

1. Roll Call.
2. Action on Minutes of Previous Meeting.
3. Action on Bill List as certified by the County Auditor.

SPECIAL CLAIMS

4. Bills as submitted by the Auditor, if any.

RESOLUTIONS

5. Resolution appointing Auxiliary Deputy Sheriffs.
6. Resolution establishing procedures to be used in appraising land to be acquired for right-of-way purposes.
7. Resolution that the Polk County Board of Supervisors agrees to follow procedures in acquiring right-of-way and authorizes the Chairman to sign the Right-of-way Assurance Statement.
8. Resolution authorizing the Polk County Board of Supervisors to accept the listed right-of-way parcels and authorize the Polk County Engineer to have the same recorded.
9. Resolution on Offers of Purchase and Deed.
10. Resolution appointing Vance C. Lipovac, Earl N. Bowen and Donald W. Brown as agents for Polk County, Iowa, in the procuring of Tax Deeds.
11. Resolution authorizing the Polk County Engineer to prepare specifications and proposal forms and the Pook County Auditor be authorized to advertise for striping letting.
12. Resolution authorizing the inspection by Associated Engineers, Inc., of the one hundred twenty-six bridges on the Polk County Federal Aid Secondary Highway System, said inspection to be conducted under the supervision and direction of the Polk County Engineer.
13. Resolution authorizing the Polk County Engineer and or his assistants to attend meetings scheduled by the Iowa State Highway Commission, Iowa County Engineers Association and Iowa State Association of County Officers, Federal Highway Administration during the calendar year 1975.
14. Resolution authorizing Mr. Van Gundy to sign all Farm to Market Resolutions.
15. Resolution authorizing the Polk County Auditor to transfer from the Contingent Fund of the Court Fund to the "Youth Guidance Program \$34,918.40 to pay the anticipated expenses of this program.
16. Resolution extending funding for the Spanish Speaking Center.
17. Resolution regarding the Purchase of Service with Day Care Service, Inc.
18. Resolution regarding land owned by Polk County within the boundaries of Water District #9.

PETITIONS

19. Petitions for the Remission or Suspension of Real Estate Taxes.

BONDS

20. Official bonds for: Helen M. Devin, Clerk of Bloomfield Township Fire Dept., and as Clerk of Bloomfield Township.

Arlyn W. Bogard, Clerk Allen Township.

AGREEMENTS

21. Road Maintenance Agreement by and between Polk County, Iowa and Alleman, Iowa.

REPORTS

22. Report of an approval of Grant from the Iowa Crime Commission.
23. Polk County Cash Count, 1974.
24. Report of an admission to the Woodward State Hospital-School, Anthony Gerald Dysart.
25. Juvenile Home Daily Report.
26. Fourth and Annual Report of Civil Fees, filed by the Sheriff's Office.
27. Report of admission of Donna Marie Gookin to the Woodward State Hospital-School.
28. Report of Polk County's share of the fees collected from Liquor Licenses issued during the Third Quarter, 1974
29. Official statement of the population count of Altoona, Iowa.

COMMUNICATIONS

30. Letter from the Iowa State Highway Commission, regarding the proposed vacation of N.W. Campbell Drive.
31. Letter from Daniels Investment Company regarding the use of the Bellas-Hess building for the County's Central Administrative Offices.
32. Letter from Corinne Whitlatch, requesting permission to attend a conference at the University of Alabama, January 20-22, 1975.
33. Letter from the Central Iowa Area Crime Commission regarding the new LEAA monitoring requirements and FY '75 Action Funds allocation to Central Iowa Area Crime Commission.
34. An Original Notice, Equity No. 3 1495.
35. Official Notice of the Legal Public Holiday for 1975.

APPOINTMENTS

36. Memorandum of Appointments of Personnel.

DISCUSSION AND REMAKRS

ADJOURNMENT

A G E N D A

POLK COUNTY BOARD OF SUPERVISORS - As a Zoning Body
January 9, 1975 - 9:30 a.m.

ITEM 1 A petition filed by Everett L. and Gladys Kirkman, 1852 N. E. 58th Avenue,
16/74 Des Moines, Iowa, and Rose E. Schlenker, 1954 N. E. 58th Avenue, Des Moines,
Iowa, through their agent Ralph Schlenker, Route 4, Indianola, Iowa,
requesting reclassification from R-1 Suburban Residence District to M-1
Light Industrial District of the following described property:

W 1/2 NE 1/4 less road and Ft. DDM and So. Railway,
Section 12, Township 79 North, Range 24 West of the
5th P.M., Polk County, Iowa.

The above described property is locally known as
1852 and 1954 N. E. 58th Avenue - SAYLOR TOWNSHIP.

The Polk County Zoning Commission recommended the following:

IT WAS MOVED BY JESTER AND SECONDED BY ANDERSON THAT RECOMMENDATION
BE MADE TO THE BOARD OF SUPERVISORS TO APPROVE THE PETITION. VOTE:
YEA: JESTER, ANDERSON, GORGAS AND LAWRENCE. NAY: CUNCONAN AND
BELKEN.

SECRET

THIS DOCUMENT IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

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POLK COUNTY BOARD OF SUPERVISORS, JANUARY 14, 1975 9:30 AM

1. Roll Call.
2. Action on Minutes of Previous Meeting.
3. Action on Bill List as certified by the County Auditor.

SPECIAL CLAIMS

4. Bills as submitted by the Auditor, if any.

RESOLUTIONS

5. Resolution approving the costs certified by the Commissioner of Elections against North Polk Community School District and Polk City, and the Commissioner be directed to submit billings to these political subdivisions.
6. Resolution to approve DIAGONAL ACRES PLAT.
7. Resolution regarding the hiring of an Interpreter/Investigator to be utilized in the Court System of Polk County.
8. Resolutions Naming Depositories:
Polk County Real Estate Department
Polk County Treasurer
Clerk of District Court
Polk County Recorder
Polk County Auditor
9. Resolution authorizing the Polk County Engineer to ask for sealed quotations on materials needed for 1975 road maintenance work.
10. Resolution to approve the cooperative intersection lighting projects in the 1975 Secondary Road Program and the Chairman of the Board of Supervisors be authorized to sign same.
11. Resolution authorizing the Polk County Engineer to ask for sealed quotations for materials to be used by the Polk County Secondary Road Department.
12. Resolution authorizing the Polk County Engineer to ask for sealed quotations on corrugated metal pipe to be used as replacements for drainage structures on ditching projects during the 1975 summer maintenance season.
13. Resolutions to rescind action on (3) Original Payroll Warrants and issue duplicate warrants to:
Evelyn Blumenberg \$228.05
Robert Ferguson 75.00
Raymond C. Harper 53.29
14. Resolution regarding the establishment of the "Office of Administrative Services" for Polk County.

PETITION

15. Petition for forgiveness of the third payment of 1973 personal property taxes, filed by Texaco, Inc., 6620 University Ave.

CONTRACT

16. Renewal Insurance coverage (Auto-Owners Mutual Insurance Company) Radio Equipment, Secondary Road.

REPORTS

17. Animal Shelter Report for 1974.
18. Report in regard to unadjudicated condemnation Funds on hand as of December 31, 1974, filed by the Sheriff's Office.

19. Report of new officers on the Board of Trustees for Broadlawns Hospital.
20. Minutes of the meeting of the Polk County Mental Health Center Board.
21. New electric rate schedules filed with the Iowa State Commerce Commission.
22. Report of furnishing housing security and subsistence for Military, and Marine prisoners held in the Polk County Jail during the month of December, 1974.
23. Report of meals served and prisoners held in the Polk County Jail during the month of December, 1974.
24. Copy of a statement to the City of Des Moines for boarding and lodging prisoners during the month of December, 1974
25. Fourth quarterly and Annual Report of Fees, filed by the Recorder's Office.
26. Equipment Inventories from the Budget and Legal Counsel Department and the Clerks Office.

COMMUNICATIONS

27. Letter from the Central Iowa Area Crime Commission, regarding Revision Request, Court Administrator Grant.
28. Letter from Katie Shinstine, Recorder, requesting clarification of eligibility for longevity pay for an employee who was formerly employed in City government in the Unified Court System.
29. Copy of Resolution passed by the City Council, Des Moines, Iowa regarding the unserved warrants relating to violations of the Traffic laws of the City of Des Moines.

APPOINTMENTS

30. Memorandum of Appointments of Personnel.

DISCUSSION AND REMARKS

ADJOURNMENT

1. Roll Call.
2. Action on Minutes of Previous Meeting.
3. Action on Bill List as certified by the County Auditor.

SPECIAL CLAIMS

4. Bills as submitted by the Auditor, if any.

PERMITS

5. Renewal Application for Beer-Liquor License, Class "C" Commercial for Marion F. Stepleton, d/b/a Broadway Lounge.

RESOLUTIONS

6. Resolution to approve the petition filed by Ralph Schlenker, requesting reclassification from R-1 Suburban Residence District to M-1 Light Industrial District.
7. Resolution authorizing the Chairman of the Board of Supervisors to sign the "Certificate of Utility Agreements, Acquisition of Right-of-Way and Relocation Assistance."
8. Resolutions on Offers of Purchase and Deeds.
9. Resolution to issue an Electrical Permit, waiving the usual fees, to Saydel School District.
10. Resolution authorizing the Polk County Engineer to prepare specifications and proposal forms for bids on trucks and cars to be used by the Secondary Road Dept.
11. Resolution authorizing the Polk County Engineer to ask for sealed quotations on flasher barricades.
12. Resolution authorizing the Polk County Engineer to accept the low quotations as submitted for Traffic Control Signs and Sign Posts.
13. Resolution authorizing the Polk County Engineer to accept Universal Equipment Incorporated's quotation on all machines.
14. Resolution authorizing the Polk County Engineer to have Dickinson Electric, Oskaloosa, Iowa, install Red Flashing Beacon at the intersection of S.W. 63rd. Street and Army Post Road.
15. Resolution that the proposal for the development of an in-house evaluation unit be adopted and that the necessary requests for grant revisions be forwarded to the pertinent L.E.A.A. Agencies for their action.
16. Resolution authorizing the Chairman of the Board of Supervisors to sign the L.E.A.A.-Iowa Crime Commission grant entitled, "Law Clerks."
17. Resolution authorizing the Chairman of the Board of Supervisors to sign Purchase of Service agreement for day care services with Wesley Center city Day Care.
18. Resolution authorizing the Chairman of the Board of Supervisors to sign Purchase of Service agreement for day care services with Methodist Hill Children's Center.
19. Resolution authorizing the Chairman of the Board of Supervisors to sign Purchase of Service Agreement with Home Care-Homemaker Service, Inc.
20. Resolution regarding a Contract for the Secretariat Staff of Integrated Services and their supporting cost.
21. Resolution authorizing the Dept. Social Services to establish and hire (3) Social Worker III's and a Clerk Typist II for the Experimental Child Neglect and Abuse Treatment Program.

- 22. Resolution regarding purchase of service agreement for day care services with Executive House Day Care.

PETITIONS

- 23. Petitions for the Remission or Suspension of Real Estate Taxes.
- 24. Petition to compromise suspended real estate taxes, and a recommendation that the compromise offer be accepted.

MAINTENANCE AGREEMENT

- 25. Maintenance Service Agreement with National Cash Register Company and Polk County Recorder's Office.

BONDS

- 26. Bonds submitted for Approval: A. Alene Bailey, Saylorville Township, Cler
C. D. Peterson, Trustee, Urbandale Sanitary
Sewer District.

REPORTS

- 27. Quarterly statement of the county's allotment of the Farm to Market Road Fund.
- 28. Summary of application for funding the Emergency Jobs Program.

COMMUNICATIONS

- 29. Request for permission to attend the County's Officers Convention in Hawaii, from Jim Maloney, Polk County Auditor.
- 30. Letter from Katie Shinstine, Recorder, regarding benefits for an employee transferring from one office to another in the County.
- 31. Letter from Bernard J. Vogelgesang, regarding a business related traffic accident.
- 32. Letter from General Growth Development Corporation regarding the former J. C. Penney Building.
- 33. Letter from Bernard J. Vogelgesang, regarding unpaid Leave.
- 34. Letter from the Polk County Sheriff's Office regarding a report of dogs destroying sheep.
- 35. Copy of the Amendment pertaining to Article VI of the Metropolitan Area Narcotic Squad Agreement.
- 36. Letter from Jack E. Newell, Polk County Assessor, regarding a request for Tax relief for property located in Ankeny, Iowa.

APPOINTMENTS

- 37. Memorandum of Appointments of Personnel.

DISCUSSION AND REMARKS

ADJOURNMENT

1. Roll Call
2. Action on Minutes of Previous Meeting.
3. Action on Bill List as certified by the County Auditor.

SPECIAL CLAIMS

4. Bills as submitted by the Auditor, if any.

PERMITS

5. Renewal Application for Class "C" Commercial Beer-Liquor License for Roderick McBlain, d/b/a J. & R. Lounge, 5102 NW 2nd. Ave.

RESOLUTIONS

6. Resolution that all construction projects on local secondary roads will be designed in accordance with the standards that apply to Federal Aid Routes.
7. Resolution on Offers of Purchase.
8. Resolution regarding the bridge replacement projects on the Secondary Road Construction Program.
9. Resolution regarding the assignment of a Certificate of Purchase at Tax Sale to Faaborg & Associates.
10. Resolution regarding an agreement of assignment with the City of Des Moines relating to the employment of five additional bailiffs for the Sheriff's Office.
11. Resolution authorizing the Polk County Engineer to post speed limit signs on S.W. 56th. Street between S. W. 48th. Avenue (McKinley) and the South Des Moines City Limits.
12. Resolution that the "Philosophy of Alcohol Treatment" be adopted as the policy of the Board.
13. Resolution to appoint a screening committee to interview applicants for the position of Director of the Department of Administrative Services for Polk County, Iowa
14. Resolution regarding the transfer of the Clarinda Mental Health Clinic to Broadlawns Polk County Hospital.
15. Resolution authorizing the Chairman of the Board of Supervisors to sign the Voting Machine Contract between AVM Election System Division of AVM Corporation of Jamestown, New York.
16. Resolution to extend contract between Dept. Social Services and Iowa Children and Family Services.
17. Resolution regarding the contract between Iowa Department of Social Services, and Day Care Home for emergency day care for children.
18. Resolution regarding purchase of service from River Hills Child Care Center, Inc.
19. Resolution regarding the Contract between Dept. Social Services and Community Telephone Counseling.
20. Resolution regarding an agreement with the Spanish Speaking Center.
21. Resolution regarding a purchase of service agreement with Tiny Tot Inc.
22. Resolution regarding a proposal for Placement Unit.

PETITIONS

23. Petition to cancel the third installment of personal property taxes, filed by Paul Farley.
24. Petition to rectify errors on a tax statement, filed by Barbara O. Hoffman, 3916 NE 54th. Place.
25. Petition for a re-assessment for Water District #21, filed by Ward E. McClure.
26. Petition for the Remission of Real Estate Taxes.

AGREEMENT

27. Cooperative Reimbursement Program Agreement, between the Iowa Department of Social Services, the County Board of Supervisors, and Friend of the Court.

BONDS

28. Bonds submitted for approval for:
Frank Higginbottom, Trustee, Polk County Drainage District #25.
Virgil Friedrichson, Trustee, Polk County Drainage District #25.
Aubrey L. Everly, Trustee, Polk County Drainage District #5.
Janice Winslow, Treasurer-Agricultural Extension Council.

REPORTS

29. Report from the Office of Community Development Central Advisory Board.
30. Annual Report of the Polk County Real Estate Department for the year 1974.
31. Polk County Jail Inspection Report.
32. Proposed Budget for the Clarinda Mental Health Clinic for Fiscal Year 1975-1976.

COMMUNICATIONS

33. Letter from the Hawkeye Cablevision, Inc., regarding the services that are now available in the city.
34. Letter from Donald J. Brown, Chairman, Polk County Mental Health Coordinating Commission, requesting that he not be appointed to the Commission in 1975.
35. Letter from Jeffrey A. Segin, City Manager, Ankeny, Iowa, requesting the employment of one (1) person through the Emergency Employment Act.
36. Letter from the Central Iowa Regional Library System, regarding County Library Contracts between County Supervisors and Libraries.
37. Letter from Judge A. M. Critelli, regarding Fees in Criminal Appointed Cases.
38. Letter from Judge A. M. Critelli, regarding Federal Prisoners in County Jail.
39. Letter from Don Watkins, Director, Detoxification Treatment & Rehabilitation Area VI Service Center, regarding billings.
40. Letter from the Pleasantview Rehabilitation Center, regarding overdue accounts.
41. ORIGINAL NOTICE, LAW NO. 7 3842, filed in the office of the Clerk of District Court.
42. General Order from J. P. Denato, Judge, regarding the salary of Glenn C. Sedgwick, Baliff-Law Clerk.

APPOINTMENTS

43. Memorandum of Appointments of Personnel.

DISCUSSION AND REMARKSADJOURNMENT

1. Roll Call.
2. Action on Minutes of Previous Meeting.
3. Action on Bill List as certified by the County Auditor.

SPECIAL CLAIMS

4. Bills as submitted by the Auditor, if any.

RESOLUTIONS

5. Resolution requesting permission for the Polk County Engineer to attend a Seminar in Des Moines, Iowa.
6. Resolution regarding a Lease Agreement between Iowa Realty Company, Inc. and the Iowa Department of Social Services.
7. Resolution to approve RANCH ESTATES PLAT.
8. Resolution Naming Depositories for the Sheriff's and County Recorder's offices.
9. Resolution to rescind action on an original billing warrant and issue a duplicate warrant in the amount of \$21.05, payable to Des Moines Photo Copy.
10. Resolution to award Contracts for Roadstone, Icing Sand and Pea Gravel.
11. Resolution to award Contracts for Cutback Asphalt and Emulsified Asphalt.
12. Resolution to award Contracts for Portable Flasher Barridades.
13. Resolution to award Contract for Corrugated Metal Pipe.
14. Resolution to award a Contract for furnishing Calcium Chloride.
15. Resolution to advertise for bids to provide storage and other services for vehicles involved in accidents, or abandoned or impounded, for the Polk County Sheriff's Office.

REPORTS

16. Polk County Treasurers Semi-Annual Report.
17. Juvenile Home Daily Report.
18. Report of admissions to Red Oak Recovery Unit.

COMMUNICATIONS

19. Letter from Quenten L. Emery, requesting permission to attend a meeting in Washington, D. C. on the 25th. of February through the 27th. of February, 1975.
20. Letter and billing from the Polk City Fire Department for \$375.00 for rescue calls to Jester Park during the period of April to October '7
21. Request that a Re-assessment be made for Water District #21, in an amount equivalent to one-half mill per property owner.
22. Letter from Quenten L. Emery regarding the scheduled holidays for State and County employees.
23. Letter from the Globe Loan Company, Hans A. Weiss, regarding the Lease on the Voters Registration Office at 703 Seventh St.
24. Letter from the Polk County Engineer, regarding the the position that office plans to fill under the CETA Title VI Emergency Job Program.
25. Letter from the Central Iowa Regional Association of Local Governments regarding the CETA Title VI Emergency Jobs Program.

February 4, 1975

26. Letter from Alan A. Anderson, requesting permission to attend the 20th Annual Conference of the California District Attorney Family Support Council to be held in San Francisco, February 18, through the 21st.
27. Letter from The American Revolution Bicentennial Administration confirming that Polk County is now an official Bicentennial Community.

APPOINTMENTS

28. Memorandum of Appointments of Personnel.

DISCUSSION AND REMARKS

ADJOURNMENT

1. Roll Call.
2. Action on Minutes of Previous Meeting.
3. Action on Bill List as certified by the County Auditor.

SPECIAL CLAIMS

4. Bills as submitted by the Auditor, if any.

RESOLUTIONS

5. Resolution on Offers of Purchase and Deeds.
6. Resolution to approve HIGHVIEW ACRES PLAT.
7. Resolution in regard to a contract to tow, provide storage, and other such services as deemed appropriate for those vehicles involved in accidents, are abandoned or impounded, for the Polk County Sheriff's Office.

PETITIONS

8. Petitions to remit real estate taxes.
9. Petition for compensation for domestic animals killed by dogs filed by: Blair Walters, 8021 NW 142nd. St., Grimes, Iowa.
10. Petition for compensation for domestic animals killed by dogs filed by Doug Chapman, Route 5, Des Moines, Iowa.
11. Petitions for cancellation of erroneous weed assessments.

REPORTS

12. Copy of a statement to the City of Des Moines for boarding and lodging prisoners in the County Jail.
13. Report of meals consumed by Deputies during the month of January.
14. Report of furnishing subsistence during the month of January for Marine and Military personnel.
15. Copy of a statement of the meals served and the prisoners held in the Polk County Jail during the Month of January.
16. January report from the Polk County-Des Moines Offender Advocate Office.
17. Notice of a public hearing from the Iowa State Highway Commission to discuss the proposed corridor for Freeway 592 in Polk and Warren Counties, at McCombs Junior High School, 201 SW County Line Road, Thursday, February 13, 1975, at 7:00 P.M.
18. Copy of a Resolution passed by the City Council of Des Moines, relating to the Polk-Des Moines Health Department services for carbon monoxide-related illnesses within the jurisdiction of the department.
19. Grant Adjustment Notice from the Iowa Crime Commission, title of project, Des Moines/Polk County Metropolitan Criminal Justice Center Improved Charge Analysis Process.
20. Copy of U.S. Standard Form 240, "Notification of Grant-In-Aid-Action" announcing approval of the subject project, from CIRALG.

COMMUNICATIONS

21. Letter from the State of Iowa Department of Social Services, regarding a representative to the Citizens Advisory Board.
22. Letter from the Health Planning Council of Central Iowa, regarding a request for a nominee to serve on this important committee.

February 11, 1975

23. Letter from Chief Judge, Gibson C. Holliday regarding equipment for the Associate District Court and Magistrates.
24. Letter from Executive House Day Care Center, Director, Evelyn Loggins, regarding the Department of Purchase of Service.
25. Letter from Dean Stoline, Program Coordinator, regarding Title VI of the CETA Act, as authorized by the "Emergency Jobs and Un-employment Assistance of 1974"
26. Letter from Mrs. Garrett Lenhart, Trustee, West Des Moines Library Board, regarding a meeting with the Polk County Supervisors.

APPOINTMENTS

27. Memorandum of Appointments of Personnel.

DISCUSSION AND REMARKS

ADJOURNMENT

1. Roll Call.
2. Action on Minutes of Previous Meeting.
3. Action on Bill List as certified by the County Auditor.

SPECIAL CLAIMS

4. Bills as submitted by the Auditor, if any.

RESOLUTIONS

5. Resolution authorizing Chairman to sign LEAA - Iowa Crime Commission Grant Application entitled, "Expediting the Intake Process."
6. Resolution to accept Polk County Engineer "Official Report of County Highway Engineer Road and Bridge Work."
7. Resolution regarding "Agreement to Participate", Federal Aid Funds for identification and elimination of road hazards by Polk County Secondary Road Department.
8. Resolution to advertise for bids for bridge lumber for 1975 Polk County Secondary Road Construction Program.
9. Resolution to ask for agreements on Intersection Lighting Projects.
10. Resolution authorizing Chairman to sign service agreement with Winifred Law Opportunity Center.
11. Resolution on Offers of Purchase and Deeds - Leo T. Schuler.
12. Resolution on Offers of Purchase and Deeds - Wayne A. Chapman and Arthur E. Peavy.

PETITIONS

13. Petition to suspend real estate taxes - Clara May Sanford.

REPORTS

14. Report of Meals Served - Polk County Juvenile Home, January 1975.

COMMUNICATIONS

15. Letter from Central Iowa Area Crime Commission regarding grants for Polk County projects.
16. Letter from Robert Bernard containing brief summary of grant proposal for Juvenile Court Diversion Project.
17. Letter from Robert Bernard regarding Crime Commission Resolution.
18. Request from Polk County Sheriff for 12 additional patrolmen.
19. Letter from Polk County Sheriff regarding Polk County Sheriff's Auxiliary.
20. Letter from Iowa Conservation Commission regarding cost sharing of snowmobile symbol signs.

February 18, 1975

21. Letter from Mrs. Marlys Lenhart, Polk County Library Committee, requesting consideration of a one tax mill levy to support library service to residents of unincorporated areas of the county.
22. Letter from Mike Wilson Law Firm demanding payment for damages resulting from alleged false arrest.

APPOINTMENTS

23. Memorandum of Appointments of Personnel.

DISCUSSION AND REMARKS

ADJOURNMENT

1. Roll Call.
2. Action on Minutes of Previous Meeting.
3. Action on Bill List as certified by the County Auditor.

SPECIAL CLAIMS

4. Bills as submitted by the Auditor, if any.

RESOLUTIONS

5. Resolution authorizing the Chairman to sign Purchase of Service Agreement with the Afton Sheltered Workshop Winterset Challenge Center.
6. Resolution authorizing continued funding for the Spanish Speaking Center.
7. Resolution regarding a Contract between the Board of Supervisors and the Iowa Employment Security Commission for two Community Service Aid positions.
8. Resolution authorizing the Chairman of the Polk County Board of Supervisors to execute a contract with the Christian Opportunity Center of Pella, Iowa to provide day care services.
9. Resolution on an offer of Purchase and Deed.
10. Resolution on a Petition to Compromise an Institutional Care Lien, filed by Attorney Robert R. Jordan, for Petitioner Jon A. Schoen.
11. Resolution appointing individuals to fill the vacancies of Trustee and Clerk for Clay Township.
12. Resolution authorizing the Polk County Engineer to attend the Mississippi Valley Highway Conference to be held March 19th, 20th. and 21st., in Chicago, Illinois.
13. Resolution authorizing the Polk County Engineer's Assistant (1) to attend a Land Survey Review and the Annual Land Surveyors Conference at the Iowa State University, Ames, Iowa.
14. Resolution authorizing the Chairman of the Polk County Board of Supervisors to submit directly to the Iowa Crime Commission, grant Application entitled, "Youth Advocate" Office.
15. Resolution regarding the consolidation of various services within the law enforcement departments of Polk County and the City of Des Moines, Iowa.
16. Resolution authorizing the Chairman of the Polk County Board of Supervisors to sign the LEAA-Iowa Crime Commission Grant application entitled, "Expediting the Intake Process".
17. Resolution regarding partial remission and refund of the second-half 1973 Real Estate Taxes.
- 17A Resolution to amend the Polk County Sheriff's Budget.

PETITIONS

18. Petitions for the Remission of Real Estate Taxes and consent by the City of Des Moines to Suspend Only.

CONTRACT

19. Contract between Franklin County and Polk County for the care and keep of Estel Kelin at the Goodwill West Residential Center. (Franklin County, Payor and Polk County the Payee.)

REPORTS

20. Report of Polk County's share of the fees collected from Liquor Licenses issued during the fourth quarter ended Dec. 31, 1974.
21. Juvenile Home Daily Report.

February 25, 1975

22. Monthly report for January, 1975 of fees and fines collected by the Clerk of the District Court.

COMMUNICATIONS

23. Letter from Charles C. Ingersoll, Administrator, Broadlawns Polk County Hospital regarding the improvements for the Alcoholism Center.
24. Letter from Gibson C. Holliday, Chief Judge, regarding, Court Administrator - Fifth Judicial District.
25. Letter from David R. Schomburg, Medical Services Coordinator, Polk County Jail-Broadlawns Polk County Hospital Staff, regarding a request for approval of phone patch.
26. Letter from D. J. Clemens, Sheriff, requesting permission to attend the second Annual Conference on Juvenile Justice to be held in New Orleans, March 10-13th, 1975.

APPOINTMENTS

27. Memorandum of Appointments of Personnel.

DISCUSSION AND REMARKS

ADJOURNMENT

A G E N D A

POLK COUNTY BOARD OF SUPERVISORS - As a Zoning Body
February 27, 1975 - 9:30 a.m.

ITEM 1
1/75

A petition filed by E. C. Coppola, 2120 Thornton, Des Moines, Iowa, and Arthur M. Coppola, 2127 McKinley, Des Moines, Iowa, requesting reclassification from R-1 Suburban Residence District to M-1 Light Industrial District of the following described property:

E. 24 A. S. 72 A. E 1/2 NW 1/4 less .502 A. Rd.
Section 12, Township 79, Range 24 West of the
5th P.M., Polk County, Iowa, and E. 440' N. 264'
E 1/2 NW 1/4 Section 12, Township 79, Range 24
West of the 5th P.M., Polk County, Iowa.

The above described property is located on the
north side of N. W. 58th Avenue, directly w.
of Ft. Dodge Des Moines, and Southern Railway
Right of way - SAYLOR TOWNSHIP.

The Polk County Zoning Commission recommended the following:

IT WAS MOVED BY CUNCONAN AND SECONDED BY BELKEN THAT RECOMMENDATION BE
MADE TO THE BOARD OF SUPERVISORS TO APPROVE THE PETITION WITH THE
ADDITIONAL 264 FEET. VOTE: U/C.

1. Roll Call
2. Action on Minutes of Previous Meeting.
3. Action on Bill List as Certified by the County Auditor.

SPECIAL CLAIMS

4. Bills as submitted by the County Auditor, if any.

RESOLUTIONS

5. Resolution authorizing Polk County Engineer to process "Joint Public Service Agreements."
6. Resolution to accept low bid of \$26,911.25 from Vogel Paint and Wax for painting centerline stripes, no passing stripes, railroad crossing symbols and stop bars.
7. Resolution to authorize Polk County Engineer to ask for sealed quotations for 18 bar type mowers to be opened March 11, 1975.
8. Resolution to authorize Polk County Engineer to complete inter-section lighting at specified locations and pay all bills related thereto.
9. Resolution regarding a Contract between the Board of Supervisors and the Iowa Employment Security Commission for two Community Service Aid positions.
10. Resolution authorizing the Chairman of the Polk County Board of Supervisors to execute a contract with the Christian Opportunity Center of Pella, Iowa, to provide day care services.
11. Resolution authorizing Chairman of the Polk County Board of Supervisors to sign Lease Agreement with H. C. Hansen Trust for property located at 19th & Carpenter for Iowa Department of Social Services, Polk County Offices.
12. Resolution authorizing the Chairman of the Polk County Board of Supervisors to sign Contract with the Door of Faith Mission to supply services and counseling to homeless alcoholics.
13. Resolution authorizing the Chairman of the Polk County Board of Supervisors to sign Lease Agreement for equipment with Diversified Copy Products Co.
14. Resolution to approve petition for reclassification from R-1 Suburban Residence District to M-1 Light Industrial District - E. C. and Arthur M. Coppola.
15. Resolution on Offers of Purchase and Deeds - Fawnie & Jacqueline Campbell.
16. Resolution to approve Oakhills Industrial Park Plat 1.
17. Resolution to approve Renaud Height Plat 2.

March 4, 1975

PETITIONS

18. Petitions for Remission of Taxes.
19. Petition for a re-assessment to be made for Water District #47, in an amount equivalent to one half mill per property owner.

REPORTS

20. Report on Youth Guidance Program submitted by Jeanne Hunt, Evaluator.
21. Report of County Jail Inspection February 20, 1975.
22. County Auditor's Report of Fees Collected for 3rd Quarter 1974.

COMMUNICATIONS

23. Letter from Quenten Emery requesting reimbursement of costs of books for Ms. Dianne Fagner.
24. Letter from Charles C. Ingersoll, Administrator, Broadlaws Polk County Hospital, regarding proposed operating budget for 1975-76.
25. Letter from Mental Health Institute, Clarinda, Iowa, advising that Mike Beedy admitted for observation and treatment for Alcoholism.
26. Letter from Office for Planning and Programming re PNRS Letter of Intent Project: Community Development Discretionary Grant.
27. Letter from Office for Planning and Programming re PNRS Letter of Intent Project: Discretionary Grant, Strategies for Better Housing.
28. Letter from Office for Planning and Programming re PNRS Letter of Intent Project: Discretionary Grant, Repair Grants to the Elderly and Handicapped.
29. Memorandum from Mary Gay, Director, Polk County Alcoholism Service Center regarding the Need to Re-Examine Polk County's Response to Public Intoxication.
30. Letter from G. E. Hall regarding available office space at 500-502 East Locust, Des Moines, Iowa.
31. Receipt of Modification No. 2 to EEA Grant No. 19-4-0001 from U.S. Department of Labor.
32. Letter from Eldon Leonard, Chairman, Central Iowa Regional Association of Local Governments, enclosing copy of the Health and Planning Council of Central Iowa intent to apply for a continuation funding grant.

APPOINTMENTS

33. Memorandum of Appointments of Personnel.

DISCUSSION AND REMARKS

ADJOURNMENT

1. Roll Call
2. Action on Minutes of Previous Meeting.
3. Action on Bill List as Certified by the County Auditor.

SPECIAL CLAIMS

4. Bills as submitted by the County Auditor, if any.

PERMITS

5. Application for Dance License for the Croation Fraternal Slavic Center, 6575 Indianola Rd.

RESOLUTIONS

6. Resolution to accept the low bids for maintenance vehicles for the Polk County Engineers Department.
7. Resolution requesting permission for the Polk County Engineer and/or his assistant to attend the Asphalt Paving Associations Annual Workshop March 13th and 14th at the Hotel Savery, Des Moines, Iowa.
8. Resolution to approve a Petition for the Compromise of an Institutional Care Lien, filed by Aurel Maxwell.
9. Resolution on an Offer of Purchase and Deed.
10. Resolution authorizing the Polk County Engineer to issue a permit for an access relocation.
11. Resolution appointing Reserve Deputies to carry out security operations for the public schools.

PETITIONS

12. Petitions for the cancellation of erroneous Weed Assessments, and a recommendation by the Weed Commissioner to allow the cancellations.
Virgie O. Randleman 1451 E. 21st. St.
Betty P. McCollom 1806 8th. St.
13. Petition for the remission of Real Estate Taxes as a result of a flood, filed by Fred C. Beener.
14. Petition for the cancellation of the third installment of personal property taxes, filed by International Harvester Co.
15. Petition requesting the forgiveness of the third installment of personal property taxes, filed by Meredith Corporation.

REPORTS

16. Equipment Inventory, Polk County Recorder's Office.
17. Report for furnishing Housing and subsistance for Military and Marine Personnel.
18. Polk County Employee first report of injury, Cecil Darrah, Treasurer's Office.
19. Report of meals consumed by Deputies, Sheriff's Office, during the month of February, 1975.
20. February Report filed by the Polk County-Des Moines Offender Advocate Office.
21. Report of meals served and prisoners held in the Polk County Jail during the month of February, 1975.

March 11, 1975

22. Copy of a statement to the City of Des Moines for Boarding and Lodging Prisoners in the County Jail.

COMMUNICATIONS

23. Letter and copy of the Iowa State Highway Commission's intent to apply for federal funds, from the Central Iowa Regional Association of Local Governments.
24. Letter from the State of Iowa Department of Social Services regarding the Comprehensive Employment and Training Act.

APPOINTMENTS

25. Memorandum of Appointments of Personnel.

DISCUSSION AND REMARKS

ADJOURNMENT

SCHEDULED PUBLIC HEARING
1975-6 FISCAL YEAR POLK COUNTY BUDGET

A G E N D A

1. ROLL CALL
2. MINUTES OF LAST MEETING (Have some Board Member move that
Minutes of previous meeting be waived) *budget hearing*
3. "THIS MEETING IS CALLED FOR THE PURPOSE OF CONSIDERING THE
1975-6 FISCAL YEAR POLK COUNTY BUDGET ESTIMATE
PREVIOUSLY FILED WITH THIS BODY ON THE 25TH DAY OF
FEBRUARY, 1975."
4. "IT IS NOTED THAT AFFIDAVITS OF PUBLICATIONS HAVE BEEN
RECEIVED FROM ALL OFFICIAL POLK COUNTY NEWSPAPERS
AND ARE ON FILE."
5. "THE BOARD WILL NOW HEAR FROM ANYONE HAVING ANY COMMENTS TO
MAKE REGARDING THE 1975-6 PROPOSED POLK COUNTY BUDGET."
A. ENTER NAMES OF THOSE SPEAKING AND REMARKS.

6. "IS THERE ANYONE WISHING TO FILE A WRITTEN PROTEST WITH THE
BOARD?"
A. RECEIVE WRITTEN PROTESTS, IF ANY, LISTING SAME.

7. VOTE ON BUDGET AFTER CONSIDERATION
8. VOTE ON RESOLUTION TO LEVY AN EMERGENCY FUND TAX.
9. NEW BUSINESS (NONE)
10. HAVE BOARD MEMBER MOVE TO ADJOURN.

1. Roll Call
2. Action on Minutes of Previous Meeting.
3. Action on Bill List as Certified by the County Auditor.

SPECIAL CLAIMS

4. Bills as submitted by the County Auditor, if any.

RESOLUTIONS

5. Resolution authorizing County Engineer to process "Joint Public Service Agreement" - Pleasant Hill.
6. Resolution for Chairman to authorize personnel of Camp Sunnyside to close East bound lane on N.E. 66th from 2nd Avenue to N. E. 14th Street (U.S. Highway 69) from 1:00 P.M. to 7:00 P.M., March 29, 1975 for Annual Pony Express Ride.
7. Resolution to accept low bid for cutter-type bar mowers.
8. Resolution to accept low bid for Lighting Project LFM-1-11-73-77, Polk County.
9. Resolution authorizing Chairman to sign "Certificates of Utility Agreements, Acquisition of Right-of-Way and Relocation Assistance" for bridge replacement projects in the 1975 Polk County Secondary Road Construction Program.
10. Resolution authorizing Polk County Engineer to procure materials and installation of same required on Morningstar Drive.
11. Resolution authorizing Polk County Engineer to procure and install culverts at specified locations.
12. Resolution authorizing advertisement of three bridge replacement projects in the 1975 Secondary Road Construction Program during week of March 24-28, 1975.
13. Resolution authorizing signatures on Iowa State Highway Commission Agreement for "Federal-Aid Urban System Project" for segment of S. W. 42nd Street located between Army Post Road and S. W. 48th Avenue.
14. Resolution authorizing Chairman to sign Grant Revision Request entitled, "Sex Crime Prosecution Unit/Crisis Center."
15. Resolution to approve Sylvan Rill Subdivision Plat II.
16. Resolution to authorize installation of night lights at specified locations.

PETITIONS

17. Petitions for the cancellation of erroneous Weed Assessments, and a recommendation by the Weed Commissioner to allow the cancellations.

Roy E. Shannon	825 S. E. 27th St.
Homer V. Rustan	4895 N. W. 53rd St. Ct.
Union Baptist Church	1200 McCormick Street
18. Petition for Erroneous Assessment - Oscar E. Jones (for Ralph Hawkins, present owner). Property located at 1338 Fremont, Des Moines, Iowa.
19. Petition for Erroneous Assessment - Marlene F. Bryant, Administrator, LaVonnye Crowe Gilson Property, 1823 S. E. 4th, Des Moines, Iowa.
20. Petition for Remission of Taxes - Maxine M. Miller. (As approved by Madison Township Trustees.)
21. Petitions for Remission of Taxes - Faye Myers, 304 S. W. Lacona
Anna Rasey, 2740 W. Sheridan

REPORTS

- 22. Clerk of the Iowa District Court Reports of Fees and Fines Collected from February 3, 1975 to February 28, 1975.
- 23. Report of Meals Served at Polk County Juvenile Home, February 1975.

CORRESPONDENCE

- 24. Letter from Patrick H. Payton, Payton & Hearn. Notice of Claim concerning Chavez Valadez - alleged false arrest and imprisonment.
- 25. Letter from Marc D. Arends, Attorney for John Breen, concerning damages incurred in accident with Polk County Maintenance Truck.
- 26. Letter from Charles C. Ingersoll, Administrator, Broadlawns Polk County Hospital, concerning Amendment to 28E Contract involving Alcoholism program operation.
- 27. Order Appointing Pamela A. Day Official Court Reporter for the Fifth Judicial District from Chief Judge Gibson C. Holliday.
- 28. Letter from Julius S. Conner, M.D., Director, Polk County Health Department, requesting permission for four (4) Sanitarians to attend Joint Educational Conference of the Iowa Environmental Health Association, Inc., and the Iowa Association of Milk, Food and Environmental Sanitarians, March 24-25, 1975, at Ramada Inn, Ames, Iowa.
- 29. Letter from A. Thomas Wallace, Federal Funds Coordinator, regarding PNRS: No. 750600 Community Development Discretionary Grant, Polk County.
- 30. Letter from Richard G. Blane, II, Assistant County Attorney, concerning starting salaries of attorneys of Polk County Attorney's Office or the Polk County-Offender Advocate Office.
- 31. Copy of Letter from Polk County Department of Social Services to Evelyn Loggins, Director, Executive House Day Care, advising Purchase of Social Services will not be extended.
- 32. Letter from Harold J. Neff, Secretary, Johnston Planning and Zoning Commission, advising of public hearing April 9 regarding possible reclassification of Rodeway Inn property at I-80 and Merle Hay Road.
- 33. Request from Frank W. Leonhardt, Clerk of the District Court, for permission to allow Carol Frazier to sign her name to routine office forms as Deputy with no change in compensation.
- 34. Letter of Invitation from Iowa Department of Agriculture to Attend Iowa Association of County Weed Commissioners' Annual Conference, Hotel Savery, April 3 and 4.

APPOINTMENTS

- 35. Memorandum of Appointments of Personnel.

DISCUSSION AND REMARKS

ADJOURNMENT

1. Roll Call
2. Action on Minutes of Previous Meeting.
3. Action on Bill List as Certified by the County Auditor.

SPECIAL CLAIMS

4. Bills as Submitted by the County Auditor, if any.

PERMITS

5. Renewal Application for Class "C" Commercial Beer-Liquor License for Steve Drzyzga, d/b/a Polish Joke, 1716 East Army Post Road.

RESOLUTIONS

6. Resolution on Offer of Purchase and Deed - Hoffman
7. Resolution on Offers of Purchase and Deed - Dennis & Dixie Lane, Interfaith Ministries for Renewal, City of West Des Moines, Earnest P. Worthington, City of West Des Moines, and City of Des Moines.
8. Resolution requesting F. W. Thomsen, Safety Inspector for Polk County be authorized to attend O.S.H.A. Voluntary Compliance Course.
9. Resolution authorizing Auditor to publish notice of Public Hearing of "Report on Functional Classification of Highways, Roads, and Streets."
10. Resolution authorizing Chairman to sign contract between the Iowa Division on Alcoholism and the Polk County Alcoholism Service Center.
11. Resolution authorizing Chairman to sign Rental Lease for ten apartment units for Emergency Shelter. (Social Services).

PETITIONS

12. Petition for cancellation of erroneous Weed Assessment - Glen L. Hogan, 2513 High St., \$25.00.
13. Petitions for cancellation of erroneous Special Assessments (Drainage):
Gerald Reeves, R.R., Maxwell, \$86.84
David J. Sandquist, Cambridge, \$61.56

REPORTS

14. Office of Auditor of State, Special Audit Report - Sheriff's Office.
15. Office of Auditor of State, Special Audit Report - Recorder's Office.

COMMUNICATIONS

16. Request for Three Sheriff Department personnel to attend Iowa State Sheriffs' & Deputies Association School of Instruction, April 20, 21 and 22, in Iowa City, Iowa.
17. Request from Sheriff Clemens to appoint by April 1, 1975, the Director of Special Services.

18. Letter from Hunt Claims Service, Inc. re subrogation rights of Classified Insurance Company - Kathy Miller accident March 1, 1975, at intersection of N.E. 46th St. Place and N. E. 3rd.
19. Letter from Midwest Insurance Consultants confirming renewal rates for Term Life and AD&D Insurance, Polk County Employees.
20. Meeting Notice - Annual Meeting of Iowa State Association of Counties in conjunction with the Weed Commissioners' Meeting.
21. Request from Bernard J. Vogelgesang, Department of Court Services for Unpaid Leaves of Absence for Arlene Galvin and Lewis Busch.
22. Chemical Technology Commission of the Iowa Department of Environmental Quality resolution to discourage the indiscriminate use of herbicides in roadside ditches.
23. Letter from Thomas W. Tanner, Director, Central Iowa Emergency Medical Services Response System Association.
24. Letter from League of Women Voters of Metropolitan Des Moines requesting County participation in the Metropolitan Government Conference, Drake University, May 9 and 10.
25. Insurance Policy from Northwestern National Insurance Company for Errors and Omissions Insurance.

APPOINTMENTS

26. Memorandum of Appointments of Personnel.

DISCUSSION AND REMARKS

ADJOURNMENT

1. Roll Call
2. Action on Minutes of Previous Meeting.
3. Action on Bill List as Certified by the County Auditor.

SPECIAL CLAIMS

4. Bills as submitted by the County Auditor, if any.

RESOLUTIONS

5. Resolution regarding the amended Integrated Services Contract transferring \$21,900.00 from the contingency funds to salaries.
6. Resolution regarding an agreement for Family and Child Development between the Board and City of Des Moines, to establish two Social Worker III Positions.
7. Resolution regarding the purchase of Day Care Services at Scott School Center for the Southeast Area.
8. Resolution to compromise real estate taxes, filed by Oscar E. Jones, former Administrator of the estate of Sidney Hawkins.
9. Resolution to compromise real estate taxes filed by Oscar E. Jones, Attorney for the estate of LaVonnye Crowe Gilson.
10. Resolution authorizing the Polk County Board of Supervisors to embargo certain listed roads in the Polk County Secondary Road System for ninety days and the Polk County Engineer be authorized to post the listed roads.
11. Resolution authorizing the Chairman to sign the contract with the Pioneer Lumber Company.
12. Resolutions on Offers of Purchase.

PETITION

13. Petition for cancellation of an erroneous special assessment filed by Virginia M. Hoffman.
14. Public Official bonds for three Trustees of the Urbandale-Windsor Heights Sanitary District.

COMMUNICATIONS

15. Letter from Wayne A. Bills, Executive Director, Polk County Conservation Board, regarding the positions of mechanic and engineering aid.
16. Letter from L. D. Sievers, Mayor, City of Altoona, regarding an additional position in the Wastewater Treatment and Sanitary Sewer System.
17. Notice of Claim, filed by R. Jeffrey Lewis, Attorney for Ned Nixon, Claimant.
18. Letter from Peter L. J. Pashler, Executive Director, State of Iowa, Public Employment Relations Board, regarding a petition for unit determination and bargaining representative determination, filed with the Board.
19. Memorandum from David L. Brown, Central Iowa Area Crime Commission' regarding the FY 1975 Grants for New Projects.
20. Memorandum from Bob Bernard, Program Coordinator, regarding "County Attorneys Training."
21. Memorandum from Jim Maloney, requesting permission for two (2) employees to attend the Mini-Symposium on Workmen's Compensation being offered in Des Moines.

April 1, 1975

22. Notice of Filing of the Final Plat and Schedule of Assessments Against Benefited Properties for the Construction of the 1973 Johnston, Iowa, Municipal Water Utility Project-Contract #2 (Distribution System)" within the City of Johnston, Iowa.
23. Letter from Thomas J. Reilly, Attorney, regarding a claim for damages.
24. Request for re-imburement of \$17.00 to Ms. Mary Ann Brumfield, Dept. Social Services.
Mrs. Beverly West, Dept. Social Services, \$205.00
Ms. Betty Caylor, Dept. Social Services, 5.00
Ms. Mary Kay Alexander, Social Services, 5.00
Ms. Dianne Fagner, Social Services, 48.75

APPOINTMENTS

25. Memorandum of Appointments of Personnel.

DISCUSSION AND REMARKS

ADJOURNMENT

1. Roll Call.
2. Action on Minutes of Previous Meeting.
3. Action on Bill List as Certified by the County Auditor.

SPECIAL CLAIMS

4. Bills as submitted by the County Auditor, if any.

PERMITS

5. Application for Retail Cigarette Permit - New Starlite Drive-In Theatre, R #2, Altoona.

RESOLUTIONS

6. Resolution to provide matching funds for "District Court Administrator" grant approved by Iowa Crime Commission to operate through June 30, 1975.
7. Resolution authorizing Chairman to sign contract with J & J Cleaning Service for cleaning and janitorial service of North Office of East District, Polk County Department of Social Services.
8. Resolution to rescind action on original warrant and issue a duplicate warrant in the amount of \$264.76 to Oakley See.

PETITIONS

9. City of Des Moines Request for Partial Cancellation of Suspended Taxes on real estate owned by the late Ardelia V. Taylor being purchased by the City of Des Moines.
10. Petitions for Remission of Taxes.
11. Petitions for Suspension of Taxes.
12. Request for re-assessment for Water District #18 in an amount equivalent to one-half mill per property owner.

REPORTS

13. Civil Fees, 1st Quarterly Report, 1975, submitted by Sheriff Clemens.

CORRESPONDENCE

14. Request from Ray A. Fenton, County Attorney, that Claude Freeman be appointed in the case of City of Des Moines vs. Judge Brooks, Certiorari.
15. Request from Ray A. Fenton, County Attorney, that request for 1975 Membership for the National District Attorney's Association in the amount of \$200 be granted.
16. Letter from Ray A. Fenton, County Attorney, regarding the evaluation of the Improved Charge Analysis Program.
17. Request from Dick J. Clemens, Sheriff, for two persons to attend Metropolitan Government Conference, Drake University, May 9 and 10.
18. Letter from Keith Oswald, Executive Director, Mental Health Coordinating Commission, requesting approval of Rev. John Zeitler, Mrs. Bothilda Cleveland, and Dr. Audrey Forrest to serve on the Mental Health Coordinating Commission.
19. Letter from Ashere Schroeder, Special Assistant Attorney General requesting Board of Supervisors take action to correct county records to reflect that described property is held by the State of Iowa.

April 8, 1975

20. Letter from Mary Newell, County Auditor's Office, requesting correction of amount of compromise for Robert Buchanan, from \$1,758.42 to \$1,890.42, as granted in March 25 resolution.
21. Letter from Chester L. Walker, Executive Director, Region VII Citizens Participation Council, Community Development, advising Region VII Quarterly Conference will be held in Des Moines, Iowa, April 11, 12, and 13, 1975, at the Ramada Inn.
22. Copy of Public Service Employment Subcontract from Peter P. Downie, WIN Coordinator, Iowa Employment Security Commission, for Microfilm Technician.
23. Northwestern National Insurance Audit Endorsement indicating an additional premium of \$9,774 for General Liability Insurance.

APPOINTMENTS

24. Memorandum of Appointments of Personnel.

DISCUSSION AND REMARKS

ADJOURNMENT

1. Roll Call.
2. Action on Minutes of Previous Meeting.
3. Action on Bill List as Certified by the County Auditor.

SPECIAL CLAIMS

4. Bills as submitted by the County Auditor, if any.

RESOLUTIONS

5. Resolution authorizing the Polk County Engineer to give permission to the Army Corps of Engineers to erect standard barricade signs and road closed signs on certain streets in Polk County, Iowa.
6. Resolution in regard to an Urban Mass Transportation Grant.
7. Resolution to approve a request by the Trustees of Water Dist. #39 to take in additional territory.
8. Resolution regarding a perpetual easement for sewer right-of-way to the City of Des Moines.
9. Resolution on Deeds.
- 9A. Resolution Authorizing the purchase of Service revision lowering cost per unit with Settlement House Association.
10. Petitions for the Remission of Real Estate Taxes.
11. Application for the Remission of Real Estate Taxes as a result of flood, filed by Fred C. Beener, 6700 S.E. 55th. St.
12. Applications for the Remission of Real Estate Taxes as a result of a tornado filed by:
Raymond W. Huxford and Charles E. Bailey.

PETITIONS

BOND

13. Bond for Charles E. Gannon, Trustee for Drainage District No. 12.

REPORTS

14. First quarter report filed by the Polk County Recorder.

COMMUNICATIONS

15. Letter from Dale O. Howe, Saydel Little League, regarding some of the land adjacent to the Polk County Home.
16. Memorandum from Robert L. Bernard, Program Coordinator regarding Federal money available for new positions.
17. Letter from Quenten L. Emery, requesting permission to attend a meeting in St. Paul, Minnesota, April 24 - 26th.
18. Letter from Ray A. Fenton, Polk County Attorney, requesting that Claude Freeman be appointed in the case of the City vs. Judge Brooks.
19. Letter from Ray A. Fenton, Polk County Attorney, regarding Kemp vs. Simms, Warren County #17625.
20. Letter from Julie Bond-Meers, AFSCME International Union Representative, regarding Freda Patton.
21. Letter from Quenten L. Emery, requesting the Board to approve a request for reimbursement of \$83.10 to Dianne Fagner.

April 15, 1975

22. Letter from Quenten L. Emery, requesting permission for two members of the Board of Social Services and himself to attend the National Conference on Social Welfare to be held in San Francisco May 11th through May 15, 1975.

APPOINTMENTS

23. Memorandum of Appointments of Personnel.

DISCUSSION AND REMARKS

ADJOURNMENT

1. Roll Call.
2. Action on Minutes of Previous Meeting.
3. Action on Bill List as Certified by the County Auditor.

SPECIAL CLAIMS

4. Bills as submitted by the County Auditor, if any.

RESOLUTIONS

5. Resolution that 1975 Gravel Letting for Surfacing Material according to "1975 Gravel Report" be advertised for bid openings on May 13, 1975.
6. Resolution authorizing County Engineer to buy necessary right-of-way and ask for sealed quotations on drainage structures for grading on S.E. 13th Avenue and S.E. 80th Street; and to ask for sealed quotations to replace drainage structures at N.E. 27th Street Court just North of Broadway and S. E. 44th Avenue just East of S. E. Brooks Drive.
7. Resolution authorizing County Auditor to spread a 25% assessment on the land within Drainage District #47.
8. Resolution authorizing Chairman to sign L.E.A.A.-Iowa Crime Commission Grant Application entitled, "Sex Crime Prosecution Unit/Crisis Center."
9. Resolution on Deed - Interfaith Ministries for Renewal.
- 9A. Resolution authorizing Chairman to sign Agreement with Lewis System.

BONDS

10. Bond for Jack Custer, Trustee, Water District #32.
11. Bond for Charles E. Gannon, Trustee, Drainage District #12.

AGREEMENT

12. Agreement by and between City of Des Moines and Polk County to place City prisoners in County facilities.

PETITIONS

13. Petition on Erroneous Assessment - Zag Inv Co.

REPORTS

14. Report of Fees and Fines Collected - Clerk of the Iowa District Court
15. Report of City of Des Moines Prisoners Housed - March, 1975.

CORRESPONDENCE

16. Letter from Iowa Good Roads Association, Inc. requesting county membership.
17. Letter from Insurance Advisory Committee submitting Statement of Values on all Polk County properties insured under Public and Institutional property form due for renewal April 15, 1975.
18. Letter from Hopkins Insurance Agency submitting Binder in amount of \$1,330,000 on Polk County properties as valued by the Insurance Advisory Committee.

April 22, 1975

19. Letter from CIRALG regarding application for federal funds submitted by Broadlawns Hospital -- Continuation Grant, Family Medicine Training Program.
20. Letter from Don C. Swanson, Secretary of Polk County Civil Service Commission transmitting two certifications by the Civil Service Commission; the first being persons who have qualified under Civil Service for employment as Patrolmen and the second being the list who have qualified for promotion to Sergeant.
21. Letter from Bob Bernard regarding Program Evaluation Unit.
22. Memorandum from Donald W. Brown, Planning Director and Administrative Office requesting John R. Morgan be granted permission to attend Iowa Plumbing Inspectors Association Annual Convention.
23. Letter from Central Iowa Area Crime Commission advising that Grant Application for Juvenile Advocate appealed to the Executive Committee will be considered at an April 29, 1975 meeting.
24. State of Iowa, Public Employment Relations Board Prohibited Practice Complaint, filed by Local 246 - Painters and Allied Trades.
25. Letter from State of Iowa, Public Employment Relations Board advising that petition for unit determination and bargaining representative determination has been filed with the Board by American Federation of State, County and Municipal Employees, AFL/CIO.

APPOINTMENTS

26. Memorandum of Appointments of Personnel.

DISCUSSION AND REMARKS

ADJOURNMENT

1. Roll Call.
2. Action on Minutes of Previous Meeting.
3. Action on Bill List as Certified by the County Auditor.

SPECIAL CLAIMS

4. Bills as submitted by the County Auditor, if any.

RESOLUTIONS

5. Resolution that Polk County Engineer be authorized to maintain closure of Bridge 2445, located on Johnston Corporation line due to damage caused by traffic accident.
6. Resolution for County Engineer to ask for sealed quotations on corrugated metal pipe to be used on S. E. 44th Ave. West of S.E. 40th St.; on N. E. 27th Court just North of Broadway; and at S. E. 80th just South of S. E. 6th Ave.
7. Resolution authorizing amendment to Polk County Secondary Road Budget and Road Program for approval by the Iowa State Highway Commission due to transfer of Revenue Sharing Funds, and authorize Chairman, Auditor and Engineer to sign said documents.
8. Resolution authorizing Chairman to sign waiver for Iowa State Highway Commission so they may clear the rule pertaining to H.F. 368 with Legislative Review Committee.
9. Resolution approving certified costs for election held by City of Runnells, April 22, 1975, and authorizing billing for same.
10. Resolution that Board of Supervisors, acting as Trustees for Drainage District #11, employ Lee Sutton, a contractor, to do necessary repair work in said District.
11. Resolution that a Building Permit and Certificate of Occupancy be issued to Easton Baptist Church waiving the usual fees.
12. Resolution authorizing Chairman to sign grant application entitled, Youth Bureau-Polk County Sheriff.
- 12A. Resolution authorizing Chairman to sign grant application entitled, "District Court Administrator."

AGREEMENT

13. Agreement by and between City of Des Moines and Polk County relating to the handling of stolen or embezzled property.
14. Petition of Erroneous Assessment, Bill J. Wagner, Drainage District #25.
15. Petitions to Compromise Institutional Liens.

REPORTS

16. Polk County Commission of Veteran Affairs Expenditures for March 1975.

CORRESPONDENCE

17. Letter from Director, Polk County Health Department requesting permission for five Polk County Sanitarians to attend two-day educational meeting, Adventureland, Altoona, Iowa, May 8-9, 1975.

April 29, 1975

18. Letter from Director, Polk County Health Department advising newly hired Sanitarian, Richard W. Moore, has resigned.
19. Letter from Ray A. Fenton, Polk County Attorney, requesting that Assistant County Attorneys, Charles Crook and Jack King be permitted to attend the Iowa Academy of Trial Lawyers Seminar, Iowa City, Iowa, May 16-17, 1975.
20. Letter from Donald C. Hinman, Acting Director, Iowa Civil Defense Division, requesting views and suggestions for change of the current civil defense program and present law language.

APPOINTMENTS

21. Memorandum of Appointments of Personnel.

DISCUSSION AND REMARKS

ADJOURNMENT

1. Roll Call.
2. Action on Minutes of Previous Meeting.
3. Action on Bill List as Certified by the County Auditor.

SPECIAL CLAIMS

4. Bills as submitted by the County Auditor, if any.

BIDS

5. Sealed Quotations - Corrugated Metal Pipe.

PERMITS

6. Renewal Application, Class "B" Beer Permit -- Rolling Pin Inn, Virginia Jones, 6584 N. E. 14th.

RESOLUTIONS

7. Resolution authorizing Purchase of Service Agreement with Iowa Children's and Family Services for Emergency Caretaker and Homemaker Services.
8. Resolution authorizing Purchase of Service Agreement with Des Moines Ind. Community School District for Van Meter Developmental Training Center.
9. Resolution authorizing Purchase of Service Agreement with Prescribed Activity Center.
10. Resolution approving policy on Noxious Weeds and authorizing notice thereof.
11. Resolution authorizing Chairman to sign Grant Application entitled, "Youth Guidance Program."
12. Resolution authorizing Chairman to sign L.E.A.A.-Iowa Crime Commission grant entitled, "Backtract-Polk County Attorney."
13. Resolution authorizing cancellation of outstanding Polk County Auditor's Warrants issued during the years 1967, 1968 and 1969.
14. Resolution approving Election Costs certified for Urbandale Community School District Election held 4/28/75 and authorizing billing for same.
15. Resolution requesting aerial survey.

PETITION

16. Petition for Compensation for Domestic Animals Killed by Dogs or Wolves - Robert D. Cory, 7070 N. E. 46th St., Altoona, Iowa.

AGREEMENT

17. Chenoweth-Kern Elevator Service to provide Car Switch Control for freight elevator in Polk County Welfare Building, 11th & Mulberry.

REPORTS

18. County Auditor's Report of Fees Collected, 1st Quarter, 1975.

May 6, 1975

CORRESPONDENCE

19. Letter from Roger P. Owens regarding proposal from Brier Corporation concerning space for Offender Advocate Office.
20. Notice of Membership Assessment from Central Iowa Regional Association of Local Governments.
21. Memorandum from Donald W. Brown, Planning Director and Administrative Officer requesting permission to attend Metropolitan Government Conference, Drake University, May 9-10, 1975.
22. Letter from Quenten L. Emery, Director, Polk County Social Services regarding Special Counsel - Goodwill West.
23. Letter from Quenten L. Emery, Director, Polk County Social Services regarding Special Counsel - Child Protective Services.
24. Letter from Dale L. Spencer, Attorney for Maud J. Sherman, regarding drainage tile and culvert near her property at 4265 N.E. 3rd Street, Des Moines, Iowa.
25. Letter from Department of Health, Education and Welfare that request to extend termination date of Polk/Des Moines, Iowa SITO grant from Jun 30, 1975 to December 31, 1975 has been approved.
26. Memorandum from Marilyn Cabbage, Director, Administration, Polk County Sheriff's Office regarding Mileage Payments for Deputies attending Regional Police Academy.
27. Letter from Roger J. Hudson, Law Offices of Stewart, Wimer & Bump, requesting approval of plat entitled, "Jackie Estates," filed by William Siglin, 311 Wood Street, Polk City, Iowa.
28. Letter from Thomas W. Tanner, Director, Emergency Medical Services Response System Association, requesting reappointment of Mr. Merlyn Mortensen as representative on the Response System Association Board, or consideration of an alternate representative.

APPOINTMENTS

29. Memorandum of Appointments of Personnel.

DISCUSSION AND REMARKS

30. Payment for Repairs to County Vehicle Involved in Accident.

ADJOURNMENT

1. Roll Call.
2. Action on Minutes of Previous Meeting.
3. Action on Bill List as Certified by the County Auditor.

SPECIAL CLAIMS

4. Bills as submitted by the County Auditor, if any.

BIDS

5. Sealed Quotations - Maintenance Gravel.

PERMITS

6. Renewal Application for Class "C" Beer-Liquor License, Clifford's Lounge, 4745 - 2nd Avenue.
7. Application for Auctioneers License - H. Wayne Cook

RESOLUTIONS

8. Resolution for Purchase of Service with Winifred Law Opportunity Center.
9. Resolution for Purchase of Service with Challenge Activity Center, Winterset, Iowa, for three persons.
10. Resolution authorizing Chairman to sign acceptance of contract revision with Congregate Meal Program for Elderly.
11. Resolution for Purchase of Service with Leadway Centers in Shelby, Iowa.
12. Resolution to authorize increase in Drawer Fund for Food Stamp Program.
13. Resolution approving costs certified for West Des Moines Community School District Election held May 5, 1975, and authorizing billing for same.
14. Resolution directing Sheriff of Polk County to report to Board of Supervisors of recording of all telephone conversations.
15. Resolution authorizing and directing Commissioner of Elections to conduct election for Trustees in Water District #23.
16. Resolution approving Polk County Cash Match funding for two Law Clerks employed through Adjudication (Manpower Development) Grant.
17. Resolution authorizing Chairman to sign L.E.A.A.-Iowa Crime Commission Grant entitled, "Data Retrieval-Judges."
18. Resolution authorizing Chairman to sign L.E.A.A. -Iowa Crime Commission Grant entitled, "Backtract-Polk County Attorney."
19. Resolution authorizing Polk County Engineer to complete necessary work and pay all bills related thereto to correct culvert undermining on N.W. 16th Street and N.E. 150th Ave., using W.G. Jacques and Co., West Des Moines.
20. Resolution Concurring in Recommended Award of Contracts by Iowa State Highway Commission for P.C.C. Paving, Dallas-Polk County, Project No. RS-3138(1)--61-25.

PETITIONS

21. Compensation for Domestic Animals Killed by Dogs - Robert D. Cory, 7070 N. E. 46th St., Altoona, Iowa.
22. Petition for Compromise of Institutional Lien - St. John's Lutheran Church.

REPORTS

23. Offender Advocate Office Progress Report for Month of April, 1975.

CORRESPONDENCE

24. Letter from Alan A. Anderson, Chief Attorney, Friend of the Court Office, requesting authorization for two persons to attend National Conference on Uniform Reciprocal Enforcement of Support in Kansas City, Missouri on May 15-16, 1975.
25. Letter from Ray A. Fenton, Polk County Attorney, requesting permission for he and three Assistant County Attorneys to attend Iowa County Attorneys Association Conference in Okoboji, June 8-12.
26. Memorandum from Dick J. Clemens, Polk County Sheriff, requesting that on execution of Mental Warrants Dr. David Schombert shall receive \$10 overtime pay plus \$0.15 per mile per warrant.
27. Letter from Elizabeth S. Turner, Chairman, Polk County Juvenile Justice Committee, transmitting testimony of the Polk County Juvenile Justice Committee at Title XX Hearings on April 24.
28. Letter from Charles Gannon, Trustee, Douglas Township, recommending appointment of Dean Albaugh to fill remainder of term as Trustee created by resignation of Norman McQueen.
29. Letter from Herbert W. Anderson, First Deputy Commissioner, requesting completion of application for renewal of Certificate of Relief from Insurance Requirements of the Iowa Workmen's Compensation law, which expires June 30, 1975.

APPOINTMENTS

30. Memorandum of Appointments of Personnel.

DISCUSSION AND REMARKS

ADJOURNMENT

1. Roll Call.
2. Action on Minutes of Previous Meeting.
3. Action on Bill List as Certified by the County Auditor.

SPECIAL CLAIMS

4. Bills as Submitted by the County Auditor, if any.

BIDS

5. Sealed Quotations - Seal Coat & Subbase.

PERMITS

6. Restaurant License - John Deere, d/b/a ARA Inc.
7. Renewal Class "C" Beer-Liquor License and Sunday Sales Permit - Joe & Clara Riding, d/b/a Terrace Hills Golf Course.

RESOLUTIONS

8. Resolution to issue duplicate warrant in amount of \$80 payable to National Council on Crime & Delinquency.
9. Resolution authorizing sale of sewer easement to City of Des Moines.
10. Resolution on Offers of Purchase.
11. Resolution to combine Office of Director, Purchasing and Inventory and Personnel Specialist into the Office of Director, Purchasing and Personnel.
12. Resolution to extend lease between Polk County and Julian Corporation for premises located at 300-302 West Court Avenue.
13. Resolution to award contract for mainenance gravel to Peters Construction Company.
14. Resolution to authorize Polk County Engineer to pay right-of-way claim to Richard and Colleen Knouf.
15. Resolution to authorize Polk County Engineer to close Bridge No. 4264 on Valeria Road for repairs.
16. Resolution to authorize Polk County Engineer to close N.E. Rising Sun Drive 3/4 of a mile West of N.E. 64th Street for culvert repair.
17. Resolution to authorize advertisement for Public Hearing regarding vacating part of S.W. 60th Street to be held July 8, 1975.
18. Resolution authorizing Polk County Engineer to process "Joint Public Service Agreement" with Dallas County.
19. Resolution authorizing Polk County Engineer to erect stop sign at Intersection of N.E. 12th St. and N.E. 50th Ave. because of hazardous intersection.
20. Resolution authorizing Polk County Engineer to erect "No Parking This Side" signs on South side of N.E. 50th Avenue between N.E. 13th Street and just West of Goode's Greenhouse.
21. Resolution authorizing and approving advertisement for bids for joint Polk-Warren County Asphalt Concrete Resurfacing Project on S. W. 80th Avenue. Bids to be opened June 24, 1975.

22. Resolution whereby Board of Supervisors agrees to match L.E.A.A.-Iowa Crime Commission cash with Polk County cash for "Intake-Expeditior", Polk County Juvenile Court Office.

PETITIONS

23. Petition for Refund on Unused Portion of Beer-Liquor License, Connie's Den, 5325 Second Avenue.
24. Petition for cancellation of Weed Assessment against City of Des Moines real estate in amount of \$16.13.
25. Petition to suspend real estate taxes filed by Susan M. Hamilton in amount of \$169.73.
26. Petition to cancel erroneous assessment (special assessments) in amount of \$22.78, filed by John W. Plummer, 1231 E. 36th St.

CLAIM

27. Compensation for domestic animals killed by dogs filed by Riddia Mae Osborne, 5825 S. E. 19th.

REPORTS

28. Monthly Report of Costs and Fines Collected - Clerk of the Iowa District Court, April 1975.

CORRESPONDENCE

29. Request from Frank W. Leonhardt, Clerk of the District Court, for Betty Bastian to sign routine forms as a Deputy.
30. Memorandum from Jim Maloney, Polk County Auditor, regarding election for Water District #23.
31. Request from Lyle Simpson, Treasurer, Mental Health Coordinating Commission for \$5000 for continued operating expenses.
32. Request from Quenten L. Emery, Polk County Social Services, for approval of Leave without Pay for Mrs. Bonnie Fagerstrom.
33. Notice of Claim filed by Williams, Hart, Lavorato & Kirtley for Claimaint, Sylvester Lee Pike, as a result of injuries sustained on stairway of Court House on March 19, 1975.
34. Letter from Donald W. Brown, Manager, transmitting insurance policies carried by that Department.
35. Letter from Mrs. Jeanette Jennings, Executive Director, Greater Opportunities, Inc., transmitting 9th Annual Report.
36. Letter from R. M. Oothout, Administrative Assistant, Iowa Power, enclosing information on new Gas Utility Service Rules and Regulations filed with Iowa State Commerce Commission.

APPOINTMENTS

37. Memorandum of Appointments of Personnel.

DISCUSSION AND REMARKS

ADJOURNMENT

A G E N D A

POLK COUNTY BOARD OF SUPERVISORS - As a Zoning Body
May 22, 1975 - 9:30 a.m.

ITEM 1 A petition filed by Mark C. Leachman, R. E. Hall and John Hynd, requesting
2/75 reclassification from C-3 General Commercial District to M-1 Light Industrial
 District of the following described property:

W. 400' S. 700' SW 1/4 NW FRL. 1/4 Section 1, Township
79 North, Range 24 West of the 5th P.M., Polk County,
Iowa.

The above described property is located on the east
side of N. E. 14th Street and directly north of
N. E. 66th Avenue - SAYLOR TOWNSHIP.

The Polk County Zoning Commission recommended the following:

IT WAS MOVED BY CUNCONAN AND SECONDED BY GORGAS THAT RECOMMENDATION BE
MADE TO THE BOARD OF SUPERVISORS TO APPROVE THE PETITION. VOTE: U/C.

1. Roll Call.
2. Action on Minutes of Previous Meeting.
3. Action on Bill List as Certified by the County Auditor.

SPECIAL CLAIMS

4. Bills as Submitted by the County Auditor, if any.

RESOLUTIONS

5. Resolution authorizing payment to Mercy Hospital in amount of \$576.69 as settlement for claim in Small Claims Court.
6. Resolution authorizing Budget Director to prepare an amendment of the current 1974-1975 Fiscal Year Budget, and that hearing be held on 11th day of June 1975.
7. Resolution to authorize three positions for summer extra help in the Office of Administrative Operations.
8. Resolution authorizing Polk County Engineer to purchase necessary plates for extension of multi-plate on N.E. 78th Avenue just East of N. E. 88th to correct erosion problems.
9. Resolution to award contract for Division I 1975 Seal Coat Work to low bidder, Iowa Road Builders Company.
10. Resolution on Offers of Purchase.
11. Resolution authorizing Chairman to sign Deeds for five properties in Bennetts Addition to West Des Moines, being purchased by the City of West Des Moines.

REPORTS

12. Meals Served, Polk County Juvenile Home, April 1975.
13. Expenditures for April 1975, Polk County Commission of Veteran Affairs.

CORRESPONDENCE

14. Letter from Robert Payer, Associated Engineers, Inc. -- Bridge Inspection, AEI #2, Polk County #2445.
15. Letter from Betty Waterhouse, President, American Federation of State, County, and Municipal Employees transmitting list of Officers and Stewards for AFSCME Local 1868.
16. Letter from Donald R. Smith, President, Container Haulaway Corp., to acquaint Board of Supervisors with presence in Des Moines and to offer services.

APPOINTMENTS

17. Memorandum of Appointments of Personnel.

DISCUSSION AND REMARKS

ADJOURNMENT

1. Roll Call.
2. Action on Minutes of Previous Meeting.
3. Action on Bill List as Certified by County Auditor.

SPECIAL CLAIMS

4. Bills as submitted by the County Auditor, if any.

PERMITS

5. Renewal Application for Class "C" Beer Permit, Broadway Sales Company, Inc., 4600 N. E. 14th St.
6. Application for Restaurant License, H. Robert Glasener, d/b/a Nellies Red Barn, 6564 N. W. 6th Drive.
7. Renewal Application for Class "B" Beer Permit and Sunday Sales Permit, Polk County Conservation Board for Jester Park.

BONDS

8. Bond for Jean Mauch, Township Clerk, Clay Township.

RESOLUTIONS

9. Resolution to amend 1975-76 Fiscal Year Budget to comply with decision of State Appeal Board.
10. Resolution to approve Bloomfield Hills Plat 2 - Replat.
11. Resolution authorizing County Engineer to engage Ron's Plumbing and Electric to install materials to correct water problem and health hazard on N.W. 4th St. between N.W. 69th Ave. & Alderman Lane.
12. Resolution authorizing payment of right-of-way claims negotiated for bridge replacement projects in 1975 Secondary Road Construction Program.
13. Resolution to rescind action on original warrant and issue duplicate to Great Plains Bag Corp., \$374.25.
14. Resolution authorizing Chairman to execute Special Warranty Deed to City of Des Moines.
15. Resolution authorizing Chairman to sign L.E.A.A.-Iowa Crime Commission grant application entitled, "Data Retrieval-Judges."
16. Resolution authorizing Chairman to sign L.E.A.A.-Iowa Crime Commission grant application entitled, "Backtrack-Polk County Attorney."
17. Resolution authorizing Chairman to sign Intergovernmental Cooperation Agreement which will enable Purchase of Homeowners and Renters Service from the City of Des Moines.

PETITIONS

18. Petition for Refund on Unused Portion of a Beer-Liquor License, James B. Johnston, d/b/a Honky Tonk Taverny, 1820 E. Army Post Road.

REPORTS

19. Fifth Judicial District, Department of Court Services Monthly Report - April.

CORRESPONDENCE

20. Letter from Bob Bernard regarding Rape Crisis Grant Application.
21. Travel Request from Bernard J. Vogelgesang, Dept. of Court Services, for Jim Hancock to participate in training conference at University of Virginia, June 9-11, 1975.
22. Travel Request from Bernard J. Vogelgesang. Jim Youngquist attended LEAA meeting in Denver as alternate on May 6 and 7. Previous approval given for Mr. Vogelgesang.
23. Letter from David L. Brown, Central Iowa Area Crime Commission regarding funding of training costs.
24. Memorandum from Jack Bird, Director, Polk County Election Central, regarding Cost of Elections for Municipalities.
25. Request from John O'Neil, Executive Director, National Council on Alcoholism - Des Moines Area, for permission for John Tapscott to attend University of Utah School on alcoholism and other Drug Dependence, June 15-20, 1975.
26. Letter from Richard Wilkey, City Manager, City of Des Moines, regarding application for federal funds to begin "Deinstitutionalization of Status Offenders".
27. Letter from Leo W. Riegel, Centennial Parade Chairman, Ankeny Centennial Commission requestion permission to close Oralabor Road from Highway 69 to Delaware Avenue from approximately 1:00 PM to 4:00 PM, July 12, 1975 for a parade.
28. Letter from Bob Bernard regarding travel request for Glenn Sedgwick to attend short course at Northwestern University entitled, "Defense Lawyers in Criminal Cases." LEAA funds to pay for in excess of 90% of cost and Polk County cash match to be approximately \$27.
29. Letter from Frank Leonhardt, Clerk of Court, requesting three month leave of absence for Greta Henry.
30. Letter from Larry L. Seckington, Urbandale City Attorney, regarding delinquent tax notice on property Urbandale acquired from Kenneth W. and Shirley E. Lynch.

APPOINTMENTS

31. Memorandum of Appointments of Personnel.

DISCUSSION AND REMARKSADJOURNMENT

1. Roll Call.
2. Action on Minutes of Previous Meeting.
3. Action on Bill List as Certified by the County Auditor.

SPECIAL CLAIMS

4. Bills as submitted by the County Auditor, if any.

PERMITS

5. Applications for Retail Cigarette Permits for:

New Starlite Drive-In Theatre	Highway 6E RR Altoona, Iowa
Boots Place	4275 2nd. Ave.
Poor Richard's Lounge	6560 NE 14th. St.

6. Applications for Restaurant Licenses for:

Poor Richard's Lounge	6460 N.E. 14th. St.
Boots Place	4275 2nd. Ave.

7. Renewal Application for Class "C" Commercial Beer-Liquor License for Helen L. Bradley d/b/a Boot's Place.

RESOLUTIONS

8. Resolutions on Offers of Purchase and Deeds.
9. Resolution that the Petition of Richards and Associates be approved in the amount of \$2,311.99.

10. Resolutions to Approve the Following Plats:

RICHARDSON ESTATES

LARRY'S PLACE - Auditors Plat

NAGLE SAYLORVIEW ESTATES - PLAT II

SUNNY HILLS ESTATES

NORMAN ACRES

11. Resolution authorizing Ron's Plumbing and Electric to make the necessary repairs to correct the water problems and health hazards on N.E. 43rd. Ave. between N.E. 3rd. St. (Cornell) West to N.E.2nd.
12. Resolution authorizing the Polk County Engineer to complete necessary work on N. E. 78th. Ave., due to culvert undermining.
13. Resolution in regard to an Agreement for use of County Roads as Detours.
14. Resolution authorizing the Polk County Engineer to complete necessary work due to culvert undermining on S.E. 52nd. Ave., on Easter Lake Bridge.
15. Resolution authorizing the Polk County Engineer to be a member of the American Road Builder's Association, County Division at a cost of \$20.00.
16. Resolution allowing that the personal needs allowance for mentally disabled individuals be increased to \$30.00 per month, effective July 1, 1975.
17. Resolution regarding the purchase of 600 units of home management/functional education from the Center for Human Development.

June 10, 1975

18. Resolution authorizing the Polk County Board of Supervisors to accept a \$65.00 contribution from the Optimist Club of Des Moines to pay for craft and camp supplies.

PETITIONS

19. Petitions for the Remission of Real Estate Taxes.
20. Petition for compensation for domestic animals killed by dogs filed by Blair Walters, 8021 N.W. 142nd. St.

REPORTS

21. Report of Boarding and Lodging Prisoners during the month of May.
22. Report of Meals consumed by Deputies during the month of May, Sheriff's Office.

COMMUNICATIONS

23. Letter from the Des Moines Metro Transit Authority concerning the development of specialized transportation services for the elderly.
24. Letter from the Polk County -Des Moines Health Department regarding the need of another landfill.
25. Letter from Integrated Services requesting permission for out-of-state travel for Mr. C. Michael Richards, Secretariat Director and Miss Ann Rehmann, Systems Planner.
26. Letter from the Polk County Department of Health requesting permission for Mr. Vignaroli to attend four board meetings each year as President Elect of the Iowa Environmental Health Association..
27. Letter from the Regional Director, Dept. of Health, Education and Welfare regarding the acquisition of surplus Federal real property located at Fort Des Moines, Iowa.
28. Letter from Robert L. Bernard, Program Coordinator, regarding Short Course for Prosecuting Attorneys.
29. Letter from John Tapscott, National Council on Alcoholism, requesting permission to attend the University of Utah School on Alcoholism June 15. through June 20th.
30. Letter from Jerry E. Kopke, Juvenile Home, regarding the services of the White Knight Disposal Co.
31. Notice from Lee Williams, Director, Polk County/Municipal Civil Defense regarding a meeting June 26, 1975 at 7:00 P.M.

APPOINTMENTS

32. Memorandum of Appointments of Personnel.

DISCUSSION AND REMARKS

ADJOURNMENT

1. Roll Call.
2. Action on Minutes of Previous Meeting.
3. Action on Bill List as Certified by the County Auditor.

SPECIAL CLAIMS

4. Bills as submitted by the County Auditor, if any.

BIDS

5. Carpeting items for Harger Blish Building.

PERMITS

6. Renewal Applications for Class "C: Beer Liquor License for:

Rosie's Tap	Belmonte's Restaurant & Lounge
7012 N. E. 14th St.	4397 N. W. 6th
7. Renewal Application for Class "C" Beer Permit for Cutty's, Inc., RR, Grimes, Iowa.
8. Application for Cigarette Permit for Cutty's, Inc., Grimes, Iowa.
9. Application for Swimming Pool Permit, Cutty's, Inc., Grimes, Iowa.

RESOLUTIONS

10. Resolution of Offer of Purchase - Lee O. Kemp.
11. Resolution - Special Warranty Deed - Lucile Baker
12. Resolution - Special Warranty Deed - John & Judith Byerly.
13. Resolutions to Approve the Following Plats:

JOJEANNE HEIGHTS

VAUGHN ACRES
14. Resolutions requesting County Attorney institute injunction proceedings against:

Michael P. Murray - junking, salvaging, burning and storing of automobiles.

Don Huffman - allowing horses to graze within 150 feet of a lot line and within 150 feet of a dwelling structure.

Jack Main - using property for dumping and filling with concrete and other materials.
15. Resolution authorizing County Engineer to post speed limits on various Secondary Roads.
16. Resolution authorizing County Engineer to make final payment for and sign agreement with City of Urbandale for Project L-1538(1)-75, signalization of Meredith Drive and Merle Hay Road.
17. Resolution authorizing payment of Road Clearance Funds into the Secondary Road Fund on a semi-annual basis.
18. Resolution authorizing approval to participate in City of Des Moines maintenance projects on E. Aurora from E. Cornell to E. 8th; E. Aurora from E. 25th to E. 29th. (Center line of said street is the County line with the City of Des Moines.)

19. Resolution authorizing County Engineer to begin right-of-way negotiations for improvement of N.W. 94th Avenue and N.W. 98th Avenue west of Iowa Highway 415.

PETITIONS

20. Compensation for broiler hens killed by dogs - Sherman Van Baalen, 4245 E. 34th.
21. Petition to compromise institutional liens filed by:
Novelyn Martin on behalf of James J. Martin
Edward W. and Emelou Huston Ridout on behalf of Sandra Ann Ridout.

REPORTS

22. Report of Meals Served - Juvenile Home, May 1975.
23. Employers Work Injury Report, Duane Schmitz, Polk County Juvenile Home.
24. Report of Meeting of Polk County Communications Planning Committee.
25. Report of Des Moines Child Guidance Center.
26. Offender Advocate Progress Report of Month of May 1975.
27. Report from Central Iowa Area Crime Commission.

COMMUNICATIONS

28. Letter from Stanley E. Rupp advising Insurance Committee recommends increasing Umbrella Liability from \$1,000,000 to \$5,000,000.
29. Letter from M. C. Archibald. Asst. Division Special Agent, Rock Island Railroad requesting status of claim for repair of pole at Altoona, Iowa, which was damaged by Polk County employees unloading culverts.
30. Letter from R. Dennis Bowers, Executive Director, ADAPT, submitting short summary of program developments.
31. Letter from Iowa Industrial Commission regarding Revised Workmen's Compensation Forms.
32. Informational copy of letter from Richard Wilkey, City Manager, City of Des Moines to Mayor and City Council concerning Deinstitutionalization of Status Offender, CERC 170.
33. Letter from A. R. Gustafson, Branch Sales Manager, Addressograph Multigraph Corporation, extending invitation to visit Mobile Showroom, outside County Court House on June 18.

APPOINTMENTS

34. Memorandum of Appointments of Personnel.

DISCUSSION AND REMARKS

ADJOURNMENT

1. Roll Call.
2. Action on Minutes of Previous Meeting.
3. Action on Bill List as Certified by the County Auditor.

SPECIAL CLAIMS

4. Bills as Submitted by the County Auditor, if any.

BIDS

5. Asphalt Concrete Resurfacing Project.

PERMITS

6. Application for Cigarette Permit for:

Welch's 66 Service, 2nd & Broadway
Central Vendors, Inc. , Save-Way Motel
Broadway Sales Co., 4600 N. E. 14th St.
MacMillian Oil Company, Inc., 4306 2nd Ave.
Rolling Pin Inn, 6584 N. E. 14th
Casey's General Stores, 6565 N. W. 6th
Amodios Restaurant & Lounge, R #1, Carlisle
Rosie's Tap, R #2, Ankeny
Belmonte's Restaurant & Lounge, 4397 N. W. 6th
Ramada Inn Motel & Restaurant, 4685 N. E. 14th
R. E. O's, 1820 East Army Post Road
The Pines Dinner Club, 4417 N. W. 6th

7. Application for Dance License - The Pines Dinner Club
8. Application for Restaurant License - The Pines Dinner Club
9. Renewal Application for Beer-Liquor License for:

The Pines Dinner Club and Amodeo's Restaurant & Lounge
Channing A. Ponxs R #1, Carlisle
4417 N. W. 6th

10. Application for Sunday Sales Permit for:

Amodeo's Restaurant & Lounge, R #1, Carlisle

RESOLUTIONS

11. Resolution to fix the salaries of elected officials of Polk County.
12. Resolution authorizing application to the Secretary of Health, Education and Welfare for and secure the transfer of certain real property owned by the United States which has been declared surplus.
13. Resolution authorizing Chairman to execute Special Warranty Deed to Lee O. Kemp, for Lot 6, Crawford Place Replat.
14. Resolution authorizing County Engineer to post 45 M.P.H. speed limit on N. E. 54th Ave. from U.S. 65 to N. E. 72nd Street.
15. Resolution authorizing County Engineer to sign Iowa State Highway Commission External Voucher for reproduction services on previously approved projects.
16. Resolution authorizing County Auditor to pay warrant for \$23,743 transferring funds from Road Clearance into Secondary Roads.
- 16A. Resolution authorizing County Engineer to close N.W. 4th Street just south of N.W. 43rd Place on June 18 until such time as bridge repairs are completed.

17. Resolution authorizing Purchase of Services Contract with South Suburban YMCA for day care.
18. Resolution authorizing Purchase of Services Contract with Developmental Day Care through 12-31-75.
19. Resolution authorizing Chairman to sign contract with Servicemaster for janitorial service at 1900 Carpenter at a cost of \$463.43 per month.
20. Resolution authorizing Chairman to sign Data Processing Agreement with Justice Research, Inc. for Improved Charge Analysis Project data processing.

PETITIONS

21. Applications for Impoundment Structure Property Tax Exemption for:

Donald G. or Myra J. Olmstead &	Mabel Amos
4305 88th Street NE	R. R.
Altoona, Iowa	Bondurant, Iowa
22. Petition to Compromise Institutional Lien - Robert J. Maynard on behalf of Joseph P. Farley

REPORTS

23. Activity Report from Roy Park.
24. Clerk of the Iowa District Court Monthly Report of Costs and Fines Collected, May 1975.
25. Commission of Veteran Affairs Expenditures for May, 1975.

CORRESPONDENCE

26. Memorandum from Bernard J. Vogelgesang requesting unpaid maternity leave of absence for Anna Palat.
27. Memorandum from Jim Maloney, Polk County Auditor regarding pay adjustment grievance from Joe Kirvin, Assistant Director, Polk County Election Office.
28. Memorandum from Jack Bird, Director, Polk County Election Office, regarding School Election Canvass Change.
29. Memorandum from Robert Bernard re Drug Enforcement training session for Deputy Richard Breu.
30. Memorandum from Roger P. Owens, Offender Advocate Office concerning continued employment for Lando Valadez.
31. Letter from James V. Sarcone, Budget Director, requesting approval for attendance of two persons at 1975 District Workshop by Iowa Association of Counties.
32. Letter from Richard Brannan, Chairman, Executive Coordinating Board, Integrated Services Program, requesting out-of-state travel authorization for C. Michael Richards, Director.
33. Letter from Eddie Zamora, Executive Director, Spanish Speaking Center requesting Board to appoint individual to sit on Center's Board of Directors.
34. Memorandum from Polk County Sheriff's Office regarding Detainee's personal property.
35. Letter from Batten, Batten, Hudson & Swab, Inc. regarding Employee Relations Act.
36. Iowa State Highway Commission Report on inspection of the S & V Bridge constructed for Polk County by the Corps of Engineers.

A G E N D A

POLK COUNTY BOARD OF SUPERVISORS - As a Zoning Body
June 26, 1975 - 9:30 a.m.

ITEM 1 Proposed Amendments to the Polk County Zoning Ordinance

Amendment No. 1

Article 4, Rewrite the definition of Accessory Use or Structure to read:

"A use or structure on the same lot with, and of a nature customarily incidental and subordinate to the principal use or structure."

Amendment No. 2

Article 4, Rewrite Paragraph B. of the definition of Lot as follows:

f. 10
B. A parcel of land described by metes and bounds; described by bearings, curves and distances; or described by sections and/or parts of a section. However in no case of division or combination shall any residential lot or parcel be created which does not meet the requirements of this Ordinance.

Amendment No. 3

Article 4. Define Principal Use as follows:

"The main use of land or structures as distinguished from an accessory use."

Amendment No. 4

Article 4. Define street as follows:

"A dedicated public passageway--acceptable to Polk County--which affords a principal means of access to abutting property."

Amendment No. 5

Article 7, Paragraph A., Subparagraph 1, rewrite as follows:

"Agriculture--including one mobile home on the farm if used by the owner or a full time farm employee thereof, or members of the owners immediate family."

Amendment No. 6

Article 7, Paragraph A., Subparagraph 10, rewrite the last line to read:

"Such stables and riding academies and clubs shall be permitted one (1) double-face sign on the premises not to exceed twenty five (25) square feet per face."

Amendment No. 7

Article 7, Paragraph B., add Subparagraph 12 to read:

12. The usual agricultural buildings and structures.

Amendment No. 8

Article 23, add paragraph 4 at the end of the article to read:

4. Special permits and variances which have been granted in accordance with the provisions of this Ordinance shall be null and void at the end of six (6) months from the date of grant if substantial action has not been taken to accomplish the purpose for which the Special Permit was issued or the variance granted. Completion must be within a reasonable length of time.

The Polk County Zoning Commission recommended the following:

IT WAS MOVED BY CUNCONAN AND SECONDED BY GANNON THAT RECOMMENDATION BE MADE TO THE BOARD OF SUPERVISORS TO APPROVE ALL EIGHT OF THE AMENDMENTS TO THE POLK COUNTY ZONING ORDINANCE. VOTE: U/C.

✓ ITEM 2
3/75

A Petition filed by Kathryn I. Anderson, Elkhart, Iowa, requesting reclassification from U-1 Unclassified District to A-1 Agricultural District of the following described property:

-Ex. E. 2.5 acres- S 1/2 SW 1/4 SW 1/4 Section 25, Township 81 North, Range 23 West of the 5th P.M., Polk County, Iowa.
The above described property is located on the northeast corner of N. E. 64th Street and N. E. 126th Avenue - ELKHART TOWNSHIP.

The Polk County Zoning Commission recommended the following:

IT WAS MOVED BY CUNCONAN AND SECONDED BY GORGAS THAT RECOMMENDATION BE MADE TO THE BOARD OF SUPERVISORS TO APPROVE THE PETITION. VOTE: U/C.

✓ ITEM 3
4/75

A Petition filed by William Sidney Smith, 4956 S. W. Sylvan Rill Road, Des Moines, Iowa, on behalf of the Sylvan Rill Property Owners Association, requesting reclassification from R-2 One and Two Family Residence District to P.A.D. Planned Area Development of the following described property:

All of SYLVAN RILL, an Official Plat in Polk County, Iowa, and
All of SYLVAN RILL SUBDIVISION PLAT TWO, an Official Plat in Polk County, Iowa.
The above described property is located on the south side of S. W. 48th Avenue approximately 1/4 mile west of S. W. 63rd Street - BLOOMFIELD TOWNSHIP.

The Polk County Zoning Commission recommended the following:

IT WAS MOVED BY GANNON AND SECONDED BY CUNCONAN THAT RECOMMENDATION BE MADE TO THE BOARD OF SUPERVISORS TO APPROVE THE PETITION. VOTE: U/C.

Suggested Alternative to Amendment No. 7

AMENDMENT NO. 7

Article 7, Paragraph B., add Subparagraph 12 to read:

12. The usual agricultural buildings and structures on a farm. On non-farm parcels, agricultural buildings and structures must conform to Paragraph 24 of Article 19.

Article 19, Paragraph B., add Subparagraph 24 to read:

24. Agricultural buildings and structures as a principal use on non-farm parcels in the A-1 District only.

1. Roll Call.
2. Action on Minutes of Previous Meeting.
3. Action on Bill List as Certified by the County Auditor.

SPECIAL CLAIMS

4. Bills as Submitted by the County Auditor, if any.

PERMITS

6. Applications for Cigarette Permit for:

American Can Company, 1500 Aurora
The Firestone Tire & Rubber Company, 2nd Ave. & Hoffman Rd.
United Rubber Workers Local #310,
Colonial Motor Lodge, 5020 East 14th St.
Deano's, Inc., 5045 2nd Ave.
Davey's Dinner Club, 5215 N. W. 6th Drive
Terrace Hills Golf Course, R #1, Altoona
Woodside Golf Course Concession, 695 N. E. 66th Ave.
Des Moines Auto Auction, Inc. 1530 S. E. 48th Ave.
Norwood Inn, 4545 N. E. 29th
Hank Hock 66 Service, 5120 2nd Ave.
Willow Creek Golf Course, Inc., 63rd & Army Post Road
Blood's Grocery, Ivy
Baker's Colonial Cafeteria, Inc., 5030 N. E. 14th
Ankeny Golf & Country Club, 9250 N. W. 16th, Ankeny
Brightwell Oil Co., 5210 N. E. 14th

7. Renewal Application for Class "A" Beer Liquor License and Sunday Sales Permit -- Ankeny Golf and Country Club.

CONTRACTS

8. Extension of Reimbursement Agreement - Friend of Court for Child Support Recovery Services - State of Iowa Dept. of Social Services.
9. Northwestern Bell Contract for Des Moines Street Address Directory.
10. Contract with City of Des Moines to provide for sale of dog licenses.

RESOLUTIONS

11. Resolution authorizing \$10,000 Polk County cash match for L.E.A.A.- Iowa Crime Commission Grant for Community Based Corrections.
12. Resolution directing Commissioner of Elections to submit billing for elections held by North Polk Community School; City of Altoona, and City of Mitchellville.
13. Resolution authorizing Chairman to sign Amendment to Intergovernmental Cooperation Agreement for the Family and Child Development Project between City of Des Moines and Iowa Dept. of Social Services.
14. Resolutions (3) authorizing Chairman to sign Contracts with Christian Opportunity Center of Pella, Iowa to provide day care services for:
1 - Booker T. Darrington
2 - Emmett LeRoy Gibson
3 - James Michael Raymond
15. Resolution authorizing payment of right-of-way claims required by Bridge Replacement Projects.
16. Resolution to establish a Ten Ton Load Limit on S. E. Vandalia Drive from Pleasant Hill City Limits to S. E. 82nd Street commencing 7/2/75.

- 17. Resolution authorizing County Engineer to negotiate a contract for replacing cross road structure on N.W. 16th Street south of N.W. 6th Drive.
- 18. Resolution authorizing County Engineer to have Iowa Road Builders Co. complete repair work on N. E. 72nd Street just North of Interstate I-80 on the Polk County-City of Bondurant Line.
- 19. Resolution authorizing County Engineer to engage Ron's Plumbing and Electric to install pipe on N. W. 54th Avenue (Pinehill) from N. W. 6th Drive east 500 L.F. due to perennial frost boil problems.
- 20. Resolution authorizing approval of Plats: CORNER PLACE
EVERGREEN ACRES
TOMLINSON HEIGHTS

PETITIONS

- 21. Petition filed by Nelson, Vasey & Cahill, Attorneys for Harry B. Kimberley requesting reclassification of land located in Drainage District #4 to reduce number of acres subject to assessment.
- 22. Petitions to Suspend Real Estate Taxes:

Janie L. Shade	\$140.54
John T. Finley	354.80
Vivian Wilson	122.24
Mildred B. Ballinger	465.65
Wilma M. Tull	160.85
- 23. Petition to Compromise Institutional Lien filed by Elizabeth Taylor.
- 24. Petition for refund of last six months of 1975 mobile home tax because of fire -- requested by Dale W. Pradovich, Berwick, Iowa.

REPORTS

- 25. Report of Meeting held by Woodland-Willkie Neighborhood Priority Board.
- 26. Evaluation Report of Polk County Juvenile Court Youth Guidance Program, prepared by Jeanne Hunt, Evaluator.

CORRESPONDENCE

- 27. Memo from Bob Bernard re M.A.N.S. Training for Deputy Richard Breu.
- 28. Report from Jack Bird, Director, Election Office on Election for Water District #23.
- 29. Letter from Polk County Commission of Veteran Affairs requesting appointment of a Commission of Veteran Affairs to serve 1975-1978.
- 30. Petition from Residents of Berwick Drive from N.E.78th Ave. So. to N. E. 62nd Ave. for resurfacing of road.
- 31. Letter from Dr. Conner, Public Health Director, City of Des Moines, requesting signature of grant application to renew supplemental funding from State Health Department for Child Study Center.
- 32. Writ of Injunction restraining denying specified plaintiffs benefit of Polk County paid accident and health insurance covering plaintiffs and dependants.
- 33. Letter from George R. Stokesbary, Weed Commissioner, advising mower had knocked over a Fire Plug at S.E. 12th & Scott.

34. Letter from Richard Wilkey, City Manager, to Regional Administrator regarding Deinstitutionalization of Status Offender Program.
35. Letters Opposing the proposed transfer of the location of the Polk County Veterans Affairs Commission from:
Veterans of Foreign Wars of the United States, Inc.;
Polk County Council, Veterans of Foreign Wars of the United States;
Iowa Department of the American Legion, Polk County Council; and
State of Iowa Bonus Board, Ray J. Kauffman, Executive Secretary.
36. Letter from Quenten L. Emery, Director, Dept. of Social Services advising State Department of Social Services has requested space in 19th and Carpenter Office for the Work Incentive Unit (WIN).
37. Letter from State of Iowa Department of Social Services extending invitation to attend County Officers Coordinating Committee meeting held in conjunction with the Division of Mental Health Resources, to be held at Downtown Holiday Inn, August 6-7.
38. Memorandum from Bernard J. Vogelgesang explaining salary changes on Appointment List.

APPOINTMENTS

39. Memorandum of Appointments of Personnel.

DISCUSSION AND REMARKS

ADJOURNMENT

1. Roll Call.
2. Action on Minutes of Previous Meeting.
3. Action on Bill List as Certified by the County Auditor.

SPECIAL CLAIMS

4. Bills as Submitted by the County Auditor, if any.

PERMITS

5. Application for Swimming Pool License, Archer Motel, 5220 Hubbell.

CONTRACTS

6. Contract with American District Telegraph Company of Iowa for Court House Burglar Alarm.
7. United States Fidelity and Guaranty Company Insurance increase on Voting Machines from \$256,100 to \$1,228,500, Additional Premium \$67.00.

RESOLUTIONS

8. Amendment to the Intergovernmental Cooperation Agreement - Comprehensive Services to the Elderly.
9. Transportation Costs and Day Care Costs for Children under Child Protective Services.
10. Resolution to establish three Community Program Aide--II positions in Department of Social Services.
11. Resolution authorizing Department of Social Services to establish position of Registered Certifier I for the Supplemental Food Program.
12. Resolution authorizing approval of contract with MACRO Associates, Inc. with Integrated Services Program.
13. Resolution authorizing Polk County Auditor to sell warrants to pay cost of repairs to Drainage District #11.
14. Resolution regarding second year grant for Rape Crisis Center.
15. Resolution regarding handling of funds received under Backtrack-Polk County Attorney Grant.
16. Resolution to match L.E.A.A. and State funds for third year funding for Offender Advocate Project Grant.
17. Resolution to match L.E.A.A. and State funds for third year funding of District Court Administrator Grant.

REPORTS

18. Report from Sheriff Dick J. Clemens of Civil Fees for First and Second Quarter 1975.

CORRESPONDENCE

19. Request from Sheriff Dick J. Clemens for three (3) persons to attend Iowa State Association of Counties District Meeting July 22.
20. Request from Quentin L. Emery, Director, Polk County Dept. of Social Services to attend National Council of Local Public Welfare Administrators and the NACO Association of Welfare Directors meeting in Washington, D. C. on July 21-23, 1975.

July 8, 1975.

21. Letter from Lloyd R. Smith, Auditor of State, regarding the District "Workshop" School of Instruction by Iowa State Association of Counties.
22. Request from Rita Munoz, Polk County Sheriff's Office, for a one year leave of absence commencing August 1, 1975.
23. Copy of letter from John P. Stark, Sheriff, Story County to Polk County Sheriff Dick Clemens advising of increase in daily rates for housing prisoners from \$6.00 to \$8.00 per day.
24. Letter from Alan A. Anderson, Chief Attorney, Friend of the Court Office requesting reconsideration of request to attend Western Regional Conference of the Family Support Council in San Diego.
25. Letter from Alan A. Anderson, Chief Attorney, Friend of the Court Office amending the request to reconsider the attendance to the Family Support Training Conference in San Diego.
26. General Order from Don L. Tidrick, Judge for Juvenile Court appointing David G. Thomason as Deputy Probation Officer in the Polk County Juvenile Court.
27. General Order from Don L. Tidrick, Judge for the Juvenile Court naming officers and employees and their salaries as of July 1, 1975.

APPOINTMENTS

28. Memorandum of Appointments of Personnel.

DISCUSSION AND REMARKS

ADJOURNMENT

1. Roll Call.
2. Action on Minutes of Previous Meeting.
3. Action on Bill List as Certified by the County Auditor.

SPECIAL CLAIMS

4. Bills as Submitted by the County Auditor, if any.

AGREEMENTS

5. Proposed Agreement between Central National Bank and Polk County regarding the Electronic Funds Transfer System.

PERMITS

6. RENEWAL APPLICATIONS FOR CLASS "C" BEER-LIQUOR LICENSES FOR:
Frances E. Crouch d/b/a Bob & Frankie's Evergreen Inn.
Elda Crawford d/b/a Elda's Lounge.
7. Application for Retail Cigarette Permit for the Golden Harvest Restaurant, Inc.

PETITIONS

8. Petition to compromise an institutional care lien, filed by Alice VanHosen on behalf of Robert Van Hosen.
9. Petition to compromise an institutional care lien, filed by Terrance Gebard.
10. Petition to compromise an institutional care lien, filed by William Murphy on behalf of John Murphy.
11. Petition to remit real estate taxes filed by Odna F. Munyon.

REPORTS

12. Second Quarter Report, 1975, filed by the Polk County Recorder.
13. 1974 Annual Report, Polk County Agricultural Extension Education Fund.
14. Statement to the City of Des Moines for Boarding and Lodging Prisoners

COMMUNICATIONS

15. Letter from the Department of Transportation, Highway Division regarding the progress of the "500" Planning Study.
16. Letter from the Polk County Commission of Veteran Affairs, regarding the Policy Planning Committee on Social Service.
17. Letter from the City of Des Moines Plan and Zoning Commission, regarding Land Use Plan.
18. Letter from the Health Planning Council of Central Iowa regarding Mental Health/Mental Retardation Funds.
19. Letter from Greater Opportunities, Inc., regarding the planning process for the 1976/1977 program year activities.
20. Letter from Polk County Election Office regarding the Canvass of the Ankeny Special School Election, Monday July 14, 1975.

July 15, 1975

21. Letter from the Law Enforcement Assistance Administration regarding the Status Offenders Program.
22. Letter from the Spanish Speaking Center, regarding a request for funds

APPOINTMENTS

23. Memorandum of Appointments of Personnel.

DISCUSSION AND REMARKS

ADJOURNMENT

1. Roll Call.
2. Action on Minutes of Previous Meeting.
3. Action on Bill List as Certified by the County Auditor.

SPECIAL CLAIMS

4. Bills as Submitted by the County Auditor, if any.

PERMITS

5. Renewal Application for Class C Beer-Liquor License - High Six Tavern, 4340 Hubbell Avenue.
6. Renewal Application for Class C Beer Liquor License - Boline Manfredi, V.F.W. 9662, 1307 N. E. 66th Avenue.
7. Application for Cigarette Permit - Dick's Standard Service, 5120 N. E. 14th Street.

BOND

8. Renewal Bond covering Francis Battin as Trustee for Water District #60.

RESOLUTIONS

9. Resolution authorizing Chairman to sign Agreement with Lewis System services to South District-Pioneer Columbus commencing 7-21-75.
10. Resolution authorizing Purchase of Service Agreement with Settlement House Association for in-home supportive services to the elderly.
11. Resolution authorizing Chairman to sign Lease Agreement with Syd-Mor, Inc. for East District Office located at 2505 Easton Boulevard.
12. Resolution concerning grant from Agency for Volunteer Services entitled, "Mini-Grant" for implementation of a special volunteer program.
13. Resolution authorizing Chairman to sign contract between Polk County and University of Iowa for totally funded grant by L.E.A.A. and State of Iowa to ascertain data on recidivism rate.
14. Resolution to compromise suspended real estate taxes - Sylvia Turnipseed.
15. Resolution to compromise suspended real estate taxes - LeVeta C. Gasparovich.
16. Resolution to approve Midway Heights Plat 2.
17. Resolution authorizing County Engineer to ask for sealed quotations for anti-freeze, calcium chloride, rock salt and grader blades.

PETITIONS

18. Petition for compensation for domestic animals killed or injured by dogs or wolves - Jo Anne Starry, 4525 N. E. 34th Court.
19. Petitions to suspend real estate taxes:
Sally C. Clark - \$385.24
Flora Lane - \$182.41.

Abraham Bradley, Jr. (requesting 60 days suspension on rental property).
20. Petition to remit real estate taxes - Minnie Robinson.

July 22, 1975

REPORTS

21. Sheriff's Annual Report of Annual Fees Collected.
22. Reports of Fees and Fines Collected - Clerk of the Iowa District Court.

CORRESPONDENCE

23. Letter from Mental Health Institute, Independence, Iowa requesting permission to charge hospitalization for Donald Simpson to Polk County; and recommendation from Mary Gay, Director, Polk County Alcoholism Center.
24. Request from Bernard J. Vogelgesang for six people to attend National Institute on Crime and Delinquency in Minneapolis.
25. Request from Quenten L. Emery, Director, Polk County Social Services, for Mrs. Annette Lund to attend seminar at University of Iowa on Death and Dying.
26. Notice of Public Employment Relations Board hearing on August 19, 1975, for purpose to determine if respondents have committed a prohibited practice in violation of Public Employment Relations Act.
27. Letter from Iowa Department of Transportation transmitting Quarterly Statement of condition of county's allotment of the Farm to Market Road Fund.

APPOINTMENTS

28. Memorandum of Appointments of Personnel.

DISCUSSION & REMARKS

ADJOURNMENT

1. Roll Call.
2. Action on Minutes of Previous Meeting.
3. Action on Bill List as Certified by the County Auditor.

SPECIAL CLAIMS

4. Bills as Submitted by the County Auditor, if any.

BIDS

5. Quotations on Anti-freeze, Calcium Chloride, Rock Salt and Grader Blades.

BONDS

6. Bond for Harry Galinsky, Trustee of Drainage Ditch #1.

PERMITS

7. Application for Cigarette Permit - MacMillan Oil Co.,

RESOLUTIONS

8. Purchase of Service Agreement with Prescribed Activity Center.
9. Resolution authorizing County Engineer to award low sealed quotation on materials and perform necessary work for reconstruction of N.E. 74th Place, N.E. 76th Place, N.E. 19th Street & N.E. 19th Lane, all located within settlement of Orlabor.
10. Resolution authorizing County Engineer to close S.E. 44th Ave. and Brooks Drive for necessary repairs.
11. Resolution authorizing County Engineer to close N.E. 158th Ave. and N.E. 152nd Avenue for bridge repairs.
12. Resolution approving FARRELL PLACE Plat.

PETITIONS

13. Petitions for Suspension of Real Estate Taxes:
Susan M. Hamilton - \$183.77
Ruby P. Bemisdarfer - \$225.42.
14. Petition for Exemption of School Tax on House Trailer - Stern Finance Company - \$224.64.
15. Petition for Refund of Second Half of 1975 payment of Mobile Home Fees - Dale W. Pradovich, Berwick, Iowa.
16. Assignment of Tax Sale Certificate to Chapel Hill Cemetery, Inc.
17. Petition for Compensation for Domestic Animals Killed by dogs-- Mrs. Stanley B. Sydnes, 3820 E. 29th St.

REPORTS

18. Polk County Juvenile Home Meals Served in June 1975..

CORRESPONDENCE

19. Memorandum from Robert L. Bernard re County Cash Match for Sheriff Dick J. Clemens and Dr. R. C. Wooters to attend Homicide Institute in Los Angeles, California, September 23 thru 26, 1975.
20. Memorandum from Jack Bird, Director, Polk County Election Central, re Precinct Election Officials - Water District #72.

July 29, 1975

21. Letter from Guy J. Birch, Area Director, Dept. of Housing and Urban Development re funds for Community Development Block Grant Program.
22. Bid Tabulation from Smith-Voorhees-Jensen Associates of bids received July 23, 1975 for Polk County Group Home.

APPOINTMENTS

23. Memorandum of Appointments of Personnel.

DISCUSSION & REMARKS

ADJOURNMENT

A G E N D A

POLK COUNTY BOARD OF SUPERVISORS - As a Zoning Body
July 24, 1975 - 9:30 a.m.

ITEM 1 A Petition filed by L.H. Rowley, 8450 Hickman Road, Des Moines, Iowa, on
5/75 behalf of Ben and Celia Barsky, 4941 Urbandale Avenue, Des Moines, Iowa,
and Kenneth and Sheila Allison, 2424 Army Post Road, Des Moines, Iowa,
requesting reclassification from R-2 One and Two-Family Residence District
to M-1 Light Industrial District of the following described property:

W 1/2 NW 1/4 NW 1/4 NE 1/4 Section 35, Township 78
North, Range 24 West of the 5th P.M., Polk County,
Iowa.

The above described property is located on the south
side of S.E. Army Post Road, 1/2 mile east of S. E.
14th Street - BLOOMFIELD TOWNSHIP.

The Polk County Zoning Commission recommended the following:

IT WAS MOVED BY BELKEN AND SECONDED BY GORGAS THAT RECOMMENDATION BE MADE TO
THE POLK COUNTY BOARD OF SUPERVISORS TO DENY THE PETITION BECAUSE OF THE
AVAILABILITY OF VACANT M-1 LAND ADJACENT TO THIS AREA. VOTE: U/C. Motion
Approved.

1. Roll Call.
2. Action on Minutes of Previous Meeting.
3. Action on Bill List as Certified by the County Auditor.

SPECIAL CLAIMS

4. Bills as Submitted by the County Auditor, if any.

PERMITS

5. Renewal Applications for Class "C" Permit to sell beer for:
The "400" Oil Co., 4685 Second Avenue
Macmillan Oil Company, Inc., 4306 2nd Avenue
6. Application for Restaurant License - Norwood Inn, 4545 N.E. 29th St.

RESOLUTIONS

7. Resolution authorizing establishment of position of County Work Program and Volunteer Services Coordinator within the County Department of Social Services.
8. Resolution authorizing County Engineer to change the 1975 Gravel Contract to delete gravel spread on roads in Division II.
9. Resolution authorizing County Engineer to close N.E. 158th Avenue just east of N.W. 16th Street due to road construction.
10. Resolution authorizing County Engineer to fill Polk County owned Lot 168 in Golden Acres on N.W. 69th Ave. for health purposes and permit proper seeding for better visual appearances.
11. Resolution authorizing County Engineer to award contract to Carey Salt Co., low bidder.
12. Resolution authorizing County Engineer to award contract for calcium chloride to Laverty Sprayers, low bidder.
13. Resolution authorizing County Engineer to award contract for grader blades and truck plow blades to Ardick Equipment Company, low bidder.
14. Resolution authorizing County Engineer to close Hoffman Lane until Chicago and Northwestern Railroad Company completes repair work.
15. Resolution authorizing County Engineer to pay claim of Ralph Vance for damage to fence in amount of \$375.00.
16. Resolution authorizing County Engineer to attend American Road Builders' Association-National Association of County Engineers National Conference on Local Transportation in Des Moines, August 24 thru 27, 1975, at a cost of \$55.00.
17. Resolution authorizing County Engineer to authorize Ron's Plumbing and Electric to complete repairs for unsuitable drainage on N.W. 50th Place--the cost to be one-third Drainage District No. 48 and two-thirds by Polk County.
18. Resolutions of Offer of Purchase.
19. Resolution authorizing Chairman to sign Special Warranty Deeds - City of Des Moines (4) and Ruth C. Roth.
20. Resolution to approve plats: BROWN'S ACRES
MIDWAY HEIGHTS, PLAT 2

August 5, 1975.

PETITIONS

21. Petition to suspend real estate taxes - Una A. Ray, \$135.47.

REPORTS

22. Polk County Auditor's 18-Month Report for 1974-1975.
23. Semi-Annual Report of Fred Horner, Treasurer of Polk County, Iowa, for the period from January 1, 1975 to June 30, 1975.

CORRESPONDENCE

24. Letter from Robert L. Bernard requesting approval to apply for L.E.A.A. funds for four attorneys to attend "Trial Techniques Seminar" in Bloomington, Minnesota, September 21-25, 1975.
25. Letter from Alan A. Anderson, Chief Attorney, Friend of the Court Office, requesting leave of absence for Karen Kelderman.
26. Request from Clerk of District Court to send Donna Fitzgerald to School of Instruction on Mental Health, August 6 & 7, Des Moines, Iowa.
27. Request from Jim Maloney, Polk County Auditor, to send Mary Newell to School of Instruction on Mental Health, August 6 & 7, Des Moines.
28. Request from Donald W. Brown, Planning Director and Administrative Officer to send Charles A. Reyes to 53rd Annual Business Meeting of the International Conference of Building Officials, Sept. 28 thru Oct. 2, Monterey, California.
29. Letter from Office of Ray A. Fenton, County Attorney, re drainage problem on Maude J. Sherman property, 4265 N.E. 3rd St.
30. Letter from United Transportation Union requesting investigation and consideration of signal protection at N.E. 29th St. where it crosses the CRI&P crossing.
31. Letter from Phil Sasich, Office of Administrative Operations, with recommendations regarding Alcoholism Service Center and Relationship to Administrative Operations.
32. Letter from Edwards and Kelcey, Inc. transmitting alternative alignments of "Eastern 500" portion of the Southeast Beltway.
33. Amended and Substituted Petition of Marilyn V. Thomas for damages sustained in automobile accident involving Stephen Schroeder, Deputy Sheriff.
34. Letters from Mental Health Institutions re Donald L. DeRaad, Rachel I. Flippo and Robert E. Payne.

APPOINTMENTS

35. Memorandum of Appointments of Personnel.

DISCUSSION & REMARKS

ADJOURNMENT

1. Roll Call.
2. Action on Minutes of Previous Meeting.
3. Action on Bill List as Certified by the County Auditor.

SPECIAL CLAIMS

4. Bills as Submitted by the County Auditor, if any.

PERMITS

5. Applications for Retail Cigarette Permits:

Clifford's, 4745 N. W. 2nd, Des Moines, Iowa.
Toad Valley Golf Course, 237 N.E. 80th, Runnells, Iowa
Dirck's Rental, 227 S. W. 63rd, Des Moines, Iowa

CONTRACT

6. Friend of the Court and Department of Social Services.

RESOLUTIONS

7. County Engineer authorized to award tree removal work to Rees Tree Service for ditch cleaning on N.E. 45th Place.
8. Resolution authorizing County Engineer to pay right-of-way claims for grading project on S. E. 80th from S. E. 6th Ave. to S. E. 13th.
9. Resolution authorizing County Engineer to ask for sealed quotations to restore gravel location near Polk City. Said quotations to be opened August 26, 1975.
10. Resolution authorizing County Engineer to close portions of N. E. 102nd Avenue until bridge repairs are completed.
11. Resolution authorizing establishment of County Work Program and Volunteer Services Coordinator Position.
12. Resolution authorizing transportation, interpretation and protective service costs agreement between Purchase of Service and Spanish Speaking Center.
13. Resolution authorizing Purchase of Service Agreement with Goodwill West for Functional Education/Employment Assessment Service.
14. Resolution authorizing transportation costs for adult custodial and foster home residents going to Winterset Challenge Center of the Afton Sheltered Workshop for day activity.
15. Resolution on Offer of Purchase - Agnes & Harvey Butler.
16. Resolution authorizing Chairman to sign Special Warranty Deed - Elmer L. & Gladys Hatch.
17. Resolution authorizing County Auditor to advertise for bids for equipment necessary to implement Robert Wood Johnson Foundation to establish an Emergency Medical Response System.

PETITIONS

18. Petitions for Remission of Taxes.
19. Petition for Compensation of Domestic Animals Killed by Dogs - Dorothy Blakley, 8155 N. W. 87th, Grimes, Iowa.

REPORTS

20. Reports of Fees, Costs & Fines Collected - Clerk of the Iowa District Court.
21. Report of County Share of Fees Collected from Liquor Licenses for Quarter Ended June 30, 1975.

CORRESPONDENCE

22. Request from Roger P. Owens, Offender Advocate Office, for permission for two individuals to attend Practising Law Institute's Annual Defending Criminal Cases Seminar, San Francisco, California, August 21-22, 1975.
23. Request from Quenten L. Emery, Director, Department of Social Services for Leave Without Pay for Harla Jean Griffin.
24. Request from Bernard J. Vogelgesang, Dept. of Court Services, for Unpaid Leave of Absence for Jacqueline Cooper.
25. Request from Fred Horner, Polk County Treasurer, for Leave of Absence for David Robinson.
26. Letter from Thomas W. Tanner, Director, Central Iowa Emergency Medical Services Response System Association, regarding acquisition of radio equipment for Robert Wood Johnson Foundation.

APPOINTMENTS

27. Memorandum of Appointments of Personnel.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS, AUGUST 19, 1975, 9:30 A.M.

1. Roll Call.
2. Action on Minutes of Previous Meeting.
3. Action on Bill List as Certified by the County Auditor.

SPECIAL CLAIMS

4. Bills as Submitted by the County Auditor, if any.

PERMITS

5. Application for Cigarette Permit - Joe's Hi 6, 4340 Hubbell Ave.

RESOLUTIONS

6. Resolution that SCHMMS HEIGHTS Plat be approved.
7. Resolution on Offers of Purchase (4) - Earl G. Crouch
8. Resolution authorizing Chairman to sign Special Warranty Deed - Raymond & Shirley Phillips and Ralph & Martha Gross.
9. Resolution authorizing Chairman to sign Special Warranty Deed to City of Des Moines.
10. Resolution regarding funding of Youth Guidance Program Grant.
11. Resolution regarding funding of Appellate Attorney Office grant.
12. Resolution authorizing coordination of existing transportation services proposal to the Iowa Department of Transportation.
13. Resolution authorizing that Annette Lund be reimbursed for staff development provided by the School of Social Work of the University of Iowa.
14. Resolution authorizing the establishment of 22 new positions as Data Coordinators for Polk County Department of Social Services.
15. Resolution authorizing Polk County Auditor to advertise Public Hearing for September 23, 1975 on vacation of 16-foot alley located in Taylor Addition to Berwick, Iowa, Delaware Township.
16. Resolution authorizing County Engineer to approve and sign External Voucher for Iowa State Highway Commission for reproduction services in amount of \$7.00 for Project RS-3135(1)--61-77.
17. Resolution authorizing Polk County Engineer to post 45 M.P.H. speed limits on N. E. 56th Street from U.S. 65 to U.S. 6 and on McKinley Avenue from S.W. 42nd St. to S.W. 63rd Street.
18. Resolution authorizing award of contract to K.S. Kramme, Inc. for placement only of CMP Arch on N.W. 16th Street.
19. Resolution authorizing County Engineer to ask for sealed quotations to be opened August 26 for materials to correct drainage problem on N.W. Sheldahl Drive.
20. Resolution authorizing County Engineer to stockpile 6700 tons of Class "C" gravel at the Johnston Shop.

PETITIONS

21. Affidavit for Compensation for Domestic Animals Killed by Dogs, Jesse German, 4518 N. E. 26th Street.
22. Application to remit license tax on mobile home filed by Ralph Steen.

23.	Remission of Real Estate Taxes -	Berniece A. Carter	\$437.45	
		Anna Rasey	348.35	
		Anita Loffredo	358.55	
		Elizabeth Tell	586.42	
	Charlotte H. Rosser	\$195.98	Katherine B. Stark	574.18
	Mable Hamilton	218.75	Venetta M. Pyle	239.72
	Delta Calvert	167.11	Irene Ritchhart	449.02

REPORTS

24. Report of City of Des Moines prisoners held, July 1975.

CORRESPONDENCE

25. Letter from Brown-McNerney Agency transmitting Broad Form Money and Securities Policy.
26. Request from Donald W. Brown, Planning Director and Administrative Officer requesting John R. Morgan be permitted to attend Iowa Plumbing Inspectors Meeting at Bavarian Haus, Des Moines, August 20.
27. Letter from Mary Jenkins, Secretary, Polk County Committee for Juvenile Justice supporting proposal for Polk County Alcoholism Service Center for juveniles.
28. Letter from Charles D. Funaro, Attorney for Baldwin-Patterson Post #274 Building Corporation, American Legion, regarding lease of property at 2221 East 42nd St., Des Moines by Department of Social Services, which has been terminated.
29. Letter from D. M. Piagentini, Engineer, Associated Engineering Company of Iowa requesting acceptance of concrete paving project on NE and NW 70th Place between Second Avenue and 2nd Street.
30. Copy of Memorandum from Criminal Investigation Department to Sheriff Dick J. Clemens re Mileage and problem related thereto.
31. Copy of letter from Jason D. Johnson, Fire Inspector, to Tom Smith, Director, Residential Correctional Services regarding fire inspection of Bldg. #65 of Ft. Des Moines Army Post Complex and needed corrections.

MEMORANDUM OF APPOINTMENTS

32. Memorandum of Appointments of Personnel.

DISCUSSION AND REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS, AUGUST 26, 1975, 9:30 A.M.

1. Roll Call.
2. Action on Minutes of Previous Meeting.
3. Action on Bill List as Certified by the County Auditor.

SPECIAL CLAIMS

4. Bills as Submitted by the County Auditor, if any.

RESOLUTIONS

5. Resolution on Offer of Purchase - Brown Truck Leasing Corp.
6. Resolution authorizing Chairman to sign Special Warranty Deed for Wesley E. Young.
7. Resolution correcting clerical error of transfer of funds from Office of Administrative Operations to Personnel & Purchasing; and establishing a new position of Labor Relations Manager in the Department of Personnel and Purchasing.
8. Resolution to compromise institutional lien filed by David Johnson on behalf of Josephine Mary Johnson.
9. Resolution authorizing Chairman to sign Addendum of Lease between Polk County and Syd-Mor Inc. for occupancy of 2505 Easton Blvd.
10. Resolution authorizing County Engineer to close N.E. 51st Avenue just East of Iowa Hwy. 69 for repairs.
11. Resolution authorizing County Engineer to close N.W. 121st St. (Jester Park Road) at Jct. with Iowa Hwy. 141 to facilitate Iowa Dept. of Transportation's rebuilding of intersection.
12. Resolution authorizing Polk County Engineer to remove Bridge No. 5465 located on N.W. 4th St. just North of Aurora Ave., which was severely damaged by spring rains and place "Dead End" signs on both access streets thereto.

PETITIONS

13. Petitions to remit real estate taxes.

REPORTS

14. Offender Advocate Progress Report for July, 1975.
15. Report of Meals Served at Polk County Juvenile Home, July, 1975.

COMMUNICATIONS

16. Letter from Robert W. Stuart, Chairman, Polk County Board of Adjustment that Jerry Wieslander of law firm of Irish, Skinner and Wieslander, be authorized to represent the Polk County Board of Adjustment in Polk County District Court.
17. Letter from Ray A. Fenton, Polk County Attorney, requesting authorization for Mr. Terry Wright to travel to Baltimore Maryland, on or about August 28 and 29, to obtain deposition.
18. Letter from Eldon E. Leonard, Chairman, CIRALG, re Greater Opportunities, Inc. applications for federal assistance to fund "Emergency Energy Conservation Services Program" and "Proposed Community Action Agency Operations for 1976-77."

MEMORANDUM OF APPOINTMENTS

19. Memorandum of Appointments of Personnel.

DISCUSSION AND REMARKS

ADJOURNMENT

A G E N D A

Polk County Board of Supervisors (As a Zoning Body)
August 28, 1975 - 9:30 a.m.

ITEM 1

6/75 A Petition filed by Lennis E. Rufer on behalf of Pioneer Hi-Bred International, Inc., requesting reclassification from A-1 Agricultural District to A.I.U.C. Agricultural Industrial Use Center of the following described property:

Comm. at the NE cor. Sec. 9, Twp. 80 N., Range 24, thn. W. along the N. ln. of said Sec. 533' to pt. of beg.; thn. W. 1,100', thn. S. 800', thn. E. 1,100', thn. N. 800' to pt. of beg., less rd., all in Section 9, Township 80 North, Range 24 West of the 5th P.M., Polk County, Iowa, containing 20.2 acres more or less.

The above described property is located on the south side of N. W. 110th Avenue, 533' west of N. W. 16th Street - CROCKER TOWNSHIP.

The Polk County Zoning recommended the following:

IT WAS MOVED BY GANNON AND SECONDED BY CUNCONAN THAT RECOMMENDATION BE MADE TO THE POLK COUNTY BOARD OF SUPERVISORS TO APPROVE THE PETITION. VOTE:
YEA: GANNON, CUNCONAN, GORGAS, LAWRENCE AND JESTER. PASS: BELKEN AND LUND.

1. Roll Call.
2. Action on Minutes of Previous Meeting.
3. Action on Bill List as Certified by the County Auditor.

SPECIAL CLAIMS

4. Bills as Submitted by the County Auditor, if any.

PERMITS

5. Renewal Application for Beer Liquor License - United Rubber, Cork, Linoleum & Plastic Workers of America Foundation, Inc., 125 N. W. Broadway

RESOLUTIONS

6. Resolution authorizing cash match of \$34,992.01 for Iowa Crime Commission Grant, entitled, "Contract Law Enforcement - Grimes."
7. Resolution authorizing establishment of two additional Deputy Sheriff positions and acquisition of equipment for providing law enforcement to the City of Grimes, Iowa as provided by L.E.A.A.-Iowa Crime Commission Grant.
8. Resolution authorizing County Engineer to ask for sealed quotations on 4 sanders and 4 plows to be opened at September 9 meeting.
9. Resolution authorizing award of contract to Peters Construction Company, low bidder on restoration of gravel location near Polk City.
10. Resolution authorizing County Engineer to post 25 M.P.H. speed limit on N.W. 4th Court, North of Pinehill.
11. Resolution authorizing Chairman to sign Iowa State Department of Transportation External Voucher for materials inspection services, Project SN-3126(2)--51-77, in amount of \$302.20.
12. Resolutions regarding Plats - VINCENT ACRES & ROTHFUS ACRES

PETITIONS

13. Petition to compromise institutional lien filed by Robert S. Orr on behalf of Otho Chase.
14. Petitions for remission of real estate taxes.

COMMUNICATIONS

15. Request from C. Boyd Granberg, Ph.D., Chairman, Polk County Board of Health to discuss Housing Program in Polk County.
16. Letter from Julius S. Conner, M.D., M.P.H., Director, Des Moines-Polk County Health Department, requesting approval of proposed amendment to Chapter V, Polk County Local Board of Health Rules on Air Pollution Control.
17. Letter from Julius S. Conner, M.D., M.P.H., Director, Des Moines-Polk County Health Department, requesting consideration of proposals as submitted by Steve Gunson, Vector Control Specialist, to the Board of Health regarding Beaver Creek Mosquito Breeding.
18. Letter from Les Goeldner, Chairman, Area XI Advisory Council, requesting appointments to the Aging Advisory Council.
19. Letter from Frank W. Leonhardt, Clerk of Court, requesting appointment of Ms. Miriam Mann as a Deputy Clerk of Court, unfunded, to serve in that capacity for the Juvenile Court.

20. Letter from Dale L. Spencer, Attorney for Maude J. Sherman, 4265 N. E. 3rd Street, Des Moines, Iowa, concerning drainage problem near Mrs. Sherman's home.
21. Letter from Phil Sasich, Director, Administrative Operations, requesting keys to front door of Harger-Blish for staff members.
22. Letter from George G. Pavloff, Ph.D., Program Administrator, Alcohol and Public Safety, to Mrs. Mary Gay, Polk County Alcoholism Service Center, regarding delineation of role as principal investigator.
23. Letter from Julius S. Conner, M.D., Public Health Director, Des Moines-Polk County Health Department, regarding funding for Child Study Center.
24. Letter from Robert Hanna, Vice President, Watertower Paint & Repair Co., Inc., requesting increase in annual consideration from \$730.00 to \$1,012 per year for maintenance of elevated water tank and tower.
25. Renewal Insurance Policies, MacRae-Renaud Agency, Inc., fire insurance for dwellings at 1366 E. 18th and 1327 DeWolf, Des Moines.

MEMORANDUM OF APPOINTMENTS

26. Memorandum of Appointments of Personnel.

DISCUSSION AND REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS, SEPTEMBER 9, 1975, 9:30 A.M.

1. Roll Call.
2. Action on Minutes of Previous Meeting.
3. Action on Bill List as Certified by the County Auditor.

SPECIAL CLAIMS

4. Bills as Submitted by the County Auditor, if any.

BIDS

5. Bids for 1975 Watermain Extension Project in and for Benefitted Water District No. 9.
6. Sealed Quotations for Sanders & Plows - County Engineer.

PERMITS

7. Renewal Application for Beer Liquor License - Urban Building Corporation, Ramada Inn, 4685 N. E. 14th Street.
8. Application for Retail Cigarette Permit - Denny's Restaurant, 4995 N. W. Merle Hay.

RESOLUTIONS

9. Resolution authorizing Chairman to sign lease between Vegas Corporation and Iowa Dept. of Social Services Polk County Offices for a new South District Office locally known as 4121 S.E. 14th Street.
10. Resolution authorizing Chairman to sign Iowa Department of Transportation External Voucher for materials inspection services on Project SN-3126(1)--51-77.
11. Resolution to compromise institutional lien filed by John L. Stole.
12. Resolution to compromise institutional lien filed by Ivan H. Lackey.
13. Resolution to compromise institutional lien filed by Patricia King on behalf of Mabel Rogue Pemberton.

PETITIONS

14. Petitions for remission of taxes.

REPORTS

15. Clerk of the Iowa District Court, Magistrates and Associate Judges report of costs and fines collected July 1975.

CORRESPONDENCE

16. Letter from Dale L. Spencer, attorney for Mrs. Maude J. Sherman regarding drainage problem near her home at 4265 N. E. 3rd Street.
17. Letter from Katie Shinstine, Polk County Recorder, requesting an additional \$10,000 for Extra Help in 1975-76 budget.
18. Letter from Donald W. Brown, Planning Director and Administrative Officer requesting permission to attend Annual American Institute of Planners Conference, October 25-29, 1975, San Antonio, Texas.
19. Letter from R. C. Wooters, M.D., Polk County Medical Examiner, requesting fee for autopsies be increased from \$200 to \$225.
20. Letter from Quentin L. Emery, Director, Polk County Office, Dept. of Social Services requesting leave without pay for Harla Jean Griffin.

21. Letter from Judge Oxberger requesting authorization of expenses for him to attend the Third National Conference on Juvenile Justice, February 1-5, 1976, San Francisco, California.
22. Letter from Dale Dewey, Fifth Judicial District, Department of Court Services, Central Iowa Alcoholism Center, requesting permission for Sherry Kiefer of the Criminal Justice Alcoholism Project (Project III) to attend an ADPA 26th Annual Meeting at the Palmer House, Chicago, Illinois, September 14-18, 1976.
23. Letter from Lennis E. Rufer, Corporate Property Manager, Pioneer Hi-Bred International, Inc., withdrawing petition for rezoning of a portion of the North Farm near Ankeny.
24. Letter from Stanley E. Rupp Insurance Agency reporting claims paid under Polk County Liability Insurance Policy during July and August, 1975.
25. Letter from Richard Wilkey, City Manager, City of Des Moines, requesting a report on the disposition of all properties that the City Council has approved over the past year for suspension of general taxes with respect to whether Polk County suspended, cancelled, remitted or whatever the taxes on said property.

MEMORANDUM OF APPOINTMENTS

26. Memorandum of Appointments of Personnel.

DISCUSSION AND REMARKS

ADJOURNMENT

1. Roll Call.
2. Action on Minutes of Previous Meeting.
3. Action on Bill List as certified by the County Auditor.

SPECIAL CLAIMS

4. Bills as submitted by the County Auditor, if any

PERMITS

5. Application for retail cigarette permit for Payton Place Lounge.

RESOLUTIONS

6. Resolution and application for transfer of emergency fund.
7. Resolution and application for approval of the permanent transfer of funds.
8. Resolution authorizing the Polk County Auditor to transfer funds from the Contingency item under Various and Miscellaneous, County General Fund to the Extra Help item of the Polk County Recorder.
9. Resolution authorizing the Chairman of the Board of Supervisors to sign an agreement approved by the trustees of Water District #9.
10. Resolution regarding a claim and contract within the settlement of Orlabor Sanitary sewer and Water Line.
11. Resolution authorizing the Polk County Engineer to Post Speed Limit Signs.
12. Resolution authorizing the Polk County Board of Supervisors to approve the revised budget and road program.
13. Resolution to approve Douglas Scott Plat 2.
14. Resolution on Offer of Purchase and Deed, City of Des Moines, Iowa.
15. Resolution authorizing the Chairman to sign a Lease Agreement between Vegas Corporation and Iowa Department of Social Services, Polk County Offices.
16. Resolution to rescind action on a billing warrant and issue a duplicate warrant. (Billing.)
17. Resolution to rescind action on a Payroll warrant and issue a duplicate warrant. (Payroll)
18. Resolution to compromise an Institutional Care Lien, filed by Paul W. Wright
19. Resolution to compromise an Institutional Care Lien, filed by Ralph B. Jay.

PETITIONS

20. Petitions for the Remission or Suspension of Real Estate Taxes.

REPORTS

21. Statement to the City of Des Moines for Boarding and Lodging Prisoners.
22. Statement of meals served and prisoners held in the Polk County Jail during the month of August, 1975.
23. Statement for furnishing housing, security and subsistence for MARINE, MILITARY AND NAVY prisoners during the month of August, 1975.

COMMUNICATIONS

- 24. Letter from Robert L. Bernard, Program Coordinator regarding the Juvenile Justice Conference.
- 25. Letter from the State of Iowa Department of Social Services regarding COUNTY ALLOCATION OF TITLE XX FUNDS, DES MOINES DISTRICT.
- 26. Notice from the Law Offices of Hopkins & Huebner regarding an accident involving a motor vehicle owned by Polk County, driven by a Deputy Sheriff.

MEMORANDUM OF APPOINTMENTS

- 27. Memorandum of Appointments of Personnel.

DISCUSSION AND REMARKS

ADJOURNMENT

1. Roll Call.
2. Action on Minutes of Previous Meeting.
3. Action on Bill List as certified by the County Auditor.

SPECIAL CLAIMS

4. Bills as submitted by the County Auditor, if any.

PERMITS

5. Application for retail cigarette permit for Blue Angel DX Service.

RESOLUTIONS

6. Resolution authorizing the Chairman of the Board of Supervisors to sign Grant Application entitled, "Model Traffic Court System."
7. Resolution authorizing the Polk County Engineer to award a Contract to Ardick Equipment Company for four material sanders.
8. Resolution authorizing the Polk County Engineer to award a Contract to Coates Manufacturing Company for snow plows.
9. Resolution authorizing the Polk County Engineer to process the "Joint Public Service Agreement."
10. Resolution authorizing the Polk County Engineer to erect Stop Signs on N. E. 5th. St.
11. Resolution establishing in the Auditor's Office a new position to be entitled "Administrative Assistant."
12. Resolution on Offers of Purchase.
13. Resolution on Offers of Purchase and Deeds.
14. Resolutions to Compromise Institutional Care Liens.

Petitioner: Angelina Brugioni
Petitioner: William D. Stevens.

15. Resolution to Compromise Suspended Taxes filed by Jessie Boganno.
16. Resolutions to Refund Taxes to: Nina E. Zella
Rose Pindeo.
Bertha J. Pickinpaugh.

PETITIONS

17. Petitions to Remit Real Estate Taxes and recommendation to reject.
Clifford J. Overton
Dora V. Chapman
Chris Conn
18. Petitions to suspend Real Estate Taxes.
Aurora Smith
Quincy M. Zavala
Velma G. Spidle.
19. Petition for compensation for domestic animals killed by dogs
filed by: Dave Reasoner
778 NE 91st. St.

BOND

20. Bond for Marion J. Long, Trustee, Water District #72.

September 23, 1975

CONTRACTS

21. Cooperative Reimbursement Program Agreements, by and between the Iowa Department of Social Services, Polk County and Friend of Court.
22. Institutional Buildings and contents Insurance Package.

REPORTS

23. Report of expenditures for August by the the Polk County Commission of Veteran Affairs.
24. Report of Fees and Fines Collected by the Clerk of District Court.

COMMUNICATIONS

25. Letter from Alan A. Anderson requesting permission for two (2) people to attend a conference in Hot Springs, Arkansas.
26. Memorandum from Robert L. Bernard, Program Coordinator, regarding a Juvenile Justice Conference.
27. Letter from the State of Iowa Department of Social Services regarding Conference in Kansas City.
28. Memorandum from Robert L. Bernard, regarding Juvenile Probation Officers Training Session.
29. Letter from Dick J. Clemens, Sheriff, Polk County regarding funds for payment of informants and development of criminal cases.

MEMORANDUM OF APPOINTMENTS

30. Memorandum of Appointments of Personnel.

DISCUSSION AND REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS, SEPTEMBER 30, 1975, 9:30 A.M.

1. Roll Call.
2. Action on Minutes of Previous Meeting.
3. Action on Bill List as Certified by the County Auditor.

SPECIAL CLAIMS

4. Bills as submitted by the County Auditor, if any.

PERMITS

5. Application for Retail Cigarette Permit, Ankeny APCO, R #1, Ankeny.

RESOLUTIONS

6. Resolution rescinding original payroll warrant and issuing a duplicate warrant to Linda Grieve in amount of \$39.54.
7. Resolution authorizing Chairman to sign Donation Agreement between Polk County Dept. of Social Services and United Way of Greater Des Moines for Day Care Services.
8. Resolution amending Service Agreement between Iowa Dept. of Social Services and Day Care Service, Inc. for day care in Southeast Des Moines.
9. Resolution of Agreement between City of Des Moines and Polk County Board of Supervisors for transportation of Model Cities Senior Citizens.
10. Resolution appointing members of the Area XI Aging Advisory Council.
11. Resolution authorizing IBM to bring a Budget Accounting Information System Class to Des Moines for a cost of \$3510 for employees of City of Des Moines, Integrated Services Program and Polk County.
12. Resolution authorizing transfer of \$700 to Line Item "System Analyst" in Administrative Operations Budget.
13. Resolution authorizing establishment of Baliff Position to serve in the District Associate Court in the Office of the Polk County Sheriff.
14. Resolution authorizing County Engineer to close N.E. 94th Avenue between N.W. 112th St. and N.E. 120th St. to complete Valeria Bridge pavement repairs.
15. Resolution authorizing County Engineer to complete lighting and pay all bills related thereto for intersection of N.E. 56th St. and N.E. 38th Avenue (Douglas).
16. Resolution directing Polk County Auditor's Office to hold an election of Trustees for Drainage District #4.
17. Resolution directing Polk County Auditor to prepare schedule of assessments equal to 25% of the original improvement in Drainage District #12, Douglas and Franklin Townships for certain repair work.
18. Resolution directing Polk County Auditor to prepare schedule of assessments equal to 40% of the original improvement in Drainage District #48, Saylor Township, for certain repair work.
19. Resolution authorizing transfer of tap-on fee incorrectly paid to Water District #27 to Water District #52 and issuance of warrant to U.S. Homes for over-collection of fee.
20. Resolution authorizing transfer of \$2000 in funds received from C.I.A.C. Commission for Richard Breu to attend Drug Enforcement Course, Washington, D.C., and deposited in General Fund, to Richard Breu.

21. Resolution authorizing transfer of \$500 from Contingency Fund of General Fund of Polk County to Miscellaneous Account of Polk County Sheriff's Budget and establish a line item account in the budget of the Sheriff entitled "Criminal Investigation Reimbursement."
22. Resolution authorizing establishment of positions on Auditor's Books and increasing certain line items to provide for development and implementation of two (2) cooperative reimbursement program agreements with the Iowa Department of Social Services and Friend of Court.

PETITIONS

23. Petition for cancellation of last 1/3 personal property tax in amount of \$217.77 on building burned May 15, 1973 filed by Helen Dinnie, 4021 Grand Avenue, Des Moines.
24. Petitions to suspend real estate taxes recommended for rejection.
25. Petitions to remit real estate taxes recommended for rejection.
26. Petitions (6) to remit real estate taxes recommended for remission.
27. Petitions (20) to suspend real estate taxes recommended for suspension.

REPORTS

28. Report of the Clerk of the Iowa District Court on Transitional Account prior to July 1, 1975.

CONTRACTS

29. Extension of Contract between Community Survey, Inc. and Polk County Board of Supervisors.
30. Kingsway Ministries Inc. lease for office space for the Dept. of Court Services, 1000 College Avenue, Des Moines, Iowa.

CORRESPONDENCE

31. Letter from Judge Tidrick and Carl B. Parks requesting salary increase for Mrs. Lily Hill, Coordinator for Volunteers.
32. Letter from Norman E. Veatch, Mitchellville, Iowa re intersection lighting along Hwy. 6 between Altoona and Mitchellville.
33. Letter from Administrator, Property Tax Division, Iowa Dept. of Revenue setting hearing date of October 1, 1975, 2:30 P.M., re 1975 Tentative Equalization Notice issued to County Auditor.
34. Letter from Dr. Conner, Health Dept., explaining mosquito spraying program, effect weather will have on mosquitos and present status of St. Louis Encephalitis disease in the area.
35. Letter from Kevin J. Burns, Commissioner, Iowa Dept. of Social Services re certification of Glenwood and Woodward State Hospital-Schools as Intermediate Care Facilities for the Mentally Retarded under Title XIX of the Social Security Act.
36. Letter from David L. Brown, Central Iowa Area Crime Commission, re meeting November 11, 1975 to establish priorities for grants.
37. Letter from Eldon E. Leonard, CIRALG, re Community Development Block Grants--application for unallocated funds.
38. Letter from Eldon Leonard, CIRALG, regarding proposed amendments to the Articles of Agreement and By-Laws.

September 30, 1975

39. Letter from Dr. Julius S. Conner, Director, Des Moines-Polk County Health Department with information regarding the Health Department's budget for 1976-77.

MEMORANDUM OF APPOINTMENTS

40. Memorandum of Appointments of Personnel.

DISCUSSION AND REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS, OCTOBER 7, 1975, 9:30 A.M.

1. Roll Call.
2. Action on Minutes of Previous Meeting.
3. Action on Bill List as Certified by the County Auditor.

SPECIAL CLAIMS

4. Bills as Submitted by the County Auditor, if any.

RESOLUTIONS

5. Resolution authorizing Engineer to increase salary of certain Assistant to the County Engineer from \$17,673 to \$20,500 per annum.
6. Resolution authorizing Engineer to accept low quotation to have water lines replaced at Polk County Engineer's Office and Grounds.
7. Resolution authorizing Polk County Juvenile Court's request to increase salary of a Coordinator for Volunteers from \$6,700 to \$7,200 per annum.
8. Resolution authorizing establishment of additional Bailiff position in the Office of the Polk County Sheriff, said bailiff to serve the Magistrates of Polk County.
9. Resolution adopting amendments to the Polk County Zoning Ordinance.
10. Resolution authorizing Chairman to sign contract with "Consultant," Dr. Pat Sullivan, as Program Manager for the Youth Guidance Program.

PETITIONS

11. Petition for cancellation of the last one-third payment of \$217.77 for personal property assessed at 1424 Locust Street which was destroyed by fire in 1973.
12. Petition for compensation for domestic animal killed by stray animal filed by Ray Marshall, R #2, Runnells, Iowa.

REPORTS

13. Sheriff of Polk County Report of Civil Fees for 1st Quarter, 1975.
14. Offender Advocate Progress Reports for July - September, 1975.

CORRESPONDENCE

15. Letter from Alan A. Anderson, Chief Attorney, Friend of the Court Office requesting permission to attend the National District Attorney Association's Project on Child Support Enforcement, in Chicago, Illinois on October 20, 21 and 22, 1975.
16. Letter from William L. Smith Acting Executive Director, Recreation Council with Community Survey, Inc., requesting appointment of Richard Brannan to the Council as representative of Board of Supervisors.
17. Request from Quentin L. Emery, Director, Dept. of Social Services, authorizing expenses of staff member who attended workshop on community based services for the mentally retarded in Omaha, Nebraska on September 21-24, 1975.
18. Letter from State of Iowa, City Development Board, submitting records and documents pertaining to the Des Moines Annexation proceedings.
19. Memorandum from James V. Sarcone, Budget Director, requesting policy decision on paying overtime to the two individuals employed by the Sheriff through grant for Youth Bureau.

October 7, 1975

20. Proposal for Pest Control Service submitted by Presto-X Company for Harger-Blish Building.

MEMORANDUM OF APPOINTMENTS

21. Memorandum of Appointments of Personnel.

DISCUSSION AND REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS, OCTOBER 7, 1975, 9:30 A.M.

1. Roll Call.
2. Action on Minutes of Previous Meeting.
3. Action on Bill List as Certified by the County Auditor.

SPECIAL CLAIMS

4. Bills as Submitted by the County Auditor, if any.

PERMITS

5. Application for Retail Cigarette Permit, Class "C" Beer Liquor License and Sunday Sales Permit - The Cave Lounge, 245 N.W. 52nd Ave.

RESOLUTIONS

6. Resolution authorizing Engineer to increase salary of certain Assistant to the County Engineer from \$17,673 to \$20,500 per annum.
7. Resolution authorizing Engineer to accept low quotation to have water lines replaced at Polk County Engineer's Office and Grounds.
8. Resolution authorizing Polk County Juvenile Court's request to increase salary of a Coordinator for Volunteers from \$6,700 to \$7,200 per annum.
9. Resolution authorizing establishment of additional Bailiff position in the Office of the Polk County Sheriff to serve the Magistrates of Polk County.
10. Resolution adopting amendments to the Polk County Zoning Ordinance.
11. Resolution authorizing Chairman to sign contract with "Consultant," Dr. Pat Sullivan, as Program Manager for the Youth Guidance Program.
12. Resolution authorizing Chairman to sign Purchase of Service Contract between Spanish Speaking Center and Iowa Department of Social Services.
13. Resolution approving RICE ACRES and ERICKSON ESTATES Plats.
14. Resolution authorizing Chairman to sign Warranty Deed for Harry Christian Larson, Jr. & Jane Virginia Larson.

PETITIONS

15. Petitions to remit real estate taxes.
16. Petitions to suspend real estate taxes.
17. Petition for cancellation of the last one-third payment of \$217.77 for personal property assessed at 1424 Locust Street which was destroyed by fire in 1973.
18. Petition for compensation for domestic animal killed by stray animal filed by Ray Marshall, R #2, Runnells, Iowa.

REPORTS

19. Sheriff of Polk County Report of Civil Fees for 1st Quarter, 1975.
20. Offender Advocate Progress Reports for July - September, 1975.
21. Clerk of the District Court Report as Trustee under the Workman's Compensation Act for Dependent Minors.

22. Letter from Alan A. Anderson, Chief Attorney, Friend of the Court Office, requesting permission to attend the National District Attorney Association's Project on Child Support Enforcement, in Chicago, Illinois on October 20, 21 and 22, 1975.
23. Letter from William L. Smith, Acting Executive Director, Recreation Council with Community Survey, Inc., requesting appointment of Richard Brannan to the Council as representative of the Polk County Board of Supervisors.
24. Request from Quenten L. Emery, Director, Dept. of Social Services, authorizing expenses of staff member who attended workshop on community based services for the mentally retarded in Omaha, Nebraska on September 21-24, 1975.
25. Letter from State of Iowa, City Development Board, submitting records and documents pertaining to the Des Moines Annexation proceedings.
26. Memorandum from James V. Sarcone, Budget Director, requesting policy decision on paying overtime to the two individuals employed by the Sheriff through grant for Youth Bureau.
27. Proposal for Pest Control Service submitted by Presto-X Company for Harger-Blish Building.
28. Brown McNerney Agency Amendatory Endorsement to Insurance Policy No. 91 MBO 101091 for additional premium of \$223.00.
29. Contractor's Bond, States Construction Company, for construction of Culvert, Project No. L-1321(2)--75 in amount of \$12,972.25.

MEMORANDUM OF APPOINTMENTS

30. Memorandum of Appointments of Personnel.

DISCUSSION AND REMARKS

ADJOURNMENT

1. Roll Call.
2. Action on Minutes of Previous Meeting.
3. Action on Bill List as Certified by the County Auditor.

SPECIAL CLAIMS

4. Bills as submitted by the County Auditor, if any.

PERMITS

5. Application for a Retail Cigarette Permit for the Capitol Drive-In Theatre.

RESOLUTIONS

6. Resolution on an Offer of Purchase and Deed.
7. Resolution of Assignment of Certificate of Purchase at Tax Sale to Melio A. Tonini.
8. Resolution establishing a position, Counselor II, in the Department of Court Services.
9. Resolution authorizing the Chairman of the Polk County Board of Supervisors to sign an agreement by and between the Board of Supervisors, the Polk County Attorney and the City of Des Moines to assign an Assistant County Attorney to MANS.
10. Resolution regarding a Public Hearing on the possible vacation of N. W. 82nd. Avenue.
11. Resolution regarding a Public Hearing on the possible vacation of a 16 foot alley located in Berwick Place, Delaware Township, Polk County.
12. Resolution authorizing the Polk County Engineer to close certain named streets for construction purposes.

PETITIONS

13. Petitions for the Remission of Real Estate Taxes.
14. Petition for Compensation for domestic animals killed by dogs, filed by Clarence M. Brown.
15. Petition from residents requesting the County to build and maintain a road known as North Baseline Street, (from NE 70th. St. to 6835 N. Baseline Street) approximately 1,157 feet.
16. Petition from residents requesting the County for an informal hearing on the cleaning of Drainage Ditch No. I.

CONTRACTS

17. Contract by and between Polk County and Broadlawns Polk County Hospital.
18. Polling place agreement, County Maintenance Shop.

COMMUNICATIONS

19. Letter from Ray A. Fenton regarding a request for additional personnel.
20. Letter from Dick J. Clemens requesting permission for one (1) officer to attend a conference in New Orleans, Louisiana.
21. Letter from the Polk County Office of Administrative Operations requesting permission for two (2) staff members to attend the Juvenile Justice Symposium to be held in Des Moines, Iowa.
22. Letter from Frank W. Leonhardt, Clerk requesting permission for Helen Youngs to sign her name to routine office forms as a Deputy.

October 14, 1975

23. Letter from Douglas D. Hall, Director, Juvenile Home requesting permission for himself and one (1) staff member to attend the Juvenile Justice Symposium in Des Moines, Iowa.

MEMORANDUM OF APPOINTMENTS

24. Memorandum of Appointments of Personnel.

DISCUSSION AND REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS, OCTOBER 21, 1975 9:30 A.M.

1. Roll Call.
2. Action on Minutes of Previous Meeting.
3. Action on Bill List as Certified by the County Auditor.

SPECIAL CLAIMS

4. Bills as submitted by the County Auditor, if any.

RESOLUTIONS

5. Resolution on Offers of Purchase and Deeds.
6. Resolution to approve MIDWAY HEIGHTS PLAT 3.
7. Resolution to approve VANDERAH PLACE PLAT.
8. Resolution regarding a position and salary for the the Polk County Juvenile Home.
9. Resolution to allocate \$320.00 to fund an 8 week training program for 10 home operators to begin January, 1976.
10. Resolution to compromise suspended real estate taxes filed by Susan M. Hamilton and a recommendation to accept the compromise.
11. Resolution authorizing the Polk County Engineer to pay for an open borrow area in Section 6-80-22, Franklin Township.
12. Resolution authorizing the Polk County Engineer to ask for sealed quotations on Pea Gravel for use on 1976 Seal Coating.
13. Resolution authorizing the Polk County Engineer to sign an External Voucher for services preformed by the Iowa Department of Transportation.
14. Resolution authorizing the Polk County Engineer to close certain roads for the duration of construction.

PETITIONS

15. Petition to remit real estate taxes filed by Kenneth E. Lincoln.

BOND

16. Bond for Larry L. Richard, Water District #72 Trustee, submitted for approval.

REPORTS

17. Second Quarter (corrected) Third Quarter and Eighteen Months reports filed by the Polk County Recorder.
18. Quarterly statement of the county's allotment of the Farm to Market Road Fund.
19. Monthly report of Costs and Fines Collected from Sept. 2, 1975 to September 30, 1973, filed by the Clerk of the District Court. (Magistrates and Associate Judges.)
20. Annual report from the Area Education Agency XI.

COMMUNICATIONS

21. Letter from Murray Drake, Chairman, Polk County Compensation Board requesting permission for all five members to attend the Iowa State Association of Counties School of Instruction on November 12, registration fee \$20.00 per person

October 21, 1975

22. Letter from the Polk County Office of Administrative Operations regarding a Seminar-Integrated Financial Management Systems.
23. Summons in a Civil Action filed by Alfredo G. Parrish, Attorney for Plaintiff.
24. Letter from Donald W. Brown, Planning Director requesting permission for John R. Morgan to attend a one day Conference in Sioux City, Iowa October 22, 1975.
25. Memorandum from Robert L. Bernard, Program Coordinator requesting the board to approve a request for reimbursement from the Crime Commission.
26. Letter from Leo Oxberger, Judge, recommending the Board to give favorable consideration to funding the ADAPT facility.
27. Letter from Richard Brannan, requesting permission for mileage and expenses to serve on a panel entitled, "Local Efforts in Coordinating Inter-Agency Programs", in Omaha, Nebr., October 29th. and 30th.
28. Letter from Ray A. Fenton, County Attorney, requesting permission for four (4) to attend the Iowa County Attorneys Association fall meeting in Iowa City, Iowa.
29. Letter from Julius S. Conner, Director, Des Moines-Polk County Health Department regarding the proposed Polk County Department fee schedule.
30. Letter from E. Vignaroli, Chief, Polk County Health Department regarding a pay day schedule for mileage checks.
31. Letter from Dr. Julius S. Conner, requesting permission for Mr. Vignaroli to attend the Greater Omaha Metro Area Conference of Food and Drug Officials Meeting being held in Sioux City, Iowa.
32. Letter from Chief Judge, Gibson C. Holliday regarding the ADAPT PROGRAM.

MEMORANDUM OF APPOINTMENTS

33. Memorandum of Appointments of Personnel.

DISCUSSION AND REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS, OCTOBER 28, 1975 9:30 A.M.

1. Roll Call.
2. Action on Minutes of Previous Meeting.
3. Action on Bill List as Certified by the County Auditor.

SPECIAL CLAIMS

4. Bills as submitted by the County Auditor, if any.

RESOLUTIONS

5. Resolution authorizing the Polk County Auditor to pay costs for mentally disabled person who has legal settlement in another County Auditor to bill other county for costs.
6. Resolution authorizing seven social workers in the Mental Disabilities Unit to attend a meeting at Hotel Savery, Des Moines, Iowa October 30, 31, 1975.
7. Resolutions regarding contracts for Elderly Nutrition Program.
8. Resolution authorizing the Polk County Engineer to approve and sign an External Voucher for the installation of railroad signals.
9. Resolution authorizing the Polk County Engineer to award a contract for corrugated metal pipe to The Levine Company.
10. Resolution authorizing the Chairman of the Board of Supervisors to sign five (5) contracts with the Criminal Investigators in the Polk County Sheriff's Office.
11. Resolution in regard to establishing positions in the Polk County Attorney's Office.
12. Resolution in regard to the final consumation of the purchase of the Post Office site at 124 Walnut St.
13. Resolution regarding an increase in the salaries of two (2) secretaries in the Polk County Department of Court Services.
14. Resolution to rescind action on an original Billing Warrant and issue a duplicate warrant in the amount of \$40.45 payable to Elizabeth B. Webster.
15. Resolution to compromise an institutional care lien filed by G. C. Dodd on behalf of John E. McMillan.

PETITIONS

16. Petition to compromise real estate taxes, Kenneth E. Lincoln, petitioner.
17. Petition to Compromise a tax sale, Mary Melissa Wade Ewing, petitioner.
18. Petition requesting an informal hearing for the cleaning of Drainage Ditch #3, in Washington Township.
19. Petition to remit real estate taxes filed by Maxine M. Miller.

BOND

20. Bond for C. J. Robison, Trustee Water District No. 11.

REPORT

21. Report of meals served to employeed during the month of September.

COMMUNICATIONS

22. Letter from R. E. Van Gundy, Polk County Engineer, regarding Contract No. DACW25-71-C-0012 Relocation, Alteration or Rearrangement

of County Roads and Related Facilities.

23. Letter from Robert Hanna, Watertower Paint & Repair Co., Inc. regarding a maintenance contract.
24. Letter from Nathan Backstrom, Director of Services, Polk County Sheriff's Office, regarding Penal Detention Suits and Thongs (Jail Division)
25. Letter from the Clerk of District Court requesting permission for two (2) people to attend a School of Instruction on Mental Health, Hotel Savery, Oct. 30, 1975.
26. Letter from the Polk County Sheriff's Office in regard to overtime pay for personnel involved in the fire East of Second Ave., September 1, 1975.
27. Memorandum from Robert L. Bernard, Program Coordinator regarding a Travel Request for Judge Leo Oxberger.
28. Letter from the Polk County Sheriff regarding Patrol Headquarters Addition.
29. Oath of Office, Clark R. Rasmussen.
30. General Order from Don L. Tidrick, Judge for Juvenile Court, In the Matter of the Compensation of the Juvenile Probation Officers Serving in Polk County.

MEMORANDUM OF APPOINTMENTS

31. Memorandum of Appointments of Personnel.

DISCUSSION AND REMARKS

ADJOURNMENT

1. Roll Call.
2. Action on Minutes of Previous Meeting.
3. Action on Bill List as Certified by the County Auditor.

SPECIAL CLAIMS

4. Bills as submitted by the County Auditor, if any.

PERMITS

5. Application for Cigarette Permit - MacMillan Oil Company.

RESOLUTIONS

6. Resolution authorizing County Auditor to publish Notice of Hearing of Weed Assessment.
7. Resolution ordering Polk County Auditor to transfer balances of inactive funds to the County General Fund.
8. Resolution authorizing County Engineer to place "No Parking During Time of Snow Removal" signs at various locations.
9. Resolution authorizing County Engineer to close N.E. 70th Ave. 1/2 Mi. East of N.E. 14th due to CNW RR repair of crossing.
10. Resolution authorizing payment of \$100 to Dr. Levine and Dr. Teppert to present a Drug Therapy Workshop for Polk County Department of Social Services employees.
11. Resolution authorizing increase in top salary base for Child Protective Social Worker III from \$10,794 to \$11,307 eff. 8-16-75.
12. Resolution amending Pauper Fund Budget line item position for Accounting Clerk II from \$7426 to \$7773 effective 11-1-75.
13. Resolution authorizing increase in top salary base for Social Worker II in Foster Care from \$10,324 to \$13,054 effective 7-1-75.
14. Resolution authorizing County Auditor to pay costs for mentally disabled person who has legal settlement in another county.
15. Resolution to compromise institutional lien filed by Walter Harold McNeley.

PETITIONS

16. Petition to suspend real estate taxes filed by Kenneth E. Lincoln.
17. Petition on Account of Erroneous Assessment on vacant lot at 1170 - 9th Street filed by Gloria M. Richardson.

CORRESPONDENCE

18. Memorandum from Robert L. Bernard requesting authorization to notify Iowa Crime Commission we wish to discontinue grant for Computerized Records - Polk County Attorney.
19. Letter from James P. Piazza regarding unlawful imprisonment of his client.
20. Letter from Iowa Civil Liberties Union requesting re-examination of Polk County Zoning Ordinances to bring them within constitutional boundaries. Re James Wayman hearing before Board of Adjustment.
21. Memorandum from Phil Sasich requesting reimbursement of expenses for Carolyn Bayreder to attend Federal Orientation Workshop for Public Officials, November 22, in Indianola.

November 4, 1975

22. Letter from Robert L. Bernard requesting clarification on Evaluations of grants from the Law Enforcement Assistance Administration, and budgeting pertaining thereto.
23. Copy of Letter from Jon Prunty, Administrator of Data Processing, Polk-Des Moines Computer Center, to Ray Fenton, Polk County Attorney, requesting payment for data processing services performed from December 1973 through March 1974.

MEMORANDUM OF APPOINTMENTS

24. Memorandum of Appointments of Personnel.

DISCUSSION & REMARKS

ADJOURNMENT

1. Roll Call.
2. Action on Minutes of Previous Meeting.
3. Action on Bill List as Certified by the County Auditor.

SPECIAL CLAIMS

4. Bills as submitted by the County Auditor, if any.

RESOLUTIONS

5. Resolution accepting salvage quotation from Powers Engineering.
6. Resolution accepting designated streets of Wooded Estates into Polk County Secondary Road System.
7. Resolution amending Pauper Fund Budget line item position for Accounting Clerk II from \$7426 to \$7773 effective 11-1-75.
8. Resolution authorizing increase in top salary base for Child Protective Social Worker III from \$10,794 to \$11,307 eff. 8-16-75.
9. Resolution authorizing increase in top salary base for Social Worker II, Foster Care, from \$10,324 to \$13,054 effective 7-1-75.
10. Resolution amending Intergovernmental Cooperation Agreement between the City of Des Moines, Services to Homeowners and Renters Project.
11. Resolution authorizing reimbursement of book fees to Mary Kay Alexander and Betty Caylor, Dept. of Social Services.
12. Resolution authorizing placement of handicapped child at Handicap Village, Clear Lake, Iowa for three month trial.
13. Resolution authorizing payment for Sheryl Parker at Powell School for six month period from Mental Health and Institutions fund.
14. Resolution authorizing cash match for second year funding of L.E.A.A.-Iowa Crime Commission Appellate Attorney grant.
15. Resolution authorizing positions under D.O.T. grant to develop a Computerized Model Traffic Court System for Polk County.
16. Resolution on Plats - DUNCAN ESTATES
ROLLING MEADOWS
JESTER PARK ESTATES
DANKS SUBDIVISION
JESSER PLACE
17. Resolution authorizing Chairman to sign Special Warranty Deed - Donald H. & Rose M. Lair.
18. Resolution rescinding original warrant and authorizing issue of duplicate warrant to Robert Humburd, \$30.00.
19. Resolution requesting compromise of institutional lien filed by Cecelia Ryan on behalf of Charlotte Ryan
20. Resolution requesting compromise of suspended real estate taxes filed by Marie Regina Burrows.
21. Resolution authorizing Chairman to sign General Purchase of Services Agreement between County Board of Supervisors and State Department of Social Services.

PETITIONS

22. Petition for refund on unused portion of Cigarette Permit #55 issued to MacMillan Oil Company.
23. Petition on Account of Erroneous Assessment - Gloria M. Richardson.
24. Original Notice - Small Claims Court, filed by Raymond Thomas for one coon hound that drowned in culvert.
25. Petitions to remit real estate taxes - Josephine Snyder, Bernice Richmond and Marvin W. Tesdahl.

AGREEMENT

26. Supplemental Agreement re Hamilton Drain.

REPORTS

27. Offender Advocate's Progress Report for October 1975.
28. Report of Fees and Fines Collected, Clerk of the District Court.
29. Annual Report of the Clerk of the Iowa District Court.
30. County Auditor's Report of Fees Collected for 3rd Quarter, 1975.

CORRESPONDENCE

31. Request from Donald W. Brown, Planning Director and Administrative Office, that Charles A. Reyes be granted permission to attend Bi-Monthly meeting of the Iowa Chapter of Building Officials, November 13, 1975, at the Holiday Inn, Urbandale, Iowa
32. Request from Health Planning Council of Central Iowa for another \$20,000 advance of mental health/mental retardation funds.

MEMORANDUM OF APPOINTMENTS

33. Memorandum of Appointments of Personnel.

DISCUSSION & REMARKS

ADJOURNMENT

1. Roll Call.
2. Action on Minutes of Previous Meeting.
3. Action on Bill List as Certified by the County Auditor.

SPECIAL CLAIMS

4. Bills as submitted by the County Auditor, if any.

PUBLIC HEARING

5. Public Hearing regarding the vacation of part of N.W. 82nd Avenue beginning approximately 1320 feet west of the intersection of N.W. 82nd Avenue and N.W. 100th Street and continuing approximately 2000 feet to the end of N.W. 82nd Avenue, in Section 28, T-80N, R-25-W, Jefferson Township, Polk County, Iowa.

SEALED QUOTATIONS

6. Sealed Quotations for 3/8" Cover Aggregate.

PERMITS

7. Interstate Conoco, 4950 Merle Hay Road, Application for Retail Cigarette Permit.

RESOLUTIONS

8. Resolution to increase General Relief Allowance for a one-member household.
9. Resolution authorizing Chairman to sign Service Contract with Glen Sarfield for Professional Auditing Service for Department of Social Services.
10. Resolution authorizing Chairman to sign Service Contract with Dr. Alonzo Jenks to provide medical services and interpretation of Physician's Report with local physician for Polk County Department of Social Services.
11. Resolution authorizing Chairman to sign Service Contract with Mr. Thanh Vinh Troung for interpreter of Vietnamese for refugees for Department of Social Services.
12. Resolution authorizing reimbursement for two child protective social workers to attend conference on "New Directions in Juvenile Justice" at Hotel Fort Des Moines, Des Moines, November 17 and 18.
13. Resolution authorizing Polk County Engineer's Safety Inspector to attend Fourth Annual Governor's Safety Conference at Ramada Inn Downtown and National Motor Inn, Des Moines, November 17-21, 1975.
14. Resolution accepting designated lots in Roughwood II into Secondary Road System.
15. Resolution authorizing Polk County Engineer to close portion of N.W. 44th Street for two days due to CNW RR fixing railroad crossing.
16. Resolution adopting 1976 Secondary Road Budget and the 1976 Secondary Road Construction Program.
17. Resolution regarding Friend of Court Computer Plan.
18. Resolution authorizing funds for Polk-Des Moines Computer Center direct and indirect costs for implementing an integrated financial management system for the county.
19. Resolution appropriating funds to hire MACRO Systems to complete the planning phase of Integrated Services Program budgetary accounting systems preliminary design in greater detail.
20. Resolution appropriating \$420,000 of revenue sharing funds to the Pauper Fund for six months operational costs for Integrated Services Program.

21. Resolution authorizing Chairman to sign contract with Dr. Pat Sullivan to provide staff training for Youth Guidance Program.
22. Resolution to compromise institutional lien filed by Helen Burris.
23. Resolution to compromise institutional lien filed by Shirley I. Hines on behalf of Ronald (Jim) Hines, deceased.
24. Resolution to remit suspended real estate taxes filed by Marie Regina Burrows.
25. Resolutions authorizing Chairman to sign Special Warranty Deeds.
26. Resolution to rescind action on original warrant and issue a duplicate warrant in amount of \$100.15 to Robert Betz (Payroll).
27. Resolution to rescind action on original payroll warrant and issue a duplicate warrant in amount of \$276.77 to Joseph P. Johnston.

PETITIONS

28. Petition to remit real estate taxes filed by Helen S. Fulton.
29. Petition to remit real estate taxes filed by Claire B. Cheshire.

CORRESPONDENCE

30. Memorandum from Donald W. Brown, Planning Director and Administrative Officer requesting permission for John R. Morgan to attend Iowa Plumbing Inspector's Association November Meeting at Bavarian Haus, Des Moines, November 19.

MEMORANDUM OF APPOINTMENTS

31. Memorandum of Appointments of Personnel.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS, NOVEMBER 25, 1975, 9:30 A.M.

1. Roll Call.
2. Action on Minutes of Previous Meeting.
3. Action on Bill List as Certified by the County Auditor.

SPECIAL CLAIMS

4. Bills as submitted by the County Auditor, if any.

PERMITS

5. Renewal Application for Class "C" Permit to sell beer - Casey's General Stores, Inc., 6565 N. W. 6th, Des Moines, Iowa.

RESOLUTIONS

6. Resolution regarding Friend of Court Office Computer Plan.
7. Resolution authorizing Chairman to sign Authorization for Purchase of Services from Model Cities for Comprehensive Services to the Elderly from September 1 to November 30, 1975.
8. Resolution approving and adopting fee revisions for the Polk County Board of Health.
9. Resolution authorizing Chairman to sign Special Warranty Deed to Keith E. & Catherine J. Raper for certain-owned county property.
10. Resolution authorizing issuance of Building Permit and Certificate of Occupancy to Mt. Zion Baptist Church waiving the usual fees.
11. Resolution regarding Langstraat Place Plat.
12. Resolution regarding Calrich Estates Plat.
13. Resolution requesting transfer of \$250,000 from Revenue Sharing Fund to the Secondary Road Fund.
14. Resolution to adopt Farm-to-Market Road Construction Program.
15. Resolution to compromise institutional lien filed by Clarence Barton.
16. Resolution rescinding action on original warrant and authorizing issuance of duplicate Dept. of Court Services Fund Warrant in the amount of \$10.00 to Alva Paul Freed.

PETITIONS

17. Petition to remit real estate taxes filed by Anna Murray.

CORRESPONDENCE

18. Letter from Quenten L. Emery, Director, Dept. of Social Services, requesting authorization for increase from \$210 to \$290 per person for Director and up to three members of the Board of Social Services to attend the West Coast American Public Welfare Association Conference at Salt Lake City, Utah, October 29-31, 1975.
19. Letter from General Services Administration accepting \$800,000 offer for old Post Office property at 124 Walnut Street.
20. Letter from Ed Skinner, City Attorney for the City of Runnells, Iowa, requesting Raymond Harmison request for rezoning.
21. Letter from Keith Oswald, Executive Director, Mental Health Coordinating Commission requesting approval of William Davis to serve as member of the Commission replacing Dr. Audrey Forrest.

22. Memorandum from Sheriff Dick J. Clemens requesting approval of two applications for Reserve-Auxiliary officers.
23. Letters regarding the A.D.A.P.T. Services from Nathan Weeks Junior High School, Douglas D. Hall, Director, Polk County Juvenile Home, Manpower Department, Greater Opportunities, Inc., Urbandale Alternative School, Bernard J. Vogelgesand and Michael Forret, Dept. of Court Services, and Valley High School.

MEMORANDUM OF APPOINTMENTS

24. Memorandum of Appointments of Personnel.

DISCUSSION & REMARKS

ADJOURNMENT

1. Roll Call.
2. Action on Minutes of Previous Meeting.
3. Action on Bill List as Certified by the County Auditor.

SPECIAL CLAIMS

4. Bills as submitted by the County Auditor, if any.

RESOLUTIONS

5. Resolution requesting permission for (5) Child Protective Workers to attend a workshop at Coe College, Cedar Rapids, Iowa.
6. Resolution regarding Service Contract with Goodwill Industries.
7. Resolution authorizing the Department of Social Services to expend from the Pauper Fund \$3,200 for the Citizen Participation Implementation Project.
8. Resolution regarding a petition for reclassification from A.I.U.C. to A-1 Agricultural District.
9. Resolution regarding SAGITTARIUS - Auditors Plat.
10. Resolution authorizing the Polk County Engineer to award contract for gravel to G. A. Finley, Inc. and to West Des Moines Sand Company.
11. Resolution authorizing the Polk County Engineer to prepare necessary papers for certain described route change.
12. Resolution regarding a contract by and between the County and Dr. Pat Sullivan.
13. Resolution regarding the fees charged by the Polk County Board of Health for inspecting Septic Tank Systems and Leaching Pits.

PETITIONS

13. Petitions from the residents of Northwest 67th. Place for an established speed limit and posted speed signs.

REPORTS

14. Reports of expenditures for the months of September and October, filed by the Polk County Commission of Veteran Affairs.

COMMUNICATIONS

15. Letter from Roger A. Knuth, Chief, Bureau of Community Correctional Services regarding funding for the Department of Court Services.
16. Letter from Marilyn Baker, Director, Community Telephone Counseling, Inc. funding to continue drug-related programming in the community.
17. Letter from C. Boyd Granberg, Polk County Local Board of Health regarding a program to eliminate the mosquito problem.
18. Letter from the Department of Transportation regarding the S. & V. Bridge.
19. Letter from the Polk County Local Board of Health regarding the facilities at Goodwill West.
20. Permission is requested for (4) Sanitarians to attend a meeting to be held at Little Amana, Iowa on December 10th, and 11th., 1975.
21. Letter and Notice of Claim relating to the arrest and detention of one Dwain Corhn, from Timothy J. Walker, Attorney.
22. Letter from Richard Brannan requesting permission for Quenten Emery to attend a workshop in Washington, D. C., on December 3rd. and 4th.
23. Decision and Order from the Public Employment Relations Board.

December 2, 1975

MEMORANDUM OF APPOINTMENTS

24. Memorandum of Appointmens of Personnel.

DISCUSSION & REMARKS

ADJOURNMENT

1. Roll Call.
2. Action on Minutes of Previous Meeting.
3. Action on Bill List as Certified by the County Auditor.

SPECIAL CLAIMS

4. Bills as submitted by the County Auditor, if any.

PUBLIC HEARING

5. Confirmation of Schedule of Weed Assessments.

RESOLUTIONS

6. Resolution approving Reserve Deputies appointed by the Sheriff.
7. Resolution authorizing payment of right-of-way claims for Culvert Project on S. W. 42nd Street North of Army Post Road.
8. Resolution on Offers of Purchase.
9. Resolution on Offers of Purchase (Recommended for denial).
10. Resolution authorizing Chairman to sign contract and Dissemination Agreement between Polk County and University of Iowa for grant entitled, "Backtrack-Polk County Attorney."
11. Resolution authorizing issuance of warrant for county cash match for Patrolman Breu attending Drug Enforcement training session.
12. Resolution regarding Youth Guidance Program.

PETITION

13. Petition for Election of Trustees for Drainage District No. 14.

CORRESPONDENCE

14. Memorandum from Phil Sasich, Administrative Operations, regarding Computer Systems for Friend of Court Office.
15. Memorandum from Roy Park, Director of Purchasing & Personnel for reimbursement of out-of-pocket expense.
16. Letter from Quenten L. Emery, Director, Social Services requesting permission for a staff member and up to three members of Board of Social Services to attend National Round Table American Public Welfare Association, New Orleans, Louisiana, December 16-19, 1975.
17. Letter from David Lloyd Wieslander requesting reimbursement for crop damage resulting from break in county maintained dike.
18. General Order from Judge Don L. Tidrick appointing Jimmie Elton Duncan as Deputy Probation Officer in Juvenile Court at a yearly salary of \$11,000 beginning December 1, 1975.
19. Memorandum from Bob Bernard regarding L.E.A.A. funding for Douglas Hall, Director of the Polk County Juvenile Home, to attend the National Juvenile Detention Association's Administrators Training Institute in Atlanta, Georgia, January 21-24, 1976.
20. Memoranda from Mario Bognanno, Labor Relations Manager, regarding Move to Fiscal Year Calendar for interpretations of Memorandum of Understanding and Vacation Policy.
21. Legal Public Holidays - 1976.
22. Letters from Carl A. Selden, CPA, and Mrs. Bev Kukowski, Asst. Professor, Health, Physical Education and Recreation Department, Drake University regarding funding of ADAPT.

December 9, 1975

MEMORANDUM OF APPOINTMENTS

23. Memorandum of Appointments of Personnel.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS, DECEMBER 16, 1975, 9:30 A.M.

1. Roll Call.
2. Action on Minutes of Previous Meeting.
3. Action on Bill List as Certified by the County Auditor.

SPECIAL CLAIMS

4. Bills as submitted by the County Auditor, if any.

RESOLUTIONS

5. Resolution authorizing Polk County Engineer to pay for borrow material from Jack Nolin.
6. Resolution authorizing Polk County Engineer to expand railroad crossing study re protective devices to include all crossings within Polk County.
7. Resolution on Offer of Purchase.
8. Resolution regarding transportation for daily meals at Delaware Community Center.
9. Resolution authorizing Chairman to sign renewal of the Iowa Administrative Agreement for Integrated Community Planning Program.
10. Resolution regarding Youth Guidance Program.

UTILITY ASSESSMENTS

11. Approval of Certification of Assessments entered upon the tax lists for the year 1975 payable 1976 for Railroads, express, telephone and telegraph, gas and electric, pipe lines and water utility companies.

PETITIONS

12. Petition to suspend real estate taxes filed by Betty J. Burks.
13. Petition for compensation for domestic animals killed by dogs filed by John L. and Leroy A. Moeckly, Polk City, Iowa.
14. Petition for compensation for domestic animals killed by dogs filed by Dave Crawford, 11592 N.W. 121st, Granger, Iowa.
15. Petition for abatement of delinquent personal property taxes filed by Mrs. Henry A. Clark, 2840 Francis Drive, Des Moines.

REPORTS

16. Sheriff's report of Meals and Prisoners, November 1975.
17. Sheriff's report of Army prisoners held November 1975.
18. Report of Meals Served in November 1975, Polk County Juvenile Home.
20. Clerk of Court Report of Costs and Fines Collected November 1975.
21. Des Moines City Assessor's Office 1975 Annual Report.

CORRESPONDENCE

22. Letter from Quenten Emery, Social Services, requesting amendment to resolution authorized August 19, 1975, regarding Public Service Employment Program Contract.
23. Memorandum from Phil Sasich regarding Computer Systems for Friend of Court Office.

December 16, 1975

24. Letter from Roger P. Owens, Offender Advocate Office, requesting permission to attend National Legal Aid and Defender Association Colloquium, Washington, D. C., January 7-9, 1976.
25. Request from Sheriff Clemens to appoint John Braun a deputy sheriff, unfunded, to expedite the paper workload in Central Iowa Alcoholism Center.
26. Memorandum from Central Iowa Regional Association of Local Governments regarding Community Development Block Grants, Metropolitan Discretionary Funds.
27. Letter from Iowa Department of Environmental Quality requesting support of resolution passed by Iowa Chemical Technology Commission of the Department to alleviate the problem of pesticide container disposal in Iowa.

MEMORANDUM OF APPOINTMENTS

28. Memorandum of Appointments of Personnel.

DISCUSSION & REMARKS

ADJOURNMENT

1. Roll Call.
2. Action on Minutes of Previous Meeting.
3. Action on Bill List as Certified by the County Auditor.

SPECIAL CLAIMS

4. Bills as submitted by the County Auditor, if any.

RESOLUTIONS

5. Resolution authorizing four new positions for Court Administrator.
6. Resolution appointing John W. Kiburz to serve on the Polk County Board of Health to replace Dr. Granberg.
7. Resolution reappointing Wilma Hemple to serve on the Polk County Board of Health.
8. Resolution authorizing expenditures from the Municipal Assistance Fund for various projects within the Secondary Road Department.
9. Resolution authorizing obligation of \$361,000 from the Revenue Sharing Fund to effect capital improvements to the County Jail, and the Harger Blish Building.
10. Resolution establishing a fund known as "Municipal Assistance Fund," on the books of the County Auditor and County Treasurer.
11. Resolution authorizing Chairman to sign Special Warranty Deed for the purchase of county-owned property by James & Rosalind Embry.
12. Resolution authorizing Chairman to sign Purchase of Service Contract between Iowa State Department of Social Services and Madison County Board of Supervisors for day activity and transportation from Winterset Challenge Center.
13. Resolution authorizing Chairman to sign Purchase of Service Contract between City of Des Moines and County for Elderly Services & Day Care.
14. Resolution authorizing Chairman to sign County Authorization for Purchase of Services.
15. Resolution transferring position known as Chief Deputy Clerk in the Associate Clerk of District Court to the Clerk of District Court budget.
16. Resolution authorizing Chairman to sign for continuation of grant entitled "Sex Crime Prosecution Unit - Crisis Unit."
17. Resolution regarding job changes for the Juvenile Home.
- 17A. Resolution authorizing Polk County Conservation Board to defer payments for the purchase of property described as the Spence Property, and funds be appropriated for period required to defer payment.
18. Resolution authorizing allocation of funds for CIRALG Elderly Nutrition Program.
19. Resolution regarding expenditures to be dedicated to the Citizen Participation Implementation Project of the Executive Coordinating Board of the Integrated Services Project.

PETITIONS

20. Petition to compromise institutional lien filed by Isabel Marie Felsen on behalf of James Ray Potter.
21. Petition to compromise institutional lien filed by Frances C. Cunningham on behalf of Carmelia Fusaro.

- 22. Petition to remit real estate taxes files by Richard E. Byrd, Conservator of Anna W. Celander.
- 23. Petition for Compensation for Domestic Animals Killed by Dogs filed by Benford Walker, Elkhart, Iowa.

REPORTS

- 24. Commission of Veteran Affairs of Expenditures for November 1975.

CORRESPONDENCE

- 25. Letter from R. C. Birr, Traffic & Safety Education, AAA Motor Club of Iowa regarding Alcohol Countermeasure Program Grant.
- 26. Request from Quenten L. Emery, Director, Social Services, for permission for the supervisor of Protective Services Unit to attend National Conference on Child Abuse and Neglect in Atlanta, Georgia on January 4-7, 1976.
- 27. Memorandum from Sheriff Clemens regarding Extra Help for the Remainder of 1975-76.
- 28. Letter from Quenten Emery, Director, Social Services regarding Employee Holidays for the Calendar Year 1976.
- 29. Original Notice and Petition at Law filed by David L. Wieslander, Connie Ray Wieslander and Earl Wagner vs. Polk County Board of Supervisors and Board of Trustees of Drainage District #25.

MEMORANDUM OF APPOINTMENTS

- 30. Memorandum of Appointments of Personnel.

DISCUSSION & REMARKS

ADJOURNMENT

1. Roll Call.
2. Action on Minutes of Previous Meeting.
3. Action on Bill List as Certified by the County Auditor.

SPECIAL CLAIMS

4. Bills as submitted by the County Auditor, if any.

RESOLUTIONS

5. Resolution authorizing Chairman to sign contracts and payment for right-of-way claims for Culvert Project L-0101(1)-76.
6. Resolution reappointing Harold Belken to a one year term on the Polk County Zoning Commission.
7. Resolution authorizing transfer of positions between Clerk of District Court and Associate Clerk of the District Court.
8. Resolution authorizing Chairman to sign Special Warranty Deeds for certain county-owned property.
9. Resolution authorizing Chairman to sign 28E Agreement between Polk County and the National Council on Alcoholism-Des Moines Area.
10. Resolution regarding expenditures to be dedicated to the Citizen Participation Implementation Project of the Executive Coordinating Board of the Integrated Services Project.
11. Resolution authorizing three new Elderly Nutrition sites and the expenditure of \$11,910 from the Pauper Fund to employ and support an Elderly Nutrition Coordinator for Polk County.
12. Resolution authorizing Polk County Conservation Board to defer payments for the purchase of property described as the Spence property, and funds be appropriated for period required to defer payment.
13. Resolution to realign a position funded by the C.E.T.A. Program.

PETITIONS

14. Petition for Compensation for Domestic Animal Killed by Dog - \$45 payment recommended by Supervisor Brannan.
15. Petition for refund on unused portion of a Cigarette Permit filed by Hank Hock "66" Service Station.

REPORTS

16. Monthly Report for November 1975 from Bernard J. Vogelgesang, Dept. of Court Services.

CORRESPONDENCE

17. Memo from Fred Horner, Treasurer requesting that remaining \$10,000 appropriated extra help money be transferred to the Treasurer's budget for remaining six months of this fiscal year budget.
18. Letter from Mayor Richard E. Olson advising of Conference Board Meeting to be held in the City Council Chamber, 6:30 P.M., Monday, January 5, 1976.
19. Memo from Donald W. Brown, Planning Director and Administrative Officer, requesting that Charles A. Reyes be granted permission to attend Building Officials Meeting, Holiday Inn, Fort Madison, Iowa, January 21, 22, and 23, 1976.

20. Letter from Rock Island District, Corps of Engineers, regarding real estate conveyances required under the Saylorville Lake, Iowa--Polk County Roads Contract.

MEMORANDUM OF APPOINTMENTS

21. Memorandum of Appointments of Personnel.

DISCUSSION & REMARKS

ADJOURNMENT