

Des Moines, Iowa, January 2, 1963
Wednesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors reconvened at 9:30 A.M., January 2, 1962.
Members present. Dan Figgins, Nels Lund, B. E. Newell, E. W. Armel
O. E. Armstrong.

The minutes of the meeting of December 31, 1962 were read and stand approved as read.

VOTE YEA Figgins, Lund, Newell, Armel, Armstrong.

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA Figgins, Lund, Newell, Armel, Armstrong.

CLAIMS Howard Allgood, Mlge., \$132.12
O. E. Armstrong, Mlge., \$42.98
Omar Beardsley, Mlge., \$104.76
Bernard Coply, Mlge., \$4.05
Robert Eike, Mlge., \$20.43
Wilbur T. Hildreth, Mlge., \$125.00
Wilbur T. Hildreth, Mlge., \$390.06
Wilbur T. Hildreth, Mlge., \$336.78
Wilbur T. Hildreth, Mlge., \$359.19
Wilbur T. Hildreth, Mlge., \$294.93
Wilbur T. Hildreth, Mlge., \$286.54
Wilbur T. Hildreth, Mlge., \$35.84
Wilbur T. Hildreth, Mlge., \$151.05
Eldon Lewis, Mlge., \$3.60
Eldon Lewis, Mlge., \$128.61
Bert Long, Mlge., \$116.19
B. E. Newell, Mlge., \$72.87
B. E. Newell, Mlge., \$2.25
Harry Snyder, Mlge., \$119.43
City of Des Moines, Crim. registration.

VOTE YEA Figgins, Lund, Newell, Armel, Armstrong.

PETITIONS Refund of Cigarette permit for B. A. V. E. Club, by Larry Dean
Refund of Cigarette permit for Willow Creek Golf Course by
Mrs. Robert Clark

VOTE YEA Figgins, Lund, Newell, Armel, Armstrong.

Moved by Newell Seconded by Armel that the Board adjourn until
9:45 A.M., January 2, 1962.

VOTE YEA Figgins, Lund, Newell, Armel, Armstrong.

The Board of Supervisors met in a mandatory meeting at 9:45 A.M.
January 2, 1962. Members present: Dan Figgins, Nels Lund, B. E. Newell
E. W. Armel, O. E. Armstrong.

Moved by Newell Seconded by Armel that they waive the reading of the
minutes.

VOTE YEA Figgins, Lund, Newell, Armel, Armstrong.

Moved by Lund Seconded by Armel that Dan Figgins be appointed Chairman
for the year 1963.

VOTE YEA Lund, Newell, Armel, Armstrong: PASS Figgins.

Moved by Armel Seconded by Armstrong that B. E. Newell be appointed Vice-Chairman of the Board of Supervisors for the year 1963.

VOTE YEA Armstrong, Armel, Lund, Figgins, PASS Newell

Moved by Newell Seconded by Armel that Orville Armstrong be extended a vote of thanks for his services for the year 1962, and that Dan Figgins as Vice-Chairman be extended a vote of thanks for his services for the past year.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins.

Moved by Newell Seconded by Armel that the appointments as submitted be approved, subject to appropriations for 1963; and that all be referred to the Budget advisor.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins.

Moved by Newell Seconded by Armel that the Bonds be approved and that all bonds be checked, and that anyone serving in an Official capacity that should be bonded, be checked and the list given to the Board of Supervisors.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins.

Moved by Newell Seconded by Armel that the following names be approved for an inventory board for the Polk County Home.

Harry Haley
David R. Roberts
Frank Barton

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins.

DOM ANM CLAIM Jon Nelson, Rabbits
VOTE NO JURISDICTION

PETITIONS Suspension of taxes for Anna Evans on Lot 3 Blk 60, Des Moines
Erroneous Assessment of Mrs. Florence Clingenpeel, on a
Water District.

VOTE YEA Armstrong, Armel, Ludd, Newell, Figgins.

SPECIAL WARRANTY DEED for Junior B. & Gladys O. Choate for Lots
280, 281, 282, and 283, Elmwood Park

VOTE YEA Armel, Lund, Newell, Figgins, ABSENT
Armatrong.

APPOINTMENTS Polk County Welfare Board for 1963

J. F. Baillie
Dan Figgins
O. E. Armstrong
Pierce Witmer
Ethel Payton

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

Re-appointment for Polk County Conservation, 5 year term
George Wilson

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

REFERRED TO BALLARD & JONES re, Legislative changes State Mental Aid
Fund (Chapters 227.16, 227.17, & 227.18)

REFERRED TO LUND Domestic Animal Claim for Genevieve Brown

RECEIVED & FILED Request from the West Des Moines Express to be one of the official newspapers of Polk County
Request from the Iowa Federationist to be one of the Official newspapers of Polk County
Request from the Highland Park News to be one of the official newspapers of Polk County
Request from the South Des Moines Messenger and News to be one of the official newspapers of Polk Co.
Letter from Whitfield, Musgrave, Selvy & Kelly, Atty's. re, Investigation of Des Moines City Assessor's Office.
Prisoners held and meals served by the City of Des Moines for 186 days.
Prisoners held and meals served by Polk County for State, City, Federal, Navy, Marines, and Turnkeys thru December, 1962.
Prisoners held and meals served by Polk County for the year of 1962.
Report from Polk County Grand Jury on the inspection of all public prisons and homes of correction
Letter from Polk County Welfare Dept., re Alfred Nelson.
Report from Polk County Home, Produce sold, traded, and money paid out for 1962.
Minutes of the Polk County Board of Social Welfare on December 27, 1962.
Proceedings of the Polk County Board of Social Welfare, December 28, 1962.

CONTRACT Between the Board of Supervisors and Wilbur T. Hildreth.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins,

RESOLUTIONS Approval of appointment of William H. Smith and Charles Flynn as Agents of Polk County, in procurint tax deeds to real estate sold to Polk County.

Approval of the Bankers Trust Co. as the depository for funds being received by the Polk Co. Real estate Dept. for 1963 not to exceed \$35,000.00. and the following newspapers are appointed as agents of Polk Co.: The Iowa Bystander, The Des Moines Daily Record, The Altona Herald, West Des Moines Express, South Des Moines Messenger-News, The American Citizen, The Ankeny Press Citizen, The Highland Park News.

Approval of Offer of purchase for Junior B. & Gladys O. Choate, for Lots 280, 281, 282, and 283 Elmwood Park, and Deed issued.

Designating Bank depositories for Polk Co. Treasurers Office

Designating Bank depositories for Polk Co. Auditor's Office

Designating Bank depositories for Clerk of District Court

Designating Bank depositories for Polk County Sheriff's Office.

Acceptance and agreement of the Iowa Federationist, the South Des Moines Messenger and News, and the Highland Park News as official newspapers for Polk County.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins.

Moved by Armel Seconded by Newell that the Board adjourn until 9:30 A.M. January 8, 1963.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins.

REFERRED TO HILDRETH: Letter from Civil Defense, re, Emergency Hospitals

REFERRED TO CO ATTY: William M. Higgins vs. Polk Co. Board of Supervisors
Larry H. Munyon, Howard M. Munyon, MidState Waterproofing Co, Carleton D. Beh Co., and Travelers Insurance Co.

RECEIVED AND FILED Report of Hurshel C. Surber, Mayor, Altoona
Report of A. Lee Nelson, J. P., Delaware Twp.
Report of Dorothy Nelson, J. P., Delaware Twp.
Report of D. W. Rayburn, J. P., Webster Twp.
Report of Harry Aller, J. P., Bloomfield Twp.
Report of A. Lee Nelson, J. P., Delaware Twp.
Report of Harry L. Aller, J. P., Bloomfield Twp.
Report of L. H. Waldo, Mayor, Polk City
Report of L. H. Waldo, Mayor, Polk City
Weekly report of Meyer Hall & Juvenile Hall boys and girls.
Receipt from Treasurer's Office for Trade in on two plate machines
4th quarterly report of fees and fines collected from October 1st to December 31st, 1962 from the Clerk of the District Court
Report of cash bonds forfeited in Municipal Court during the year 1962, from the Clerk
Report of cash count for Auditor, Real Estate office, Treasurer, Clerk District Court, Juvenile Court, Sheriff's Office, Recorder.
Report from Sheriff, re, Unadjudicated Condemnation funds on Hand as of December 31, 1962
Report of persons leaving and entering Courthouse after hours.
Report from Sheriff, re, Civil fees and Mlge., quarterly report, 4th quarter, 1962
Report from Sheriff, re, Annual Report of Civil fees and County Mlge., for 1962
Polk County Budget from Welfare for Aid to the Blind, Aid to Dependant Children, Aid to the Disabled.

CONTRACT Between Polk County and Walter T. Dawson for \$50.00 for the use of Walter T. Dawson's automobile for County Business by the County Attorney's Staff.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

RESOLUTIONS Approval of Leland Ahern as overseer of the Poor and Mrs. Thureau as Assistant Overseer of the Prro

Acceptance of offer to buy for Avery H. Terry for Lot 58 Sunrise Park

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins.

Moved by Armstrong Seconded by Lund that the Board adjourn until 9:30 A. M., January 15, 1963.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, January 15, 1963
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 A.M., January 15, 1963. Members present: O. E. Armstrong, ~~Malaxlund~~, E. W. Armel
B. E. Newell, Dan W. Figgins ABSENT Nels Lund

The minutes of the meeting of January 8, 1963 were read & Stand approved as read.

VOTE YEA Armstrong, Armel, Newell Figgins:

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA Armstrong, Armel, Newell, Figgins

Moved by Armstrong Seconded by Armel that the Animal Rescuer League be paid \$600.00 per month for the year 1963 for picking up dogs as per contract.

VOTE YEA Armstrong, Armel, Figgins: NAY Newell

CLAIMS James Brown, Petty cash, \$6.55

VOTE YEA Armstrong, Armel, Newell, Figgins

PETITIONS Suspension of taxes for Bertha M. Blue
Discontinue suspension of taxes for James W. A. Brown
Suspension of taxes for Sallie Grayson
Refund on Cigarette permit #75 for Larry F. Wertz

VOTE YEA Armstrong, Armel, Newell, Figgins

APPOINTMENTS Harold Dennis Ryan, Outside Swing Man #3, Polk Co. Home
James Stewart Cox, Attendant #22, Polk Co. Home
Veda L. Denton, Attendant #23, Polk Co. Home
Carl Arthur Denton, Attendant #24, Polk Co. Home
Beulah Juanita Howard, Attendant #25, Polk Co. Home
Wesley L. Cox, Maintenance Man #5, Polk Co. Home

VOTE YEA Armstrong, Armel, Newell, Figgins

BONDS Hawkeye-Security Insurance Company and Polk Co., Contractor's bond
Joe Reginski, J. P. of Four Mile Twp, \$500.00
Lillian Moon, Secretary- Juvenile Court, \$2000.00
Richard R. Romine, Constable, Madison Twp., \$1000.00
Jean Lewis, Matron, Polk County Farm, \$5000.00
Earl Lewis, Steward of Polk County Farm, \$5000.00
Maurice F. Cox, Constable, Valley Twp., \$500.00
Robert J. Hassett, Deputy Recorder, \$2000.00
Thomas Comer, Constable, Jefferson Twp., \$500.00
Herbert D. Rittgers, Super. of Juvenile Home, \$2000.00
Allen Bernard Cory, Constable, Elkhart, \$500.00
Ralph L. Eshelman, Constable, Clay Twp., \$1000.00
Irene H. Maley, Polk County Recorder, \$5000.00

VOTE YEA Armstrong, Armel, Newell, Figgins.

ADM TO CO HOME Guy R. Higbee
John E. Foreman

VOTE YEA Armstrong, Armel, Newell, Figgins.

REFERRED TO TREAS. & AUDIT. Erroneous Assessment petition for
Henry D. Vail and Orval Pl. Caywood
for allowance of Military Exemption *Smith*

REFERRED TO NEWELL Domestic Animal Claim for ~~W. [redacted]~~ *W. [redacted]*

REFERRED TO ARMEL Domestic Animal Claim for Lester Fleck

REFERRED TO CO ATTY A list of things to be destroyed.

RECEIVED AND FILED General Order from District Court naming personnel
for 1963.

Report of Alvin Hoard, J. P., Saylor Twp.
Report of Dorothy Nelson, J. P., Delaware Twp.
Report of Gordon Duffield, J. P., Clay Twp.
Report of Dorothy Nelson, J. P., Delaware Twp.
Report of Alvin Hoard, J. P., Saylor Twp.
Report of Margaret Hoard, M. P., Saylor Twp.
Report of Margaret Hoard, J. P., Saylor Twp.
Letter from Animal Rescue League of Iowa, re
1963 budget.
Annual Report for the Office of Civil Defense.
Two weekly reports of Meyer Hall & Juvenile Hall
boys and girls.
Report from Polk Co. Home on produce used and
sold.
Report on the Grand Jury Investigation of the
Assessor's Office.
Quarterly progress report of Civil Defense
Minutes of Board of Welfare for January 3, 1963

CONTRACTS Service contract with Smith-Corona Marchant Inc.

Service contract with International Business Machines Corp.

VOTE YEA Armstrong, Armel, Newell, Figgins.

RESOLUTIONS Approval of right of way contracts Project #695, & 976

Approval of right of way contracts for Project #538

Approval of a list of locations where signs are to be
erected.

Approval of offer to purchase for Avery H. Terry, and
Warranty Deed attached.

Auditor's Office to advertise for bids for three
successive weeks for the repair and remodeling
of the Courthouse.

VOTE YEA Armstrong, Armel, Newell, Figgins.

Approval of Sanitariums to accept bids to clean up
health nuisance.

VOTE YEA Armstrong, Armel, Figgins. NAY Newell

Moved by Armel Seconded by Armstrong that the Board adjourn until
9:30 A.M., January 22, 1963.

VOTE YEA Armstrong, Armel, Newell, Figgins.

Des Moines, Iowa, January 22, 1963
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 A.M., January 22, 1963. Members present: O. E. Armstrong, E. W. Armel, B. E. Newell
Dan Figgins: ABSENT Nels Lund

The minutes of the meeting of January 15, 1963 were read and stand approved as read.

VOTE YEA Armstrong, Armel, Newell, Figgins.

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA Armstrong, Armel, Newell, Figgins.

Moved by Armstrong Seconded by Armel that James Sarcone and the County Attorney prepare a Contract for Kenneth E. Lincoln to tear down, remove, and clean up the properties condemned by the City of Des Moines owned by Polk County.

VOTE YEA Armstrong, Armel, Newell, Figgins.

DOM ANM CLAIM Lester Fleck, \$126.50

VOTE YEA Armstrong, Armel, Newell, Figgins.

PETITIONS Military Exemption allowed for Orval F. & Eya M. Caywood on lot 7, Ball Park Heights, Dist. 11, Parcel # 466.

Suspension of taxes for Ardelia V. Taylor, for S. Lot 60' lot 30 Cogshall and Hunts Add.

Remission of taxes for Eva Kephart

Remission of taxes for Tony E. Brammer, for T. V. set

Remission of taxes for Alberta Allen, for T. V. set

Remission of taxes for Emma E. Arnold, for T. V. set

Remission of taxes for Alice Brewer, for T. V. set

Remission of taxes for Bert Henderson, for T. V. set

Remission of taxes for Catherine M. Elmore, for Personal 16002

Remission of taxes for Amos & Madonna Adams, for all personal property

Remission of taxes for Lucy Dooley, for all personal property

Remission of taxes for Nora Mae Adams, for all personal property

VOTE YEA Armstrong, Armel, Newell, Figgins.

APPROVALS Discharge of James Knight: VOTE YEA Armstrong, Armel, Newell,
Personal Services Account for Bailiff's Office Figgins
Personal Services Account for Clerk of Municipal Court

VOTE YEA Armel, Figgins: PASS Newell: NAY Armstrong.

PERMITS Dance permit for Societa Vittoria Italiana
Class B beer permit for Societa Vittoria Italiana
VOTE YEA Armstrong, Armel, Newell, Figgins.

APPOINTMENTS Floyd O. Ahn, Platman, Tax Department
Lucille Scatino, extra, Auditor's Office
Mary Louise Salem, Steno-Typist, Soldier's Relief Comm.
Roger K. Thornburg, ~~Outside~~ Swing Man #2, Polk Co. Home
VOTE YEA Armstrong, Armel, Newell, Figgins.

BONDS Lois Smith, Clerk-Cashier for Treasurer, \$5000.00
Jay Corey, Trustee Wat. Dist. #65, \$500.00
J. G. Wheeler, J. P. of Lincoln Twp., \$500.00
Edna Wilson, J. P. of Madison Twp., \$500.00
Edmund Scarpino, J. P. of Walnut Twp., \$1000.00
Vera M. Duffield, J. P. of Clay Twp., \$500.00
Gordon Bennett Duffield, J. P. of Clay Twp., \$500.00
Dolores Ann Stall, J. P. of Crocker Twp., \$500.00
Donald A. Thimmesch, J. P. of Crocker Twp., \$1000.00
De Moss Willard Rayburn, J. P. of Webster Twp., \$500.00
Claude H. Erixson, Constable of Clay Twp., \$500.00
Carleton D. Purdy, Constable of \$1000.00 of Crocker Twp.
Darrell Ritchart, Constable of Jefferson Twp., \$500.00
James B. Shaw, Clerk of Washington Twp., \$500.00
Charles S. Albaugh, Clerk of Crocker Twp., \$500.00
Mrs. Althea Lord, Clerk of Franklin Twp., \$500.00
Wanda Sprague, Clerk of Delaware Twp., \$500.00
Elison G. Alleman, Clerk of Lincoln Twp., \$500.00
Henry E. Volz, Clerk of Elkhart Twp., \$500.00
Mrs. Joe Caldwell, Clerk of Four Mile Twp., \$500.00
Grace M. Lindgren, Clerk of Walnut Twp., \$500.00
VOTE YEA Armstrong, Armel, Newell, Figgins.

ADM TO CO HOME Arthur Johns
Herbert Meloy
James M. Thomas

VOTE YEA Armstrong, Armel, Newell, Figgins.

REFERRED TO CITY CLERK Petition for remission of taxes for Harriet Veach
Haworth

RECEIVED & FILED Specifications and plans for General Contract Work
one and two

Specifications and plans for Electrical Contract Work
one and two.

Map of the lower Beaver Heights Fire District. (reso.
approving.)

Report of the work done during December 1962 by the
Des Moines-Polk County Health Dept.

Appropriations for 1963 for Broadlawns

Report of Dolores Stall, J. P. of Crocker Twp.

Weekly report of Meyer Hall & Juvenile Hall Boys & girls

Comparison of General Relief Distribution with same
month last year: December, 1962

1962 Yearly report from Recorder of Polk County

4th quarter Report from Recorder of Polk County

Letter from the Extension service in Agriculture &
Home Economics of Iowa State University with
report of Polk County Agricultural Extension
Education Fund.

Proceedings of the Polk County Board of Social Welfare
for January 17, 1963.

RESOLUTIONS Hearing of Anderson Engineering Co. on their report of
tentative design and dummy plat of lower Beaver Heights
Fire District to be February 19, 1963, and notice of
hearing to be given.

Approval of the destruction of the following useless
following documents: All 1952 assessment rolls,
1956 hunting and fishing license applications, 1956
Homestead Credit applications, 14 cartons, 1956 soldiers
Exemption applications, 1955 unsigned and voided
Homestead applications

Approval of offer to buy for Dan Toriello, Do O., for
Lot 75 Fruita

VOTE YEA Armstrong, Armel, Newell, Figgins

Moved by Armel Seconded by Newell that the Board adjourn until
January 29, 1963.

VOTE YEA Armstrong, Armel, Newell, Figgins

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, January 29, 1963
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 A.M.,
January 29, 1963. Members present: O. E. Armstrong, E. W. Armel,
B. E. Newell, Dan Figgins: ABSENT Nels Lund

The minutes of the meeting of January 22, 1963 were read and stand
approved as read.

VOTE YEA Armstrong, Armel, Newell, Figgins:

The bills certified by the County Auditor were allowed or disallowed
on each according to the certified list.

VOTE YEA Armstrong, Armel, Newell, Figgins:

Moved by Armstrong Seconded by Newell that the Chairman be
authorized to write a letter to Neal Smith, and all other Iowa
Congressman and two senators, in regard to the status of the
Saylorville Dam, copies of such letter to be sent to, City of
Des Moines; Des Moines River Valley Assoc.; Chamber of Commerce;
Greater Des Moines Commission; Junior Chamber Commerce; and
Governor of Iowa.

VOTE YEA Armstrong, Armel, Newell, Figgins:

Moved by Armel Seconded by Newell that the Chairman be authorized
to call a meeting of interested parties for the purpose of
discussing the use of voting machines for the coming city election.

VOTE YEA Armstrong, Armel, Newell, Figgins:

DOM ANM CLAIM H. B. Renaud, \$40.00

VOTE YEA Armstrong, Armel, Newell, Figgins:

PETITIONS Discontinuance of suspension of taxes for Charles C. Knight
for N1/2 Lot 16 P.M. Casady's Subdivision

Partial refund of taxes for 1960 for Robert K. Crouch
Treas. Rcpt. No. 14-969 & 14-814

Remission of taxes for Clara Ellen Massey for personal Prop.

Remission of taxes for Victor & Pearl Tassin for personal Prop

Remission of taxes for Alice Hoffman for Personal prop.

Remission of taxes for Carrie A. Waltz for personal prop.

Remission of taxes for Lee and Katherine Stewart for
personal property

Remission of taxes for Edith Sommars for personal prop.

Remission of taxes for Lottie Marten for personal prop.

Remission of taxes for Robert & Maude Copic for personal prop.

Remission of taxes for Amanda Jeffers for personal prop.

Remission of taxes for Norene E. Ritz for personal prop.

Remission of taxes for Philomena Mahoney Greaves for
personal prop.

Remission of taxes for Lucy Stone for personal prop.

PETITIONS Remission of taxes for Ernest DeVan for personal prop.
(con't) Remission of taxes for Carl W. James for personal prop.
VOTE YEA Armstrong, Armel, Newell, Figgins.

APPROVAL Reappointment of R. Dwain Johnson as Constable of Four
Mile Township.
VOTE YEA Armstrong, Armel, Newell, Figgins:

APPOINTMENTS George Jones, Jr., extra heating plant, Custodian
James Morrow, Deputy Sheriff Jailer, Sheriff
Roger Stephens, Deputy Sheriff Patrolman, Sheriff,
Fleming Carroll Fraker, Extra, Treasurer
VOTE YEA Armstrong, Armel, Newell, Figgins:

BONDS Mrs. Mariam Cory, J. P. for Elkart Twp, \$500.00
Iver Jiggs Shelley, Constable for Saylor Twp, \$500.00
James A. Alton, Wat. Dist. #25 Trustee, \$500.00
W. R. Cutforth, Wat. Dist. #25 Trustee, \$500.00
Ralph Danks, Clerk of Camp Twp., \$500.00
Howard W. Foulkes, Jr., Treas. of Agricultural Extension Council
\$7,500.00
VOTE YEA Armstrong, Armel, Newell, Figgins:

ADM TO CO HOME Robert L. Slater
VOTE YEA Armstrong, Armel, Newell, Figgins:

REFERRED TO AUDITOR Re-election of W. A. Keeling as Trustee of
Wat. Dist. #9

REFERRED TO ARMEL Domestic Animal Claim for Raymond Davis

REFERRED TO CITY COUNCIL Petition by Minnie M. Leonard for remission
of taxes for Lot 4 and S 15' Lot 3 Blk 10

REFERRED TO PAYROLL Court order increasing the salary of Jane
Johnston, Probation Officer.

REFERRED TO ASSESSOR & CO. ATTY. Claim for refund of real estate
taxes for Ralph M. Brown

Relection of Paul R. Shelby for Erron Assmt.
REFERRED TO CO ATTY. Petition of Erron Assmt. for Michael A.
Murphy on Dist. 3 lot 20 Rawson Place
and Lot 25 Rawson Place

REFERRED TO TREAS Petition for Compromise of taxes by George J. Newport
for Mid-Continent Distributing Corp.

REFERRED TO ENGINEER Letter from Mrs. Doris Warren, Town Clerk of
Runnells, confirming telephone call from Mayor
of Runnells.

REFERRED TO BOARD Request from the Des Moines City Council to use
the voting machines of Polk County for their
election.

REFERRED TO MARCONE & Overcharge by Civil Defense to Polk County.

RECEIVED & FILED 4th quarter report of George J. Hahn, J. P. of Valley Twp.
4th quarter report of George A. Lundberg, J. P. of Walnut Twp.
Report of Norris C. Adams, Mayor of Ankeny
Farm to Market Road Fund Quarterly Statement from Iowa State Highway Commission
Letter from Grover H. Hahn, Cooperative Extension Service
Weekly report of Meyer Hall & Juvenile Hall boys & girls
4th quarter report of Rose Kron, Court Cost Collector
Condemnation notice from Board of Health to Board of Supervisors.
Contract for Relocation, Rearrangement, or Alteration of Facilities.

AGREEMENT Between the City of Des Moines and Polk County, re Poling place for special election of March 18th, 1963.

VOTE YEA Armstrong, Armel, Newell, Figgins.

RESOLUTIONS Approval of the contract between United States of America, Polk County, Warren County, and Marion County, Iowa for the Relocation, Rearrangement, or Alteration of Facilities.

Approval of issuance of duplicate warrant for \$32.64 to Westinghouse Electric Supply Co.

VOTE YEA Armstrong, Armel, Newell, Figgins.

Polk County Auditor and Treasurer are authorized to correct their records to show the property sold at the tax sale is described as Sec. 11-79-24.

VOTE YEA Armstrong, Armel, Figgins: PASS: Newell

Approval of the 1963 Appropriations.

VOTE YEA Armstrong, Armel, Newell, Figgins.

Moved by Armel Seconded by Newell that the Board adjourn until 9:30 A. M., February 3, 1963.

VOTE YEA Armstrong, Armel, Newell, Figgins.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

February 4, 1963, Des Moines, Iowa
9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in a special meeting, February 4, 1963, for the purpose of opening bids for remodeling of the Court House. The bids having been advertised for three successive weeks, and proof of publication on file.

Members present: O. E. Armstrong, E. W. Armel, Nels Lund,
B. E. Newell, Dan W. Figgins:

Moved by Armel Seconded by Newell that they waive the reading of the minutes.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins.

RECEIVED AND FILED Addendum No. 1 To all plans and Specifications
Alterations & Additions, Polk County Court House
Des Moines, Iowa

RESOLUTION The time and place for opening bids and letting contract for repairs to Courthouse is adjourned to February 11, 1963, at 9:30 A.M. in Room 123 of the Polk County Courthouse.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

Moved by Newell Seconded by Lund that the Board adjourn until 9:30 A.M., February 11, 1963.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, February 5, 1963
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 A.M.,
February 5, 1963. Members present: O. E. Armstrong, E. W. Armel,
Nels Lund, B. E. Newell, Dan W. Figgins:

The minutes of the meetings of January 29 and February 4 were read
and stand approved as read.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

The Bills certified by the County Auditor were allowed or disallowed
on each according to the certified list.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

CLAIMS O. E. Armstrong, Mlge., \$55.09
E. W. Armel, Mlge., \$31.01
O. E. Armstrong, Reg. Fee, \$3.00
N. R. Ferson, Crim Mlge., \$25.20
Dan W. Figgins, Mlge., \$18.18
G. M. Hagar, Crim. Mlge., \$17.46
Donald Lewis, Crim. Mlge., \$2.18
Ross Lewis, Crim. Mlge., \$29.08
Nels Lund, Mlge., \$29.68
W. E. McCulloch, Emp. Mlge., \$8.80
W. E. McCulloch, School of Instruction, \$3.98
Frank McGowan, Mlge., \$26.74
B. E. Newell, Mlge., \$89.25
Fred Witmer, Crim. Mlge., \$36.18

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

Wilbur T. Hildreth, Patrol Mlge., \$410.76
Wilbur T. Hildreth, Patrol Mlge., \$343.17

VOTE YEA Armel, Lund, Newell, Figgins: NAY Armstrong

DOM ANM CLAIMS Keith Gilbert, \$90.00
Raymond Davis, \$14.00

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

PETITIONS Partial refund of 1960 taxes for Otis Strait, #14-0927
Refund on Cigarette permit for Collis Morgeson, #48
Erron. Assmt. for taxes for the State of Iowa
Erron. Assmt. for Paul K. Ashby for Lot 7 in Edwards Place
Tax suspension for Bert J. Simmons for Lot 182, Watrous Park
Remission of taxes for Gertie Alcox for personal taxes
Remission of taxes for Margaret Lydon for personal taxes
Remission of taxes for Mary C. Moore for personal taxes
Remission of taxes for Stella Pauscher for personal taxes
Remission of taxes for Katherine Piotter, for personal taxes
Remission of taxes for Mabel Rogers for personal taxes
Remission of taxes for Ethel G. Sadler for personal taxes

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

APPOINTEENTS Dorothy Stouffer, Clerk, Treasurer's Office

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

BONDS Perry Brazelton, Clerk of Douglas Twp., \$500.00
Howard E. Williams, Clerk of Bloomfield Twp., \$2,000.00
Howard E. Williams, Clerk Bloomfield Twp. Fire Dist., \$5,000.00
Arthur H. Zelle, J. P. of Lincoln Twp., \$500.00
John Lundstrom, Constable of Crocker Twp., \$1000.00
John Overholt, Constable of Delaware Twp., \$1000.00
Henry Tyler, Trustee of Urbandale-Windsor Heights Sanitary District, \$2000.00
Coyle C. Riley, Trustee for Urbandale-Windsor Heights Sanitary District, \$2000.00
Ralph A. Whitten, Trustee for Urbandale-Windsor Heights Sanitary District, \$2000.00

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

REFERRED TO TREAS. & CO. ATTY: Real Estate taxes on Lot 7, OP of Lots 53 & 54, Kirkwood Glen, for Edith M. Bimson, R. L. Sears, and Hazel M. Sears. AND Resolution

REFERRED TO CITY CLERK: Petition for Remission of taxes for Sadie Wess for Lots 186, 187, 188, Witmer Add.

REFERRED TO CO ATTY: Domestic Animal Claim for Charles L. Daniels

REFERRED TO REAL ESTATE DEPT: Condemnation of property located at 614 S.E. 10th Street, Des Moines, Iowa

REFERRED TO CO ATTY: Compromise of insane lien for Marie Johnson

REFERRED TO CO ENGINEER: Acknowledgement of the Iowa Highway Comm. of a claim from Polk County Engineer.

REFERRED TO CO ASSESSOR: Petition of Erron. Assmt. on personal property for Guy Mendenhall.

REFERRED TO BOTSFORD: Petition of Mrs. Kathryn Allen for settlement of Polk County's claim for a bill at Clarinda.

RECEIVED & FILED Weekly report of Juvenile Hall & Meyer Hall boys and girls.

Letter from Anderson Engineering Co., re House Number.

Official Report of County Highway Engineer for Road and Bridge Work on Farm to Market and Local Secondary Roads.

Report of Number of Prisoners Held and Meals Served in Polk Co. Jail thru January, 1963

1962 Inventory of the Polk County Home

RESOLUTIONS Board of Supervisors grants to City of Des Moines permission to use voting machines for Election to be held March 18, 1963.

Approval of Farm to Market road projects 56-2876, S383, S-1518 & S-2824

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

Moved by Armel Seconded by Newell that the Board adjourn until 9:30 A.M., February 11, 1963.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, February 11, 1963
Monday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 A.M., February 11, 1963. Members Present: E. W. Armel, Nels Lund, B. E. Newell
Dan W. Figgins: Absent: O. E. Armstrong

The minutes of the meeting of February 5, 1963 were read and stand approved as read.

VOTE YEA Armel, Lund, Newell, Figgins:

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA Armel, Lund, Newell, Figgins:

Moved by Newell Seconded by Armel that the bids on alterations and additions to the Polk County Courthouse be referred to the Architect for tabulation and recommendations.

VOTE YEA Armel, Lund, Newell, Figgins:

DOM ANM CLAIM Charles L. Daniels, for Pheasants.

VOTE NAY Armel, Lund, Newell, Figgins:

PETITIONS Erroneous Assment of Guy Mendenhall for cattle.

VOTE NAY Lund, Armel, Figgins: pass Newell,

Erroneous Assessment on Michael A. Murphy for Lot 20
& 25, Rawson Place.

Erroneous Assessment for Ralph M. Brown
Suspension of taxes for A. Laura Robrer
Remission of taxes for Charles W. Rundus
Remission of taxes for Fannie Edith Emmett
Remission of taxes for Clarabelle Kooyman
Remission of taxes for Dollie F. Brown
Remission of taxes for Blanche B. Boyce
Remission of taxes for Bertha Gourley
Remission of taxes for Bessie Howell
Remission of taxes for Leona Lewis
Remission of taxes for A. Laura Rohrer
Remission of taxes for Leonor Zimmerman

VOTE YEA Armel, Lund, Newell, Figgins:

PERMITS Cigarette permit for Joe Buckorvich, for Hi 6 Club
Cigarette permit for Paul E. Freeman for Freeman's Conoco Service
Dance permit for Dogge Lounge for Bruno E. Torri

VOTE YEA Armel, Lund, Newell, Figgins:

APPOINTMENTS Ethel B. Mills, Cook, extra, Polk County Home
Inez Morrow, extra, Soldier's Relief
Audrey B. Shockley, extra, Polk County Treasurer
Lyla J. Bassett, extra, Sheriff's Office
Jack Borodoff, extra, Sheriff's Office
Marcia Powers, extra, Sheriff's Office
Donald R. Lewis, extra, Sheriff's Office
Bayne B. Hall, extra, Sheriff's Office
James Morrow, extra, Sheriff's Office

VOTE YEA Armel, Lund, Newell, Figgins:

BONDS Gene Stull, Constable, Lincoln Twp., \$500.00
John B. Easter, Constable, Madison Twp., \$1000.00
Dwain Johnson, Constable, Four Mile Twp., \$500.00
Patrick F. Ferrone, J. P., Walnut Twp., \$500.00
Dale Lund, Clerk, Union Twp., \$500.00
Norman Pearson, Clerk, Beaver Twp., \$1000.00

VOTE YEA Armel, Lund, Newell, Figgins:

REFERRED TO CO. ATTY: Compromise of claim for Gilbert L. Proudfit

REFERRED TO CO. ASSESSOR: Petition of Erroneous Assessment for Arthur & Lucille Nizzi.

REFERRED TO CITY ASSESSOR: Petition for remission of taxes for Olson Enterprises, Inc.

REFERRED TO PAYROLL: Appointment of Gladys Conway as temporary secretary in the Polk County Juvenile Court

REFERRED TO CO. ATTY: Notice of condemnation of property located at 1328 E. 19th Street, Des Moines, Iowa from the City of Des Moines Board of Health

REFERRED TO CO. ATTY: The Estate of Frank Acri, Deceased.

RECEIVED & FILED Report from Dr. Leo D. Luka on Medical Examiner cases for the year of 1962.
Report of Comparison of General Relief Distribution with Same month last year. January 1963.
Addendum No. 2, To General Plans and Specifications Alterations & Additions Polk County Court House.
Addendum No. 2, To Electrical plans and Specifications Alterations & Additions Polk County Courthouse.
Report of persons entering Courthouse after hours.
Claim of W. F. Deming for permission to cash check
Weekly report of Meyer Hall & Juvenile Hall boys & girls
Memorandum from Zoning Commission on Petition of Lawrence Fausch for a change of Classification from A-1, to M-1, on S, 200' W. 181' lying east of Railway ROW in NW 1/4 Sec. 23-81-24.

CONTRACTS Contract between Polk County and Brown Engineering for bridge over Raccoon River.

VOTE YEA Armel, Lund, Newell, Figgins:

RESOLUTIONS Approval of right of way contract on road located at sec. 33, 34-80-24., N.E. 78 Ave.
Approval of Brown Engineering to survey for the Raccoon River Bridge.

Resolution for Civilian Defense responsibility for Highway Maintenance for Secondary Roads.

Approval of Raintree Heights Plat.

Approval of Arthur H. Newman and Brown Bros. for the bid of the repair and replacement of Courthouse and Woodbury and O'Neil, Architects, prepare contracts.

VOTE YEA Armel, Lund, Newell, Figgins:

Moved by Armel Seconded by Lund that the Board adjourn until 9:30 A. M., February 19, 1963.

VOTE YEA Armel, Lund, Newell, Figgins:

Des Moines, Iowa, February 19, 1963
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 A.M., February 19, 1963. Members present: O. E. Armstrong, E. W. Armel, Nels Lund, B. E. Newell, Dan W. Figgins

The minutes of the meeting of February 11, 1963 were read and stand approved as read.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

LOWER BEAVER HEIGHTS FIRE DISTRICT HEARING

Proof of publication is on file in the Urban News

APPEARING IN FAVOR: Ed Dietz, 4619 51st St.

OPPOSED: None

CLAIMS Care and Keep, Juvenile Court, \$19,885.99

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

PETITIONS Remission of taxes for Mabel E. Payne
Remission of taxes for Margaret O'Meara
Remission of taxes for Jessie Bonwell Brown
Remission of taxes for Fannie Corbin Bell
Suspension of taxes for Margaret E. O'Meara
Discontinuance of suspension of taxes for Ella Boyd Allison
Erroneous Assessment for George Mewhort

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

APPROVALS Harry Perkins to attend meeting of National Prosecuting Attorneys Association in Los Angeles, California.

B. E. Newell and Verne Strain to attend National Road Show in Chicago, Illinois.

William Fortune to attend National Road Show in Chicago, Illinois

Board to accept quotation of Neumann Co. to install products of International Door Co. as recommended to the Board by Woodburn & O'Neil, Architects.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

PERMITS Class B beer permit for Hyperion Field Club
Dance permit for Hyperion Field Club.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

Class C beer permit for Walter D. McEwen for Mac's Grocery

VOTE YEA Armstrong, Lund, Newell, Figgins: NAY Armel

ADM TO CO HOME Morris Powell
James Nelson
Bethel Best

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

APPOINTMENTS David Leon Paxon, Fireman, extra, Polk Co. Home
Helen D. Freeman, Stenographer, County Attorney
Harold Davis, Bailiff, Polk County Sheriff
John Halligan, Jailer, Sheriff

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

Benjamin White, Barber, Polk Co. Home

VOTE YEA Lund: NAY Armstrong, Newell, Armel: pass Figgins

BONDS Frank Maxwell, Jr., Constable of Elkhart Twp., \$500.00
Joy G. Wander, Constable of Lincoln Twp., \$500.00
L. J. Killinger, J. P. of Beaver Twp., \$500.00
Bayne B. Hall, Deputy Sheriff with Compensation, \$2000.00
VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

REFERRED TO CO. ATTY: Erroneous Assessment for Olson Enterprises, Inc.

REFERRED TO CO. ATTY: Erroneous Assessment for Authur & Lucille Nizzi

REFERRED TO REAL ESTATE COMM: Condemnation notice from City Board
of Health on 2906 Scott Street.

REFERRED TO ENGINEER: Confirmation of phone call on snow removal
from town Clerk of Runnels.

REFERRED TO REAL ESTATE COMM: Letter from Housing Coordinator
on permission to remove building
at 415 S. E. 2nd

REFERRED TO CO. ATTY: two reports of accidents at the Polk Co.
Welfare Building.

RECEIVED & FILED: Proceedings of the Polk Co. Board of Social
Welfare, February 7, 1963.

Notice from Dr. Speers of Board of Health
Meeting, Feb. 25, 1963 in Council Chambers

Weekly report of Meyer Hall & Juv. Hall boys & girls.

Letter to the Board from the Iowa Good Roads Assn.

Report of persons held and fed at Polk Co. Jail
for January, 1963.

CONTRACTS Between Arthur H. Neumann & Bros. Inc., and Board of
Supervisors for work of Alterations & Additions to
Polk County Courthouse. Performance Bond and Power
of attorney attached.

Between Brown Bros, Inc. and Board of Supervisors for
work of Alteration and Addition of Electrical Wiring
to Polk County Courthouse. Performance Bond
and Power of Attorney attached.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

RESOLUTIONS Approval of transferal of funds to Farm to Market Road Funds for Project S-2824 (1)

Approval of R. H. Neighbour Construction, and Concrete Materials Div. M-M Corp. to do work on Project S-2824 (1) on Federal Aid Secondary Project.

Approval of NE 54th Ave. to be added to Polk County Road system.

Approval of Farm to Market road projects S334 (4), S334(5), S2919(1), S2920(1), S2876 (1).

Approval of Compromise of lien for Gilbert Proudfit

Approval of Beaver Heights Fire District and notice of election of trustees for this district.

Approval of cancellation of taxes on Lot 7 , Official Plat of Lots 53 & 54, Kirkwood Glen, for Edith M. Bimson, Robert L. Sears & Hazel M. Sears.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

Moved by Newell Seconded by Armstrong that the Board adjourn until 9:30 Am., February 26, 1963.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, February 20, 1963
Wednesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met as a Zoning Body at 9:30 A.M., February 20, 1963; Members present: Nels Lund, E. W. Armel, Dan Figgins
Absent: B. E. Newell, O. E. Armstrong

The Board considered the following petition for a change in classification.

Proof of publication was filed in the Des Moines Register February 2, 1963.

ITEM #1

Petition of Lawrence Fausch requesting reclassification of

S. 200' W. 181' lying east of Railway R.O.W. in
NW 1/4 NE1/4 Section 23-81-24
from A-1, Agricultural to M-1, Light Industrial.

There were no objectors present.

Moved by Armel Seconded by Lund that the petition of Lawrence Fausch be granted.

VOTE YEA Lund, Armel, Figgins:

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, February 26, 1963
Tuesday, 10 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 A.M.,
February 26, 1963.

Members present: O. E. Armstrong, E. W. Armel, Nels Lund,
B. E. Newell, Dan W. Figgins

The minutes of the regular meeting of February 19, 1963 and the
minutes of the Zoning hearing of February 20, 1963, were read and
stand approved as read.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

The bills certified by the County Auditor were allowed or
disallowed on each according to the certified list.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

Moved by Newell Seconded by Lund that the Board rescind its
action on the petition of Louise Voegthin, 1121 East 8th St.
for remission of taxes, said petition to be referred to Mr.
Armstrong for investigation.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

CLAIMS Donald Clark, Tearing Down Houses, \$100.00

Glenn V. Weldon, Court Reporter, \$27.50

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

PETITIONS Remission of taxes for Della E. Bohannon

Remission of taxes for Leona Gerby

Remission of taxes for Annie L. Carpenter

Remission of taxes for Nannie Whisiker Bue

Suspension of taxes for Mrs. Danessa Williams for
Lot 109, Ashbrook Addition

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

PERMITS Cigarette permit for Curtis R. Clemenson, for Curtis Oil Co.
Bond attached.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

APPOINTMENTS Benjamin White, Barber, Polk County Home

Everett L. Osborne, extra, Custodial

Carl Raymond Osterhoudt, extra, Juvenile Home

David Leon Paxson, Fireman, Polk Co. Home

Lois Belle Halfhill, extra, Treasurer's Office

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

BONDS W. A. Keeling, Trustee for Drain District #9, \$1,000.00

Northwestern Bell Telephone Co., \$2000.00

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

REFERRED TO SARCONE: Invoice of the State Examiner for part 1 of the State Examination.

REFERRED TO WEED COMM: Petition of erroneous assessment on weeds cut for Josephine Runner

REFERRED TO ARMSTRONG: Petition for remission of taxes for Louise J. Voegtlin

REFERRED TO SHERIFF: Letter from Office of Civil Defense on Instruction in the Use of Radiation Detection Instruments.

RECEIVED & FILED Section One, Report of the Examination of Polk County for the year ending December 31, 1960

4th quarter report of fees collected from the Polk County Auditor

Letter from Iowa State Highway Comm. on offer to buy property.

Letter from Polk Co. Soldiers Relief Comm., re 1962 Expenditures

Report from City of West Des Moines on fines collected for the State.

Weekly report of Meyer Hall & Jav. Hall boys & girls

Polk County Auditor's Annual Report for 1962

Report of the Examination of the Broadlawn Polk Co. Hospital for June 30, 1960 to Dec. 31, 1960

Report of the Examination of the Board of Supervisors for January 1, 1960 to January 1, 1961

CONTRACT Polk Co. Treasurer's Office with Burroughs Corp. on Machines, F54300, F45636, A977999, B36024, P64695 P176461, P176480, P176476, P179315, P178526, P179590 P179603.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

RESOLUTIONS: Approval of the offer of Clarinda Mental Health Institute to pay a portion of the care of Mary Swain at the Polk Co. Home.

Acceptance of Offer to buy for Iowa State Highway Comm. and contract for same attached.

Offer to buy by the Iowa Highway Commission, and Warranty Deed attached.

Acceptance of NW 22nd St., NW 71st court and NW 21st St. as part of the County Road System.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

AGREEMENT: Between Highway Comm. & Polk Co. Board of Supervisors, re, Primary Highway #163.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

AMENDMENTS: Amendment to Zoning Ordinance: re, Petition of Lawrence Fausch to reclassify S. 200' of W 181' of Sec. 23-81-24 from A-1, Agricultural to M-1, Light Industrial

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

Moved by Newell Seconded by Lund that the Board adjourn until 9:30 A.M., Tuesday, March 5, 1963.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, March 5, 1963
Tuesday, 9:00 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 A.M., March 5, 1963. Members present: O. E. Armstrong, E. W. Armel, Nels Lund
B. E. Newell, Dan Figgins

The minutes of the regular meeting of February 26, 1963 were read and stand approved as read.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

Mary Lou Exline appeared before the Board regarding the remodeling or the building of a new jail.

CLAIMS O. E. Armstrong, Mileage, \$28.14
Bernard Coply, Mileage, \$9.90
N. R. Person, Mileage, \$14.40
G. M. Hagar, Mileage, \$8.64
Eldon E. Lewis, Mileage, \$6.75
Ross R. Lewis, Mileage, \$18.41
Harry Snyder, Mileage, \$103.23
Fred Witmer, Mileage, \$20.70

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

DOM ANM CLAIM Earl Mc Connell, \$130.50

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

PETITIONS Remission of taxes for Dolly Anna Dixon
Remission of taxes for Jesse Madison
Remission of taxes for Nina Putney
Remission of taxes for George R. Yount
Remission of taxes for Lillie May Lewis
Remission of taxes for Clara Belle Miller
Tax suspension for Annabelle & August Ahl for Lot 5 Scott
and Dean's Addition Parcel 4/3847
Tax suspension for Annie A. & John D. Crewse for Lots 16
and 17 in Blk 9 Grant Park addition
Remission of taxes to Louise J. Voegtlin
Discontinuance of suspension of taxes for Andy Zacher
Refund on Class B beer permit for Violet Laura Nelson
Suspension of taxes for Edna Hedinger
VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

Petition of S. N. Hedinger for payment of penalty and interest on property bought at tax sale.

VOTE NAY Armstrong, Armel, Lund, Newell, Figgins;

PERMITS Class B beer permit for Derald LeRoy Judson, for Norwood Inn
Cigarette permit for Derald LeRoy Judson for Norwood Inn

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

APPROVALS Approval of leave with pay for two Polk Co. Public Health Nurses, Carolyn Johnson and Pauline E. Olson, to attend the workshop on Rehabilitation Nursing Care for the Chronically Ill, at the State University of Iowa.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

ADM TO CO HOME Esther Baker
George Marks

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

APPOINTMENTS Theodore D. Akey, extra, Sheriff's Office
Irene Sonderleiter, extra, Treasurer's Office

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

REFERRED TO CO ATTY: Erroneous tax sale on Federal property as follows:
Dist. 3 Parcel 43, Cottage Grove Addition
Dist. 3 Parcel 973, Curl & Smouse Addition
Dist. 3 Parcel 1283, Days Addition
Dist. 3 Parcel 1663, Glendale
Dist. 3 Parcel 1664, Glendale
Dist. 3 Parcel 1665, Glendale
Dist. 3 Parcel 3901, Platts Sub. Division
Dist. 3 Parcel 4771, Stewart & Beckingtons Sub.

REFERRED TO PAYROLL: Payment of \$27.50 to Roger H. Johnson, Court Reporter

REFERRED TO CO. ATTY

TREAS., &

CITY ASSESSOR: Petition of Compromise of taxes for Circus Town of Iowa, Inc.

REFERRED TO REAL ESTATE: Correction Deed petition for Wesley E. Spain and Bernell T. Spain for Plat 2, Hyde Park

REFERRED TO CO ATTY: Compromise on Claim against William Gentry

REFERRED TO PAYROLL: Reappointment of Orin Clark as Clerk of Grand Jury

RECEIVED AND FILED: Letter and brochure from Arizona Biochemical Co.
Weekly report of Juvenile Hall & Meyer Hall boys & girls
Financial Report for 1962 for Broadlawns Hospital
Annual Report of Clerk of District Court from Jan. 1962 to Dec. 1962.
1962 Postage Report from Polk Co. Auditor's Office
Inventory report of Polk Co. Welfare Dept. for 1963
Letter from Brice C. Oakley, Asst. Attorney General
re: Claim No. 340-60 \$3,533.82
Report on Delinquent taxes from Feb. 1 thru Mar. 1 from Bill Smith, Weed Commissioner
Written statement from Mary Lou Exline on her opinions of the Polk County Jail.
Proceedings of Board of Social Welfare for Feb., 28, 1963
Proceedings of Board of Health for February 14, 1963

RESOLUTIONS Approval of Edward Brafford Acres plat.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins;

Moved by Newell Seconded by Armel that the Board adjourn until 9:30 A.M., March 12, 1963.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 A.M., March 12, 1963. Members present: O. E. Armstrong, E. W. Armel, Nels Lund
B. E. Newell, Dan W. Figgins

The minutes of the meeting of March 5, 1963 were read and stand approved as read.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

Moved by Newell Seconded by Armel that Amos Emery, Architect, be authorized to draw plans for a security call at the Polk County Jail.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

CLAIMS State Comptroller, \$83.01
State Comptroller, \$342.01
Robert E. Weichman, Mlge., \$83.31
William Fortune, Road Conference, \$70.15

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

PETITIONS Suspension of taxes for Mattie M. Maree for Lots 29 & 30,
Jack's Plat.
Suspension of taxes for Harriet E. McKnight, for SE 1/8 of
SE 1/4 of Sec. 16, twp. 80. R22
Erroneous Assessment for Arthur & Lucille Nizzi
Approval of Erroneous tax sale on Federal property as follows:

Dist. 3 Parcel 43, Cottage Grove Addition
Dist. 3 Parcel 973, Curl & Smouse Addition
Dist. 3 Parcel 1283, Days Addition
Dist. 3 Parcel 1663, Glendale
Dist. 3 Parcel 1664, Glendale
Dist. 3 Parcel 1665, Glendale
Dist. 3 Parcel 3901, Platts Sub. Division
Dist. 3 Parcel 4771, Stewart & Beckingtons Sub. Division
Compromise of taxes for Circus Town of Iowa, Inc.
Compromise of lien for William Gentry.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

PERMITS Class B beer permit for F. O. V. Fraternal Order of Veterans
4455 6th Ave., Frank A. Harlan, President

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

ADM TO CO HOME William E. Strong
John Poor
Dwight Paul
Clarence Lewis

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

APPOINTMENTS Berla Renfrow, Attendant-extra, Polk Co. Home
Floyd Babbit, extra serviceman, Polk Co. Welfare Dept.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

BONDS Mary Catherine Bryan, Deputy Clerk of District Court, \$2000.00
Nels Lund, Polk County Supervisor, \$5000.00

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

REFERRED TO VERNON: Petition from Trustees of Water Dist. 25 asking
for Town of Runnells, Iowa to be petitioned.

REFERRED TO CO. ATTY: Claim from Polk Co. Juvenile Home on Employeer
Compensation in the amount of \$137.14

REFERRED TO WELFARE: Petition for Suspension of taxes for Martine Gulans

RECEIVED AND FILED Comparison of General Relief Distribution with same
month last year, February, 1963
Semi-Annual Report for the Treasurer
Report of Prisoners held & meals served in Jail
thru Feb., 1963
Report of inspection of County Farm & Asylum by
America Fore Loyalty Group Insurance.
Report of inspection of County Farm & Asylum by
America Fore Loyalty Group Insurance.
Weekly report of Meyer Hall & Juvenile Hall boys & girls

CONTRACT: Maintenance agreement renewell with Friden, Inc.

RESOLUTIONS Approval of a duplicate payroll warrant for Kathleen Tyler
and bond against double payment attached.

Approval of right a way contracts on Projects 708 & 709.

Approval of the Establishment of a Civil Defense Agency for
Polk County

Offer to buy for Virgil Howard, Pearl Van Gundy, &
Victor Jurovich

Approval of offer to buy for Virgil Howard, Pear Van Gundy,
& Victor Jurovich with Warranty Deeds attached.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

Moved by Armel Seconded by Newell that the Board adjourn until 9:30
A.M., March 19, 1963.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, March 19, 1963
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 A.M., March 19, 1963. Members present: D. E. Armstrong, E. W. Armel, Nels Lund
Dan W. Figgins: ABSENT B. E. Newell

The minutes of the meeting of March 12, 1963 were read and stand approved as read.

VOTE YEA Armstrong, Armel, Lund, Figgins: Absent Newell

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA Armstrong, Armel, Lund, Figgins: Absent Newell

Moved by Lund Seconded by Armel that the Peter Pan Baking Co. being low bidder on bread for the second quarter be and is hereby awarded the bid.

VOTE YEA Armstrong, Armel, Lund, Figgins: Absent Newell

Moved by Armel Seconded by Lund that the Borden Co., being low bidder on milk for the second quarter be and is hereby awarded the bid.

VOTE YEA Armstrong, Armel, Lund, Figgins: Absent Newell

CLAIMS Register & Tribune, official publication, \$32.26

Genmar Miller, Twp Clerk Bond, \$17.00

VOTE YEA Armstrong, Armel, Lund, Figgins, Absent: Newell
Employees Compensation, Juvenile Home, \$137.14

VOTE MAY Armstrong, Armel, Lund, Figgins, Absent: Newell

PETITIONS Suspension of taxes for Mary E. Shortell for Lot 9, Foundry Ad

Suspension of taxes for O. M. Strouse & Laura E. Strouse
for Lots 46 & 47, Aviation Park

Discontinue suspension of taxes for Beulah McElvogue

Refund of Cigarette permit # 47 for Norwood Inn for Violet
Laura Nelson

VOTE YEA Armstrong, Armel, Lund, Figgins: Absent: Newell

APPROVALS Fees collected for Gordon Duffield, J. P. of Clay Twp. for
three cases.

Approval of Water District #19 being turned over to City of
Des Moines.

Approval of all outstanding warrants for 1956 & 1957 be canceled

VOTE YEA Armstrong, Armel, Lund, Figgins: Absent: Newell

APPOINTMENTS;; Charlotte T. West, extra, Clerk of District Court
Charles Cross, extra, Sheriff's Office

VOTE YEA Armstrong, Armel, Lund, Figgins: Absent: Newell

BONDS Frank Higginbottom, Trustee of Wat. Dist. #25, \$1000.00
Virgil Friedrichson, Trustee of Drain Dist. #25, \$1000.00
John V. Phelan, Trustee of Drain Dist. #25, \$1000.00
VOTE YEA Armstrong, Armel, Lund, Figgins: Absent: Newell

ADM TO CO HOME Darrell, Daughenbaugh
Clarence W. Bradshaw

VOTE YEA Armstrong, Armel, Lund, ~~Newell~~ Figgins: Absent
Newell

REFERRED TO CITY ASSESSOR: Petition by Vera Illingworth for Erroneous
Assessment on property for 1959, 60, 61, & 62.

REFERRED TO CO ATTY: Petition of Erroneous Assessment for Bruce Cropp

RECEIVED AND FILED Weekly report of Juvenile Hall & Meyer Hall boys
and girls.
Annual report of Polk County Juvenile Home
Report of work done during January, 1963 by Polk
County Health Department.

AGREEMENT Between the Iowa State Highway Comm. and Polk Co. Board of
Supervisors, re, Project 216, Relocation of Primary Highway
#163.

VOTE YEA Armstrong, Armel, Lund, Figgins: Absent Newell

RESOLUTIONS Authorization of the County Auditor to prepare a schedule
of assessments for Drainage District #7, Madison Twp.
Approval of issuance of duplicate payroll warrant to David
Porter for \$2.00
Approval of issuance of a Correction Special Warranty Deed
to Wesley E. Spain and Bernell T. Spain. (Deed attached)
Approval of offer to bid by James Hemminger
Appointment of Zelda Childs, Lew Clarkson, and Ben B.
Dewey to the Zoning Board of Adjustment.
Appointment of Harold Ober, Leonard Erickson, and Dan Lamb
as members of the Polk Co. Zoning Commission.
VOTE YEA Armstrong, Armel, Lund, Figgins: Absent: Newell

Moved by Armel Seconded by Lund that the Board adjourn until 9:30
Am. March 26, 1963.

VOTE YEA Armstrong, Armel, Lund, Figgins: ABSENT Newell

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, March 26, 1963
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 A.M., March 26, 1963. Members present: O. E. Armstrong, E. W. Armel, Nels Lund
B. E. Newell: Absent: Figgins

The minutes of the meeting of March 19, 1963 were read and stand approved as read.

VOTE YEA Armstrong, Armel, Lund, Newell: Absent: Figgins

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA Armstrong, Armel, Lund, Newell: Absent: Figgins

CLAIMS Harry Perkins, National Conference, \$514.61

Mental Health Institute, Voluntary patients for 4th qtr., \$584.5

VOTE YEA Armstrong, Armel, Lund, Newell: Absent: Figgins

PETITIONS Discontinue suspension of taxes for Everett R. Beardsley

Discontinue suspension of taxes for James Dale

Remission of taxes for Minnie O. Skelton

Remission of taxes for Ethel Waggoner

Remission of taxes for Olive May

Remission of taxes for Myrtle Cutler

Remission of taxes for Bertha I. Reed

VOTE YEA Armstrong, Armel, Lund, Newell: Absent: Figgins

Petition for error, Assmt. for Vera Illingworth

VOTE YX Board has no jurisdiction

Petition for reduction in taxes for Charles Gazzo

VOTE NAY Armstrong, Armel, Lund, Newell: Absent: Figgins

APPROVALS Approval of balance of funds from Water District #19 to be spent for improvements within the district.

Approval of Dan Figgins to attend the National Conference on Social Welfare at Cleveland, Ohio, May 19-24, 1963.

VOTE YEA Armstrong, Armel, Lund, Newell: Absent: Figgins

ADM TO CO HOME Raymond & Elsie Cooney
Thomas Richardson

VOTE YEA Armstrong, Armel, Lund, Newell: Absent: Figgins

APPOINTMENTS Donald George Broughton, Outside swingman #2, Co. Home
Roger K. Thornburg, Dairy Hand #1, Co. Home
Berla Renfrow, Attendant #17, Co. Home
Floyd L. Thornburg, Herdsman, Co. Home

APPOINTMENTS (CON'T) Elna A. Spencer, Extra Cook, Co. Home
Virginia Anderson, extra, Zoning & Budget Dept.

VOTE YEA Armstrong, Armel, Lund, Newell; Absent: Figgins

BONDS Mrs. Mariam Cory, J. P. of Elkhart Twp., \$500.00
Charles Cross, Deputy Sheriff with Compensation, \$2000.00

VOTE YEA Armstrong, Armel, Lund, Newell; Absent: Figgins

REFERRED TO AUDITOR: Pool Book for Drain Dist. #25

REFERRED TO CO ATTY: List of items to be destroyed by Archivist.

REFERRED TO SARCONE: Reports made by State examiners of Polk County for 1961.

RECEIVED & FILED Report from Clerk of District Court on corrections and additional monies per report of findings for State Examiners' Audit and report.
Notice of all County Supervisors meeting at Hotel Kirkwood, April 3, 1963
Report on total Expensed thru 2/28/63 from Juvenile Home
Report on total Expenses thru 2/28/63 from Juvenile Home
Financial Summary, February, 1963, from Des Moines Child Guidance Center
Report of work done during February, 1963 by the Des Moines-Polk County Health Dept.
Annual Hunting and Fishing Report from Polk Co. Recorder
Proceedings of Polk Co. Board of Social Welfare, Mar. 14
Section Two Report of the Examination of Polk County for year ending December 31, 1960.

MEMOR

MEMORANDUMS C. L. Becker, re, Petition for refund of taxes for Bruce Cropp.

VOTE YEA Newell, Armel; NAY Armstrong; PASS Lund; Absent: Figgins

C. L. Becker, re, Petition for Olson Enterprises, Inc.

VOTE NAY Armstrong, Armel, Lund, Newell; Absent: Figgins

CERTIFICATES AND APPOINTMENTS OF ELECTION FOR

Alvin Anderson, Trustee of Lower Beaver Heights Fire Dist.
Ora Meyers, Jr., Trustee of Lower Beaver Heights Fire Dist.
H. A. Schuler, Trustee of Lower Beaver Heights Fire District

VOTE YEA Armstrong, Armel, Lund, Newell; Absent: Figgins

AGREEMENT Between Chicago, Rock Island & Pacific R. R. Co. and Polk County for installation and maintenance of railroad-highway crossing signals on the referenced project.

VOTE YEA Armstrong, Armel, Lund, Newell; Absent: Figgins

DEED To transfer to City of Des Moines any and all rights which the Polk County Board of Supervisors has in and to Benefited Water District # 19.

VOTE YEA Armstrong, Armel, Lund, Newell; Absent: Figgins

RESOLUTIONS

RESOLUTIONS Board of Supervisors does convey to Des Moines all rights to said Benefited Wat. Dist. # 19, and Deed to be submitted
Co. Auditor directed to release all Polk Co. Welfare warrants now being held to State Board of Welfare.

RESOLUTIONS Release of Old Age Assistance lien to Joseph S. & Coral Gord and Warranty Deed attached.
Approval of right of way contracts for Proj. #311.
Board of Supervisors as a Canvassing Board declares that the proposition: "Should the trustees of Lower Beaver Heights Fire District levy a tax on all taxable property within said district not to exceed one and one half mills for fire protection." was duly carried in said election by vote in excess of 60% of total vote cast, and the following persons be appointed as trustees of the Lower Beaver Heights Fire District.
1. H. A. Schuler for 3 years; Ora Meyers, for 2 year
Alvin Anderson, for 1 year.

VOTE YEA Armstrong, Armel, Lund, Newell; Absent: Figgins

Moved by Armel Seconded by Lund that the Board recess until 1:30 P.M.

VOTE YEA Armstrong, Armel, Lund, Newell: Absent: Figgins

The Board of Supervisors reconvened at 1:30 P.M., March 26, 1963,
Members Present: Armstrong, Armel, Lund, Newell: Absent: Figgins

Mrs. T. Randleman, 565 16th Street, appeared before the Board.

She said that her son, Ray Carter, left Clarinda without leave. The Sheriff didn't pick him up when she phoned to inform them where he was. On March 19th, he was picked up for petty larceny, and is now in the Polk County Jail.

Mr. Becker referred Mrs. Randleman to the Polk County Attorney.

Moved by Lund Seconded by Armstrong that the Board adjourn until 9:30 A.M., April 1, 1963.

VOTE YEA Armstrong, Armel, Lund, Newell: Absent: Figgins

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, April 2, 1963
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 A.M., April 2, 1963.
Members present: O. E. Armstrong, E. W. Armel, Nels Lund, B. E. Newell
Dan Figgins.

The minutes of the meeting of March 26 were read and stand approved as read.

VOTE EA Armstrong, Armel, Lund, Newell, Figgins:

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE EA Armstrong, Armel, Lund, Newell, Figgins

CLAIMS James Sloan, Right of way, \$412.17
Dan Figgins, Milg., \$24.50
N. R. Person, Crim. Mlge., \$25.92
B. E. Newell, Mlge., \$81.06
Fred Witmer, Mlge., \$17.10
Nels Lund, Mlge., \$65.17
Ross R. Lewis, Crim. Mlge., \$18.18
E. W. Armel, Mlge., \$31.22
G. M. Hager, Crim Mlge., \$27.72
O. E. Armstrong, Mlge., \$44.10
Aid to Dependent Children, \$59,577.48
Charles Flynn, Mlge., \$67.55
Kenneth Linealn, Dismantle & Clean up, \$100.00

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

PETITIONS Suspension of taxes for Jennie Dickson
Remission of taxes for Edward C. Horn
Petition for Homestead exemption for Karl L. Urban
Compromise of claim for Charles A. Allen

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

PERMITS Cigarette permit for Willow Creek Golf Course by Warren & Robert Clark
bond attached

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

BONDS Rita Frances Fickes, Deputy Sheriff with Compensation, \$2000.00

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

APPOINTMENTS Rita Frances Fickes, extra, Sheriff's Office
Agnes Josephine Greer, extra, Juvenile Home
Bernard D. DeBok, Rodman, Engineer
Lenora Walker, Clerk #10, Recorder's Office
Virginia Knox, Deputy Recorder, Recorder's Office
Charles D. Diemer, Attendant #6, Polk Co. Home
Lois Smith, Deputy #13, Polk Co. Treasurer
Dorothy Bequaith, Deputy, Polk Co. Treasurer

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

TO GO HOME Gretchen Blackstock

VOTE YEA Armstrong, Armel, Lund, Newell Figgins

REFERRED TO CO ATTY Petition for a compromise of lien for Leona Roeder

REFERRED TO ASSESSOR & CO. ATTY: Petition for a compromise of taxes for Robert G. Lorence

REFERRED TO CO ATTY: Petition for a refund of taxes by erroneous assessment for City of Des Moines, Petition signed by Mayor Iles

REFERRED TO WEED COMM: Petition of erroneous assessment on cutting of weeds for John J. Sefren

REFERRED TO SARCONE: The budget for the year 1964 for Polk County- Des Moines Office of Civil Defense.

RECEIVED & FILED Weekly report of Juvenile Hall & Meyer Hall boys & girls.

Letter from Woodburn & O'Neil, Architects, re, observations and recommendations for leaks in downspouts in Co. Jail.

First quarter report of Charles McFall, J. P., Allen Twp.

First quarter report of D. W. Rayburn, J. P., Webster Twp.

Expression of thanks from Lawrence E. Fausch for having had opportunity to serve on Board of Adjustment.

RESOLUTIONS Approval of right of way contract for Projects 688, & #973

Acceptance of street located in Ralæes Acres by Polk Co. and added to Co. road system.

Approval of recommendations of Hopkins Ins. Co., McNerney-Christie Ins. Agency, and Don Usher & Co., re, insurance for Polk County Jail.

Following persons authorized to attend American Society of Planning Officials' in Seattle: Harold Ober, James Fredregill, Grant Voorhees, James B. Sarcone, Robert Stuart, B. E. Newell Emily Cater, Zelda Childs, Everett Armel.

Acceptance of offer to buy by Marsh S. Houston, & Haley O. Huston

Approval of offer and Warrenty Deed for Marsh S. Houston, & Haley O. Huston.

Approval of recommendations of Hopkins Ins. Co., McNerney Christie Ins. Agency, and Don Usher & Co., re, insurance for Welfare Bldg., Juv. Home, Polk Co. Institutional Bldgs. & Maintenance Garages and Contents.

Co. Auditor directed to destroy following records:

- 26 boxes 5 year Master cards 1958
- 12 boxes 5 year Master cards 1954 to 1959
- 9 boxes Auto Registrations 1958
- 5 boxes Notations of Auto Leins 1958
- 2 boxes 5 year Master cards 1953 to 1959 (Trailer)
- 18 ctns Auto & Truck Titles 1955 through 1958
- 1 ctn Auto & Truck Titles 1954

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

Moved by Armel Seconded by Newell that the Board adjourn until April 9.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

Des Moines, Iowa, April 9, 1963
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 9:30 A.M. April 9, 1963. Members present: O. E. Armstrong, E. W. Armel, Nels Lund
B. E. Newell, Dan W. Figgins

The minutes of the meeting of April 2, were read and stand approved as read.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

CLAIMS Des Moines Child Guidance, 2nd quarter, \$2500.00
Thompson Floor Covering, Repairs, \$615.00
Kenneth Lincoln, Demolition of Houses, \$50.00
Round trip ticket from Minneapolis & ret. for M. J. Pigeon, \$45.54

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

DOM ANM CLAIM Kirmit Peterson, calf, \$50.00

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

PETITIONS Compromise of lien for Arnold J. Lyle for the care of his wife, Ethel M. Lyle, in the amount of \$10.00 and whatever insurance will pay.

Remission of taxes for Susie E. Sefren

Remission of taxes for Ollie May Bolich

Remission of taxes for Charles H. Foster

Remission of taxes for Emma Wood

Discontinue suspension of taxes for Bertha May Blue

Discontinue suspension of taxes for Jennie Mathes

Discontinue suspension of taxes for Archie Day

Remission of taxes for Minnie M. Leonard

Petition for allowance of Homestead Exemption for Karl L. Urban

Erroneous Assessment on property belonging to City of Des Moines, by Mayor Charles F. Iles

Petition of erroneous weed assessment for John J. Sefren

Petition for compromise of judgement against property of Donald M. & Leona M. Roeder

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

APPROVALS Eldon Lewis, George McCloskey, Roger Stephens, Sheriff Hildreth, one deputy, Robert Eike, Frank Gazzo, and Lowell Gibson to attend School of Instruction on following dates: April 10; April 17; and April 24. Each man only going to one of these.

VOTE YEA Armel, Lund, Newell, Figgins: PASS Armstrong

APPROVALS

(con't) Permission to the School District to use a space in the Courthouse for a polling place May 28, 1963.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

APPOINTMENTS

Theodore D. Akey, Deputy Sheriff Jailer, Sheriff's Office
Carole Armel, Extra helper, Treasurer's Office
Archie L. Keeton, Attendant #6, Polk Co. Home
Jennie Miner, Attendant #8, Polk Co. Home
Phyllis Ann Moore, extra, Treasurer's Office
Ruby Nelson, extra, Treasurer's Office
Katherine Sedlack, extra, Treasurer's Office
Elna A. Spencer, Cook #3, Polk Co. Home
Richard Willock, extra, Treasurer's Office

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

REFERRED TO LUND: Domestic Animal Claim for William A. Archer

REFERRED TO TREAS: Refund of monthly trailer fee for Verl T. Harness

REFERRED TO CO ATTY: Compromise of lien for Sarah E. Dietz

RECEIVED & FILED: Weekly report of Meyer Hall & Juv. Hall boys & girls

First quarter report of Harry Aller, J. P., Bloomfield Twp.

First quarter report of William Hinricks, J. P. of Bloomfield Twp.

First quarter report of Wilvin Hoard, J. P., Saylor Twp.

First quarter report of A. Lee Nelson, J. P. Delaware Twp

First quarter report of George J. Hahn, J. P. of Valley Twp.

First quarter report of Joe Reginské, J. P. of Four Mile Twp.

Proceedings of Board of Welfare, March 28

Civil Fees and Mlge. quarterly report, 1st quarter, 1963 from Polk Co. Sheriff's Office.

Report of prisoners held and meals served in Jail thru March, 1963

1st quarterly report of fees and fines collected from Jan. 1st thru March 31, from Clerk of District Court

List of persons entering Courthouse after hours.

Report from Real Estate Dept. for year 1962.

RESOLUTIONS

Engineer to ask for quotations to be received until 9:30 A.M., April 23, for 4 two ton trucks, 3 one half ton pickups and one four door sedan.

Appointment of Bert Coffin, 4633 E. Seneca Street, as constable of Delaware twp.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

First supplementary road construction program be submitted to Iowa State Highway Commission for approval.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

Albertie Lane, N. W. 70th Place used as turn around for Co. equipment be vacated.

VOTE YEA Armstrong, Lund, Armel: PASS Figgins NAY Newell

Moved by Newell Seconded by Arnel that the Board of Supervisors adjourn until 9:30 A.M., April 16, 1963.

VOTE YEA Armstrong, Arnel, Lund, Newell, ~~Armstrong~~, Figgins

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa April 16, 1963
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 A.M., April 16, 1963.
Members present: O. E. Armstrong, E. W. Armel, Nels Lund, B. E. Newell
Dan W. Figgins

The minutes of the meeting of April 9, 1963 were read and stand approved as read.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

Moved by Newell Seconded by Armel that the application applied for by the Polk County Board of Health for approval of Dr. Rank for a full time sanitarian be referred to the Board to work as a committee as a whole to determine the feasibility of the continuance of Dr. Rank's service.

VOTE YEA Armel, Lund, Newell, Figgins: NAY Armstrong

LET THE RECORD SHOW THAT THE FOLLOWING PERSONS APPEARED RE. DRAIN DITCH #51

Carl Wartburg, 791 Lea Street, (General Discussion)

Wayne Young, 5039 N. E. 53rd Street, Said it is a health, drainage, and road problem.

Henry Kelley, 5012 Garden Drive, " Why pay assessment when the drain doesn't work?"

Mrs. Harry Earle, 519 Goode Drive, wanted to know why they have to pay for repairs when they aren't benefited, and that it is in worse shape than before the ditch was put in.

Mrs. Dean Knorr, 395 N. E. 50th St., " Who will pay for opening the ditch and who will be benefited."

Mr. Harry Earle, 519 Goode Drive, explained how far the tile goes.

Moved by Armel Seconded by Newell that without establishing any precedent and because of peculiar circumstances involved in Drain Ditch #51, Polk County equipment be used on Goode Drive & Coast St. to locate tiles in Drain Ditch #51.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

CLAIMS Dave Paine, Livestock for County Farm, \$6.00

Henry Smith, Livestock for County Farm, \$660.00

Bureau of Labor, Boiler Inspection, \$1.00

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

DOM ANM CLAIM William A. Aulich, \$10.00

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

PETITIONS Compromise of taxes for Robert G. Lorence

Suspension of taxes for Mable J. Miller

Suspension of taxes for Etta B. West

Discontinue suspension of taxes for John Ealy

Discontinue suspension of taxes for Lizzie Groteluschen

Discontinue suspension of taxes for William E. Banks

Discontinue suspension of taxes for Annie Hunt

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

PERMITS Cigarette permit for Waynes' 66 Service for Wayne Snodgrass

Class B beer permit for Harvey Gene Tharp, for The Ships Wheel

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

BONDS Theodore D. Akey, Deputy Sheriff with Compensation, \$2000.00
Carman Breeding, Trustee Wat. Dist., #36, \$500.00

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

ADM TO CO HOME Sam Bell, Jr.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

APPOINTMENTS Myron Perlin Erickson, Maintenance Man #2, Co. Home

Emmert C. Hansen for 3 yr. term on Soldiers Relief

Ethel B. Mills, Cook #2, Co. Home

Lloyd Van Soelen, Instrument man, Engineer

Pearl M. Tilford, Attendant #1, Co. Home

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

REFERRED TO TREAS: Petition of erroneous assmt. for Jack J. Calhoun

REFERRED TO TREAS: Petition for refund of trailer fee for Verl Harness

RECEIVED & FILED 1st quarter report of Geo. A. Lundberg, Mayor, Clive

1st quarter report of Dorothy Nelson, J. P., Delaware Twp.

Weekly report of meyer Hall & Juv. Hall Boys & Girls

Proceedings of Board of Welfare for April 11, 1963

Semi-Annual report of Carl Bogenrief, Treasurer

1st quarter report of Polk Co. Recorder

Recommendations for improvement of Polk Co. Jail
Letter from Post 274, American Legion, No. 10000

RESOLUTIONS The resolution transferring Wat. Dist. #19 to City be
recinded, WHICH was passed March 26.

Approval of revised resolution transferring Water District
#19 to City of Des Moines.

Approval of estimate for general engineering on Farm to
Market Roads.

RESOLUTIONS: Approval of Dean Heights, Plat #2

Approval of Bethany Heights

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

Approval of Albirtie Manor Plat #3, and Battles Acres Plat #1

VOTE YEA Lund, Armel, Figgins: PASS Newell: NAY Armstrong

Moved by Armel Seconded by Lund that the Board adjourn until 9:30 A.M.
April 23, 1963.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, April 23, 1963
Tuesday, 9:00 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 A.M., April 23, 1963. Members present: O. E. Armstrong, E. W. Armel, Nels Lund, B. E. Newell: Absent: Dan W. Figgins

The minutes of the meeting of April 16, 1963 were read and stand approved as read.

VOTE YEA Armstrong, Armel, Lund, Newell: Absent: Figgins

The bills certified by the County Auditor were allowed or disallowed one each according to the Certified list.

VOTE YEA Armstrong, Armel, Lund, Newell: Absent: Figgins

Moved by Armel Seconded by Lund that the quotations on trucks be referred to the County Engineer for tabulation and returned to the Board with their recommendations.

VOTE YEA Armstrong, Armel, Lund, Newell: Absent: Figgins

CLAIMS Chet Akers, State Auditor, \$14,750.56

Jones Plumbing and Heating Co., \$13.20

VOTE YEA Armstrong, Armel, Lund, Newell: Absent: Figgins

PETITIONS Discontinue suspension of taxes for George Sample

Discontinue suspension of taxes for Matthew Schmitz

Suspension of taxes for Ruth Ann Trotter

Compromise of lien by Nellie Bernstein for \$200.00

Petition for Right-of-Way Easement through the S 25' of Watros Avenue

VOTE YEA Armstrong, Armel, Lund, Newell: Absent: Figgins

PERMITS Dance permit for Mrs. Wm J. Slater for Moonlite Hill Dance

VOTE YEA Armstrong, Armel, Lund, Newell: Absent: Figgins

BONDS Bert Coffin, Constable for Delaware Twp, \$1000.00

VOTE YEA Armstrong, Armel, Lund, Newell: Absent: Figgins

APPOINTMENTS Elsie V. Erickson, Attendant #26, Polk Co. Home

VOTE YEA Armstrong, Armel, Lund, Newell: Absent: Figgins

REFERRED TO BOTSFORD: Case of Caroline Grace Fortney

REFERRED TO WEED COMM: Petition of erroneous weed assessment for Samuel Long.

REFERRED TO WEED COMM: Petition of erroneous weed assessment for Arvetta Spivey

RECEIVED & FILED Weekly report of Meyer Hall & Juv. Hall boys & girls.
1st quarter report of Rose Kron, Court Cost Collector
1st quarter report of Howard Heidman, J. P. Jefferson
Grand Jury report of the Investigation of the
Polk County Jail.
Letter from Polk-Des Moines Taxpayers Asso., re,
American Society of Planning Officials Conference.
Proceedings of Board of Social Welfare, April 18, 1963
Fire District Election for Washington Twp.
Fire District Election for Elkhart Twp.

RESOLUTIONS Approval of Mr. Armstrong, to attend meeting in Washington
on River and Harbors.

Board accept quotation of \$13,287.57 of George Walker
Ford Inc. for 4 two ton trucks, 3 1/2 ton pickups and
one four door sedan.

VOTE YEA Armstrong, Armel, Lund, Newell: Absent: Figgins

Moved by Armstrong, Seconded by Lund that the Board adjourn until
9:30 A.M., April 30, 1963.

VOTE YEA Armstrong, Armel, Lund, Newell, Absent: Figgins

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, April 30, 1963
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 A.M., April 30, 1963. Members present: Da E. Armstrong, E. W. Armel, Nels Lund, B. E. Newell, Dan W. Figgins:

The minutes of the meeting of April 23, 1963 were read and stand approved as read.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins*

The Bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

Moved by Armel Seconded by Lund that the Des Moines Welding Co., 623 Des Moines Street, being low quotations for work on County Jail as per specifications, in the amount of \$1740.00 be and is hereby awarded quotation. Des Moines Welding Co. to assume all responsibility in case of accident.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

CLAIMS Wilbur T. Hildreth, Trip in car, \$201.42

Edward B. Foster, Criminal Mlge., \$27.27

Wilbur T. Hildreth, Mlge., \$125.00

George McCloskey, School of Instruction, \$16.83

Frank Gazzo, School of Instruction, \$15.06

Edward B. Foster, Return pris., \$6.75

Wilbur T. Hildreth, Subpoenas, \$7.34

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

PETITIONS Discontinue suspension of taxes for Louisa P. Burgoyne

Discontinue suspension of taxes for Lewis & Flossie Higgins

Discontinue suspension of taxes for Maggie Anderson

Suspension of taxes for Eric Ericson

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

APPROVALS Twyla M. Rowley, J. P. of Saylor Township

Jeanne Bowman, Polk Co. Nurse, to attend workshop at Iowa City, April 26 and 27.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

PERMITS Class B beer permit for Frances Kingman for Kingman Tavern

Cigarette permit for Pidgeon's Food and Home City

Cigarette permit for Ivy Cafe for Esther Nyswonger

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

Class C beer permit for Ardin Louis Solinger for Rising Sun Groc.
VOTE YEA Armstrong, Lund, Newell, Figgins: NAY Armel

APPOINTMENTS Arthur Bems, Clerk, Treasurer's Office (TRANS)
Verena Crowe, Bookkeeper #4, Treasurer's Office (TRANS)
John E. Foreman, Helper, Polk Co. Home (VACATION)
Dorothy Franklin, Clerk-typist #4, Treasurer's Office (TRANS)
Florence Garrison, Deputy #5, Treasurer's Office
Margaret Grant, Clerk, Treasurer's Office
Marjorie Lou Hollenbeck, Clerk-Typist #15, Treasurer's Off.
Ruth Murrow, Clerk-Typist #2, Treasurer's Office.
Vern Nelson, Clerk-Typist #1, Treasurer's Office
Alma Otto, Clerk, Treasurer's Office
Lowell Pearson, Deputy #14, Treasurer's Office
Lillian Peters, Clerk-Typist #3, Treasurer's Office (TRANS)
Hazel Radke, Bookkeeper #5, Treas. Off. (TRANS)
Mildred Rush, Bookkeeper #2, Treas. Off. (LAST YEAR NOT FIL)
Dorothy Stouffer, Clerk-Typist #9, Treas. Off.
Ruth Tibboel, Clerk, Treas. Off. (TRANS)

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

ADM TO CO HOME Clifford Fred Mickens

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

REFERRED TO ORA CARMON Letter from Asso. Surveys of Iowa, re,
Performance bond for revaluation of Polk Co.

REFERRED TO VERNON Appointment of Billie McCauley to Water District #6
to replace Ralph Dove.

RECEIVED & FILED 1st quarter report of L. D. Sievers, Mayor of Altoona
Proceedings of Board of Social Welfare, April 25, 1963
Weekly report of Meyer Hall & Juv. Hall boys & girls
Letter from Iowa State Highway Commission, re, quarterly
statement of Farm to Market Road Fund.
Co. Auditor's report of fees collected 1st 1/4 1963.

LEASE Property leased to Younker Bros. for an extended period of
3 years until August 31, 1967 for property formerly leased by
Brown-Camp Hardware.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

RESOLUTIONS Co. Auditor authorized to advertise for bids for the
opening, cleaning and replacing of all broken tiles
of tile line in Drain District #51.

VOTE YEA Armstrong, Armel, Lund, Figgins: NAY Newell

Duplicate payroll warrant for \$150 to Catholic Charities
of Dubuque. (Bond to insure against double payment att.)

Auditor authorized to receive bids until 9:30 A.M., May 21
for grading and incidental work of Proj. #516 at Meredith Dr.

Approval of Farm to Market Funds for Iowa State Highway Comm.

Approval of Right-of-way contracts for Road No. 973

Approval of farm to market funds for prjs. S-383(5)
S-1518(03), S-2824 (01).

Approval of Waruth Heights Plat #2

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

Moved by Armel Seconded by Lund that the Board adjourn until 9:30 A.M.
May 7, 1963.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, May 7, 1963
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 A.M., May 7, 1963.
Members present: O. E. Armstrong, Nels Lund, Dan W. Figgins:
absent: E. W. Armel, B. E. Newell

The minutes of the meeting of April 30, 1963 were read and stand approved as read.

VOTE YEA Armstrong, Lund, Figgins: Absent: Armel, Newell

The bills certified by the County Auditor were allowed or disallowed on each according to the Certified list.

VOTE YEA Armstrong, Lund, Figgins: Absent: Armel, Newell

Moved by Lund Seconded by Armstrong that the Quotations on the grader blades be referred to the County Engineer for tabulation and be returned to the Board of Supervisors with his recommendations.

VOTE YEA Armstrong, Lund, Figgins: Absent: Armel, Newell

PETITIONS Compromise of Lien for Ray E. and Lorene M. Dudley re, Dorothy Dixon
Compromise of lien for Sarah E. Dietz for Frank W. Dietz
Remission of taxes for Mary Horton

VOTE YEA Armstrong, Lund, Figgins: Absent: Armel, Newell

BONDS Twyla M. Rowley, J. P. of Saylor Twp, \$500.00
Martin E. Johnson, Trustee of Wat. Dist. #42, \$500.00
Kermit Crandall Peterson, Trustee of Wat. Dist. #48, ~~\$500.00~~ \$500.00
Ada Miklus, Trustee of Wat. Dist. #46, \$500.00

VOTE YEA Armstrong, Lund, Figgins: Absent: Armel, Newell

APPOINTMENTS Harold Franklin McClain, extra serviceman, Welfare Dept.

VOTE YEA Armstrong, Lund, Figgins: Absent: Armel, Newell

REFERRED TO LUND Domestic Animal Claim for Earla Lockett

RECEIVED AND FILED Weekly report of Juv. Hall & Meyer Hall boys & girls
Report of boiler inspection on jail by Commercial
Union-North British Group Insurance Co.
Report of Prisoners held and meals served in Polk Co.
Jail thru April 1963.
Letter from James F. Speers, M. D., Polk Co. Health
Dept. on Drain Ditch #51.

RESOLUTION Notice of publication for the destruction of Noxious weeds.

VOTE YEA Armstrong, Lund, Figgins: Absent: Armel, Newell

Moved by Armstrong Seconded by Lund that the Board adjourn until May 14, 1963.

VOTE YEA Armstrong, Lund, Figgins: Absent: Armel, Newell

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, May 7, 1963
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 A.M., May 7, 1963.
Members present: O. E. Armstrong, Nels Lund, Dan W. Figgins:
absent: E. W. Armel, B. E. Newell

The minutes of the meeting of April 30, 1963 were read and stand approved as read.

VOTE YEA Armstrong, Lund, Figgins: Absent: Armel, Newell

The bills certified by the County Auditor were allowed or disallowed on each according to the Certified list.

VOTE YEA Armstrong, Lund, Figgins: Absent: Armel, Newell

Moved by Lund Seconded by Armstrong that the Quotations on the grader blades be referred to the County Engineer for tabulation and be returned to the Board of Supervisors with his recommendations.

VOTE YEA Armstrong, Lund, Figgins: Absent: Armel, Newell

PETITIONS Compromise of Lien for Ray E. and Lorene M. Dudley re, Dorothy Dixon
Compromise of lien for Sarah E. Dietz for Frank W. Dietz
Remission of taxes for Mary Horton

VOTE YEA Armstrong, Lund, Figgins: Absent: Armel, Newell

BONDS Twyla M. Rowley, J. P. of Saylor Twp, \$500.00
Martin E. Johnson, Trustee of Wat. Dist. #42, \$500.00
Kermit Crandall Peterson, Trustee of Wat. Dist. #48, \$500.00
Ada Milus, Trustee of Wat. Dist. #46, \$500.00

VOTE YEA Armstrong, Lund, Figgins: Absent: Armel, Newell

APPOINTMENTS Harold Franklin McClain, extra serviceman, Welfare Dept.

VOTE YEA Armstrong, Lund, Figgins: Absent: Armel, Newell

REFERRED TO LUND Domestic Animal Claim for Earla Lockett

RECEIVED AND FILED Weekly report of Juv. Hall & Meyer Hall boys & girls
Report of boiler inspection on jail by Commercial
Union-North British Group Insurance Co.
Report of Prisoners held and meals served in Polk Co.
Jail thru April 1963.
Letter from James F. Speers, M. D., Polk Co. Health
Dept. on Drain Ditch #51.

RESOLUTION Notice of publication for the destruction of Noxious weeds.

VOTE YEA Armstrong, Lund, Figgins: Absent: Armel, Newell

Moved by Armstrong Seconded by Lund that the Board adjourn until May 14, 1963.

VOTE YEA Armstrong, Lund, Figgins: Absent: Armel, Newell

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, May 14, 1963
Tuesday, 9:30 A.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board Members present: O. E. Armstrong, E. W. Armel, Nels Lund, B. E. Newell
Dan W. Figgins

The minutes of the meeting of May 7, 1963 were read and stand approved as read
Voted YE Armstrong, Armel, Lund, Newell, Figgins:

Utilities certified by the County Auditor were allowed or disallowed each according to the certified list.

Voted YE Armstrong, Armel, Lund, Newell, Figgins:

Let the record show that Mr. Beener appeared before the Board requesting a third division of Lot 1, Haver Hill Place.

Moved by Newell Seconded by Lund that the request of Mr. Beener for a building permit on Lot 1 Haver Hill Place be denied at this time and he be requested to have it platted as per County Zoning Ordinance.

Voted YE Armstrong, Armel, Lund, Newell, Figgins:

CLAIMS Peters Construction Co, E. 50th & University, \$15,564.10

Voted YE Armstrong, Armel, Lund, Newell, Figgins:

DOM AM CLAIM Earla Lockett, \$20.00

Voted YE Armstrong, Armel, Lund, Newell, Figgins:

PETITIONS Erroneous Assessment for Jack and Marguerite Calhoun

Compromise of lien for Della M. Easter

Remission of taxes for Bessie Bensmiller

Discontinue suspension of taxes for C. W. Bergstrom

Discontinue suspension of taxes for Myrtle Anderson

Discontinue suspension of taxes for Samuel Lee

Suspension of taxes for Martha & Louis Danielson

Voted YE Armstrong, Armel, Lund, Newell, Figgins:

APPROVALS Request for the County Attorney and six assistants to attend their Annual Spring Conference at the New Inn on Lake Okoboji on June 11, 12, and 13th.

Request from the City of Des Moines to use the voting machines for a city election on franchise for Des Moines City Railway.

Voted YE Armstrong, Armel, Lund, Newell, Figgins:

PERMITS Cigarette permit for Roaie's Tap, 7012 N. E. 14th Street
Rose Anne Medici and bond attached.

Cigarette permit for Macmillan Oil Company at 4306 2nd
Eugene R. Severs

CON'T) Cigarette permit for Trax (D) Oil Co., 2614 E. Broadway, for
C. P. Denger and bond attached.

Cigarette permit for Pinehill Tavern, East 14th & Pinehill Road
for Elda Crawford, and bond attached.

Class B beer permit for Elda Crawford for Pinehill Tavern

Class b beer permit for Rose Anne Medici for Rosie's Tap

Class B beer permit for Dominic Fontana for Donimic's Place

Dance permit for Dominic Fontana for Domonic's Place

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

ADM TO CO HOME John R. Miller

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

APPOINTMENTS Mrs. Doris Davis for a three year term to Polk Co. Board of He

Lucille N. Carlan, Attendant #17, Polk Co. Home

Marilyn Spina, extra, County Treasurer's Office

Doris M. Christiansen R. N., Nurse, Juvenile Home

Theresa Caliguiri, extra, County Treasurer's Office

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

REFERRED TO CO ATTY: Compromise of lien for Mrs. Bonnie Schwarzenback

REFERRED TO LUND: Domestic Animal Claim for Mrs. John Muehlenthaler

RECEIVED & FILED 2nd quarter report of Gordon Duffield, J. P. of Clay Twp.

Report on Comparison of General Relief Distribution with
same Month Last year, April 1963

Letter from Polk Co. Welfare announcing the Southwest
District Chapter meeting of the Iowa Welfare Assso.
at Winterset, Iowa.

Letter from Claude L. Spring, Engineering Design, re:
storage space for microfilm.

Beer permit issued to Dean's Tavern for Dean D. Bellvill

Proceedings of Board of Welfare for April 29, 1963.

RESOLUTIONS Acceptance of Paper Calmenson & Company for furnishing grade
blades.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

Moved by Newell Seconded by Armel, that the Board adjourn until Tuesday,
May 21, 1963 at 9:30 A.M.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, May 15, 1963
9:30 A.M., Wednesday

PROCEEDINGS OF THE BOARD OF SUPERVISORS AS A ZONING BODY

The Board of Supervisors met as a Zoning body Wednesday, May 15, 1963 at 9:30 A.M., Members present: O. E. Armstrong, E. W. Armel, Nels Lund, B. E. Newell, Dan W. Figgins

ITEM # I

A Petition submitted by Tony Polich, requesting special permission to extract gravel on the following described property, said tract of land being within the boundaries of Webster Township and Zoned U-1, Unclassified:

The southwest 1/4 of the northwest 1/4 of Section 8 and Government lot 6 in said Section 8, Township 79, Range 24 West of the 5th P. M. Polk County, Iowa

Notice of publication of the following items was made in the Des Moines Tribune, April 29, 1963.

Mr. Anderson, of Anderson Engineering, pointed this area out on the map (presently Classified as U-1) on the East side of Lower Beaver Drive to the Des Moines River.

Mr. Charles Feight, Ankeny, Iowa, represented Mr. Polich. He presented a petition with 11 signatures of families in that locality who are not opposed. The petition was received and filed.

Let the record show that the following people presented petitions against Mr. Polich's Petition:

Mrs. Jack McClelland, 5100 N. W. 62nd Avenue
Mrs. Kenneth Krueger, 5730 N. W. 54th Court
Mrs. H. Mueller, 5303 N. W. 58th Avenue
Mrs. Lloyd Busby, 6006 N. W. Beaver
Mrs. Donald Duvick, 6781 N. W. Beaver
Mrs. Carl Matherly, 6809 N. W. Beaver Drive

Helmut Mueller, 5385 N. W. 57th Avenue said that the gravel trucks were always hurrying by, and that there was a danger of over loading and failure to be able to stop, consequently, causing accidents.

Mrs. Lloyd Busby stated that she lives across the road north of Mr. Polich, and she asked where the drive is to be located.

Mr. Polich said that it was to be located on the south side of the tract.

Mrs. Krueger stated that at this moment the area is unincorporated and is within the mile limit of not being able to incorporate. She said that they do not have police protection and that there are speeders at all hours of the day and night and that they didn't need speeding gravel trucks.

Mr. Crawford, N. W. 62nd Street, said that at the beginning of the Zoning plan the Brown Engineering Co. surveyed this area for residential Zoning. The people out in this district accepted this decision. They have a heavy tax burden and their only hope for relief is from tax valuations. He said that a gravel pit is not the answer.

Mr. Figgins asked what is the ground being used for now.

Mr. Polich said that it was being used for nothing but swamp and timber, that it was worthless now.

Mrs. Lloyd Switzer, Brenner Drive, said that when the gravel trucks are hauling, they come by the minutes and it presents a dust and traffic hazzard.

After hearing all of the proponents and those opposed, the following motion was made:

Moved by Armel Seconded by Lund that the petition presented by Mr. Polich be denied at this time concurring with the Zoning Commissions recommendations.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

At this time, Mr. Figgins, who had to attend another meeting, turned the meeting over to Mr. Newell, Vice-chairman of the Board of Supervisors.

ITEM # II

Proposed Amendments to the Polk County Subdivision Ordinance, to-wit:

1. CULDESAC

"That Article 5, Paragraph A., Sub-paragraph 1, Sub-sub-paragraph e on Page 4, of the Subdivision Ordinance of Polk County, Iowa, be amended by adding the word "twenty" after the word "hundred" at the end of line three thereof, and by striking the numeral "100" at the beginning of line 4 of said sub-sub-paragraph e and inserting in lieu thereof the numeral "120".

There were no objectors present for this particular item on the agenda, and the following resolution was passed:

Moved by Figgins Secónded by Armstrong that the Subdivision Regulations of Polk County, Iowa be amended as follows:

"That Article 5, Paragraph A, Sub-paragraph 1, Sub-sub-paragraph e on page 4 of the Subdivision Ordinance of Polk County, Iowa, be amended by adding the word "twenty" after the word "Hundred" at the end of line three thereof, and by striking the numeral "100" at the beginning of line 4, of said sub-sub-paragraph e and inserting in lieu thereof the numeral "120".

n
Dated this 15th day of May, 1963.
VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

2. PAVING

"That Article 5, Paragraph D on Page 7 of the Subdivision Ordinance of Polk County, Iowa, be amended in the following particulars, to-wit:

A. By striking all of sub-paragraph 1 and inserting in lieu thereof the following new Paragraph 1:

1. For subdivisions being developed within the unincorporated areas of Polk County, Iowa, the following regulations for improvements shall apply.

"That Article 5, Paragraph D is further amended by striking all of said sub-paragraph 2, including sub-sub-paragraph a through c, inclusive of said sub-paragraph 2."

The following persons appeared to object to the proposed Paving Requirements:

Mr. Ralph Howard, 6726 6th Avenue said that it will create a hardship on him as he plans a 4 lot Plat and 3 of the lots are on one side of the street.

Steve Lundstrom, Ankeny, Iowa said that people came out knowing streets were gravel and the price would go up making lots and homes higher and forcing them to be unable to see their lots.

Harold Ober, Ankeny, Iowa, Stated that he was not opposed to the paving but wanted to be sure there was proper planning when they went into this.

Also appearing in opposition were Mr. John Lundstrom, Route 2, Ankeny, Iowa and Mr. John Lundstrom Maxwell, Iowa.

After further discussion on this the Board referred the Paving Amendment back to Mr. Sarcone and Mr. Anderson for revision to be presented at the recessed meeting Tuesday, May 21, 1963.

3. CULVERTS

"That the second line of Article 5, Paragraph D, sub-paragraph 1, sub-sub-paragraph b on Page 7 be amended by adding a comma after the word "Engineer" and adding the following words, "but in no case

shall any culvert be less than 15 inches in diameter and 24 feet in length." ALSO "Culverts shall be new corrugated metal or concrete pipe meeting County Specifications."

There were no objectors present for this particular item on the agenda, and the following resolution was passed:

Moved by Armel Seconded by Armstrong that the Subdivision Regulations of Polk County, Iowa be amended as follows:

"That the second line of Article 5, Paragraph D, sub-paragraph 1, sub-sub-paragraph b on Page 7 be amended by adding a comma after the word "Engineer" and adding the following words, "but in no case shall any culvert be less than 15 inches in diameter and 24 feet in length." ALSO "Culverts shall be new corrugated metal or concrete pipe meeting County Specifications."

VOTE YEA Armstrong, Armel, Lund, Newell: Absent: Figgins

4. WIDTH OF STREETS

"That Article 5, Paragraph A, sub-paragraph 1, sub-sub-paragraph o on Page 6 be amended by deleting the last sentence in said sub-sub-paragraph o and substituting the following:

"The width of minor or residential streets shall not be less than 66 feet, unless said streets are paved with integral curb and gutter, in which case the ROW width may be reduced to not less than 50 feet."

There were no objectors present to this particular item on the agenda, and the following resolution was passed:

Moved by Armel Seconded by Lund that the Subdivision Regulations of Polk County, Iowa be amended as follows:

"That Article 5, Paragraph A, sub-paragraph 1, sub-sub-paragraph o on Page 6 be amended by deleting the last sentence in said sub-sub-paragraph o and substituting the following:

"The width of minor or residential streets shall not be less than 66 feet, unless said streets are paved with integral curb and gutter, in which case the ROW width may be reduced to not less than 50 feet."

Dated this 15th day of May, 1963.

VOTE YEA Armstrong, Armel, Lund, Newell: Absent: Figgins

PLATS

The following Plats were recommended for approval:

TIARA HEIGHTS PLAT # 3
ALBIRTIE MANOR PLAT # 4
TEENA HEIGHTS
HOWARD ACRES

Teena Heights Plat was approved by the Board by the following resolution:

Moved by Armstrong Seconded by Armel that the following resolution be adopted:

BE IT RESOLVED that the following plat be and the same is hereby approved

TEENA HEIGHTS

POLK COUNTY BOARD OF SUPERVISORS

BY _____
CHAIRMAN PRO TEM

Dated at Des Moines, Iowa this 15th day of May, 1963.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

The other three plats were returned to Mr. Sarcone for revision of the resolution to be presented to the Board at the recessed meeting May 21, 1963

Mr. Armstrong suggested that those plats which were in the process of being approved should be approved under the present requirements with the limitation of two years time for their development without the requirements for paving; and in the event these plats were not developed within a two year period, that the paving requirements would then be required.

RECEIVED AND FILED Minutes of the Polk County Zoning Commission, April 23, 1963
Letter to Mr. Armstrong, from Selma N. Duvicks protesting Mr. Polich's Petition
Letter to Mr. Armstrong from R. E. Hunsicker, Webster Twp. Trustee, opposing Mr. Polich's Petition
Letter to Mr. Armstrong from Jack P. Sims, Superintendent of Johnston Consolidated School District, opposing Mr. Polich's Petition.
Letter to Mr. Armel from Mr. R. E. Hunsicker, Webster Twp. Trustee, opposing Mr. Polich's Petition
Letter to Mr. Armel from Mrs. Selma N. Dubick opposing Mr. Polich's Petition
Letter to Mr. Figgins from Selma N. Duvicks, Opposing Mr. Polich's Petition.
Letter to Mr. Figgins from Mrs. Jack McClelland asking him to reject Mr. Polich's request.
Letter to Mr. Figgins from R. E. Hunsicker, Webster Twp. Trustee, opposing Mr. Polich's Petition
Letter to Mr. Figgins from Jack P. Sims, Superintendent of Johnston Consolidated School District, opposing Mr. Polich's Petition.
Letter to Mr. Armel from Mrs. Jack McClelland asking him to reject Mr. Polich's request.
Letter to the Board from Mr. and Mrs. L. A. Busby opposing Mr. Polich's Petition.
Letter to Mr. Armel from Jack P. Sims, Superintendent of Johnston Consolidated School District, opposing Mr. Polich's Petition.
Petition from residents of the neighborhood to the Board of Supervisors asking them to reject the Petition of Mr. Tony Polich.

Moved by Armel Seconded by Figgins that the Zoning meeting be recessed until 9:00 A. M., Tuesday, May 21, 1963.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins,

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, 9:00 A.M., May 21, 1963
Tuesday

PROCEEDINGS OF THE BOARD OF SUPERVISORS AS A ZONING BODY

The Board of Supervisors met in a reconvened meeting of May 15, 1963 as a Zoning Body May 21, 1963 at 9:00 A.M.: Members Present: O. E. Armstrong
E. W. Armel, Nels Lund, B. E. Newell
Absent: Dan W. Figgins

PAVING under Item # II was referred by the Board to Mr. Sarcone and Mr. Anderson for revision. They presented the revised Resolution to the Board: That the Subdivision Regulations of Polk County, Iowa, be amended.

The resolution was passed by the following vote:

VOTE YEA Armstrong, Armel, Lund, Newell: Absent: Figgins

The plats of Albertie Manor #4, Tiara Heights #3, and Howard Acres were also referred to Mr. Sarcone for revision of the resolution: The revised resolution was passed by the Board approving Albertie Manor # 4, Tiara Heights #3, and Howard Acres by the following vote:

VOTE YEA Armstrong, Armel, Lund, Newell: Absent: Figgins

Moved by Armel Seconded by Lund that the Zoning meeting adjourn.

VOTE YEA Armstrong, Armel, Lund, Newell: Absent: Figgins

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, May 21, 1963
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 A. M., May 21, 1963:
Members present: O. E. Armstrong, E. W. Armel, Nels Lund, B. E. Newell
Absent: Dan W. Figgins

The minutes of the meetings of May 14 and 15, 1963 were read and stand approved as read.

VOTE YEA Armstrong, Armel, Lund, Newell: Absent: Figgins

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA Armstrong, Armel, Lund, Newell: Absent: Figgins

Moved by Armstrong Seconded by Lund that the bids on grading for Project #516 on Meredith Road be referred to the County Engineer for tabulation and referred back to the Board with their recommendations.

VOTE YEA Armstrong, Armel, Lund, Newell: Absent: Figgins

Moved by Armstrong Seconded by Armel that the County Auditor be authorized to readvertise for the cleaning work to be done on Drainage Ditch #51 and bids be received up to 9:30 A.M., June 11, 1963.

VOTE YEA Armstrong, Armel, Lund, Newell: Absent: Figgins

DOM ANM CLAIM Mrs. John Muehlenthaler, for \$22.00

VOTE YEA Armstrong, Armel, Lund, Newell: Absent: Figgins

PETITIONS Compromise of lien for Mrs. Bonnie Schwarzenbach for \$30.00

Suspension of taxes for Velora E. & John E. King

Remission of taxes for Jeanette H. Pharis

Discontinue suspension of taxes for Lucy Cardines

Discontinue suspension of taxes for Wm. F. Sigerson

Discontinue suspension of taxes for Jim James

Discontinue suspension of taxes for James Smith

VOTE YEA Armstrong, Armel, Lund, Newell: Absent: Figgins

PERMITS Cigarette permit for Elsie Kuebler for Kuebler Station & Service

Cigarette permit for Mary R. Wilson for Robinson Grocery

Cigarette permit for Hyperion Field Club

Cigarette permit for Helen L. Bradley for Boot's Place

Cigarette permit for Sam Norman Simon for Southlan Inn

Cigarette permit for William Randa for Willie's Tavern

Cigarette permit for Capital Drive Inn Theater

Class B beer permit for Sam Simon for Southlan Inn

RESOLUTIONS
(CON'T)

Acceptance of offer of purchase for J. L. Strasser, and warranty deed attached.

VOTE YEA Armstrong, Armel, Lund, Newell; Absent: Figgins

Moved by Armel Seconded by Lund that the Board adjourn until 9:30 A.M., May 28, 1963.

VOTE YEA Armstrong, Armel, Lund, Newell; Absent: Figgins

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, May 28, 1963
Tuesday, 10 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 A.M., May 28, 1963.
Members present: O. E. Armstrong, E. W. Armel, Nels Lund, B. E. Newell:
Absent: Dan W. Figgins

The minutes of the meeting of May 21, 1963 were read and stand approved as read.

VOTE YEA Armstrong, Armel, Lund, Newell: Absent: Figgins

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA Armstrong, Armel, Lund, Newell: Absent: Figgins

Moved by Armstrong Seconded by Lund that Aaron Laboratories being low bidder on Pest Control service for the Polk Co. Courthouse & Jail in the amount of \$15.00 per month beginning June 1963 for one year, be and is hereby awarded bid.

VOTE YEA Armstrong, Armel, Lund, Newell: Absent: Figgins

Moved by Armstrong Seconded by Armel that Chris Becker, be authorized to negotiate for a settlement on the Ernest Wooten Claim.

VOTE YEA Armstrong, Armel, Lund, Newell: Absent: Figgins

LET THE RECORD SHOW

Mrs. Don Christensen, Camp Dodge, Iowa, appeared before the board, re, Building permit restrictions: They were started in 1959: Du Pont is still there, 1850 ft. restriction was left on, and they can't develop.

Moved by Lund Seconded by Armel that the County Attorney be instructed to notify Du Pont Co. that if Construction and moving of magazines does not commence within 60 days, the Board of Supervisors will revoke the change in Zoning of the new building site and remove the 1815 ft. restriction.

VOTE YEA Armstrong, Armel, Lund, Newell: Absent: Figgins

PETITIONS Compromise of lien by Roy Henning

VOTE YEA Armstrong, Armel, Lund, Newell: Absent: Figgins

APPROVAL City of Des Moines to use Courthouse as polling place for June 12 for Special Municipal Election.

VOTE YEA Armstrong, Armel, Lund, Newell: Absent: Figgins

PERMITS Class B beer permit for Grid Iron Veterans Club

Class B beer permit for V. F. W. Post #9662

Cigarette permit for Glenn Blood for Grocery

Cigarette permit for Hy Vee Food Stores, Inc.

Cigarette permit for Donald Frank Lamberti for Grocery & Filling Sta.

VOTE YEA Armstrong, Armel, Lund, Newell: Absent: Figgins

APPOINTMENTS Peggy Anderson, Extra, Auditor's Office
Carol Jean Baker, Extra, Auditor's Office
Edward Churchill, Rodman #5, County Engineer
Ethel A. Courtney, Attendant #25, Polk Co. Home
Ronald Houghton, Extra, Auditor's Office
Elmer Lumadue, extra serviceman, Polk Co. Welfare
Donna Marie Smith, Typist & file clerk, Auditor Tax
VOTE YEA Armstrong, Armel, Lund, Newell, Absent: Figgins

BONDS Bile D. McCauley, Trustee of Wat. Dist #6, \$500.00
VOT YEA Armstrong, Armel, Lund, Newell: Absent: Figgins

ADM GO COME George Meredith
VOTE YEA Armstrong, Armel, Lund, Newell: Absent: Figgins

REFERRED CT. ASSESSOR & TREAS: Compromise of taxes for James J. Eckrosh
REFERRED ARMSTRONG: Domestic Animal Claim for Mrs. Fern Pieart
REFERRED CO ATTY: Petition for release of lien for Louis Ward
REFERRED SARCONE: County Attorney's opinion re, Saylor Twp. Bd. of Health
REFERRED AUDITOR: Ballot's for Fire Protection Election.
REFERRED CO ATTY: Letter from Halsey, Stuart & Co., asking if we are going to issue any bonds within 90 days.

RECEIVED FILED County Attorney's opinion of the Liquor Control Act.
List of persons entering Courthouse after hours.
Polk Co. Juvenile Home 1962 Inventory

DEED Co. transfers all of their rights to Wat. Dist. #25 to town of Runnells, Iowa.
YEA Armstrong, Armel, Lund, Newell, Absent: Figgins

CONTR Between Polk County and the Weslin Company for insect control.
VOTE YEA Armstrong, Armel, Lund, Newell: Absent: Figgins

RESONS Approval of performance bond and contract for the approval of Albertie Manor Plat #3.
Acceptance of real estate bid for Carl T. Brehm & Warranty Deed
Approval of offer to buy for Carl T. Brehm
Approval of payment to Mid-States Waterproofing Co.
County Attorney authorized to acquire property of R. J. Newell and Dorothy N. Newell and Harold Naylor's for highway right-of-way.
County Auditor authorized to received bids for Class "C" Construction and Maintenance gravel on County Roads.

RESOLUTIONS
(CON'T)

Board of Supervisors transferring all rights to Wat. Dist. #25.

Approval of payment to Des Moines Water Works additional monies from Water Districts minus \$130.86 overpayment.

Approval of compromise of lien for Dale McBroom

VOTE YEA Armstrong, Armel, Lund, Newell: Absent: Figgins

Moved by Lund Seconded by Armel that the Board adjourn until 9:30 A.M., June 2, 1963.

VOTE YEA Armstrong, Armel, Lund, Newell: Absent: Figgins

COUNTY AUDITOR V

CHAIRMAN, BOARD OF SUPERVISORS

PERMITS
(CON'T)

beer permit for William Randa for Willie's Tavern
beer permit for Virginia Jones for Rolling Pin Inn
beer permit for Jesse E. Gabbert for Broadway Lounge
YEA Armstrong, Armel, Lund, Newell: Absent: Figgins

IE Olga Dascalos

VOTE YEA Armstrong, Armel, Lund, Newell: Absent: Figg

IS Gladys F. Doughman, extra May 15, Auditor's Office

Gladys F. Doughman, Clerk Typist May 16, Auditor's Office

Corinne Boyd, Clerk, Recorder's Office

Rodney Ray Miller, Supervisor 3, Juvenile Home

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins Absent

BONDS Florence Garrison, Deputy Treasurer, \$2500.00

VOTE YEA Armstrong, Armel, Lund, Newell: Absent: Figgins

REFERRED TO CO ATTY: William M. Higgins vs. Polk County Board of Super
Larry H. Munyon and Howard M. Munyor, Mid-State
Waterproofing Company, Carlston D. Beh Co, and
Travelers Insurance Co.

REFERRED TO CO ATTY: Compromise of lien for Roy Henning

REFERRED TO CO ATTY: Request of Wat. Dist. #25 of Board that Board con
all rights they may have to Wat. Dist. #25.

REFERRED TO TREAS & CO ATTY: Petition for foregiveness of personal tax
William and Leota McDaniel

REFERRED TO CO ATTY: An itemized budget from the Saylor Twp. Board of
Health.

REFERRED TO CO ATTY: Letter to Chris Becker from I. Joel Pasternak,
re, Ernest Wooten, workman compensation

REFERRED TO CO ATTY: Application for Class B beer permit for Grid I
Veterans Club

Application for Class B beer permit for Bolin
Menfredi, V. F. W. Post #9662

RECEIVED & FILED Proceedings of Board of Welfare, May 16, 1963

Report of work done during April 1963 by Des Mo
Polk County Health Department by Dr. James Spee

RESOLUTIONS Approval of contract in amount of \$10,649.90 to be
to L. S. Corell Const. Co. for 1.01 miles of gradin
#516 (N. W. 44th Street)

Approval of authority to be given to Polk Co. Cons
Board to do remedial work.

Acceptance of bid for real estate by Betty Mae D
George E. Donahue

Acceptance of real estate bids by Prentice & St
William E. Florence, Jr., J. L. Strasser, Warren

Des Moines, Iowa, June 4, 1963
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 A.M., June 4, 1963.
Members present: E. W. Armel, Ned's Lund, B. E. Newell:
Absent: O. E. Armstrong, Dan W. Figgins

The minutes of the meeting of May 28, 1963 were read and stand approved as read.

VOTE YEA Armel, Lund, Newell: Absent: Armstrong, Figgins

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA Armel, Lund, Newell: Absent: Armstrong, Figgins

Moved by Armel Seconded by Lund that the Board accept the compromises on Ernest Wooten at 45% permanent partial disability and the County Attorney proceed to draw the proper resolution and present it to Iowa Industrial Commission for their approval.

VOTE YEA Armel, Lund, Newell: Absent: Armstrong, Figgins

APPROVAL Recommendations of the America Fore Loyalty Group Insurance Co., of the boiler inspection at the Polk County Farm Home.

VOTE YEA Armel, Lund, Newell: Absent: Armstrong, Figgins

CLAIMS E. W. Armel, Mlge., \$21.00
N. R. Ferson, Crim. Mlge., \$41.58
Dan W. Figgins, Nat'l. Conference of Social Welfare, \$184.47
G. M. Hagan, Crim Mlge., \$19.62
Ross R. Lewis, Crim. Mlge., \$18.63
B. E. Newell, Mlge., \$70.84
Harry Snyder, Crim. Mlge., \$122.85
Fred Witmer, Crim. Mlge., \$22.14

VOTE YEA Armel, Lund, Newell: Absent: Armstrong, Figgins

PETITIONS Remission of 1960 & 1961 taxes for William & Leota McDannel

Discontinue suspension of taxes for Clair H. Nelson

Compromise of 1952 taxes for James J. Eckrosh

VOTE YEA Armel, Lund, Newell: Absent: Armstrong, Figgins

Request for refund of trailer fee for Verl T. Harness

VOTE NAY Armel, Lund, Newell: Absent: Armstrong, Figgins

PERMITS Cigarette permit for West-Vue Drive-In Theatre
Cigarette permit for Town Drive In Theatre
Cigarette permit for Dominic Fontana for Dominic's Place
Cigarette permit for Griff Reese, Jr., for Green Shutters Cr.
Cigarette permit for Robert & Warren Clark for Willow Cr.
Klass B beer permit for Griff Reese, Jr. for Green Shut

VOTE YEA Armel, Lund, Newell: Absent: Armstrong, Figgins

Class C beer permit for Donald F. Lamberti for Grocer

VOTE YEA Lund, Newell: NAY Armel: Absent: Armstr

APPOINTMENTS Sheila Alleman, Extra, Treasurer's Office
Bognanno, Frank E., Assistant Clerk, Clerk of District Court
Thomas Broderick, Extra, Auditor's tax Dept.
Jay Edwards, Deputy Weed Comm., Weed Comm.
Cyrus Ihle, Deputy Weed Comm., Weed Comm.
Paul S. Lambert, Deputy Weed Comm., Weed Comm.
Kathy Maloney, extra, Clerk of Court
Micheal McCullogh, Deputy Weed Comm., Weed Comm.
Bess Pugh, extra, Treasurer's Office
Dale E. Purdy, Extra, Polk Co. Home
Berla Renfrow, extra, Polk Co. Home
John W. Renfrow, extra, Polk Co. Home
Patricia Ann Sarcone, extra, Clerk of Court
Ewald Tuchtenhagen, Weed Cutter, Weed Comm.

VOTE YEA Armel, Lund, Newell: Absent: Armstrong, Figgins

REFERRED TO LUND Domestic Animal Claim for Frank J. Nizzi

REFERRED TO CO ATTY: Report of Eileen Erskin's accident.

REFERRED TO CO ATTY: Compromise of lien by Jeannine Harter for Charles Harter

REFERRED TO CO ATTY: Compromise of lien for Emma Alice Grimm

RECEIVED & FILED Weekly report of Meyer Hall & Juv. Hall boys & girls

Proceedings of Board of Social Welfare, May 29, 1963

Prisoners held and meals served in Polk Co. Jail
thru May, 1963.

CONTRACTS Between Aaron Laboratories and Polk County for Pest Control.

Service Agreement between Burroughs Corp. and Clerk of District
Court on Posting Machine F1500

Service Agreement between Addressograph-Multigraph Corp. &
Polk Co. Treasurer's Office on Automatic Graphotype,
Serial #622607.

VOTE YEA Armel, Lund, Newell: Absent: Armstrong, Figgins

RESOLUTIONS Approval of right-of-way contracts for Prj. no. 861.

Approval of right-of-way contract for prj. no. #921

Approval of offer of purchase for Paul A. & Patricia J.
Klinker and warranty deed attached.

Offer to buy by Paul A. & Patricia J. Klinker.

VOTE YEA Armel, Lund, Newell: Absent: Armstrong, Figgins

APPROVAL Semi-Annual Court of Cash for County Treasurer's Office for
June 3, 1963.

Moved by Lund Seconded by Armel that the Board adjourn until 9:30
A.M., June 10, 1963.

VOTE YEA Armel, Lund, Newell: Absent: Armstrong, Figgins.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, June 10, 1963
Monday: 9:30 A.M.

The Board of Supervisors met in a Mandatory meeting as provided by
June 10, 1963 at 9:30 A.M. Members present: E. W. Armel, Nels Lund,
Dan W. Figgins: Absent: O. E. Armstrong, B. E. Newell

Moved by Armel Seconded by Lund that they waive reading of the minutes.

VOTE YEA Armel, Lund, Figgins: Absent: Armstrong, Newell:

Moved by Armel Seconded by Lund that the Mandatory meeting adjourn.

VOTE YEA Armel, Lund, Figgins: Absent: Armstrong, Newell:

COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, June 11, 1963
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 A.M., June 11, 1963.
Members present: E. W. Armel, Nels Lund, Dan W. Figgins:
Absent: O. E. Armstrong, B. E. Newell

The minutes of the meetings of June 4, and June 10 were read and stand approved as read.

VOTE YEA Armel, Lund, Figgins: Absent: Armstrong, Newell

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA Armel, Lund, Figgins: Absent: Armstrong, Newell:

Let the record show that there were no bids on Drain Ditch #51 for the cleaning and replacing of tile. The bids were to be opened at 9:30 A.M., June 11, 1963.

Moved by Lund Seconded by Armel that the quotations on the tax statements be referred to the County Treasurer for recommendations and returned to the Board.

VOTE YEA Armel, Lund, Figgins: Absent: Armstrong, Newell:

CLAIMS Domestic Animal Claim for Frank J. Nizzi for \$174.00

VOTE YEA Armel, Lund, Figgins: Absent: Armstrong, Newell:

APPROVAL Wilbur T. Hildreth and one deputy to attend School of Instruction of the National Sheriffs' ASSociation on July 14, 15, 16, & 17.

VOTE YEA Armel, Lund, Figgins: Absent: Armstrong, Newell:

APPOINTMENTS Martha J. Comegys, extra, Polk Co. Home
Micheal Hansen, Weed Cutter, Weed Comm.
Richard Leonard, Weed Cutter, Weed Comm.
Dr. & Mrs. Patrick McClellan, Resident Couple, Juv. Home
John Merrinan, Deputy, Weed Comm.
Joseph L. Marks, extra, Clerk of Court
Dorothy Wilson, Attend. #1, Polk Co. Home
Goldie M. Wood, Attend. #23, Polk Co. Home
Paul Raymond Wood, Attend. #24, Polk Co. Home
Clarence E. Williams, O.S. Swing # 2, Polk Co. Home

VOTE YEA Armel, Lund, Figgins: Absent: Armstrong, Newell:

PERMITS: Class B beer permit for Earl W. Rinehart, grocery, food mkt.
Class B beer permit for Fraternal Order of Rangers
Class B beer permit for Amvets Post 35
Cigarette permit for Woodside Golf Course for Rodney Hall
Cigarette permit for George Witt for Witts Service & Grocery
Cigarette permit for Voris H. Gilbert for Motel & Coffee Shop
Cigarette permit for Amvets Post 35
Cigarette permit for Bessie Culp for B & F Cafe
Cigarette permit for Lowell D. Shuler for Curly's Service
Cigarette permit for George Warrel for Warrell's Store
Cigarette permit for Rose Anne Medici for Rosie's Tap
Cigarette permit for Paul Barkley for Paul & Mid's Cafe

PERMITS
(CON'T)

Cigarette permit for Jesse E. Gabbert for Broadway Lounge

VOTE YEA Armel, Lund, Figgins: Absent: Armstrong, Newell:

Class B beer permit for Kathryn L. Snyder for Casa Loma Resterant

VOTE NAY Armel, Lund, Figgins: Absent: Armstrong, Newell

REFERRED TO BOARD: Application for a class B beer permit for Joseph A. Butkovich

REFERRED TO CO ATTY & TREAS: Request for refund of tax sale purchase to
S. N. Hedinger and cancellation of 1961 & 1962
1962 taxes to Iowa Highway Commission.

REFERRED TP TREAS: Petition of erroneous assessment for Hugh H. Van Hosen

REFERRED TO BUDGET: Appropriation of funds for 1964 for Des Moines Child
Guidance Center.

REFERRED TO CO. ATTY: Letter from Broadlawns Hospital, re, Direct commitment
to the County Home for patients who cannot respond to
active treatment.

BOND: Change of bond from Rupert E. Celander, Deputy Treasurer to
Mildred Rush, Cashier, and from \$5000.00 to \$10,000.00.

VOTE YEA Armel, Lund, Figgins: Absent: Armstrong, Newell:

RESOLUTIONS Approval of Compromise of lien for Louis Ward for Ursa Ward.

Approval of right of way contracts for Proj. No's. 935 & 976.

Approval of offer of purchase for James Hemminger and Warranty
Deed attached.

Approval of offer of purchase for Prentice & Stella Moore and
Warranty Deed attached.

VOTE YEA Armel, Lund, Figgins: Absent: Armstrong, Newell.

Moved by Armel Seconded by Lund that the Board adjourn until 9:30 A.M.,
June 18, 1963.

VOTE YEA Armel, Lund, Figgins: Absent: Armstrong, Newell:

COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, June 19, 1963
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 A.M., June 18, 1963.
Members present: O. E. Armstrong, E. W. Armel, Nels Lund, B. E. Newell
Dan W. Figgins:

The minutes of the meeting of June 11, 1963 were read and stand approved as read.

VOTE YEA Armstrong, Armel, Lund, Newell; Figgins:

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

Moved by Newell Seconded by Lund that the bids for gravel be referred to the County Engineer for tabulation and returned to the Board with his recommendations.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

Moved by Armstrong Seconded by

That the Board authorize the County Attorney to draw a proper resolution for the settlement of the Haag assessment accepting \$875.00 in settlement.

VOTE NONE

Moved by Armel Seconded by Newell that the Board of Supervisors recess until 8:30 A.M., June 19, 1963.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins: NAY Lund

The Board of Supervisors reconvened at 8:10 A.M., June 19, 1963.
Members present: O. E. Armstrong, Nels Lund, B. E. Newell:

CLAIMS Ward McClure Landscape Service, Wrk. at Pinehill Plat, \$70.00

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

PETITIONS Suspension fo taxes for Elizabeth Booth

Erroneous Assessment for James E. Dyson

Erroneous weed assessment for Arvetta Spivey

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

Erroneous Assessment for Hugh H. Van Hosen

VOTE YEA Armstrong, Armel, Lund, Figgins: PASS Newell

Erroneous weed assessment for Samuel Long

VOTE NAY Armstrong, Armel, Lund, Newell, Figgins:

APPROVALS Approval of the America Fore Loyalty Group Ins. inspection of Boiler #2 at the Polk County Farm

APPROVALS
(CON't)

Judge Don L. Tidrick to attend Annual Meeting of Juvenile Court Judges in Nashville, Tennessee, June 25 to 28.

Carolyn Johnson, R.N., to have leave without pay to attend a special course, Public Health Services in Norway at the University of Oslo.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

Permission for the Public Library of Des Moines to put a display in the lobby of the Courthouse.

VOTE YEA Armstrong, Armel, Lund, Figgins: NAY Newell

PERMITS

Cigarette permit for Ardin L. Solinger for Rising Sun Grocery

Cigarette permit for Midwest Food Service Division of Automatic Retailers of America, Inc.

Cigarette permit for Milton C. Sprague for Berwick Store

Cigarette permit for Virginia Jones for Rolling Pin Inn

Class B beer permit for Anthony Acri for Tiny Tim's Diamond Horseshoe

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

BONDS

Ora Junior Meyers, Trustee for Lower Beaver Heights Fire District, \$1000

Harold A. Schuler, Trustee Lower Beaver Heights Fire Dist., \$1000.00

Alvin H. Andersen, Trustee Lower Beaver Heights Fire Dist., \$1000.00

Performance bond for Ralph G. Howard

Performance bond for Stephen A. Lundstrom & John Lundstrom

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

APPOINTMENTS

Sadie J. Denton, Attend. #3, Polk Co. Home

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

REFERRED TO CT. ASSR. & TREAS: Erroneous Tax sale to Paul K. Ashby of property owned by Trinity Lutheran Church.

REFERRED TO CO ATTY: Petition for compromise of lien for Mr. and Mrs. Clarence Carter

REFERRED TO BOARD: Class B beer permit application for Millard D. Thomas for Plain View Supper Club

RECEIVED & FILED Weekly report of Meyer Hall & Juv. Hall boys & girls

Report from Bureau of Labor on Boiler Inspection of Jail

Comparison of General Relief Distribution with same month Last year: May, 1963

List of Voters for Fire Election in Madison Twp.

Poll Books from 1st, 2nd, and 3rd, precincts of Urbandale on Swimming Poolk Bond Issue.

RESOLUTIONS: Contract in amount of \$140,787.25 be awarded to Peters Construction Company for Construction and Maintenance gravel surfacing work on Secondary Roads in Polk County.

Approval of right of way contracts for Prj. # 977

Cancellation of tax sale of property purchased by S. N. Hedinger

Resolution issuing a duplicate payroll warrant to Kenneth L. Pott

Approval of contract and performance bond for Howard Acres

Approval of contract and performance bond for Albirtie Manor Plat #4

Approval of contract and performance bond for Tiara Heights Plat #3

Chairman of Board of Supervisors authorized to write letter of sympathy to Mrs. George Harper, wife of Councilman Harper.

Approval of Compromise of lien for Emma Alice Grimm

Settlement of claim of Ernest Wooten against Polk County in the amount of \$5,857.12

Approval of compromise of lien against Charles Harter for Jeannine Harter.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

Moved by Armel, Seconded by Lund that the Board of Supervisors adjourn until 9:30 A.M., June 25, 1963.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, June 25, 1963
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 A.M., June 25, 1963.
Members present: O. E. Armstrong, E. W. Armel, Nels Lund, B. E. Newell,
Dan W. Figgins:

The minutes of the meeting of June 19, 1963 were read and stand approved
as read
voted YEA Armstrong, Armel, Lund, Newell, Figgins:

Rolls certified by the County Auditor were allowed or disallowed on
According to the certified list.

YEA Armstrong, Armel, Lund, Newell, Figgins

Moved by Newell Seconded by Lund that Peter Pan Bakeries being low
bidder on bread for the 3rd quarter be and is hereby awarded the bid.

OTE YEA Armstrong, Armel, Lund, Newell, Figgins:

Moved by Newell Seconded by Armel that Flynn Dairy being low bidder on
milk for the 3rd quarter be and is hereby awarded the bid.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

Moved by Newell Seconded by Armel that quotations on the work for the
Treasurer's Office be referred to the Architect Amos Emery and the
Chairman of the Board of Supervisors for tabulation and returned to
the Board with their recommendations before 9:30 A.M., June 27, 1963.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

Moved by Newell Seconded by Lund that the Architect prepare a contract
in the name of Ringland Johnson for construction of additional space for the
Automobile License Department said Ringland Johnson submitted the low
quotation in the amount of \$5215.00

VOTE YEA Armel, Lund, Newell, Figgins: Absent: Armstrong

CLAIMS Direct Advertising Co., Supp Saylor Twp. Bd. Health, \$68.80
VOTE YEA Armstrong, Lund, Armel: NAY Newell, Figgins

Dr. Floyd Springer, Med. for Ernest Wooten, \$25.00
VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

PETITIONS Erroneous assessment for Paul Ashby

Compromise of lien for Mr. & Mrs. Clarence Carter for David
Carter: (WRITTEN AS RESOLUTION)

Suspension of personal taxes for Pearl Freeman: (REFERRED TO
CITY CLERK)

Compromise of lien for Richard E. Briggs for Rose Mary Briggs:
(WRITTEN AS RESOLUTION)

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

Petition for a correction deed to be given to Charles A.
Kasdorf

VOTE NAY Armstrong, Armel, Lund, Newell, Figgins:

APPROVALS Permission for Sheriff Hildreth and one deputy to attend the Twenty-Seventh Annual Peace Officers Course at State University of Iowa, June 24 - 28, 1963.

Windsor Heights granted use of three voting machines for election to be held November 5, 1963.

VOTE YEA Armstrong, Armel, Luid, Newell, Figgins

PERMITS Cigarette permit for Anthony Acri for Diamond Horseshoe
Cigarette permit for Robert J. Anderson for Anderson's D.X. Service
Cigarette permit for Albert Aulich for Al's Texaco Service
Cigarette permit for Rose Marie Belmonte for Jack's Tavern
Cigarette permit for Florence Bonney for F. & W. Tavern
Cigarette permit for Ernes T. Bailey for Bailery's 66 Service
Cigarette permit for Hubert M. Butler for Butler Food Store
Class B beer permit for Joseph A. Butkovich for Hi Six Club
Cigarette permit for Jack & Thelma Cooper for Jack's Truck Stop
Cigarette permit for Lawrence R. Davis for Davey's Dinner Club
Cigarette permit for John M. Hopp for Town & Country Service
Cigarette permit for J. F. McSherry for Grid Iron Vets Club
Cigarette permit for Otto's Conoco Service for Don Otto
Cigarette permit for The Prophet Company
Cigarette permit for Ted Pleasant for Bungalow Cafe
Cigarette permit for Riney's Grocery and Food Market
Cigarette permit for Lyle Wayne Snodgrass for Wayne 66 Service
Cigarette permit for Ann Tamse for Tamse Grocery
Class B beer permit for Millard D. Thomas for Plain View Supper Club
Cigarette permit for Bruno E. Torri for Dodge Tavern
Cigarette permit for C. H. Wert for Farrar Merchatile Co.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

APPOINTMENTS Mr. Damon Everett Sherwood, Maintenance 1, Juvenile Home
Mrs. Beatrice Bean, extra, Juvenile Home
Elizabeth Ann Lapham, extra, Treasurer's Office
Louis Labus, extra serviceman, Welfare Dept.
Joel Phillip Whipple, extra, Treasurer's Office
Ruth Ann Chamberlain, extra, treasurer's Office
Ely Waldo Clapp, Attendant #22, Polk Co. Home
Judith A. Malone, extra nurse, Polk Co. Health Dept.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

ADM TO CO HOME Tommy Tomson
Jack Martin

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

REFERRED TO CT. ASSR. & TREAS: Petition of Erroneous Assessment for Don R. Woltz.

~~REFERRED TO CO ATTY: County transfer of lipo against Richard D. Briggs~~

REFERRED TO LUND: Domestic Animal Claim for J. M. Gannon

REFERRED TO CO ENGINEER: Resolution from Iowa State Highway Comm. re, Iowa 132

REFERRED TO CO ENGINEER: Resolution from Iowa State Highway Comm., re, Iowa 132

RECEIVED & FILED Weekly report of Meyer Hall & Juv. Hall boys & girls.
Quotations from Neumann & Bros. Inc., Lovejoy Construction
and Ringlaad Johnson, Inc. on alterations on Treas. Of

RESOLUTIONS Approval of estimate for surfacing on farm to market road,
Prj. # S-1518 (3)
Acceptance of Real Estate bid for Tommy L. McConkey

RESOLUTIONS
(CON'T)

Approval of offer of purchase of John Eugene Bibbs and
Warranty Deed attached.

VOTE YEA Armstorng, Armel, Lund, Newell, Figgins

Moved by Armel Seconded by Lund that the Board adjourn until 9:30 A.M.,
July 2, 1963.

VOTE YEA Armel, Lund, Newell, Figgins: Absent: Armstrong

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, June 27, 1963
Thursday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in a Zoning Meeting at 9:30 A.M., June 27, 1963.
Members present: E. W. Armel, B. E. Newell, Dan Figgins

This meeting was called for the purpose of approving Plats.

RESOLUTIONS: Approval of Timberline Estates #1, Merwood Knolls #2 and #1, Ogden Acres, and Schultz Acres, subject to performance bond for road improvements and warranty deeds for streets, and including turn-arounds.

Approval of Flora Bell Heights, Stickler Heights, Mc Conkey Heights, subject to Warranty deeds for streets.

VOTE YEA Armel, Newell, Figgins:

Let the Record show that the Board of Supervisors will entertain a request for an extension on the 2 year period for improvements.

Moved by Armel Seconded by Figgins that the Zoning meeting adjourn.

VOTE YEA Armel, Newell, Figgins:

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, July 2, 1963
Tuesday, 9 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 A.M., July 2, 1963.
Members present: O. E. Armstrong, E. W. Armel, Ned Lund, B. E. Newell
Dan W. Figgins

The minutes of the meetings of June 25 and 27 were read and stand approved as read.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

The bills certified by the County Auditor were allowed or disallowed on each according to the Certified list.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

Moved by Newell Seconded by Lund that the University Avenue Coal Co. being low bidder on coal for the Polk County Home at \$13.50 per ton, and O'Brien Coal Co. being low bidder on coal for the Welfare Dept., Soldier's Relief, be and are hereby awarded the bid.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

Moved by Newell Seconded by Armstrong that the bids on the Polk Co. Jail be referred to the Architect and Polk Co. Sheriff and returned to the Board with their recommendations.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

CLAIMS Dr. John T. Bakody for Ernest Wooten, \$25.00
Transcript of fees in Criminal Case from Harry Aller, J.P., \$19.00

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

DOM ANM CLAIM Orville R. Birkestrand, \$120.00

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

APPROVAL Dan W. Figgins to attend National County Officer's School of Instruction at Denver, Colorado, July 28th & 31st.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

PERMITS Cigarette permit for Leona Kussart, for Beacon Resturant
Cigarette permit for Gladys Snyder for Glenna's Truck Stop.
Cigarette permit for Paul Freeman for Freeman's Conoco
Cigarette permit for Diamond Laboratories, Inc.
Cigarette permit for Carney Veterans Club.
Cigarette permit for Fraternal Order of Rangers Club.
Cigarette permit for Viola Briggs for Y Cafe
Cigarette permit for R. A. Ramp for Romp Standard Service
Cigarette permit for Paul H. Flagstead for Shell Service
Cigarette permit for Frank Polka for Lone Tree Standard
Cigarette permit for Boline Manfredi for V.F.W. Post 9662
Cigarette permit for Jesse E. Gabbert for Broadway Lounge
Cigarette permit for Virginia M. Knudsen for Mac's Bungalow
Cigarette permit for Ankeny Golf & Country Club.
Cigarette permit for Joe W. Dunham for Court House Cafe
Cigarette permit for Derald E. Judson for Norwood Inn
Cigarette permit for Everett L. Hall for Everett's Texaco Service
Cigarette permit for F. O. V. Club, 4455 6th Avenue
Cigarette permit for Opal B. Turpan for Opal's Diner
Cigarette permit for Robert Loyd Minks for Standard Service
Class B beer permit for Helen L. Bradley for Boot's Place

VOTE YEA Armstrong, jo Armel, Lund, Newell, Figgins

ADM TO CO HOME Jerry McCowen
VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

BONDS Performance bond for John Tollenaar for \$890.94
Performance bond for Mark W. Putney for \$563.00
VOTE YEA Armstorong, Armel, Lund, Newell, Figgins

APPOINTMENTS Vernice Thompson, Stenographer, County Attorney
Fred Rinegar, Clerk-Typist, Recorder's Office
Gay Nell Gray, Deputy, Recorder's Office
VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

REFERRED TO PAYROLL: Appointment of Betty F. Lysinger to the Clerk
of the Grand Jury upon the resignation of Orin Clark.

REFERRED TO BUDGET: County Expenditures for Aid to Dependent Children,
Aid to the Disabled, and Aid to the Blind.

REFERRED TO CO ATTY: Compromise of lien petition for Jessie F. Watson.

RECEIVED & FILED Minutes for Board of Social Welfare for June 27, 1963.
Memorandum from Polk Co. Zoning Comm., re, Petition of
Iowa Power and Light Co.
Memorandum from Polk Co. Zoning Comm., re, Petition of
John Meline and Norman G. & Catherine A. Rieck
2nd quarter report of Harry Aller, J. P., Bloomfield Twp.
2nd quarter report of Geo. A. Lundbert, Mayor of Clive
2nd quarter report of L. H. Waldo, Mayor of Polk City
2nd quarter report of D. A. Thimmesch, J. P. of Crocker Twp
2nd quarter report of Charles McFall, J. P., Allen Twp.
Prisoners held and Meals served in Jail thru June 1963
Semi-Annual report of the Treasurer of Polk County
Semi-Annual Settlement with County Treasurer
Semi-Annual Settlement with County Treasurer

AMENDMENT Amendment to Rules Regulating the Operation of Establishments
Operating Under Class "B" Beer permits.

VOTE YEA Lund, Armel, Figgins: NAY Armstrong, Newell

RESOLUTIONS Approval of procedure in connection with application for
liquor permits in Polk County, Iowa.

Approval of contract and performance bond for Ogden Acres.

County Auditor to advertise for bids on Prj. 1015, 1016,
for asphaltic concrete resurfacing.

Engineer to ask for quotations for three graders

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

Moved by Lund Seconded by Newell that the Board adjourn until 9:30 A.M.,
July 9, 1963.

VOTE YEA Armstorng, Armel, Lund, Newell, Figgins'

county Auditor

Chairman, Board of Supervisors

Des Moines, Iowa, July 9, 1963
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in a regular session at 9:30 A.M., July 9, 1963.
Members present: O. E. Armstrong, E. W. Armel, Nels Lund, B. E. Newell,
Dan W. Figgins

The minutes of the meeting of July 2, 1963 were read and stand approved
as read.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

The bills certified by the County Auditor were allowed or disallowed
on each according to the certified list.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

Moved by Newell Seconded by Armel that the Chairman of the Board of
Supervisors be and is hereby authorized to sign a work order of the
Telephone Company to install a Centrex in the Courthouse.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

CLAIMS Des Moines Child Guidance Center, \$2500.00
R. MacManus, Bailiffs Mileage, \$28.98
Brown Bros., Inc., New Seitchboard, \$6,386.00
State Institutions Claim, \$450.00
Care & Keep for Juvenile Court, \$18,513.82

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

DOM ANM CLAIM Mrs. Fern Pieart, \$15.00

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

PETITIONS Suspension of taxes for Ben Carpenter
Erroneous Assessment on boat for Don R. & Sylvia Woltz

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

APPROVALS Irene H. Maley and Deputy to attend County Officers Conference
July 27-31, in Denver, Colorado.

Claude Freeman, Assistant Co. Atty., to attend short course
at Northwestern University School of Law from July 29 to
August 3, 1963.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

PERMITS

(Liquor)

Griff Reese Jr., for Green Shutters Inn
Lawrence R. Davis for Davey's Dinner Club
Ankeny Golf & Country Club, Mr. Dutcher President
Tiny Time Diamond Horseshoe, Anthony Acri
Rose Marie Belmonte for Jack's Tavern
Millard Thomas for Plainview Supper Club.

(Beer Dispenser)

Rose V. Medici
Carmen Herring
Jaunita L. Twist
Vivian D. Luce
Betty J. Short
Frank Harlan
Clarence E. Davis
Myrtle V. Gerrish
Catherine A. Davis

PERMITS (CON'T)

(Beer Dispenser)

Archie D. Herman
Charles J. Hein

(Cigarette permits)

Allen Township Vets Club
Ford Des Moines Implement Plant

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

APPOINTMENTS

Inez K. Cobley, Extra, Auditor's Tax Dept.
Florence Woodward Dale, Attend. #1, Polk Co. Home
Betty E. Dannels, Attend. # 25, Polk Co. Home
Clara M. Greider, Attend. # 3, Polk Co. Home
Kathy Lavia, Extra, Recorder's Office
Alice Irene Overton, Extra, Polk Co. Home
Don Usher, 4 year term on Polk Co. Board of Health
Nina E. Zelle, Attend. # 2, Polk Co. Home

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

BONDS

Contract bond for O'Brien Coal Company, \$5,000.00
James W. Weatherspoon, Trustee for Fire Dist. #1, \$2000.00

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

REFERRED TO CO ATTY: Letter in regard to accident of Mr. Ida Clinton

RECEIVED & FILED

2nd quarter report of D. W. Rayburn, J. P., Webster Twp.
Weekly report of Juv. Hall & Meyer Hall boys & girls
2nd quarter report of Alvin Hoard, J. P. of Saylor Twp.

CONTRACTS

Between O'Brien Coal Co. and Board of Supervisors to deliver
Coal to Soldiers' Relief Comm., and Welfare Dept. for July 1, 1963
to July 1, 1964.

Between University Avenue Coal Company and Board of Supervisors
to deliver coal to Polk County Farm from July 1, 1963 to July
1, 1964.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

RESOLUTIONS

Approval of right of way contract for Prj. #956A.
Approval of contract and performance bond for Lot A in
Timberline Estates.
Approval of contracts for University Ave. Coal Co. and
O'Brien Coal Co.
Approval of transferral of funds in accordance with salary
increases in the various County Offices.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

Moved by Newell Seconded by Armel that the Board recess until 9:30
A.M., Thursday, July 11, 1963.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, July 9, 1963
Tuesday, 9:30 A. M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS:

The Board of Supervisors met in special meeting, July 8, 1963.
Members present: O. E. Armstrong, E. W. Armel, Nels Lund, B. E.
Newell, Dan W. Figgins.

Board waved notice of called special meeting for the purpose
of voting on Liquor Permits.

MOVED BY ARMSTRONG: SECONDED BY ARMEL. That liquor permit
be approved for "Boots Place", owned by Helen Bradley.

Vote: YEA: O. E. Armstrong, E. W. Armel, Nels Lund, B. E.
Newell, Dan W. Figgins.

MOVED BY NEWELL. SECONDED BY LUND. That the Board of Supervisors
approve the liquor permit of the Hyperion Club. President, Harry
Henry Frohwein, and Manager, Titus Simonini.

VOTE: YEA: O. E. Armstrong, W.E. Armel, Nels Lund, B. E. Newell,
Dan W. Figgins.

MOVED BY NEWELL. SECONDED BY ARMEL. That the Board adjourn
until Tuesday morning, 9:30 A. M. July 9, 1963.

Vote: YEA: O. E. Armstrong, E. W. Armel, Nels Lund, B. E.
Newell, Dan W. Figgins.

W. E. McCulloch, Auditor


Dan W. Figgins, Chairman

Des Moines, Iowa, July 11, 1963
Thursday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors reconvened at 9:30 A.M., July 11, 1963.
Members present: O. W. Armstrong, E. W. Armel, Nels Lund, B. E. Newell
Dan W. Figgins

Moved by Armel Seconded by Newell that they waive the reading of the minutes.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

RECEIVED & FILED 2nd quarter report of Dorothy Nelson, J.P. Delaware Twp.
2nd quarter report of A. Lee Nelson, J.P., Delaware Twp.

REFERRED TO CT. ASSR. & TREAS: Erroneous Assmt. for C. Robert King:Petition

PERMITS Cigarette permit for Monica V. Hudson, for Vern Hudson Drive In

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

Dispenser's License for Donald E. Gabbert for Beer
Dispenser's License for Charles C. Medici for Beer

VOTE MAY Armstrong, Armel, Lund, Newell, Figgins

Moved by Newell Seconded by Lund that the Board recess until 9:30 A.M.
July 12, 1963.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, July 10, 1963
Wednesday, 12 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in a Zoning meeting at 9:30 A.M., July 10, 1963.
Members present: E. W. Armel, B. E. Newell, Dan W. Figgins:
Absent: O. E. Armstrong, Nels Lund:

Notice of hearing for the following petitions was made in the Des Moines Tribune, June 24, 1963.

ITEM # I

A Petition filed by John E. Meline and Norman G. & Catherine A. Rieck, requesting reclassification from A-1, Agricultural to U-1, Unclassified of the following described property which is located in Franklin Township, to enable them to establish a resort area:

S 1/2 SE 1/4 NW 1/4 Sec. 8-80-22, SE 1/4 SW 1/4 less .50A Rd. Sec. 8-80-22, NE 1/4 SW 1/4 Sec. 8-80-22, NW 1/4 SE 1/4 Sec. 8-80-22 and SW 1/4 SE 1/4 less .50A Rd. Sec. 8-80-22 (being bought on contract by Meline)

ALSO

SE 1/4 NE 1/4 less 1A Rd. Sec. 8-80-22, N. 12.60A & N. 17A
E 19A NE 1/4 SE 1/4 Sec. 9-80-22, NE 1/4 (Ex. SW 1/4 NE 1/4) less
23A Ditch Sec. 9-80-22 ALSO N. 59A E 1/2 NW 1/4 Sec. 9-80-22
AND N. 70A W 1/2 NW 1/4 Sec. 9-80-22 (Owned by Mr. & Mrs. Rieck)

John Meline explained a map showing the lake area and the place of the dam. He said that they would maintain their own road.

Mr. Paul Wolfe appeared in behalf of the Iowa Natural Resources Council.

Iva McClay appeared before the Board and had no objection to the Zoning letter on file.

Moved by Newell Seconded by Armstrong that the petition as submitted by John E. Meline and Norman and Catherine Rieck be approved as recommended by the Zoning Commission and the County Attorney be authorized to draw a proper resolution for the same.

VOTE YEA Armstrong, Armel, Newell, Figgins: Absent: Lund

ITEM # II

A Petition filed by Vern Crooks on behalf of Iowa Power and Light Company, requesting a special permit to construct a substation on the following described property which is zoned A-1, Agricultural, as provided in the Special Use Paragraph of the Polk County Zoning Ordinance:

Beginning at the northwest corner of the northeast quarter (NE 1/4) Section 12-78-22, thence E. along the section line approximately 208.7 feet, thence south 208.7 feet, thence west 208.7 feet to the west line of the said NE 1/4, thence north 208.7 feet to point of beginning, all in Section 12-78-22-Camp Township.

Mr. Carlson appeared before the Board representing Iowa Power and Light Company requesting a substation.

There were no objectors present for this item on the agenda.

Moved by Newell Seconded by Armel that the petition submitted by Vern Crooks on behalf of Iowa Power and Light Company requesting a special permit to construct a substation be approved as recommended by the Zoning Commission and the County Attorney be instructed to draw a proper resolution for the same.

VOTE YEA Armstrong, Armel, Newell, Figgins: Absent: Lund,

Moved by Newell Seconded by Armel that the Zoning meeting adjourn.

VOTE YEA Armstrong, Armel, Newell, Figgins: Absent: Lund.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, July 12, 1963
Friday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors reconvened at 9:30 A.M., July 12, 1963.

Members present: O. E. Armstrong, E. W. Armel, Nels Lund, B. E. Newell
Dan W. Figgins

Moved by Newell Seconded by Armstrong that they waive the reading of the minutes.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

Moved by Newell Seconded by Lund that the Club permits be referred to the County Attorney for investigation and returned to this Board with recommendation.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

PERMITS Liquor permit for Sam Norman Simon for Southlan Inn

Liquor permit for Rose Ann Medici for Rosies Tap

Class B beer permit for Dwight L. Smith for Local Union #450

Cigarette permit for Sam McReynolds (Pres.) for Local 450 Bldg. Cor

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

RESOLUTION Recinding action on issuing a Dispensers License #4999 to Frank A. Harlan, and license is cancelled.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

Moved by Armel Seconded by Lund that the Board adjourn until 9:30 A.M., July 16, 1963.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, July 16, 1963
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 A.M., July 16, 1963.
Members present: O. E. Armstrong, E. W. Armel, Nels Lund, Dan W. Figgins
Absent: B. E. Newell

The minutes of the meetings of July 9, 10, 11, 12, 1963 were read and stand approved as read.

VOTE YEA Armstrong, Armel, Lund, Figgins: Absent: Newell

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA Armstrong, Armel, Lund, Figgins: Absent: Newell

Moved by Armel Seconded by Armstrong that the bids on Asphaltic resurfacing be referred to the County Engineer for tabulation and referred back to the Board with his recommendations.

VOTE YEA Armstrong, Armel, Lund, New Figgins: Absent: Newell

CLAIMS: Arthur H. Neumann & Bros., Inc. for Alter. to Ct. House, \$6,950.61

VOTE YEA Armstrong, Armel, Lund, Figgins: Absent: Newell

PETITIONS Compromise of lien for Arull A. Clark in amount of \$200.00

Refund of Beer permit #19 for Amvets Post #35 for Darrell Waldroff and State and County permits attached.

VOTE YEA Armstrong, Armel, Lund, Figgins: Absent: Newell

Approval
~~ADM TO CO HOME~~

Jerry Hay: Orville Armstrong authorized to escort Mr. Hay to Laotto, Indiana.

VOTE YEA Armstrong, Armel, Lund, Figgins: Absent: Newell

BONDS Contractors bond for Iowa Road Builders Co. & Des Moines Asphalt & Paving Co. for \$66,457.15.

Performance bond for Moore Business Forms, Inc. for \$3,624.87

VOTE YEA Armstrong, Armel, Lund, Figgins: Absent: Newell

PERMITS Liquor permit for Elda A. Crawford for Pinehill Tavern
Liquor permit for William M. Renda for Willie's Place
Liquor permit for Frances M. Kingman for Kingman Tavern
Liquor permit for Frances E. Crouch for Evergreen Inn
Liquor permit for Channing A. Ponxs for Pines Dinner Club
Beer dispenser's license for Edna A. Logsdon
Beer dispenser's License for Phyllis L. Keisler
Class B beer permit for Channing A. Ponxs for Pines Dinner Club
Cigarette permit for Millard Thomas for Plain View Supper Club.

VOTE YEA Armstrong, Armel, Lund, Figgins: Absent: Newell

Beer dispenser's license for Ralph Blakley
Beer dispenser's license for J. S. Kingman

VOTE NAY Armstrong, Armel, Lund, Figgins: Absent: Newell

APPOINTMENTS Judy Chamberlain, Stenographer, Co. Attorney's Office
Edward F. Nahas, Weed Cutter, Weed Commission
Margaret Littell, Attendant #1, Polk Co. Home
Elmer Elsworth Rose, extra, Polk Co. Home
Beth Elaine Horner, extra, Tax. Department
VOTE YEA Armstrong, Armel, Lund, Figgins: Absent: Newell

REFERRED TO FIGGINS: Domestic Animal Claim for Mrs. James Gater

REFERRED TO TREAS: Petition for cancellation of suspended taxes for
Iowa State Board of Social Welfare

REFERRED TO CO ATTY: Petition for Compromise on lien for Florence Cunningham

RECEIVED & FILED 2nd quarter report of Court Cost Collector, Rose Kron
Weekly report of Meyer Hall & Juv. Hall boys & girls
Letter from Civil Defense, re, Shelter Managers
Comparison of General Relief Distribution with same month
last year: June, 1963

CONTRACT Approval of contract between Ringland-Johnson, Inc. & Polk County
for Interior Remodeling for Polk County Treasurer

VOTE YEA Armstrong, Armel, Lund, Figgins: Absent: Newell

RESOLUTIONS Approval of offer of purchase for Tommy L. McConkey and
Warranty Deed Attached.

Approval of bid for Robert J. Wessels

Approval of offer of purchase for Robert J. Wessels and
Warranty Deed Attached

Contract awarded to Iowa Road Builders, Inc. and Des Moines Asphalt
Paving Co. for resurfacing on Proj. #1015, & Proj. #1016.

Approval of contract between Walter T. Dawson and Polk County
for the use of his car for the County Attorney's Office in the
amount of \$75.00 per month.

Auditor's Office is instructed to notify the Polk County Board
of Health of all Liquor permits issued.

Approval of estimate for bituminous paving on farm to market
Road S-383 (5) to be paid from Farm to Market Funds.

VOTE YEA Armstrong, Armel, Lund, Figgins: Absent: Newell

Moved by Armel Seconded by Armstrong that the Board adjourn until 9:30
A.M., July 23, 1963.

VOTE YEA Armstrong, Armel, Lund, Figgins: Absent: Newell

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, July 23, 1963
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 A.M., July 23, 1963.
Members present: O. E. Armstrong, E. W. Armel, Nels Lund, B. E. Newell
Dan W. Figgins

The minutes of the meeting of July 16, 1963 were read and stand approved
as read.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

The bills certified by the County Auditor were allowed or disallowed on
each according to the certified list.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

CLAIMS Walter Dawson, Mlge. for June, \$50.00
O. E. Armstrong, Mlge. & Expenses, \$100.24
Frances L. Whitehurst, Voting Machine Operator, \$414.00
Judge Don Tidrick, National Conference, \$265.91
Joe Williamson, Muni Ct. Mlge., \$129.68

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

DOM ANM CLAIM Mrs. James Gater, \$145.75

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

PETITIONS Refund for double payment for Blaine T. Hopkins
Cancellation of taxes for Iowa State Board of Social Welfare
Refund of Beer permit #33 for Frank D. Tomrara, Mgr. for
Hi-Way 60 Club, County and State permits attached
Erroneous assessment for C. Robert King

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

APPROVALS Judith Malone to be hired for August 17 to 24 in addition to
August 1 to 16 for Polk County Health Department.

School Board to use Courthouse as polling place for school
election September 9, 1963.

Approval of the Budget Estimate and Record of Filing for
County Estimate.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

PERMITS Liquor permit for Virginia M. Knudsen for Mac's Bung-A-Lu
Beer dispenser's License for Grace E. Rose
Beer dispenser's License for Irene A. Trenhall
Beer dispenser's License for C. H. Torsberg
Beer dispenser's License for Rita Miller
Beer dispenser's License for Iver R. Shelley
Beer dispenser's License for Darrell Walldorff
m Beer dispenser's License for Marjorie Madelyn Whitman
Beer dispenser's License for Myron R. Thompson
Beer dispenser's License for Marian Thompson
Beer dispenser's License for Norman Marion Tinlin
Beer dispenser's License for Leona Bernice Tharp
Beer dispenser's License for Rose Marie Belmonte
Beer dispenser's License for Loyal Wilson Smith
Beer dispenser's License for William Short

PERMITS
(CON'T)

Beer dispenser's permit for Betty Jean Palmer
Beer dispenser's permit for Kenneth Asbury Smith
Beer dispenser's license for Sandra J. McSherry
Beer dispenser's License for Louis Dean Miller
Beer dispenser's License for Kay Laverrenz
Beer dispenser's License for Joan A. Hesseltna
Beer dispenser's License for Jo Ann Hodgson
Beer dispenser's License for Eddie Hodgson
Beer dispenser's License for Viola Haifley
Beer dispenser's License for Wm S. Hanna
Beer dispenser's License for Acel Mirl Bristol Jr.
Beer dispenser's License for Robert L. Ball
Beer dispenser's License for J. S. Kingman
Beer dispenser's License for Frank Steffens
Beer dispenser's License for Jimmie Lee Rinegar
Beer dispenser's License for Ila Elaine Flagg
Beer dispenser's License for Mary Jane Hoch
Beer dispenser's License for Albenia Roae Harlan
Beer dispenser's License for Joseph Dean Gilson
Beer dispenser's License for Joseph R. Faxio
Beer dispenser's License for Joan Frances Cory
Beer dispenser's License for Janet Filler
Beer dispenser's License for Louava Duncan
Beer dispenser's License for Lola M. Dietz
Beer dispenser's License for Velda Davies
Beer dispenser's License for Robert K. Crouch
Beer dispenser's License for Carole J. Cabon
Beer dispenser's License for Mary M. Conner
Beer dispenser's License for Michael J. Conness
Beer dispenser's License for Lois L. Corbin
Beer dispenser's License for Frieda Pauline Cook
Beer dispenser's License for Anna R. Case
Beer dispenser's License for Robert Belmonte
Beer dispenser's License for Beverly Brooks
Beer dispenser's License for Elma Jane Brand
Beer dispenser's License for Thaddus W. Adamszek
Cigarette permit for Joe Butkovich, for Hi-Six Club

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

Class C beer permit for Hy Vee Food Store, Merle Hay

VOTE YEA Armstrong, Lund, Newell, Figgins: MAY Armel

Beer dispenser's License for Raphael A. McCoy

VOTE NAY Armstrong, Armel, Lund, Newell, Figgins

ADM TO CO HOME Morris Powell

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

BOND Francis Batten, Trustee of Wat. Dist. #60, \$500

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

REFERRED TO CO ATTY: Liquor application of V. F. W. Post #9662

REFERRED TO PAYROLL: Change in salary for Juv. Court Probation Officers

REFERRED TO CT. ASSR. & TREAS: Petition of erron. assmt. for Richard Lindber

REFERRED TO ARMEL: Domestic Animal Claim for Lyle H. Higin

REFERRED TO NEWELL: Domestic Animal Claim for Mary Ann Kern

REFERRED TO ARMEL: Domestic Animal Claim for R. L. Stackhouse

RECEIVED & FILED: Proceedings of Board of Social Welfare, July 18, 1963
2nd quarter report of Lloyd D. Sievers, Mayor Altoona
County Auditor's Report of Fees Collected 2nd quarter
2nd quarter report of fees & fines of Clerk of Court
2nd quarter report of Polk County Recorder
Letter from Board to authorize Richard Van Gundy to
act as County Engineer
Civil Fees & Mlge. 2nd quarter report of Sheriff
Weekly report of Meyer Hall & Juv. Hall boys & girls
Boiler inspection of Welfare Office
1962 Annual Report of Polk County Conservation Board

RESOLUTIONS Approval of preliminary plans of Jasper County, Road "P"
Approval of right of way contracts for Prj. #Red Rock Dam
Approval of estimate for Prj. #S-1518(3)
Approval of assessment of Drainage Ditch #27, Douglas Twp.
Approval of bid for real estate for Indianols Heights Four
square Church
County Attorney to object to the town of Ankeny annexation
of property on which John Deer Plant is located.
Approval of property sold to S. N. Hedinger
VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

Moved by Armel Seconded by Newell that the Board recess until 11:00
A.M.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

The Board reconvened at 11:00 A.M., July 23, 1963. Members present:
O. E. Armstrong, E. W. Armel, Nels Lund, E. W. Armel, B. E. Newell,
Dan W. Figgins

Moved by Armel, Seconded by Armstrong that the board adjourn until 9:30 A.M.
July 30, 1963.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa July 30, 1963
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 A.M., July 30, 1963.
Members present: E. W. Armel, Nels Lund, E. E. Newell:
Absent: O. E. Armstrong, Dan W. Figgins

The minutes of the meeting of July 23, 1963 were read and stand approved as read.

VOTE YEA Armel, Lund, Newell: Absent: Armstrong, Figgins:

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA Armel, Lund, Newell: Absent: Armstrong, Figgins:

Moved by Armel Seconded by Lund that the County Auditor be authorized to let or allow Saydel and the City of Des Moines School Board use the voting equipment.

VOTE YEA Armel, Lund, Newell: Absent: Armstrong, Figgins:

CLAIMS Garland M. Hagor, Nat'l. Conference, \$37.30

Lillian Leffert, Supp. Zoning, \$1.60

Paul Lambert, Mlge., Weed Commission, \$62.86

L. S. Gorell Construction Co, \$4,439.90

Michael McCulloch, Mlge. Weed Commission, \$46.27

W. H. Smith, Mlge. Weed Commission, \$62.72

Harry V. Snyder, Return pris. outside, \$35.17

VOTE YEA Armel, Lund, Newell; Absent: Armstrong, Figgins

DOM ANM CLAIM Lyle H. Higin, \$15.00

VOTE YEA Armel, Lund, Newell: Absent: Armstrong, Figgins

PETITIONS Remission of taxes for Cora Pearl Teal

Erroneous assessment to El View Construction Co. for increase of water main tap to 1".

Refund of Beer Permit #5 for \$125.00: State and County permits attached: Frank A. Harlan, President, F O V Club.

Compromise of lien for Jessie Watson in amount of \$1000.00
WRITTEN AS RESOLUTION

^c
Compromise of lien for William F. Stanley in amount of \$1500.00
WRITTEN AS RESOLUTION

^m
Compromise of lien for Florence Cunningham in amount of \$100.00
WRITTEN AS RESOLUTION

VOTE YEA Armel, Lund, Newell: Absent: Armstrong, Figgins:

PERMITS Liquor permit to Joseph A. Butkovich for Hi-Six Tavern

Liquor permit to Boline Manfredi for V.F.W. #9662

Cigarette permit for Glenn Beauchamp, Glenn's Conoco

PERMITS
(CON'T)

Beer dispenser's License for Judy Audsley
Beer dispenser's license for Waye J. Evans
Beer dispenser's license for Charles C. Jones
Beer dispenser's license for Eugene J. Johnson
Beer dispenser's license for Rudolph N. Knudsen
Beer dispenser's license for Lee Renney McCoy
Beer dispenser's license for Marianne Rehbein
Beer dispenser's license for Vivian Pearl Reese
Beer dispenser's license for Cecelia B. Smith
Beer dispenser's license for James L. Thomas
Beer dispenser's license for Elnora W. Thomas

VOTE YEA Armel, Lund, Newell: Absent; Armstrong, Figgins:
Class B beer permit for Frank W. Harlan for Pineboard Lounge

VOTE NAY Armel, Lund, Newell: Absent; Armstrong, Figgins:
DISALLOWED

ADM TO CO HOME Lester Lahner

Lucille McCombs

VOTE YEA Armel, Lund, Newell: Absent; Armstrong, Figgins

BONDS Harry Galinsky, Trustee for Drain Ditch in Saylor Twp., \$500.00

VOTE YEA Armel, Lund, Newell: Absent; Armstrong, Figgins:

APPOINTMENTS Eva Diane Wiese, Receptionist-Typist, County Attorney

VOTE YEA Armel, Lund, Newell: Absent; Armstrong, Figgins:

REFERRED TO CO ATTY Notification of condemnation of property located at
2401 E. 39th Street

REFERRED TO AUDITOR: A certificate of insurance with Arthur H. Neumann &
Bros., Inc.

REFERRED TO CO ATTY: Copy of Petition re, City of Des Moines vs
Maude Schminkey, Earl Schminkey, Clara Strange,
State Board of Social Welfare, & Polk County, for
not abateing a health nuisance.

REFERRED TO TREAS: Erroneous assessment of property for Gertrude Dysart

REFERRED TP CT? ASSOR: Erroneous assessment of dog for Clifford L. Morton

REFERRED TO CO ATTY: Liquor application for Allen Twp. Vets & Frat Club.

RECEIVED & FILED Weekly report of Meyer Hall & Juv. Hall boys & girls
County Engineer's report of Farm to Market Road Fund
Quarterly Statement
Proceedings of Board of Social Welfare, July 25, 1963
Contract for Relocation, Rearrangement or Alteration of
Facilities for Red Rock Reservoir

CONTRACTS Maintenance Agreement on ABY 10 Model, Machine #8232906 with Polk County Treasurer's Office and Friden, Inc.

City of Ankeny, Iowa, and Polk County, re, maintenance of Sanitary land fill.

VOTE YEA Armel, Lund, Newell: Absent: Armstrong, Figgins:

RESOLUTIONS Iowa State Highway Commission requested to classify 63rd street as a primary road.

Mr. Leo Ballard, Attorney, is retained to represent the Polk County Board of Education in Court.

Acceptance of offer of City of Ankeny, Iowa to maintain a sanitary land fill for Unincorporated areas of Washington, Douglas, Delaware, Franklön, Elkhart, and Crocker Twps.

Approval of bid for real estate by Grandquist Const. Co.

Approval of petition filed with Zoning Commission for John E. Meline & Norman G. & Catherine A. Rieck for a change in classification from A-1, Agricultural to U-1, Unclassified.

VOTE YEA Armel, Lund, Newell: Absent: Armstrong, Figgins:

Moved by Armel Seconded by Lund that the Board adjourn until 9:30 A.M., August 6, 1963.

VOTE YEA Armel, Lund, Newell: Absent: Armstrong, Figgins:

COUNTY AUDITOR

CHAIRMAN PRO TEM, BOARD OF SUPERVISORS

Des Moines, Iowa August 6, 1963
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 A.M., August 6, 1963.
Members present: O. E. Armstrong, E. W. Armel, Nels Lund, B. E. Newell,
Dan W. Figgins

The minutes of the meeting of July 30th were read and stand approved as read.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

CLAIMS Dan W. Figgins, expenses for County Conference, \$190.60

B. E. Newell, Mlge., \$88.27

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

DOM ANM CLAIM Thomas D. Harkin, \$60.00

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

PETITIONS Suspension of taxes for Mamie Smith

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

Erron. Assmt. for dog for 1960 for Richard Lindberg

VOTE NAY Armstrong, Armel, Lund, Newell, Figgins

PERMITS Class B beer permit for Vivian Darlene Luce for Pineboard Coctail Eoung

Beer dispenser's permit for Bill Brooks

Beer dispenser's permit for Paul F. Biagioli

Beer dispenser's permit for Thomas F. Huston

Cigarette permit for Frances Ellen Crouch for Evergreen Inn

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins.

BOND Ralph C. Norris, Superintendent of Schools of Polk County, Continuation Certificate.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

APPOINTMENTS Sylvester Charles Sickerson, extra, Custodial

Clara Verniece Thomsen, Secretary, County Attorney

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

REFERRED TO CO ATTY: Petition of Erroneous Assessment for Gertrude Dysart

REFERRED TO LUND: Domestic Animal Claim for Thomas D. Harkin

REFERRED TO CO ATTY: Mayor of City Council of Ankeny rescinded resolution concerning annexation of John Deere property.

REFERRED TO TREAS: Erron. Assmt. of Clifford Loyd Morton

REFERRED TO CO ATTY: Petition to waive the penalty and interest on taxes due from Overhead Door Company.

REFERRED TO CO ATTY: Petition of Ronald K. Woods to have lien on his property withdrawn.

RECEIVED & FILED Proceedings of Board of Social Welfare, August 1, 1963

Weekly report of Meyer Hall & Juv. Hall boys & girls.

2nd quarter report of Vera M. Duffield, J.P., Clay Twp.

2nd quarter report of George J. Hahn, J.P., Valley Twp.

Report of work done during June by Health Department

Report of prisoners held & meals served in Jail thru July

Memorandum from Zoning Comm., re, Petition of W. D. Ganote.

Memorandum from Zoning Comm., re, Petition of Elmer L. and Evelyn A. Street.

Comparison of General relief distribution with same month last year: July, 1963.

AMENDMENT Amendment to Amendment to Rules Regulating the Operation of Establishments operating under Class B Beer permits.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

RESOLUTIONS Approval of petition of Ralph Powers, guardian of Steve Turk for compromise of lien.

Approval of estimate for paving on proj. No. S-2824(1).

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

Moved by Armel Seconded by Armstrong that the Board adjourn until 9:30 A.M., August 13, 1963.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, August 13, 1963
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 A.M., August 13, 1963. Members present: E. W. Armel, Nels Lund, B. E. Newell, Dan Figgins:
Absent: O. E. Armstrong,

The minutes of the meeting of August 6, 1963 were read and stand approved as read.

VOTE YEA Armel, Lund, Newell, Figgins: Absent: Armstrong,

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA Armel, Lund, Newell, Figgins: Absent: Armstrong:

CLAIMS Credit Bureau of Des Moines, Misc. Co., \$121.00

Iowa State Fair Board, Misc., Bd. Supervisors, \$47.50

Claude H. Freeman, Sch. Instr., Co. Atty., \$122.79

Transcript of Fees in Criminal Cases for M. Witzenburg, Mayor of Pleasant Hill, \$9.00

VOTE YEA Armel, Lund, Newell, Figgins: Absent: Armstrong,

DOM ANM CLAIM Thomas D. Harkin, \$15.00

VOTE YEA Armel, Lund, Newell, Figgins: Absent: Armstrong

PETITIONS Refund of Beer permit #14 to Jesse E. Gabbert, \$125.00
State and County permits attached.

VOTE YEA Armel, Lund, Newell, Figgins: Absent: Armstrong

Petition of Overhead Door Co. to have penalty and interest waived on taxes.

VOTE NAY Armel, Lund, Newell, Figgins: Absent: Armstrong

APPROVAL Appointment of Charles L. Roberts as J. P. of Webster Twp.

VOTE YEA Armel, Lund, Newell, Figgins: Absent: Armstrong

BID Proposal for wiring for switchboard in amount of \$241.00

VOTE YEA Armel, Lund, Newell, Figgins: Absent: Armstrong.

ADM TO CO HOME Scottie Miller

VOTE YEA Armel, Lund, Newell, Figgins: Absent: Armstrong.

PERMITS Beer dispenser's license for James E. Bevins
Beer dispenser's license for Charlotte Backsen
Beer dispenser's license for Inez Ewing Bradley
Beer dispenser's license for William E. Bird
Beer dispenser's license for Margaret E. Duncan
Beer dispenser's license for Marjorie Kraft
Liquor permit for Vivian D. Luce for Pineboard Cocktail Lounge
Beer dispenser's license for Doreen McPherson
Beer dispenser's license for Lila M. Robbins
Beer dispenser's license for Mrs. Maisy Torri

PERMITS

(CON'T) Class B beer permit for A. J. Witthous for Broadway Lounge

VOTE YEA Armel, Lund, Newell, Figgins: Absent: Armstrong

APPOINTMENTS Mr. Edward C. Dow, Maintenance #1, Juvenile Home

Louis Labus, Commodity Clerk #2, Polk Co. Welfare Dept.

Hazel Marshall, extra, Polk Co. Auditor's Office

Pansy Nelson, extra-cook, Polk Co. Home

Delmo M. Piagentini, extra, Engineer's Office

VOTE YEA Armel, Lund, Newell, Figgins: Absent: Armstrong

REFERRED TO RALPH NORRIS Letter of protest from Mrs. Roy Bishop, re,
Traveling Library.

REFERRED TO ARMEL: Domestic Animal Claim of M. B. Zeiner

REFERRED TO CO ATTY: Petition of Erron. Assmt. of Hilda Jane Noyes

REFERRED TO CT. CLERK: Petition for suspension or remission of taxes for
Lucretia A. Polen

REFERRED TO TREAS & CO ATTY: Petition of State Board of Social Welfare, re
Forgiveness of taxes

RECEIVED & FILED Weekly report of Meyer Hall & Juv. Hall boys & girls

RESOLUTIONS Approval of a change in the Civil Defense Agency resolution
of March 12, 1963.

Acceptance of offer to buy for City of Des Moines and
Warranty Deed attached.

Acceptance of offer to buy for Dan Torielly and Warranty
Deed Attached.

Compromise of lien for Adrian J. Doyce

Approval of County Attorney to acquire property owned by
Newton H. & Florence Packard and under contract to
Byron & Jean Brown.

Approval that Board will not issue Beer, liquor, or Cigarette
permits unless all bonds & insurance premiums have been paid
in full for term of license.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

Moved by Armstrong Seconded by Lund that the Board adjourn until August 20, 1963

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, August 14, 1963
Wednesday, 10:00 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in a Zoning Meeting, August 14, 1963,
at 9:30 A.M.

Members present: O. E. Armstrong, E. W. Armel, Nels Lund, B. E. Newell
Dan W. Figgins

Notice of hearing of the following petitions was made in the Des
Moines Register, July 29, 1963.

ITEM # I

A Petition filed by Elmer L. and Evelyn A. Street, owners of the
following described property, requesting special permission to establish
a Mobile Home Court, said tract of land being within the boundaries of
Delaware Township and zoned C-3, General Commercial and R-2, One and Two
Family Residence District:

(Ex. Southeast 2 feet, East 98.85 feet,) & (Ex. Southerly 175
feet, Westerly 351.15 feet, Easterly 450 feet) & (Ex. West
500 feet on North line) Lot 1, CAPITOL HEIGHTS REPLAT

The following persons appeared before the Board in favor of Item # I
on the agenda.

Mr. Rod Dickinson, Attorney representing the petitioner, gave the
address of the proposed Mobile Home Court as 4380 Hubbell. There
are 7 1/2 acres of ground, and they would start with 17 Units.
It is located behind the Hi-Six Club.

Dr. Rank, with the Polk County Board of Health, explained that he
preferred Mobile Homes to be in one place rather than separately
because health laws can be enforced more readily.

Mr. Lee Nelson and his wife who live at 4320 Hubbell, Telephoned
to the Board that they were in favor of the Mobile Home Court.

I. W. and Ada Buckalew of 4254 E. 44th Street Court telephoned
to the Board that they were in favor of the Mobile Home Court.

The following persons appeared before the Board in opposition to Item
I on the agenda.

Mr. Charles Harris, Attorney for the S. E. Polk Consolidated School
District said that no plans for the Mobile Home Court had been filed,
and that the application does not meet the requirements as set out
in the Zoning Ordanances.

Mr. Robert Houston of 4768 N. E. 46th Street said that the majority
of persons in that area do not wish anymore Mobile Home Courts. He
also said that it would present a water problem.

Merle Miller of 4229 E. 42nd Street appeared to object to the
Mobile Home Court. He said that they wished to keep such things
out of their residential area.

Mr. Clarence Adams, Attorney for Wildwood Motel, argued that there
would be no control over who lived in the Mobile Home Court.

Mr. John Hunt of 4221 Broadway, appeared before the Board to oppose
the Mobile Home Court, and to say "Amen" to all that had been said.

ITEM # I (CON'T) Those in opposition

Mrs. Harold Smith of 4604 E. Broadway appeared before the Board to object.

Mrs. Mureen Harris, of 4761 N. E. 42nd Street, appeared before the Board to object.

Mrs. John Hunt of 4221 Broadway appeared before the Board to object.

Mr. Rod Dickinson, Attorney for the petitioner told the Board that there would be no moving in and out, and that they would be like permanent homes. He told them that it would present no special traffic problem.

Mr. Harris, Attorney for S. E. Polk Consolidated School Dist. said that the traffic was already bad on Hubbell.

Moved by Newell Seconded by Armel that the Petition of Elmer L. and Evelyn A. Street be denied.

VOTE YEA Armel, Lund, Newell, Figgins: NAY Armstrong

ITEM # II

A Petition filed by W. D. Ganote (Option purchaser), requesting a permit to locate a mobile home for dwelling purposes on the following described property which is zoned R-2, One and Two Family Residence District:

S 1/2 Lot 77 GRANDSHIRE, known as 4315 S. E. 17th Street, Bloomfield Township, Polk County, Iowa

Mr. Harvey Instminger is the owner of the lot upon which the trailer will be parked. It is a \$6500 Mobile Home to be parked permanently.

Mr. W. D. Ganote talked to the people, and they didn't object to the Mobile Home. Then, when time for the meeting came, some of them changed their minds. He said there would be two in the trailer. They will have septic tanks.

Mrs. Glen Houge appeared before the board in favor of the Mobile Home.

Mr. Fred Abhold of 1806 S. E. Emma, appeared before the Board in favor of the trailer.

Mr. Clyde Pollard of 4475 S. E. 17th Court, appeared before the Board to say that he had no objection to the trailer.

Mrs. Larry Ahler of 4215 S. E. 17th Street, felt that if an exception were made for one trailer, there would be others.

Mrs. Aller, of 4350 S. E. 18th Street, felt there would be no assurance that the next trailer wouldn't be bad.

Dr. Rank said that the situation has been corrected at the Des Moines Mobile Home Court.

Mr. Robert Meyers, Sanitarian for Polk County Board of Health said that he is not in favor of a Mobile Home anyplace except in a Mobile Home Park.

Moved by Armel Seconded by Newell that the petition of W. D. Ganote be denied.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

Moved by Armel Seconded by Lund that the Board adjourn.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, August 15, 1963
Thursday, 10:00 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met for the Budget Hearing August 15, 1963 at 10:00 A.M. Members present: O. E. Armstrong, E. W. Armel, Nels Lund B. E. Newell, Dan W. Figgins

Moved by Armel Seconded by Lund that the Board waive the reading of the minutes.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

The Clerk of the Board produced affidavits of publication for the Polk County Budget for the year 1964; one each from South Des Moines Messenger News, West Des Moines Express, and Highland Park News on July 25, 1963, and one from the Iowa Federationist on July 26, 1963, all being official publications in and for Polk County, Iowa.

Mr. W. E. McCulloch, Auditor for Polk County, appeared before the Board to state that he had nothing to do with the budget.

Mr. Art From with the Des Moines Tax Payer's Association complimented the Board and Mr. Sarcone on an excellent Budget, but objected to the Contingent Funds.

Mr. John Walschmidt with the Des Moines Tax Payer's Association objected to the inclusion of the Contingent Funds.

Mr. Roy Miller, with the Des Moines Tax Payer's Association agreed with the Pauper Levy, but could find less reason for the Contingent Funds.

Moved by Armel Seconded by Lund that the Board recess until 1:30 P.M., August 15, 1963.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

The Board reconvened at 1:30 P.M., August 15, 1963. Members present: O. E. Armstrong, E. W. Armel, Nels Lund, B. E. Newell, Dan W. Figgins

Let the record show that there were no written protests to the Budget.

Let the record show that the Comptroller signed and approved additional Poor Fund Levy.

Resolution for adoption of 1964 Budget.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

Moved by Lund Seconded by Armel that the Board adjourn.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, August 20, 1963
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 A.M., August 20, 1963.
Members present: G. E. Armstrong, E. W. Armel, Nels Lund, B. E. Newell,
Dan W. Figgins:

The minutes of the regular meeting of August 13, the Zoning meeting of August 14, and the Budget hearing of August 15, 1963 were read and stand approved as read.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

Moved by Newell Seconded by Armstrong that the County Auditor be authorized to advertise and receive bids for certain remodeling of the Juvenile Homes. Bids are to be in the Auditor's Office by 9:30 A.M., Tuesday, September 17, 1963. Plans and specifications may be obtained from Karl Keffer Associates, 202 Masonic Temple Building, Des Moines, Iowa.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

CLAIMS State Institutions, Payment-Old Accounts, \$4727.78

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

DOM ANM CLAIM M. B. Zeiner, \$15.00

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

PETITIONS Refund of Cigarette permit #39 to Maude Doane for Grid Iron Veterans Club.

Suspension of taxes for Georgia Mearl Thompson

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

Petition for Erroneous Assessment on dog for Clifford Loyd Morton.

VOTE NAY Armstrong, Armel, Lund, Newell, Figgins:

PERMITS Beer dispenser's permit for Lilliam C. (or Andrea L.) Irvin

Liquor permit for Allen Township Veterans & Fraternal Club for Louis M. Amodeo

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

Beer dispenser's permit for Kay Ann Amato

VOTE NAY Armstrong, Armel, Lund, Newell, Figgins: DENIED

APPOINTMENTS Florence L. Brown, extra, Juvenile Home

Mary Ellen Jacobs, Fee Book clerk, Recorder's Office

Sharelle A. Kirschbaum, extra, Treasurer's Office

Mary Josephine Kirchner, extra, Treasurer's Office

Wandaleen Twedt, extra, Juvenile Home

APPOINTMENTS

(CON'T)

Howard Ray Whitaker, Supv. & Maint., Juvenile Home

Ann Whitaker, Supervisor 10, Juvenile Home

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

REFERRED TO AUDITOR: Letter of resignation from James D. Hughes, Trustee of Bloomfield Twp.

REFERRED TO VERNON: Application for Cigarette permit for Doreen K. McPherson, Broadway Lounge

REFERRED TO DR. SPEERS: Proposed amendment to rules and regulations of the Polk County Health Department.

REFERRED TO CO ATTY: Contract for Service in Nonfederal Institution by United States Dept. of Justice.

RECEIVED & FILED Weekly report of Meyer Hall & Juv. Hall boys & girls.

Report of work done during month of July, 1963 by Des Moines-Polk County Health Department.

RESOLUTIONS Approval of right of way contracts for Prj. #975

Approval of duplicate payroll warrant issued to Couchman-Wilson Drug Co. for \$21.11: BOND ATTACHED.

Auditor authorized to destroy all tax lists which have been on file for more than ten years.

Approval of cancellation of taxes on property for the State Board of Social Welfare.

Approval of all extra help employees having an increase of \$.50 per day effective July 1, 1963.

Approval of rules governing the Superintendent of the Courthouse and his staff.

Approval of offer of purchase for George C and Wanda E. Jones

Approval of ABILD HEIGHTS (Auditor's Plat)

VOTE YEA Armstrong, Armel, Lund, Figgins: NAY Newell
(Vote for plat only)

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:
(Vote for all other resolutions)

Moved by Lund Seconded by Armstrong that the Board adjourn until August 27, 1963

VOTE YEA Armstorng, Armel, Lund, Newell, Figgins:

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, August 27, 1963
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 A.M., August 27, 1963. Members present: O. E. Armstrong, E. W. Armel, Nels Lund, B. E. Newell, Dan W. Figgins

The minutes of the regular meeting of August 20, 1963 were read and stand approved as read.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

Moved by Newell Seconded by Lund that
WHEREAS the quotations on fleet owners policy for Polk County were received and

WHEREAS Anton-Hammond-Dunn, Inc., Donald Vanderlinden, representative, submitted the low quotation in the amount of \$2,408.99 for the premium in full, be it resolved that they be and are hereby awarded the contract for the period beginning September 1, 1963 to September 1, 1964.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

Moved by Newell Seconded by Armel that the Corn States Metal Fabricators, Inc. be authorized to furnish material and labor for the application of 1/8 inch steel plates on shower rooms for cells 1, 5, and 7 at the Polk County Jail according to Sheriff's specifications for the total amount of \$187.00 payment in full.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

APPROVALS Archivist to destroy 165 duplicate & property tax receipts for 1956 and 1957: 10 boxes 1952 Polk Co. bills paid: 1 Carton 1956 Hunting & Fishing Licenses: 4 Cartons 1957 Hunting & Fishing Licenses: 1 Carton 1957 Dog Applications.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

Rules and Regulations for Sanitary Land Fill for Des Moines-Polk County Board of Health:

vote NAY Armel, Lund, Newell, Figgins: PASS Armstrong

PERMITS Dance permit for Vivian Darlene Luce for Pineboard Cocktail Lounge

Cigarette permit for A. J. Witthous for Broadway Lounge

Beer dispenser's license for Peggy Roberts

Beer dispenser's license for Louis Fontana

Beer dispenser's license for Edith Lucille Amodeo

Beer dispenser's license for Everett A. Hall

Beer dispenser's license for S. E. Avery

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

Beer dispenser's license for Virgil M. Sims

VOTE YEA Armstrong, Bund, Newell, Figgins: Absent: Armel,

Class B beer permit for William R. Carberry for The Alibi Lounge

VOTE YEA Armstrong, Armel: NAY Lund, Newell, Figgins: DENIED

APPOINTMENTS David James Conaway, extra, Juvenile Home
Carol Dee Conaway, extra, Juvenile Home
Elmer Lamadue, extra serviceman, Polk Co. Welfare Dept.
Lee Howard Stillwell, Swing man extra, Polk Co. Home
VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

REFERRED TO SHERIFF: Letter from Tolbert C. Moore, Atty., re, Byron Brown and Genevieve Brown.

REFERRED TO LUND: Domestic Animal Claim for Oliver Eckles

REFERRED TO CO ATTY: Petition for compromise of lien for Martha H. Hays

REFERRED TO CO ATTY: Petition for refund of erron. assmt. for Carol E. Miller

REFERRED TO CT. ASSR. & TREAS: Petition for refund of erron. assmt. for Leo W. & Mary Ritchhart

REFERRED TO CO ATTY: Refund petition for erron. assmt. for State of Iowa.

RECEIVED & FILED Proceedings of Board of Social Welfare, August 22, 1963.

Weekly report of Meyer Hall & Juv. Hall boys & girls.

Letter of appreciation from Mrs. Earl Lewis, re, County Farms' trip to Iowa State Fair.

RESOLUTIONS Approval of Farm to Market Road Proj. # S-2824(1).

Approval of offer of purchase from George E. Donahue and Warranty Deed Attached.

Approval of cancellation of taxes for property in Stewart's Addition and refund to S. N. Hedinger. VOTE YEA Armstrong, Armel, Lund, Figgins; NAY Newell

Approval of Compromise of lien for Dewey Wisecup

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

Moved by Armel Seconded by Lund that the Board adjourn until September 3, 1963.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, September 3, 1963
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 A.M., September 3, 1963. Members present: O. E. Armstrong, E. W. Armel, Nels Lund, B. E. Newell, Dan W. Figgins

The minutes of the meeting of August 27, 1963 were read and stand approved as read.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

CLAIMS Harry Snyder, Crim Mlge., \$128.34

H. H. Sawyer & O. L. Earles, Secondary Road, \$250.00

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

DOM ANM CLAIM Oliver Eckles, \$195.00

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

PETITIONS Erroneous refund to Grid-Iron Veterans Club: Voided, and refunded to Gordons Wholesale a Cigarette permit.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

PERMITS Cigarette permit for Motors Leasing, Inc., and Bond

Cigarette permit for Vivian Luce for Pineboard Cocktail Lounge

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

APPOINTMENTS Grace Leverenz, Extra, Sheriff's Office

Evelyn S. Spencer, Legal Clerk, Auditor's Office

Mary Jane Thompson, Receptionist-Stenographer, Co. Attorney

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

REFERRED TO CO ATTY: Letter from Woodburn & O'Neil, Architects, re, Alterations & Additions to Polk Co. Courthouse

REFERRED TO CO ATTY: Application for Liquor permit for Local Union #450

RECEIVED & FILED Weekly report of Meyer Hall & Juv. Hall boys & girls

RESOLUTIONS Approval of right of way contracts for Proj. #696

Approval of offer of purchase for Warren G. Pederson & Warranty Deed Attached

Approval of RAIN TREE HEIGHTS

APPROVAL OF SAND RIDGE

Approval of WESTDALE ACRES

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

Moved by Newell Seconded by Lund that the Board adjourn until September 9, 1963.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, September 9, 1963
Monday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in a Mandatory meeting at 9:30 A.M.,
September 9, 1963. Members present: O. E. Armstrong, E. W. Armel,
B. E. Newell, Dan W. Figgins

Absent: Nels Lund

Moved by Armel Seconded by Newell that they waive the reading of the minutes.

VOTE YEA Armstrong, Armel, Newell, Figgins: Absent: Lund

RESOLUTIONS Approval of the tax levy.

VOTE YEA Armstrong, Armel, Newell, Figgins: Absent: Lund

Moved by Armel Seconded by Armstrong that the Board adjourn the Mandatory
Meeting.

VOTE YEA Armstrong, Armel, Newell, Figgins: Absent: Lund

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, September 10, 1963
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 A.M., September 10, 1963. Members present: O. E. Armstrong, E. W. Armel, B. E. Newell Dan W. Figgins:
Absent: Nels Lund.

The minutes of the meetings of September 3 and 9, 1963 were read and stand approved as read.

VOTE YEA Armstrong, Armel, Newell, Figgins: Absent: Lund

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA Armstrong, Armel, Newell, Figgins: Absent: Lund

PETITIONS Cancellation of taxes on property owned by the State of Iowa

VOTE YEA Armstrong, Armel, Newell, Figgins: Absent: Lund

Petition of Leo W. & Mary Ritchhart for Erron. Assmt. of personal Taxes.

VOTE NAY Armstrong, Armel, Newell, Figgins: Absent: Lund

PERMITS Beer dispenser's license for Carl E. Brandt
Beer dispenser's license for Dick D. Crawford
Beer dispenser's license for Kay Gibson
Beer dispenser's license for Geraldine Pierce
Beer dispenser's license for Betty Jean Sloan
Beer dispenser's license for James R. Steinbach
Liquor permit for Fraternal Order of Rangers
Liquor permit for Local Union #450 UAW-CIO

VOTE YEA Armstrong, Armel, Newell, Figgins: Absent: Lund

Liquor permit for Carney Veterans' Fraternal Club.

VOTE NAY Armstrong, Armel, Newell, Figgins: Absent: Lund
DISALLOWED

BONDS Application for approval of Secondary Road Improvement Bond for Harold S. Lettington

Thomas O'Connell, Deputy Sheriff with Compensation, \$2000.00

Grace Leverenz, Deputy Sheriff with Compensation, \$2000.00

m Henry Fleis-hacher, Trustee of Wat. Dist. #68, \$500.00

Charles L. Roberts, J. P. of Webster Twp., \$500.00

VOTE YEA Armstrong, Armel, Newell, Figgins: Absent: Lund

APPOINTMENTS Jacqueline H. Bagg, Clerk-Typist, Auditor's Tax Dept.
~~Harold Chambers, Superintendent, 5th Dist. Road Men~~
Madge R. Craig, extra, Polk Co. Home
Marilyn Joan Iseminger, extra, Auditor's Tax Dept.
Reta Vera Kohl, Attendant #1, Polk Co. Home
George F. Marks, Helper, Polk Co. Home
Thomas O'Connell, Deputy Sheriff Bailiff, Sheriff's Office
Lela Phillips, Nte. Watch #4, Polk Co. Home
Louis W. Phillips, Nte. Watch #1, Polk Co. Home
~~Herman Winger, Foreman, 5th Dist. Road Men~~

VOTE YEA Armstrong, Armel, Newell, Figgins: Absent: Lund

REFERRED TO CO. ASSR. & TREAS: Petition for erron. assmt. for Frank J. Tovrea

REFERRED TO TREAS: Petition for erron. assmt. for Paul Ashby

RECEIVED & FILED Weekly report of Meyer Hall & Juv. Hall Boys & Girls

Memorandum of Zoning Comm., re, Petition of John L. Carter

Memorandum of Zoning Comm., re, Petition of John Gonzalez

Memorandum of Zoning Comm., re, Petition of Robert Q. & Hertha G. Young.

Letter from school Board with reference to a \$5 check and a receipt from Treasurer for same.

Prisoners held and meals served in Jail, August, 1963

RESOLUTIONS Approval of the General Adjustment Bureau, Inc., to use the name of Polk County, Iowa, in legal action against Stuart Oil Co.

Approval of compromise of lien for Robert E. Ellson

Approval of compromise of lien for Martha H. Hayes

Approval of an increase of 20% in the gravel contract with Peters Construction Co.

Approval to advertise for bids for additional electrical work and specifications may be obtained in office of Woodburn & O'Neil.

VOTE YEA Armstrong, Armel, Newell, Figgins: Absent: Lund

Moved by Armstrong Seconded by Armel that the Board adjourn until 9:30 A.M. September 17, 1963.

VOTE YEA Armstrong, Armel, Newell, Figgins: Absent: Lund

COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, September 17, 1963
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 A.M., September 17, 1963
Members present: O. E. Armstrong, E. W. Armel, Nels Lund, B. E. Newell
Dan W. Figgins:

The minutes of the meeting of September 10, 1963 were read and stand approved as read.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

Moved by Armstrong Seconded by Newell that the bids on the Juvenile Home Basement remodeling be referred to the Architect and the Board of Supervisors for tabulation and study, and they report their recommendations back to the Board meeting of September 24, 1963.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

LET THE RECORD SHOW that a public hearing was held at 9:45 A.M., and no one appeared for or against the remodeling as advertised.

Moved by Newell Seconded by Armel that the Chairman of the Board of Supervisors, County Auditor, County Attorney, and Budget Director visit with the State Comptroller, and State Auditor in regard to financing the coming Constitutional Election authorized by the Iowa Legislature and to be held December 3, 1963. This meeting is to determine who will pay the bills for said election and when. The Chairman of the Board of Supervisors is to make the appointment.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

CLAIMS L. S. Corell Construction Co., \$1,048.88
Michael McCulloch, Mlge., Weed Comm., \$31.99
Child Guidance Center, \$2500.00
State Auditor, Bal. payment 1960 Co. Offices State Audit, \$4750.56

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

PETITIONS Refund of Beer permit #20 for Fraternal Order of Rangers

Refund of Beer permit #22 for Millard Thomas for Plainview Supper Club.

Erron. assmt. of taxes for Paul Ashby

Refund of Cigarette permit #63 to Jesse E. Gabbert.

Suspension of taxes for Daisy & James Swink

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

PERMITS Beer dispenser's license for Alice Marie Booth
Beer dispenser's license for Donna Lou Crees
Beer dispenser's license for Carolyn Maye Isenberger
Beer dispenser's license for Rosalie Kalwisky
Beer dispenser's license for William L. Matteson
Class B beer permit for Laurine Chochohka for Hideout Lounge
Class B beer permit for Loyal W. Smith for Rangers Tap
Liquor License for Rangers Tap for Loyal W. Smith
Liquor License for Laurine Chochohka for Hideout Lounge.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

APPROVALS Letter from H. L. Lettington, re. paving N.W. 43rd Street Place in connection with platting of Raintree Heights.

Request of City of Ankeny to use voting machines for Nov. 5, 1963.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

ADM TO CO HOME George E. (Aline) Jay

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

APPOINTMENTS Lola Barnes, extra, Treasurer
Katherine Conkel, extra, Treasurer
Harold Chambers, Superintendent, 5th District Road Men
William S. Heath, Night Serviceman, Custodial Staff
Maxine Myer, extra, Treasurer
Mabel Montgomery, extra, Treasurer
Delmo Piagentini, Asst. Engineer #2, Engineer's Office
Lois Ruggles, extra, Treasurer
Herman Winger, Foreman, 5th District Road Men
Helen Warren, extra, Treasurer

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

REFERRED TO BOARD & ARCHITECT Bids for Repair to Basement of Juvenile Home

REFERRED TO CO. ATTY: Petitions for Compromise of lien and taxes for Ellen Beardsley

REFERRED TO ARMEL: Domestic Animal Claim for John Bartholomew

REFERRED TO LUND: Domestic Animal Claim for Noel E. Allbaugh

REFERRED TO CO ATTY: Petition for Comp. of lien for Dale Spencer.

REFERRED TO AUDITOR: Resignation of Ralph Eshelman, Constable of Clay Twp.

REFERRED TO SD. HEALTH: Amendment to Rules and Regulations of the Polk County Board of Health.

REFERRED TO CO ATTY: Petition for Comp. of lien for C. D. Reed.

RECEIVED & FILED Weekly report of Meyer Hall & Juv. Hall boys & girls
2nd quarter report of Gordon Duffield, J. P., Clay Twp.
Comparison of Relief with same month last year: August, 1963

RESOLUTIONS: Approval of Compromise of lien for Arvel A. Clark
Approval of the dismissal of condemnation proceedings against Byron B. and Genevieve Brown.

Approval of bid for real estate for Dr. Dennis C. Denger.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

Moved by Newell Seconded by Armstrong that the Board adjourn until 9:30 A.M., September 24, 1963.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, September 23, 1963
Monday, 9:00 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in a Zoning Meeting at 9:00 A.M., September 23, 1963. Members present: O. E. Armstrong, E. W. Armel, Nels Lund, B. E. Newell
Dan W. Figgins

Publication of the following petitions was made in the Des Moines Register
September 9, 1963.

The first item to be heard was the Petition filed by John L. Carter, Attorney-at-Law, on behalf of McKlveen Lumber Company, requesting a change of classification on the following described property from A-1, Agricultural District, to M-1, Light Industrial, to enable said lumber company to relocate its lumber and materials, buildings, offices and yards, said tract of land being within the boundaries of Camp Township, Polk County, Iowa

NE 1/4 SE 1/4 Section 35-78-22 - Camp Township - located on the north side of McKinney, adjoining the east City limits of Runnells.

Mr. Ward Shell of Runnells, Iowa, stated that he owned property across the street from Mr. McKlveen, and he wanted to know how far it would come to his property. It was discovered that his property was not included in the County, but in the Town of Runnells.

Moved by Armel Seconded by Newell that the Board follow the recommendations of the Zoning Board and approve the petition of John L. Carter, Attorney for McKlveen Lumber Company, and the County Attorney be instructed to draw a proper resolution for same.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

The Second Item to be heard was the petition filed by Robert O. and Hertha G. Young, requesting a change of classification on the following described property, from R-1, One Family Residence District to A-1, Agricultural District, to enable them to establish a commercial fishing area, said tract of land being within the boundaries of Webster Township, Polk County, Iowa

An irregular shaped tract of land located in Section 7-79-24 lying west of Beaver Avenue and south of N. W. 62nd Avenue (formerly known as Johnston Road) and described as: beginning 546.5' west of and 33.0' south of the NE corner of said Section 7, said point being the Southwest corner of the intersection of Beaver Avenue and N. W. 62nd Avenue, thence S 87° 50' W. 377.2' along the south R.O.W. line of said N. W. 62nd Avenue, thence S. 00° 00' E. 231.0', thence S. 87° 50' W. 75', thence S. 00° 00' E. 400.0', thence S. 87° 50' W. 25', thence S. 00° 00' E. 438.0', thence N. 88° 42' E. 177.9' to the westerly line of said Beaver Avenue thence northeasterly along the said westerly R.O.W. line of Beaver Avenue 1133.0' to the point of beginning, all in NE 1/2 NE 1/4 Section 7-79-24, Polk County, Iowa - Webster Township.

A letter was received and made a part of the Board Proceedings from Bert McGrane opposing the change.

Mr. Leonard Busby of 6006 N. W. Beaver appeared before the board and said that he wants the Zoning left as it is. He said that the children play there.

Mr. H. Mueller of 5385 Fruitland Drive appeared before the Board to oppose the petition. He said that there was a new Sub-Division being built just South of the proposed Zoning Change and that it would probably not continue if the zoning change were made. He wished to retain the zoning as it is.

ITEM # II (CON'T)

Mr. Charles Crawford of N. W. 62nd said that it is all a residential area and must remain that way.

Mr. Mark Putney, Attorney, said that there were 50 acres, part of which is being sub-divided. He said that they do not want this sort of thing. He said that the building was being done on the basis of the zoning remaining as it is. He said the change would be spot zoning.

Mrs. Carl Materly of 6800 N. W. Beaver Drive opposed the change. She was concerned over what the excess water would do to the septic tanks.

Mr. Jack Upsom of 6200 Beaver Road and Mrs. Jack Young of 5100 N. W. 52nd appeared before the Board to oppose the change.

Moved by Newell Seconded by Armel that the Board uphold the recommendations of the Zoning Commission and the petition of Robert Young be denied.

VOTE YEA Armel, Lund, Newell, Figgins: NAY Armstrong,

The third Item to be heard was the petition submitted by John Gonzalez, John H. Abild, Emery F. Smother, Leo Harmer and Walter E. Hiatt, which was filed with the Zoning Commission on June 26, 1962, heard by the commission, at which time they recommended to the Board of Supervisors that the petition be denied. When the Supervisors heard the petition, they referred it back to the Zoning Commission for restudy. Then on August 27, 1963 the Polk County Zoning Commission again heard the petition, requesting a change of classification on the following described property from R-2, One and Two Family Residence District to C-3, General Commercial District, said tract of land being within the boundaries of Bloomfield Township, Polk County, Iowa.

South 300 feet Lots 35, 36, 37, 38, 39, and 40 NEW HOPE Bloomfield Township (Located on the N. side Army Post Road at S.E. 16th Ct., continuing east a distance of 912 feet.).

Mr. Charles Funaro, Attorney appearing in behalf of Mr. Gonzalez, said that there was correspondence with the Zoning Board before or while the Zoning was taking place. He said that Mr. Gonzalez was limited as to health, and that he wanted a station on the property.

Mr. John Abild appeared before the board and stated that it should be commercial because they couldn't sell it as residential.

Lena Grotz of 1901 S. E. Army Post Road said that it would be very helpful zoned as commercial. She said that there wasn't a store anywhere near.

Mr. Walter Hiatt owns Lots 65, 300' front and stated that he had no chance to sell if it remained residential.

Moved by Armel Seconded by Lund that the petition be deferred for further study.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

Moved by Newell Seconded by Armel that the Zoning Meeting adjourn.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, September 24, 1963
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 A.M., September 24, 1963
Members present: O. E. Armstrong, E. W. Armel, Nels Lund, B. E. Newell
Dan W. Figgins

The minutes of the meeting of September 17, 1963 were read and stand approved as read.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

Moved by Newell Seconded by Lund that Borden Company, being low quotations in the amount of \$1,080.00 for milk for the fourth quarter be and is hereby awarded the bid.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

Moved by Newell Seconded by Armel that the Peter Pan Bakery being low on quotations for bread for the fourth quarter in the amount of \$1,316.25 be and is hereby awarded the bid.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

Moved by Newell Seconded by Armel that all bids for remodeling of the Juvenile Home basement be rejected at this time.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

CLAIMS Arthur H. Neumann & Bros., additions to Ct. House, \$47,106.18

Brown Bros., additions to Ct. House, \$1961.55

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

DOM ANM CLAIM David A. Baty, \$52.50

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

PETITIONS Remission of taxes for Harriet Veach Haworth

Refund of Cigarette permit #44 to Lyle Wayne Snodgrass

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

APPROVALS Change Order No. 1, re Alterations & Additions to Courthouse from Woodburn & O'Neil, Architects.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

MOTION Moved by Newell Seconded by Armel that Polk County pay \$100.00 for moving furniture for Mrs. McCloskey.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

ADM TO CO HOME Edwin D. Smith

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

PERMITS Cigarette permit for Laurine W. Chocholka for Hideout Lounge
Cigarette permit for Catered Foods, Inc., d/b/a Colonial Terrace Rest.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

Beer dispenser's license for Ralph Lovelace

Beer dispenser's license for Ann W. Harter

Beer dispenser's license for Nello C. Oliver

VOTE YEA Armstrong, Armel, Newell, Figgins: PASS Lund

APPOINTMENTS Myron Perlin Erickson, Utility man, Co. Home
Gene Lorraine Grady, extra, Auditor's Tax Dept.
George F. Marks, Attendant #22, Co. Home
Bertha Miluis, extra, Treasurer's Office
Paul G. Osterholt, Barber, Co. Home
Leonard R. Rife, Attendant #5, Co. Home
Mildred Rush, Deputy Treasurer, Treasurer's Office
Augusta Steinmetz, extra, Treasurer's Office
Marjorie Thompson, extra, Treasurer's Office
Helen Lorraine Vauble, extra, Auditor's Tax Dept.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

REFERRED TO CO ATTY: Petition of Betty Lorraine Zils for Compromise of lien.

REFERRED TO ZONING: Petition to re-designate N.E. & S.E. 64th St. to
Rising Sun Road.

REFERRED TO ARMEL: Domestic Animal Claim for Lyle Ledlie

REFERRED TO PAYROLL: Appointment of Leah Snell as secretary in Juvenile
Court at salary of \$3600.00

REFERRED TO ARMEL: Domestic Animal Claim for R. W. DeLay

RECEIVED & FILED 2nd quarter report of Twyla M. Rowley, J. P. of Saylor Twp.
3rd quarter report of Twyla M. Rowley, J. P. of Saylor Twp.
Minutes of Board of Social Welfare, Sept. 20, 1963
Minutes of Board of Social Welfare, Sept. 5, 1963
Weekly report of Meyer Hall & Juv. Hall boys & girls
Recommendations from Karl Koffer Asso., Architects, re
Remodeling of Basement of Juvenile Home

Not to go through Board.

CONTRACT Between Polk County Treasurer and Pitney Bowes Inc. on Machine
Model 4200 Machine #2133 from 9/1/63 thru 8/31/64

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

RESOLUTIONS Approval of compromise of lien for Everett Beardsley
Approval of compromise of lien for Laura Morris
Approval of compromise of lien for Ruth Elizabeth Brenner
Board to extend completion date of Gravel contract with Peters
Construction Co.
Approval of Lot "D", I, and "H" as temporary turn arounds in
Sheldahl Acres.
Approval of offer to buy for Dr. Dennis C. Denger and Warranty
Deed Attached.
Approval for person who has filed application for dispenser's
license with license fee to commence dispensing and continue
to dispense beer and liquor until action is taken at next
Board meeting.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

Moved by Newell Seconded by Armel that the Board adjourn until 9:30 A.M.,
October 1, 1963.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

Des Moines, Iowa, September 25, 1963
Wednesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in a special meeting at 9:30 A.M., September 25, 1963 for the purpose of opening bids for additional electrical wiring in the Polk County Court House.

Members present: O. E. Armstrong, Nels Lund, Dan W. Figgins:
Absent: E. W. Armel, B. E. Newell:

Moved by Lund Seconded by Armstrong that they waive the reading of the minutes.

VOTE YEA Armstrong, Lund, Figgins: Absent: Lund, Newell:

Proof of publication is on file in the Register and Tribune.

Moved by Lund Seconded by Armstrong that the bids be referred to the Architect for his tabulation and recommendations to be presented to the Board.

VOTE YEA Armstrong, Lund, Figgins: Absent: Lund, Newell:

Moved by Armstrong Seconded by Lund that the Board recess.

VOTE YEA Armstrong, Lund, Figgins: Absent: Lund, Newell:

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, October 1, 1963
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 A.M., October 1, 1963.
Members present: O. E. Armstrong, E. W. Armel, Nels Lund, B. E. Newell,
Dan W. Figgins:

The minutes of the meetings of September 23, 24, 25, 1963 were read and stand approved as read.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

The bills certified by the County Auditor were allowed or disallowed on each according to the Certified list.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

APPROVAL Assessments for Tax Lists for 1963 for The Utilities of Railroads, Express, Telephone and Telegraph, Gas & Electric and Pipe Line Cos.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

CLAIMS E. W. Armel, Mlge., \$41.23
Brown Bros., Inc., Remodeling Courthouse, \$1020.00
m Walter Dawson, Court Mlge. for Sept., \$75.00
B. E. Newell, Mlge., \$79.87
Sornson-Shaffer Co., Rpr. Fairground, \$43.58

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

DOM ANM CLAIMS Lyle Ledlie, \$15.00

VOTE YEA Armstrong, Armel, Newell, Figgins: ABSENT: Lund

R. W. DeLay, \$575.00
Victor V. Johnson, \$80.00

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

PETITIONS Refund of Class B beer permit #29 for Carney Veterans Fraternal Club: (state & county permits attached.)

Suspension of taxes for Jesse C. Carranza

Suspension of taxes for Ben & Lena McChurch

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

PERMITS Dispenser's License for Bonnie Marie Moore
Dispenser's License for John C. Reed, Jr.
Dispenser's License for Kathleen Eva Morgan
Cigarette permit for George W. VanZandt for Vans Bait House
Cigarette permit for Francis M. Kingman for Kingman Tavern
Liquor permit for Donald J. Barloon for Twin Oaks Supper Club.
Liquor permit for Dortha Smith for Dortha's Tap
Class B beer permit for Jeanne Kay Carberry for Alibi Lounge
Class B beer permit for Dortha Smith for Dortha's Tap
Class B beer permit for Donald J. Barloon for Twin Oaks Supper Club.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

Class C beer permit for Pidgeon's Food and Home City.

VOTE YEA Armstrong, Lund, Newell, Figgins: NAY Armel

APPOINTMENTS Mrs. LaVaun Farmer, extra, Recorder

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

REFERRED TO AUDITOR: Request for a refund of water assessment for Alfred W. Hurley and B H. McCaulley

REFERRED TO CO ATTY: Petition for sidewalks from S.E. 41st St. to Jackson School.

REFERRED TO TREAS. & CO. ATTY: Petition for compromise of taxes for S. A. Vogl

REFERRED TO SARCONE: Letter from Joseph M. Coppola, Attorney for Town of Clive, re, Colby sewers.

REFERRED TO LUND: Domestic Animal Claim of Henry Hernandez

REFERRED TO WEED COMM: Petition of Erron. Weed Assessment for Dee McFarland

REFERRED TO AUDT. TAX DEPT: Petition for refund of erroneous assessment for Mrs. Edna Beebe.

RECEIVED & FILED: Weekly report of Meyer Hall & Juv. Hall Boys & Girls.

CONTRACT Between the Keating Company and Board of Supervisors for Additional Electrical Work at Polk County Courthouse.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

RESOLUTIONS Approval of petition of McKlveen Lumber Company by John L. Carter, Attorney, for a change in classification from A-1, Agricultural to M-1, Light Industrial District.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins;

Moved by Newell Seconded by Armel that the Board adjourn until 9:30 A.M., October 8, 1963.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board reconvened from the recessed meeting of September 25, 1963, at 10:30 A.M., October 1, 1963. Members present: O. E. Armstrong, E. W. Armel Nels Lund, B. E. Newell, Dan W. Figgins:

Moved by Armstrong Seconded by Armel, that bids were received up to 9:30 A.M. for additional electrical work in the Polk County Courthouse, and the low bid was submitted by The Keating Company, and Now be it resolved that the Keating Company be and is hereby awarded the bid in the amount of \$6369.00

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

Moved by Armel, Seconded by Newell that the Special Board adjourn.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, October 8, 1963
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 A.M., October 8, 1963.
Members present: O. E. Armstrong, E. W. Armel, Nels Lund, B. E. Newell,
Dan W. Figgins:

The minutes of the meeting of October 1, 1963 were read and stand approved as read.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

The bills certified by the County Auditor were allowed or disallowed on each according to the Certified list.

VOTE YEA Armstrong, Lund, Newell, Figgins: Absent: Armel

CLAIMS R. H. Neighbour Const. Co., \$4,613.60
Dan W. Figgins, Mlge., \$36.40
Charles Flynn, Misc. Supp., \$7.68

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

PERMITS Dispenser's License for Kenneth R. Cockayne
Dispenser's License for Dale G. Leeper
Dispenser's License for Sarah E. Emery
Class B beer permit for Local 310 U. R. W.
Liquor permit for Jeanne K. Carberry for Alibi Lounge
Liquor permit for Local 310 U. R. W.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

Dispenser's License for Charles E. Medici
Dispenser's License for Florence E. Bonney

VOTE YEA Armstrong, Armel, Lund: NAY Newell, Figgins:

At this point of the meeting, 9:45 A.M., Mr. Figgins, Chairman, had to leave to attend another meeting. Mr. Newell, Vice-Chairman, then assumed the duties of Chairman.

DOM ANM CLAIM Henry Hernandez, \$33.00

VOTE YEA Armstrong, Armel, Lund, Newell: ABSENT; Figgins

PETITION Refund of Class B beer permit to William Randall Carberry for The Alibi Lounge. Beer permit was denied.

Refund of taxes by erron. assmt. for Mrs. Edna Beebe

Cancellation of Erron. Weed Assessment for Dee McFarland

VOTE YEA Armstrong, Armel, Lund, Newell: ABSENT Figgins

APPROVAL City of Des Moines to use the Courthouse as a polling place for Regular Municipal Election on Nov. 5, 1963 and if required, Oct. 22, 1963.

VOTE YEA Armstrong, Armel, Lund, Newell: ABSENT: Figgins

ADM TO CO HOME Howard Nichols

VOTE YEA Armstrong, Armel, Lund, Newell, Absent: Figgins

BONDS Glenna M. Freitag, Secretary-Bookkeeper, Board of Education, \$1000.00
Mary C. Hammer, Administrative Assistant, Board of Education, \$1000.00
VOTE YEA Armstrong, Armel, Lund, Newell: Absent: Figgins:

APPOINTMENTS Ellen Watson, extra, Auditor's Office
Mabel Head, extra, Auditor's Office

VOTE YEA Armstrong, Armel, Lund, Newell: Absent: Figgins:

REFERRED TO CHRM. BD. HEALTH: A report of raw sewage flowing in in a stream from the Firestone Co., by Roger E. Anderson.

REFERRED TO TREAS: Petition for Erron. Assmt. on dog tax by Harold D. Taylor

REFERRED TO ARMEL: Domestic Animal Claim of D. A. Baty

RECEIVED & FILED 3rd quarter report of Charles McFall, J.P., Allen Twp.
3rd quarter report of Harry Aller, J.P., Bloomfield Twp.
3rd quarter report of Dorothy Nelson, J.P., Delaware Twp.
3rd quarter report of Alvin Hoard, J.P., Saylor Twp.
List of persons entering and leaving Courthouse after hours.
3rd quarter report of Polk County Clerk of District Court
Memorandum from Zoning Comm., re, Petition of Jerome J. Hartma
Memorandum from Zoning Comm., re, Petition of J. W. Duncan
Report of Prisoners held & meals served in Jail for September
Letter from P. F. Crivaro, Acting City Manager, re,
63rd Street Bridge and Paving Project.
Comparison of General Relief Distribution with same month last year, September, 1963.

RESOLUTIONS Approval of estimates for Farm to Market Proj. S-383(5), S-1518(3), and S-2824(1), known as 134th Ave., NE 96th St., and NW Beaver Dr.

Nels Lund and Everett Armel are directed to destroy election materi

Petition for Compromise of lien for Ted R. Olson approved.

VOTE YEA Armstrong, Armel, Lund, Newell, Absent: Figgins

Moved by Armstrong Seconded by Armel that the Board adjourn until 9:30 A.M., October 15, 1963.

VOTE YEA Armstrong, Armel, Lund, Newell: Absent: Figgins

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

CHAIRMAN PRO TEM, BOARD OF SUPERVISORS

Des Moines, Iowa, October 15, 1963
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:00 A.M., October 15, 1963.
Members present: E. W. Armel, Nels Lund, B. E. Newell, Dan W. Figgins
Absent: O. E. Armstrong

The minutes of the meeting of October 8, 1963 were read and stand approved as read.

VOTE YEA Armel, Lund, Newell, Figgins: Absent: Armstrong

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA Armel, Lund, Newell, Figgins: Absent: Armstrong

CLAIMS Wayne A. Bills, Services in Criminal Case, (Robt. E. Moon Jr.), \$20.00
Frank Buban, Registration Fee, \$11.50
Dan W. Figgins, County Officers School of Instruction, \$13.00
Irene Maley, County Officers School of Instruction, \$13.00
Robert Minor, Building & Mte., \$70.00
B. E. Newell, County Officers School of Instruction, \$13.00
Max Van Reese, Criminal Trip Car, \$25.80

VOTE YEA Armel, Lund, Newell, Figgins: Absent: Armstrong

DOM ANM CLAIM D. A. Baty, \$30.00

VOTE YEA Armel, Lund, Newell, Figgins: Absent: Armstrong

PETITIONS Dispenser's License refunded for Dale G. Leeper

VOTE YEA Armel, Lund, Newell, Figgins: Absent: Armstrong

Petition for Erroneous Dog Assessment for Harold D. Taylor

VOTE NAY Armel, Lund, Newell, Figgins: Absent: Armstrong

APPROVAL Amendment to Rules and Regulations of the Polk County Department Of Health: Sanitary Land Fil.

VOTE YEA Armel, Lund, Newell, Figgins: Absent: Armstrong

PERMITS Dispenser's License for Hazel L. Lindsey
Dispenser's License for Jim E. Hershey
Dispenser's License for Zelda Arlene Monroe
Dispenser's License for Edward E. Harris
Dispenser's License for Chester Smith
Dispenser's License for Loyal W. Smith
Dispenser's License for Charles A. Ross Jr.
Dispenser's License for Katherine Arleen Ponxs

PERMITS
(CON'T)

Dispenser's License for Molly Stella Schlieman
Dispenser's License for Bernadine Alfrey
Dispenser's License for Frank W. Harlan
Dispenser's License for Greg W. Batey
Class B beer permit for Rose Marie Belmonte for Jack's Tavern
Cigarette permit for Jeanne K. Carberry for Alibi Lounge
VOTE YEA Armel, Lund, Newell, Figgins: Absent: Armstrong
Class C beer permit for Mary R. Wilson for Robinson Grocery
VOTE YEA Lund, Newell, Figgins: Absent: Armstrong: NAY Armel

APPOINTMENTS Elsie V. Erickson, Cook #2, Polk County Home

Nora W. Godwin, Extra, Polk County Home
Robert Edward Richmond, extra from 10/11 to 10/16, 63, Co. Home
Herman S. Zarnow, Deputy Weed Commissioner, Temporary
VOTE YEA Armel, Lund, Newell, Figgins: Absent: Armstrong

BONDS Clarence J. Robison, Trustee of Wat. Dist. #11, \$500.00

VOTE YEA Armel, Lund, Newell, Figgins: Absent: Armstrong

REFERRED TO CO ASSOR: Petition for Erroneous Assessment for John C. Reed Jr.

REFERRED TO PAYROLL: Appointment of Maurice S. Beale as Supervisors Probation Officer in Polk County Juvenile Court.

REFERRED TO SARCOMA: Notice of condemnation of house located at N. W. 114th Avenue, Polk City, Iowa.

REFERRED TO PAYROLL: Appointment of Rae Elaine Tobin as part-time Secretary in Polk County Juvenile Court.

RECEIVED & FILED 3rd quarter report of A. Lee Nelson, J. P., Delaware Twp.

3rd quarter report of Geo. A. Lundberg, Mayor, Clive

Oct. 3, 4, Report of Meyer Hall & Juv. Hall boys & girls

Oct. 10, 11, Report of Meyer Hall & Juv. Hall boys & girls

3rd quarter report of Civil Fees & Mileage from Sheriff

Contract with Robert Minor and Polk County for washing windows of Welfare Building.

3rd quarter report of Fees Collected from Auditor

Report of Inspection of Polk County Jail

Memo from C. L. Becker, Asst. Co. Atty., re, Petition for construction of sidewalk from Southeast 41st St. to Jackson School.

RESOLUTIONS Approval for Four Mile Township to be divided into two separate precincts.

RESOLUTIONS Approval of compromise of lien against Leander C. Haig, Dorothy L. Haig, Stephen A. Lundstrum, Georgia E. Lundstrum.
(CON'T)

Approval of bid for real estate for Polk County Conservation Board

Approval for Crocker Township to be divided into two separate election precincts.

VOTE YEA Armel, Lund, Newell, Figgins: Absent: Armstrong

Moved by Armel Seconded by Lund that the Board adjourn until 9:30 A.M., October 22, 1963.

VOTE YEA Armel, Lund, Newell, Figgins: Absent: Armstrong

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, October 22, 1963
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 A.M., October 22, 1963.
Members present: O. E. Armstrong, E. W. Armel, Nels Lund, B. E. Newell
Dan W. Figgins

The minutes of the meeting of October 15, 1963 were read and stand approved as read.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

Moved by Armel Seconded by Newell that the County Attorney be authorized and directed to institute injunction proceedings against Kenneth Glick for violation of a Polk County Zoning Ordinance.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

CLAIMS Orville E. Armstrong, County Officers School of Instruction, \$13.00

Clerk of the District Court, Costs Docket #101-55669, \$6.00

Harry Perkins, Misc., \$11.00

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

PETITIONS Remission of taxes for Luella Mae Miller

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

APPROVAL County Attorney and five assistants to attend County Attorney's School of Instruction in Cedar Rapids on November 7-9, 1963.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

ADM TO CO HOME George A. Lueth

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

PERMITS Dispenser's License for Edward Joseph Simon

Dispenser's License for Virginia Fenner

Class B beer permit for Frances Ellen Crouch for Evergreen Inn

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

BONDS Performance bond for the Keating Company for electrical work in Courthouse.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

APPOINTMENTS Jeannine Kathryn Ross, Extra, Auditor's Office

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

REFERRED TO CO ATTY: Petition for compromise of lien for Josie J. Barclay

REFERRED TO AUDITOR TAX DEPT. Petition for property to be removed from tax list that is owned by state of Iowa. Lots 10, 11, 12, & 13: Fredricks Addition.

REFERRED TO SARCONE: Letter from Lew Clarkson, Real Estate, making an offer on property in Webster Township, Lot "B", Pinkenbrock

REFERRED TO ZONING: Notice of a public hearing of the City Plan and Zoning Commission on October 31, 1963.

REFERRED TO ZONING: Notice of a public hearing of the City Plan and Zoning Commission on October 31, 1963.

RECEIVED AND FILED 3rd quarter report of L. D. Sievers, Mayor, Altoona
Weekly report of Meyer Hall & Juv. Hall boys & girls
Minutes of the Board of Welfare for October 17, 1963.
Quarterly statement of the Farm to Market Road Fund.
3rd quarter report of Polk County Recorder

RESOLUTIONS Authorization of the County Attorney to sign for \$8.50 item and 50¢ item for copy fees in case; Polk County, Iowa, vs. City of Des Moines and others, Equity No. 101-55669, and Auditor draw warrant for \$6.00 to Clerk of District Court.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

Moved by Armel Seconded by Newell that the Board adjourn until 9:30 A.M., October 29, 1963.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met as a Zoning Body in Room 123, Polk County Court House at 9:30 A.M. on October 23, 1963. Members present: O. E. Armstrong, E. W. Armel, Nels Lund, B. E. Newell and Dan W. Figgins

Publication of the following petitions was made in the Des Moines Register on October 2, 1963.

The first Item on the Agenda was the Petition filed by J. W. Duncan, requesting a reclassification from A-1, Agricultural to R-1, One Family Residence District on the following described property, said tract of land being within the boundaries of Four Mile Township, Polk County, Iowa:

NW $\frac{1}{4}$ NW $\frac{1}{4}$ NE $\frac{1}{4}$ (less 1 Acre Road) Section 10-78-23
located on the southeast corner of S. E. 60th
Street and S. E. 6th Avenue and known as 6005
S. E. 6th Avenue

No one appeared in opposition

No one appeared in favor.

Mr. Figgins questioned about location.

Mr. Armstrong: "Would there be any effect on the new Highway?"

Mr. Sarcone: No

Mr. Figgins: Why was this part left out when the other part was re-classified?

Mr. Sarcone: The Duncans were not ready to develop their land at that time.

IT WAS MOVED BY EVERETT ARMEL AND SECONDED BY ORVILLE ARMSTRONG THAT THE BOARD CONCUR WITH THE RECOMMENDATION OF THE ZONING COMMISSION AND GRANT RECLASSIFICATION OF THE NW $\frac{1}{4}$ NW $\frac{1}{4}$ NE $\frac{1}{4}$ (LESS 1 ACRE ROAD) SECTION 10-78-23 LOCATED ON THE SOUTHEAST CORNER OF S. E. 60TH STREET AND S. E. 6TH AVENUE AND KNOWN AS 6005 S. E. 6TH AVENUE. C/U
The County Attorney is therefore instructed to draw a proper resolution for same.

Item Number Two (2) on the agenda was the Petition filed by Jerome J. Hartmann, requesting a special permit to locate a mobile home for dwelling purposes on the following described property, said tract of land being within the boundaries of Allen Township, Polk County, Iowa:

W. 20A SE $\frac{1}{4}$ SW $\frac{1}{4}$, Northeast of the C.B & Q. Railroad less
Rd. - Section 27-78-23 - located on the North side of S.E.
Army Post Road at approx. S. E. 60th Street and being zoned
M-1, Light Industrial.

The Petition which was presented to the Zoning Commission was received and filed, showing 24 names in opposition to the placement of the Mobile Home on the above described property.

Mr. Taylor, Attorney, represented Mr. Hartmann. Mr. Hartmann was also present.

Mr. Taylor pointed out the area on the map prepared by the Consulting Engineer, Anderson Engineering Company and explained that Mr. Hartmann was just renting the south 150 feet of the above described property.

Mr. Figgins questioned as to whether this would be a reclassification.

Mr. Taylor: No, this would just be a special permit. He also explained there are 3 parking lots. That the Mobile home would be located approximately 93 feet back from Army Post Road, approximately 150 feet from the young Hartmann House, which is located south of Army Post Road, this would place it near the rear of the rented property. He pointed out that there is a vacant house to the East of the Parking Lot, one to the west which is occupied and the Hartmann home is to the southwest. Mr. Taylor pointed out that the Hartmann home was 12 to 15 feet below the ground level of the Parking Lot and it is impossible to see the lot from their house.

Mr. Taylor went on to explain that both Mr. Hartmanns' parents were alive and would live in the Mobile Home, and that they are retired. That there are no other children and this would help the young Hartmann in his operation. This operation will be seasonal. The problem which faces the Hartmanns is the pilferring during the day and couples partying, beer drinking, etc. at night. These parties are well known by the Sheriff's Department. The Mobile Home will help, we think because of people's lights and people moving in and out of the Mobile Home it may cut down on these things. This is the most practical solution for this type of seasonal operation on property you are just leasing.

Received and filed were two (2) letters in favor of the special permit:

Mr. & Mrs. Robert G. Lee - lives West of Hartmann parking lot
C. M. Huffaker - In favor if it will help stop the goings on.

Mr. Figgins also received a letter which he filed in favor of the special permit, as long as this does not start a precedent. Letter received from L. J. Woods

Mr. Taylor: I am sure many of the people who signed the petition in objection to the Mobile home felt the same way as Mr. Woods. However, we do not feel this would set a precedent as each application is acted upon individually and each case must be decided on its' own merits.

Mr. Figgins questioned the sanitary facilities - Taylor: Septic Tank

Mr. Sarcone made it clear that no permit would be issued until such time as the Sanitarian clears the septic arrangements.

Mr. Figgins: Do you have these parking lots well lighted?

Mr. Hartmann: No, just around the entrance to the Beach.

Mr. Armel then raised the question as to why this should be referred to either the Zoning Commission or the Board of Supervisors, his thoughts were that this should be handled by the Board of Adjustment.

Mr. Taylor: According to Section H, Paragraph 9, the use of a mobile home for dwelling purposes is allowed by special permit in this manner.

Mr. Armel: If there is no change of Zoning involved, I don't think we should handle it.

Mr. Figgins: Is the mobile home now on the ground. Are Hartmanns' parents living in it?

Mr. Taylor: Yes, the mobile home is on the ground.

Mr. Hartmann: The folks lived in it a few days before they were advised by the Zoning Commission that this was prohibited by the Polk County Zoning Ordinance. He explained further that they just slept in the mobile home.

Mr. Newell: You say there is a vacant house on the east, why couldn't this be used by the elder Hartmanns?

Mr. Taylor: This house is not on the property which Mr. Hartmann has leased from the Whites.

Mr. Newell: I feel that the proper lighting rather than a mobile home would be the answer.

Mr. Taylor: We are not sure of the value of having a watchman, however, we feel it may help solve the problem. We can't say it will cure the problem completely. Lighting is an expense which Mr. Hartmann cannot, at this time, afford. I might add, the house was occupied most of the summer and it was during the occupants' absence that most of the pilferring and partying was done on this parking lot, this leads us to believe the Mobile Home would help solve the problem.

Mr. Figgins: If this were granted, it would not change the Zoning. If it were allowed, it would be on the basis of having to get a renewal from time to time.

OPPOSITION

Mr. Harold Leeper, President, Clear Water Lake Corporation

Our organization has always gone down on record as being opposed to Mobile Homes. I believe the records will show for about 15 or 20 years we have been against them. We have 10 new homes going into this area and we feel that this should be controlled as it will decrease the value of the lots. Our property is about 5 blocks from the Hartmann Mobile Home.

October 23, 1963

Page 3 Minutes of the Board of Supervisors acting as a Zoning Body

Mr. Armstrong: Who is trying to get annexed into Warren County?

Mr. Leeper: Carlisle voted to annex.

Mr. Armstrong: Did your organization ever send anyone to protest this annexation?

Mr. Leeper: I do not believe this is pertinent to the question on hand. I do not think the permit should be allowed. We are not against Mr. Hartmann, however, I do not believe this is a job for two 65 year old people, I believe it is a job for a special deputy or the Sheriff's Office. There is very little tax revenue derived from a Mobile Home. I am also speaking for the Carlisle School Board who are against the granting of this permit. I feel that if the Zoning Commission turned down this request, the Board of Supervisors should do likewise.

Mr. Taylor: There seems to be some confusion, this will not start a precedent, also the Hartmanns' have no children of school age and it is agreed that it should be a temporary permit maybe for a year with the right to reapply.

Mr. Joe Conklin, Carlisle: I, at first thought this was to be a camping trailer par, if this was so, I would have been against it, however, if it is just for Mr. Hartmanns' Parents to use as a place to keep an eye on the parking area, I have no objections.

Mr. Newell: Do your folks leave every winter?

Mr. Hartmann: Yes - They will be gone every winter.

MOTION

IT WAS MOVED BY NEWELL AND SECONDED BY ARMSTRONG THAT PERMISSION BE GRANTED TO PLACE ONE MOBILE HOME ON THE W 20 ACRES OF THE SE $\frac{1}{4}$ OF THE SW $\frac{1}{4}$, NORTHEAST OF THE CB & Q RR, LESS RD. IN SECTION 27-78-23, LOCATED ON THE NORTH SIDE OF S. E. ARMY POST ROAD, AT APPROX. S.E. 60TH STREET, TO BE OCCUPIED FROM APRIL 1 TO NOVEMBER 1, SAID PERMIT TO BE IN FORCE TWO (2) YEARS, NAMELY 1964 AND 1965.

VOTE: YEA: ARMSTRONG, NEWELL, LUND AND FIGGINS NAY: ARMEL MOTION CARRIED

IT WAS MOVED BY ARMSTRONG AND SECONDED BY ARMEL THAT THE MEETING ADJOURN. C/U

MEETING ADJOURNED 10:20 A.M.

Des Moines, Iowa, October 29, 1963
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 A.M., October 29, 1963.
Members present: O. E. Armstrong, E. W. Armel, Nels Lund, B. E. Newell,
Dan W. Figgins:

The minutes of the meeting of October 22, 1963 were read and stand approved as read.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

CLAIMS D. A. McMillen & Assoc., Rpr. Ct. House, \$143.59

Juv. Court, Care & Keep, \$36.60

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

DOM ANM CLAIM Mary Ann Kern, \$38.50

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

PETITIONS Removal of Lots 10, 11, 12, & 13 Tidricks Addition from tax record because it is owned by the School Board.

Two quarters refund on Cigarette permit #21 to Elfreda Gilbert.

Refund of erroneous assessment to Life Investors Management Corp.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

WITHDRAWAL OF PETITION: The petition of Josie J. Barclay, which was referred to the Co. Attyl on October 22, was returned to the Board and withdrawn by Mrs. Barclay's Attorney.

PERMITS Dispenser's License for Orville L. Ash

Dispenser's License for Joyce Wilden

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

APPOINTMENTS Elizabeth Knight, Clerk, Recorder's Office

Joe Kirvin, Constitutional Election Voting Machine Man, Auditor

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

REFERRED TO WELFARE: Petition for suspension of taxes for Anna May Schreck

REFERRED TO REAL ESTATE: Offer of purchase with \$25 check from James E. Cory for property owned by Polk County.

REFERRED TO BOTSFORD: Compromise of lien for Carol Tomlin

RECEIVED & FILED Weekly report of Meyer Hall & Juv. Hall boys & girls.

3rd quarter report of Court Cost Collector of Polk County

RESOLUTIONS Approval for Mr. & Mrs. Lewis L. Hawn, and Mr. & Mrs. Leroy Basher to lay tile around their homes and extend tile lines into Drain Ditch #51.

Approval of bid for Real Estate by Norman G & Bonita A. Fagerstrom.

Approvals of offer of purchase by Norman G. & Bonita A. Fagerstrom and Warrenty Deed Attached.

Approvals of offer of purchase by Grandquist Const. Co., and Warrant Deed Attached.

Approval of offer of purchase by Grandquist Const. Co., and Warrant Deed Attached.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

Moved by Armel Seconded by Newell that the Board recess until 9:30 A.M., October 30, 1963 .

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, October 30, 1963
Wednesday, 9:00 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors reconvened at 9:30 A.M., October 30, 1963.

Members present: O. E. Armstrong, E. W. Armel, Neil Lund, B. E. Newell,
Dan W. Figgins:

Moved by Armel Seconded by Newell that they waive the reading of the minutes.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

PETITIONS Refund of \$240.00 for tap-on-fee to Wat. Dist #52 for Milo A. Lincoln

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

APPROVAL Change Order No. 1 and No. 2 covering changes to electrical contract
from Woodburn & O'Neil, Architects in amount of \$1020.00

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

RESOLUTION Approval of Zoning Commissioner to issue zoning certificate for
the third division of Lot 114, Pine Hill Plat 4 to Worthman T.
Lowe, with certain conditions.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

Moved by Newell Seconded by Lund that the Board adjourn until 9:30 A.M.,
November 5, 1963.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Ia, November 5, 1963
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 A.M., November 5, 1963.
Members present: O. E. Armstrong, E. W. Armel, Nels Lund, B. E. Newell,
Dan W. Figgins:

The minutes of the meetings of October 29, & 30, 1963 were read and stand approved as read.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

Moved by Newell Seconded by Armstrong that Donald Barloon, operator of Twin Oaks, be notified that a hearing will be held on November 12, 1963 on taxes owed, and the County Attorney be authorized and directed to prepare a proper notice and procedure for the Board.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

Moved by Newell Seconded by Lund that the following names be approved to serve on the Committee to draw up rules and regulations for the Polk County Building, Electrical, and Plumbing Code for consideration by the Board of Supervisors: Jack Allen, Charles Stroh, Fane F. Vawter, Jr., James Fredregill, James Evans, Ralph N. Smith, George Russell, Robert E. Savage, Daniel B. Stevenson, Jr., Harold J. Jobse, James Sarcone, R. G. Biermann, Burdette Cockran, Lester Boat, Louis G. Riccelli, William Robinson, Harold Baker, Donald Hicks, A. E. Rothchild, Dan R. Lamb, Don G. Olmstead, Harold Brown, Florence Dillon, Max Brown, Helmut Mueller, Tom Cooper, Will Hankins, Harold Ober (Temporary Chairman), Glenn Poffenberger, Langdon Porter, Charles Downard, Wilton M. Seymour, Eldon Moore, Walter S. Rogowski, Ken Champion.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

CLAIMS O. E. Armstrong, Mlge., \$42.42
Carl Bogenrief, Mlge., \$13.00
Primo Campos, Mlge., \$3.24
Bernard Copley, Crim. Mlge., \$1.89
Charles Flynn, Zoning Mlge., \$82.18
Dan W. Figgins, Mlge., \$25.97
Wilbur T. Hildreth, Subpoena, \$6.24
Wilbur Hildreth, Trip Car., \$408.11
Wilbur Hildreth, Crim Trip Car., \$366.81
Ross R. Lewis, Patrol Mlge., \$13.68
Nels Lund, Mlge., \$90.23
Frank McGowan, Mge., \$38.71
Harry Snyder, Crim Mlge., \$33.30

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

PETITIONS Remission of taxes for Belva B. & Arthur T. Mel Roi
Remission of taxes for Birdie L. Crill
Remission of taxes for Anna Bates
Remission of taxes for Nora Smith
Remission of taxes for Elizabeth Mae Losh
Remission of taxes for Joe Williams
Remission of taxes for Amos & Sadie Tolson
Cancellation of taxes for 1962 for last half for Life Investors Management Corporation.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

PETITIONS (CON'T) Claim of T. A. Griffiths to have County pay for the repair of two tires, and replacement of one tire which were allegedly damaged on the 63rd Street Bridge.

VOTE NAY Armstrong, Armel, Lund, Newell, Figgins:

PERMITS Cigarette permit for Walter D. McEwen for Mac's Grocery Dispenser's License for Andrew Pine

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

ADM TO CO HOME James L. Klein
Neal Keasey

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

APPOINTMENTS Leona Diemer, Extra, Treasurer
Margaret Littell, Attendant #1, Polk County Home
Margaret Marie McGill, Attendant #26, Polk County Home
George F. Marks, Attendant #22, Polk County Home
Paul G. Osterholt, Barber, Polk County Home
Marilyn Pearson, Stenographer, County Attorney
Margaret Marie Price, Extra, Treasurer's Office
Marilyn Maxine Swackhammer, Extra, Treasurer's Office

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

REFERRED TO CO ATTY: Petition for refund of Cigarette permits for F. O. B. Club, (Frank Harlan) and F. & W. Club, Bonnie Walker for Gordons Wholesale.

REFERRED TO AUDT. & CT. ASSOR: Petition of Bessie Florence Merriam to have her land divided, as part of it is being sold to the Iowa Highway Commission, and re-assess the taxes proportionately.

REFERRED TO CT. ASSOR: Petition for cancellation of taxes on furniture listed as rented but actually owned by Robert & Evelyn Sims by Thomas & Ailene Keys.

RECEIVED & FILED 3rd quarter report of Edna Neilson, J. P., Madison Twp.
Weekly report of Juv. Home and Meyer Hall boys & girls.
Memo from County Assessor, re, Petition of John C. Reed, Jr.
Report of Prisoners held & meals served in Polk County Jail
Thru October, 1963.

RESOLUTIONS Notice of Hearing of Weed Assessment

Approval of petition filed by J. W. Duncan for reclassification of property from A-1 to R-1.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

Moved by Armel Seconded by Lund that the Board adjourn until 9:30 A.M., November 12, 1963.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, November 12, 1963
Tuesday, (9:30 A.M.)

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

Due to Monday, November 11, being a Holiday, the Board of Supervisors met in Mandatory Meeting, November 12, 1963 at 9:30 A.M. Members present:
C. E. Armstrong, E. W. Armel, Nels Lund, B. E. Newell, Dan W. Figgins:

The minutes of the meeting of November 5, 1963 were read and stand approved as read.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

The Bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

LET THE RECORD SHOW: The hearing on Donald Barloon be postponed until November 12, 1963.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

CLAIMS Don Eshelman, Patrol Mlge., \$21.42

Claude Freeman, Co. Atty's. Conf., \$54.15

Peters Construction Co., \$50,868.05

Jerry E. Williams, Co. Atty's. Conf., \$69.73

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

PETITIONS Division of property made for Bessie Florence Merriam and her property reassessed.

Remission of taxes for Earnestine Weaver

Remission of taxes for Pearl and Emily Crow

2 quarters refund of Cigarette permit #36 to Jack Cooper

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

PERMITS Dance License for Channing A. Ponxs

Dispenser's License for Opal V. Jones

Dispenser's License for Alberta N. Latham

Dispenser's License for James L. Matson

Dispenser's License for Janine Cluney

Dispenser's License for Laura E. Anderson

Dispenser's License for Juanita Newquist

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

Dispenser's License for Ramona Myers

VOTE NAY Armstrong, Armel, Lund, Newell, Figgins:

APPOINTMENTS Sylvia Broxmeyer, extra, Auditor's Office

Sandra L. Cater, extra, Treasurer's Office

APPOINTMENTS
(CON'T)

Mary Newell, extra, Auditor's Tax Department

VOTE YEA Armstrong, Arnel, Lund, Newell, Figgins:

ADM TO CO HOME Hansel Conn (Referred to Soldiers Relief)

Raymond James Cooney

Deway Packer

Dale Parsons

VOTE YEA Armstrong, Arnel, Lund, Newell, Figgins:

REFERRED TO CO ATTY: Petition of Erroneous Assessment for Bennett Frost

REFERRED TO TREAS: Petition for Compromise of Personal property tax for Henry Graziano

REFERRED TO CO. ASSOR: Petition for Erroneous Assessment for Howard Heidman

REFERRED TO TREAS. & AUDIT: Petition for Erroneous Tax sale for E. R. Hunter

REFERRED TO CO ATTY: Request for the County Attorney to investigate the claim of the County against Gail Esther Shaffer

RECEIVED & FILED 3rd quarter report of Wilma Henricks, J. P. Bloomfield Twp.

Weekly report of Meyer Hall & Juv. Hall boys and girls

3rd quarter report of George J. Hahn, J. P., Valley Twp.

List of persons entering Courthouse after hours.

Ballots Voted & Counted from Runnells, Iowa, November, 1963

Poll Book for Urbandale for November, 1963

Poll Book for Urbandale for Election returns for Municipal Election for November, Prect. # II

Election returns for Municipal Election for Urbandale, Prect. # III, for November, 1963.

Election returns for Municipal Election for Runnells for November, 1963.

Election returns for Municipal Election for Altoona for November, 1963.

Election returns for Municipal Election for Pleasant Hill for November, 1963.

Election returns for Municipal Election for Mitchellville for November, 1963.

RESOLUTIONS Approval of duplicate warrant for Wright Welding Supply and Bond attached.

Approval to buy for County Conservation Board, Andrews S.D. and Warranty Deed Attached.

VOTE YEA Armstrong, Arnel, Lund, Newell, Figgins:

Moved by Lund Seconded by Armstrong that the Board adjourn until 9:30 A.M., November 19, 1963.

VOTE YEA Armstrong, Arnel, Lund, Newell, Figgins:

Des Moines, Iowa, November 19, 1963
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 A.M., November 19, 1963
Members present: O. E. Armstrong, E. W. Armel, B. E. Newell, Dan W. Figgins
Absent: Nels Lund

The minutes of the meeting of November 12, 1963 were read and stand approved as read.

VOTE YEA Armstrong, Armel, Newell, Figgins: Absent: Lund

The bills certified by the County Auditor were allowed or disallowed on each according to the Certified list.

VOTE YEA Armstrong, Armel, Newell, Figgins: Absent: Lund

Moved by Newell Seconded by Armel that the Chairman of the Board of Supervisors be authorized to write a letter of Thanks for the use of the parking space on the West Side of the Court House, and release the six north spaces, and retain the five south spaces until the final construction of the remodeling of the Polk County Courthouse.

VOTE YEA Armstrong, Armel, Newell, Figgins: Absent: Lund

APPROVAL Orville E. Armstrong and Leland Ahern authorized to attend the National Biennial Conference of the American Public Welfare Assn., December 4-7, 1963, in Washington D. C.

VOTE YEA Armstrong, Armel, Newell, Figgins: Absent: Lund

CLAIMS Primo Campos, Trip Car, \$9.90

Primo Campos, Return Prisoner, \$64.74

R. W. Couch, Muni Ct. Mlge., \$5.04

Care & Keep, Juvenile Court, \$18,251.84

Bert Long, Crim Mlge., \$46.98

VOTE YEA Armstrong, Armel, Newell, Figgins: Absent: Lund

PETITIONS Suspension of taxes for William & Emma Walker

Suspension of taxes for Beulah A. Minkel Discontinued

Discontinue suspension of taxes for Elsie Terrell

Suspension of taxes for Emma Grother

Discontinue suspension of taxes for Eric Ericson

Discontinue suspension of taxes for Madonna A. Adams

Discontinue suspension of taxes for Oattie Adams

Discontinue suspension of taxes for Jessie Weed Jones

Remission of taxes for Edward A. Hoover

Remission of taxes for Leslie Payton

Remission of taxes for Bert F. & Mary Robinson

Refund for 2 quarters on Cigarette permit for F. O. B. Club, (Frank Harlan) and F & W Tavern, (Bonnie Walker) for Gordon's Wholesale

Compromise of taxes for Henry Graxiano

VOTE YEA Armstrong, Armel, Newell, Figgins: Absent: Lund

PERMITS Class B beer permit for Dean Daryl Bellville, for Deano's
VOTE YEA Armstrong, Armel, Newell, Figgins: Absent: Lund
Class C beer permit for Hubert Martin Butler for Butler Food Market
VOTE YEA Armstrong, Newell, Figgins: NAY Armel, Absent: Lund

APPOINTMENTS Harold Davis, extra, Sheriff's Office
Mary Katherine Walker, Attendant #1, Polk County Home
VOTE YEA Armstrong, Armel, Newell, Figgins: Absent: Lund

ADM TO CO HOME Robert Walljasper
Coy Wade
VOTE YEA Armstrong, Armel, Newell, Figgins: Absent: Lund

REFERRED TO AUDITOR & TREAS: Petition of Erroneous Assessment for Bennett Frost
REFERRED TO CO ATTY: Petition for refund of taxes for E. R. Hunter
REFERRED TO TREAS: Petition of Erroneous Assessment for Thomas & Ailene Keyes
REFERRED TO WEED COMM: Petition of Erroneous Weed Assessment: for Dan Toriello
REFERRED TO ARMEL: Domestic Animal Claim for Mrs. Harold Langshore

RECEIVED & FILED 3rd quarter report of Vera Duffield, J. P. of Clay Twp.
Comparison of Relief Distribution with October, 1962.
Letter of resignation of George J. Nahas from Board of Health
Weekly report of Meyer Hall & Juv. Hall boys and girls
Notice from Co. Atty, re, Donald J. Barloon
Election returns from Municipal Election for Ankeny, Nov. 5
Memorandum from Zoning Comm., re, Petition of Mason & Helen
Moore
Memorandum from Zoning Comm., re, Petition of Albert Fuson
Memorandum from Zoning Comm., re, Petition of Jane L. Williams

RESOLUTIONS Approval of issuance of duplicate warrant to Mrs. Harley Clever
Approval of issuance of duplicate warrant to Kenneth Reed
Approval of offer of purchase by Iowa Methodist Hospital of
Block 1, Bates Sub-Division and Warranty Deed attached.
Approval of bid for real estate for Iowa Methodist Hospital
Appointment of David Cross as Constable of Clay Township

Approval of Polk County to participate in the acquisition of
the right-of-way for additional two-lane roadway & bridge, and
to assume its share of the payment for the two-lane roadway and
bridge.

VOTE YEA Armstrong, Armel, Newell, Figgins: Absent: Lund

Moved by Newell Seconded by Armel that the Board adjourn until 9:30 A.M.,
November 26, 1963.

VOTE YEA Armstrong, Armel, Newell, Figgins: Absent: Lund

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, November 21, 1963
Thursday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in a Zoning meeting, at 9:30 A.M., November 21, 1963. Members present: E. W. Armel, B. E. Newell, Dan W. Figgins
Absent: O. E. Armstrong, Nels Lund

Publication of the following petitions was made in the Des Moines Register, November 4, 1963:

ITEM # I on the agenda was the petition of James W. Dale on behalf of Jane L. Williams, requesting a special permit to locate a mobile home for dwelling purposes on the following described property, said tract of land being zoned M-1, Light Industrial and located in Saylor Township, Polk County, Iowa:

Lot 56 FREEHOLD - Known as 736 N. E.
Broadway - Saylor Township

Mr. Pete Denato, Attorney, appeared on behalf of James Dale and Jane Williams. He said that the Health Department has approved the proposed new septic tank, and that they were only asking for a temporary permit. He said that if this were granted, the parents could take care of their daughter and help her with her finances.

OPPOSED: Mr. Eugene Porter of 809 Broadway said that he was the owner of a Mobile Home Park across the street from the Dale property, and that he charged only \$26.50 rental.

Mr. Carl Wartburg of 7091 Lee, said that the Zoning Commission rejected this and that the Board should uphold their recommendations. He also stated that the hardship was not as great as it was said to be, and that what is fair for one should be fair for all.

Mr. E. Schultz of 764 E. Lee said that the Board objected to trailers on his property, so why should an exception be made for these people.

MOVED BY NEWELL SECONDED BY ARMEL THAT THE RECOMMENDATION OF THE ZONING COMMISSION ON THE WILLIAMS PETITION BE UPHOLD AND THE PETITION BE DENIED.

VOTE YEA Armel, Newell, Figgins: Absent: Armstrong, Lund.

ITEM # II on the Agenda was the Petition of Albert Fuson, requesting a special permit to establish a One-Half (1/2) Mile Stock Car Race Track on the following described property, said tract of land being Zoned A-1, Agricultural and within the boundaries of Jefferson Township.

THIS PETITION WAS WITHDRAWN PRIOR TO THE HEARING.

ITEM # III on the Agenda was the Petition by Ronald Mason and Helen M. Moore, requesting a reclassification from U-1, Unclassified to A-1, Agricultural District, on the following described property, said property being within the boundaries of Jefferson Township.

All east of Primary Road #60, Lot 1 United
States Survey, NW 1/2 Section 30-81-25, (Ex.
northerly 300' thereof)

Mr. Ronald Mason of 3242 Hickman Road appeared in his own behalf stating that no building sites were near there, and that it was his own home on high land. The land is 125' higher than the home site and 425' from the river. The Moores joined in so that it would not be spot Zoning.

There were no objectors present to this Item # III on the Agenda.

MOVED BY NEWELL SECONDED BY ARMEL THAT THE PETITION OF RONALD MASON BE GRANTED AND THAT THE COUNTY ATTORNEY BE INSTRUCTED TO DRAW A PROPER RESOLUTION AMENDING THE POLK COUNTY ZONING ORDINANCE REZONING MR. MASON'S LAND FROM U-1, UNCLASSIFIED TO A-1, AGRICULTURAL.

VOTE YEA Armel, Newell, Figgins: Absent: Armstrong, Lund.

Moved by Newell Seconded by Armel that the Zoning Board adjourn.

VOTE YEA Armel, Newell, Figgins: Absent: Armstrong, Lund.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, November 26, 1963
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 A.M., November 26, 1963.
Members present: O. E. Armstrong, E. W. Armel, B. E. Newell, Dan W. Figgins
Absent: Nels Lund

The minutes of the meetings of November 19 and 21, 1963 were read and stand approved as read.

VOTE YEA Armstrong, Armel, Newell, Figgins: Absent: Lund

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA Armstrong, Armel, Newell, Figgins: Absent: Lund

Moved by Newell Seconded by Armel that Home Oil Company, being low on quotations for Fuel Oil for December 1, 1963 to December 1, 1964 be and is hereby awarded to Home Oil, and the County Attorney be instructed to prepare a contract.

VOTE YEA Armstrong, Armel, Newell, Figgins: Absent: Lund

APPROVALS Judges and Clerks for District # 5, for Constitutional Election
Judges and Clerks for District # 4, for Constitutional Election
Judges and Clerks for District # 3, Crocker, Constitutional Election
Judges and Clerks for District # 2, Lee Twp, Constitutional Election
Judges and Clerks for District # 1, Des Moines, Constitutional Electio

VOTE YEA Armstrong, Armel, Newell, Figgins: Absent: Lund

DOM ANM CLAIM Mrs. Harold Longshore, \$7.00

VOTE YEA Armstrong, Armel, Newell, Figgins: Absent: Lund

PETITIONS Suspension of taxes for Nannie Whisiker Bue
Cancel or refund Erron. Assmt. for Thomas & Ailene Keyes
Suspension of taxes for Dominic Morano
Remission of taxes for Delila K. Walters
Suspension of taxes for Sarah B. Wess

VOTE YEA Armstrong, Armel, Newell, Figgins: Absent: Lund

PERMITS Cigarette permit for Kenneth & Beverly Bailey for Kenny's and Bev's Cafe
Dispenser's License for Patricia Bristoll
Dispenser's License for Evelyn J. Hagge
Dispenser's License for Verna Smith

VOTE YEA Armstrong, Armel, Newell, Figgins: Absent: Lund

David O. Cross, Constable of Clay Twp., \$500.00

VOTE YEA Armstrong, Armel, Newell, Figgins: Absent: Lund

TS Otie Gertrude Locke, Attendant #1, Polk Co. Home
Francis Whitehurst, Const. Elect. Machine Man, Auditor's Office
Leonard R. Yazel, Attendant # 5, Polk Co. Home

VOTE YEA Armstrong, Armel, Newell, Figgins: Absent: Lund

ADM TO CO HOME John Phillips
Donald J. Smith
Leonard Starks

VOTE YEA Armstrong, Armel, Newell, Figgins: Absent: Lund

REFERRED TO HILDRETH & Announcement of the third class, January 7, 1964.
on Medical Self Help, by the Office of Civil Defense

REFERRED TO ARMSTRONG: Letter from Polk Co. Welfare Dept., re. Mr. Henry Kassel

REFERRED TO CO ATTY: Petition for Compromise of lien for Daniel W. Reeves

RECEIVED & FILED Weekly report of Meyer Hall & Juv. Hall boys and girls.

RESOLUTIONS Approval of petition of Ronald Mason and Helen M. Moore for
reclassification of property from U-1, Unclassified to
A-1, Agricultural District.

Approval of erroneous assessment against Bennett Frost.

Secondary Road Budget for 1964 in amount of \$1,344,000.00 and
accompanying Secondary Road Construction Program in amount
of \$497,000 be adopted and submitted to Iowa Highway Commission
for approval.

VOTE YEA Armstrong, Armel, Newell, Figgins: Absent: Lund

Moved by Armel Seconded by Armstrong that the Board recess until 11:00 A.M.

VOTE YEA Armstrong, Armel, Newell, Figgins: Absent: Lund

The Board of Supervisors reconvened at 11:00 A.M.: Members present:
O. E. Armstrong, E. W. Armel, B. E. Newell, Dan W. Figgins: Absent: Nels Lund

Moved by Armel Seconded by Newell that the Board of Supervisors Advertise and
receive bids on the basement remodeling of the Polk County Juvenile Home at
9:30 A.M., December 19, 1963, according to the plans and specifications on
file in the Polk County Auditor's Office.

VOTE YEA Armstrong, Armel, Newell, Figgins: Absent: Lund

Moved by Armel Seconded by Armstrong that the Board adjourn until 9:30 A.M.,
December 4, 1963.

VOTE YEA Armstrong, Armel, Newell, Figgins: Absent: Lund

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, December 4, 1963
Wednesday, 9:00 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 A.M., December 4, 1963.
Members present: E. W. Armel, B. E. Newell Dan W. Figgins
Absent: Nels Lund, O. E. Armstrong.

The minutes of the meeting of November 26, 1963 were read and stand approved as read.

VOTE YEA Armel, Newell, Figgins: Absent: Armstrong, Lund.

The Bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA Armel, Newell, Figgins: Absent: Armstrong, Lund.

Moved by Newell Seconded by Armel that the County Auditor be instructed to move the voting machines to Blue Line Storage Co., at the price of \$.08 per square foot.

VOTE YEA Armel, Newell, Figgins: Absent: Armstrong, Lund.

Moved by Newell Seconded by Armel that the Chairman of the Board of Supervisors contact the Mayor of Des Moines and request that they also join with Polk County in defending the action brought on by Northwestern Railway Co. against Polk County Auditor, as it will be noted the City of Des Moines will loose a great deal of revenue if the valuations of said Railway are changed.

VOTE YEA Armel, Newell, Figgins: Absent: Armstrong, Lund.

CLAIMS B. E. Newell, Mlge., \$48.79

Joe Kirvin, Election Mlgs., \$24.01

Animal Rescue League, \$600.00

VOTE YEA Armel, Newell, Figgins: Absent: Armstrong, Lund.

PETITIONS

Comp. of lien for Daniel Reeves for Hermene Reeves
Discontinuance of suspension of taxes for Effa Lee Smedes

Suspension of taxes for Lady Martin Clark

Petition for a compromise of taxes for S. A. Vogl

Remission of taxes for Elsie Virginia Wagoner

Remission of taxes for Bernice Winsell

Refund of erroneous weed assessment.

VOTE YEA Armel, Newell, Figgins: Absent: Armstrong, Lund.

Petition of Erroneous Assessment by Carol Miller

VOTE NAY Armel, Newell, Figgins: Absent: Armstrong, Lund.

APPROVAL Appointment of Charles E. Harvey to the Polk County Board of Health.

VOTE YEA Armel, Newell, Figgins: Absent: Armstrong, Lund.

ADM TO CO HOME Arthur Hill

VOTE YEA Armel, Newell, Figgins: Absent: Armstrong, Lund.

APPOINTMENTS Bernice Smithouser Peasley, Dining room Supt., Co. Home

VOTE YEA Armel, Newell, Figgins: Absent: Armstrong, Lund.

BOND Jay Corey, Trustee of Wat. Dist. #65, \$500.00

VOTE YEA Armel, Newell, Figgins: Absent: Armstrong, Lund.

REFERRED TO LUND: Domestic Animal Claim of Felix J. Frisk

REFERRED TO TREAS. &

TAX DEPT.: Petition for cancellation of taxes by Board of Social Welfare

RECEIVED & FILED Weekly report of Meyer Hall & Juv. Hall boys & girls

m 3rd quarter report of D. W. Rayburn, J. P. of Webster Twp.

Report of Prisoners held and meals served in Jail thru. Nov.

Weed Commissioner's Report: Recapitulation

CONTRACT: Between Polk County, Iowa and Home Oil Company

VOTE YEA Armel, Newell, Figgins: Absent: Armstrong, Lund.

RESOLUTIONS Offer of purchase by Nellie Green and Warranty Deed Attached.

Amendment to Resolution adopted December 18, 1957 re,
Hermiena Reeves.

Co. Attorney instructed to retain Riley McManus as Asst.
Co. Attorney in action brought by Northwestern Railway Co.

Continuity of Government Resolution of the County of Polk.

VOTE YEA Armel, Newell, Figgins: Absent: Armstrong, Lund

Moved by Newell Seconded by Armel that the Board adjourn until 9:30 A.M.,
December 10, 1963.

VOTE YEA Armel, Newell, Figgins: Absent: Armstrong, Lund.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa December 9, 1963

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met as a Canvassing Board for the Constitutional Election at 9:00 A.M., December 9, 1963.

Members present: E. W. Armel, Nels Lund, B. E. Newell, Dan W. Figgins.
Absent: O. E. Armstrong.

Moved by Armel Seconded by Lund that the Board adjourn.

VOTE YEA Armel, Lund, Newell, Figgins: Absent: Armstrong.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, December 10, 1963
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 A.M., December 10, 1963.
Members present: O. E. Armstrong, E. W. Armel, Nels Lund, E. Newell,
Dan W. Figgins:

The minutes of the meetings of December 4 and 9, 1963 were read and stand approved as read.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

The Bills Certified by the County Auditor were allowed or disallowed on each according to the Certified list.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

LET THE RECORD SHOW: No objectors were present for the Weed Assessment hearing for the weed assessments for 1963. Notice on publication is on file.

APPROVALS: Transcript of fees in Criminal Cases for the Mayor of Runnells;
The Assessments for Weed Cutting for the Year of 1963.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

CLAIMS: *Watertown Paint & Repair Co., Inc., #335*
Nels Lund, Mlge., \$42.77

Irma Thurau, Welfare Workers Mileage & Expense, *\$ 239.37*

Orville E. Armstrong, Mlge., \$37.73

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

DOM ANM CLAIM Felix J. Frisk, \$70.00

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

PETITIONS: Discontinue suspension of taxes for Bert J. Simmons
Cancellation of taxes for property owned by State Board of Welfare.
Cancellation of taxes for property owned by City of Des Moines

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

PERMITS Class B beer permit for E. L. Dutcher for Ankeny Golf & Country Club.

Dispenser's license for Roger C. Bellville

Dispenser's license for Myrtle E. Williams

Dispenser's license for Ole B. Thompson

Dispenser's license for Margaret I. Gracey

Cigarette permit for Dean Bellville for Deano's Tavern

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

ADM TO CO HOME Bradley St. John
Floyd Lemar
Harry Fidler

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

BONDS: Jim E. Stoker, Trustee of Wat. Dist. #18, \$500.00

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

RECEIVED & FILED: Minutes of the Board of Social Welfare, November 21, 1963

3rd quarter report of Gordon Duffield, J.P. of Clay Twp.

Report of fines collected in Grimes, Iowa, Mayor
B. L. Bloomfield.

CONTRACT ~~Approval of maintenance contract on water tank and tower at
the Bolk County Home for Watertower Paint & Repair Co., Inc.~~

~~VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:~~

RESOLUTIONS Offer of purchase by H. A. Waechter.

Approval of offer of purchase by H. A. Waechter and WARRANTY DEED

Amendment to Zoning Resolution of January 31, 1956, "THE TERMS
OF ALL MEMBERS OF THE COMMISSION SHALL BE FOR A PERIOD OF TWO
YEARS.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

Moved by Newell Seconded by Lund that the Board adjourn until 9:30 A.M.,
December 17, 1963.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, December 13, 1963
Friday, 10:45 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in a special meeting at 10:45 A.M., December 13, 1963 pursuant to Code of Iowa, 1962. Members present: O. E. Armstrong, E. W. Armel, Nels Lund, B. E. Newell, Dan W. Figgins:

Moved by Armel Seconded by Lund that they waive the notice of call for a special meeting.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

Moved by Newell Seconded by Armel that they waive the reading of the minutes.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

CLAIMS O. E. Armstrong, Welfare Conference, \$274.11

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

PERMITS Class C Liquor License for Dean D.. Bellville for Deano's Tavern

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

Moved by Newell Seconded by Lund that the Board adjourn the special meeting

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, December 17, 1963
Tuesday, 9:30 A.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 A.M., December 17, 1963
Members present: O. E. Armstrong, E. W. Armel, Nels Lund, B. E. Newell,
Dan W. Figgins

The minutes of the meetings of December 10 and 13 were read and stand approved
as read.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

The Bills certified by the County Auditor were allowed or disallowed on each
according to the certified list.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

APPROVALS Sheriff Hildreth and deputy to attend Jail Forum at Clearwater,
Florida January 14-16, 1964.

Change Order #1 for Alterations to a Jail Cell in the Polk
County Jail from Amos Emery & Associates.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

CLAIMS Joe Kirvin, Constitutional Election Mlge., \$37.80

Vote YEA Armstrong, Armel, Lund, Newell, Figgins

Additions Ringland-Johnson, Inc., Alterations to Cell in Jail, \$3,832.00

to contracts Ringland-Johnson, Inc., Remodeling for Treasurer, \$7,906.80

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

PETITIONS Suspension of taxes for William Edward Johnson

2 quarters refund on Cigarette permit for Monica K. Hudson

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

PERMITS Class B beer permit for Lawrence R. Davis for Davey's Dinner Club

Class B beer permit for Allen Township Veterans Club

Class B beer permit for Virginia M. Knudsen for Mac's Bungalow

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

ADM TO CO HOME Sarah Carrel

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

APPOINTMENTS Frances B. Lack, Extra, Polk County Treasurer

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins

REFERRED TO CO ATTY: Petition of erroneous assessment for Howard Heidman

REFERRED TO NEWELL: Domestic Animal Claim of Fendall M. Dreher

REFERRED TO CT. ASSOR: Petition of erroneous assessment for James A. Stevenson

REFERRED TO CT. ASSOR & TREAS: Petition for compromise of taxes for Sidney Pearlman

RECEIVED AND FILED: Dec. 5 '66 Report of Meyer Hall & Juv. Hall boys & girls

RECEIVED & FILED
(CON'T)

Dec. 12 Report of Meyer Hall & Juv. Hall boys & girls.

Minutes of the Board of Welfare, December 12, 1963.

Report of persons entering Couthouse after hours.

Moved by Newell Seconded by Armel that the Board adjourn until 9:30 A.M.,
December 24, 1963.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, December 24, 1963
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 A.M., December 24, 1963.
Members present: O. E. Armstrong, E. W. Armel, Neils Lund, B. E. Newell,
Dan W. Figgins:

The minutes of the meeting of December 17, 1963 were read and stand approved
as read.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

The bills certified by the County Auditor were allowed or disallowed on each
according to the certified list.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

Moved by Newell Seconded by Armstrong that Flynn Dairy being low on
quotations for milk for the first quarter of 1964 be and is hereby awarded
the bid.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

Moved by Newell Seconded by Lund that Peter Pan Bakery being low on
quotations for bread for the first quarter of 1964, be and is hereby awarded
the bid.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

Moved by Newell Seconded by Armstrong that the bids for the Polk County
Juvenile Home Remodeling be referred to the Board and Architect for
tabulation and referred back to the Board with their recommendations.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

Moved by Armstrong Seconded by Newell that the William H. Smith, Contractor
being low bidder on remodeling of the Polk County Juvenile Home, the bids
having been received up until 9:30 A.M., December 24, 1963, be and is hereby
awarded the bid in the amount of \$10,100.00 and that the County Attorney
be instructed to draw a proper contract.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

DOM ANM CLAIM Fendall M. Dreher, \$42.00

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

PETITIONS Remission of taxes for Mrs. Robert Coburn

Suspension of taxes for Hazel A. Dillayou

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

PERMITS Cigaretter permit for Lucille S. Slater for Dance Hall & Resturant

Dispenser's license for Darlene Timmens

Dispenser's license for Ann M. Baker

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

Class B beer permit for Lucilla S. Slater for Moonlite Mill Dance Hall

VOTE YEA Armstrong, Armel, Newell, Figgins: NAY Lund:

APPOINTMENTS Josephine Bishop, Extra, Treasurer's Office

Sylvia Louise Broxmeyer, extra, Treasurer's Office

APPOINTMENTS
(CON'T)

Joe Kirvin, 3rd Deputy, Polk County Auditor
Helen Lowe, Special Tax Clerk, Polk County Auditor
Michael J. McCulloch, extra, Polk County Auditor
Al Siverly, extra, Polk County Treasurer
Paul Scallorn, extra, Polk County Treasurer
Mary Lou Thompson, extra, Polk County Treasurer
VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

REFERRED TO CO ATTY: Petition for compromise of lien against Ruth E. Harrison
by Jack W. Rogers

RECEIVED & FILED Weekly report of Meyer Hall & Juv. Hall boys and girls
4th quarter report of Walter Maley & George Mohn, J.P
of Valley Twp.

Guarantee for the Polk County Courthouse Roof by The
Ruberoid Company and bond.

Letter from Polk County Sheriff, re, Civil Defense School
starting January 7, 1964.

RESOLUTION Approval of Judy Elaine Place Plat.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

Moved by Armel Seconded by Armstrong that the Board adjourn until 9:30 A.M.,
~~January 1, 1964.~~ *December 31, 1964*

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa December 31, 1963
Tuesday, 9:30 A.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at (9:30 A.M., December 31, 1963.
Members present: O. E. Armstrong, E. W. Armel, Nels Lund, B. E. Newell,
Dan W. Figgins:

The minutes of the meeting of December 24 were read and stand approved as read.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

APPROVAL: Change order No. 3, re, Polk County Court House Alterations & Additions for contract of Brown Bros., Inc. Amount of change, \$135.73.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

CLAIMS City of Des Moines, Nov. Ipers & Dec., \$165.75

E. W. Armel, Mlge., \$35.84

Dan W. Figgins, Mlge., \$25.62

W. H. Smith, Mlge., Weed Commission, \$23.80

Nels Lund, Mlge., \$49.77

City of Des Moines, Muni. Payroll Dec., \$9,983.30

B. E. Newell, Mlge., \$107.31

City of Des Moines, Social Security for Nov. & Dec., \$291.19

City of Des Moines, Judicial Retirement for Nov. & Dec., \$112.00

Merchants Transfer & Storage, Voting Machine Delivery, \$4845.50

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

PETITIONS Suspension of taxes for Van Buren Yant

Discontinue suspension of taxes for Dominic Morano

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

PERMITS Dance License for Jeanne K. Carberry for Alibi Lounge

Dispenser's License for Gertie Nittler

Dispenser's License for Donald R. Huffman

Dispenser's License for Richard W. DeArmond

Dispenser's License for Joyce Long

Dispenser's License for Glenn Bunt

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

BONDS James M. Gannon, Trustee for Drain Ditch #12, \$1000.00

Orville Birkestrand, Trustee for Drain Ditch #12, \$1000.00

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

ADM TO CO HOME Donald Butler

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

APPOINTMENT Joe Husak to 5 year term on Conservation Board.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

REFERRED TO CT. ASSOR. & TREAS: Petition of erroneous assessment for Fred Shaffee Marshish

RECEIVED & FILED Weekly report of Meyer Hall & Juv. Hall boys and girls

Comparison of General Relief Distribution with same month last year: November, 1963.

"Oath of Office" certificates for new members of Polk Co. Extension Council for following persons: Harry Morgan, N. G. Woodford, Don Boda, Wilbert Alleman, John Geddes, Amos Lee, Jack Reynolds, C. Elmer Blood, Marvin E. Beougher, Kenneth Langer, Clifford L. Green.

Memorandum from C. L. Becker, Asst. Co. Attorney, re, Gail Eather Shaffer.

AGREEMENT Polk County Board of Supervisors pay City of Des Moines \$7,700.00 from January 1, 1964 through December 31, 1964 for services rendered by City Board of Health to County Board of Health.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

RESOLUTIONS Approval of compromise of lien against Ruth E. Harrison by Mack W. Rogers.

Approval of transferr of \$1,507.33 from County General Funds to County Medical Examiner.

Approval of transfer of \$191,000.00 from the County Mental Health Fund to the Poor (Pauper) Fund.

Approval of Frank Barton, Altoona, Iowa, Dave Roberts, Des Moines, Iowa, and Harold C. Welsh, Des Moines, Iowa to take Inventory at the Polk County Home.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

Moved by Newell Seconded by Lund that the Board recess until 10:00 A.M., January 2, 1964.

VOTE YEA Armstrong, Armel, Lund, Newell, Figgins:

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS