dec 27 1924	10,000	Metropolitan Cas Co
Des Moines National Bk	Dec 22 1924	50,000	Fid & Casualty Co of N Y
Des Moines National Bank	Jan 2 1925	20,000	Federal Surety Co
Des Moines National Bk	Jan 1 1925	50,000	Federal Surety Co
Drake Park Bank	Dec 18 1924	10,000	American Surety Co
Home Savings Bank	Jan 2 1925	100,000	Southern Surety Co
Iowa Trust & Savings Bk	Jan 1 1925	10,000	Royal Indemnity Co
Iowa Loan & Trust Co	Dec 26 1924	50,000	American Surety Co
Iowa Loan & Trust Co	Jan 1 1925	50,000	Federal Surety Co
Iowa Loan & Trust Co	Jan 2 1925	50,000	London & Lancashire Co
Peoples Savings Bank	Dec 26 1924	25,000	Northwestern Cas & Surety Co
Peoples Savings Bank	Jan 2 1925	25,000	Southern Surety Company
Peoples Savings Bank	Dec 12 1924	100,000	Southern Surety Co
Peoples Savings Bank	Dec 26 1924	25,000	Fidelity & Deposit of Md
Security Trust & Sav Bk	Dec 31 1924	5,000	National Surety Co
Valley National Bank	Dec 30 1924	50,000	American Surety Co
Bankers Trust Co	Jan 2 1925	50,000	U S Fidelity & Guaranty Co
Iowa Trust & Savings Bk	Jan 2 1924	25,000	U S Fidelity & Guaranty Co
Continental Trust & Sav	Dec 31 1924	15,000	U S Fidelity & Guaranty Co
Capital City State Bk	Jan 2 1925	20,000	U S Fidelity & Guaranty Co
Valley National Bank	Jan 2 1925	50,000	U S Fidelity & Guaranty Co
Iowa Loan & Trust Co	Jan 2 1925	50,000	U S Fidelity & Guaranty Co
Des Moines National Bk	Jan 2 1925	50,000	Maryland Casualty Co
Iowa Trust & Savings Bk	Feb 4 1925	40,000	Southern Surety Co
Central State Bank	Mar 10 1925	25,000	Metropolitan Cas Ins Co
Citizens State Bank	Mar 6 1925	5,000	Southern Surety Co
Capital City State Bank	Dec 22 1924	50,000	American Surety Co
Central State Bank	Mar 1 1924	25,000	Metropolitan Cas Co
University State Bank	Jan 2 1925	25,000	Southern Surety Co
Peoples Savings Bank	Jan 2 1925	25,000	Maryland Cas Co
Iowa National Bank	Dec 24 1924	75,000	Southern Surety Co
Capital City State Bank	Dec 31 1924	30,000	Fidelity & Dep Co of Md
Capital City State Bank	Dec 30 1924	25,000	Detroit, Fidelity & Surety Co

be and the same are hereby released as of May 15 1925 but all liability if any, on any of such bonds arising on or prior to May 15 1925 are expressly continued and not released Motion to adopt carried unanimously. Vote Yea- Hunter, Stewart, Keller, Thornton and Keeling.

Moved that the board adjourn to Wednesday July 22 1925 at 10 a. m. Vote Yea- Hunter Stewart, Keller, Thornton and Keeling.

*J. G. Cook*  
J G Cook, county auditor.

*W. J. Hunter*

PROCEEDINGS OF THE BOARD OF SUPERVISORS

Des Moines, Iowa, July 22, 1925.

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

The minutes of July 15 1925 were read and approved.

ESTIMATES FOR EXPENDITURES FOR THE YEAR 1926

In compliance with law, all estimates for expenditures for the year 1926, were placed on file, and it was moved and seconded that the county auditor be authorized to publish the same as of August 3rd 1925, and that a hearing be held by the Board of Supervisors at 10 a. m. August 15 1925. Vote Yea- Hunter, Stewart, Thornton and Keeling. Absent Keller.

CLAIM ON DRAINAGE # 21

Claim of Mrs Rose against Drainage District No 21, received and copy of same ordered sent to the department of streets of the city of Des Moines.

NOTICE FROM WABASH RRY

Notice from the Wabash Railway Company of intention to condemn certain lands for a spur track referred to the attorney for the board.

PETITIONS

Petition of L H Duclos, for refund on account of erroneous assessment, referred to attorney.

Petitions of William J Bauer, Mrs Louise Geissinger, Annie B Hayes, William R Hornaday for cancellation on account of a soldiers exemption granted.

Petition of Mrs Mathilde Wistrom, for suspension of taxes granted.

CONSTRUCTION BRIDGES AND CULVERTS ON PRIMARY ROAD # 132.

A resolution was adopted providing for construction of a payment of bridges and culverts on Primary Road # 123 through Urbandale. Motion carried unanimously.

Moved that the board adjourn to Saturday August 1 1925 at 10 a. m. Vote Yea Hunter, Stewart, Thornton and Keeling.

*J G Cook*  
J G Cook, county auditor.

*J. G. Hunter*  
Chairman

## PROCEEDINGS OF THE BOARD OF SUPERVISORS.

Des Moines, Iowa, August 1, 1925.

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

The minutes of July 22 1925 were read and approved.

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

## REGARDING NEW COURT ROOM

Moved that the chairman of the building committee be authorized to make a contract for a court room on the third floor of the court house at the north end upon receipt of a court order for same to pay to the cost of construction from the court expense fund. Vote Yea- Hunter, Stewart, Thornton, Keeling. Absent Keller.

## SIGNS AT END OF ROADS

Moved that the county engineer, and chairman of the board, be authorized to have signs placed at the end or beginning of each of the primary and county roads. Vote Yea- Hunter, Stewart, Thornton, Keeling, Absent Keller.

## SOLDIERS EXEMPTIONS

Following petitions for soldiers exemption granted: Rollard Fletcher, W R Primer, Rodney P Fagen, F E Zondervan, Frank X Migneault, John E Jones, F W Baker, Alva R Smith, John Frane, Dr Warren L Fleck, Frank L Green, Joyce Wickersh.

## REGARDING REMOVAL OF BILL BOARDS

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the county engineer be and he hereby is authorized to take the necessary steps to secure the removal of all bill boards and advertising signs now placed or erected within the boundary lines of county roads, and also in case of primary roads. Motion carried.

## ERRONEOUS ASSESSMENT

Petition of H Veith, for refund on account of erroneous assessment, granted.

## REPORTS

Reports of Albert H Adams, and Frank Hancock, justices of the peace for Valley Junction, received and placed on file.

## CLAIMS

Claims of the following state institutions received, allowed and ordered transferred: Oakdale Hospital \$ 2,305.81; Davenport Home for Indigent Children \$ 3,384.07; Woodward Epileptic Hospital \$ 303.58, Cherokee Insane Hospital \$ 180.00; Mt Pleasant Hospital \$ 709.85; Independence State Hospital \$ 694.66; Clarinda Insane Hospital \$ 14,059.98; Glenwood Home for Feeble Minded \$ 919.35.

Claim of Carl G Carlson against domestic animal fund allowed for \$ 47.50

Claim of Ralph Bunce, constable Valley Township, allowed.

Criminal transcript of Homer Thompson, Valley Junction, allowed.

## MULCT TAX CANCELLATION

Application R B Dennis, for continuance of hearing for cancellation of mulct tax received, and it was moved that the application for continuance be granted, the same having been assented to by the county attorney. Motion to grant carried unanimously.

## BOND

Bond of Herman H Wipperman, constable, Webster Township, approved.

## ROAD PETITIONS

Petitions of residents of Polk County asking for a county road on N line Sec 17-80-25, thence west to county line, referred to Keller.

## DRAINAGE DITCH NO 38

A resolution was adopted establishing specifications for the connections of tile to Drainage Ditch No 38. ( See Drain Record Ditch No 38.)

## ERRONEOUS ASSESSMENTS

Following petitions for refund on account of erroneous assessment granted to: Weisbrod, Schmidt & Henry, R M Hedinger.

## BLIND PENSION

Application of William Hubbatt, for pension on account of being blind, referred to Keller.

## APPOINTMENT

Appointment of L K Knowles, and W R Storey, as extra help county auditor, approved.

## CABLE GUARD RAIL

The following resolution was adopted:

WHEREAS, plans and specifications and a proposed form of contract for cable guard rail on the following roads have been submitted by the county engineer and approved by this Board of Supervisors.

NAME OF ROAD	AMOUNT
Runnells Highline	8830 feet
Hastie Road	4290

NAME OF ROAD	AMOUNT
X. L. Road	485 feet
Orillia Road	2150
Commerce Road	3440
Elkhart East Road	810

NOW THEREFORE BE IT RESOLVED that the County Auditor is hereby instructed to publish the following notice.

NOTICE

NOTICE

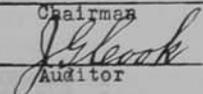
TO WHOM IT MAY CONCERN you are hereby notified that at 10 o'clock A. M. on the 15th day of August 1925, at the Court House, in Des Moines Iowa there will be conducted a hearing on the proposed plans and specifications and proposed form of contract, which have heretofore been adopted by the Board of Supervisors of Polk County, Iowa for the following public improvement, the estimated cost of which is \$ 5300.00

20005 lineal feet cable guard rail on the following named roads.

NAME OF ROAD	AMOUNT
Runnells Highline	8830 feet
Hastie Road	4290
X L Road	485
Orillia Road	2150
Commerce Road	3440
Elkhart East Road	810

At said hearing any interested person may appear and file objections to the proposed plans, specifications or contract form, or cost of such improvement.

Dated at Des Moines Iowa this 1st day of August 1925.

Chairman  
  
 Auditor

BIDS FOR GUARD RAIL

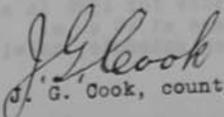
This being the date set for the receiving of bids for the construction of guard rail, the following bids were opened and read:

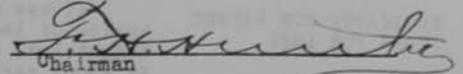
Lar Jorgensen, Garner, Iowa	.28	4.00	.28	5.95
W E Schoppe, Jefferson, Iowa	.274	3.00	.274	6.50
F H Christianson, Guthrie Center	.278	4.00	.278	6.50
Wheeler Lumber Co, Des Moines	.257	1.00	.257	5.90
H U Murphy, Marengo, Iowa	.266	4.00	.266	6.00
Conner & Lee, Hampton, Iowa	.259	3.00	.259	5.50
E S Harden Constr Co, Springfield, Ill	.39	3.50	.39	7.50
George Cronkhite, Panora	.255	1.75	.255	6.00

The Wheeler Lumber & Bridge Supply Co being the lowest bidder on Items 1 and 2 it was moved that the contract be awarded to them, and the chairman of the Board authorized to sign contract for same in the name of Polk County, Iowa. Motion to adopt carried unanimously.

Braced End Post Type	
Item 1 Cable guard rail per lin feet	31,735 feet
Item 2 End anchor braced type	202 feet
End Anchor Type	
Item 3 Cable guard rail	31,735 feet
Item 4 End anchors dead man type	202 feet

Moved that the board adjourn to Monday, August 3rd, 1925 at 10 a. m. Vote Yeas - Hunter, Stewart, Thornton and Keeling. Absent Keller.

  
 J. G. Cook, county auditor.

  
 Chairman

PROCEEDINGS OF THE BOARD OF SUPERVISORS

Des Moines, Iowa August 3rd, 1925.

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

The minutes of August 1 1925 were read and approved.

ERRONEOUS ASSESSMENT

Petition of Wm J Smith, for refund on account of erroneous assessment granted.

BIDS FOR URBANDALE ROAD PAVING

This being the date set for the receiving of bids for the paving of the Urbandale Road F & Project No 418, Assessment district No 15, the following were opened and read.

Paving and Grading	O'Rourke Eng Co	J S Mc Laughlin & Sons/	Wright Const.	Joe Johnson	W W Conner	Lars Jor- gen- sen
1 Earth Excavation 25918 yds	.60	.65	.60			
2 Approach excav 50	.85	.65	.85			
3 Loose rock	2.00	1.50	1.95			
4. Solid rock	3.00	7.50	3.00			
5 Overhaul	.02	.02	.02			
6 24" culvert pipe	.50	1.00	.60			
7 Type A Class 1 paving 32287	2.63					
8 Type A Class 2 " " "	2.40	2.49	2.43			
12 B 3 " " "	2.70					
13 Single intake	80.00	70.00	110.00			
14 Double intakes	110.00	100.00	125.00			
15 8" tile	10%	.50	15%	.174	18	.245
16 10" tile	10%	.60	15%	.268	27	.36
17 Tile intakes	10%	25.00	15%	13.00	18.00	25.00

Bridges

Jensen  
Construction  
Co

A Emmert

1 2x2x30 Box culvert		265.00
2 4x3x42 box culvert		575.00
3 6x6x55 box culvert & ext		1500.00
4 3x2x32 box culvert		330.00
5 6x6 culvert extension		725.00
6 40x20 1 beam bridge	4,700.00	4800.00

AWARD OF CONTRACTS

The O'Rourke Engineering Company being the lowest bidder on the paving and grading it was moved that the contract be awarded to them, and the chairman of the Board authorized to sign a contract for same, in the name of Polk County, Iowa. Motion to adopt carried / Vote Yea- Hunter, Stewart, Thornton and Keeling. Absent Keller.

Joe Johnson, of Des Moines, being the lowest bidder on tiling, it was moved and seconded that the contract for same 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. Motion carried unanimously. Vote Yea-Hunter, Stewart, Keeling and Thornton. Absent Keller.

A Emmert, of Newton, Ia being the lowest bidder on box culverts, it was moved and seconded 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 to adopt carried unanimously. Vote Yea- Hunter, Stewart, Thornton and Keeling. Absent Keller.

The Jensen Construction Company being the lowest bidder on bridge 40 foot 1 beam, it was moved and seconded that the contract for the same be awarded to them, and the chairman of the board authorized to sign a contract for same in the name of Polk County, Iowa. Motion to adopt carried unanimously.

ESTIMATES FOR EXPENDITURE FOR 1926

It was moved and seconded that the county auditor, be instructed to publish a notice of the following estimates for expenditure for 1926 in accordance with the budget law, and a hearing to be held on the same at 10 a. m. August 15 1925. Motion to adopt carried unanimously, for the following schedule, to-wit:

	1.	2.	3.	4.	5.	6.
	Expenditures for 1926	Balance on hand	Income other sources 1926	Taxes to be raised	Expenditures for 1924	Expenditures for 1923
General fund	455,000		100,000	355,000	479,908	394,711
Court expense	175,000			175,000	164,777	155,937
Pauper fund	165,000	45,000		140,000	122,086	118,214
State Insane	80,000	73,000	14,000	15,500	78,037	
County Insane	80,000	38,500	3,000	5,500	73,009	63,677
County road	170,000			170,000	167,000	191,155
School fund	55,000			55,000	102,200	
Soldiers Relief	55,000			55,000	33,261	22,372
Orphan's Home	15,000	26,000			21,661	
Funding bonds	132,935	76,000		90,000	177,468	
Juvenile	60,000			60,000	72,131	73,252
Voting Machine bonds	7,840	18,500			4,700	7,252
Hospital bonds	10,400	10,000		5,500	11,250	
Hospital Maint-	420,000			420,000	139,091	
T B Eradication	7,000	25,000			5,900	
Primary Road bonds	343,750		150,000	193,750	147,168	
Levy outside City of Des Moines						
Bridge	77,000			77,000	100,905	87,441
Bridge bonds	73,605	44,000		36,000	26,265	
Totals	2,382,530	356,000	267,000	1,853,250	1,923,918	Incomplete

Moved that the board adjourn to Saturday August 15 1925 at 10 2. m. Vote Ye- Hunter, Stewart, Thornton and Keeling. Absent Keller.

*J. G. Cook*  
J. G. Cook, County Auditor.

*J. A. Hunter*  
Chairman

## PROCEEDINGS OF THE BOARD OF SUPERVISORS

Des Moines, Iowa August 15, 1925.

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

The minutes of August 3, and 7th 1925, were read and approved.

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

ADVERTISE FOR  
BOND SALE

Moved and seconded that the county treasurer advertise the sale of \$ 300,000 Primary Road Bonds, sale to be held Sept 1 1925 at 2 p. m. bonds to bear interest at a rate of not to exceed  $4\frac{1}{2}$  per cent. Motion to adopt carried unanimously.

FINAL ESTIMATE FOR  
CLEANING OUT WASHINGTON  
TWP

Moved and seconded that the John Stark Company, be allowed the final estimate, for the cleaning out of Washington Township Drainage Ditch No 4, the same to be approved by John W Budd, engineer, and the said engineer is hereby instructed to prepare a schedule of assessment for the cost of the cleaning out of the ditch, and file with this Board within thirty days from this date. Motion to adopt carried unanimously.

CANCELLATION OF MULCT  
TAX

Application of Frank Saracio, for cancellation of the mulct tax was taken up for consideration, and after testimony was heard, it was moved and seconded that the petition be not granted. Vote Yea- Hunter, Stewart, Keller, Thornton and Keeling.

RESCINDED ACTION ON  
PETITION OF ANNIE L  
ALLEN  
SOLDIERS EXEMPTION

Moved and seconded that the petition granted to Annie L Allen under date of March 24 1925, be rescinded, and the petition not granted.

Following petitions for soldiers exemption of taxes granted to: Sam G Williams, Joe V Easton, L W Duvall, W W Bair, J O Skyles, Alfred Morris, jr, E W Neveln, Walter J Evans, Roy R Ageton, Evertt A Lakin.

## ERRONEOUS ASSESSMENTS

Petitions of Winniel Winslow, and L W Duclos, for refund on account of erroneous assessment, granted.

## APPLICATION

Application of Luella Henderson, for payment of tax from pauper fund granted.

## ERRONEOUS ASSESSMENT

Petition of J H Olson, asking refund on account of erroneous tax sale, granted, when petitioner executes quit claim deed to Polk County, Iowa. Motion to grant carried unanimously.

## CLAIM

Claim of C R Ritters, for \$ 6.00 against domestic animal fund, allowed.

COMMUNICATION FROM  
COUNTY RECORDER

Communication from Mrs Fleur, county recorder, regarding location of court room received and filed.

RESIGNATION AND  
APPOINTMENT

Resignation of John Heavilin, jailor and appointment of W S Gooding, approved. Appointment of W A Harley, in palce of Dorothy Bennett, resigned in office of county recorder approved.

MOTION TO ADVERTISE  
FOR BIDS

Moved that the county auditor advertise for bids for the following:

1. Grading Dunlap road 8527 cu. yds
  2. Fill bridge No 288 N E Corner of Sec 20-80-22 2,000 yds
  3. Channell change Sec 16-79-23 Delaware Twp just west of West school, 2,500 yds
- Bids to be received up to 10 a. m. August 24 1925. Motion carried unanimously.

RESOLUTION CONCERNING  
KATHERINE EDGE.

Moved and seconded that the following resolution be adopted

Whereas Katherine Edge, is now confined in the State Hospital at Clarinda, Ia having been there since February 1918, and

Whereas her guardian has paid for her care and keep, using her funds which at the time of her confinement there and some accumulation since amount to approximately \$ 2,000 and has now been exhausted to the sum of \$ 296.91

BE IT RESOLVED by the Board of Supervisors of Polk County in regular session, that there be no further assessment levied against Katherine Edge, and

BE IT FURTHER RESOLVED that the guardian be instructed with the approval of the court, to place this \$ 296.91 in a trust fund under a proper bond to be used by him for the benefit of his ward for funeral expenses, transportation, marker and a burial lot, and such incidental expenses used in caring for this fund including the payment of a surety bond, and

BE IT FURTHER RESOLVED that when this trust fund has been established including

the giving of a ruety bond and all acts therein approved by A D Pugh, attorney, representing the Board of Supervisors in these matters the same shall be in full force and effect. Motion to adopt carried unanimously.

MEETING WITH STATE  
RAILROAD COMMISSION

A meeting with the State Railroad Commission was set for September 2 1925 at 10 a. m. for a hearing on underground crossings.

TO THE DIRECTOR OF  
THE BUDGET OF THE  
STATE OF IOWA.

To the Director of the Budget of the State of Iowa:

I, J. G. Cook, county auditor, of Polk County, Iowa do hereby certify that at a meeting of the Board of Supervisors of said county held as provided by law on the 15th day of August 1925, the following taxes were voted for the year 1926 on all the taxable property of said county, that said estimates and levies were made after public hearing as provided by law.

	Proposed Expendi- tures for 1926	Amount decided at hear- ing	Balance on hand	Income other source	Net Amount to be raised	Amount finally entered
General	455,000	455,000		100,000	355,000	355,000
Court expense	175,000	175,000			175,000	175,000
Poor fund	165,000	157,000	45,000		112,000	112,000
State insane	80,000	92,600	73,000	14,000	5,660	5,660
County insane	80,000	69,500	38,500	3,000	28,000	28,000
County bridge	77,000	77,000			77,000	77,000
County road	170,000	170,000			170,000	170,000
County school	55,000	55,000			55,000	55,000
Soldiers Relief	55,000	27,500			27,500	27,500
Orphans Home	15,000		26,000			
Bond funds	132,935	132,935	76,000		84,000	84,000
Juvenile	60,000	60,000			56,000	56,000
Hospital Maintenance	420,000	300,000			300,000	300,000
Primary road	343,750	343,750		150,000	200,000	200,000
Voting machine	7,840		18,500			
T B Eradication	7,000		25,000			
Bridge bonds	73,605	73,605	44,000		36,000	36,000
Hospital bonds	10,400	10,400	10,500			

Given under my hand and seal of office in Des Moines this 15th day of August 1925. F H Hunter, Chairman Board of Supervisors, J G Cook, County Auditor.

BE IT REMEMBERED that on this 15th day of August 1925, the county supervisors of Polk County, Iowa met in session for the purpose of a hearing upon the budget estimate as filed with this board. There was present a quorum as required by law. Thereupon the board investigated and found that the notice of the time and place of hearing had, according to law and as directed by the board been published on the 3rd day of August 1925, in the Des Moines Daily Record, one of the official newspapers published in said county and that the affidavit of publication thereof was on file with the county auditor. Thereafter and on said day of estimate was taken up and considered and taxpayers heard for and against said estimate.

Thereafter and after hearing all taxpayers desiring to be heard the board took up the estimate for final consideration and after being fully advised the board determined that said estimate be corrected and complete so that when completed it should be in words and figures as stated herein.

The chairman of the board and the county auditor were thereupon directed to properly certify the estimate and to file the same in the office of the county auditor as required by law. Motion to approve the foregoing voted as follows: Yea- Hunter, Stewart, Keller, Thornton and Keeling.

COUNTY ROAD PETITION

A petition asking for the adding to the county road system the following highway was referred to Keller. Begin at the intersection of Primary Road No 7 and the west line of Polk County, thence north two miles thence west about 20 rods, thence north westerly about  $1\frac{1}{2}$  miles, thence north to the town of Granger.

BONDS APPROVED

The following bonds were approved: Jensen Construction Co on Urbandale Road; Wheeler Lumber Co, guard rail, Joe Johnson, tiling Urbandale Road, and O'Rourke Engineering Co, paving Urbandale Road.

Moved that the board adjourn to Monday, August 24 1925 at 10 a. m. Vote Yea- Hunter, Stewart, Keller, Thornton and Keeling.

*J. G. Cook*  
J G Cook, county auditor.

*F. H. Hunter*  
Chairman

## PROCEEDINGS OF THE BOARD OF SUPERVISORS

Des Moines, Ia August 24, 1925.

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

The minutes of August 15 1925 were read and approved.

APPOINTMENT BOARDS OF  
APPORTIONMENT

It was moved and seconded that the following appointments be made for members of the board of apportionment for the following primary road paving districts:

Panora Speedway, District No 5, Primary Road No 7: Will Hall, Bondurant; Joe McGovern, Mitchellville; Will Schall, Polk City.

S. W. 21st Street, District No 13. Primary Road No 13: James Brown, Grimes, Walker Beatty, Valley Junction; L G Tolles, Mitchellville.

White Pole Road (East) District No 14, Primary Road No 2. F E Dunn, Clive, Lew Sims, Des Moines, Bert Parmenter, Grimes.

Urbandale Primary Road # 132, Primary Road # 15: H. N. Childs, Des Moines, Loren Marts, Ankeny, Henry Smith, Valley Junction, Iowa.

Motion to adopt carried unanimously.

## BIDS

This being the date set for the receiving of bids for grading Farrar Road, filling of bridge No 288 and channell change, the following bids were opened and read:

	B F Williamson	Longerbone Bros.	S Jones	J H Edwards	Lamb & Walters	W T Kennedy
1. Farrar Road 1 mile 8527 yds	30	49	39½	45	23	
2. Bridge fill no 288 2000 yds	36	49	64½	45	26	
3. Channell change 2500 yds		49	449	45	23	.483

Lamb & Walters of Boone, Iowa being the lowest bidder, it was moved and seconded that the contract for the grading of the Farrar Road, bridge fill on No 288 and the channell change be awarded to them, and the chairman of the board authorized to sign a contract for same in the name of Polk County, Iowa. Motion to adopt carried unanimously.

APPLICATION FOR AID ON  
URBANDALE ROAD

A resolution was received from the city council of Des Moines, making application for the payment of \$ 4,383.07 from the Primary Road fund of Polk County for the construction of a paving on Douglas Avenue from the Merle Hay Road, to the west line of the city of Des Moines, a distance of 1,637 feet, the application being for 43 per cent of the cost thereof. It was then moved and seconded that the request be granted, and that a certified copy of the resolution and motion of this board be sent to the Iowa State Highway Commission forthwith. Motion to adopt carried unanimously.

MATTERS REFERRED TO COUNTY  
ATTORNEY

The following papers referred to the county attorney: Petition of Hawkeye Tire & Rubber Co., Bankers Exchange Co., W D Hunnell. Claims of the Pyramid Portland Cement Co., Notices of suits as follows: Anna Kaufman vs county; Clarence Kenney vs county; Margaret Qullian vs county; Pauline Kroll vs Claude Nichols et al.

## SOLDIERS EXEMPTIONS

Following exemptions granted on account of a soldiers exemption W R Burrows, O E Parker, Willis C Billings, Walter R Kirch.

## PETITIONS

Petition of the Levitt Realty Co for payment of redemption funds marked "no jurisdiction."

Petition of J P Kennedy not granted.

Petition of Wm Luka for payment of tax from pauper fund, granted. Petition of the Home Lodge A F & A M for refund on account of erroneous assessment, granted.

## MISCELLANEOUS.

Communication from the city council of Des Moines refusing to grant petition of Mrs John De Witt, received and filed.

Proposition of Ted R Miller, for plat book work, received and filed.

Petition for a bridge in Section 14 Four Mile Twp referred to Keeling.

Communication from the department of agriculture regarding the establishment of a record of all herds in Polk County, received and referred to Keeling and Keller. for a report, and recommendation.

Moved that the board adjourn to Tuesday September 1 1925 at 10 a. m. Vote Yeas  
Hunter, Stewart, Keller, Thornton and Keeling.

*J. G. Cook*  
County auditor.

*W. H. Hunter*  
Chairman

## PROCEEDINGS OF THE BOARD OF SUPERVISORS

Des Moines, Iowa, Sept 1, 1925.

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

The minutes of August 24 1925 were read and approved.

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

## BIDS

This being the date set for the receiving of bids for plumbing work on 4th floor of court house, the following bids were opened and read:

Goff Plumbing & Heating Co.	\$ 1,480.00
Walker Plumbing & Heating Co	1,533.00
Richard Casey	847.00

## AWARD OF CONTRACT

Richard Casey, being the lowest bidder, it was moved that the contract be awarded to him, and the chairman of the board authorized to sign the same in the name of Polk County, Iowa. Motion carried unanimously.

## REGARDING STATE PARK

Moved and seconded that the contract with the Iowa Board of Conservation relative to the location of a state park in Des Moines, be approved in compliance with the resolution adopted by this board under date of May 25 1925 and the chairman of the board be authorized to sign the same in the name of Polk County, Iowa. Motion carried unanimously.

## BOND

Bonds of Walters & Lamb, of Boone, and the Wheeler Lumber Co were approved.

## ROAD PETITION

Petition for establishment of a primary road in Bloomfield Township to the new state park, referred to Keeling.

## CLAIMS

Claims of J A Mitchell, and John Mac Rae, against domestic animal funds, referred to Keeling.

## PETITION

Petition of Mrs Freda East for payment of tax from pauper fund, granted.

Following petitions marked " no jurisdiction " Ford For Hire Co. W D Hunnell, Trustees Hawkeye Tire & Rubber Co.

Claim of Mrs Mariam Hibbs, against domestic animal fund allowed for \$ 22.00

Following petitions for remission of taxes granted: Martha J Wright, Otlie Kirtz, Efra Jensen.

## BLIND PENSIONS

Following referred to Keller: Applications of Sam Wilson, Wm Hubbart, James Kenney petition of H W Laton.

Application of Mrs Gerima Schell, received and filed, applicant being now deceased

## SOLDIERS EXEMPTIONS

Following petitions granted on account of soldiers exemption; A B Harriett, E N Rhoads, Gerald W Kirkwood, Ralph A Wittick, Eli B Cramblitt, H J McDonald, J Virgil Randall, U L Hooker, Chas S Hurley, Rub Childers, R E Coulter, Jas E Austin, I D Allen.

## REFERRED TO COUNTY ATTORNEY

Following matters referred to the county attorney: Notice of J H Olson, vs county et al; petition of Garrie Bishop, of the Bankers Exchange Co transcript of Charles E Clark, petition of R M Thompson, bond of Charles L Hatcher, notice Central State Bank vs Emma Williams et al petition W T Showers, petition of W E Hamlin.

## BOND SALE POSTPONED

This being the date set for the sale of \$ 300,000 Primary Road Bonds of Polk County Iowa, the county treasurer at 2 p m offered the same for sale at public auction to the highest bidder. He reported to the board that he was offered a price of par, accrued interest, and a premium of \$ 150 on the bonds, bearing interest at  $\frac{4}{2}$  per cent per annum, and that he had declined to sell the same. It was then ordered that the sale of the bonds be adjourned to 10 a. m. September 2 1925. Motion to adjourn the sale carried unanimously.

Moved that the board adjourn to Wednesday, September 2 1925 at 10 a. m. Vote Yea Hunter, Stewart, Keller, Thornton. Absent Keeling.

*J. G. Cook*  
J. G. Cook, county auditor.

*W. H. Hunter*  
Chairman

PROCEEDINGS OF THE BOARD OF SUPERVISORS

Des Moines, Iowa September 2, 1925.

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

The reading of the minutes of September 1 1925 was postponed to September 14 1925.

POSTPONMENT OF BOND SALE

This being the time set for the adjourned sale of \$ 300,000 Primary Road Bonds, the county treasurer, offered the same for sale to the highest bidder, the bonds being dated September 1 1925, and bearing interest at 4 1/2 per cent. No offer being received on the said bonds, the county treasurer ordered the sale adjourned to Monday October 5 1925 at 2 p. m.

Moved by Keeling, seconded by Thornton, that the order of the treasurer postponing the sale, be approved. Motion carried unanimously.

Moved that the board adjourn to Monday September 14 1925 at 10 a. m. to meet as by law provided. Motion to adopt vote Yea- Hunter, Stewart, Thornton and Keeling. Absent Keller.

*J. G. Cook*  
J. G. Cook, county auditor.

*J. Hunter*  
Chairman

PROCEEDINGS OF THE BOARD OF SUPERVISORS

Des Moines, Ia September 14, 1925.

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

Members present were Hunter, Stewart, Keller, Thornton. Absent Keeling.

The minutes of September 1 and September 2nd 1925, were read and approved.

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

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that there is hereby levied and assessed upon the taxable property of Polk County, Iowa the amounts for 1925, as determined on by this board at its meeting under date of August 15 1925.

Also 70 cents on each male inhabitant of the county over 21 years of age, also the school taxes upon the property of the various school districts, the levies of the city of Des Moines, of the state of Iowa, and of the various towns and townships, as are on file with the county auditor up to this date.

BE IT FURTHER RESOLVED that under authority of law, the county auditor is hereby authorized to add 5 per cent to the amounts levied to provide for shrinkage due to exemptions and other losses and causes, and further consideration of those not filed to be taken up October 1 1925. Motion to adopt carried unanimously.

Petition of the C G W Ry Co for refund of tax on account of a double payment, granted.

Moved that the board adjourn to Tuesday, Sept 15 1925 at 10 a. m. Vote Yea- Hunter, Stewart, Keller, Thornton. Absent Keeling.

*J. G. Cook*  
J. G. Cook, county auditor

*J. Hunter*  
Chairman

## PROCEEDINGS OF THE BOARD OF SUPERVISORS

Des Moines, Iowa, Sept 15 1925.

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

The minutes of Sept 14 1925 were read and approved.

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

## REFERRED TO COUNTY ATTORNEY

Following matters referred to the county attorney: Claims of the Des Moines Saving Bank, Iowa National Bank, Valley Savings Bank, Valley National Bank, Central State Bank, Peoples Savings Bank, notice of appeal of Robt L Leach vs Commercial Savings Bank.

## PETITIONS GRANTED FROM PAUPER FUND

Petitions of Lizzie Johnson, Maria Feel, Freda Leveke, for payment of tax from pauper fund granted.

Criminal transcript Chas E Clark, justice Webster Twp. and certificate of costs juvenile court, allowed.

## SOLDIERS EXEMPTIONS

Petitions of Isabel McHarg, Ira R Johnson for remission of tax on account of soldiers exemption granted.

## APPOINTMENT

Moved and seconded that J W Clark, be appointed as constable for Bloomfield Township to fill vacancy.

## ERRONEOUS ASSESSMENT

Following petitions granted on account of an erroneous assessment: L O Shaffer, D G Harrop, K E Williams, Anna Cousins, Hattie Anderson.

## BOND

Bond of Charles L Hatcher, deputy sheriff, approved.

## PETITION REFERRED

Petition of Garrie Bishop, referred back to petitioner.

## PETITIONS MARKED "NO JURISDICTION"

Petitions of the following persons asking refund of taxes marked "no jurisdiction" H Peterson, W E Hamlin for Des Moines Tent & Awning Co., The Bankers Exchange, R M Thompson.

## PROPOSITION

Proposition of the Builders Sand Company, referred to the county engineer, for a report back by October 1st.

## EXTRA HELP AUDITOR OFFICE

Appointment of James L Morgan, L A Trusell, and Levi Deaton, as extra help county auditor, approved.

## REQUEST

Request of the Jensen Construction Company, for extension of contract, received and filed.

## OPINION OF COUNTY ATTORNEY

Opinion of the county attorney regarding claim of E L Brookins, received and claim refused.

## RESIGNATION

Resignation of Jacob Bunz, trustee of Crocker Twp received.

## APPOINTMENT

Appointment of Dorothy Bennett, extra help, county recorder approved.

## SKUNK RIVER DRAINAGE DISTRICT NO 25

This being the date set for the consideration of the petition for the establishment of a road along the levee, in the Skunk River Drainage District No 25, the same came up for consideration, and objections to the establishment were read and considered.

It was then moved by Keller, and seconded by Thornton, that further consideration of the matter, be postponed to October 1 1925 at 10. a. m. vote Yea- Hunter, Stewart, Keller Thornton and Keeling.

Moved that the board adjourn to Monday September 28 1925 at 10 a. m. Vote Yea- Hunter, Stewart, Keller, Thornton, and Keeling.

*J. G. Cook*  
J. G. Cook, County Auditor

*J. W. Hunter*  
Chairman

Des Moines, Ia September 28, 1925.

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

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

The minutes of September 15 1925 were read and approved.

Request of the Peoples Abstract & Security Co for a telephone in the county recorders office, at their expense, referred to Keeling with power to act.

This being the date set for the receiving of bids for sand and gravel for filter beds at the septic tank county farm, the following were opened and read:

Coon River Sand Co. .81 sand, \$ 1.06 for gravel, \$ 1.91 for concrete mixture per ton F O B Saylor Station.

Capital City Sand Co. \$ 1.91 gravel, .81 for sand, \$ 1.06 for concrete mixture, per ton, F.O. B. Saylor.

Flint Crushed Gravel Co: .20 sand; .45 for concrete mixture, \$ 1.30 for gravel, F O B Saylor add .608 freight, per ton.

Independent Sand & Gravel Co Sand \$ 1.22; Gravel \$ 2.87, Concrete mixture 50-50 \$ 2.04 F O B Farm.

The Builders Sand Co. Gravel \$ 2.86½, Sand \$ 1.21½, concrete mixture \$ 1.59

The Flint Crushed Gravel Co being the lowest bidder, it was moved that the contract be awarded to them on the following prices \$ 1.212 for sand, \$ 1.587 for concrete mix, and \$ 2.86 for gravel F O B Saylor, Ia per cubic yard. Motion carried unanimously.

Petitions of the following asking pension on account of being blind allowed to Thomas Blair, for \$ 20 monthly from August 1st; William Hubbart, \$ 20 monthly from August 1st, Fred Bentley \$ 20 monthly from July 1st.

Petitions of James Kenney, for pension on account of being blind, and petition of Sam B Wilson, for pension on account of being blind, were not granted.

Petition of residents of Bloomfield Township asking the opening of Porter Avenue from S W 9th Street, west to S W 13th Street; and petition of residents of Bloomfield Township asking the opening of S W 10th Street, referred to Keeling, Petition for extension of Urbandale Primary road, referred to Keeling.

Petition for exemption on account of a soldiers exemption granted to Sylvia A Lapham, D W Packard, Elizabeth South, C H Reed.

Resignation of Charles E Clark, justice Webster Twp., received and filed. Claim of John Mac Rae, against domestic animal fund for \$ 90 allowed.

Petitions of Mrs B H Clark, Mrs Wolfkill for payment of tax from pauper fund, granted.

Request from county treasurer asking appointment of Farmer State Bank of Mitchellville and Sheldahl Savings Bank, as county depositories received.

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

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the following named banks be added to the list of county depositories, as set out in a resolution dated May 15 1925:

Farmer State Bank	Mitchellville, Ia	\$ 25,000
Sheldahl Savings Bank	Sheldahl, Ia	10,000

Appointment of John Mills, W W Hayne, & C Merkle, as extra help county treasurer, approved.

Order of referee in bankruptcy in the matter of taxes against the Des Moines Tent & Auning Company, approved in the sum of \$ 1,000.

Application of C C Grinnell, for appointment of justice of the peace for Webster Township, approved and appointment confirmed.

Petition of the Public Welfare Bureau of the Chamber of Commerce, for refund on account of an erroneous assessment, granted.

Certificate of costs for juvenile court allowed.

Moved by Stewart, seconded by Thornton that the county auditor advertise for bids for graveling of the Vandalia Road, from end of gravel to Adelphi. Bids to be received up to 10 a. m. October 15 1925. Motion to adopt carried unanimously.

J. G. Cook

Des Moines Iowa  
October 1, 1925.

PROCEEDINGS OF THE BOARD OF SUPERVISORS.

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

The minutes of September 28 1925 were read and approved.

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

Moved by Keller, seconded by Thornton, that the allowance to Daisy Bell, blind be increased from \$ 10 per month to \$ 20 per month from July 1st 1925. Motion carried unanimously.

Moved by Keller, seconded by Stewart that the application of James Kenney, for pension on account of being blind, be reconsidered, and that the prayer of the petition be granted, as of September 1 1925. Motion carried unanimously.

This being the time set for the hearing of the petition for the establishment of a road along the levee in the Skunk River Drainage District No 25, the same came up for consideration postponed to October 12 1925. Motion carried unanimously.

Petition of W Ray Smith, on account of soldiers exemption granted.

Appointment of Fred Pettingill, Justice of Crocker Twp approved.

Communication from the city council regarding public hospitals, received and filed.

Claim of W C Carpernter, for \$ 30 against domestic animal fund, referred to Keeling.

Claims against domestic animal fund allowed as follows: Charles Howard for \$ 208.00 L C Mote for \$ 16.00, M L Rittgers for \$ 56.00.

Official bond of Isaac W Clark, constable Bloomfield Twp. approved.

Application of the Des Moines Gas Company for extension of main on SW 9th Street approved.

Petitions of J Cherndack, and of Ellis I Levitt, for refund on account of erroneous assessment, referred to tax department, and petition of J C Hedges.

Petitions of Za Ga Zig temple for refund on account of erroneous assessment, marked "no jurisdiction," also petition of George E Winter.

Petitions of James P Donahue, and Hannah Berggren, for payment of tax from pauper fund, granted.

Criminal transcripts of W W Byers and Charles E Clark, justices of the peace, allowed.

Following petitions as ing refund on account of an erroneous assessment granted to: Elmwood Presbyterian church, C B & Q R R Co. J W & T H O'Donnell, Lottie DuBois.

Petition asking that the following highway was granted subject to the approval of the same by the Iowa State Highway Commission; The highway on the south side of Sections 20-21 Twp 78 Range 25, connecting the primary road No 132 through Urbandale with the county road running south from Grimes.

Petition of residents of Bloomfield Township asking for the establishment of a county highway as follows was granted, subject to the approval of the Iowa State Highway Commission; to-wit:

The road on the section line between Sections 27-28-29 on the north, and Sections 32-33-34 on the south all in Township 78 north Ranger 25; known as Bloomfield Township, from a point on the south line of Section 27 where the present gravel road from Valley Junction to Orilla turn south, running thence west to the half section corner between Section 29 and 32, thence N to Commerce Bridge thence E opp 3/4 mile to river

The road running through Section 29 Township 78 Range 25, locally known as Bloomfield Township, from the half section corner between Sections 29 and 32, thence running north and north east to the town of Commerce.

Moved and seconded that the following resolution be adopted:

Whereas on account of an erroneous description of the NW 1/4 quarter of Section 2

Twp 78 Range 22, which land was assessed for benefits in Drainage No 26, and

Whereas the said property was sold for tax sale by the county treasurer, and

Whereas Ada Stevens, purchased the above described real estate not knowing of the said sale, therefore,

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the penalty accruing on the said property by reason of the erroneous sale be refunded to the said Ada Stevens, upon her payment of the same to the holder of the tax sale certificate in the sum of \$ 20.04 and that the county auditor be authorized to draw a warrant in the above amount in favor of Ada Stevens from Ditch No 26. Motion to adopt carried unanimously.

Moved that all tax levies certified to the county auditor up to and including October 1 1925, be approved.

#### R E S O L U T I O N

WHEREAS, on July 13, 1925, decree was entered in the case of Robert L Leach, Superintendent of Banking of the State of Iowa, vs. Mechanics Savings Bank of Des Moines Iowa, in which said case Polk County, Iowa, Allen Munn, Treasurer of Polk County, Iowa, Indemnity Insurance Company of New York, Fidelity & Casualty Company of New York, Aetna Casualty & Surety Company of Hartford, Connecticut, Union Indemnity Company of New Orleans, Louisiana, Southern Surety Company of Des Moines, Iowa, and National Surety Company of New York, New York, were intervenors or cross petitioners, and

WHEREAS, it is now desired by said Allen Munn and said Polk County, Iowa, as parties of the first part, to settle and compromise said judgment and decree with said Indemnity Insurance Company of New York, Fidelity & Casualty Company of New York, Aetna Casualty & Surety Company of Hartford, Connecticut, Union Indemnity Company of New Orleans, Louisiana, Southern Surety Company of Des Moines, Iowa, and National Surety Company of New York, New York, parties of the second part, as sureties, in accordance with a written contract and stipulation of settlement as hereto attached and made a part hereof.

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

Resolution adopted October 1, 1925.

F. H. Hunter, Chairman

#### STIPULATION AND AGREEMENT.

Now on this 5th day of October, 1925, this agreement and stipulation made and entered into by and between Polk County, Iowa, and Allen Munn, Treasurer of Polk County Iowa, parties of the first part, and Indemnity Insurance Company of New York, Fidelity & Casualty Company of New York, Aetna Casualty & Surety Company of Hartford, Connecticut, Union Indemnity Company of New Orleans, Louisiana, Southern Surety Company of Des Moines, Iowa, and National Surety Company of New York, New York, parties of the second part, witnesseth: that,

WHEREAS, on July 13, 1925, in a case entitled Robert Leach, Superintendent of Banking of the State of Iowa, vs. Mechanics Savings Bank of Des Moines, Iowa, in which said case the foregoing named parties of both the first and second part were intervenors or cross petitioners, Equity No 39833, of the records of the District Court of the State of Iowa in and for Polk County, decree was entered establishing the claim of the parties of the first part herein to the net amount of \$ 71,169.77 with interest at six per cent thereon from December 31, 1924, against said Mechanics Savings Bank of Des Moines, Iowa as principal, and against the above named casualty and indemnity companies, parties of the second part, as sureties on the bonds of said Mechanics Savings Bank of Des Moines, Iowa; and,

WHEREAS, said parties of the second part in said action contended they were not liable to suit on the bonds in question, and whereas, the parties of the second part still contend that the Supreme Court would reverse the decree of the District Court if the matter were to be appealed; and,

WHEREAS, the parties hereto desire to settle and compromise said claim for \$ 71,169.77 with interest thereon at two and one-half per cent per annum from December 31, 1924, to October 5, 1925, which will total the sum of \$ 72,525.55, as shown by Exhibit "A" hereto attached, to which sum each of said parties of the second part will contribute the respective amounts as set opposite their respective names in said Exhibit "A".

NOW, THEREFORE, in consideration of the receipt by parties of the first part from the parties of the second part of the sum of \$ 72,525.55, same consisting of \$ 71,169.77 principal sum, and the sum of \$ 1,355.78 in interest, receipt of which sum is hereby acknowledged, said parties of the first part hereby acknowledge settlement in full of the decree entered as hereinbefore referred to and settlement of the respective amounts set opposite the names of the companies referred to in Exhibit "A" and hereby waive and relinquish any and all right or claim to any further sum or sums under or by virtue of said decree as against the parties of the second part in this stipulation and agreement

named; and in consideration of the foregoing agreements and stipulations, said parties of the second part hereby waive and relinquish any and all claims, which they may have or claim to have, against said parties of the first part under and by virtue of said decree.

Polk County, Iowa,  
 By F. H. Hunter,  
 Chairman of the Board of Supervisors, Polk  
 County.

Parties of the first part.

Parties of the second part.

Indemnity Insurance Company of New York,  
 By Lehmann, Seevers & Hurlburt

Fidelity & Casualty Company of New York  
 By Sampson and Dillon

Aetna Casualty & Surety Company of Hartford, Connecticut  
 By Carr, Cox, Evans and Riley

Union Indemnity Company of New Orleans, Louisiana  
 By Comfort & Comfort

Southern Surety Company of Des Moines, Iowa.  
 By Parrish, Cohen, Guthrie & Watters

National Surety Company of New York, New York  
 By Dunshee & Brody

Exhibit "A"

Amount of Claim as allowed by Decree		\$ 71,169.77		Total
2 1/2 Dec. 31, 1924 to October 5, 1925 @ 2 1/2%			\$ 1,355.78	\$ 72,525.55
		Prin	Int.	Total
Indemnity Ins Co N A	\$5,000.00	\$3,847.01	\$ 73.28	\$3,920.29
Aetna Cas. & Surety Co	10,000.00	7,694.56	146.57	7,840.60
Fidelity & Cas Co N. Y	17,500.00	13,464.56	256.50	13,721.06
Union Indemnity Co	25,000.00	19,235.07	366.43	19,601.50
Southern Surety Company	25,000.00	19,235.07	366.43	19,601.50
National Surety Co	10,000.00	7,694.03	146.57	7,840.60
	<u>92,500.00</u>	<u>71,169.77</u>	<u>1,355.78</u>	<u>72,525.55</u>

Moved that the Board adjourn to Monday October 5, 1925 at 10 a.m. Vote Yea, Hunter, Stewart, Keller, Thornton and Keeling.

*J. G. Cook*  
 J. G. Cook, county auditor,

*F. H. Hunter*  
 Chairman Board of Supervisors

PROCEEDINGS OF THE BOARD OF SUPERVISORS

Des Moines, Ia October 5, 1925.

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

The minutes of October 1 1925 were read and approved.

This being the date set for the sale of \$ 300,000 Primary Road Bonds of Polk County, Iowa, the county treasurer, at 2 p. m. offered the bonds for sale to the high est bidder, He reported to the board that he was offered a bid of par, accrued interest, and a premium of \$ 210 by the Iowa Loan & Trust Co of Des Moines. This offer being insufficient to cover the cost of preparing the bonds, the treasurer declined the offer. The bonds were offered at 4 1/2 per cent interest. It was then ordered by the board that the sale be postponed to November 1925 at 2 p. m. Motion to postpone was carried unan- imously.

The matter of the establishment of a primary road from Valley Junction to the new state park, was taken up for consideration, and a hearing set on the same for October 12 1925 at 11 a. m.

The following petitions were granted Ida C McGinnis, Martha James, remittance, D W Fink and Joseph E Jenkin suspension of taxes.

Original notice of Security Loan & Investment Co vs E B Fisher etal referred to county attorney.

Application of Mrs Nelle Kimble for overseer poor, received and filed.

Moved that the board adjourn to Monday, October 12 1925 at 10 a. m. Vote Yea- Hunter, Stewart, Keller, Thornton and Keeling.

*J. G. Cook*  
J. G. Cook, county auditor.

*H. Hunter*  
Chairman

PROCEEDINGS OF THE BOARD OF SUPERVISORS

Des Moines, Ia October 12, 1925.

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

The minutes of October 5 1925, were read and approved.

Moved by Hunter, seconded by Keller that Miss Helen Garlick be appointed to act as registrar of vital statistics for Valley Junction and Walnut Township, in place of F S Garlick, deceased. Motion to adopt carried unanimously.

Moved by Stewart, seconded by Keller that the former action of this board relative to the remission of taxes for Efra Jensen, be reconsidered, and that the petition be granted for the last half of the taxes for 1925. Motion to adopt carried unanimously.

Moved by Thornton, seconded by Keller that the road on the north side of levee in the Skunk River Drainage District No 25, from the Bailey Bridge to the Dullard Bridge, i. e. the hearing on the establishment of the same be postponed to January 2 1926 at 2 p. m. Motion to adopt carried unanimously.

Moved by Thornton, seconded by Keller that the work of J H Miller, for grading Sections B and C of the county road known as the Hastie Road, be accepted and approved in compliance with the specifications. Motion to adopt carried unanimously. Vote Yea Hunter, Stewart, Keller, Thornton, Keeling.

Resignation of A L Peterson, trustee Union Township, received and filed.

Quarterly reports of the clerk of the district court, county recorder, county auditor, received and filed.

Petition of Amy Gentger, for exemption on account of soldiers exemption, granted.

Petition of Rose Greenbalgh, for payment of tax from pauper fund granted.

Petitions of Mrs John De Witt, and Harriett Work, for suspension of taxes granted.

Applications of L E Hendrickson, and Alice Hiratt, for pension on account of being blind, referred to Keller.

Moved that the board adjourn to Thursday, October 15 1925 at 10 a. m. Vote Yea Hunter, Stewart, Keller, Thornton, Keeling.

*J. G. Cook*  
J. G. Cook, county auditor

*[Signature]*  
Chairman

## PROCEEDINGS OF THE BOARD OF SUPERVISORS

Des Moines, Ia October 15, 1925.

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

The minutes of October 12 1925 were read and approved.

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

Communication from the county treasurer regarding the proper credit for the judgement secured by the Mechanics Savings Bank against the county, was referred to the county attorney,

Petition of Tom Fairweather for refund on account of erroneous assessment, not granted.

Petitions of the following persons asking refund on account of erroneous assessment granted to:-- A G Graben, J Cherniack, J C Hedges, L A Andrews, Ellis I Levitt, Black Hawk Oil Co.

Claims of the following persons against domestic animal fund allowed as follows: D G Weede for \$ 15.00; C F Baer for \$ 60.00; J A Mitchell for \$ 234.00; claim of Leonard Anderson referred to Keller.

Petition of Mrs John Meyers for payment of tax from pauper fund granted.

Official bond of Chet E Tyrell, deputy sheriff, approved.

Petition of Inez Thayer, for suspension of taxes, granted.

Moved by Keller seconded by Stewart, that the following names be taken from the records of persons receiving pension on account of being blind Abe Mitchell, Margaret Dolan, John McDermott, the persons named being dead. Motion to adopt carried unanimously.

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

Whereas a large number of residents of Valley Junction and vicinity have petitioned the Iowa State Highway Commission asking for the addition to the primary road system of Iowa the county road now connection Valley Junction to the state park recently purchased and

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the Iowa State Highway Commission is hereby requested to make a careful investigation as to the merits of the petition now on file for the establishment of the highway named therein.

Moved by Thornton, seconded by Keller, that the following resolution be adopted:

Whereas the fence along the east side of the Enterprise-Elkhart Road in Section 10 Top 80 N Range 23 W, Polk County, Iowa as now located from the north west corner of said section to a point about 200 rods south of said corner a distance of approximately 200 rods is on the public highway and an obstruction interfering with the construction maintenance and use of said highway by the public, and

Whereas it appears that Theron N Davis, now of Earville, Illinois is the owner of said tract of land, and

Whereas F O Laing, county engineer, has designated that the fence may be built along the line of said highway when rebuilt, now therefore

BE IT AND IT IS HEREBY RESOLVED that the county auditor of Polk County, Iowa cause notice to be served on said Theron N Davis, to immediately remove said fence from said highway under penalty that if he shall fail or refuse to do so within a period of sixty days from date of the service of such notice as shall be served on him this Board of Supervisors shall cause the same to be removed at the expense of said owner. Motion to adopt carried unanimously.

Moved that the board adjourn to Monday, October 26 1925 at 10 a. m. Vote Yea Hunter, Stewart, Keller, Thornton and Keeling.

*J. G. Cook*  
J G Cook, county auditor

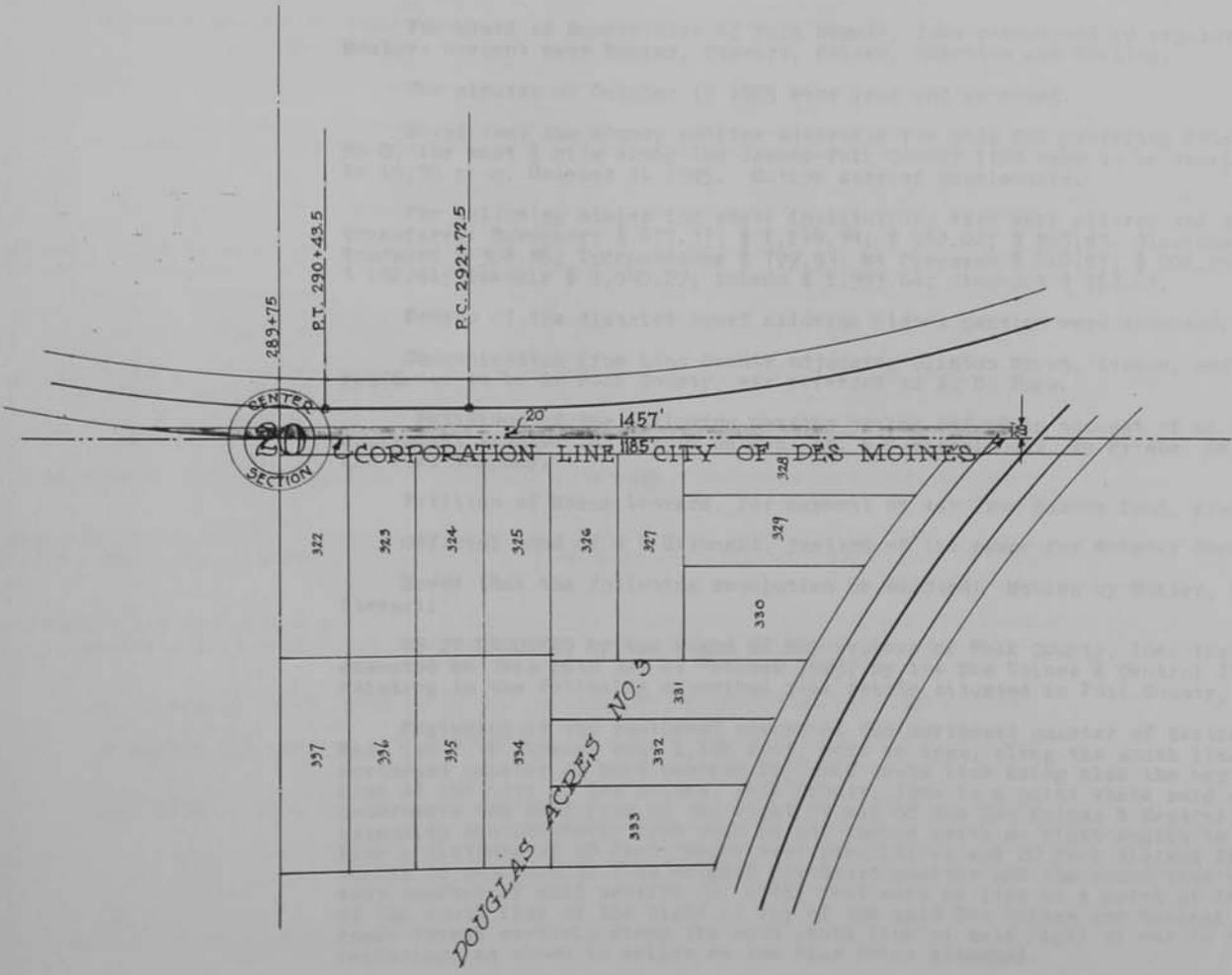
*Stewart Keller*  
Chairman

PROCEEDINGS OF THE BOARD OF SUPERVISORS

The Board of Supervisors of the City of Des Moines, Iowa, met in regular session on the 14th day of January, 1905, at 10 o'clock A.M., in the City of Des Moines, Iowa, and the following is a true and correct copy of the proceedings of the said Board of Supervisors on the 14th day of January, 1905.

The Board of Supervisors of the City of Des Moines, Iowa, has received and considered the report of the City Engineer, dated the 14th day of January, 1905, and has approved the same, and has ordered that the same be published in the City Directory for the year 1905.

The Board of Supervisors of the City of Des Moines, Iowa, has also received and considered the report of the City Engineer, dated the 14th day of January, 1905, and has approved the same, and has ordered that the same be published in the City Directory for the year 1905.



*[Handwritten signature]*

*[Handwritten signature]*

## PROCEEDINGS OF THE BOARD OF SUPERVISORS

Des Moines, Iowa October 26, 1925.

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

The minutes of October 15 1925 were read and approved.

Moved that the county auditor advertise for bids for graveling Primary Road No 2, the west  $\frac{1}{2}$  mile along the Jasper-Polk County line same to be received up to 10;30 a. m. October 31 1925. Motion carried unanimously.

The following claims for state institutions were each allowed and ordered transferred: Davenport \$ 477.37; \$ 1,144.34; \$ 942.02; \$ 865.83. Clarinda \$ 14,154.45; Woodward \$ 308.86; Independence \$ 799.93; Mt Pleasant \$ 612.97; \$ 206.25; Cherokee \$ 182.91; Oakdale \$ 2,040.27; Toledo \$ 1,393.64; Glenwood \$ 758.63.

Orders of the district court allowing widows pension were approved.

Communication from Linn County adjudging Clinton Brown, insane, and finding his residence to be in Polk County, was referred to A. D. Pugh.

Petitions of the following persons asking refund on account of an erroneous assessment granted to: Jasper Garren, sr; E E Fitzsimmons, Wm Priebe, Des Moines Ice and Fuel Company.

Petition of Mecca Leonard, for payment of tax from pauper fund, granted.

Official bond of G C Grinnell, justice of the peace for Webster Township approved.

Moved that the following resolution be adopted: Motion by Hunter, Seconded by Stewart;

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the contract executed on this 26th day of October 1925, by the Des Moines & Central Iowa Railroad relating to the following described real estate situated in Polk County, Iowa;

Beginning at the southwest corner of the northeast quarter of Section 20-79-23, West 5th P. M. thence east 1,185 feet, more or less, along the south line of said northeast quarter of said section 20, said south line being also the north corporation line of the city of Des Moines, Polk County, Iowa to a point where said south line intersects the west line of the right of way of the Des Moines & Central Iowa railroad extending southwesterly from said point, thence north at right angles to said south line a distance of 20 feet thence west parallel to and 20 feet distant from at right angles to said county line of said northeast quarter and the south line of the north west quarter of said section 20, 1,457 feet more or less to a point of intersection of the south line of the right of way of the said Des Moines and Central Iowa railroad, thence easterly along the said south line of said right of way to the point beginning, as shown in yellow on the blue print attached.

BE IT AND IT IS HEREBY APPROVED and the execution thereof on behalf of the county is hereby authorized and the chairman of the Board of Supervisors and the county auditor are hereby authorized and directed to execute said contract on behalf of the county and to affix the seal of the county thereto. Motion to adopt carried unanimously.

Application of Margaret A Foley, for cancellation of the mulct tax assessment, was marked held until decision of the district court.

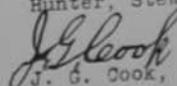
Quarterly report of A L Stebelton, justice Crocker Township, allowed.

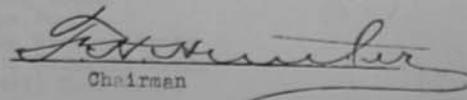
Criminal transcript Albert H Adams, justice Valley Junction, allowed.

Petition of residents of Polk and Dallas County, asking that the following highway be included in the county road system was granted, and ordered certified to the State Highway Commission, as follows:

Begin at the intersection of Primary Road No 7 and the west line of Polk County, thence north two miles, thence west about 20 rods, thence north westerly about  $1\frac{1}{2}$  miles thence north to the town of Granger. Motion to adopt carried unanimously.

Moved that the board adjourn to Saturday, October 31 1925 at 10 a. m. Vote Yeas Hunter, Stewart, Keller, Thornton and Keeling.

  
J. G. Cook, county auditor

  
Chairman

PROCEEDINGS OF THE BOARD OF SUPERVISORS

Des Moines, Iowa, October 31, 1925.

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

The minutes of October 26 1925 were read and approved.

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

Moved by Stewart, seconded by Keller that George A Wilson, be employed as special counsel to represent Polk County as an attorney in the case brought by the Des Moines Savings Bank & Trust Co vs the Polk County etal for recovery of taxes alleged to have been erroneously assessed, and to co-operate with the county attorney. Vote Yea, Hunter, Stewart, Keller, Thornton and Keeling.

Petitions of Lipps & Kibbey, and Elmer Kibby referred to the county attorney.

This being the date set for the receiving of bids for graveling of a portion of White Polk Road No 2, east of the paving, the following bid was opened and read:

Sargent Bros.	Item 1.	.60	Item 2.	.145.
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Moved by Thornton, seconded by Stewart that the bid be rejected. Motion carried unanimously.

Moved by Keller, seconded by Stewart that the recommendation of the county attorney in regard to the payment of attorney fees in liquor injunction cases be approved. Motion carried unanimously.

The following petitions for refund on account of erroneous assessment and double payment granted to: G H Hawks, Frank Wells, E C Daugherty, W M Keener, J L Witmer, M & St L R R Co, four petitions.

Petition of Rudolph Froah, for payment of tax from pauper fund, granted.

Petition of St John's Lutheran Church, W O Church, F O Petten, for refund on account of erroneous assessment, disallowed.

Moved that the board adjourn to Monday, November 2 1925 at 2 p. m. Vote Yea-Hunter, Stewart, Keller, Thornton and Keeling.

*J. G. Cook*  
J. G. Cook, county auditor.

*[Signature]*  
Chairman

## PROCEEDINGS OF THE BOARD OF SUPERVISORS

Des Moines, Iowa, November 2, 1925.

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

The minutes of October 31 1925 were read and approved.

Application of the O'Rourke Engineering Company, for an extension of its contract for the paving of the Urbandale Road, to June 1 1926, received and filed.  
~~Motion to grant carried unanimously.~~

Communication from the city council waiving penalty on special assessment Union Congregational church, approved.

Communication from C G Stall, that he had not qualified for justice of peace for Jefferson Township, received and filed.

Resignation of John Connoly as justice of the peace received and filed.

Petitions asking that H E Bagley, and G E Andrews, be appointed as justices of the peace for Jefferson Township, to fill the vacancy were granted.

Communication from C H Bleakley, referred to Keller.

A resolution was adopted authorizing the issuance of \$ 300,00 Primary Road Bonds, dated September 1 1925, drawing interest at the rate of  $4\frac{1}{2}$  per cent per annum.

STATE OF IOWA }  
COUNTY OF POLK } SS

I, J. G. Cook, County Auditor of the County aforesaid, do hereby certify that the Board of Supervisors of said County does consist of five (5) persons and that the present Supervisors of said County are:

F. H. Hunter, Chairman  
J. M. Stewart  
C. W. Keller  
F. G. Thornton  
C. W. Keeling

I do further certify that there is no litigation pending, prayed or threatened affecting the corporate existence of said County or affecting the proceedings of the Board of Supervisors providing for the issuance of Three Hundred Thousand Dollars (\$300,00) County Road Bonds of said county/

WITNESS my official signature and the seal of said County at Des Moines Iowa this \_\_\_\_\_ day of \_\_\_\_\_ 1925.

  
J. G. Cook, County Auditor.

STATE OF IOWA }  
COUNTY OF POLK } SS

I, J. G. Cook, County Auditor of the County aforesaid, do hereby certify that the aggregate indebtedness of said County, including Three Hundred Thousand Dollars (\$300,00) County Road Bonds of said County, to be dated September 1, 1925, and including also all other indebtedness outstanding at this date does not exceed the sum of Four Million Six Hundred Thirty-one Thousand Dollars (\$ 4,631,000.)

That said indebtedness is evidenced by the following :

Amount	Purpose
\$ 1,269,000	Funding Bonds
537,000	Bridge Bonds
70,000	Voting Machine Bonds
94,000	County Hospital Bonds
2,661,000	County (Primary) Road Bonds

WITNESS my official signature at Des Moines, Iowa this \_\_\_\_\_ day of \_\_\_\_\_, 1925.

*J. G. Cook*  
J. G. Cook, County auditor

Subscribed and sworn to before me  
this \_\_\_\_\_ day of \_\_\_\_\_ 1925.

\_\_\_\_\_  
Notary Public

STATE OF IOWA }  
COUNTY OF POLK } SS

I, J. G. Cook, County Auditor of the County aforesaid, do hereby certify that the actual value of taxable property in said County, as shown by the State and County tax lists for the year 1924, is as follows:

Assessed value of all properties except money and credits	\$ 223,219,760
Taxable value of above	55,804,940
Assessed value of moneys and credits	47,831,374

All of which appears from the books and records of assessments of said County now in my possession.

WITNESS my hand and seal of said County, this \_\_\_\_\_ day of \_\_\_\_\_ 1925,

J. G. Cook, County Auditor.

Des Moines, November 2, 1925.

The Board of Supervisors of Polk County, Iowa, met pursuant to adjournment in regular session.

The meeting was called to order by the Chairman, and upon the roll being called, there were

Present, F. H. Hunter, Chairman in the Chair and the following named members of the Board: J. M. Stewart, C. W. Keller, F. G. Thornton and C. W. Keeling.

Absent None.

Supervisor \_\_\_\_\_ introduced and read the resolution hereto attached, entitled "Resolution providing for the issuance and delivery of County Road Bonds in the sum of \$ 300,00 of Polk County, Iowa " and moved its adoption; seconded by Supervisor \_\_\_\_\_ and after due consideration thereof by the Board, the Chairman put the question and upon the roll being called, the following members voted:

Aye, Hunter, Stewart, Keller, Thornton and Keeling.

Nay, None.

Whereupon the Chairman declared the resolution duly adopted

F. H. Hunter, Chairman

J. G. Cook, County Auditor

RESOLUTION PROVIDING FOR THE ISSUANCE  
AND DELIVERY OF COUNTY ROAD BONDS IN  
THE SUM OF \$300,000 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 an 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 second day of June, 1924, pursuant to legal, sufficient and timely notice duly given by publication once each week for at least two consecutive weeks before said election in all of the official newspapers of the County, the last of which publications was more than five days prior to the day of such election, all in strict compliance with Chapter 241 of the Code of Iowa, a majority of the voters of said County voted in legal and sufficient form and terms in favor of the issuance of bonds in the aggregate amount of \$ 1,500,00 to defray the cost of hard surfacing the Primary Road System of said County; and

WHEREAS, the returns of said election have been canvassed by this Board of Supervisors and the fact of the authorization of said bonds has been duly certified by the County Auditor to the 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 limitation; and

WHEREAS, by virtue of Section 4724 of the Code of Iowa, the bonds hereby authorized are made general obligations of the County, and

WHEREAS, of the bonds in the aggregate amount of \$ 1,500,000 thus legally authorized by the aforesaid election, bonds in the amount of \$ 750,000 heretofore have been issued; and

WHEREAS, in order to meet the construction cost of hard surfacing 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 \$ 300,000;

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 300 negotiable County Road Bonds of said County of the denomination of One Thousand Dollars (\$1,000) each, numbered consecutively from 2821 to 3120, both numbers included, to be dated the first day of September, 1925, each bearing interest from and after the date thereof until paid, at the rate of \_\_\_\_\_ 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 and State of 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 this facsimile signature, and that said County Auditor shall, by the execution of said bonds, adopt at and for his proper signature, his facsimile signature appearing upon said coupons respectively; that said bonds become due and payable in their numerical order as follows;

\$ 100,000 on May 1, 1930;  
100,000 on May 1, 1933;  
100,000 on May 1, 1934.

Said County, however, shall reserve the right and option of paying numerical order bonds numbers 2921 to 3120, inclusive, 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 form and recitals substantially as follows, except that the words enclosed within the parentheses, ( ), in the first paragraph of the bond form need not appear in bonds number 2821 to 2920 inclusive.

(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, 19\_\_\_\_, (or at the option of said County before said last named date 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 4 1/2% 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 hereby irrevocably pledged.

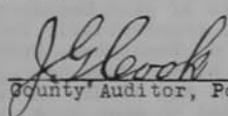
This bond is one of a series of bonds issued by said County pursuant to and in strict compliance with the provisions of Chapter 241 of the Code of Iowa, and in conformity with a resolution of the Board of Supervisors of said County duly passed, for the purpose of hard surfacing a portion of the Primary 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 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, 1925.

F. H. Hunter, Chairman, Board of Supervisors

Attest:

  
 County Auditor, Polk County, Iowa.

(FORM OF COUPON)

No. \_\_\_\_\_ \$ \_\_\_\_\_

On the first day of May, 19\_\_\_\_ the Treasurer 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 September 1, 1925, No. \_\_\_\_\_.

J. G. Cook, 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 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, September 1, 1925, 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 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.

Passed and approved \_\_\_\_\_ 1925.

Chairman

*J. G. Cook*  
County Auditor

I, J. G. Cook, being the first duly sworn, do hereby depose and certify that I am duly elected, qualified and acting County Auditor of the County of Polk, in the State of Iowa, and that as such County Auditor I have in my possession or have access to the complete corporate records of said County and of its Board of Supervisors and officers, and that I have carefully compared the transcript hereto attached with the aforesaid corporate records; and that said transcript hereto attached is a true, correct and complete copy of all the corporate records in relation to the authorization and issuance of \$ 300,000 County Road Bonds of said County, to the dated September 1, 1925, and that said transcript hereto attached contains a true, correct and complete statement of all the measures adopted and proceedings, acts and things had, done and performed, up to present time, in relation to the authorization and issuance of said bonds.

WITNESS my hand and the County Seal hereto affixed at Des Moines Iowa this \_\_\_\_\_ day of \_\_\_\_\_, 1925.

*J. G. Cook*  
County Auditor

(SEAL)

STATE OF IOWA }  
COUNTY OF POLK } ss

Subscribed and sworn to before me by said \_\_\_\_\_, this \_\_\_\_\_ day of \_\_\_\_\_, 1925.

Notary Public

(SEAL)

Certificate of Incumbence of Officers  
Absence of Litigation and Identification  
of Signatures.

We, the Undersigned, F. H. Hunter, Chairman of the Board of Supervisors, J. G. Cook, County Auditor, and Allen Munn, County Treasurer of the County of Polk, in the state of Iowa, authorized and directed to sign the bonds herein mentioned, hereby certify that we are now and were at the date of signing the bonds herein mentioned respectively officers of said County, as herein recited; that we, as such officers, have executed \$ 300,000 County Road Bonds of said County dated September 1st, 1925; numbered from 2821 to 3120, both numbers included; of the denomination of \$ 1,000 each; said bonds to be due and payable serially in amounts of \$ 100,000 on May 1 of each of the years 1930, 1933 and 1934, and bearing interest at the rate of \_\_\_\_\_ per cent (\_\_\_\_%) per annum, by signing said bonds in the manner and capacity indicated by our respective signatures and files appended thereto.

We further certify that there is no controversy or litigation pending or threatened in any way questioning or affecting the corporate existence or the boundaries of said County, or the title of any of its present officials to their respective offices or the proceedings incident to the authorization of said bonds or in any wise concerning the validity of said bonds and that none of the proceedings authorizing the issuance of said bonds has been revoked or rescinded.

IN WITNESS WHEREOF we have hereunto affixed our signatures this \_\_\_\_ day of \_\_\_\_\_, 1925.

Signature	Title
F. H. Hunter	Chairman of Board of Supervisors
J. G. Cook	County Auditor
Allen Munn	County Treasurer.

I hereby certify that I am Cashier of Des Moines National Bank of Des Moines, Iowa and that I am personally acquainted with the officers whose signatures appear above, and that I know that they are now the duly elected, qualified and acting officials of the County of Polk in the State of Iowa, as indicated by the titles appended to their respective signatures, and I do hereby identify said signatures, together with those on the above described bonds as being in all respects true and genuine.

DATED at Des Moines, Iowa this 1st day September, 1925.

H. L. Horton

#### TREASURER'S RECEIPT

I, the undersigned, do hereby certify that I am the duly qualified and acting Treasurer of the County of Polk in the State of Iowa, and as such officer I further certify that \$ 300,000 County Road Bonds of said County, dated September 1st, 1925, numbered from 2821 to 3120, both numbers included, of the denomination of \$ 1000 each, said bonds to be due and payable in numerical order on May 1 of each of the years 1930, 1933 and 1934, and bearing interest at the rate of \_\_\_\_\_ per cent (\_\_\_\_\_% ) per annum, have been delivered to \_\_\_\_\_ and that said bonds have been taken up and paid for by said purchaser on a basis of not less than par and accrued interest.

And I hereby certify that the officials whose signatures appear upon said bonds were in accupance and possession of their respective offices at the time of the signing and delivery of the said bonds as aforesaid.

IN WITNESS WHEREOF I have hereunto set my official hand this \_\_\_\_ day of \_\_\_\_\_, 1925.

\_\_\_\_\_  
County Treasurer.

Communication from the county treasurer regarding the sale of the bonds, received and filed.

Moved and seconded that the following resolution be adopted:

Whereas the county treasurer, advertised \$ 300,000 of primary road bonds of Polk County, Iowa for sale on the 1st day of September 1925, and

Whereas on said date a satisfactory bid was not received, for the said bonds, and the sale was postponed to October 5, 1925, and on said date the county treasurer offered the same bonds for sale and a satisfactory bid was not received and the sale was again adjourned to November 2 1925, and

Whereas on this date to-wit Nov 2 1925, the county treasurer offered the bonds to the highest bidder, and he reported to this board of supervisors that he was offered a bid of par, accrued interest and a premium of \$ 400 by the Iowa Loan and Trust Co and the Ringheim Co of Des Moines, Ia for the said bonds at  $4\frac{1}{2}$  per cent interest per annum, dated September 1 1925, and

W Whereas the said offer seems to be the highest amount that the said bonds will sell for, therefore,

"BE IT RESOLVE by the Board of Supervisors of Polk County, Iowa that the sale of the \$ 300,000 primary road bonds of Polk County, Iowa as described more specifically in the preamble of this resolution, to the Iowa Loan & Trust Company, and the Ringheim & Co of Des Moines, Ia be and the same is hereby approved. Vote Yea- Hunter, Stewart, Keller, Thornton and Keeling.

Moved that the board adjourn to Monday November 9 1925, at 10 a. m. Vote Yea, Hunter Stewart, Keller, Thornton and Keeling.

*J. G. Cook*  
J. G. Cook, count auditor.

*[Signature]*  
Chairman

PROCEEDINGS OF THE BOARD OF SUPERVISORS

DES Moines Iowa November 9, 1925.

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

The minutes of November 2 1925 were read and approved.

Communication from C H Bleakley, state examiner, concerning delinquent tax collections, made by W B George, delinquent tax collector, from the Security Savings Bank, and the 1st National Bank of Valley Junction, December 1 1924, received and filed.

The Board holds that under the resolution referred to it is not intended to include banks other than Des Moines Banks, which matter is continued, and their wish is that the delinquent tax collector retain the commission billed for. Motion to approve the foregoing statement. Vote Yea- Hunter, Keller, Thornton and Keeling. Absent Stewart.

Petition of Mrs GusDacken referred to Keller.

Petition of Alvin C Waldrup, for suspension on account of a soldiers exemption granted.

Certificate of costs juvenile court allowed.

Moved that the board adjourn to Saturday, November 14, 1925 at 10 a. m. Vote Yea- Hunter, Keller, Thornton and Keeling. Absent Stewart.

*W. B. George*  
Chairman

*J. G. Cook*  
J. G. Cook, County Auditor.

Des Moines, Ia November 14, 1925.

PROCEEDINGS OF THE BOARD OF SUPERVISORS

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

The minutes of November 9 1925 were read and approved.

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

Moved by Stewart, seconded by Keller, that the contract of the O'Rourke Engineering Company, for the paving of Primary Road No 132, be extended to Jan 1 1926 and work to begin on or before April 15 1925. Motion to adopt carried. Vote Yea-Hunter, Stewart, Keller, Thornton and Keeling.

The following petitions for suspension of taxes were granted: J H Logan, Mary Ann Heathcote, Emma C Chilton, Emma Longstaff.

Petition of Mrs Gus Dacken, for payment of tax from the pauper fund, granted.

The following petitions asking refund on account of an erroneous assessment were marked " not granted " and disallowed: Mamie A Herbert, F C Robinson, G H Webb, W J Vinoll, J R Burke.

Petitions of the Miller Investment Company, and Charles Bailey, for refund on account of erroneous assessment were granted.

Official bond of John Everett, deputy sheriff, approved.

Claim of W E Parmenter, for \$ 15.00 against domestic animal fund, allowed.

Criminal transcript G. W McLean, justice Madison Twp allowed.

Appointment of Mrs Emma Worcester, as extra help county recorders office. approved.

Communication from the director of the budget, in which he approved the expenditure of \$ 1,953.65 in excess of the contract price on certain grading and incidental work on the Snyder Road, Polk County, was received and filed.

The following consent highway petition was granted, to establish a road fifty feet wide: Begin at the south east corner of Section 32-79-25, thence due north on section line between Sections 32-33 in Twp 79-25, and terminating at a point where the Chicago, Milwaukee, & St P R R Co's right of way crosses the section line, said road to be 25 feet on each side of the center line described herein.

It was moved that the board adjourn to Monday, November 23 1925 at 10 a/ m. Vote Yea, Hunter, Stewart, Keller, Thornton and Keeling.

*J. G. Cook*  
J. G. Cook, County Auditor.

*W. E. Parmenter*  
Chairman

## PROCEEDINGS OF THE BOARD OF SUPERVISORS

Des Moines, Ia November 23, 1925.

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

The minutes of November 14 1925 were read and approved.

Moved by Keller, seconded by Keeling that George Keyte, be employed to collect omitted taxes as per contract entered into this date, and the chairman of the board authorized to sign the contract in the name of Polk County, Iowa. Vote Yea- Hunter Stewart, Keller, Thornton and Keeling.

Petition of the following persons asking suspension of taxes on account of a soldiers exemption were granted to\*- Geo C Manley, H P Huxley, O A Richards, ~~MinuxxxxxMaxxxx~~, C. W. Harvey,

Petitions of Mrs Mary Strong and Mamie A Herbert for  $\frac{1}{2}$  only for payment of tax from the pauper fund, granted.

Petition of George M McClarey, for refund on account of an erroneous assessment, granted,

The following petitions asking refund of taxes on account of an erroneous assessment, and soldiers exemption were disallowed\* Mamie A Herbert, Elmer Okey, W H Bowlin, H P Huxley, F. O. Patten, Louise Mosier, Avon Lake Corporation.

Petitions for remission of taxes granted to Mrs Jennie Harkness, and Abbie A Keay.

Communication from the O'Rourke Engineering Co to the effect that F. A Project No 215 had been completed, received and filed.

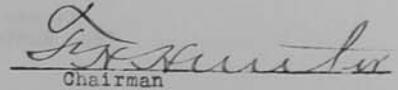
Certificate of costs of the juvenile court allowed.

Report on the boilers of the county farm by the Hartford Steam Boiler & Inspection Service, received and filed.

Consent of the Southern Surety Co to the extension of the contract of the O'Rourke Engineering Co on Primary Road 132 to June 1 1926, received and filed.

Communication from the county attorney regarding the payment of a \$ 5,000 judgment- referred to Keller.

  
J. G. Cook, county auditor.

  
Chairman

## PROCEEDINGS OF THE BOARD OF SUPERVISORS

Des Moines, Ia December 1, 1925.

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

The minutes of November 23, 1925 were read and approved.

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

Moved by Stewart, seconded by Keeling that James H Deemer, be elected, as the delegate from Polk County, Iowa to the State Agriculture Convention.

Bills of Lipps & Kibbey, Elmer Kibbey and C E & E G Bartholomew, referred to the county attorney.

Claims of George A Findley, referred to Keeling; and claims of the county treasurer for \$ 421.03 and \$ 90.43 referred to the county attorney.

Petition of Sigma Phi Kappa Fraternity referred to the county attorney.

Petition of Harry F Willis, for soldiers exemption, granted.

Petitions of M Kozberg, Nora B Harsh, L T Breueman, Charles T O'Brien, John N Hughes, Christian Church of Bondurant, were not granted.

Petitions of Bessie Press Wolf, Diana J Curtiss, Pearl Burns, Waveland Park Church, Iowa Baptist Convention, George Shadle, the Lessman Loader Mfg Co. for refund on account of erroneous assessment, granted. *for return of trust fund*

Bonds of G C Andrews, justice of the peace Jefferson Township, and Harry Albert Ditto, deputy sheriff, were approved.

Application of Mrs Elizabeth Phibbs for remission; and petition of Mamie M Oliver for suspension of taxes, were granted.

Contract of George B Kyte, approved, also bond, and chairman authorized to sign same in the name of Polk County, Iowa. Motion to approve carried unanimously.

Application of Mrs Mary J Corwin, referred to Keller, and application of Elizabeth Saylor, for pension on account of being blind, was not granted.

Communication from county treasurer regarding cancellation of bonds, received and filed.

Moved and seconded that the following resolution be adopted:

Whereas the 41st G A of Iowa, passed an act (Chapter 95-41st G A) fixing the bonds of the county treasurer at \$ 10,000, and providing that the same be effective as of January 1 1926, therefore,

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the obligation of the present bond of the county treasurer be terminated January 1 1926 and that the bond for

\$ 50,000 executed by the American Surety Company, the bond for  
100,000 executed by the Royal Indemnity Company, the bond for  
100,000 executed by the Federal Surety Company, of Davenport, Iowa

and all three of the bonds listed herein having been approved by this board of supervisors on January 2 1925, the aggregate of the three being \$ 250,000 be and they are hereby cancelled, and the surties thereon be and they are hereby released from liability for acts of Allen Munn, county treasurer of Polk County, Iowa occurring on and after January 1 1926, and

BE IT FURTHER RESOLVED that the American Surety Company, the Royal Indemnity Company and the Federal Surety Company of Davenport, be required to cancel the premium on the bonds listed herein for the year 1926, and that the county treasurer be instructed to notify the said companies at once of the termination of the bonds as of January 1 1926 and to refund to Polk County, Iowa the premiums for said year.

BE IT FURTHER RESOLVED that the county treasurer be directed to procure and file with this board a bond in the sum of \$ 10,000 to be in force and effect on January 1 1926 in conformity with law. Motion to adopt carried unanimously.

Moved that the board adjourn to Saturday, December 12 1925 at 10 a. m. Vote Yeas Hunter, Stewart, Keller, Thornton and Keeling.

J. G. Cook, county auditor

*[Signature]*  
Chairman

## PROCEEDINGS OF THE BOARD OF SUPERVISORS

Des Moines, Ia December 12, 1925.

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

The minutes of December 1 1925 were read and approved.

Moved by Stewart, seconded by Thornton that the county attorney be instructed to abandon the appeal in the case with the following title. " In the matter of the appeal of the Des Moines National Bank of Des Moines, Ia from the action of the county auditor and of Polk County, Iowa." for the reason that this board is advised by the county attorney that the district court having ruled against the county no legal grounds exist on which an appeal can be successfully maintained. Motion to adopt carried unanimously.

Moved by Thornton, seconded by Keller, that Frank Rotherick be appointed registrar of vital statistics for Douglas and Franklin Township, Polk County, Iowa in place of J C Cheeney. Motion carried unanimously.

Moved by Keller and seconded by Stewart that A D Pugh, be instructed not to resist the discharge of W B Scales, as guardian of the estate of J P Lindgren on behalf of the county. Motion to adopt carried unanimously.

Petition of Robert F Cornell, for soldiers exemption, granted.

Claim of C A Barquist, for loss of chickens allowed for \$ 32.50.

Report of institute fund, received and filed.

Communication from county attorney regarding taxes of Avon Lake Corporation, received and filed.

Petition of Clara C Erickson, for suspension of taxes, granted.

Bond of Oscar H Wiseman, deputy sheriff, approved, also bond of George W Kyte.

Criminal transcript of A L Stebleton, justice Crocker Township and certificate of costs juvenile court, approved and allowed.

Appointment of J E Taylor, John P Durham, A. M. Groom, W H Adama, Earl Jennings, Pearl Birdsall, W A Harley, as extra help automobile department, approved.

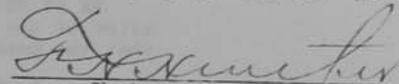
Petitions of Lydia B Martindale, Iowa Loan & Trust Co., Ewan Lutheran Church, Carl L Eselman, Mrs G. E. MacKinnon as overseer of the poor.

Petitions of Lipps, Kibbey, M Aliber & Co., Sigma Phi Kappa, C O Spencer, J W Reese, Wright Construction Company, were not granted.

Petition of C F and E G Bartholomew, allowed for \$ 74.69 and petition of Elmer Kibbey, reconsidered and allowed.

Moved that the board adjourn to Tuesday, December 15 1925, Vote Yea- Hunter, Stewart, Keller, Thornton and Keeling.

  
J. G. Cook, county auditor

  
Chairman

## PROCEEDINGS OF THE BOARD OF SUPERVISORS

Des Moines, Ia December 15, 1925

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

The minutes of December 12 1925 were read and approved.

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

Moved and seconded that S E Altman, be elected as registrar of vital statistics for Clay Township, in place of B F Heller, resigned.

Petition of Asa Berry, for refund on account of erroneous assessment referred to the county attorney.

This being the date set for the hearing of objections to the report of the board of apportionment on assessments made in primary Road District No 5, Pandora Speedway road, the same was taken up for consideration. Objections of the D M Gen Ia Ry Co. J W Hunt, Nick Orlich, and David F Rittgers, were taken up for consideration, and it was ordered that a further hearing on the same be taken up on February 10 1926 at 10 a. m. Vote Yea- Hunter, Stewart, Keller, Thornton and Keeling.

Moved and seconded that the following resolution be adopted:

Whereas Pantuso Rosalio, a citizen of Italy, maintaining a temporary residence in Polk County, Iowa has become afflicted in such a nature that he will become a public charge for the remainder of his natural life, and at great expense to the taxpayers of Polk County, Iowa and

Whereas an investigation of his condition was ordered by this board, and a report thereon has been made by the Italian Welfare Society of Des Moines, Iowa and

Whereas said society recommends to this board that he said Rosalio who has a wife and children living in Italy be sent to his native land and to rejoin his family, and

Whereas it is the opinion of this board that it is deemed to the best interests of all concerned, and in the interests of economy that the recommendation of the welfare society be adopted, and that the chairman of the pauper committee of this board, be authorized and directed to do such things as are necessary to carry out the said recommendations. Motion to adopt carried unanimously.

Application of the Des Moines Capital for one of the official newspapers for 1926, received and filed.

Communication from the county treasurer regarding collection of tax from the Standard Racine Rubber Co received and filed.

Moved and seconded that the following resolution be adopted:

Whereas W B George, delinquent tax collector, has reported to this board through Allen Munn, county treasurer, that he has received the sum of \$ 150 on a tax assessed against the Standard Racine Rubber Co and the Iowa Racine Rubber Co, and

Whereas the original tax amount to \$ 448.50 and

Whereas the company has moved from the state and has left no assets to collect from, therefore,

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the receipt of the said sum be and the same is hereby approved as full settlement for the claim. Vote Yea- Hunter, Stewart, Keller, Thornton and Keeling.

PETITION of Albert Wallace, for refund on account of an erroneous assessment granted.

Petition of S. M. Cast, granted.

Soldiers exemptions as taken from the tax list, and as certified by the county auditor, were approved.

Moved that the board adjourn to Thursday, December 17 1925 at 1:30 p. m. Vote Yea- Hunter, Stewart, Keller, Thornton and Keeling.

*J. G. Cook*  
J. G. Cook, county auditor

*W. B. George*  
Chairman

## PROCEEDINGS OF THE BOARD OF SUPERVISORS

Des Moines, Ia December 17, 1925.

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

The minutes of December 15 1925 were read and approved.

Consent of the Southern Surety Co to allow the O'Rourke Engineering co 90% of the retained per centage on its contract for primary road No 7, received and filed.

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

Petitions of Gerald A Webb, Everett F Kaskie, granted.

Certificate of costs from juvenile court allowed.

Petition of the Northwestern Bell Telephone Co for refund on account of duplicate assessment, granted.

The following resolution was adopted:

RESOLUTION

WHEREAS, on July 13, 1925, decree was entered in the case of Robert L. Leach, Superintendent, of Banking of the State of Iowa, vs. Commercial Savings Bank of Des Moines, Iowa, a cause numbered Equity 38974 and pending the District Court of Iowa, in and for Polk County, wherein Polk County, Iowa, E. F. Bennett, former Treasurer of Polk County, Iowa, Allen Munn, Treasurer of Polk County, Iowa, Massachusetts Bonding & Insurance Company of Boston, Massachusetts, American Surety Company of New York, and Southern Surety Company of Des Moines, Iowa, were interveners and cross petitioners, and in which cause L. A. Andrew has been substituted as plaintiff for the said Robert L. Leach; and

WHEREAS, it is now desired by said Allen Munn as Treasurer aforesaid, and said Polk County, Iowa, as parties of the first part, to settle and compromise said judgment and decree with the said Massachusetts Bonding & Insurance Company, American Surety Company and Southern Surety Company, parties of the second part, as sureties in accordance with a written contract and stipulation of settlement as hereto attached and made a part hereof;

NOW THEREFORE, it is hereby resolved by this Board of Supervisors that said Polk County, Iowa, enter into and execute on its own part said stipulation and agreement as aforesaid, and for that purpose Fred H. Hunter as chairman of the Board of Supervisors is hereby authorized and directed to sign and execute said stipulation and agreement on the part of Polk County, Iowa, when all sums shall have been paid thereunder and to sign any receipt or other instrument necessary to evidence payment when payment shall be made.

ROLL CALL, YEA:- Hunter, Thornton, Keeling, Keller, Stewart.

Resolution adopted December 21, 1925.

*Fred H. Hunter*  
Chairman Board of Supervisors.

STIPULATION AND AGREEMENT

Now on this \_\_\_\_\_ day of December, 1925, this agreement and stipulation made and entered into by and between Polk County, Iowa, and Allen Munn, Treasurer of Polk County, Iowa, parties of the first part, and Massachusetts Bonding & Insurance Company of Boston, Massachusetts, American Surety Company of New York, and Southern Surety Company of Des Moines, Iowa, parties of the second part, WITNESSETH THAT:

WHEREAS, on the 13th day of July, 1925, in a cause pending in the District Court of Iowa, in and for Polk County, bearing Equity No. 38974, wherein Robert L. Leach, Superintendent of Banking of the State of Iowa, was named as plaintiff and was subsequently succeeded by L. A. Andrew as substituted plaintiff, and wherein Commercial Savings Bank of Des Moines, Iowa, was defendant, in which case the foregoing named parties of both the first and second part were interveners and cross petitioners, decree was entered establishing the claim of the parties of the first part in the sum of \$ 188,755.69, with interest at six per cent per annum thereon from December 31, 1924, against said Commercial Savings Bank of Des Moines, Iowa, as principal, and against the above named parties of the second part, as sureties, on the bonds of said Commercial Savings Bank of Des Moines, Iowa, running to parties of the first part; and

WHEREAS, said parties of the second part in said action contended they were not liable to suit on the bonds in question and do now believe and contend that the Supreme Court of Iowa would and will reverse the decree of the District Court

upon presentation of said cause on appeal; and

WHEREAS, said parties of the second part, or some of them, have appealed to the Supreme Court of Iowa from the said decree of July 17, 1925, but they are willing to compromise and pay to parties of the first part the amount of the judgment in the manner hereinafter stated but with the understanding and agreement that said payment shall be without prejudice to the rights of parties Polk County, Iowa, hereby agrees that said payment shall be without prejudice to the rights of parties of the second part or any of them to appeal from said decree and judgment.

WITNESS our signatures hereto the day and date aforesaid.

POLK COUNTY, IOWA

By Chairman of the Board of Supervisors of Polk County, Iowa.

Treasurer of Polk County, Iowa.

Parties of the First Part.

MASSACHUSETTS BONDING & INSURANCE COMPANY

By Comfort & Comfort  
Its Attorneys

AMERICAN SURETY COMPANY

By Jarr, Cox, Evans & Riley  
Its Attorneys

SOUTHERN SURETY COMPANY

By Parrish, Cohen, Guthrie & Watters  
Its Attorneys

Parties of the Second Part.

Superintendent of Banking of the State of Iowa, and Receiver of Commercial Savings Bank of Des Moines, Iowa.

EXHIBIT "A"

Amount of claim as allowed by decree, \$ 188,755.69  
 2 1/2% Dec. 31, 1924 to Dec. 31, 1925, @ 2 1/2% \$ 4,589.44  
 Total \$ 193,345.13

	Amt of Bond	Prin.	Int.	Total
Massachusetts Bonding & Insurance Company	\$ 50,000.00	\$ 47,188.92	\$ 1,147.36	\$ 48,336.28
American Surety Co	50,000.00	47,188.93	1,147.36	48,336.29
Southern Surety Company	100,000.00	94,377.84	2,294.72	96,672.56
	\$200,000.00	\$188,755.69	\$ 4,589.44	\$193,345.13

Moved that the board adjourn to Monday, December 21 1925 at 2 p. m. Vote Yea, Hunter, Stewart, Veller, and Thornton. Absent Keeling.

*J. G. Cook*  
J. G. Cook, County Auditor

*[Signature]*  
Chairman

## PROCEEDINGS OF THE BOARD OF SUPERVISORS

Des Moines, Iowa, December 21, 1925.

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

The minutes of December 17 1925 were read and approved.

This being the date set for the consideration of objections to the report of the board of apportionment named to apportion the cost of the hard surfacing of the SW 1st Street road, the same was taken up and it was moved and seconded that the report be approved, and the county auditor instructed to certify the taxes as shown thereon as by law provided. Motion to adopt carried unanimously.

Petitions of Asa Berry, and L O Shaffer, for refund on account of an erroneous assessment not granted.

Attorney fee bill of Charles P Howard, allowed.

Petition of Emma Young, for suspension of taxes granted.

Bond of Orin A Kettells, deputy sheriff, approved.

Petitions of Raymond Hunter, and C W Barnett, for soldiers exemption granted.

The following communication was received .

December 17, 1925.

Mr. J. G. Cook,  
County Auditor  
Des Moines, Iowa.

Dear Sir:

At the meeting of the Commission on December 15th, it disapproved the request of your board of supervisors as contained in resolution passed on May 31, 1924, for the addition of a road to the county road system beginning at the Merle Hay Road, thence west between Sections 13 and 24, 14 and 23, 15 and 22, 16 and 21, 17 and 20, 18 and 19, to the Dallas County line.

The Commission approved the request as contained in resolution passed by your board on November 1st, 1924, and in conformance therewith the following road system:

Beginning at the north quarter corner Section 21 Douglas Township, thence east  $3\frac{1}{2}$  miles.

Yours very truly,

F. R. White  
Chief Engineer.

The board ordered a recess to Thursday, December 24, 1925 at 10 A. M. Vote yeas - Hunter, Stewart, Keller, Thornton and Keeling.

*J. G. Cook*  
J. G. Cook, County Auditor.

*F. R. White*  
Chairman

PROCEEDINGS OF THE BOARD OF SUPERVISORS

Des Moines, Ia December 24, 1925.

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

The minutes of December 21 1925 were read and approved.

It was moved and seconded that all pay rolls as certified by the various departments not in excess of any amount due any individual, be allowed. Motion to adopt carried unanimously,

Petition of L. E. Hendrickson, Sarah Anna Elifritz, for pension on account of being blind, allowed as follows each for \$ 20, Hendrickson from October 1 1925, and Elifritz from Dec 1 1925.

Petition of the Cottage Grove Avenue Presbyterian Church, for refund on account of erroneous assessment granted.

Petitions of Morris Farber, and C D Rensha, for soldiers exemption, granted.

Petition of Alice Hiatt, for blind pension disallowed.

Moved that the board adjourn to Monday, December 28 1925 at 10 a. m. Vote Yeas Hunter, Stewart, Keller, Thornton and Keeling.

*[Signature]*  
Chairman

*[Signature]*  
J. G. Cook, County Auditor

## PROCEEDINGS OF THE BOARD OF SUPERVISORS

Des Moines, Ia December 22, 1925.

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

The minutes of December 24 1925 were read and approved.

Following referred to county attorney.

Sharpleigh Coffee Co., Original Notice Iowa Loan & Trust Co vs Wm Chambers et al; Lucy H W Brigham, vs Allen Munn et al; Ella G Brownson vs W W Ward.

Opinion of the county attorney regarding the collection of the taxes against the Des Moines Water Company for 1919 received and filed.

Petition of J G Cook, county auditor, to cancel note to st te and accrued interest, granted.

Petition of Baptist Orphanage Home for Aged, disallowed.

Communication from F R White, chief engineer Iowa State Highway Commission, to the effect that the Highway Commission would under authority of Section 3-A Chapter 114 41st G A Set aside for Polk County the sum of \$ 42,460 each year from the primary road development fund, to pay principal or interest on Polk County's primary road bonds.

Moved and seconded that the following resolution be adopted:

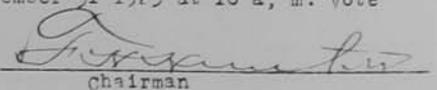
Whereas the crossings of the C & N W P R Railway and the Ft Dodge D M & Southern R Co at Oralabor over the county highway are in such a bad repair and have been in such condition for a long period of time, therefore,

BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa that the county attorney be instructed to take such steps as are necessary to have said crossings repaired so as to make them in proper condition for travel. Motion carried unanimously.

Moved and seconded that the following named persons appointed as deputy assessors, be approved: J A Fenner, J C Byram, Louise Valelly, Maude Licklider, Bess Francis, Mary Parker, Mary Hanna, Minnie Pike, M R Baird, George Butcher, J S Baker, W G Crawford, W T Dootlittle, C A Dewater, A J Hall, M Hershman, Jacob Harpel, John Hethershaw, Geo Inlow, Harry Kuehner, M R Laird, M J Murphy, Geo Maffitt, A V Nelson, F E Pease, Geo Roth, John P Schaden, Charles St John, A L Woodry, J R Wilson, J P Witter, F Figgins, H Humphrey, W Van Dyke, E R Astley, Bruce Warfel, Chas Holmberg, C Hewitt, F F Davis, J M Nielson, A D Bunger, T R Sexton.

Moved that the board adjourn to Thursday, December 31 1925 at 10 a. m. Vote Yea- Hunter, Stewart, Keller, Thornton and Keeling.

  
J. G. Cook, County Auditor.

  
chairman

December 31, 1925.  
 PROCEEDINGS OF THE BOARD OF SUPERVISORS

December 31, 1925. Des Moines, Iowa.

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

The minutes of December 22 1925 were read and approved.

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

Application of the Des Moines Capital, for one of the official papers withdrawn.

Moved by Keller, seconded by Keeling that the county auditor advertise for bids for the alteration of the women's cell at the county jail. Motion carried unanimously.

Petitions of E Beckeman, and the Cottage Grove Ave Presbyterian church, were granted.

Petitions for soldiers exemption granted as follows: Henretta Swift, Charles E Naumann, H A Alber, Chalres Cully, O E Boley.

Petitions of the G Garboldi Society, C F Axtell, Sharpleigh Coffee Company, W T Showers, A O Stubbs, and Fred Fuchannan, were not granted.

It was moved and seconded that the following petition for a public highway be granted.

A road 49.75 feet wide, commencing at the Army Post road, and running thence south 1293.85 ft ( said ground being more particularly described as follows ) the north 1393.85 feet of Lot A in David McKee Place, an O P of the W $\frac{1}{2}$  of the NW $\frac{1}{4}$  of Section 33-78-24 and a strip of ground 1 $\frac{1}{2}$  rods wide along the entire east side of the NE $\frac{1}{4}$  of the NE $\frac{1}{4}$  of Section 32-78-24. The land described in Lot A David McKee Place to be deeded free of cost. A strip 1 $\frac{1}{2}$  rods wide being a lane used as a road to the farm of the present owner conveyed by deed Nov 20 1899 for road purposes, and terminating at the south line of said NE $\frac{1}{4}$  of the NE $\frac{1}{4}$  of Section 32-78-24.

Petition of Weisbrod Bros referred to the county attorney.

Opinion of the county attorney regarding medical help and hospitalization received and filed.

Appointment of M D Carlisle, O L Carver, and Bess Britton, as extra help county treasurers office, approved.

Opinion of the county attorney regarding redemption fund in the hands of C W Rhoads, former county auditor, received and filed.

Communication from the State Highway Commission, taking the following highway from the primary road system, and putting the same back into the county system, received and filed, to-wit: Remove from the primary road system the 1.2 miles of gravel road on Primary Road No 89 beyond the end of the Camp Dodge paving.

Annual report of W W Byers, received and filed, and original transcripts of A L Stebelton, received and referred to the county attorney,

Moved that the board adjourn sine die.

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

*Stewart*  
 Chairman

*J. G. Cook*  
 J. G. Cook, county auditor.

December 21, 1925.

RESOLUTION APPROVING REPORT  
OF THE BOARD OF APPORTIONMENT  
SOUTHWEST TWENTY FIRST STREET  
ROAD NUMBER 13.

WHEREAS this being the time and place heretofore fixed for the hearing and consideration of the report of the board of Apportionment heretofore appointed to classify the lands in the Southwest Twenty First Street Road Number 13 of Polk County, Iowa, and to make an equitable apportionment of 12½ per cent of the cost of construction of the improvements therein and

WHEREAS this Board of Supervisors has fully considered all objections filed to said apportionment and report and has found that all persons affected thereby have been served with notice of this hearing in the manner and form and within the time as provided by law and that all things required to be done preliminary to the confirmation of assessments have been done as required by law, that this Board of Supervisors has jurisdiction of the subject matter and of all lands and persons affected.

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

1. That the classification and apportionment as made and as shown by the report of the board of apportionment with any corrections made thereon is hereby fixed and confirmed and that there is hereby levied and assessed upon the lands within the said road district the total sum of \$ 9162.74 said sum being 12½ per cent of the cost of the improvements in said road district and not in excess thereof.
2. That there is hereby levied and assessed against each individual tract of land within said road district the sum set opposite the description of each tract of land as set out in said report of the board of apportionment with an correction thereon.
3. That the assessment upon each tract of land as herein levied and assessed shall bear interest at the rate of 6 per cent per annum twenty days after this date until the same is paid.
4. That it is further determined that no tract of land though embraced in more than one road district has been herein assessed in an amount which, including all other assessments for the original cost of hard surfacing exceeds two per cent of the fair market value of such tract.

*J. G. Hook*  
County Auditor

*W. S. ...*  
Chairman