

POLK COUNTY BOARD OF SUPERVISORS, JANUARY 4, 1977 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 Auctioneer License for Frank D. LaFratte doing business 1427 Army Post Rd. Des Moines, Iowa
6. Renewal Application for "Class C" Beer & Liquor License for Societa Vittoria Lodge at Ankeny, Iowa

RESOLUTIONS

7. Resolution for Chairman to sign Warranty Deeds for Elite Homes, City of Des Moines, Inland Mills, City of Des Moines and John & Norma F. Zinzer.
8. Resolution for Board to authorize agreement between PCDS and the Greater Des Moines YWCA.
9. Resolution for Board to authorize agreement between Polk County Iowa and the Delaware Community Center, Inc. for Elderly Nutrition Project.
10. Resolution for Board to authorize a %5 merit increase to County Employee for Polk County Dept. of Social Services.
11. Resolution for retro-active pay for Matthew Ringgenberg, retired employee of the Polk County Secondary Road Department.
12. Resolution for Regular Part-Time employees to have their salaries adjusted to reflect the beginning rate of their job classification.
13. Resolution that the Building Superintendent be authorized to assign maintenance and custodial employees to work areas that the Superintendent deems necessary and that no changes be made in current departmental budgeting or in the keeping of payroll records and that the responsibility of first line supervision rest with the department head, which the employee is assigned.
14. Resolution to sign contract with Northwestern Bell Telephone Co.

REPORTS

15. Report from the Clerk of the District Court for the month of November 1976 for Fees and Fines Collected.
16. Report from the Clerk of District Court for the month of November 1976 for Fees, Costs & Fines for Associate Court.
17. Report from the Polk County Sheriff for Civil Fees, 2nd Quarter, 1976 collected.

CORRESPONDENCE

18. Status Report on Budget Referral Responses from Polk County Office of Administrative Operations.
19. Memorandum from John Tapscott, Executive Director of National Council on Alcoholism regarding Composition of NCA Board of Directors.

20. Request for re-assessment in Water District #21 by Ward E. McClure, Trustee.
21. Approval of Grant, Project Title "Police-Juvenile Relations"
22. Letter from Quenten L. Emery regarding appointments to the Aging Advisory Council.
23. Letter from Wilma Hampel, Polk County Board of Health regarding a joint study with the Des Moines City Council concerning the Mosquito Breeding Problem in the Beaver Creek Area.
24. Letter from Ray Fenton, County Attorney, regarding benefits of Polk County Sheriff Bob Rice.
25. Letter from Dr. Conner regarding his vacation.
26. Letter from Lawrence H. Scales, Director of Iowa Children's Family Services regarding CETA.

MEMORANDUM OF APPOINTMENTS

27. Memorandum of Appointments from Personnel.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS, JANUARY 11, 1977 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.

HEARING

5. Vacation of Outlot "A" Waruth Heights continued.

RESOLUTIONS

6. Resolutions and Deeds on Offer of Purchase. (7 see attached)
7. Resolution to approve Abuhl Acres.
8. Resolution to approve Windmill Estates.
9. Resolution naming Depositories for Polk County Real Estate Department.
10. Resolution that Vance C. Lipovac, Earl Bowen and Don Brown be appointed agents of and for Polk County to perform and carry out any and all duties as required by law in procuring Tax Deed to real estate sold in Polk County relating to tax redemptions.
11. Resolution that Chairman of Board of Supervisors be authorized and directed to execute and file for record all affidavits for and on behalf of Polk County, Iowa, in perfecting title to the real estate owned by Polk County, Iowa.
12. Resolution appointing the Newspapers to serve by publication. Notice of the Expiration of the Right of Redemption from Tax Sale for the Polk County Real Estate Department.
13. Resolution authorizing the payment of \$21.00 per day to the Crest Group Home for care and keep of retarded citizens.
14. Resolution regarding 5% pay increases for Robert Stroeber and Ken Adrian from Dept. of Social Services.
15. Resolution (corrected copy) for the appointment of Dan Cosgriff to the Board of Adjustment to fill a four-year term.
16. Resolution for the reappointment of John Chamberlin to the Board of Adjustment for a five-year term.
17. Resolution for the reappointment of Martin Gorgas to the Zoning Comm. for a one-year term.
18. Resolution for the appointment to the Board of Directors of the National Council on Alcoholism.
19. Resolution that "Building Superintendent" be authorized to assign maintenance and custodial employees to work areas he deems necessary.
20. Resolution authorizing Corinne Whitlatch and Carole Meade to attend the Incest-Sexual Abuse Conference on January 21, 1977, in Rock Island with a total maximum cost of \$125.00.
21. Resolution regarding grant entitled "Youth Bureau".
22. Resolution authorizing and directing the Polk County Auditor to publish notice of hearing to amend the 1976-1977 Polk County, Iowa Budget.
23. Resolution to rescind action on original warrant and issue duplicate to Veterans Memorial Auditorium in the amount of \$125.00.

PETITIONS

24. Petition for Personal Property Tax and Penalty for Leona Hanson.
25. Petition on account of Erroneous Assessment of Real Estate at 3309 SE 3rd Des Moines, Iowa
26. Petition of property of Citicorp Leasing, Inc. erroneously assessed in the City of Des Moines, Iowa.

CONTRACTS

27. Contract between the Board of Supervisors and Sheriff Bob Rice for the sum of \$187.50 per month in lieu of mileage for use of his own personal automobile.
28. Contract (28E) between Polk County and Iowa Methodist Medical Center.
29. Contract between the Polk County Board of Supervisors and the City of Des Moines for the issuing of Dog License by the County Auditor.
30. Contracts (3) for Saylorville Lake Project, Easements and Quitclaim Deed for Relocation of Polk County Roads.

LEASE

31. Lease for approval of Project III at 1000 College (Shaw Hall) with Kingsway Ministries, Inc.

REPORTS

32. Report from Sheriff for meals consumed by Deputies during the month of December 1976.
33. Report from Des Moines Polk County Health Dept. for Rabies Control for the month of December 1976.
34. Report from Robert E. Stroeber, Property Claims & Collection Officer for 1976 collections.

CORRESPONDENCE

35. "ORIGINAL NOTICE", Marian Brown and Cecilia Brown Franklin vs. Board of Supervisors and the City of Des Moines.
36. Letter from Michael H. Doyle regard Jorge Morales.
37. Letter from City Assessor regarding request from Helen Dinnie for a refund of taxes.
38. Notice from Iowa Crime Commission that signed copy of Grant Approval will replace the unsigned copy previously received.
39. Letter from Polk County Office of Administrative Operations regarding Follow-up Meeting on Budget.
40. Letter from Polk County Insurance Committee regarding additional coverage to cover construction of remodeling in the old Post Office.
42. Letter from Stanley E. Rupp Insurance Agency regarding renewal of Liability Insurance for Polk County.

BOARD OF SUPERVISORS MEETING JANUARY 11, 1977.

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43. Letter from Polk County Recorder asking permission to allow Timothy Brien and Julie Schnoebelen to sign their names to routine office forms as Deputy.
44. Memo from Bob Rice, Polk County Sheriff, for authorization to conduct an audit of the Polk County Jail Commissary Books and to also set up a Bookkeeping system per order of the Grand Jury.
45. Notice to the Board of Supervisors of the regular meeting and agenda of the Polk County Conservation Board on January 12, 1977, 7:30 P.M.
46. Request from the Polk County Personnel Department for four county employees to attend a Training Seminar for Supervisors-Employee Assistance Program. Total cost of \$100.00.

MEMORANDUM OF APPOINTMENTS

47. Memorandum of Appointments from Personnel.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS, JANUARY 18, 1977 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 for Elliott Wholesale & Oil Co., Hwy 647, Mitchell ville, Iowa.
6. Application for Class "C" Beer permit for Elliott Wholesale & Oil Co., Hwy 647, Mitchellville, Iowa.

RESOLUTIONS

7. Resolution for the Board to authorize the payment of the right of way claims from the Secondary Road Fund and further authorize the Chairman of the Board of Supervisors to sign the necessary contracts.
8. Resolution that the Polk County Engineer, R.E. Van Gundy sign all Farm-to-Market related documents and further that the Polk County Engineer, be authorized to sign all Farm-to-Market Certificates of Completion for the Polk County Board of Supervisors, as required.
9. Resolution that the Polk County Engineer and/or his Assistants be given permission to attend meeting scheduled by the Iowa Dept. of Transportation, Iowa County Engineer's Association, Association of General Contractors, Iowa State Association of County Officers, and the Federal Highway Administration during the calendar year 1977, and any trips out of State will be subject to Board approval.
10. Resolution that the Board authorize the following: 1. Adoption of Title III of the 1970 Uniform Relocation Assistance and Land Acquisition Policies Act, 2. Execution of assurance statements by the Polk County Board of Supervisors Chairman for the IDOT, Highway Division, and 3. Adoption of the policy to use a factor of 2.0 times the assessed valuation as listed by the Polk County Assessor for the fair market appraisal value and that the appraisal will be transmitted to the landowner upon review and acceptance by the County Engineer.
11. Resolution that the Polk County Board of Supervisors authorize the Chairman of the Polk County Board of Supervisors to execute the attached "AGREEMENT TO PARTICIPATE." (Iowa Highway Safety Program Pavement Marking Demonstration Program)
12. Resolution that the Polk County Board of Supervisors accept Lot "C" NW 83rd Place J.R. Davidson Subdivision into the Polk County Secondary Road System subject to the final inspection and authorize the Polk County Engineer to initiate immediate snow removal services.
13. Resolution that all construction projects on local secondary roads will be assigned in accordance with the standards that apply to Federal Aid Routes for the 1977 construction year.
14. Resolution that Orville Michaelson be paid retro-active from 7-1-76 to 8-27-76 in the amount of \$143.79. (former employee who retired between 7-1-76 and 11-23-76.)

BOARD OF SUPERVISORS MEETING JANUARY 18, 1977

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15. Resolution that the position known as Personnel Classification Officer, Pay Range 21, step B be at an annual salary of \$13,687.00 effective January 17, 1977.
16. Resolution regarding "Building Superintendent" authorization to assign maintenance and custodial employees to work areas he deems necessary.
17. Resolution with Contract that the Chairman of the Board sign the contract with Northwestern Bell Telephone Co. regarding telephone system in the Polk County Treasurers Office.
18. Resolution that the Alcoholism Services Administration be directed to develop in cooperation with the Central Iowa Alcoholism Center, Dept. of Court Services and Department of Social Services and shall administer on behalf of this Board a procedure whereby those clients who have not received maximum benefits from the Alcoholism System and who, in the opinion of treatment officials, require additional treatment funded by Polk County. (Letter of approval attached from Judge Holliday.)
19. Resolution naming Depositories fro the Polk County Records Office.

BONDS

20. Bond for Helen M. Devin as Clerk of Bloomfield Township Fire Dept., and Bond for Helen M. Devin as Clerk of Bloomfield Township.

REPORTS

21. Letter from Broadlawns regarding newly elected officers for 1977 for the Board of Trustees.
22. Monthly service report from Des Moines Child Guidance Center.
23. Report from John Tapscott for the three divisions of the National Council on Alcoholism.
24. Report from Polk County Recorder for Second Quarter 1976-1977.
25. Report from Personnel for the Volunteer Program for the month of December.

CORRESPONDENCE

26. ORIGINAL NOTICE regarding Sara Diggs vs Polk County Board of Supervisors, City of Des Moines, and Dick Clemens, Sheriff.
27. Letter from Samuel Zelden, Attorney, regarding asking compensation for his client Eddie Abney.
28. Letter from CIRALG regarding grant application requirements for State Transit Assistance Program Funds appropriated by the General Assembly to the Department of Transportation for rural transit system.
29. Letter from Central Iowa Area Crime Commission regarding audit of Grants.
30. Letter regarding Community Development Block Grant Program from Hud.
31. Letter from U.S. Dept. of Commerce regarding funds for restoration of exterior walls at Courthouse & Jail, restoration of exterior walls & roofing of Hargerblish Bldg.
32. Letter from Gary Perkins, United Way of Greater Des Moines requesting scheduling of two classes at the Court House for Crime Prevention Counselor Classes for Union Members.
33. Letter from Polk County Insurance Committee regarding Workman's Compensation.
34. Letter from Personnel regarding Mark Larson's Leave of Absence.

BOARD OF SUPERVISORS MEETING JANUARY 18, 1977

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35. Letter from Douglas Hall, Personnel Director, asking to meet with the Board of Supervisors.
36. Letter from Bernard Vogelgesang requesting Training Session for Jr. Jim Youngquist of Dept. of Court Services at the National Motor Inn in the amount of \$50.00.
37. Letter from George Stokesbary informing the Board of his vacation from January 17th through January 28th.
38. Letter from Quentin Emery requesting permission to attend the National Association of Counties Western Regional Conference in Reno Nevada January 26th through the 28th at a cost not to exceed \$540.00.

MEMORANDUM OF APPOINTMENTS

39. Memorandum of Appointments of Personnel.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS, JANUARY 25, 1977 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 "A" Beer & Liquor License for the Croation Fraternal Slavic Center, 6575 Indianola Rd. Des Moines, Iowa
6. Application for "New" Beer & Liquor License Class "C" and Sunday Sales for Silver Saddle South, 1716 E. Army Post Rd. Des Moines, Iowa
7. Applications for Retail Cigarette Permit for the Silver Saddle South, 1716 E. Army Post Rd. and the Silver Saddle North, 4233 N.E. 14th St. DM.

RESOLUTIONS

8. Resolution to approve Lawrence Acres Plat.
9. Resolution that Board will designate the Red Rock Area Community Action Program as agency to administer the Community Action Programs for Polk County.
10. Resolution for the Polk County Board of Supervisors to authorize the Polk County Engineer to pay for fence and fence post moving done on right of way acquired for projects in 1977. (Prices listed in resolution.)
11. Resolutions authorizing the Chairman to sign "two" Grants for the Central Iowa Crime Commission entitled "Community Based Corrections".
12. Resolution from the Polk County Treasurer for approval of Depositories for Polk County Funds for the year 1977.
13. Resolution for naming Depositories for the Sheriff Civil Department.
14. Resolution for the Board to sign the 28E Agreement among the participants in the Metropolitan Area Narcotics Squad.
15. Resolution that two Legal Stenographer I positions and one Clerk Typist II positions be established and the Friend of Court Office be authorized to fill said positions as soon as possible.
16. Resolution that the Board of Supervisors adopt and approve the Resolution from the Polk County Compensation Board regarding salaries of County Officials.

PETITIONS

17. Petition to suspend real estate taxes filed by Richard I Cross in the amount of \$203.05.
18. Petition to suspend real estate taxes filed by Vivian Wilson in the amount of \$47.24.
19. Petition to suspend real estate taxes filed by Mabel M. Lorenz in the amount of \$385.31.
20. Petition to suspend real estate taxes filed by Irene E. Woodward in the amount of \$180.14.

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21. Petition for cancellation of personal property taxes in the amount of \$34.96 for John & Patricia Allensworth. Recommended by the City Assessor.
22. Petition to satisfy lien of personal property taxes on Lots 37, 38, and 39 in Charter Oak Addition and Lots 25, 26, 27 and 28 in Charter Oak Addition filed by William J. Trout.

BOND

23. Bond for Wayne R. Stall, Trustee of Polk County Fire District No. 1.

REPORTS

24. Quarterly statement of the condition of your county's allotment of the Farm to Market Road Fund from the Iowa Dept. of Transportation.
25. Report for the month of December from Clerk of District Court, and Associate Court for fines and fees collected.
26. Report for the month of December from the Sheriff for Housing, Security, and subsistence for the Army, Meals and Prisoners, and City of Des Moines report for prisoners held in Polk County Jail.

CORRESPONDENCE

27. Letter from CIRAC regarding assessment formula for the forthcoming fiscal year.
28. Copy of a letter to Sheriff Bob Rice from Dr. Julius Conner regarding meals at the jail, medical care and conditions of jail.
29. Copy of letter from Board of Health to Sheriff Bob Rice concerning conditions of Jail.
30. Letter from Michael H. Doyle, Assistant County Attorney asking for approval of workman's compensation in the amount of \$140.23 per week for Mr. Byron Fleener, Polk County Secondary Road employee.
31. Notice from Polk County Association for retarded children and adults regarding General Membership meeting.
32. Copy of a letter from Wilma Hampel, to the Metro Solid Waste Agency regarding dumping in the West-Northwest portions of Polk County.
33. Letter from Personnel regarding Leave of Absence for Arlene Galvin.
34. Letter from Robert King, Community Development Central Advisory Board, regarding Central Iowa Area Agency on Aging.
35. Letter from Woodburn and O'Neil, regarding Polk County Office Remodeling.
36. Letter from Herbert Murphy regarding warrant to the State Comptroller in the amount of \$114,643.27.

NOTICE

37. Law # CL 17-9377, Mark L. Peters vs Polk County and City of Clive.

MEMORANDUM OF APPOINTMENTS

38. 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 on Offer of Purchase for Chris & Alice Conn.
6. Resolution to approve West Urban Development Plat I.
7. Resolution authorizing the Board to sign Partial Release of Real Estate Mortgage and Special Warranty Deed to United Properties, Inc.
8. Resolution that Board authorize the payment of right-of-way claim from Secondary Road Fund and authorize the Chairman to sign necessary contracts and authorize the Engineer to record the deed.
9. Resolution authorizing the Polk County Engineer to attend the Mississippi Valley Highway Conference in Chicago on March 2,3 and 4th.
10. Resolution regarding new position under the Rape Crisis Department in the General Fund of Polk County. (Grant attached)
11. Resolution authorizing the Special Services Transportation Corporation as the agent to make application for transit funds being made available by IDOT.
12. Resolution regarding CETA Funds and new positions.
13. Resolution that the County Auditor be authorized to advertise for bids in all of the Official Newspapers of Polk County and the Des Moines Tribune for three weeks for construction of the Polk County Centralized Maintenance Facility Phase I.
14. Resolution regarding amending certain budgets.
15. Resolution authorizing the transfer of \$750,000 of Federal Revenue Sharing money into the Polk County Secondary Road Fund.
16. Resolution that the Board rescind action on original warrant and issue a duplicate warrant in the amount of \$4,495.00 payable to A.B. Dick Products Company of Des Moines.
17. Resolution regarding certain changes in personnel assignments in the of Polk County Sheriff.

PETITIONS

18. Petition to suspend real estate taxes filed by Ray W. Gall; Glenys Machlan; Anna Barnoski; and Leona Reynolds.
19. Petition for the remission of Real Estate taxes filed by Adolph G. Weiss in the amount of \$562.32 be rejected.

AGREEMENT

20. Agreement with Story County to House Prisoners.

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REPORTS

21. Report from Iowa Department of Job Service regarding Danny L. Barnes.
22. Report from County Auditor regarding Accounts Due and Payable for the month of January 1977 for Mental Health.
23. Semi-Annual Report of Fred Horner, Polk County Treasurer.
24. Report from Clerk of District Court for fines and fees collected for the month of December for Magistrates and Associate Judges.

CORRESPONDENCE

25. Letter from Woodburn and O'Neil Architects regarding Centralized Operationa Facility.
26. Copy of letter to County Commissioners of Veteran Affairs regarding Mid-Winter School.
27. Letter from Court Services regarding Court Services Volunteer Coordinator.
28. Letter from Trustees of Water District #18 regarding re-assessment.
29. Request from Clerk of District Court for Dixie Bennett to sign routine office forms as a Deputy.
30. Letter from Ray Fenton, Polk County Attorney, expressing thanks and best wishes.
31. Letter from Ruth Young regarding her rehabilitation at Goodwill West.
32. Letter from Robert A Wright regarding claim filed on behalf of Maurice Redd
33. Letter from County Attorney regarding settlement of claim for Dale Relieu.
34. Letter from Quenten Emery regarding the appointment of Ganine Griffin to the Aging Advisory Council as an alternate.
35. Letter from Personnel regarding Amendment to Collective Bargaining Agreement.
36. Letter from State Association of Counties.
37. Application for Recognition of a Community Action Agency.
38. Request from Donna Fitzgerald to attend Polk County Mental Health Annual Meeting on March 11, registration fee \$19.00.
39. Request from Department of Court Services for probation officer to attend Conference on The Changing Family on February 9th through the 11th in Iowa City.
40. Request from Friend of Court for James Vincent to attend the 22nd Annual Family Support Council Training Conference in Fresno, Calif. from Feb. 22 through February 25th.

MEMORANDUM OF APPOINTMENTS

41. Memorandum of Appointments of Personnel.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING FEBRUARY 8, 1977 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 to approve Whippoorwill Hill Plat.
6. Resolution regarding amendment to the Polk County Zoning Ordinance.
7. Resolution that the Board authorize the Polk County Engineer to complete an offer to buy and submit an unconditional offer to the Iowa Dept. of Transportation for two described tracts of land.
8. Resolution that the Board authorize the Polk County Engineer to post the speed limits as recommended by the Iowa Dept. of Transportation.
9. Resolution that the Polk County Secondary Road Dept. be authorized to pay the City of Pleasant Hill \$601.82 for one-half the total cost of work completed.
10. Resolution that the Chairman authorize personnel of Camp Sunnyside to close East bound lane on NE 66th Avenue from 2nd Avenue to NE 14th Street from the hours of 1:00 P.M. to 7:00 P.M. on April 9, 1977.
11. Resolution that the Chairman of the Board sign the contracts as corrected regarding resolution passed 12-13-76 and return signed contracts to the Army Corps of Engrs.
12. Resolution that the Board authorize the Chairman to sign the Community Development Block Grant preapplication and directs staff to transmit said reapplication to the U.S. Dept. of Housing and Urban Development and to the appropriate State and Regional Clearinghouses for comments.
13. Resolution regarding Office of Friend of Court .
14. Resolution that the Polk County Board of Supervisors charge the Polk County Health Services with the authority and responsibility for writing and administering or insuring the co-ordinated administration of all contracts for mental health services in Polk County.
15. Resolution that the Polk County Board of Supervisors charge the Polk County Alcoholism Service Administration, with writing and administering the contract providing for chemical dependency services and that monies budgeted for CIAC and ADAPT will be contracted through PCHS to the new Chemical Dependency Corp.
16. Resolution that the salary schedule of the Polk County Sheriff be amended to provide for changes effective January 31, 1977.
17. Resolution for the Board to approve the enrollment of George F. Hampel to attend the Crime Prevention Seminar at the Ia. Law Enforcement Academy. Matched funds in the amount of \$30.00.
18. Resolution for Board to match funds for the grant entitled "Criminal Investigation Training," for Gerald Robinson, Polk County Sheriff's Dept. in Modesto, Calif. Jan. 17-28, 1977 in Modesto, California. (\$28.40)
19. Resolution that the position of Program Manager be established in the Anti-Recession Fund of Polk County.

20. Resolution for the establishment of Court Reporter for Juvenile Referee in the Court Expense Fund.
21. Resolution for Board to approve placement and costs for Mental Health Client at Story County Center for Personal Development.
22. Resolution for Board to approve placement and costs for Mental Health client at Christian Opportunity Center.
23. Resolution for Board to approve placement and costs for Mental Health Client at Martin Luther Home In Beatrice, Nebraska.
24. Resolution for Purchase of Service contract with Greater Des Moines YWCA for provision of Therapeutic Recreation Services.

PEITITIONS

25. Petition for a refund in the amount of \$254.36 for Earl Wartburg regarding miscalculated amount in Drainage District #11.
26. Petition for Erroneous Assessment of Weeds for Shirley F. Davis, 641 SE 23rd St.

CONTRACT

27. Contract regarding Chief Deputy Sheriff use of his own personal automobile in lieu of mileage for \$187.50 per month.

REPORTS

28. Notice of Legal Holidays for 1977.
29. Monthly Report for Rabies Control for January 1977.
30. Report from Iowa Beer and Liquor Control Dept. for fees collected for quarter ending December 30, 1976.
31. Certificate of Organization for Agricultural Extension Council.

BONDS

32. Renewal bond covering Don Geiken as Trustee of Water District #48.
33. Corrected bond of Roberta O'Connor for Township Clerk, Delaware Township.
34. Bond for Joyce Preston, Treasurer-Polk County Extension Council.

CORRESPONDENCE

35. Official Publication Notice of Special Grant Modification #703.
36. Notice of Polk County Health Services Meeting on February 9, 1977.
37. Letter from Clerk of Court regarding policy of cash shortages.
38. Letter from Frank Leonhardt regarding trip approval of James Vincent.
39. Letter from Madrid Public Library regarding allocations from Polk County.
40. Memo from Personnel regarding Leave of Absence of Helen Youngs.
41. Memo from Personnel regarding Leave of Absence of Arlene Galvin.
42. Memo from Personnel regarding Leave of Absence of Janice Monsma.

POLK COUNTY BOARD OF SUPERVISORS MEETING, FEB. 8, 1977

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43. Letter from Lee Williams, Director Polk County Municipal Civil Defense, regarding appointment of Vice-Chairman to the Polk-Des Moines Civil Defense Board.
44. Letter from City of Des Moines regarding Traffic Ticket for Polk County Vehicle.
45. Request from Acting Director of Juvenile Home for three Juvenile Home nurses to attend a one day workshop on child abuse to be held on Tuesday, February 22, 1977 at a cost of \$60.00.

MEMORANDUM OF APPOINTMENTS

46. Memorandum of Appointments of Personnel.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING FEBRUARY 15, 1977 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 Sunday Sales Permit for Croatia Fraternal Slavic Center, 6575 Indianola Rd. Des Moines, Iowa
6. Application for Dance License for Croatia Fraternal Slavic Center, 6575 Indianola Rd. Des Moines, Iowa

PUBLIC HEARING

7. Hearing in regard to Contract with Garmer Const. Co. for renovation of Old Post Office. 9:30 A.M.
8. Red Rock Area Community Action Program be designated as Community Action Agency to conduct programs in Polk County. 10:30 A.M.

RESOLUTION

9. Resolution to approve Hoffman Estates.
10. Resolution regarding legal action for the Building Inspection Department against: John Holwell, Don Betts, and Edwin E. Pagilai.
11. Resolution that the Polk County Engineer be authorized to pay Archie Towers, Contractor, for material and labor to complete title installation.
12. Resolution that the Polk County Engineer be authorized to approve and sign External Voucher for materials inspection services to the Iowa Dept. of Transportation.
13. Resolution that the Polk County Engineer be authorized to install stop signs at the intersection of NE 51st Avenue and NE 17th Street.
14. Resolution for Board to sign lease for Dept. of Court Services in Warren County.
15. Resolution that the Board approve the purchase of a Sperry Remington 200 Filing System for the Polk County Recorder.
16. Resolution that the Davis Public Safety Equipment Co. be awarded the equipment bid for Law Enforcement Vehicle Equipment for Polk County owned Sheriff's cars.
17. Resolution that the Board sign a Leasee agreement for additional office space for the Polk County Attorney.
18. Resolution to establish a Chief Engineer out of the Anti-Recession Funds.
19. Resolution that the petition filed by Allen Todd, requesting reclassification from A-1 Agricultural District to AIUC Agricultural Industrial Use Center be approved.
20. Resolution regarding various settlements of outstanding grievances.
21. Resolution for Board to sign a contract with Alpha Beta Associates to review departments current data processing system and its components.
22. Resolution for Board to sign a contract between Polk County and Special Service Transportation Corp. for Elderly Nutrition Project.

BOARD OF SUPERVISORS MEETING FEBRUARY 15, 1977

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23. Petition for Erroneous Assessment of Weeds filed by Dorothy Fowler, 1519 Dixon St.
24. Petition for Erroneous Assessment of Weeds filed by Alvin Snyder, 144 SE 1st St.
25. Petition for Erroneous Assessment of Weeds filed by Anna White, 990 25th St.
26. Petition for Erroneous Assessment of Weeds filed by Betty Holtman 2340 E 34th St.
27. Petition for payment of claim regarding Tax Sale Redemption filed by S.N. Hedinger.

REPORTS

28. Report for month of January from Polk County Sheriff for meals consumed by Deputies.

BONDS

29. Renewal Bond for Larry Soloman, Trustee for Water District #48.

CORRESPONDENCE

30. Letter from Larry Donaghy, Polk County Insurance Committee regarding Workman's Compensation.
31. Letter from Larry Donaghy, Polk County Insurance Committee, regarding donation of \$1700.00 for the purchase of any equipment the Board needs assistance on.
32. Letter from Orthopedic Associates, regarding C. Chester Clarkson.
33. Letter from Personnel regarding Longevity, First & Second Deputies.
34. Letter from Personnel regarding Leave of Absence of Cleatus M. Leaming.
35. Letter from Personnel regarding payment of Benefits for former Associate Court Bailiffs.
36. Letter from District Court Judge Holliday, regarding Bailiff and Court Reporter for Karla J. Fultz, Referee, Juvenile Court.

MEMORANDUM OF APPOINTMENTS

37. Memorandum of Appointments of Personnel.

DISCUSSION & REMARKS

ADJOURNMENT

- 22A & B. Resolutions from Administrative Operations regarding Polk County Health Services.

POLK COUNTY BOARD OF SUPERVISORS MEETING FEBRUARY 22, 1977 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.

PUBLIC HEARING 11:00 A.M.

5. Public Hearing regarding General Revenue Sharing Funds.

RESOLUTION

6. Resolution on Offer of Purchase.
7. Resolution for Chairman to execute Special Warranty Deed for Chris C. & Alice Conn.
8. Resolution for Board to authorize payment from Mental Health funds to appropriate vendors for medical services & supplies for two county residents.
9. Resolution for Board to authorize funding for Mental Health client at Christian Opportunity Center in Pella, Ia. for six months.
10. Resolution for Board to authorize payment at Drake Center for Human Development for Mental Health client for six months.
11. Resolution for Board to authorize funding for Mental Health client at Mid-Iowa Workshops, Inc. in Marshalltown, Iowa.
12. Resolution for Board to sign authorization between State Department of Social Services and Des Moines Child Guidance Center, Inc. for Purchase of Services.
13. Resolution for Board to authorize placement of Mental Health client at Central Iowa Residential Services for sixty days.
14. Resolution for Board to authorize placement of Mental Health Client at New Hope village for six months.
15. Resolution for Board to authorize nine County Social Services workers to attend a symposium at Palace Theatre, Adventureland Park.
16. Resolution for Board to sign a contract with Alpha Beta Associates to review departments current data processing system and its components.
17. Resolution for Board to sign First Amendment to The Agreement between the Central Iowa Regional Association of Local Governments and the County of Polk to provide Professional Planning Services.
18. Resolution for the Board to authorize the Iowa Dept. of Transportation to pay right-of way claims with Polk County Farm to Market Funds and for the Board to sign all contracts.
19. Resolution that the Board authorize the inspection by Associated Engineers, Inc. to re-inspect bridges on the Secondary Road System.
20. Resolution that the Board authorize Dale Harrington to attend the opening of the sealed bids for the Centralized Operational Facility for Secondary Road Dept. on March 3, 1977.
21. Resolution regarding bidders for vehicles for the Polk County Engineering Dept.

BOARD OF SUPERVISORS MEETING, FEBRUARY 22, 1977

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22. Resolution that Des Moines Ford Tractor be awarded bid for diesel tractor for the Polk County Weed Commissioner.
23. Resolution that McKlveen and Sons, Inc. be awarded bid for various metal and wood sign posts.
24. Resolution that Olivetti Corporation be awarded bid for bookkeeping/posting machine for the Clerk of District Court.
25. Resolution that Iowa State Industries be awarded bid for eleven various types of traffic control signs.
26. Resolution that any position vacated and not filled, and any available funds be given priority for the Dept. of Social Services and that all positions be filled in accordance to federal guidelines as outlined by CIRALG.
27. Resolution regarding additional funds received from CETA.
28. Resolution that the Board rescind action on original warrant and issue a duplicate warrant to The Salvation Army Booth Services in the amount of \$3,160.00
29. Resolution that the Board rescind action on original warrant and issue a duplicate warrant to Logan Neighborhood Ass'n, Inc. in the amount of \$75.00.

REPORTS

30. Report from the Clerk of District Court for the month of January for fees and fines collected.
31. Report from Personnel for the Volunteer Program for the month of January.
32. Report to the City of Des Moines for Boarding and Lodging Prisoners for the month of January.

CORRESPONDENCE

33. Letter from CIRALG regarding insurance for the Title VII Meal Program.
34. Letter from Standard of America Life Ins. Co. regarding Jim Thompson.
35. Notice from Iowa Health Systems Agency, Inc. regarding Review of 1122 Applications.
- * 36. Letter from Mike Doyle, regarding Workman's Compensation Insurance.
37. Letter from Jim Maloney regarding Quarters allowance for Dick Clemens.
38. Letter from Senator Dick Clark regarding Greater Opportunities.
39. Letter from Office of Disaster Services regarding Damage Survey Team.
40. Request from Quenten Emery to attend American Public Welfare Association and National Association of Counties meeting in Washington, D.C., March 8-10.
41. Letter from City of Des Moines regarding CETA allocation.

MEMORANDUM OF APPOINTMENTS

42. Memorandum of Appointments of Personnel.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING MARCH 1, 1977 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 Renewal of "Class C", Sunday Sales Permit and Application for Dance License for "Boswell's" 5215 NW 6th Dr. Des Moines, Iowa

RESOLUTIONS

6. Resolutions regarding legal action for the Building Inspection Dept. against Norman Electric, B & B Construction, and Pleasant Hills Plumbing for property located at 3113 S.E. 64th St. Des Moines, Iowa
7. Resolution regarding Condemnation proceedings for road right of way.
8. Resolution that the Board of Supervisors accept right of way parcel and further authorize the Polk County Engineer to record the same. (Lot A. McGriff Acres)
9. Resolution that the Board of Supervisors accept right of way parcel and further authorize the Polk County Engineer to record the same. (Lots A & B Lawrence Acres)
10. Resolution that the Polk County Engineer be authorized to approve and sign Voucher for materials inspection services and that the Chairman of the Board also sign said voucher.
11. Resolution that the "Official Report of County Highway Engineer Road and Bridge Work" be accepted and filed with the Polk County Auditor.
12. Resolution authorizing the Chairman of the Board of Supervisors to sign a Contract with the Polk County Health Services Corp.
13. Resolution directing Publication requesting Bids for Repair of Buildings 65-66 at the Fort Des Moines Facility.
14. Resolution to abolish one position of Investigator and create a new position for another attorney.
15. Resolution that the Board of Supervisors approve the purchase of one used 1972 Mac Diesel Tandem Truck Tractor.
16. Resolution that the Board of Supervisors approve bid from Ardick Equipment Co., for Flasher barricades for the Secondary Road Department.
17. Resolution that a position be established as Court Bailiff, Pay Range 9, step 4, in the Sheriffs office.
18. Resolution regarding the C.E.T.A. Positions currently on the County payroll, guaranteeing that such positions will be covered to conform with the County Pay Plan.
19. Resolution regarding Drainage District #10.
20. Resolution that Mr. Gerald D. Thornton be appointed to fill a vacancy on the Polk County Citizen's Commission for Corrections.

PETITIONS

21. Petition to remit taxes for James R. Lippold, 6305 Sunset Terrace, Des Moines, Ia. in the amount of \$484.57.

REPORTS

22. Polk County Mental Health Accounts due and Payable for month of February.
23. Report from Clerk of District Court for Fees, costs & fines Collected for Associate Court for the month of January 1977.
24. Report from Iowa Health Systems Agency on meeting of February 21, 1977.

CORRESPONDENCE

25. Notification from Bondurant-Farrar School; West Des Moines Community School Dist; Prairie City Community School and North Polk Community School regarding school site levy for 1977-78.
26. Letter from Orthopedic Associates regarding Bonnie L. Ritchison.
27. Letter from Judge Gibson Holliday regarding appointment of Frank Leonhardt to represent the Courts in the remodeling of the present Court House.
28. Letter from Rev. Frank Palmer expressing thanks for the funding of a counselor associate position under the Title VI of the Comprehensive Employment & Training Act.
29. Letter from City of Urbandale regarding the sharing of pavement costs.
30. Letter from Norfolk and Western Railway Company regarding cancellation of three agreements for facilities on property no longer owned by Wabash Railroad.
31. Letter from Robert King, Chairman of Central Advisory Board regarding nomination of two people to the Agency's Board if and when vacancies occur.
32. Letter from Sec. of Senate regarding Senate and House Journals.
33. Request from Dan Johnston for three assistant county attorneys to accompany the Polk County Grand Jury on an inspection trip of state institutions.
34. Request from Bob Rice for four (4) persons to attend a school of instruction to be held at Adventureland Inn on March 6-8 at a cost of \$35.00 per person.
35. Request from Robert Bernard for permission for Mr. Mark Stevens and Mr. Bernard to attend a training Session on March 24th & 25th. Reimbursed through grant funds.

MEMORANDUM OF APPOINTMENTS

36. Memorandum of Appointments of Personnel.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING MARCH 8, 1977 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.

PUBLIC HEARING 11:00 A.M.

Resolution for Chairman of the Polk County Board of Supervisors to sign necessary contracts with low bidders for Phase I of the Polk County Maintenance Facility and Engineering Office Bldg.

RESOLUTIONS

5. Resolution that the Chairman of the Board sign Offer of Purchase and deeds. (8)
6. Resolution to approve Faaborg Place Plat 3 and Jerry Evans Place.
7. Resolution regarding Water District #73. (Letter from Don Anderson, Anderson Engr. attached).
8. Resolution regarding Drainage District #30 in Franklin and Douglas Township.
9. Resolution regarding review of Budget of Broadlawn Polk County Hospital.
10. Resolution regarding low bids submitted by Des Moines Asphalt and Paving and Dickinson Co., Inc.
11. Resolution that the Board of Supervisors be authorized to execute the Iowa Dept. of Transportation's "Agreement for use of County Roads as Detours" and further authorize the Polk County Auditor to sign and further authorize the Polk County Engr. to coordinate the detour route with the Iowa Dept. of Transportation.
12. Resolution regarding appropriations for C.I.A.C.
13. Resolution regarding Legal Settlement.
- 13A. Resolution for Board to authorize Polk County Elderly Nutrition to pay one-half telephone expense at congregate meal site.
14. Resolution regarding two (2) additional Bailiff's for District Associate Court Judges.
15. Resolution regarding application to IDOT for funds for transit purposes to implement a state transit assistance program. (Rescind action on resolution passed on 2/1/77)
16. Resolution regarding overtime premiums and/or compensatory time off for Paraprofessional and Professional Employees.
17. Resolution that the Polk County Board of Supervisors make available to Polk County Health Services, Inc. the sum of \$140,346.15. (SPECIAL CLAIM ATTACHED IN THE AMOUNT OF \$140,346.15).
18. Resolution that three new positions (two Legal Stenographer I's and one Clerk Typist II) be established in the Friend of Court Office under the previously approved extension of a Contract for services for Foster Care Recovery.
- 18A. Resolution regarding the appointment of Dr. William J. McAveney, M.D. to serve the unfinished term of Dr. Green on the Polk County Board of Health.

PETITIONS

19. Petition for Cancellation of Taxes for Des Moines Metropolitan Area Solid Waste Agency.
20. Petition for Suspension of taxes for Aurora Smith in the amount of \$500.49.
21. Erroneous Assessment for Alfred A. Thorp., 1848 Fuller Rd. West Des Moines, Iowa

CONTRACT

22. Proposed contract from Gauger-Parrish for Site analysis and Miscellaneous related planning for proposed Polk County Detention Center.

REPORTS

23. Report from Clerk of Court for Costs and Fines collected for month of January, 1977 for Magistrates and Associate Judges.
24. Report of Deputies meals for month of February, 1977.
25. In and Out Register for month of February.

CORRESPONDENCE

26. Letter from Polk County Insurance Committee with invoice for \$500.00 for additional locations or additional accumulated personal property that might not be reported.
27. Letter from Jack Newell, Polk County Assessor regarding revaluation of Polk County Real Estate.
28. Letter from Polk-Des Moines Taxpayers Association regarding meeting to be held on 3/9/77.
29. Letter from Mid-Iowa Association of Local Governments regarding March meeting to be held on 3/9/77.
30. Letter from Councilman, Archie Brooks regarding cutting of weeds.
31. Letter from Special Assistant Attorney General regarding Foster Care Payments.
32. Request from Polk County Treasurer for Treasurer and one deputy to attend County Treasurer meeting in Boone on Marcy 9th. Mileage and registration fee requested.
33. Request from Quenten L. Emery for payment of registration fee for two workers who attended workshop in Davenport. (\$20.00)
34. Request from Quenten L. Emery for Keith Oswald of Integrated Services and Larry Morris and Mr. Emery to go to Kansas City on March 14-15 to study the Kansas City Management Information System and meeting on the technical capabilities and costs of the system. Costs of \$140.00 per person.
35. Request by Project III staff to attend 4th Annual Symposium on Issues in Community Mental Health. Total Cost \$113.00.
36. Request for Mr. Jim Stanton, Systems Analyst to travel to Ames to inspect the Payroll System used by the Iowa Department of Transportation. Expense to be paid from Financial management Systems Fund.
37. Letter from Polk-Des Moines Taxpayers Association for time on agenda.

MEMORANDUM OF APPOINTMENTS

38. Memorandum of Appointments of Personnel

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING MARCH 15, 1977 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 of "Class C" Liquor License for "J. & R. Lounge", 5102 N.W. 2nd Ave. Des Moines, Ia.

RESOLUTIONS

6. Resolution that the Board approve Jerry Evans Place.
7. Resolution that the Board approve Faaborg Place Plat #3.
8. Resolution that the Board approve Schieffelin Estates.
9. Resolution that the Board approve Erickson Estates.
10. Resolution on Offer of Purchase for the City of Des Moines.
11. Resolution on Offer of Purchase for Wesley E. Young.
12. Resolution on Offer of Purchase and Deeds. (4).
13. Resolutions regarding legal action for the Building Inspection Dept. against Bill Flynn and Richard O. Seidler.
14. Resolution regarding retro-active pay for Keith Munsen of Secondary Road Dept.
15. Resolution that the Board of Supervisors approve the purchase of a Station Wagon from Charles Gabus Ford for Dept. of Social Services.
16. Resolution that the Board of Supervisors approve the purchase of a 1977 3/4 Ton Pick-up for Maintenance Staff, from Charles Gabus Ford.
17. Resolution regarding bids for Office Supplies for use of all Polk County Offices.
18. Resolution regarding appointment of Richard D. Fogue to the Compensation Board.
19. Resolution that the Board of Supervisors authorize the Polk County Engineer to close N.W. Rowe Drive between N.W. 121st Street and N.W. 114th Street.
20. Resolution that the Board of Supervisors authorize the Chairman and the Polk County Auditor to sign agreements as submitted by the Iowa Dept. of Transportation and further authorize the Polk County Engineer to complete all necessary steps to allow final project completion.
21. Resolution that the Polk County Board of Supervisors authorize the Polk County Engineer to sign said "Earth Borrow Agreement".
22. Resolution regarding position of Investigator at Friend of Court reclassification to Attorney Pay Grade 20.
23. Resolution for the Board to authorize funding of Mental Health client at Handicapped Village in Clear Lake, Iowa.
24. Resolution for Board to extend contract between Dept. of Social Services and Community Telephone Counseling Inc. for 90 days.
25. Resolution for Board to authorize county authorizations for Purchase of Services with Developmental Day Care and Capital Hill Children's Center.

26. Resolution that the Board sign contract between County And West Des Moines Improvement League, Inc. dated from March 15, 1977, thru September 30, 1977.
27. Resolution that the Board of Supervisors sign day care contract with Lynnette Farley for two slots.
28. Resolution that the Board sign day care contract with Ann DeNeui for two slots.
29. Resolution that the Board sign lease agreement with Robert B. Miles for the Dept. of Social Services to provide emergency shelter for clients.
30. Resolution that Board will establish an internal county policy committee to review all present and future county computer issues and make proper recommendations.

PETITIONS

31. Petition to cancel weed assessment on Lot 1 Oliver & Manns Add. in the amount of \$25.00.
32. Erroneous Assessment for Alfred A. Thorp in the amount of \$133.39.

REPORTS

33. Report of Fines and Fees collected for month of February by Clerk of District Court.
34. Report of City of Des Moines Prisoners held during February 1977.
35. Report of Meals Consumed by Prisoners held in Jail for month of February 1977.
36. Report of Army Prisoners held during month of February 1977.
37. County Jail Inspection Report.
38. Report of Volunteer Program for month of February 1977.

CORRESPONDENCE

39. Letter from Corinne Whitlatch requesting authorization for in-state travel expenditures for Statewide Training-Rape Crisis program.
40. Request from Personnel Director for Jack Holveck to attend a seminar in Iowa City on March 15 & 16th at a cost of \$100.00 plus travel expenses.
41. Request from County Recorder for two people to travel to Cedar Rapids to visit the County Recorder's Office regarding combined index system.
42. Letter from Bob Rice regarding Pension and Hospital Coverage.
43. Letter from Friend of Court regarding erroneous payment to client.
44. Letter to Board of Supervisors from Outreach Librarian of the Des Moines Public Library regarding funds for material at the Polk County Jail.
45. Request from Glenn Sarsfield, Administrative Analyst for George Hampel to attend the National Symposium on Criminal Justice Planning in New Orleans on 4/6/77 through 4/7/77.
46. Letter from Dan Johnston, County Attorney regarding Planning Assistance for County Attorney's Office.
47. Letter from Iowa Power & Light Co.
48. Letter from Frank Wieslander regarding claim of Board of Adjustment vs Polk County.

ORIGINAL NOTICE

49. Brenda Loving by Shirley Loving vs. Richard Brannan, Chairman, Polk Board of Supervisors.

MEMORANDUM OF APPOINTMENTS

50. Memorandum of Appointments by Personnel

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING MARCH 22, 1977 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.

ADVERTISEMENT FOR BIDS 11:00 A.M.

Polk County Ft. Des Moines Facility Bldg. 65 & 66.

PUBLIC HEARING 11:30 A.M.

WATER DISTRICT #73

PERMITS

5. Renewal of "Class C" Liquor License for "Body Shop", 5325 2nd Ave. Des Moines, Iowa.
6. Application for Sunday Sale of Beer & Liquor for Evergreen Inn, Mitchellville, Iowa.

RESOLUTIONS

7. Resolution on Offer of Purchase and Deed for Donald & Bertha Veach.
8. Resolution regarding legal action for Building Inspection Dept. against MacMillan Oil Co.
9. Resolution for Chairman to sign External Voucher for materials inspection services provided as submitted by the Iowa Dept. of Transportation.
10. Resolution that the Board authorize membership of the Polk County Engineer for a fee of \$25.00 in the Iowa Good Roads Association.
11. Resolution for Chairman to sign External Voucher for Culvert Construction for County Engr.
12. Resolution for Chairman to sign External Voucher for Resurfacing for County Engr.
13. Resolution that County Auditor advertise for location and design approval for County Engr.
14. Resolution that the Board engage the services of Roto-Rooter to clean private sewer line and authorize payment of \$200.00 for their services.
15. Resolution that the Board of Supervisors agree to match funds for Grant entitled "Special L.E. Problems - Neighborhood Watches Project I.D."
16. Resolution that Board approve the Data Catalogue prepared by Administrative Operations.
17. Resolution that the Chairman sign contract between Polk County and Clarke Outdoor Spraying Co.
18. Resolution that all Domestic Animal Claims be reviewed and paid in accordance to the fair market and/or slaughter price, as so intended by the Code of Iowa.
19. Resolution that the Board authorize the payment of \$225.00 to Northwestern National Ins. Co. for claim of Jerry Monen vs. Polk County.
20. Resolution that the Position of Clerk Typist II Step 8 Grade B be established for Grand Jury.
21. Resolution that the Board approve the position of Attorney in the Offender Advocate Office.
22. Resolution regarding Auditors authority to issue payroll warrants for extra help.
23. Resolution regarding appropriation of money for extra help for the fiscal year.

BOARD OF SUPERVIORS MEETING, MARCH 22, 1977

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24. Resolution for Board to authorize payment of \$6,000 to Spanish Speaking Center to provide interpretation.
25. Resolution for Board to authorize funding and placement for Mental Health Client at West Central Iowa Sheltered Workshop, Denison, Iowa.
26. Resolution for Board to sign day care contract with Kathy Gowen for two slots.

CONTRACTS

27. Contracts with the Polk County Board of Supervisors and Deputies of the Polk County Sheriffs Office for mileage for use of his/or her personal automobile. Robert Ferson, Pat Rice, Barbara Chiafos, Mike Lipovac, Lawrence Davis, John Byler, Franz W. VanDeBoe, Walter Chivers, Thomas Wood, G.G. Wallace, Charles Collins, John Belieu, Thomas Dale, David Routson, Robert MacManus, Robert Ferguson, Russell A. Nauman, Robert Stewart, Jerry Brandow, Arthur Nero, Gordon McCauley and Thomas Armstrong. .15 per mile.

PETITIONS

28. Petition for Charles D. Sorenson, Drainage District #11 be reduced from \$561.31 to \$52.67.
29. Petition for Tax Remission for Homer L. Thompson in the amount of \$70.16.

REPORTS

30. Auditors Report of Fees for Second Quarter F/Y 1976.
31. Report from the Sheriff of Outstanding Refund Checks from Overpayment of Costs approximately three years old paid over to the Polk County Treasurer to be deposited in the General Fund as suggested by the State Auditors.

CORRESPONDENCE

32. Letter from Department of Transportation regarding Arterial 500, Public Hearing to be held March 24, 1977 at Centennial Elementary School, Altoona, Iowa
33. Letter from Polk County Health Services regarding tour of Hawthorn Hill on 3/23/77.
34. Letter from Polk County Assessor to Conference Board regarding mailing of Specifications for Proposed Revaluation of Polk County.
35. Letter of Resignation from Corinne Whitlatch.
36. Letter from Wilma Hampel, Polk County Board of Health regarding Men's Correctional Facility at Ft. Des Moines.
37. Request from Polk County Auditor for two people from the Election Office and three people from the Auditors office to attend statewide meeting of all County Auditors in Boone on March 29, 1977.
38. Request from Dr. Conner for two Sanitarians to attend a Home Sewage Deposal Workshop in Ames on April 5, 6 & 7th. Registration fee \$12.00 each, mileage and lunch on April 7th.
39. Request from Mary Gay and Jim Hancock to Menlo Park, Calif. Expenses reimbursed by NIAAA Grant travel to
40. Request from Jim Maloney for six employees to attend Spring School of Inst. Cost of \$25.00.
41. Request from George Stokesbary to attend Spring Weed Conference. Cost of \$30.00.

MEMORANDUM OF APPOINTMENTS

42. Memorandum of Appointments by Personnel.

DISCUSSION & REMARKS

ADJORNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING MARCH 29, 1977 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 to approve Kemming Acres.
6. Resolution to approve Boudewyn Acres.
7. Resolution to approve Carrol Rose Acres.
8. Resolution to approve Burr Oak Manor.
9. Resolution on Offer of Purchase for City of Des Moines (10) and Wesley E. Young.
10. Resolution for Board to sign revised County Authorization for Purchase of Service with River Hills Child Care Center Inc. to show change in unit cost.
11. Resolution for Board to sign County Authorization for Purchase of Service with ADAPT, Inc. for treatment to chemically dependent clients.
12. Resolution regarding one (1) additional Pre-Sentence Investigator for ASAP Program.
13. Resolution regarding Grant "Project Search". Polk County cash match funds of \$4,537.50.
14. Resolution regarding reorganizing the County Attorneys Office.
15. Resolution regarding low bid of W.H. Jamison Company for repair work of the Bldgs. 65 and 66 at Fort Des Moines.
16. Resolution regarding claim of Dale Belieu.
17. Resolution regarding position of Counselor I (Volunteer Coordinator) Grade T5 for 5th Judicial District Department of Court Services.
18. Resolution that the Board authorize the County Engineer to post load limits at bridges.
19. Resolution regarding 1977 Seal Coating Program for Secondary Roads.
20. Resolution that the Board rescind action on Original Warrant and issue a duplicate to Karla Fultz in the amount of \$633.96.

PETITIONS

21. Petition for tax remission for John VanTomme. Recommendation that remission be denied and taxes suspended in the amount of \$80.30.
22. Petition to compromise real estate taxes filed by Sylvia Turnipseed for \$200.00. Resolution attached.
23. Petition to remit taxes for Margaret M. Schmidt in the amount of \$313.04.
24. Petition to remit taxes for Odna Munyon in the amount of \$89.89.
25. Petition to remit taxes for Helen Music in the amount of \$193.05.
26. Petition to remit taxes for Edna Simon in the amount of \$537.75.
27. Petition to remit taxes for Freda East in the amount of \$257.70.

28. Petition for Domestic Animals filed by Blair Walters.
29. Petition for Domestic Animals filed by Wayne Alford.

BONDS

30. Indemnity Bond for placing and repairing telephone cables in roadways of Polk County filed by Northwestern Bell Telephone Co.

REPORTS

31. Semi Annual Settlement of the Board of Supervisors with the Polk County Treas. from 7/1/76 to 12/31/76.

CORRESPONDENCE

32. Letter from Chairman of Board regarding Administrative Organization in Polk County.
33. Letter from Orthopedic Associates regarding Chester Clarkson.
34. Letter from Fire Inspector regarding Fort Des Moines Correctional Facilities. Bldg. 65.
35. Letter from Robert Bernard regarding his representation on the Board of Directors of the Rape Crisis Center.
36. Letter from Dan Johnston, County Attorney, regarding Upcoming Technical Assistance to the County Attorney's Office.
37. Request from Glenn Sarsfield, in lieu of George Hampel attending the National Symposium in New Orleans, (Crime Commission funds do not apply to Mr. Hampel) that Mr. Floyd Jones Chief Jailer attend the Symposium.
38. Request from Glen Sarsfield that four County Attorneys attend the National Institute for Trial Advocacy at the University of Colorado on June 19 through July 8, 1977. County share \$246.38
39. Request from Glenn Sarsfield for one County Attorney to attend the National College of District Attorneys Career Prosecutor's Course, University of Houston College of Law Houston, Texas on June 13 through June 30, 1977. County share \$38.74.
40. Request from County Recorder for herself and one Deputy to attend 6th Annual International Association Conference to be held June 16th thru June 21st in New Orleans.
41. Memo from Personnel regarding extended Leave of Absence for Wm. Catron, Secondary Roads.
42. Notice of Reappraisal Timetable from the County Assessor.
43. Letter from Commission for the Blind regarding operating a cafeteria in the new area of the Old Post Office.

MEMORANDUM OF APPOINTMENTS

44. Memorandum of Appointments by Personnel.

DISCUSSION & REMARKS

ADJORNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING APRIL 5, 1977 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. Restaurant License for Broadway Lounge, 475 E. Broadway, Des Moines, Iowa
6. Cigarette Permit for Broadway Lounge, 475 E. Broadway, Des Moines, Iowa.
7. Cigarette Permit for Polk County Conservation Board for Jester Park Golf Course.
- 7a. Renewal of Beer & Liquor "Class C" for Reo's, 1820 E. Army Post Rd. Des Moines, Iowa
Renewal of Sunday Sales Permit for Reo's, 1820 E. Army Post Rd. Des Moines, Iowa.
8. Resolution on Offer of Purchase for the City of West Des Moines.
9. Resolution to approve Burr Oak Manor Plat.
10. Resolution regarding legal action for Building Inspection Dept. against MacMillan Oil Co.
11. Resolution regarding the reorganization of the Associate Court Bailiff's Office.
12. Resolution regarding the reclassification of Investigator to Attorney in the Friend of the Court Office. (Letter attached).
13. Resolution regarding funds from the National Institute on Alcoholism and Alcohol Abuse.
14. Resolution regarding the change of position of extra-help counselor to Counselor I for the Polk County Rape Crisis Center.
15. Resolution authorizing the Chairman of the Board to sign the Iowa Dept. of Transportation Highway Division, Standard Resolution and Contract.
16. Resolution regarding the Army Corps of Engineers designation of Mr. R.E. Gustafson and Mr. Leroy Corey as authorized representatives on certain Contracts.
17. Resolution regarding a Public Hearing for Road Vacation. (N.W. Rowe Dr.)
18. Resolution regarding 1977 Gravel Program letting by the Polk County Purchasing Dept.
19. Resolution regarding quotations for 1977 prices for road oiling.
20. Resolution that the Polk County Board of Supervisors support Alternate No. 2 of the Freeway 500 proposal of the Iowa Dept. of Transportation.
21. Resolution to amend the resolution passed on December 21, 1976 regarding stop conditions at all secondary road grade crossings. Amendment to read to establish a stop condition at all non-signalized secondary road grade crossings.
22. Resolution for Board to authorize an allocation of \$7,000 to be used by the Iowa Children & Family Services for Protective Payee Services, for Iowa Dept. of Social Services
23. Resolution for Board to authorize an increase in rent for Dept. of Social Services Office located at 3116 E. 14th St. effective March 1, 1977.
24. Resolution for Board to authorize funding for six months for Mental Health client at Central Iowa Residential Services Inc. at Marshalltown, Iowa.
25. Resolution for Board to authorize funding for six months for Mental Health client at Central Iowa Residential, Inc. in Marshalltown, Iowa
26. Resolution for Board to authorize James Greene to represent the Polk County Board of Supervisors on the Red Rock Board of Directors.

27. Resolution to rescind action on original warrant and issue a duplicate warrant in the amount of \$96.00 to Steam By Carpet Clean.

PETITIONS

28. Road Petition for acceptance into the Polk County Secondary Road System.
29. Petition for Domestic Animals filed by Merlon Juon in the amount of \$784.96.
30. Petition for erroneous weed assessment filed by Warren G. Pederson.
31. Petition for erroneous weed assessment filed by Nancy L. Ansevies.
32. Petition for erroneous weed assessment filed by Des Moines Union Railway Company.

REPORTS

33. Third Quarter Report for Civil Fees from the Polk County Sheriff.
34. Accounts Due and Payable for the Polk County Mental Health Fund.

CORRESPONDENCE

35. Letter from Michael Doyle regarding Workman's compensation for Duane Lee Schmitz an employee of the Juvenile Home.
36. Letter from Joseph M. Conley, regarding Dr. R. C. Wooters.
37. Memo from Personnel regarding Maternity Leave for Carol Sheldon, Friend of Court Office.
38. Memo from Don Johnston, regarding the appointment of LaVon French, as Liaison Attorney between the Polk County Attorney's Office and the Board of Supervisors.
39. Letter from Mayor Richard Olson regarding the Polk County Board of Supervisors being designated as one of the public sector groups to be represented on the CAA administering board, (Community Action Agency) and the appointment of a member to serve one year.
40. Letter from Dan Johnston, County Attorney regarding employment benefits for Bailiffs and Clerks previously employed by the City.
41. Request from Clark Rasmussen for Dennis Gates and Mr. Rasmussen to travel to Wheaton-Deupage County, Illinois to view the data processing procedures in traffic court. Estimated cost is \$250.00.
42. Request from Roger Owens, Offender Advocate office to send Investigators to the Wisconsin Defense Investigator Association Training Seminar, April 28-30.
43. Request from the Trustee's of Drainage District #3, Washington Township for a Notices of a "Hearing" for the purpose of doing improvement in the district.
44. Notice of Meeting of the Commissioners to Assess Damage in the matter of the condemnation for a Permanent and Perpetual easement and right-of-way in connection with the construction of the extension of University Ave. commencing at the Polk-Dallas Co. Line.

MEMORANDUM OF APPOINTMENTS

45. Memorandum of Appointments by Personnel.

DISCUSSION & REMARKS

ADJORNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING APRIL 12, 1977 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 Beer-Liquor License for Adelaide Michlin d/b/a Marty's, 5810 2nd. Ave., Des Moines, Iowa.

RESOLUTIONS

6. Resolution authorizing the Chairman of the Board of Supervisors to sign the 28E Agreement by and between Polk County and Dr. Emmanuel Q. Lacsina for services as Deputy Medical Examiner.
7. Resolution to appoint Mr. Ken Adrian as representative for Polk County on the CAA Administering Board, and that Mr. Ray Sears be designated as his alternate.
8. Resolution to abolish the position of extra-help counselor and create a position of Counselor II at a Grade 18 step B. effective May 1, 1977, in the Polk County Rape Crisis Center.
9. Resolution appointing Mr. Albert C. Hutton to serve on the Veterans Affairs Commission.
10. Resolution to delete the position of Safety Officer in the Secondary Roads Funds and maintained solely in the Personnel Department-General Fund.
11. Resolution authorizing the Polk County Board of Supervisors to accept Lot A., Road, Faaborg Place Plat 3, ROW parcel and authorize the Engineer to have the same recorded.
12. Resolution authorizing the Polk County Board of Supervisors to accept Lot A., Faaborg Place, ROW parcel and authorize the Engineer to have the same recorded.
13. Resolution authorizing the Polk County Board of Supervisors to accept Lots A and B, Erickson Estates, Plat No. 2, ROW parcel and authorize the Engineer to have the same recorded.
14. Resolution authorizing the Polk County Auditor to conform to the necessary publications required in conjunction with location and design approval. (Construction of two twin 8' x 6' RCB culverts.)
- 14A. Resolution to commence condemnation procedure to acquire property.

PETITIONS

15. Petition to remit real estate taxes for Mary M. Ewing Wade.

REPORTS

16. Rabies Control Report from the Des Moines-Polk County Health Department.
17. Orthopedic Associates, P.C., progress report for Chester Clarkson.
18. Orthopedic Associates, P.C., progress report for Duane L. Schmitz, Polk County Juvenile Home.
19. Report of the In and Out Register for the Month of March, filed by Building Superintendent.

April 12, 1977

20. Certificates of insurance for coverage for Vawter and Walter, Inc. Phase I, Construction of the Polk County Maintenance facility.

COMMUNICATIONS

21. Letter from Bob E. Rice, Sheriff, requesting permission for Michael Newman to attend the "Basic Narcotic Training" presented by the Drug Enforcement Administration, U.S. Department of Justice at Sioux City, Iowa, April 24th., through May 5, 1977.
22. Letter from Bob E. Rice, Sheriff, requesting permission for one deputy to attend the 1977 Law enforcement Congress in Washington, D.C., April 11 to April 15, 1977.
23. Letter from Roger P. Owens, Polk County-Des Moines Offender Advocate Office, regarding necessary facts and projected costs of an aforementioned request, Letter of March 28, 1977.
24. Letter from Jim Maloney, Auditor, requesting permission for six (6) employees to attend the Iowa State Association of Counties annual school of instruction, April 20th. and 21st., 1977.
25. Letter from Julius S. Conner, M. D., Director, Des Moines-Polk County Health Department, requesting permission for the Polk County Health Department Environmental Sanitarians to attend a Spring Educational Conference, April 13th, and 14th., in Des Moines, Iowa.
26. Letter from Douglas D. Hall, Personnel Director, requesting extended sick leave of absence without pay for Joan Jacques.
27. Letter from Jean Mauch, Clerk, Clay Township, requesting approval for Leo Griffieon to fill the existing Trustee vacancy in this Township, term expiring on Dec. 31, 1978.
28. Letter from Anna K. Juon stating that she has been appointed Clerk of Lincoln Township, to fill the unexpired term of Geo. E. Alleman.
29. Letter from the Trustees of Drainage District #2 requesting that a 25% assessment be spread at the earliest possible time, to be collected with the taxes due in September 1977.
30. Letter from Iowa Power regarding proposed street lights for N. E. 23rd. Avenue at N.E. 51st. Court, N.E. 52nd. Court and N.E. 53rd. Court.
31. Letter from New Horizons Program Coordinator, Ronald Sallade, regarding the employment of economically disadvantaged youth.
32. Copy of letter from James V. Sarcone to Mr. Ronald Sallade regarding the County's decision not to provide monies for Youth Employment due to stringent budget limitations.
33. Letter from Dennis K. Harney, Executive Director, CIRALG, extending an invitation to the board to attend one of the congregate meal sites for lunch on Friday, April 15, 1977.
34. Letter from the Mid-Iowa Association of Local Governments regarding the April 13th. meeting.

MEMORANDUM OF APPOINTMENTS

35. Memorandum of Appointments of Personnel.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING APRIL 19, 1977 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 that the Polk County Board of Supervisors accept the 1976 Secondary Bridge Inspection Program for their review and approval.
6. Resolution that the Polk County Attorney's Office commence with condemnation proceedings regarding acquiring necessary right of way for the County Engineer.
7. Resolution authorizing the appropriation of \$2,500.00 from the Anti Recession Fund for necessary seeding and stump removal in the southeast section of Des Moines for County owned lots.
8. Resolution that the Polk County Engineer be authorized to maintain closure of roadway at NW 150th Ave. and Sheldahl Drive for two days for repairs.
9. Resolution that Lot D, Ellis Hts, & Lot A, Iowa Fund, Inc. Industrial Park official plats be accepted into the Polk County Secondary Road System.
10. Resolution that one (1) Counselor I-Step ^B be approved for the Polk County Dept. of Court Services project III at a salary of ~~\$10,725.00~~ plus fringe benefits.
_{\$ 10,214.00}
11. Resolution regarding the reorganization of the Associate Court Bailiff's Office.
12. Resolution regarding establishing a new account to be known as "Extended Revenue Sharing Fund, Public Law #94-488.
13. Resolution that the Levine Co., Inc. be awarded bid in the total amount of \$22,358.33 for metal pipe culverts for the Polk County Engineer's Office.
14. Resolution regarding a special assessment for Water District #21.
15. Resolution regarding Elderly Nutrition Project to pay Iowa Power & Light Company and Des Moines Water Works for services from April 1 to May 1 at 1725 E. University.
15. Resolution for the Board to authorize an agreement between Central Iowa Regional Association of local governments, Prairie Queen Foods, and Polk County for Title VII Nutrition Program for the Elderly.
16. Resolution regarding payment to Polk County Health Services, Inc. (Bill attached)
17. Resolution regarding Jury Award for Condemnation for Extension of University Ave. near the I-35/80 Interchange.
18. Resolution and deed for Ronald L. & Norma J. Carter.
19. Resolution regarding legal action for Building Inspection Dept. against Gail Purdum of 6585 N.W. 118th Ave.
20. Resolution to approve Laird Acres Plat.
21. Resolution for members of the Zoning Commission to attend the American Society of Planning Officials' Conference.

PETITIONS

22. Petition for adjusted refund for Royce Martin in Drainage District #25 in the amount of #336.25.
23. Petition to remit taxes for Helen S. Fulton. Recommendation of Mr. Stroeber that petition be denied.

REPORTS

24. Monthly service report of Des Moines Child Guidance Center.
25. Volunteer Status Report for the month of March.
26. Polk County Commission of Veteran Affairs report for the months of November thru March.
27. County Recorders report of the Third Quarter, 1976-1977.
28. Clerk of District Court report of Fees, Costs & Fines from February 1, 1977 to February 28th, 1977 for Associate Court-Magistrates & Judges and Associate Court.
29. Clerk of District Court report of Fees, Costs & Fines from March 1, 1977 to March 31, 1977 for Associate Court and Clerk.
- 29A. Agenda for Polk County Conservation Board meeting on April 13, 1977.

CORRESPONDENCE

30. Letter from City Development Board regarding petition for involuntary annexation submitted to the City Development Board, State of Iowa by the City of Polk City, Iowa.
31. Letter from Attorney Dennis Day, regarding Notice of Claim for damages against Polk County on behalf of claimant, Julie Stephens.
32. Letter from Orthopedic Associates regarding Duane L. Schmitz.
33. Letter from Director of Hickman Mental Health Center regarding charges for Mental Health patients with State settlement.
34. Letter from City of Des Moines regarding Homes of Oakridge Property Taxes.
35. Letter from IBM regarding two (2) day executive seminar to be held on April 26th & 27th.
36. Letter from Central Iowa Area Crime Commission regarding 1977 Assessment.
37. Letter from Holmes, Murphy & Associates, Inc. regarding Certificate of Insurance from Yawter & Walter, Inc.
38. Request from Glen Sarsfield regarding National Seminar on the Jail Crisis Assembly, to be held on May 22 through May 25th, permission for Floyd Jones and James Burton to attend at a cost of \$22.43 in matched funds.
39. Request in reference to prior approval for Michael Newman to attend school "Basic Narcotic Training" that the advance check be made payable to Mr. Newman instead of Sioux City Hilton Hotel.
40. Request for Five County employees to attend the Employee Assistance Program's Training Seminar for Supervisors, April 20th.
41. Request from Court Services for three staff members to attend conference on "Iowa Criminal Justice Training".
42. Request from Polk County Treasurer for three people to attend Spring School of Inst.

MEMORANDUM OF APPOINTMENTS

43. Memorandum of Appointments by Personnel.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING APRIL 26, 1977 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 of "Class C" Beer & Liquor License for Dominic's Place, Enterprise, Iowa.

RESOLUTIONS

6. Resolution to approve Rising Sun Estate Plat.
7. Resolution on Offer of Purchase for City of West Des Moines.
8. Resolution for Board to sign agreement between Polk County and City of Des Moines Neighborhood Development Logan Site Office for the Elderly Nutrition Project.
9. Resolution for Board Chairman to authorize payment to Northwestern Bell Telephone Co. for installation and service for Elderly Nutrition Project at 203 West Lally Street.
10. Resolution for Board to authorize refuse removal with S.C.A. Waste Service for some of the Elderly Nutrition meal sites.
11. Resolution for County to authorize purchase of service from Polk County Association for Retarded Citizens Highland Park Residential Facility at a revised cost.
12. Resolution appointing Mr. Albert C. Hutton to serve on the Veterans Affairs Commission. Letter attached from Eileen Sheehy, Commander, Polk County American Legion.
13. Resolution regarding the firms of Hawkeye Wholesale Grocery Co. Inc. and Harrison House Food Service be awarded bid for canned goods for the Polk County Jail.
14. Resolution authorizing the Chairman to sign grant application for Young Women's Resource Center for Crime Commission Funds.
15. Resolution authorizing the Chairman to sign grant application for Family Life Education of the Catholic Council for Social Concern for Crime Commission Funding.
16. Resolution that Polk County Engineer be authorized to install stop signs at various locations.
17. Resolution that Polk County Engineer to authorized to approve and sign External Voucher for materials inspection services.
18. Resolution that costs be approved for Johnston Community School Dist. submitted by the Commissioner of Elections in the amount of \$352.11.

AGREEMENT

19. Amendment to Sewer Planning Agreement -CIRALG

REPORTS

20. Quarterly statement of county's allotment of the Farm to Market Road Fund.
21. Monthly report from the Polk County Sheriff for meals served and prisoners held for the month of March; Report from the Army, Navy and Marines for furnishing Housing, Security and Subsistance during the month of March; and report to the City of Des Moines for Boarding and Lodging Prisoners for the month of March.

COMMUNICATIONS

22. Notice from League of Women Voters regarding meeting to be held on May 4th concerning Transportation.
23. Letter from Iowa Power and Light regarding rate increases for performing work on customer premises.
24. Letter from City Assessor Andy Regis, concerning homes of Oakridge Property Taxes.
25. Request from Clerk of District Court for Evelyn M. Evans to perform the duties and accept the responsibilities in the office as a Deputy.
26. Request from Quenten Emery for two workers to attend conference at Marycrest College in Davenport on April 28th and 29th. Cost of \$125.00 per person.
27. Request from Quenten Emery for two county employees to attend annual conference in New Orleans on May 29th through June 3rd at a cost not to exceed \$860.00 per person.
28. Request from Katie Shinstine regarding trip to New Orleans. Cost per person of \$565.00.
29. Request from Frank Leonhardt for Law Clerk Michael Green to attend institute of Administrative Law at Hotel Ft. Des Moines on May 6th & 7th.
30. Request from Polk County Sheriff for ten deputies to attend the Iowa State Sheriffs' and Deputies Criminal School on May 1st. Registration fee for \$35.00 each.
31. Request from Court Services for Bernard Vogelgesang to attend conference on May 4,5, and 6th in Washington, expenses paid by LEAA and and conference in Kansas City on May 24th, expenses paid by NACO.
32. Request for Polk County Health Dept. Environmental Saniation to attend the Iowa Public Health Association 50th Annual Meeting on May 11, 12 and 13th. Cost is \$40.00 per person.
33. Request from Court Services for five secretaries to attend workshop at Area Community College on May 6th at a cost of \$15.00 per person.

NOTICE OF CLAIM

34. Timothy Lynn Razor vs Polk County, Iowa

MEMORANDUM OF APPOINTMENTS

35. Memorandum of Appointments of Personnel

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING MAY 3, 1977 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.

BID LETTING 9:30 A.M. (SEAL COATING)

PUBLIC HEARING 9:30 A.M. ROAD VACATION N.W. ROWE DR.

RESOLUTIONS

5. Resolution on Offer of Purchase.
6. Resolution that County Engineer be authorized to place "NO PARKING" signs on certain roadways.
7. Resolution that Board of Supervisors accept awards of condemnation proceedings of Project L-1528 on University Avenue.
8. Resolution that Board authorize an allocation of \$10,000 for Iowa Children and Family Services for caretaker and homemaker services.
9. Resolution that Board sign agreement between Polk County and the Port Des Moines Presbyterian Church for providing facilities for the Elderly Nutrition Project.
10. Resolution regarding tax levy for the Fiscal Year 1977-78.
11. Resolution for the transfer of \$60,000.00 to the Secondary Road Fund from the Municipal Assistance Fund.
12. Resolution that the Clerk of Court's Office begin Phase I of a Requirements Analysis.
13. Resolution that Peters Construction Company be awarded the bid for gravel funded from the Secondary Road Fund.
14. Resolution regarding "ALL NOXIOUS WEEDS".
15. Resolution that the Board authorize Carole Meade to attend workshop entitled, Rape and It's Victims in Kansas City and approve 2½ days absence from work.

PETITIONS

16. Petition to remit taxes for Margaret Schmidt in the amount of \$770.46.
17. Petition for Erroneous Assessment in the amount of .78 for Roscoe K. Alexander. Parcel was not in the water district at the time of the assessment.

REPORTS

18. Meals consumed by Deputies During the month of March, 1977.
19. Boarding and Lodging Prisoners report to the City of Des Moines for the month of March 1977.
20. Clerk of Courts report of Fees, Costs & Fines from March 1, 1977 to March 31, 1977 for Magistrates and Associate Judges.
21. Polk County Mental Health Accounts Due and Payable for the month of March 1977.

COMMUNICATIONS

22. Letter from Robert Stroeber regarding County Attorney filing a claim against the estate of Zella Ziegler to protect our lien of \$7,739.57.
23. Letter from Clerk of Court requesting permission for Gene Battan, Paul Asher, Joe Rankin, Frank Payne, Marvin Wilson and Nathan Backstrom to be unfunded deputies of the Clerk of Court Office.
24. Letter from Clerk of Court requesting permission for Evelyn M. Evans to perform duties of a Deputy to assist the deputy clerk in the Urbandale office.
25. Letter from ADAPT regarding rate reduction for county-referred clients.
26. Letter from Orthopedic Associates regarding Frank Caligiuri.
27. Opinion from E. LaVon French, Assistant County Attorney, regarding extending retirement fund benefits for Polk County Sheriff, Bob Rice.
28. Letter from Trustees of Crocker Township requesting alteration in boundaries of Crocker Township for the purpose of excluding all government property in the Saylorville Dam project.
29. Request from Dr. Conner, Polk County Health Dept. for six people to attend the Iowa Public Health Association 50th Annual Meeting at the Travelodge on May 11th, 12th and 13th at a cost of \$40.00 each.
30. Request from Polk County Treasurer for that registration fees be approved for Treasurer and two Deputies to attend Iowa State County Treasurer's Association meeting at Adventureland in Des Moines on May 11th and 12th.
31. Request from Court Services that Ms. Evie Eastman be granted permission to attend Midwestern Association of Behavior Analysis Convention in Chicago May 14-17th. Funds available in Project III.
32. Request from Court Services that eight staff members attend the Iowa Corrections Association 1977 Spring Training Institute in Iowa City May 9th 10th & 11th. Food, lodging, mileage and registration reimbursed by the Dept.
from Project III
33. Request from Court Services that 16 staff members attend the Iowa Corrections Association 1977 Spring Training Institute in Iowa City May 9th, 10th & 11th. Food, lodging, mileage and registration reimbursed by the Dept.
34. Request from Quenten Emery for six persons to attend the 104th Annual Conference on Social Welfare to be held in Chicago on May 15th thru 18th. Cost of \$294.00 per person.
35. Request from Quenten Emery for two county employees to attend annual conference in New Orleans on May 29th through June 3rd at a cost of \$960.00 (both)
36. Request from Clerk of District Court for two to attend the Sixth Annual Conference International Association of Clerks, REcorders, Election Officials and Treasurers in New Orleans on June 16th - June 20th cost not to exceed \$600.00 per person.

MEMORANDUM OF APPOINTMENTS

38. Memorandum of Appointments of Personnel.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING MAY 10, 1977 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.

PUBLIC HEARING 9:30 A.M.

Community Development Block Grant Program

RESOLUTIONS

5. Resolution to approve John Grove Subdivision.
6. Resolution to Board to approve expenditure to be used for Chore, Handyman, and Homemaker Services for the Elderly from May 1, to September 30, 1977.
7. Resolution for Board to approve Mental Health client to be approved for funding for six months at Story County Center for Personal Development.
8. Resolution to compromise tax sale filed by Ola Mae Harris.
9. Resolution for Board to authorize R.E. Van Gundy and Dale Harrington to attend the Traffic Control and Safety Confernece in Ames, Iowa May 13th.
10. Resolution that the Polk County Engineer be authorized to award the contract for 1976 Seal Coat work to the low bidder, Iowa Road Builders, and authorize the Chairman to sign necessary contracts.
11. Resolution that the Board authorize the Polk County Auditor to transfer \$224,000 in Revenue Sharing to the Polk County Farm to Market Fund from the Secondary Road Fund.
12. Resolution that the Board accept the low bid of \$495,730.18 submitted by McAninch Corp. for Project No. RS-4550 (2)--61-77 and further authorize the Chairman to sign the Iowa Dept. of Transportation Highway Division standard resolution and contract.
13. Resolution that the Polk County Engineer be authorized to place "No Parking" signs on N.E. 46th Ave. (Broadway).
14. Resolution authorizing the Polk County Engineer to post speed limit recommendations of the Iowa Dept. of Transportation.
15. Resolution authorizing the Polk County Engineer to contact the Corps of Engineer to have "NO STOPPING ON BRIDGE " signs posted on Saylorville Bridge.
16. Resolution authorizing the Board to make available to Polk County Health Services Inc. the sum of \$54,666.08. (Bill attached)
17. Resolution to establish a Legal Steno I, Grade II, County Attorney's Office, ASAP Grant.
18. Resolution that the 1976-77 Appropriation Schedule be amended by transferring monies from the Contingent Funds of the various Funds of the County to the Salary Accounts.
19. Resolution that Des Moines Ford Tractor be awarded bid for six cutterbar mowers.
20. Resolution that Board approve the grant "Research and Planning Attorney" for the Polk County Attorney's Office.

21. Resolution that the Tax Sale on the property described in resolution be cancelled and held for naught and the Polk County Real Estate Department is authorized and directed to refund to the purchaser of the property the amount paid to Polk County, Iowa.
22. Resolution that the Board approve payment in the amount of \$165.00 to Northwestern National Insurance Company in contribution to the settlement of the case between Gerald Merrifield and Polk County, Iowa.
23. Resolution that the Board rescind action on original warrant and issue a duplicate in the amount of \$154.00 payable to Northwestern Bell Telephone Co.

CONTRACT

24. ASAP Contract with Sheriff

PETITIONS

25. Petition to remit real estate taxes filed by Esther Graves, 1304 SE Emma, DM, Ia. \$90.95.
26. Petition to remit real estate taxes filed by Juanita Meeks, 1517 E 19th, DM, Ia. \$281.31.
27. Petition to remit real estate taxes filed by Dorothy Stroud, 2228 Garfield, DM, Ia. \$340.54.
28. Petition to remit real estate taxes filed by Larry Stover, 1527 Searle, DM, Ia. \$162.16.
29. Petition to remit real estate taxes filed by Jennie Marchesano, #9 S.W. Fulton Drive, DM, Ia \$338.46-second installment.

AGREEMENTS

30. Service Agreement between American Clean Office and Maintenance Service and Project III Alcoholic and ASAP Program. (2)

REPORTS

31. April Expenditures for Polk County Commission of Veteran Affairs.
32. Rabies Control Report for April 1977.

COMMUNICATIONS

33. Request from Director of Juvenile Home for Sue Dolphin to attend the 1977 Ia. Corrections Association Spring Training Institute in Iowa City, May 9, 10, and 11th \$25.00 registration fee, meals and mileage.
34. Request from Polk County Auditor for four to attend Auditors meeting in Carroll on May 11th mileage and \$3.00 luncheon fee.
35. Request from Personnel for five (5) employees to attend Employee Assistance Program's Training Seminar on May 18th. \$25.00 per individual.
36. Request from Clerk of Court for Leave of Absence for Ann Rand.
37. Request from County Attorney for Mr. Doyle to attend Workmen's Compensation Symposium on May 12th & 13th. Cost of \$25.00.
38. Request from County Attorney for six (6) to attend State County Attorney's Spring Training Conference at Lake Okoboji, June 5th & 6th. Registration of \$25.00, motel and mileage requested.
39. Request from Mr. Emery for Ken Adrian to go to Cedar Rapids to speak at Mt. Mercy College. Total expenses for trip should not exceed \$50.00.
40. Request from Mr. Emery to approve registration fee of \$35.00 for employee at Conf. in New Orleans.

BOARD OF SUPERVISORS MEETING MAY 10, 1977.

Page 3.

41. Request from Mr. Emery for three people to attend "MANAGEMENT EDUCATION FOR SECRETARIES" at the Des Moines Hilton Inn on May 20th. Cost is \$45.00 per person.
42. Copies of letters to Judge Holliday from the Foreman of Polk County Grand Jury regarding Ft. Des Moines Correctional Facility and the Polk County Juvenile Home.
43. Letter from Mike Doyle regarding workmen's compensation for Frank Caliguri in the amount of \$137.93 per week to start May 3, 1977.
44. Request from Clerk of Court requesting permission for Richard Kanop to perform duties and accept responsibilities as a deputy for sole purpose of receiving bond monies and signing releases for same.
45. Letter from Orthopedic Associates regarding Duane Schmitz.
46. Letter from Northwestern National Insurance regarding Frank Caliguri.
47. Notice of the Polk County Conservation Board meeting on May 11th at 7:30 P.M. Also minutes of April meeting.
48. Letter from Mel Vignaroli, Polk County Health Dept. regarding using county-owned trucks for trash and debris pick-up in the unincorporated areas of the county.
49. Letter from Easter Seal Society regarding withdrawal as a sponsoring agency of Developmental Day Care, Inc.

MEMORANDUM OF APPOINTMENTS

50. Memorandum of Appointments of Personnel.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING MAY 17, 1977 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 of "Class C" Beer & Liquor License for Denny's Restaurant #631, 4995 N.W. Merle Hay Rd. Des Moines, Iowa.
6. Renewal of "Class C" Beer & Liquor License for Clifford's, 4745 2nd Ave. Des Moines, Ia.

RESOLUTIONS

7. Resolution on Offer of Purchase and Deeds for City of West Des Moines. (3)
8. Resolution on Offer of Purchase and Deed for Waukee Industries, Inc.
9. Resolution regarding "No Parking" on the west side of N.W. 1st Street from NW 46th Ave. to NW 57th Place.
10. Resolution authorizing the Polk County Engineer to install stop signs at the intersection of NE 102nd Ave. and NE 6th Street.
11. Resolution authorizing the Polk County Engineer to install stop signs at the intersection of NE 102nd Ave. and NE Frisk Dr.
12. Resolution authorizing the Polk County Board of Supervisors to accept right-of way parcel and authorize the Engineer to have same recorded.
13. Resolution that the Polk County Board of Supervisors authorize the Polk County Engineer to post speed limits.
14. Resolution the Board of Supervisors approve an additional expense for an evaluation and final report of ISP by United Way.
15. Resolution the Board of Supervisors authorize payment to Model Cities Senior Citizens, Inc. of the local share of Title III contract.
16. Resolution the Board authorize Purchase of Service from Polk County Association for Retarded Citizens Highland Park Residential Facility at a revised unit cost.
17. Resolution the Board authorize Purchase of Service from Child Development Care Center.
18. Resolution the Board authorize Purchase of Service from Tiny Tot Child Care, Inc.
19. Resolution that Hockenbergs, 2300 Bell Ave. Des Moines, Iowa be awarded bid for food service equipment for Polk County Juvenile Home.
20. Resolution regarding the contract between the County, CIAC and ADAPT.
21. Resolution that \$5,000 be made available to Alcoholism and Drug Abuse Services, (ADASI) for expensed for hiring an executive director.
22. Resolution that the Board rescind action on original warrant and issue a duplicate in the amount of \$113.40 to Office Supplies, Inc.

PETITIONS

23. Petition for Erroneous Assessment for James Bennie, Grimes, Iowa
- 23A. Petition to remit real estate taxes filed by Beatrice Spencer, 3120 NE Aurora, \$649.25.
24. Petition for erroneous weed assessment for Nancy A. Singh in the amount of \$12.50.
25. Petition regarding the repair and reopening the Beaver Creek Bridge on NW 86th St.

BONDS

26. Renewal Bond for Jackie Rossean, Water District Trustee of Dist. #42.

REPORTS

27. Volunteer Status Report for the month of April, 1977.
28. Clerk of District Court report of Fees and Fines collected from April 1, 1977 to April 29, 1977 and Associate Court report of Fees and Fines collected from April 1, 1977 to April 29, 1977.
29. Report from Polk County Sheriff for April, 1977 for meals consumed by Deputies.
30. Report from Polk County Sheriff for Meals and Prisoners for month of April 1977.
31. Report of Army Prisoners held during month of April, 1977.
32. Report of Marine Prisoners held during month of April, 1977.
33. Report of City of Des Moines Prisoners held during April, 1977.
34. County Auditor's Report of Fees collected for 3rd Quarter F/Y 1976-1977.
35. Report of Fees collected from Liquor Control Department for quarter ending 3/31/77.

COMMUNICATIONS

36. Copy of Letter to Frank Leonhardt from DeWaa Investments regarding District Court Parking Facilities.
37. Letter from CIRALG regarding appointment of handicapped individuals to the Des Moines Urban Area Transportation Citizen's Advisory Committee.
38. Letter from City of Des Moines regarding Lease at Scott School.
39. Letter from City Development Board regarding Voluntary Annexation of a portion of Living History Farms to the City of Urbandale.
40. Letter from Orthopedic Associates regarding Frank Caliguiri.
41. Letter from Personnel regarding Unpaid Leave of Absence for Denise Libby.
42. Letter from Personnel regarding extended sick leave of Absence without pay for Marilyn E. Davis.
43. Letter from County Attorney regarding funding for four (4) county attorneys attending University of Colorado for three weeks.
44. Request from Court Services regarding Iowa Criminal Justice Training Program.
45. Request from Polk County Medical Examiner to attend International meeting in Ohio in June. Cost approximately \$402.00
46. Request from Mr. Emery for registration fee for two workers to attend conference. \$64.00

MEMORANDUM OF APPOINTMENTS

47. Memorandum of Appointments of Personnel.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING MAY 24, 1978 9:50 A.M.

1. Roll Call.
2. Action 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 of "Class C" Beer Permit for Broadway Sales Company, Inc., 4600 NE 14th St. DM, Ia.
6. Renewal of "Class C" and Sunday Sales Permit for Terrace Hills Golf Course, R.R. Altoona, Ia.
7. New Application for "Class C" and Sunday Sales for Buccaneer Inn, 4397 N. 6th Ave. DM, Ia.

RESOLUTIONS

8. Resolution on Offer of Purchase and Deeds for Robert M. Madden, Jr. and Madden Trust. (7)
9. Resolution on Offer of Purchase and Deeds for Herbert Ryen and Sher-Tex Company, Inc.
10. Resolution to approve Knapp Gardens Plat #3.
11. Resolution to approve Duncan Estates.
12. Resolution regarding six Polk County Deputy Sherriff's attending a "Crash Injury Management" course at Des Moines Area Community College at a cost of \$41.20 per person.
13. Resolution authorizing the Polk County Auditor to cancel by request of the State Examiners outstanding Polk County Auditor's Warrants issued in 1971 and kept on the books 5 years.
14. Resolution for the Board of Supervisors to approve the position of "Administrative Analyst".
15. Resolution that all present and any newly established position of Volunteer Coordinator be audited by the Personnel Dept. and assigned a Pay Grade commensurate with the duties and responsibilities of the position.
16. Resolution regarding the 28E Agreement between the County, CIAC and ADAPT.
17. Resolution for Board to sign an agreement between CIRALG and Polk County Board of Supervisors for a Title III Comprehensive In Home Services for the Elderly.
18. Resolution for Board to sign authorization for Purchase of Service from Soul Street Day Care Learning Center.
19. Resolution that the Polk County Engineer be authorized to complete the necessary work involve in correcting a fill landslide area on SE 64th Ave. between the Polk/Jasper County line and SE 120th Street.
20. Resolution that the Board rescind action on original warrant and issue a duplicate in the amount of \$134.32 payable to PPG Industries, Inc.

PETITIONS

21. Petition for Erroneous Assessment for Iowa Appraisal & Research Corp. 719 Savings & Loan Bldg. Des Moines, Iowa

BONDS

22. Bond for Ralph Hoksbergen, Trustee of Drainage District #12.

LEASE AGREEMENT

23. Lease Agreement between the County of Polk, Iowa and De Waay Enterprises.

REPORTS

24. Monthly Report Meals and Prisoners for the month of April 1977.

- 24a. Report from Orthopedic Associates regarding Frank Caligiuri.

COMMUNICATIONS

25. Request for Military Leave of Absence for Dean Stoline, Administrative Analyst.
26. Request for Military Leave of Absence for Francis Picray, Maintenance Worker I.
27. Request for two employees of the Polk County Sheriff's Department to attend "Identi-Kit System Training Classs in Sioux City of June 21 and 22nd. Cost of \$248.00
28. Request for two people from Iowa Runaway Service to attend a workshop in Iowa City on July 12-13th entitled "Crisis Intervention". Cash Match Funds of \$152.40.
29. Request from Quenten Emery for seven county support staff employees to attend a Typing Refresher course. Cost of \$20.00 per person.
30. Letter from Polk County Social Services regarding utilization of available Title VII monies.
31. Letter from American Baptist Homes regarding Funding for Crest Home.
32. Letter from Robert Stroeber, Property Claims & Collection Officer regarding a request to appeal Step 3 and ask for arbitration and to be represented by the Union.
33. Letter from Central Iowa Area Crime Commission regarding request for Waiver of FY 1978 Planning Funds to CIACC.
34. Letter from Polk County Engineering Department regarding Meredith Drive Improvements.
35. Letter from Highway Safety Program regarding statewide ASAP Workshop to be held June 14th at Rolling Prairie Inn.
36. Letter from Max Smith, Director Bureau of Collections, regarding Cooperative Reimbursement.
37. Request from Family Life Education for three members to attend Family Cluster training workshop in Canada June 25-July 2.
38. Letter from Department of Transportation regarding hearing to be held June 2, 1977 in Altoona to discuss the proposed corridor location for US 6 in Polk County.
39. Letter from Friend of Court regarding Data Processing Budget.
40. CLAIM Maude E. White -VS- Polk County Board of Supervisors and Polk County Court Services.

MEMORANDUM OF APPOINTMENTS

41. Memorandum of Appointments of Personnel.

DISCUSSION & REMARKS

11:00 A.M. HEARING ISSUANCE OF WATERWORKS BONDS OF BENEFITED WATER DISTRICT NO. 73.

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING MAY 31, 1977 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 Class "C" Permit to Sell Beer for the Flying Dutchman Oil Co., Inc. at 11300 NW 54th. St., Grimes, Iowa.
6. Application for Retail Cigarette Permit for Helen Bradley, d/b/a Boots Place, 4275 2nd. Ave., Des Moines, Iowa.
7. Application for Polk County Restaurant License for Helen Bradley d/b/a Boots Place, 4275 2nd. Ave., Des Moines, Iowa.

RESOLUTIONS

8. Resolution regarding Grant entitled Crime Prevention Unit.
9. Resolution regarding the Federal Law Enforcement Assistance Administration guidelines for use in planning and administering grants under the LEAA Program.
10. Resolution authorizing the Polk County Board of Supervisors to accept Lot A in Sylvan Hill Subdivision Plat II, ROW parcel, and authorize the Polk County Engineer to have the same recorded.
11. Resolution authorizing the Polk County Engineer to maintain closure on certain named streets for construction purposes.
12. Resolution to approve TOWER ACRES PLAT.
13. Resolution authorizing the Polk County Board of Supervisors to direct the Polk County Treasurer to refund monies collected for special assessment taxes to Plaintiffs Marian Brown and Cecilia Brown Franklin.
14. Resolution authorizing the purchase of Service with Polk County Association for Retarded Children and Adults.
15. Resolution authorizing the Purchase of Service with Model Cities Senior Citizens.
16. Resolution authorizing the Purchase of Services from Home-Care Homemaker Service for Mobile Meals and from Settlement Services for In-Home Supportive Services to Elderly and Handicapped.
17. Resolution authorizing placement and funding for Mental Health Client at New Hope Village, Carroll, Iowa.
18. Resolution authorizing funding for Mental Health Client at the Des Moines Art Center.
19. Resolution authorizing placement and funding for Mental Health Client at the Christian Opportunity Center in Pella, Iowa.
20. Resolution authorizing the Polk County Board of Supervisors to sign Lease Agreement with the Charles I Colby and Ruth Colby Trust Number One, for Social Services Offices in West Des Moines, Ia.
21. Resolution to rescind action on an original Billing Warrant and issue a duplicate warrant in the amount of \$149.00 payable to the Milner Hotel. Veterans Affairs Funds.

May 31, 1977

PETITIONS

22. Petition on Account of an Erroneous Assessment filed by Iowa Appraisal & Research Corp., and a recommendation that any tax due on this erroneous assessment be removed, from the City Assessors's Office.
23. Petition for Compensation for Domestic Animals Killed by Dogs, filed by Steve Wisecup, and a recommendation that this claim be approved for the amount petitioned in the sum of \$75.00.
24. Petitions for the remission of real estate taxes and a recommendation that the taxes be remitted for the following petitioners:

Cecil M. Heslop	1813 22nd. St.	\$239.40
Larry L. Stover	1527 Searle St.	162.16
Mary M. Ewing Wade	647 27th. St.	391.80
Jennie Marchesano	#9 SW Fulton Drive	338.46

REPORTS

25. State Auditors Report covering 1st Year of the Highway Safety Program Grant #13-76-05, and a letter regarding this grant from Clark R. Rasmussen, Clerk of Court.
26. State Auditors Report on Financial Statements of Broadlawn Polk County Hospital, Central Iowa Alcoholism Center and Hickman Health Center.
27. Monthly Report of Costs and Fines Collected by the Clerk of the District Court, Magistrates and Associate Judges.

COMMUNICATIONS

28. Letter from William J. Lillis, Attorney, regarding changes in zoning regulations in certain named district.
29. Letter from Dan L. Johnston, Polk County Attorney, regarding the Iowa Open Meetings Act.
30. Letter from Glenn D. Sarsfield, Administrative Analyst, requesting permission for E. LaVon French, Assistant County Atty. to attend the National College of Advocacy of the Association of Trial Lawyers of America to be held in Boston, Mass. August 14 through August 20, 1977.
31. Letter from Michael H. Doyle, Adm. Polk County Attorney's Office, requesting approval of the pre-payment of \$350.00 registration fee for the County Attorney and four assistants attending the State County Attorney's Spring Training Conference at Lake Okaboji, June 5th through 9th.
32. Letter from Quentin L. Emery, requesting permission to attend meetings in Washington, D.C., from June 2nd. to 9th., 1977.
33. Letter from Donald I. Swim, Ex. Director, Polk County Commission of Veteran Affairs, regarding the job of Executive Director.
34. Letter from Larry Tuel, Adm., Asst. City Development Board, regarding the Polk City Involuntary Annexation Proposal.
35. Letter from the Department of Transportation, Highway Division, regarding National Bridge Inspection Standards.

MEMORANDUM OF APPOINTMENTS

36. Memorandum of Appointments of Personnel.

DISCUSSION & REMARKSADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING JUNE 7, 1977 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 for W. & T. Amusement Corp., d/b/a New Starlite Drive-In Theatre.
6. Application for Retail Cigarette Permit for W. & T. Amusement Corp., d/b/a Capitol Drive-In Theatre.
7. Application for Retail Cigarette Permit and Restaurant License for Peer Richard's Lounge, 6560 N.E. 14th St., Des Moines, Iowa.
8. Application for Retail Cigarette Permit and Restaurant License for Elda's Lounge, 1360 N.E. 54th Ave., Des Moines, Iowa.
9. Application for Renewal of Class "C" Permit to Sell Beer for Mary's Market, 4588 N.E. 29th St. Des Moines, Iowa.
10. Resolution on Offer of Purchase for:

City of Des Moines	Morning Star Baptist Church
Emmit Johnson	Ralph & Helen Tapsocott
City of West Des Moines	Merle & Berniece Blair
Walter & Betty Casner	Community Nat'l Bank & Trust Co.
Gaylord B. Crook	Marjorie E. Ramsey
Diana J. O'Connor	J. Melvin Keul
Marjorie E. Ramsey	
11. Resolution to approve K.K. Koner Plat.
12. Resolution to approve payment of \$187.50 to Northwestern National Insurance Co. in the matter of Maurice Redd vs. Polk County.
13. Resolution requesting the County Attorney to institute legal proceedings to obtain an injunction against Robert Sandler, for Property located at 523 and 551 N.E. 51st Place.
14. Resolution regarding the hiring of a Coordinator to work on the project "Emergency Medical Response System".
15. Resolution regarding the appointment of Darryl Johnson to serve as the Polk County Board of Supervisors designee on the Committee regarding the Polk City petition for annexation.
16. Resolution regarding the approving of Amendment to Article VI, Section 1, as Amended, of the Articles of Agreement of the Central Iowa Regional Association of Local Governments changing the times of submission and for periodic payment of prorated shares.
17. Resolution for the Board of Supervisors to sign the day care contract with Louise Baker to provide the two day care slots for children at \$100.00 per month and provide transportation at .15¢ per mile.
18. Resolution for Board of Supervisors to sign a contract from June 1, 1977 through Sept. 30, 1977 between Polk County and the Home Care-Homemakers Services, Inc. of Des Moines regarding Mobile Meals Program to provide home-delivered meals for a sum not to exceed \$2.74 per meal not to exceed 38 meals per day and a total not to exceed \$32,518.32 for duration of contract.
19. Resolution for the Board of Supervisors to sign Authorization for change in unit cost for Day Care Services, Inc.

20. Resolution regarding the creation of the position of Physical Planning Director.
21. Resolution authorizing the Amendment of the "Sewer Planning Agreement" with CB&B in order to jointly exercise governmental powers to allocate wastewater treatment functions on an interim basis, to provide for their final allocation with the adoption of a final management plan and to request the designation of waste treatment management agencies. (104-77)
22. Resolution for the Board to authorize the Polk County Engineer to maintain closure of certain roads. (99-77)
23. Resolution that the Board of Supervisors authorize the Polk County Engineer to complete pilot shouldering projects and pay all related costs. (100-77)
24. Resolution that the Board authorize the Polk County Engineer to award the purchase of materials for the emergency deck repair work to Wheeler Lumber for \$1,354.30. (101-77)
25. Resolution that the Board authorize the Polk County Engineer to install stop signs at the intersection of NE 56th Street and NE 110th Avenue. (105-77)
26. Resolution that the Board authorize Iowa Dept. of Transportation to pay the right of way claim with Polk County Farm to Market funds and further authorize the Chairman of the Board to sign the contract and authorize the Engineer to record the plat and easement, regarding Polk County Shouldering and A.C. Resurfacing Project RS-4550 located on N.E. 112th Street from N.E. 82nd Avenue to UW Highway #65 in the amount of \$6,356.55. (103-77)
27. Resolution that the Polk County Board of Supervisors accept awards of the condemnation jury and further authorize the Polk County Auditor to issue warrants for said amounts including said commissioner's fees to the Sheriff's Office to be held in escrow until the appeal process is completed in regard to Projects L-1322 and L-1323 located on NW 94th Ave. just west of Highway #415 and on NW 98th Ave -NW 44th Street just west and south of Highway #415. in the amount of \$25,513.00. (106-77)
28. Resolution regarding Drainage District #38.
29. Resolution regarding Sanitary Sewer District Trustees in the Urbandale Sanitary Sewer District and the Urbandale-Windsor Heights Sanitary District.
30. Resolution that the low bid of \$5,969.00 be accepted, as submitted by Wallace Homestead for Polk County Treasurer.

PETITIONS

31. Petitions for the remission of real estate taxes and a recommendation that the taxes be remitted for the following petitioners:

Mary E. Cook	1286 DeWolf St.	\$15.86
Nellie Cason	1913 Franklin	\$382.49
Carl W. Young	3727 Chicago	\$158.63
Charlesta Watkins	1341 18th Street	\$76.85

32. Petition for tax suspension for John T. Finley, 3211 Kinsey in the amount of \$257.69.
33. Petition for remission of real estate taxes and a recommendation that this be rejected and tax suspension be approved for Hugh Fetters, 2707 Lyon in the amount of \$168.15.

REPORTS

34. Polk County Mental Health Accounts Due and Payable for the month of May 1977.
35. Copies of the Audit Report from the Auditor of the State for Highway Safety Program, Department of Public Safety, Polk County Attorney and Highway Safety Program, Department of Public Safety, Polk County Sheriff's Department.

COMMUNICATIONS

36. Letter from Dale Dewey, Department of Court Services, regarding one day adjustment on the pay of Tom Davey.
37. Letter from Metropolitan Life Insurance Company requesting delegation of authority for signing Applications pertaining to Deferred Compensation.
38. Letter from Al Hutton, Polk County Commission of Veteran Affairs regarding the appointment of Eugene E. Hendriz as acting Director.
39. Request for Military Leave of Absence for Ora McQueen, Court Services.
40. Request for 30 day extension of unpaid leave of absence for Ann Rand, Clerk of Court.
41. Request for six month unpaid leave of absence for Mary Ann Joynt, Clerk III, District and Associate Court.

MEMORANDUM OF APPOINTMENTS

42. Memorandum of Appointments of Personnel.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING JUNE 14, 1977 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. Applications for Retail Cigarette Permits for the following:

Casey's General Store	6565 N. W. 6th Ave. Des Moines, Iowa
Trax Oil Company	2606 E. Broadway, Des Moines, Iowa
Scothorn Standard Service	4923 Merle Hay Rd., Des Moines, Iowa
Brightwell Oil Co. #4	5210 N.E. 14th St. Des Moines, Iowa
Welch's 66 Service	2nd & Broadway Des Moines, Iowa
Hidout Lounge	4979 N.W. 6th Dr. Des Moines, Iowa
Cutty's Inc.	Route 1, Grimes, Iowa
Macmillan Oil Co., Inc.	4306 2nd Ave. Des Moines, Iowa
Macmillan Oil Co., Inc.	39 NE 49th St. Pl. Des Moines, Iowa

6. Renewal of Class "C" Beer License for Cutty's Inc., R.R. Grimes, Iowa.
7. Renewal of Class "B" Beer License and Sunday Sales for Polk County Conservation Board for Jester Park Golf Course.

RESOLUTIONS

8. Resolution regarding the advertisement of bids and public hearing for Phase II.
9. Resolution that the Board authorize the Polk County Engineer to accept the low bid from Hallett's Construction Co. and further authorize the Polk County Board Chairman to sign all contracts and related documents.
10. Resolution that the Polk County Board authorize the Polk County Engineer to post speed limit recommendations.
11. Resolution that the Polk County Board of Supervisors authorize the Polk County Engineer to purchase the corrugated metal pipe for installation by the County maintenance forces at a cost estimated at \$5,900.00.
12. Resolution regarding CETA appointments and the County's responsibilities for IPERS and the appointment of Karen Stoll as CETA Program Coordinator.
13. Resolution regarding grievance settlement of Frank M. Payne, in the amount of \$316.09.
14. Resolution regarding the approving of Amendment to Article VI, Section 1, as Amended of the Articles of Agreement of the Central Iowa Regional Association of Local Governments changing the times of submission and for periodic payment of prorated shares.
15. Resolution regarding assessment for Drainage District #25.
16. Resolution for the Board to approve authorization for unit cost changes in contract with S.H.A.R.P.
17. Resolution for Board to sign an agreement with Goodwill to provide needed screening, job placement and follow-up service for mentally disabled persons.
18. Resolution for Board to authorize Purchase of Services from Goodwill Industries and also provide \$5,000 in additional funds.
19. Resolution for Board to authorize funding for Mental Health client at Handicapped Village.

20. Resolution for Board to approve funding for Mental Health client at Central Iowa Residential, Inc. in Marshalltown, Iowa.
21. Resolution for Board to approve Contract between Polk County and Community Telephone Counseling of Des Moines for one year through June 14, 1978.
22. Resolution for Board to authorize placement of mentally handicapped person at Southwest Iowa Sheltered Workshop in Creston, and the Madison County Multi-Purpose Center in Winterset.
23. Resolution for the Board to approve authorization to reflect change in unit costs at Goodwill Industries of Des Moines for services.
24. Resolution for Board to approve funding for two Mental Health clients to attend summer camp.
25. Resolution for Board to approve funding for Mental Health client at Leadway Center in Shelby, Iowa.
26. Resolution for Board to approve funding for male Mental Health Client at Leadway Center.
27. Resolution for Board to approve placement and funding at New Hope Village for mentally disabled client.
28. Resolution for Board to approve Beaver Vista Estates.
29. Resolution that the Board rescind action on original warrant and issue a duplicate in the amount of \$50.10 payable to Babe's Restaurant.
30. Resolution regarding payment to Polk County Health Services.

PETITIONS

31. Petition on account of erroneous assessment for Weeds for Rose Fessler.
32. Petition of Erroneous Assessment of James Bennie.
33. Petition of Erroneous Assessment of William & Esther Stevens.
34. Petition of Erroneous Assessment for Donell Company.

REPORTS

35. Polk County Commission of Veteran Affairs Expenditures for May 1977.
36. Volunteer Program report for the month of May, 1977.
37. In and Out Register for the month of May 1977.
38. Rabies Control Report for the month of May 1977 from the Des Moines Polk County Health Dept.

BONDS

39. Bond Renewal for Karl Hinricks, Water District #39.
40. Bond for Mary Suzanne Frederick.

COMMUNICATIONS

41. Letter from Norfolk & Western Railway Co. regarding cancelling old agreements with Polk County covering road crossings and a water line.
42. Letter from Cutty's regarding Fireworks.
43. Letter from Orthopedic Associates regarding Frank Caligiuri.
44. Letter from District Transportation Planner regarding meeting to be held on June 20th to review the forthcoming Five Year Transportation Improvement Program.

45. Letter from Mr. Glen Sarsfield regarding Polk Des Moines Computer Center.
46. Letter from Story County Sheriff regarding increase in charges for prisoners from \$12.00 to \$16.00 per day.
47. Letter from Madison Township Trustees regarding Saylorville Dam Project.
48. Letter from Jefferson Township Trustees regarding Saylorville Dam Project.
49. Request from Court Services for Roberta Griffin to attend Volunteer Coordinator meeting in Ames on June 17, 1977.
50. Request from Polk County Sheriff for authorization for (4) employees to attend "Academy Training in Law Enforcement on June 20th through August 8, 1977." Cost is \$175.00 per person.
51. Request for Military Leave for Donald Schuler, Juvenile Home.
52. Request for Maternity Leave for Carol Haines, District Court.
53. Request for Maternity Leave for Darlene Eckerman, Bailiff's Office.
54. Request from Frank Leonhardt for Judge Don Tidrick to attend the Annual Conference Of the National Council of Juvenile Court Judges to be held in St. Louis, at a cost of \$190.00 plus transportation and lodging.
55. Request from Friend of Court for out-ofstate Travel for Jim Wilson to attend Eastern Regional Conference on Enforcement of Support. Cost is \$303.00 with 75% reimbursement.
56. Request from Mr. Emery for two County Support employees to attend two day workshop in Des Moines at a cost of \$20.00 each entitled "Tomorrow's Secretary".
57. Request from Mr. Emery for Wendy Burgess and Ken Adrian to attend two day seminar on "Community Development Block Grant Management" in Des Moines, cost not to exceed \$15.00.
58. Letter from Reliance Insurance Co. regarding cancellation of bond for Mary Frederick.
59. GENERAL ORDER Re; Compensation for Referee in Probate, Court Administrator and Assistant Court Administrator.
60. SUMMONS IN A CIVIL ACTION George Goff, Michael Reese, Tony Heath, Gerald Johnson, Brice Nichols and Keith Taylor vs Bob Rice, Sheriff, Floyd Jones and Board of Supervisors.
61. CLAIM Leonard Frantz vs Polk County.

MEMORANDUM OF APPOINTMENTS

62. 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 for:

Mitchellville Fina Service Station	Granger, Iowa
Jester Park	695 NE 66th. Ave.
Woodside Golf Course	5095 N. E. 14th. St.
Bob's Northside Texaco Service	4745 N. W. 2nd. Ave.
Clifford's Lounge	4589 6th. Ave.
United Auto Workers Local #450	4545 N. E. 29th. St.
Norwood Inn	4233 N. E. 14th. St.
Silver Saddle Lounge	63rd. & Army Post Rd.
Willow Creek Golf Course, Inc.	5325 2nd. Ave.
Body Shop Lounge	235 N. E. 80th.
Toad Valley Golf Course, Inc.	4685 2nd. Ave.
400 Oil #386 Service Station	Mitchellville, Iowa
Bob & Frankie's Restaurant	R. F. D., Ivy, Iowa
Blood Grocery	5020 NE 14th. St.
Colonial Motor Lodge	5125 N. E. 14th. St.
Country Kitchen Restaurant	4875 Merle Hay Rd.
Country Kitchen Restaurant	4588 N. E. 29th. St.
Mary's Market	81 N. W. 49th. Pl.
Golden Harvest Restaurant, Inc.	R. R. #1, Carlisle, Ia.
Amodeo's Restaurant & Lounge	5220 N. E. 14th. St.
Bavarian Haus Restaurant & Motel	

6. Application for County Restaurant License for Bavarian Haus Restaurant.
7. Applications for Polk County Swimming Pool Licenses for:

Archer Motel	5221 Hubbell Ave.
Bavarian Restaurant & Motel	5220 NE 14th. St.
Broadway Motel	5100 Hubbell Ave.

8. Application for Class "C" Commercial Beer-Liquor License & Sunday Permit
Louis M. Amodeo, d/b/a Amodeo's Restaurant & Lounge, R. R. #1 Carlisle,
Iowa. (Renewal)

RESOLUTIONS

9. Resolution regarding back pay awards for County employees who have been discharged from County employment.
10. Resolution awarding the bid for extermination services to Terminix International, Inc., 601 Hickman Rd., (Polk County Court House Harger-Blish Bldg., and the County Jail.)
11. Resolution awarding the bid for the bakery contract for Polk County to the Metz Baking Company, 1500 Army Post Road, Des Moines, Iowa.
12. Resolution renewing Lease with the Julian Corporation, locally known as 300-302 Court Avenue, Des Moines, Iowa.
13. Resolution authorizing the Chairman of the Board of Supervisors to sign an agreement with the Polk County Association for Retarded children and Adults for residential services at the Highland Park Residential facility.

14. Resolution authorizing the Chairman of the Board of Supervisors to sign an amended Inter-governmental Cooperation Agreement for Child Care Coordinating Unit to provide an additional \$434.00, for the present fiscal year ending November 30, 1977.
15. Resolution authorizing the Chairman of the Board of Supervisors to sign new purchase of services agreement from Day Care Services, Inc.
16. Resolution authorizing the Chairman of the Board of Supervisors to sign an agreement for Mental Health Client at Southwest Iowa Sheltered Workshop in Creston, Iowa.
17. Resolutions on Offers of Purchase and Deeds.
18. Resolution and Application for Approval of the Permanent Transfer of Funds.
19. Resolution that the Polk County Board of Supervisors concurs with the tenets of the Memorandum of Understanding between Polk County Health Services, Inc., and Broadlawns Polk County Hospital.
20. Resolution authorizing the Polk County Engineer to award the purchase of materials for the emergency deck repair work to Wheeler Lumber Co., for \$3,470.14.
21. Resolution authorizing the Polk County Engineer to prepare an Extra Work Order to Iowa Road Builders, low bidder on seal coat letting.
22. Resolution that certain described real estate included in and forming a part of Polk County, Iowa, be accepted into the Polk County Secondary Road System.
- 22A. Resolution authorizing the Polk County Engineer to participate in the Iowa Department of Transportation's "402 Traffic Engineering Assistance Program".
23. Resolution regarding one (1) Counselor I position in the Department of Court Services.
24. Resolution regarding a request for the Polk County Board of Supervisors to approve an expenditure of \$2,100.00 for supplies and phone costs for the Alcohol Safety Action Program located at 1000 College, Des Moines, Iowa.

PETITIONS

25. Petition for reduced assessment of property damaged by fire, filed by Colleen Walsh for Archie M. Knight, 1230 Evans Ave., Des Moines, Ia.

CONTRACTS

26. Contracts for semi-weekly clinic and emergency call services to be provided for the Juvenile Home by Drs. Paul Holzworth and James Bell, M.D.'s. (One contract is for the current 1976-1977 budget year, the Second contract is to begin July, 1977 through June 30, 1978)
28. Revised agreement for Title VII funds between the Polk County Board of Supervisors and C.I.R.A.L.G.

REPORTS

29. Reports filed by the Clerk of the Iowa District Associate Court and District Court, of Fees, Costs & Fines Collected during the month of May.
30. Monthly Reports filed by the Polk County Sheriff's Office for Prisoners Held and Meals Served, Meals consumed by Deputies, furnishing subsistence for Army, Marine, and Navy prisoners, during the month of May, 1977., city of Des Moines prisoners held in the Polk County Jail.

June 21, 1977

COMMUNICATIONS

31. Letter from Jack Bird, requesting permission for three (3) people to attend Voter Registration Workshop in Des Moines, Iowa, June 28, 1977.
32. Letter from Jerry H. Kopke, requesting permission for Sue Dolphin, Program Director, Youth Guidance Program, to attend the National Youth Workers Conference to be held June 30th, through July 3, at Indiana University, Bloomington, Indiana.
33. Letter from R. C. Wooters, M.D., Polk County Medical Examiner requesting that the fee for the Pathologist be increased from \$225.00 per autopsy to \$300.00 per autopsy.
34. Letter from Douglas D. Hall, Personnel Director, advising the Board that he will be on vacation June 20, 21 and 22. Jack Holvick, will assume his responsibilities.
35. Letter from Ray Sears requesting approval of the use of 4 days professional leave and 1 day vacation beginning June 27 and July 1 inclusive.
36. Letter from Quentin L. Emery, Dept. Social Services, requesting permission for Robert Stroeber, to attend a one-day seminar on real estate at Ankeny, on June 29, 1977.
37. Public Employment Relations Board Prohibited Practice Complaint.
38. Letter from the Trustees of Union Township requesting that the Board of Supervisors give consideration to an alteration in the boundaries of Union Township.

MEMORANDUM OF APPOINTMENTS

39. GENERAL ORDER, JUDGE DON L. TIDRICK, appointing Edward F. Nahas as Deputy Probation Officer No. 25, in the Juvenile Court of Polk County, Iowa. Beginning the 1st day of July, 1977.
40. Memorandum of Appointments of Personnel.

DISCUSSION & REMARKSADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING, JUNE 28, 1977 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. Applications for Retail Cigarette Permits for:

The Plantation Inc.,	5623 N.E. 56th Altoona, Iowa
R.E.O.'s	1820 E. Army Post Rd. Des Moines, Iowa
The Cave Lounge & Game Room	245 N.W. 52nd Ave. Des Moines, Iowa
Baker's Colonial Cafeteria, Inc.	5030 N.E. 14th Des Moines, Iowa
Deanos Inc.	1340 N.E. 51st Des Moines, Iowa
2nd Ave. "66"	5120 2nd Ave. Des Moines, Iowa
The Pines Dinner Club	4417 6th Ave. Des Moines, Iowa

6. Application for County Restaurant License for:

The Plantation Inc.	5623 N.E. 56th Altoona, Iowa
Kim's Pizza	5025 2nd Ave. Des Moines, Iowa
Rosie's Tap	7012 N.E. 14th Ankeny, Iowa
Pine's Dinner Club	4417 6th Ave. Des Moines, Iowa

7. Application for Polk County Dance License for The Plantation Inc., 5623 NE 56th Altoona, Iowa and The Pines Dinner Club, 4417 6th Ave. Des Moines, Iowa
8. Application for Class "C" Beer-Liquor License & Sunday Permit for The Plantation, 5623 N.E. 56th, Altoona, Iowa
9. Application for Class "C" Beer-Liquor License for Rosie's Tap, 7012 N.E. 14th St. Des Moines, I
10. Application for Class "C" Beer-Liquor License & Sunday Permit for The Pines Dinner Club, 4417 N.W. 6th Des Moines, Iowa

RESOLUTIONS

11. Resolution to approve Roughwood Plat 3.
12. Resolution on Offer of Purchase and Deeds.
13. Resolution regarding Revenue Sharing Funds for the Mental Health Hospital project.
14. Resolution for the Board to authorize the Polk County Engineer to post speed limits as recommended by the Polk County Secondary Road Department.
15. Resolution that certain described real estate be accepted into the Polk County Secondary Road System and further authorize the Polk County Engineer to install the necessary traffic control signing.
16. Resolution that the County Engineer be authorized to maintain closure of NE 78th Ave. from June 28th to July 1, 1977.
17. Resolution that the Board authorize the Polk County Engineer to pay right of way claims with funds from Polk County local Secondary Road funds and further authorize the chairman to sign all contracts.
18. Resolution regarding closure to through traffic of a quarter mile section of NW 98th Ave. commencing at NW 44th Street east to Iowa 415.

19. Resolution regarding positions established under Title VI of CETA.
20. Resolution that Karen Stoll be designated the Affirmative Action Coordinator for Polk County and serve as the Board's representative and that Polk County submit the application fee of \$25.00 for charter membership.
21. Resolution that SCA Waste Services be awarded the contract for disposal service in the amount of \$3,696.00.
22. Resolution that Building Maintenance Service be awarded the contract for window cleaning in the amount of \$2,319.50.
23. Resolution that the Board of Supervisors sign the Grantee Performance Report and that the staff submit same with the Community Development Block Grant application to Federal Department of Housing and Urban Development.
24. Resolution for the Board to authorize payment to Martin Luther Home for a Mental Health Client.
25. Resolution for Board to authorize allocations for Social Service providers for fiscal year 1977-78.
26. Resolution for Board to sign Agreement dated 7-7-77 through 9-30-77 between Polk County and the Special Service Transportation Corporation of Des Moines for Elderly Nutrition Project.
27. Resolution for the Board to sign Agreement for purchase of Social Service for Polk County Mental Health Center.
28. Resolution for Board to authorize and sign 28E Agreement for Purchase of Services for the Provision of Specialized Mental Health Services to Residents of Polk County by Des Moines Child Guidance Center.
29. Resolution regarding a request for the Polk County Board of Supervisors to approve an expenditure of \$2,100.00 for supplies and phone costs for the Alcohol Safety Action Program located at 1000 college, Des Moines, Iowa
30. Resolution the one (1) Case Supervisor position currently at Grade 21, Step B, be changed to Grade 25, Step B effective July 1, 1977 in the Department of Court Services.
31. Resolution that one (1) Cook 1, Grade 6, Step B be eliminated from the Court Services budget July 1, 1977.
32. Resolution regarding the appointment of the Compensation Commission.
33. Resolution regarding the 1977-78 Fiscal Year Employee Appointments.
34. Resolution to compromise a Tax Sale filed by Lenore Carolus.

AGREEMENTS

35. Agreement between Story County and Polk County for housing prisoners.

CONTRACT

36. Contract between Polk County and Teamsters Local #147.

REPORTS

37. Report filed by the Clerk of District Court for Magistrates and Associate Judges for the month of May 1977.

COMMUNICATIONS

38. Request from County Treasurer for reimbursement of registration fee for the Treasurer and four Deputies attending the Iowa State Association of Counties District Legislative work shop July 13th at the Hilton Inn.

39. Letter from United Way nominating Committee.
40. Letter from County Treasurer advising the Board of the Semi Annual Cash County on June 30, 1977.
41. Letter from Local 147 regarding Arbitrators Decision for Frank Murphy.
42. Letter from Iowa Health Systems Agency Inc., regarding financial support.
43. Request from Frank Leonhardt and Central Iowa Area Crime Commission for Robert Bernard to attend Jury System Computer meeting in Detroit on July 18-19.

MEMORANDUM OF APPOINTMENTS

44. Memorandum of Appointments of Personnel.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING JULY 5, 1977 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. Applications for Retail Cigarette Permits for:

American Can Co.	1500 Aurora, Des Moines, Iowa
The Firestone Tire & Rubber Co.	2nd Ave. & Hoffman Rd. Des Moines, Iowa
Fraternal Order of Eagles	6567 Bloomfield Rd. Des Moines, Iowa
Ankeny Golf & Country Club	Box 145, Ankeny, Iowa
Flying Dutchman Oil Company, Inc.	Box 6, Altoona, Iowa
Ankeny Apco	R.R. 2 Ankeny, Iowa
Ramada Inn East Motel	4685 N.E. 14th St. Des Moines, Iowa
Payton Place Lounge	7200 N.W. Beaver Dr. Des Moines, Iowa
Rosie's Tap	7012 N.E. 14th, R.R. #2, Ankeny, Iowa

6. Applications for County Restaurant License for:

Purple Cow Dinner Theatre	Grimes, Iowa
New Starlite Drive-In Theatre	R. 2 Altoona, Iowa
Norwood Inn	4545 N.E. 29th Des Moines, Iowa

7. Application for Polk County Swimming Pool License for Sunny Brook Mobile Home Park, 5975 N.E. Berwick Dr., Berwick, Iowa
8. Renewal of Class "C" Beer & Liquor License for Bob & Frankie's Evergreen Inn, Mitchellville, Iowa

RESOLUTIONS

9. Resolution on Offer of Purchase and Deed.
10. Resolution for Board to sign Purchase of Services Agreement between County Board of Supervisors and Iowa Department of Social Services.
11. Resolution regarding reimbursement of the offer of settlement for Mary Frederick.
12. Resolution for the Chairman to sign Amendment of Contract between Polk County and the Department of the Army.
13. Resolution that the Clerk of Court be authorized to employ Haskins and Sells to do Phase I of Requirements Analysis of the Traffic Court System.
14. Resolution that Supervisor Whitehurst meet with the Polk Des Moines Computer Center Policy Committee and the City of Des Moines to negotiate amendments to the April 19, 1971 agreement between the City of Des Moines and Polk County.
15. Resolution that the Board of Supervisors recommends to the Polk Des Moines Computer Center Policy Committee that a feasibility study be conducted to provide time and cost estimates for developing a computerized Prospective Juror List System.
16. Resolution regarding Master Contract between Polk County Board of Supervisors and Health Services Corp.
17. Resolution that the Board of Supervisors authorize the Engineer to pay right-of-way claim and authorize Chairman to sign the contract.
18. Resolution authorizing the Polk County Engineer to maintain closure of NE 54th Ave. between NE 29th St. and NE Berwick Dr.

19. Resolution to extend the term of the Justice Research, Inc. Contract through October 31, 1977.
20. Resolution regarding two positions under the Model Traffic Court Project.

PETITIONS

21. Petition for reduced assessment of property damaged by fire, filed by Colleen Walsh for Archie M. Knight, 1230 Evans Ave., Des Moines, Iowa

CONTRACT

22. Contract between Polk County and Local 1868.

REPORTS

23. Polk County Mental Health Accounts Due and Payable for month of June 1977.
24. Cash Count for year ending 6/30/77.
25. Report from the Sheriff of Adjudicated Condemnation fund paid over to the Polk County Treasurer as referred to in Chapter 337.15 and 337.17 Code of Iowa.
26. Report from the Sheriff in regard to Unadjudicated Condemnation funds on hand as of June 30, 1977
27. Report from the Sheriff of Civil Fees, Fourth quarter report, 1977.
28. Report from the Sheriff of Civil Fees for First and Second Quarter of 1976 and Third and Fourth Quarter 1977.

COMMUNICATIONS

29. Letter from Chairman of Polk County Commission of Veteran Affairs.
30. Memo from County Attorney requesting approval of Chester Woodburn's attendance at the National District Attorney's Association Meeting in Washington, D.C. on July 10th through the 14th. Cost approximately \$300.00
31. Request for Unpaid Leave of Absence for Ann Rand, Clerk of Court.
32. Request from Quenten Emery for Toni Cook to attend workshop on Elderly & Neglected Resource, July 12 & 13 in Cedar Rapids. Cost \$113.60.
33. Request from the Law Firm, Herrick, Langdon, Belin, Harris, Langdon and Helmick requesting the Boards consideration of issuance of Industrial Revenue Bonds for Wirtz Enterprises.

MEMORANDUM OF APPOINTMENTS

34. GENERAL ORDER, JUDGE DON L. TIDRICK, regarding salaries of appointed secretarial and clerical employees.
35. Memorandum of Appointments of Personnel.

DISCUSSION & REMARKS

ADJOURNMENT

CONTRACT

21. Proposed City-County Contract for health services for Polk County residents during the period of July 1, 1977 through June 30, 1978.

LEASES

22. Lease Agreements for Dept. of Court Services for the following: Iowa State Savings Bank, Creston, Iowa; Harold Heisey, Indianola, Iowa; Kingsway Ministries, Inc. for ASAP Project, Project III and 5th Judicial Dist. Dept. of Court Services.

BOND

23. Iowa Public Official Bond for Rufus L. Vawter and Leon Reinig, trustees of Urbandale Windsor Heights Sanitary Sewer District.

REPORTS

24. Monthly report from the Polk County Sheriff for meals served and prisoners held for month of June; Report from Army, Navy and Mariens for furnishing Housing, Security, and Subsistence during the month of June; Report to the City of Des Moines for Boarding and Lodging Prisoners for the months of May and June; and report of meals consumed by Deputies during June 1977.
25. Annual Report of Civil Fees for 1976 and 1977 for Associate Court Bailiff's Office.
26. In and Out Register for the month of June 1977.
27. Fiscal Report for Agreement between Central Iowa Regional Association of Local Governments and the County of Polk in the State of Iowa to provide Professional Planning Services for the period March 15, 1976 to May 30, 1977.

COMMUNICATIONS

28. Request for extension of unpaid leave of absence for Arlene Galvin, Court Services Employee.
29. Request for approval for 5 County Employees to attend the Employee Assistance Program Training Seminar on July 27, 1977. Cost is \$25.00 per individual.
30. Request from Department of Court Services for three staff members to travel to State Training School at Eldora, Expense of mileage for one car.
31. Letter from John H. Ketring regarding his nomination as the Polk County delegate to the Central Iowa Emergency Medical Service Council.
32. Letter from State Fire Marshall, regarding potential fire hazards in penal and public buildings.
33. Request from Clerk of Court requesting permission for Kent Decker to attend District Workshop of Instruction at Hilton Inn on July 13, Registration fee \$15.00.
34. Request from County Recorder for three to attend District Workshop of Instruction at Hilton Inn on July 13, Registration fee \$15.00.
35. Request from County Auditor for three to attend District Workshop of Instruction at Hilton Inn on July 13, Registration fee \$15.00.
36. Notice of Public Hearing regarding Title XX to be held on July 19, 1977.
37. Notification of Vacation from Doug Hall, Personnel Director.

MEMORANDUM OF APPOINTMENTS

37. Memorandum of Appointments of Personnel.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING JULY 19, 1977 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 Renewal of Class "C" Beer Liquor License for Derald LeRoy Judson, d/b/a Norwood Inn, 4545 N.E. 29th St. Des Moines, Iowa

6. Application for Retail Cigarette Permits for:

Scornovacca's Pizza	4200 N.E. 14th St. Des Moines, Iowa
Civitates Sandwich & Lounge	6501 Bloomfield Rd. Des Moines, Iowa

RESOLUTIONS

7. Resolution to approve Robinson Acres.
8. Resolution for the Chairman and Auditor to sign agreement between Polk County, and Chicago, Rock Island & Pacific Railroad Co., for Installation and Maintenance of Railroad-Highway Crossing Signals on NE 29th St. in Des Moines, Iowa.
9. Resolution for the Board of Supervisors to authorize the County Engineer to post speed limits as recommended by the Polk County Secondary Road Dept.
10. Resolution that the Polk County Board of Supervisors consent to the cancellation of three agreements previously entered into with the County and the Norfolk and Western Railway Company formerly owned by the Wabash Railroad Company and that the Board submit a request to the Trustees of Camp Township requesting that they mutually consent to cancel Agreement #3.
11. Resolution the Polk County Engineer be authorized to install stop signs at the intersection of NE 29th & NE 142nd Ave.
12. Resolution that the Board of Supervisors sign an amended Intergovernmental Cooperation Agreement (Comprehensive Services to the Elderly) between the City of Des Moines and Polk County through 11-30-77.
13. Resolution that the Board sign amended Intergovernmental Cooperation Agreement (Family and Child Development Project) between City of Des Moines and Polk County through 11-30-77.
14. Resolution for the Board to authorize Coordinator of Polk County Nutrition Program to enter into agreement with Bart Cooker, Manager of Riverview Amusement Company to engage the facilities of the ballroom for the Elderly Nutrition Program Picnic.
15. Resolution for the Board to sign Contract between Polk County and Settlement Services for Outreach Services of the Elderly Nutrition Project.
16. Resolution for the Board to approve placement and funding for Mental Health Client at New Hope Village.
17. Resolution for the Board to sign amended Intergovernmental Cooperation Agreement (Service for Home Owners and Renters Project between Polk County and the City of Des Moines.
18. Resolution for Board to authorize allocations for Social Service Providers for Fiscal year 1977-78.

19. Resolution that the Polk County Board of Supervisors make available to Polk County Health Services funds to pay billings in the amount of \$6,994.28.
20. Resolution that the Chairman of the Board of Supervisors appoint a Water Resources Planning Committee.
21. Resolution that the Board of Supervisors authorize the Chairman to sign agreement with Family Life Education.
22. Resolution authorizing the Polk County Board of Supervisors to authorize the Chairman to sign 28E Intergovernmental agreement allowing the expansion of the rehabilitation program into the corporate limits of participating municipalities.
23. Resolution that the Board of Supervisors accept all of the recommendations contained in the report of the Polk County Committee on Reorganization and effective immediately does direct all affected department directors to begin implementation of the recommendations pertaining to their department. (Amendment attached)
- 23A. Resolution for the reappointment of Albert Hutton to the Veteran Affairs Commission.
- 23B. Resolution authorizing the Chairman to sign resubmission of Crime Prevention Unit Grant for Polk County Sheriff.

PETITIONS

24. Petition for suspension of real estate taxes and a recommendation that the taxes be suspended for Archie M. Knight in the amount of \$1,171.44.
25. Petition for Domestic Animals filed by Merlan Joon, Polk City, Iowa

CONTRACTS

26. Proposed City County Contract for Health Services for Polk County residents during the period of July 1, 1977 through June 30, 1978.
- 26A. Proposed Master Contract for Chemical Dependency and Mental Health Services.

REPORTS

27. Volunteer Status Report for the month of June 1977.
28. Polk County Real Estate Department Annual Report.
29. Des Moines Polk County Health Department Rabies Control report for June 1977.

COMMUNICATIONS

30. Letter from Maurice J. Dingman, Chairman Citizens Commission on County Corrections.
31. Letter from Ray Sears regarding vacation from August 11 through August 19, 1977.
32. Request from Quentin Emery to attend the National Association of Counties Annual Conf. in Detroit July 24th through 27 at a cost not to exceed \$450.00.
33. Report from Tom Urban of Public Services Research, Inc.
34. Letter from Department of Transportation regarding participation of program called I-Pool.
35. Letter from County Assessor regarding applications for Impoundment Structure Property Tax Exemption.
36. Letter from Office for Planning & Programming regarding Polk County Alcohol Safety Action Project cost allocation for the federal fiscal year 1978.

Page 3.

37. Letter from Polk County Taxpayers Association and copy of analysis regarding Polk Des Moines Computer Center.
38. Prohibited Practice Complaint.
39. Rev. Rolland Warren regarding tax exemption.

MEMORANDUM OF APPOINTMENTS

40. Memorandum of Appointments of Personnel.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING JULY 26, 1977 9:30 A.M.

BOARD AS A ZONING BODY 9:30 A.M.

PUBLIC HEARING 11:00 A.M.
Phase II of the Polk County
Centralized Operational Facility

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 Renewal of Class "C" Beer Liquor License for Elda Crawford, d/b/a as Elda's Lounge, 1360 N.E. 54th Ave. Des Moines, Iowa
6. Application of Renewal of Class "C" Beer Liquor License for Fraternal Order of Eagles 6567 Bloomfield Rd. Des Moines, Iowa.
7. Application for Restaurant License for Toad Valley Golf Course Inc., 237 N.E. 80th St. Runnells, Iowa.
8. Application/Swimming Pool License for Washington Heights Apts. 900 Grand, West Des Moines.

RESOLUTIONS

9. Resolution for the Board to sign the 28E Agreement for establishing an Executive Coordinating Board and to authorize a maximum of \$7,000 from the contingency line item of the Pauper Fund.
10. Resolution for the Board to approve rate increase for Door of Faith Mission.
11. Resolution for Board to authorize Purchase of Service from Central Iowa Alcoholism Center.
12. Resolution for Board to authorize Polk County Director to sign ICF/MR contracts.
13. Resolution for Board to authorize the Polk County Engineer to engage W.G. Jaques Company to mudjack that portion of N.E. 54th Ave. that is undermined for a cost of \$1,000.00.
14. Resolution authorizing the Polk County Engineer to install stop signs at three locations.
15. Resolution that the Board of Supervisors make available to Polk County Health Services, Inc. the sum of \$20,001.00 for the purchase of land from Broadlawns Polk County Hospital.
16. Resolution that the Budget Director, provide in the Appropriation Schedule to be adopted for the Fiscal Year 1977-78 the sum of 12,000.00 for Youth Employment either from the General Fund or the Extended Revenue Sharing Trust Fund.
17. Resolution that the Polk County Board of Supervisors allocate a sum of \$10,000 per year for the next two years to Public Services Research, Inc.
18. Resolution of Appropriation.
19. Resolution that the Board of Supervisors authorize and direct the Director of Personnel delete one position Grade 22 Step 3 and add one position Grade 24 Step E to the list of Authorized staff for the Department of Social Services.
20. Resolution regarding transfer of Personnel under Reorganization.
- 21A. Resolution regarding Polk County Alcohol Safety Action Project.

PETITIONS

21. Petition for remission of taxes and a recommendation that the taxes be remitted for Flora Benson in the amount of \$181.31.
22. Petition for suspension of real estate taxes and a recommendation that the suspension be rejected for Donald Williamson in the amount of \$166.04.

REPORTS

22. Polk County Agricultural Extension Education Fund report for July 1, 1976 to June 30, 1977.
23. Quarterly report of the allotment of the Farm to Market Road Fund from the Department of Transportation.
24. Corrected report for the first quarter 1976-77 from Polk County Recorder; Fourth Quarter Report for 1976-77 from Polk County Recorder; and Annual Report for 1976-77 from the County Recorder.
25. Report of Costs and Fines Collected by Magistrates and Associate Judges, Associate Court and Clerk of Court for the month of June 1977.

COMMUNICATIONS

26. Renewal of Bond for Harry Gulinsky, Trustee of Drainage Ditch #1.
27. Letter from Max W. Smith regarding Cooperative Reimbursement Agreement.
28. Letter of thanks from John Culver, Chairman Subcommittee for Juvenile Delinquency.
29. Letter from County Extension Director regarding appointment of three farmers to the County Land Preservation Policy Commission.
30. Letter from Trustees of Webster Township regarding Saylorville Dam Project.
31. Memo from Bob Rice, Sheriff regarding "Youth Bureau Grant".
32. Request from Quenten Emery for two workers to attend workshop at New Hope Village in Carroll, Iowa. Cost of \$50.00.
33. Request from Court Services for Travel Permission for one employee to Ft. Madison to interview Anthony Williams.
34. Letter regarding Polk County 4-H and FFA Fair.
35. NOTICE Order for Turning Exhibits Over to the Polk County Auditor.

MEMORANDUM OF APPOINTMENTS

36. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING AUGUST 2, 1977 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 Sunday Sales Permit (Class C) for Cutty's, Inc., Grimes, Iowa
6. Application for Polk County Restaurant License for Payton Place Lounge, 4455 N.W. 6th Drive, Des Moines, Iowa

RESOLUTIONS

7. Resolution that the Polk County Secondary Road Department be authorized to pay the City of Pleasant Hill \$476.75 for one-half the total cost for ditching and road oiling for South Shadyview Blvd.
8. Resolution that the Polk County Board of Supervisors accept right-of-way parcels along NW 102nd Ave, NW 121st Street, and NW 106th Ave.
9. Resolution that the Polk County Engineer be authorized to install stop signs at three locations.
10. Resolution regarding Public Hearing on August 30, 1977 requesting possible vacation of an alley in Rising Sun.
11. Resolution that the Purchasing Department be authorized to advertise for a letting of bids for the Secondary Road Department for Antifreeze, Rock Salt, etc.
12. Resolution authorizing the Chairman of the Polk County Board of Supervisors to lease agreement for Identikit for the Polk County Sheriff.
13. Resolution regarding retroactive pay for Nadine E. Hall.
14. Resolution for Board to authorize Purchase of Service from the Southwest Iowa Sheltered Workshop for Mental Health client.
15. Resolution for Board to authorize Purchase of Service from Madison County Multi Purpose Center for Mental Health client.
16. Resolution for Board to approve placement for Mental Health Client at New Hope Village.
17. Resolution for Board to authorize placement for Mental Health Client at Hope Haven, Rock Valley, Iowa .
18. Resolution for Board to approve placement for Mental Health client at New Hope Village.
19. Resolution for Board to approve placement for Mental Health client at Story County Developmental Center.
20. Resolution for Board to approve Revised G.R. Standards.
21. Resolution for Board to authorize placement for Mental Health client at West Central Iowa Sheltered Workshop.
22. Resolution for Board to authorize placement for Mental Health client at West Central Iowa Sheltered Workshop.
23. Resolution that the Board of Supervisors made available to Polk County Health Services, Inc. out of revenue sharing funds the sum of \$193,505 of which \$165,000 will be used to cover the refundable commitment fee to Equitable Life Insurance Co. of Ia. and Central Life Assurance Co. and \$28,505 will be paid to Iowa Power & Light to proceed on installation of gas service.

23A. Resolution regarding Polk County Jail Exercise and Recreation Area.

23B. Resolution regarding monies and credits replacement.

PETITIONS

24. Petition and Resolution to compromise a tax sale filed by Minnie L. Sims and a recommendation that we accept \$250.81.
25. Petition and Resolution to compromise a tax sale filed by Daniel Valdez and a recommendation that we accept \$398.08.
26. Petition of Erroneous Assessment for Alfred A. Thorp Co., 1848 Fuller Rd. West Des Moines, Ia.

REPORTS

27. Report from the Polk County Sheriff for Furnishing Housing, Security and Subsistance during the month of May 1977 for Navy Prisoners.
28. Semi-Annual Report of Treasurer of Polk County for period of January 1, 1977 to June 30, 1977.

COMMUNICATIONS

29. Letter from Central Iowa Area Crime Commission regarding Young Women's Resource Center Research and Planning Attorney.
30. Request from Mr. Brannan, Chairman Polk County Board of Supervisors, to appoint Mr. Bishop and Mr. Brannan to the Executive Coordinating Board of United Way.
31. Letter from Gaylord Crook, Building Superintendent, regarding a committee to discuss the progress of the construction and remodeling of the Polk County Office Building.
32. Letter from Central Iowa Alcoholism Center regarding proposal for achieving a balanced budget.
33. Claims from ADAPT, Inc. submitted to the Polk County Auditors Office for payment which have not been approved by Mrs. Mary Gay.
34. Request from Mr. Emery for a Social Worker to visit Mental Health Unit in Columbia, Mo. Cost not to exceed \$80.00 for travel and meals.
35. Request from Mr. Emery to attend a joint meeting of the National Council of Local Public Welfare Administrator and the National Association of County Welfare Directors on August 10th and 11th in Washington, D.C. Expenses not to exceed \$365.00.
36. Request from Personnel for extension of Unpaid leave of absence for Arlene Galvin, Court Services Employee.
37. Request from Personnel for extended sick leave of absence without pay for Roger Stuart, Equipment Operator, Secondary Roads.
38. CLAIM Notice of Claim against Polk County under Section 613A.5 of the 1977 Code of Iowa.

MEMORANDUM OF APPOINTMENTS

39. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING AUGUST 9, 1977. 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 Sunday Sales Permit for Casey's General Stores, Inc., 6565 N.W. 6th DM, Ia.
6. Application for Class "C" Beer & Liquor Sunday Sales Permit for Fraternal Order of Eagles #109, 6567 Bloomfield Rd. Des Moines, Iowa
7. Application for Class "C" Beer Permit Renewal for the "400" Oil Co., 4685 2nd Ave. DM, Ia.
8. Application for Renewal of Class "C" Beer & Liquor License for Richard J. Ballantini, d/b/a Poor Richard's Lounge, 6560 N.E. 14th St. Des Moines, Iowa

RESOLUTIONS

9. Resolution of Assignment and Certificate of Purchase for Jerry's Homes, Inc.
10. Resolution that the Polk County Engineer be authorized to install stop signs at three locations.
11. Resolution that the Polk County Board of Supervisors and the Polk County Engineer be authorized to maintain closure of SE 80th Ave. from Highway 65 West to SE 14th Street for culvert repairs.
12. Resolution regarding the petition filed by Mr. & Mrs. George McCoy, Mr. & Mrs. George Kline and George and Betty Diebel requesting reclassification from M-1 Light Industrial to A-1 Agricultural District. (Located in Four Mile Township.)
13. Resolution requesting the Polk County Attorney institute legal action against E.L. and Deloris Johnson regarding property locally known as 9934 N.W. Polk City Drive.
14. Resolution that the Board of Supervisors approve payment of \$112.50 to Northwestern National Insurance Company in settlement of claim between Larry Dewey Thomas and Polk County. (see letter attached)
15. Resolution that the Board of Supervisors allocate a sum of \$10,000 per year for the next two years to Public Services Research, Inc.
16. Resolution regarding Department of Union Affairs.
17. Resolution regarding Iowa Crime Commission Grant entitled "Research and Planning Attorney".
18. Resolution authorizing the Chairman to sign forms entitled "Assumption of Cost and Matching Resolution" from the Iowa Crime Commission for Young Women's Resource Center and Research and Planning Attorney.
19. Resolution that the Board of Supervisors contribute the sum of \$2400.00 to Iowa Health Systems Agency, Inc.

20. Resolution authorizing the Chairman to sign Change Order #1 for Post Office Conversion to Polk County Office Building.
21. Resolution authorizing the Chairman to sign two Lease Agreements between Polk County, Iowa and Brier Corporation.

PETITIONS

22. Petition for suspension of real estate taxes and a recommendation that the taxes be suspended for:

John T. Finley Sr.	3211 Kinsey	\$332.02
Violet Thomas	2856 Racoon	\$221.07

23. Petition for remission of taxes and a recommendation the taxes be remitted for:

Mike Scione	1705 SE 1st St.	\$166.74
Olga L. Conrad	1146 Douglas	\$509.17
Nora E. Richer	1210 55th St.	\$1,442.40
Margaret Mullen	1306 Harrison	\$756.45
Lenore Carolus	2516 44th St.	\$ 76.67
Benjamin Wright	1509 19th St.	\$540.00

REPORTS

24. Report from the Iowa Beer and Liquor Control Department for fees collected from Liquor Licenses for the quarter ending 6-30-77.
25. Polk County Mental Health Accounts Due and Payable for August 1977.
26. In and Out Register for the month of July 1977.

COMMUNICATIONS

27. Memo from Orthopedic Associates regarding Kristen F. Heenstra, Polk County Sheriff's Office.
28. Letter from Iowa Power and Light regarding increase in natural gas rates.
29. Letter from Polk County Engineer regarding accident 6/23/77 on SE Guardrail Saylorville Bridge.
30. Request from Director Polk County Juvenile Home for Doris Beckett, Juvenile Home Nurse to attend one day workshop. Cost of \$30.00 plus mileage.
31. Memo from Personnel regarding Unpaid sick leave of absence for Drake Rector, Engineering Aid Secondary Roads.
32. Memo from Personnel regarding Unpaid sick leave for Raymond Fisher, Maintenance Dept.
33. Memo from Personnel regarding Maternity Leave of Absence for Joan Collins, Clerk III, County Attorney's Office.
34. Letter from Dale Frederick, Friend of Court, regarding new position to be funded by the State of Iowa. (75%).
35. Memo from Personnel Director regarding Polk County being represented at "Career Expo 77".
36. Letter from Mary Gay regarding grant application for Medium Security Facility.
37. CLAIM Billy Joe Henderson vs Polk County.
38. CLAIM Richard Wayne Farrell vs Polk County.

MEMORANDUM OF APPOINTMENTS

39. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING AUGUST 16, 1977 9:30 A.M.

1. Roll Call.
2. Action on Minutes of Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.
4. Action on Bill List as Certified by the County Auditor.

PERMITS

5. Applications for Sunday Sales Permits for Beer for the following:

Macmillan Oil Company	39 NE 49th St. Place Des Moines, Iowa
Macmillan Oil Company	4306 2nd Ave. Des Moines, Iowa
Mary's Market	4588 NE 29th St. Des Moines, Iowa
Casey's General Store	4600 N.E. 14th St. Des Moines, Iowa
Flying Dutchman Oil Co.	5120 2nd Ave. Des Moines, Iowa
Flying Dutchman Oil Co.	11300 N.W. 54th Grimes, Iowa

6. Application for Renewal of Class "C" Beer Permit for Macmillan Oil Company Inc., 4306 2nd Ave. Des Moines, Iowa
7. Application for Class "C" Beer and Liquor License and Sunday Sales Permit for Civitate's Sandwich Emporium, 6501 Bloomfield Des Moines, Iowa
- 7a. Application for Class "C" Beer License & Sunday Sales, Ankeny Apco, Ankeny, Iowa

RESOLUTIONS

8. Resolution that the Board of Supervisors authorize the Chairman and the Polk County Auditor to sign Agreement for the Dept. of Transportation for installation of automatic railroad grade crossing portection at two locations.
9. Resolution that the Polk County Purchasing Department be authorized to advertise for bids on a new survey van for the Polk County Secondary Roads Department.
10. Resolution that the Polk County Board of Supervisors authorize the Engineer to maintain restriction of Broadway to one-way traffic for two weeks to repair beam.
11. Resolution that two employees of the Polk County Engineers Office attend a Seminar at Eddie Websters on September 9, 1977. Registration \$10.00.
12. Resolution that the Board of Supervisors accept Lot "A" of Schieffelin Estates Plat I into the Secondary Road System.
13. Resolution that the Board of Supervisors hereby establish a ten ton truck load limit on SE Vandalia Dr. from Pleasant Hill City limits to SE 82nd St.
14. Resolution on Offer of Purchase.
15. Resolution to approve Whippoorwill Hill Plat.
16. Resolution that the Polk County Board of Supervisors make available to Polk County Health Services the sum of \$59,417.23.
17. Resolution regarding operating funds for ADASI.
18. Resolution regarding settlement of claim for U.S. Army, Corps of Engineers for delinquent utility bill in the amount of \$6,841.18.
19. Resolution regarding transfer of funds from the Extended Federal Revenue Sharing Trust Fund to Secondary Road Fund, Fairground Fund, and Library Contract Fund.
20. Resolution regarding the appointment to the Polk County Land Use Commission.

21A. Resolution regarding pay adjustments.

CONTRACTS

21. Contract Agreement by and between the State of Iowa, Fifth Judicial District Dept. of Court Services and R.&R. Floor Service, Creston, Iowa.
22. Master Contract between the Polk County Board of Supervisors and Health Services Corporation.

REPORTS

23. Des Moines-Polk County Health Department Rabies Control Report for July 1977.
24. Report from Des Moines Child Guidance Center.
25. Polk County Commission of Veteran Affairs report for June 30, 1976 through June 30, 1977.
26. Report from the Army, Navy, Marines and Air Force for Furnishing Housing Security & Substance during the month of July for Prisoners.
27. Report from Polk County Sheriff of meals consumed by deputies during July 1977; Boarding and Lodging City of Des Moines Prisoners for month of July; and monthly report of meals and prisoners for month of July 1977.
28. Report from Clerk of District Court for the month of July for fines and fees collected for Magistrates and Associate Judges, Associate Court and Clerk of Court.

COMMUNICATIONS

29. Request from Harold Paasch, Planning Director, for Charles Reyes to attend International Conference of Building Officials in Coronado, California on September 11th through September 15, 1977 at an approximate cost of \$640.00.
30. Request from Dept. of Court Services for six members of the Des Moines CRMT to travel to Topeka for three days and 2 nights, August 16, 17, and 18th.
31. Request from Polk County Health Dept. for Tony Bisignano to attend Iowa Environmental Health Association meeting in Cedar Rapids, Iowa on Monday August 8, 1977. Expense of mileage only.
32. Request from Ken Riedel, Deputy Director for Adult and Family Services for one staff person to visit Resource Center in St. Paul Minnesota.
33. Letter from Murray Drake, Chairman of Polk County Compensation Board.
34. Letter from Clerk of District Court regarding position of Legal Steno I.
35. Memo from Michael J. Lewis, Director of Purchasing regarding vacation.
36. Letter from County Attorney regarding workman's compensation for Elizabeth Leighton, Polk County Juvenile Home, in the amount of \$95.57 per week.
37. Letter from County Attorney regarding workman's compensation for Carolyn Mitchell, Dept. Of Social Services North, in the amount of \$160.81. (one week, two days)
38. Letter from County Attorney regarding billing from ADAPT.
39. Letter from Polk County Sheriff to Central Iowa Area Crime Commission regarding funds for camera equipment to be used at Polk County Jail.
40. Memo from Chairman of Board regarding patrol office headquarters.
41. Memo from Chairman of Board regarding space analysis for Physical Planning Dept.
42. CLAIM The Cave Lounge vs. Iowa Beer & Liquor Control Dept.

MEMORANDUM OF APPOINTMENTS

43. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING AUGUST 23, 1977 9:30 A.M.

1. Roll Call.
2. Action on Minutes of Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.
4. Action on Bill List as Certified by the County Auditor.

PERMITS

5. Application for Class "C" Beer & Liquor License for Boline Manfredi V.F.W. Post 9662, 1307 N.E. 66th Ave., Des Moines, Iowa.
6. Application for Class "C" Beer & Liquor License and Sunday Sales for Frank W. Harlan, Jr. D/B/A. as Payton Place, 4455 N.W. 6th Des Moines, Iowa
7. Application for Sales Sales Permit for Beer for Macmillian Oil Company, 4306 2nd Ave., Des Moines, Iowa and "400 Oil Company, 4685 2nd Ave. Des Moines, Iowa. (2).

RESOLUTIONS

8. Resolution that the Board of Supervisors accept parcel of right-of-way along S.E. Powers Dr.
9. Resolution that the Board of Supervisors accept the easement for road purposes for re-location of county roads in Big Creek Valley as drawn up the the United States Army Corps od Engineers.
10. Resolution that the low bid submitted by Crámer Bros. Construction Co., for Project M-2893 be accepted and that the Chairman be authorized to sign Iowa Department of Transportation resolution concurring in the recommendation of the awarding of the contracts.
11. Resolution that the Polk County Engineer be authorized to install stop signs at two locations.
12. Resolution authorizing the Chairman to sign lease with Easter Seal Society for Crippled Children and Adults of Iowa, Inc.
13. Resolution that the Board authorize the Chairman to sign grant application and agrees to match funds of approximately \$10,4000 for Witness Coordinator Program.
14. Resolution regarding re-classification of Clerk of Court employee, Alice M. Young.
15. Resolution regarding funds for Polk County Health Services in the amount of \$12,809.18 for billings from Broadlawns, Nyemaster Law Firm and Ahlers Law Firm.
16. Resolution regarding funds for Polk County Health Services in the amount of \$29,765.70 for billings from Polk County Association for Retarded Children & Adults for Group Homes.
17. Resolution regarding transfer of funds from the Extended Federal Revenue Sharing Trust Fund to Secondary Road Fund, Fairground Fund and Library Contract Fund.
18. Resolution and Deeds on Offer of Purchase (3).
19. Resolution for Board to sign amended agreement with Community Telephone Counseling Inc. for total annual cost of \$8400.00
20. Resolution for the Board to authorize increased costs for Mental Health client at New Hope Village, Carroll, Iowa.
21. Resolution for the Board to authorize increased costs for Mental Health client at New Hope Village, Carroll, Iowa.

PETITIONS

22. Re-application for remission of Taxes for Maxine's Sportswear, Ankeny, Iowa.

CONTRACTS

23. Law Enforcement contract between Polk County and Grimes, Iowa.
24. Service Agreement between American Clean Office and Maintenance Service and Department of Court Services for 1000 College.

REPORTS

25. Volunteer Program for the month of July 1977.
26. Annual Report of the Clerk of Court for July 1, 1976 through June 30, 1977.
27. Semi-Annual Report of the Polk County Treasurer.

COMMUNICATIONS

28. Letter from Glen Sarsfield, Administrative Analyst regarding Juvenile Probation Officer Training Program, Des Moines Area Community College for two Probation Officers.
29. Letter from Iowa Runaway Service regarding funding.
30. Request from the Sheriff's Department for 90 day Unpaid Leave of Absence for Robert Hargens, approved by Personnel.
31. Notification that the Juvenile Home Director will be on vacation August 22 through August 26th.
32. Request from Polk County Health Dept. for Tony Bisignano to attend meeting in Anama, Iowa of the Executive Committee of Iowa Environmental Health Association August 30th. Mileage only.
33. Request from Friend of Court for travel expense of approximately \$105.00 for employee training classes outside Polk County.
34. Request from Personnel for four employees to attend Training Seminar for Supervisors. Registration fee of \$25.00 per person.
35. Request from the Sheriff for two employees to attend Iowa Criminal Code training course at Law Enforcement Academy.
36. Request from Jim Maloney, County Auditor, for three employees to attend Legislative Conference at Eddie Websters on August 24th & 25th. Registration fee is \$7.00.
37. Request from Clark Rasmussen, Clerk of District Court, for two to attend the Legislative Conf. at Eddie Websters on August 24th & 25. Registration fee is \$7.00.
38. Request from Katie Shinstine, Recorder, for two to attend the Legislative Conf. at Eddie Websters on August 24th & 25th. Registration fee is \$7.00.

MEMORANDUM OF APPOINTMENTS

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING, AUGUST 30, 1977 9:30 A.M.

1. Roll Call.
2. Action on Minutes of Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.
4. Action on Bill List as Certified by the County Auditor.

PUBLIC HEARING 9:30 A.M.

Vacation of the east-west alley of Blk 7 Rising Sun

5. Application for Polk County Restaurant License for REO'S, 1820 E. Army Post Rd. DM, Ia.
6. Application for Polk County Dance License for REO'S, 1820 E. Armys Post Rd. DM, Ia.
7. Resolution for the Board of Supervisors to authorize increase funding for Mental Health client at Leadway Center, Shelby, Iowa.
8. Resolution for the Board of Supervisors to authorize increase funding for Mental Health client at Leadway Center, Shelby, Iowa.
9. Resolution for the Board to sign lease agreement with City of Des Moines for rental at 2501 Maury Street, Scott School for Dept. of Social Services, Polk County Offices.
10. Resolution and Deeds on Offer of Purchase (3).
11. Resolution that the Polk County Engineer draw up contract with McDaniel and Sons for seeding, fertilizing and mulching at various projects and the Chairman sign contract.
12. Resolution authorizing the Chairman to sign service agreement between American Clean Office and Maintenance Service and Dept. of Court Services for 1000 College.
13. Resolution that Auto Supply Inc. 4928 Franklin be awarded the bid for antifreeze for use by the Secondary Road Dept.
14. Resolution regarding Funds for Extra Help for all Departments.
15. Resolution regarding Grant Clearing Fund.
16. Resolution regarding administration of collective bargaining agreements, Personnel and Budgetary policy & procedure.
17. Resolution regarding payment of the judgment and costs in the matter of American Interinsurance Exchange vs. Polk County. (Letter attached)
18. Resolution regarding grievance settlement of Tim Brien, Recorder's Office.
19. Resolution to establish a new position in the Friend of Court Budget, Legal Steno I, Grade 11.
20. Resolution authorizing the Chairman to sign lease with Easter Seal Society for Crippled Children and Adults of Iowa, Inc.
21. Resolution authorizing the Chairman to sign lease between Polk County and ADA SI, Bldg. 66, Ft. Des Moines.

REPORTS

22. County Auditor's Report of Fees Collected for 4th Quarter Fiscal Year 1976-1977.

COMMUNICATIONS

23. Letter from John King to Thomas Hyland, Chairman, Polk County Civil Service Commission regarding Sheriff's Deputies; Grievance Procedures.
24. Letter from John King to Mr. Douglas Hall, Personnel Director regarding Sheriff's Deputies, Grievance Procedures.
25. Letter to Board of Supervisors from County Attorney regarding "Open Meeting Law".
26. Request from Unpaid Leave of Absence for Darlene Eckerman, Clerk III, Associate Court Bailiff.
27. Request from Ken Riedel, Deputy Director of Adult and Family Services for one staff member to attend Conference in Washington, D.C. entitled "The National Family Day Care Conference". Cost of \$327.00.
28. Request from Mr. Emery for three Social Workers to attend workshop at Des Moines Area Community College on September 27th at a cost not to exceed \$10.50. (3.50 per person).
29. Request from Court Services for travel expense to Vinton, Iowa for revocation hearing.
30. Request from Polk County Sheriff for two employees to attend Applied Criminology School in Cedar Rapids on September 12-16th.
31. Request from Court Services for employee to attend out of county meeting in Iowa City.

MEMORANDUM OF APPOINTMENTS

32. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING, SEPTEMBER 6, 1977 9:30 A.M.

1. Roll Call.
2. Action on Minutes of Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.
4. Action on Bill List as Certified by the County Auditor.

PERMITS

5. Application for Retail Cigarette Permit for The Pines, Inc. 4417 6th Ave. Des Moines, Ia.

PETITIONS

6. Petition for remission of taxes and a recommendation that the taxes be remitted for Harold E. Cummings, 2100 E. 23rd Street in the amount of \$506.10.
7. Petition and Resolution to remit school tax on mobile home filed by Anna M. White, Conservator for Bessie L. West in the amount of \$800.00.
8. Petition of Erroneous Assessment for weeds filed by Mrs. Roger D. Hasstedt, 4041 Hubbell Ave., Des Moines, Iowa.

RESOLUTIONS

9. Resolution that the Board of Supervisors accept estimate and authorize payment to Mr. Norman B. Baker, 1028 SE 10th Street for fence damage.
10. Resolution that the Polk Engineer be authorized to maintain closure of N.E. 91st Street just south of Iowa 163 for culvert repair.
11. Resolution and Deeds on Offer of Purchase (4).
- 11A. Resolution for Board to approve Final Plat of Royal Estates Plat #3.
12. Resolution that the low bid of \$1,214 per meal submitted by A.R.A. Food Service be accepted for the Polk County Title VII Elderly Nutrition Project.
13. Resolution that the Polk County Auditor be authorized to establish a new fund entitled Parent and Child Effectiveness Program.
14. Resolution regarding grievance settlement of Joe Tursi, Polk County Health Dept.
15. Resolution that the vacant position of Accountant I, Grade 17 in the Auditors Office be abolished and there be created the position of Second Deputy Auditor.
16. Resolution that seven Social Worker III positions be abolished and that three Social Worker II positions at Grade 16 be established.
17. Resolution regarding grievance settlement of Mae Shetworth, Maintenance Dept.
18. Resolution authorizing the Chairman to sign Lease for Polk County Attorneys Office for additional space in the Des Moines Savings & Loan Bldg.
19. Resolution regarding ASAP

REPORTS

20. Polk County Mental Health Accounts Due and Payable for the month of August.
21. Polk County Commission of Veteran Affairs report for month of July.
22. Reports from the County Auditor of Assessments entered upon the Tax Lists for 1976-77, for the Utilities of Railroads, Express, Telephone and Telegraph, Gas, Electric, Pipe Lines and Water Utility Companies.

BOARD OF SUPERVISORS MEETING SEPTEMBER 6, 1977

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CONTRACT

- 22A. Two month contract extension between the Friend of Court and State Dept. of Social Services. (Months of August & Sept.)

COMMUNICATIONS

23. Memo from Mike Lewis, Director of Purchasing regarding three days vacation beginning Wednesday, September 7, 1977.
24. Request for Greg White, CETA Employee, Ankeny Soil Conservation Service to attend Seminar . Also request for approval of mileage and meal claim for \$14.02 for cost of tour in Winterset.
25. Request from Polk County Juvenile Home for two Juvenile Home employees to attend a one-day workshop on performance appraisal on September 15, 1977. Total cost \$65.00
26. Request from Polk County Juvenile Home for two Juvenile Home employees to attend workshop sponsored by Iowa Children's and Family Services on Sept. 17-18. Cost \$50.00.
27. Letter from Dept. of Transportation regarding approval at their August 9th meeting of the corridor public hearing at Altoona, Iowa.
28. Letter from Trustees of Drainage District #3, regarding special assessment.
29. Letters from Travelers Insurance Company regarding Old Post Office Bldg.
30. Letter regarding recommendation concerning move from the County Courthouse to the County Office Bldg.
31. Letter from Mareo Dellaca notifying the Board of his resignation of Local Union Pres. for AFSOME Local 1868.
32. Request from Personnel for a six month leave of absence for Mareo Dellaca, Program Manager, PCSS.
33. Request from Personnel for a six month leave of absence for Theresa Leona, Treas. Office.
34. Memo from Personnel regarding costs for individuals attending the Employee Assistance Training Seminars for Supervisors.
35. Memo to the Board of Supervisors from Ray Sears regarding Lighting Problems.
36. CLAIM Robert N. Fredregill vs. Polk County.

MEMORANDUM OF APPOINTMENTS

37. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING SEPTEMBER 13, 1977 9:30 A.M.

1. Roll Call.
2. Action on Minutes of Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.
4. Action on Bill List as Certified by the County Auditor.

PERMITS

5. Application for Polk County Dance License for the Pines, Inc. 4417 6th Ave., Des Moines, Ia.
6. Application for Polk County Restaurant License for the Pines, Inc. 4417 6th Ave. DM., Ia.
7. Application for Renewal Class "B" Hotel Motel Beer & Liquor License for Ramada Inn, 4685 N.E. 14th St., Des Moines, Iowa.

RESOLUTIONS

8. Resolution regarding Entrance Policies, Procedures and Standards Manual for the Polk County Engineer.
9. Resolution that the Polk County Board accept right of way parcel described as Lot B, in Whippoorwill Hill Plat.
10. Resolution that the Polk County Board accept the right of way parcel described as Lot A., in Duncan Estates.
11. Resolution that Martin Marietta be awarded contract of skid sand.
12. Resolution that Lavery Sprayers be awarded contract for calcium chloride.
13. Resolution that Diamond Crystal Salt be awarded contract for rock salt.
14. Resolution that the County Engineer be authorized to submit plans for letting of bridge structure No. 8481.
15. Resolution that the Polk County Board of Supervisors authorize one month's advance operating cost to Polk County Health Services in the amount of \$7,153.75.
16. Resolution that the Chairman be authorized ^{to} sign contract between Polk County and the United States Department of Justice.
17. Resolution regarding payment to CIRALG for the 208 Area-wide Waste Treatment Planning Program.
18. Resolution concerning authorization for General Services Department to engage design firm for construction of two County office buildings.
19. Resolution authorizing expenditure for computer conversion at Friend of Court.
20. Resolution creating Administrative Clerk in County Engineer's Office.
21. Resolution creating registered nurse lead person at the Juvenile Home.
22. Resolution regarding reorganization in County Attorney's Office.
23. Resolution for the Appropriation for Polk County, Iowa for the Fiscal Year 1977-78.

REPORTS

24. Report from the Jefferson Township Trustees, Grimes, Iowa
25. Polk County Auditor's Report for Fiscal Year 1976-1977.
26. Report regarding the matter of the Trusteeship for Dependent Minors, under the Iowa Workman's Compensation Act.
27. In and Out Register for the month of August 1977.
28. Monthly report from the Polk County Sheriff for meals served and prisoners held for the month of August: Report from the Army, Navy and Marine for furnishing Housing, Security and Subsistence during the month of August; Report to the City of Des Moines for Boarding and Lodging Prisoners for the month August; and the report of meals consumed by Deputies during the month of August 1977.

COMMUNICATIONS

29. Letter from Karla Fultz, regarding Citizen's Commission Report on "County Corrections-Juvenile Facilities."
30. Request from Karla Fultz regarding attendance at the National College of Juvenile Justice, in Reno Nevada, November 6-18th.
31. Request from Polk County Sheriff for two employees to attend the "American Correctional Food Service Association" Seminar at Hotel Ft. Des Moines, September 28-30th. Cost of \$24.04.
32. Request from Mr. Emery for permission to attend two meetings of the National Association of Counties on September 20th and 21st in Washington, D.C. Cost not to exceed \$360.00.
33. Request from Mr. Emery for six persons, to include both Board members and Social Service employees to attend the American Public Welfare Regional Conference in Detroit, Mich. September 27th through the 30th. Cost of trip is \$393.00 per person.
34. Letter from Stanley Rupp Insurance Agency regarding new Boiler & Machinery policy issued to Polk County by the Hartford Steam Boiler Inspection and Insurance Co.
35. Letter from Department of Transportation and copy of approved Right of Way contract with the Highway Division for Drainage District #38.
36. Letter from Robert N. Fredregill regarding claim against Polk County.
37. Letter from Mr. Marion J. Long regarding the vacancy of trustee in Benefited Water District #72.
38. Notice from Iowa Security Medical Facility, regarding change in billing rate.
39. Letter from Bill Owens, Planning and Research Dept. of the Sheriff's Office regarding the Grant, "Youth Bureau."
40. Opinion from Dan Johnston, County Attorney to Mr. Clark Rasmussen, Clerk of District Court.
41. Letter regarding expansion of the Community Development Block Grant Program into smaller incorporated areas of Polk County.
42. Notice from the Iowa Beer & Liquor Control Dept. regarding the Buccaneer Inn.
43. Notification from the Department of Transportation that the Federal Highway Administration has given approval for the corridor public hearing that was presented on June 2, 1977 at Altoona, Iowa.
44. Letter from CIRALG regarding requests for Proposals for Title V Funds of Older American's Act for Acquisition, Alteration or Renovation of Multipurpose Senior Centers.
45. Notice of the Regular meeting of the Polk County Conservation Board on September 14th. at 7:30 P.M.
46. Letter from Mr. James Bennie, regarding Erroneous Assessment.

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47. Initial 60 day report of the Young Women's Resource Center.
48. Letter from Terry J. Abernathy, Attorney at Law, regarding General Motors Acceptance Corp.
49. Letter from Stanley Rupp Insurance Agency regarding liability for use of German Shepherd Dog by the Polk County Sheriff.
50. Letter from Central Iowa Area Crime Commission regarding possibility of relocation.
51. Involuntary Annexation Petition of the City Council of Polk City, Iowa.

MEMORANDUM OF APPOINTMENTS

52. Memorandum of Appointments.

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. Renewal Application for Class "C" Beer Permit for Eugene R. Severs d/b/a Macmillan Oil Company, Inc., 39 NE 49th. Place.
6. Application for Sunday Sales Beer Permit for Macmillan Oil Company.
7. Renewal Application for Class "C" Beer-Liquor Permit for the United Rubber, Cork, Linoleum and Plastic Workers Union, 125 NW 46th.

RESOLUTIONS

8. Resolution authorizing the execution of a Memorandum of Agreement with the Parr Manufacturing Inc., and Notice of Intention to Issue Industrial Development Revenue Bonds.
9. Resolution authorizing Carole Meade to attend "Management Skills for Managers of Nonprofit Organizations" in Madison, Wisconsin. Oct. 4 - 5.
10. Resolution to approve Sharon Acres Plat.
11. Resolution authorizing the Polk County Engineer to contract with Des Moines Enterprise and Des Moines Asphalt and Paving for "Slide Stop Method" and the Chairman of the Board be authorized to sign same.
12. Resolution authorizing the Chairman of the Board of Supervisors, the County Auditor and County Engineer to sign amended Polk County Secondary Road Department Budget and Road Program with the Iowa Department of Transportation.
13. Resolution authorizing the Polk County Engineer to post speed limits as recommended by the Polk County Secondary Roads Department.
14. Resolution authorizing the Polk County Engineer to place "No Parking" signs on the North and South sides of N.E. 58th. Avenue.
15. Resolution regarding letting procedures for the installation of 11 underground storage tanks complete with pumps.
16. Resolution awarding the contract for roadstone to E. I. Sargent Quarries.
17. Resolution awarding the contract for pea-gravel to Martin Marietta Co.
18. Resolution regarding vendors for canned food goods at the Polk County Jail.
19. Resolution regarding the contract for transporting Voting Machines.
20. Resolution regarding office supplies, General Services, Central Store.
21. Resolution regarding fee charged for meals at the Polk County Jail.
22. Resolution authorizing the Chairman to sign 28E Agreement between Polk County Board of Supervisors and Broadlawn Polk County Hospital for the purpose of providing health services to those in custody of the Sheriff.

23. Resolution to establish a Chemical Dependency Fund.
24. Resolution regarding application requirements for State Transit Assistance Funds.
25. Resolution regarding Alcoholic Services Administration (ASA).
26. Resolution that the Board of Supervisors approve policy of the Department of Social Services regarding the retention and destruction of files.
27. Resolution that the Board approve increased funding of three mentally retarded persons placed at New Hope Village, Inc., Carroll, Iowa.
28. Resolution that the Board approve increased funding of ten developmental disabled persons at Handicapped Village, Clear Lake, Iowa.
29. Resolution to approve placement at Iowa City Residence for Women for a mentally disabled client.
30. Resolution to approve placement at Hope Haven Rock Valley, Iowa, for mentally disabled client.
31. Resolution authorizing the Director of Personnel to delete a position Grade 20 Step E and add one position Grade 15 Step E to list of authorized staff for the PCSS.
32. Resolution to approve placement at Goodwill Rehabilitation Center at Sioux City, Iowa for mentally disabled client.
33. Resolution authorizing the Chairman of the Board of Supervisors to sign an agreement between Polk County, Iowa and the ARA Food Services Company of Des Moines, Iowa.
34. Resolution authorizing the Chairman of the Board of Supervisors to sign a contract between Polk County and the Red Rock Area Community Action Program.
35. Resolution regarding the Extra Help Accounts in the Offices of the Polk County Auditor and Polk County Recorder.

PETITIONS

36. Petition on account of Erroneous Assessment filed by James Bennie.
37. Petitions (5) for Interest on Erroneous Tax Sales, filed by Paul Ashby d/b/a Zag Investment Co.

BONDS

38. Bond submitted for approval for James R. Buckingham, Trustee of Water District No. 30.
39. Bond submitted for approval for Geo. Partington, Trustee of Water Dist. No. 68.

REPORTS

40. Report on Revenue Sharing Funds through August 31, 1977 from Polk County Health Services.
41. Report from the Des Moines Child Guidance Center Source of Referral.
42. Report of the Volunteer Program for the month of August, 1977.

COMMUNICATIONS

43. Opinion from the County Attorney regarding the ownership of the Saylorville Bridge.
44. Letter from Mrs. Edna Heiken regarding injury while attending Senior Citizens Congregate meal at River Park, July 27, 1977.
45. Letter to the Board from Mary Gay regarding vacation.

September 20, 1977.

46. Request from the County Attorney for two attorneys to attend University of Iowa Law School Conference on Criminal Law, September 23rd. & 24th. cost of \$189.50.
47. Request from the County Attorney for two attorneys to attend the National College of District Attorneys' Conference on Trial Techniques in Chicago on October 25-29.
48. Request from the County Attorney for two attorneys to attend National College of District Attorneys' Conference on Trial of Drug Cases in El Paso, Texas, on November 16-19.
49. Request from Polk County Juvenile Home for Director and three employees to attend a meeting of the Iowa Shelter & Detention Case Association in Dubuque, Iowa, September 23rd., cost to be mileage only.
50. Request for permission for Dean Wight, Assistant Director, Residential Services and Jerry E. Kopke, Director, Juvenile Home, to attend the Juvenile Detention Association Training Institute, Reno, Nevada, October 18-22.
51. Request for permission for Bob Burnett to attend the National College of District Attorneys' Conference on Organized Crime in Houston, Texas, October 11-15.
52. Request for permission for two County Attorneys to attend the National College of District Attorneys' Conference on Crime and the Elderly in Tampa, Florida, October 2-5.
53. Request from Roger Owens for two members of the Offender Advocate Office to attend 55th. Annual Meeting of the National Legal Aid and Defender Association meeting in Detroit, Michigan, October 26th. through the 29th.
54. Request from Gary Pryor, Physical Planning Director, for Wendy Burgess to attend National Association of Housing and Redevelopment Officials Conference on October 2-5, in Minneapolis. Cost of \$421.00.
55. Request for advance registration fee for Wendy Burgess in the amount of \$130.00.

MEMORANDUM OF APPOINTMENTS

56. Memorandum of Appointments of Personnel.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING SEPTEMBER 27, 1977 9:30 A.M.

1. Roll Call.
2. Action on Minutes of Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.
4. Action on Bill List as Certified by the County Auditor.

RESOLUTIONS

5. Resolution authorizing the Polk County Board of Supervisors to accept certain listed right-of-way parcels and further authorize the Polk County Engineer to have same recorded.
6. Resolution authorizing the acceptance of the low bid of \$63,870.00 submitted by Van Hauen-Keller Construction Co., Des Moines, Iowa and further authorize the chairman of the Board of Supervisors to sign same and further authorize the Polk County Engineer to administrate, inspect and supervise this installation.
7. Resolution that a contract for grader blades and truck blades be awarded to Constructors Supply, 617 S. 19th St., West Des Moines, Iowa in the amount of \$3,877.38, to be funded from the Secondary Road Budget.
8. Resolution directing the Polk County Auditor and the Budget Director to reflect changes on the records of their respective offices to include certain stated positions under the Alcohol Safety Action Program, Chemical Dependency Fund.
9. Resolution regarding changing the Boundaries of Crocker, Madison, Jefferson, Webster and Union Townships.
10. Resolution authorizing the Polk County Board of Supervisors to make available to the Polk County Health Services the sum of \$22,900.00 to cover the cost of the property as shown in the attached purchase agreement.
11. Resolution regarding a feasibility study in the Traffic Department of the Clerk of Court's Office.
12. Resolution designating Mr. Mike Lewis, Director of the Polk County General Services Department, as the lead person on behalf of the Board of Supervisors for the coordination of the move to the new Polk County Office Bldg.
13. Resolution authorizing the Polk County Board of Supervisors to enter into an antenna site license to lease two stations from Motorola Communications and Electronics, Inc. and the chairman be authorized to sign same.
14. Resolution regarding a County-wide Law Enforcement Communications System.
15. Resolution authorizing the General Services Department and the Polk County Engineer to proceed to acquire bids for the demolition of the water tower located on the old Polk County Home site.
16. Resolution regarding proposed office facilities for the Sheriff's Office and the Physical Planning Department.
17. Resolution authorizing the Chairman of the Board of Supervisors to sign 28E Agreement between Polk County and Broadlawn Polk County Hospital for the purpose of providing health services to those in the custody of Polk County.
18. Resolution of Assignment, Certificate of Purchase at Tax Sale, and Authorization for the Chairman of the Board of Supervisors to sign same.
19. Resolution authorizing the Polk County Engineer to perform necessary maintenance and snow removal on the "Saylorville Bridge."

20. Resolution requesting reclassification from R-2 One and Two-Family Residence District to M-1 Light Industrial District .
21. Resolution regarding employment of outside legal counsel for Polk County Attorney.
22. Resolution authorizing Board to sign Purchase of Service from ADA&I.
23. Resolution for Board to sign agreement between Polk County and Delaware Community Center, Inc.; Trinity United Methodist Church; Ft. Des Moines Presbyterian Church; Ankeny Community School District; Des Moines Area Community College; St. Ambrose Cathedral Cooperation Parish Hall; Highland Park Christian Church; Cottage Grove United Presbyterian Church and Logan Community Center for the Elderly Nutrition Project.
24. Resolution for the Board to sign contract for a Dietician in the Elderly Nutrition Program.

PETITIONS

25. Petition for the Remission of Real Estate Taxes for Clyde E. Schmidt, 4260 NW 2nd St. and a recommendation that the taxes be remitted in the amount of \$164.73.

REPORTS

26. Report from the Des Moines-Polk County Health Department of Rabies Control for August 1977.
27. Monthly reports of Fees and Fines Collected for August, filed by the Clerk of the Iowa District Court, Associate Court-Traffic-Associate Judges and Magistrates.
28. Report of Expenditures for August from the Polk County Commission of Veteran Affairs.

COMMUNICATIONS

29. Request from the Clerk of District Court, requesting permission for himself and five (5) employees to attend the Annual School of Instruction, Hilton Inn, Des Moines, Iowa. Fee \$25.00 each.
30. Request from Jerry Kopke, requesting the Board's approval to pay mileage claim of Sue Dolphin, in the amount of \$40.22.
31. Request from Jerry Kopke, for the Board's approval for Dean Wright to attend a Research Project at Boys Town, Omaha, Neb., total cost \$152.00.
32. Letter from Richard Brannan, Chairman, Polk County Board of Supervisors regarding relocation of Physical Planning Department to Harger-Blish.
33. Letter from Frank Leonhardt requesting approval for reimbursement for registration, lodging, meals and mileage for Judge Ray Fenton to attend a seminar to be held in Iowa City, Iowa, October 7th & 8th.
34. Letter from General Telephone Company of the Midwest regarding rates on calls within the State.
35. Letter from Ray Sears requesting permission for Mark Stevens to attend the Iowa State Association of Counties Annual School of Instruction October 5, 6 and 7th.
36. Letter appointing Mr. Ray Sears to represent the Board of Supervisors on the Subarea 4 Advisory Council of the Iowa Health Systems Agency.
37. Letter requesting permission for Gary Ventling to attend the Institute for Juvenile Justice Management-Aspen, Colorado, December 10-16, 1977.
38. Letter requesting grant funds for claims submitted by Sue Dolphin for attending the National Youth Workers Conference June 30 through July 3, 1977, Bloomington, Indiana.
39. Letter regarding Grant Funds for Karla J. Fultz attendance at the National College of Juvenile Justice, Reno, Nevada, November 6-18th.

September 27, 1977
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40. Letter requesting six-month unpaid sick leave of absence for Agnes Carèy, Clerk Typist II, Records Office.
41. Letter from Michael J. Lewis, notifying the Board that he will be taking one vacation day, September 26, 1977.
42. NOTICE OF CLAIM: Regarding Damages to Jack and Leona Bailey property by overflow from Drainage Ditch.

MEMORANDUM OF APPOINTMENTS

43. Memorandum of Appointments of Personnel.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING OCTOBER 4, 1977 9:30 A.M.

1. Roll Call.
2. Action on Minutes of Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.
4. Action on Bill List as Certified by the County Auditor.

PERMITS

5. Application for Class "C" Beer Permit Krause Gentle Oil Corporation, d/b/a Kerr McGee Station, 4675 N. Second Ave., Des Moines, Iowa.
6. Application for Sunday Sales Beer Permit for Krause Gentle Oil Corporation, d/b/a Kerr McGee Station, 4675 N. Second Ave., Des Moines, Iowa.
7. Renewal Application for Class "C" Beer-Liquor Permit for the Cave Lounge, 245 N.W. 52nd Ave., Des Moines, Iowa.
8. Application for Retail Cigarette Permit for Krause Gentle Oil Corporation, d/b/a Kerr McGee Station, 4675 N. Second Ave., Des Moines, Iowa.

PETITIONS

9. Petitions to remit real estate taxes and a recommendation for approval.
10. Petitions to suspend real estate taxes and a recommendation for approval.

RESOLUTIONS

11. Resolution on Offer of Purchase and recommendation for acceptance.
12. Resolution that the Board of Supervisors authorize the Polk County Engineer to pay right-of-way claims with Secondary Road Funds and authorize the Chairman to sign contracts.
13. Resolution that the County Attorney be requested to institute legal action against Robert Orr, regarding property at 4865 NW Lovington Drive, for blocking the drainage-way on Secondary Road.
14. Resolution that the County Engineer be authorized to install stop signs at the intersection of NE 88th Street and NE 78th Avenue.
15. Resolution that the Board of Supervisors accept right-of-way parcels and have Engineer record the same.
16. Resolution that the Polk County Engineer be authorized to close roadway for construction project.
17. Resolution regarding Youth Law Center.
18. Resolution that the Chairman of the Polk County Board of Supervisors be authorized to sign contract between the Central Iowa Regional Association of Local Governments and Polk County to authorize the expenditure of funds for Title VII program services for the Elderly paid from the County Pauper Fund.
19. Resolution regarding two positions in the County Auditors office.

CONTRACTS

20. A.S.A.P. Contract for fiscal year 1978.

REPORTS

21. Report from Polk County Sheriff for Civil Fees, First Quarter, 1977.

COMMUNICATIONS

22. Notice of Injuries sustained in Polk County Court House from Donald V. Doyle.
23. Letter from Prairie Queen Foods, Decker Davis, expressing gratitude to the Board members for allowing them to serve the Congregate meals the past four years.
24. Memo from Fred Horner, County Treasurer regarding removal of adding machines from inventory.
25. Letter from Michael J. Lewis, Director of General Services regarding resignation.
26. Letter from Carl Parks, regarding United Way Campaign for 1977.
27. Invitation to Central Fire Station for Luncheon on October 7, 1977.
28. Letter from Gerald Crawford .
29. Letter of resignation from Virginia M. Stoker, Trustee Water District #18.
30. Request from Roger Owens regarding Symposium of the New Iowa Criminal Code.
31. Request from Don Johnston regarding sending two people to the National College of District Attorney's Management in the Prosecutor's Office Conference in San Francisco, California on November 13-16th.
32. Request from Dan Johnston to attend the Institute on Advanced Criminal Trial Tactics for Prosecution and Defense Conference in New Orleans, October 13-15th.
33. Request from Jim Maloney, County Auditor, for five employees to attend the Annual School of Instruction at the Hilton Inn on October 5, 6, and 7th.
34. Request from Polk County Treasurer for five employees to attend the Annual School of Instruction at the Hilton Inn on October 5, 6, and 7th.
35. Request for Maternity Leave of Absence for Mary Porter, Clerk Typist II, Social Services, (Recommended disapproval from Personnel Director)
36. Request from Director of Personnel for Bill Mackin to attend the Sixth Annual Governor's Safety Conference at Howard Johnson's Motor Lodge on November 14-18. Cost \$50.00.
37. Request from Director of Personnel for Mr. Hall and Jack Holveck to attend the Iowa State Association of Counties Annual School of Instruction on October 5-7, 1977 at the Hilton.
38. Request from Personnel Director for Jack Holveck to attend a seminar on Current Developments in Public Employees Bargaining at the Rolling Prairie Inn in Des Moines on October 7th. Registration fee is \$40.00
39. Request from Quenten Emery to send four County Social Workers from the Mental Health Unit to the Rwgional Conference of the American Association on Mental Deficiency. Registration fee is \$25.00
40. Request from Quenten Emery to send one person to the Workshop on Elderly and Problems of Aging in Des Moines on October 14th. Cost not to exceed \$30.00.
41. Request from Dr. Conner to send three Sanitarions to the 1977 Iowa Environmental Health Association Fall Educational Conference in Cedar Rapids on October 26th and 27th.
42. Request from Jerry Kopke, Director Juvenile Home, for mileage reimbursement.
43. Request from County Recorder to send four to the Annual School of Instruction at the Hilton on October 5, 6 & 7. Registration fee of \$25.00

MEMORANDUM OF APPOINTMENTS

44. Memorandum of Appointments of Personnel.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING OCTOBER 11, 1977 9:30 A.M.

1. Roll Call.
2. Action on Minutes of Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.
4. Action on Bill List as Certified by the County Auditor.

HEARING

Public Hearing on intention to issue Industrial Development Revenue Bonds.
PARR MANUFACTURING INC. PROJECT

PERMITS

5. Application for Retail Cigarette Permit for Mr. Steak, 4950 N.E. 14th St., Des Moines, Iowa.

PETITIONS

6. Petition for Interest on Erroneous Tax Sale, filed by Paul Ashby d/b/a Zag Investment Co.
7. Petition for erroneous assessment filed by Mr. & Mrs. Walter Van Gilder, 5674 N.W. 26th Street Des Moines, Iowa.

RESOLUTIONS

8. Board to allocate \$5,000 for MACRO Associates to provide a search of current literature on Day Care.
9. Resolution for the Chairman to sign contract agreement regarding Community Development Block Grant Program for Polk County.
10. Resolution regarding construction of Radio Tower on County Property.
11. Resolution regarding county maintenance of a portion of Old U.S. Highway #60.
12. Resolution authorizing the Chairman of the Board and the County Auditor to sign necessary farm to market resolution and agreements to complete signal installations for five crossings.
13. Resolution authorizing the County Engineer to engage the services of a professional appraiser to complete required appraisals necessary for Right-of-Way Acquisition on SE Avon Dr. and authorize payment for services rendered.
14. Resolution that the Board of Supervisors accept Lot "B" of Hickory Hollow Plat 1 into the Polk County Secondary Road System.
15. Resolution authorizing Judy Mossholder, Polk County Rape/Sexual Assault Care Center, to attend conference October 27th, 28th, and 29th in Dallas Texas.
16. Resolution authorizing Martha Anderson, Polk County Rape/Sexual Assault Care Center, to attend conference October 27, 28th, and 29th in Dallas Texas.
17. Resolution creating three new positions in Physical Planning Department.
18. Resolution changing CETA position to permanent position in Sheriff's Office.
19. Resolution implementing results of study in Counthouse Maintenance Department.
20. Resolution that the Board rescind action on original warrant and issue a duplicate warrant in the amount of \$16.00 payable to Terry O'Connor.

21. Resolution that the Board rescind action on original warrant and issue a duplicate warrant in the amount of \$5.00 payable to Diebold, Inc.
22. Resolution authorizing the Chairman to sign 28E Agreement for Deputy Polk County Medical Examiner.

REPORTS

23. Statement of receipts and expenditures of Clay Township from July 1, 1976 to June 30, 1977.
24. Statement of receipts and expenditures of Allen Township for year 1976.
25. In and Out Register for month of September 1977.
26. Audited Financial Statement for Mercy Hospital, Des Moines, Iowa.
27. Des Moines-Polk County Health Department Rabies Control report for month of September 1977.
28. Polk County Mental Health Accounts Due and Payable report for month of September 1977.

COMMUNICATIONS

29. Request from County Attorney for Assistant County Attorney Mark Eveloff to attend the Industrial Injury Seminar on November 4, 1977 at the Hilton Inn. Registration fee \$20.00.
30. Request from County Attorney for Assistant County Attorney Robert Burnett to attend Symposium on the New Iowa Criminal Code being held November 3rd and 4th at the Hyatt House. Registration fee \$125.00.
31. Request from County Attorney for registration fee of \$196.00 for two Assistants attending conference on The Trial of Drug Cases that was previously approved on 9/12/77.
32. Request from County Attorney for Assistant County Attorney Rod Ryan to attend National District Attorneys Association Conference in San Antonio, Texas November 8-11, 1977.
33. Letter from Local 147 requesting a meeting for the purpose of composing and entering a new Collective Bargaining Agreement.
34. Request from Mr. Emery for Richard Juel to attend seminar "Letter and Report Writing" at Des Moines Area Community College on 10/12/77. Registration \$10.00.
35. Request from Mr. Emery for Supervisor of Mental Health Unit to attend conference at the Hyatt House on 10/15/77 and 10/16/77. Cost not to exceed \$12.50.
36. Request from Juvenile Home Director for five employees to attend the Juvenile Services Workshop at the Howard Johnson's Merle Hay Road Motor Lodge on 11/1/77. Cost is \$20.00 each.
37. Request from Polk County sheriff to attend National Sheriff's Institute, November 5th thru 20th at the University of Southern California, Los Angeles, California.
38. Request from Department of Court Services for Bobbie Griffin, volunteer coordinator, to attend Volunteers in Criminal Justice Conference in Dallas, Texas from November 6 through November 9, 1977.
39. Request from Ray, Sears, Staff Director, to attend Second Annual Conference sponsored by the Iowa Health Systems Agency on October 16-18th, 1977.

MEMORANDUM OF APPOINTMENTS

40. Memorandum of Appointments of Personnel.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING OCTOBER 18, 1977 9:30 A.M.

1. Roll Call.
2. Action on Minutes of Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.
4. Action on Bill List as Certified by the County Auditor.

PERMITS

5. Application for Renewal of Class "C" Beer-Liquor License for Roger C. Bellville D/B/A Deano's Tap., 5045 2nd Ave., Des Moines, Iowa.

PETITIONS

6. Petition on Account of Erroneous Assessment filed by Willis S. Puff, 401 N.W. Kimberly Lane, Anekny, Iowa.

RESOLUTIONS

7. Resolution for the Board to sign addendum to original agreement with Trinity United Methodist Church for reimbursement for trash hauling in connection with the Elderly Nutrition Program.
8. Resolution for the Board to sign a contract between Polk County and Homecare-Homemaker Services Inc., from October 1, 1977 thru September 30, 1978, for mobile meals.
9. Resolution for Board to sign a contract between Polk County and Red Rock Area Community Action program for transportation to congregate meal site in West Des Moines, Iowa.
10. Resolution for Board to authorize Mental Health client funding at Goodwill Industries Rehabilitation and Residential Center.
11. Resolution and deed for Michael D. Weatherly.
12. Resolution that the Polk County Board of Supervisors authorize the Polk County Engineer to enter into an agreement with Ron's Plumbing and Electric for \$1520.00 to lower an existing water line.
13. Resolution reclassifying vacant Equipment Operator's position to Highway Inspector's position in County Engineer's Office.
14. Resolution that the Polk County Board of Supervisors authorize the Polk County Engineer to post speed limits as recommended by the Polk County Secondary Roads Department.
15. Resolution that the Polk County Engineer be authorized to install stop sign at the intersection of N.W. Meredith Drive and N.W. 50th St.
16. Resolution that the Polk County Board of Supervisors authorize the Polk County Engineer to enter into an agreement with Ron's Plumbing and Electric to lower said water lines and further authorize payment to Ron's Plumbing and Electric for \$2000.00.
17. Resolution concerning fund transfer for Young Women's Resource Center.
18. Resolution regarding benefits for Floyd Jones.
19. Resolution reclassifying one position in Social Services.
20. Resolution regarding amended 28E Agreement concerning Housing Rehabilitation Program for West Des Moines, Iowa.
21. Resolution authorizing the Chairman of the Board of Supervisors to sign Addendum to the Lease Agreement with the City of Des Moines for Municipal Court Bldg.

REPORTS

22. Quarterly Report for the Period ending 9/30/77 for the Polk County Commission of Veteran Affairs.
23. Des Moines Child Guidance Center Report for September 1977.
24. Volunteer Status Report for the month of September 1977.
25. Franklin Twp. Cemetary Fund and Fire Department Report the the year 1976.
26. Bloomfied Twp. and Fire Department Report for the year 1976.
27. Polk County Commission of Veteran Affairs report for the month of September 1977.
28. First Quarter Report for Young Women's Resource Center.
29. Notice of Regular meeting of Polk County Conservation Board and Minutes of September meeting.
30. Monthly Report of Fees and Fines collected from September 1, 1977 to September 30, 1977 for Clerk of District Court.

COMMUNICATIONS

31. Notice that Mr. Hendrix, Director of Polk County Veteran Affairs that he will be on vacation the week of October 17 thru 21st.
32. Letter from Vivian Lawyer, Secretary Youth Law Center of Polk County, in appreciation for your consideration and approval of the grant application.
33. Letter from Frank Leonhardt, Court Administrator, requesting permission to make use of two individuals employed as a part of the staff to the Board of Supervisors.
34. Letter to the Board of Supervisors from Local 147. (Polk County Sheriff's Office for Salary and Insurance).
35. Letter from County Attorney regarding attorney's fees.
36. Notice from Bondurant, Elkhart and Mitchellville of the acceptance of the 28E Agreement concerning Housing Rehabilitation Program .
37. Request from Mr. Emery to attend a joint meeting of American Public Welfare and National Association of Counties on October 26th in Washington, D.C. Cost not to exceed \$365.00.
38. Request from Personnel for one member of the Personnel Department to attend a Conference on Preparing for Fact Finding and Arbitration on November 29 and 30th in Iowa City. Cost not to exceed \$200.00.
39. Training request for Assistant Director of Juvenile Home to attend conference in Atlanta, Ga
40. Request for Budget Office to apply for Crime Commission funds for Robert Burnett to attend Symposium on the New Iowa Criminal Code.
41. Request from Budget Office to apply for Crime Commission funds for Offender Advocate, Roger Owens, to send all of his staff attorneys and three law clerks to Symposium on the New Iowa Criminal Code.
42. Training request for Assistant County Attorneys to attend National College of District Attorneys Conference in El Paso, Texas.
43. Training request for First Assistant County Attorney to attend National District Attorneys Conference on Economic Crime in San Antonio, Texas.

MEMORANDUM OF APPOINTMENTS

44. Memorandum of Appointments of Personnel.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING OCTOBER 25, 1977 9:30 A.M.

1. Roll Call.
2. Action on Minutes of Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.
4. Action on Bill List as Certified by the County Auditor.

PERMITS

5. Application for Renewal of Class "C" Beer Liquor License for Ralph C. Lovelace D/B/A Hideout Lounge, 5009 6th Ave., Des Moines, Iowa.

PETITIONS

6. Petitions on Account of Erroneous Assessments (Interest) filed by Zag Investment.
7. Petition on Account of Erroneous Assessment filed by Doris E. Graziano, 2520 E. 37th Ct.
8. Petitions to remit real estate taxes and a recommendation for denial. (2)
9. Petitions to remit real estate taxes and a recommendation for approval. (29)

RESOLUTIONS

10. Resolutions and Deeds on Offer of Purchase. (13)
11. Resolution authorizing the Chairman to sign release of Lots 21 and 22 U.P.I. Industrial Park Plat #2 and sign special warranty deed.
12. Resolution that the Polk County Board of Supervisors accept listed right-of-way parcels, Lots A and B in Hickory Hollow, Plat I, and authorize the Polk County Engineer to have same recorded.
13. Resolution authorizing the Polk County Engineer to post speed limits as recommended by the Polk County Secondary Roads Department.
14. Resolution that the Polk County Secondary Roads Department be authorized to participate in the "Mission-Oriented Dust Control and Surface Improvements Processes for Unpaved Roads" program.
15. Resolution regarding Centralized Maintenance Facility Inspection Report.
16. Resolution regarding resolution approved September 20, 1977 establishing a Fund known as Chemical Dependency be rescinded and held for naught.
17. Resolution requesting permission to appeal to the Per Board the decision of a hearing officer regarding a unit clarification case.
18. Resolution regarding grievance settlement on Debbra Ballard Alcoholism Services Administration.
19. Resolution reclassifying one position in the Recorder's Office.
20. Resolution regarding the appointment of Dr. Michael J. Taylor, M.D. to serve as Director of the Broadlawns Mental Health Dept. and as Director of the new Mental Health Hospital.
21. Resolution regarding funding for the expansion of the Convalescent Home for Children.

REPORTS

23. First Quarter Report for the year 1977-1978 from the Polk County Recorder and correction of the Third Quarter Report 1976-1977.
24. Report from the Polk County Sheriff for furnishing Housing, Security and Subsistance for the Army, Navy and Marines for the month of September; report for September of the meals served and the prisoners held in the Polk County Jail; Report for the month of September of meals consumed by deputies; Report to City of Des Moines for the months of August and September of Boarding and Lodging Prisoners.
25. Quarterly statement of the condition of Polk County's allotment of the Farm to Market Road Fund.

COMMUNICATIONS

26. Approval of payment of Insurance for Voting Machines.
27. Letter from Ms. Ruby E. Wildman, Chairman Mitchellville Library Board.
28. County Attorney's Opinion regarding Disposition of Maintenance Facilities.
29. Letter from Central Iowa Area Crime Commission regarding Polk County Jail Exercise Yard.
30. Letter from Clark Rasmussen, Clerk of Court, regarding funding for the Traffic Project.
31. Request from Roger Owens, Offender Advocate, for advance registration payment for Symposium of the New Iowa Criminal Code in the amount of \$830.00.
32. Request from Dan Johnston, County Attorney, for seven attorneys to attend the Fall Conference of the Iowa County Attorneys' Association in Iowa City. The cost is \$550.00 registration, mileage, and room reservations at \$17.50 per day per person. Mr. Johnston also request payment for advance registration.
33. Request from Department of Court Services for eight staff members to attend Iowa Corrections Association Conference in Waterloo. The registration for this is \$15.00 per person and over night lodging for one night.
34. Request from Mr. Emery for one person to attend the Workshop on Family Violence and Battered Women. Registration is \$5.00.
35. Request from Mr. Emery for four social workers to attend the second annual educational seminar of the Human Resources Association of Iowa. Registration is \$45.00 per person.
36. Request from County Attorney for one Assistant County Attorney to attend the National Conference on Juvenile Justice Standards in Washington, D.C. on October 30 through November 3, 1977. Crime Commission funds requested.
37. GENERAL ORDER In the Matter of the Annual Compensation of Edward Nahas a probation officer.
38. ORIGINAL NOTICE Jack Bailey and Leona Bailey vs, Polk County,

MEMORANDUM OF APPOINTMENTS

39. Memorandum of Appoinments.

DISCUSSION & REMARKS

ADJOURMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING NOVEMBER 7, 1977 9:30 A.M.

1. Roll Call.
2. Action on Minutes of Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.
4. Action on Bill List as Certified by the County Auditor.

PETITIONS

5. Petitions to remit real estate taxes and recommendation for denial. (2).
6. Petitions to remit real estate taxes and recommendation for approval. (21).
7. Petition on Account of Erroneous Assessment filed by Willis S. Puff. (Recommendation that Board instruct the Auditor & Treasurer to make corrections and issue refund)
8. Petition on Account of Erroneous Assessment filed by Myrtle M. O'Connell.

RESOLUTIONS

9. Resolution for the Board to approve donated funds of \$4500.00 from Y.W.C.A. to Polk County Department of Social Services.
10. Resolution for the Board to approve cost of evaluation for Mental Health client at Polk County Mental Health Center.
11. Resolution for Board to sign contract dated 10-1-77 through 9-30-78 between Polk County, CIRALG and Delaware Community Center, Inc.
12. Resolution for Board to authorize funding for Mental Health client to be evaluated at Des Moines Speech & Hearing Center.
13. Resolution for the Board of Supervisors to accept Lot "A" Roughwood Plat III into the Polk County Secondary Road System and authorize the Engineer to install the established traffic control signing including a Stop Sign on NW89th Ct.
14. Resolution that the Polk County Engineer be authorized to approve and sign External Voucher for Project No. RRF-2745 (9), flashing light signal and bell, and Chairman of Board sign the same.
15. Resolution that the Environmental Assessment Record be accepted and approved as the official environmental document concerning the 1977-78 Housing Rehabilitation Program.
16. Resolution regarding creating Program Manager in Emergency Medical Response Fund.
17. Resolution concerning policies and procedures for job audits.
18. Resolution establishing policies and procedures for handling of unemployment compensation claims.
19. Resolution regarding Computer Center Agreement.
20. Resolution regarding payment of data processing bills for Friend of Court System.
21. Resolution regarding Alcoholic Services Administration.
22. Resolution that the Board authorize Martha Anderson to attend the Workshop on Family Violence and Battered Women on November 4, 1977.
23. Resolution that the Board authorize Carole Meade, Sharon Thompson, and Judy Mossholder to attend Workshop on Family Violence and Battered Women on November 4, 1977.

REPORTS

24. Monthly report of Fees and Fines collected from September 1, 1977 to September 30, 1977 from the Clerk of District Court for Associate Court, Traffic & Associate Judges and Magistrates.

COMMUNICATIONS

25. Notification of Vacation from Douglas Hall, Director of Personnel.
26. Letter from Dale Frederick, Division Director, Friend of Court, regarding Office Space Vacated by Zoning Office.
27. Letter from Robert E. Conley regarding Polk County Mental Hospital.
28. Letter and report from Stanley E. Rupp regarding claims paid by Northwestern National Ins. Co.
29. Request from Jerry Kopke, Director Juvenile for Conference for two Youth Guidance employees to attend the Iowa Juvenile Probation Officer's Fall Conference November 10th & 11th in Council Bluffs.
30. County Attorneys opinion regarding Dr. John Caw.
31. Letter from Mike Wilson, Attorney, regarding claim of Harold Williams.

MEMORANDUM OF APPOINTMENTS

32. Memorandum of Appointments of Personnel.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING NOVEMBER 8, 1977 9:30 A.M.

1. Roll Call.
2. Action on Minutes of Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor if any.
4. Action on Bill List as Certified by the County Auditor.

PERMITS

5. Application for Renewal of Class "C" Beer Permit and Sunday Sales Permit for Casey's General Store, 6565 N.W. 6th Des Moines, Iowa

PETITIONS

6. Petitions to suspend real estate taxes and recommendation for approval. (3)
7. Petition to remit real estate taxes and recommendation for denial. (1)
8. Petitions to remit real estate taxes and recommendation that the taxes be suspended. (2)
9. Petitions to remit real estate taxes and recommendation for approval. (17)
- 9A. Three petitions with recommendations from City, County Assessor, Treasurer & Mr. Sarcone.

RESOLUTIONS

10. Resolution regarding Notice of Hearing of Weed Assessment.
11. Resolution regarding Commissioner of Elections billing political subdivisions for costs of Election.
12. Resolution regarding transfer of funds to Polk County Health Services for the purchase of land for group home. (\$25,000.)
13. Resolution authorizing the Polk County Engineer to install Stop Signs at six locations.
14. Resolution creating new positions in the department of the County Engineer.
15. Resolution that the Polk County Board of Supervisors accept right-of-way parcels and authorize the Polk County Engineer to have the same recorded.
16. Resolution that the Polk County Board of Supervisors recommend an amendment to Sec. 321.342 and forward same to the Iowa State Association of Counties as a legislative priority.
17. Resolution regarding payment of data processing bills for Friend of Court System.
18. Resolution regarding transfer of funds from Extended Federal Revenue Sharing Trust Fund to the Physical Planning Department.
19. Resolution that the Polk County Board of Supervisors rescind action on original warrant and issue a duplicate warrant in the amount of \$140.02 to Florence Garrison.

REPORTS

20. Monthly report for October, 1977 from the Des Moines Polk County Health Department for Rabies Control.
21. Weed Commissioner's Report to the Secretary of Agriculture.
22. In and Out Register for the month of November 1977.
23. Polk County Mental Health Report for the month of October of accounts Due and Payable.
24. Polk County Commission of Veteran Affairs expenditures report for month of October 1977.

COMMUNICATIONS

25. Notice from Urbandale and Runnells of acceptance of the 28E Agreement concerning Housing Rehabilitation Program.
26. Bond approval for C.J. Robison, Trustee.
27. Letter from Clark Rasmussen requesting additional person in the Magistrate's Court in West Des Moines.
28. Request from Robert Bernard, Program Manager, Juror Utilization Project, to travel to Washington, D.C., November 4, 1977.
29. Letter from Department of Court Services requesting the Board of Supervisors to discontinue to allocate funds to the Family Service Center for the Care and Keep of Mark Nelson.
30. Letter from Department of Court Services regarding Project III.
31. Letter from Glenn Sarsfield regarding change in individual from the County Attorney's Office attending the National College of District Attorneys' Conference in Texas.
32. Request from Mr. Maloney, Polk County Auditor, for two to attend meeting of County Officers Coordinating Committee on Mental Health at Hyatt House on 11/15/77 and 11/16/77. Cost is \$13.00 per person.
33. Request from Mr. Emery for four County social workers to attend meeting of County Officers Coordinating Committee on Mental Health at Hyatt House on 11/15/77 and 11/16/77. Cost is \$13.00 per person.
34. Request from Mr. Emery for one county social worker to attend seminar on Child Abuse in Grinnell on November 16th. Cost is \$7.00.
35. Request from Executive Coordinating Board for the attendance of the Child Care Barrier Planning Council's Staff Coordinator to attend Board Effectiveness Institute which took place on October 25, 1977.
36. Request from Wendy Burgess, Planning Dept., to attend Legislative Seminar on New Housing and Urban Development Act in Kansas City on November 15th.
37. CLAIM Original Notice of Cross Claim #39-982.

MEMORANDUM OF APPOINTMENTS

38. Memorandum of Appointments of Personnel.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING NOVEMBER 15, 1977 9:30 A.M.

1. Roll Call.
2. Action on Minutes of Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.
4. Action on Bill List as Certified by the County Auditor.

PETITIONS

5. Petition on Account of Erroneous Assessment filed by Devan Direct Mktng.
6. Petitions to remit real estate taxes and recommendation for approval. (3)
7. Petitions to suspend real estate taxes and recommendation for approval. (3)
8. Petition to remit real estate taxes and a recommendation for denial. (1)
9. Petition to suspend real estate taxes and a recommendation for denial. (1)

RESOLUTIONS

10. Resolution regarding drafting and printing charges in relation to construction of a Physical Planning Office and Sheriff's Patrol Headquarters.
11. Resolution regarding amendments to the Polk County Subdivision Ordinance.
12. Resolution that the petition filed by Mr. & Mrs. Donald Christenson requesting reclassification from U-1 Unclassified District to R-1 Suburban Family Residence District be approved.
13. Resolution regarding amendments to the Polk County Zoning Ordinance.
14. Resolution regarding petition filed by Roger David requesting reclassification from R-1 Suburban Family Residence District to C-3 General Commercial District be approved.
15. Resolution regarding position in the Clerk of District Court office under the Alcohol Safety Action Program.
16. Resolution regarding the grievance of an employee in the Office of the Clerk of District Court.
17. Resolution regarding special tax levy for County Juvenile Homes.
18. Resolution regarding agreement with Iowa Power for the installation and monthly billing for street light at the intersection of NW66 Avenue and Timberline Dr.
19. Resolution regarding closing of SE 82 Street between Vandalia and SE 32nd Ave. for two weeks for construction.
20. Resolution for the Board to sign lease agreement with the City of Des Moines for office space at the Logan Area Community Center.
21. Resolution for the Board to approve funding for Mental Health Client at West Central Iowa Sheltered Workshop at Denison, Iowa
22. Resolution for Board to approve an amended contract between Polk County and ARA to read ARA Services Inc., not ARA Food Services Company.
23. Resolution that the Board accept donation from the Jr. League of Des Moines Inc. to fund a coordinator position for the Family Day Care Home Resource Center.
24. Resolution that the Polk County Board rescind action on original warrant and issue a duplicate warrant in the amount of \$200.00 to Bob's Appliances.

REPORTS

25. Report from the Polk County Sheriff for furnishing Housing, Security and Subsistance for the Army, Navy and Marines for the month of October; report for October of the meals served and the prisoners held in the Polk County Jail; Report for the month of October of meals consumed by deputies; Report to the City of Des Moines for the month of October for Boarding and Lodging Prisoners.
26. Polk County Health Services' Audit Report for the year ending June 30, 1977.

COMMUNICATIONS

27. Notice from Altoona & Johnston of acceptance of the 28E Agreement concerning Housing Rehabilitation Program.
28. AGREEMENT Disposition of Lost or Stolen Property under Chapter 645, The Code; authorization for Chairm to sign.
29. Letter from R.E. Van Gundy, Polk County Engineer regarding Roadstone.
30. Letter from Department of Health, Education and Welfare regarding grant for the National Institute on Alcohol Abuse and Alcoholism funded Polk County Alcoholism project.
31. Request from Mr. Emery for four persons to attend the APWA National Round Table Conference in Washington, D.C. the 6th through the 9th of December, 1977. Cost of \$450.00 per person.
32. Request from Bob Rice, Polk County Sheriff for one person to attend school of photography in Des Moines on November 20th. Cost of \$35.00.
33. Request for mileage reimbursement for travel to Ames from Jerry Kopke, Polk County Juvenile Home Director.
34. Request from Jerry Kopke, Polk County Juvenile Home Director for mileage reimbursement to Toledo,

MEMORANDUM OF APPOINTMENTS

35. Memorandum of Appointments of Personnel.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING NOVEMBER 22, 1977 9:30 A.M.

1. Roll Call.
2. Action on Minutes of Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.
4. Action on Bill List as Certified by the County Auditor.

PERMITS

5. Application for renewal of Polk County Restaurant License for United Rubber Workers #310, 125 N.W. Broadway, Des Moines, Iowa.
6. Application for Retail Cigarette Permit for Brightwell Oil Co., 6603 N.W. 6th Dr., DM, Ia.

PETITIONS

7. Petition for adjustment on property owned by Lucy J. Ratliff, 939 9th St., Des Moines, Ia.
8. Petition to suspend real estate taxes and recommendation for denial. (1)
9. Petition to remit real estate taxes and a recommendation for approval. (7)
10. Petition for Veterans Exemption for Tony Graziano, 2520 E. 37th St. Des Moines, Iowa.
11. Petition to remit real estate taxes and a recommendation for approval for Harold Stader. (Polk City Attorney will appear regarding this petition)

RESOLUTIONS

12. Resolution authorizing the execution of a Memorandum of Agreement with the Peerless Supply Inc., and Notice of Intention to Issue Industrial Development Revenue Bonds.
13. Resolution on Offer of Purchase and recommendation for acceptance on 11 and recommendation for denial on 4.
14. Resolution authorizing the Board of Supervisors and the Polk County Engineer to enter into an agreement with Parking, Inc. to apply sealer to bridge deck on Spring Creek Bridge.
15. Resolution regarding the adoption of the 1978 Secondary Road Budget and 1978 Secondary Road Construction Program and the 1978 through 1982 Polk County five year Road Construction Program.
16. Resolution regarding speed limits on NW 43rd Ave. and NW 9th Street.
17. Resolution that the low bid submitted by States Construction Co., Des Moines, Iowa be accepted and further authorize the Chairman of the Board to sign Iowa Department of Transportation's resolution concurring in their recommended award of contracts for replacement of bridge on SE 32nd Ave., over Spring Creek.
18. Resolution that the Polk County Board of Supervisors accept right-of-way parcels, Lots B, C,D,E,F, and G in Deer Creek and authorize the Polk County Engineer to have the same recorded.
19. Resolution creating new positions in the department of the County Engineer.
20. Resolution regarding the transfer of funds from Revenue Sharing Fund of 1972 to the County Administrative Construction Fund.
21. Resolution that the Polk County Board rescind action on original warrant and issue a duplicate warrant to Quentin Rude in the amount of \$150.00
22. Resolution for the Board to approve expenditure of \$20,000 from Pauper Fund for infant day care provided by the Salvation Army.

23. Resolution regarding two officers presently employes under the Youth Bureau, be made permanent employes in the Juvenile Section of the Polk County Sheriff's Dept.

REPORTS

24. Des Moines Child Guidance Center report for month of October.
25. Volunteer Program report for the month of October, 1977.
26. Report from the Iowa Beer and Liquor Control Department of fees collected for the quarter ending September 30, 1977.
27. Report of Fees and Fines Collected for the month of October for the Clerk of District Court.
28. Recommendation from the Polk County Compensation Board regarding salary schedule for elected officials.

COMMUNICATIONS

29. Letter from United Way of Greater Des Moines regarding funding for Retired Senior Volunteer Program.
30. Letter from Hartford Steam Boiler Inspection and Insurance Company regarding equipment located at Juvenile Home.
31. Letter to Jack Bishop from Ray Sears, Staff Director, regarding Title V, Administration on Aging Funds for development of Senior Center at State fairgrounds.
32. Letter from Polk County Treasurer regarding job reclassification in the area of Cashiering in the Polk County Treasurer's Office.
33. Request from the Polk County Sheriff for Equipment purchase.
34. Request from Mr. Emery for four persons, to include both Board members and Social Service employees to attend meeting of National Association of Counties Sixth National Manpower Conference in San Francisco the 11th through the 14th of December. Cost of \$640.00 per person.
35. Request from Personnel for four to attend Training Seminar for Supervisors.
36. Request from Department of Correctional Services to Criminal Code Training.
37. Request for Extension of Unpaid Sick Leave of Absence for Raymond Fisher, Maintenance Worker III, in the Maintenance Department.
38. NOTICE Re: Assignment of Judges in the Divisions of the District Court of Polk County for 1978; Court Room and Telephone Assignment for 1978; Legal Holidays for 1978.

POLK COUNTY BOARD OF SUPERVISORS MEETING NOVEMBER 29, 1977 9:30 A.M.

1. Roll Call.
2. Action on Minutes of Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.
4. Action on Bill List as Certified by the County Auditor.

PERMITS

5. Application for Retail Cigarette Permit for Flying Dutchman Oil Co., Inc., Altoona, Ia.
6. Application for Auctioneers License for Grand Ole Auction, Box 43, Columbus, Nebraska.

PETITIONS

7. Petition on Account of an Erroneous Tax Assessment filed by Myrthle O'Connor.
8. Petitions to remit real estate taxes and recommendation for approval. (10)
9. Petitions to suspend real estate taxes and recommendation for approval. (4)
10. Petition to suspend real estate taxes and recommendation for denial. (1)

RESOLUTIONS

11. Petition on a resolution regarding the acceptance of part of Lot "B" NE 17th Street, into the Polk County Secondary Road System.
12. Resolution that the Polk County Board of Supervisors adopt the Farm-to-Market Construction Program.
13. Resolution regarding the adoption of the 1978 Secondary Road Budget and 1978 Secondary Road Construction Program and the 1978 through 1982 Polk County five year Road Construction Program.
14. Resolution authorizing the execution of a Memorandum of Agreement with Lomar Wholesale Grocery Inc., and Notice of Intention to Issue Industrial Development Revenue Bonds.
15. Resolution authorizing the Chairman to sign 28E Agreement between Polk County and Iowa Department of Social Services.
16. Resolution regarding funds from the Department of Housing and Urban Development for Community Development Block Grant funds for '77-78.
17. Resolution regarding two officers presently employed under the Youth Bureau, be made permanent employees in the Juvenile Section of the Polk County Sheriff's Dept.
18. Resolution that the Board of Supervisors authorize Carole Meade and Martha Anderson to attend workshop entitled, Victim/Witness Services in St. Louis, Mo.
19. Resolution for the Board to sign 28E Agreement with the Day Care for Exceptional Children Agency to provide day care for disabled.
20. Resolution that Dick Hazelbaker Chevrolet be awarded bid for one (1) Carry All Van to be funded from Secondary Road Fund.
21. Resolution that one (1) Social Worker Aide position, Grade 11, in Department of Social Services be abolished and that there be established in the same Department one (1) Clerk Typist II.

- 21A. Resolution regarding Manns Contract.
22. Resolution requesting a position of Program Manager, Grade 17 in the Clerk of District Court.
23. Resolution regarding Commissioner of Elections billing political subdivisions for cost of election.
24. Resolution regarding salaries for County Officials.

COMMUNICATIONS

25. Renewal Bonds for Trustees of Water Districts 52, 44, 34 and 42.
26. Letter from Roger Owens, Offender Advocate Office regarding increase in staff.
27. Request from Personnel for one member of the staff to attend seminar on Performance Appraisals at Des Moines Area Community College. Cost of \$10.00.
28. Request from Personnel for Leave without Pay for Drake S. Rector, County Engineer Dept.
29. Request from Polk County Sheriff for authorization for Neil Shultz to attend an workshop entitled Victim/Witness Services.
30. Request from Clerk of District Court for 12 people to attend seminar on Criminal Code, December 5 and 6th at Adventureland Inn. Cost of \$25.00 per person.
31. Letter from Emergency Medical Services Response System Association.

MEMORANDUM OF APPOINTMENTS

32. Memorandum of Appointments of Personnel.

DISCUSSION & REMARKS

33. Housing for Erma Viggers.
34. Norm Berzon, Dept. of Social Services; Senior Citizens Center for Polk City, Iowa

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING DECEMBER 6, 1977 9:30 A.M.

1. Roll Call.
2. Action on Minutes of Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.
4. Action on Bill List as Certified by the County Auditor.

PETITIONS

5. Petition regarding property erroneously assessed in Johnston instead of Webster Township.
6. Petition to adjust taxes for Betty Taylor and Mary Chambers.
7. Petition in regard to the matter of Donald Eugne Rasmussen.

RESOLUTIONS

8. Resolution fixing a new date for hearing of proposed Industrial Development Revenue Bonds for Peerless Supply, Inc. Project.
9. Resolution for Board to approve funding for mental health client at Story County Center for Personal Development for six months.
10. Resolution for Board to approve funding for Mental Health Client at Buena Vista County Care Facility and the Work Activity Center to be approved in six months.
11. Resolution for Board to approve funding for Mental Health client at Story County Center for Personal Development for three months.
12. Resolution that the County Board of Supervisors authorize the Engineer to close roadway for construction project on SE 32nd Ave between S.E. 78th and S.E. 82nd Street.
13. Resolution that the Board of Supervisors establish speed limit, stop condition and no parking on N.E. 51 Place and N.E. 6th Court.
14. Resolution that the Polk County Board of Supervisors authorize the use of Municipal Assistance funds to complete additional extra work with Van Hauen-Keller Construction Company for furnishing and placement of addition plastic tile.
15. Resolution that the Polk County Board of Supervisors authorize payment of membership for the Polk County Engineer in the American Road & Transportation Builders Association. \$30.00
16. Resolution and Deed on Offer of Purchase.
17. Resolution authorizing the Chairman of the Board to sign agreement with Mr. Kevin Kurtz for bronze doors located at the old Post Office building.
18. Resolution of Assignment, Certificate of Purchase at a Tax Sale for Charles J. Cardamon.
19. Resolution creating two new positions in the Offender Advocate's Office.
20. Resolution reclassifying one position in the County Attorney's Office.
21. Resolution that the Polk County Board rescind action on original warrant and issue a duplicate warrant in the amount of \$97.70 to Dorothy E. Hauseman.
22. Resolution regarding agreement with Polk County and Sanford R. Greenfield regarding Polk Co. Detention Facility.
23. Resolution regarding leasing space for Cental Iowa Area Crime Commission.
24. Resolution regarding Project III.

BONDS

25. Approval of Bonds for Harold Fenton, Raymond Needles and Reno Bianchi for Water District #13.

REPORTS

26. National Council on Alcoholism report for Third Quarter 1977.
27. In and Out Register for the month of November, 1977.
28. Mental Health Report of Accounts Due and Payable for the month of November 1977.
29. Polk County Commission of Veteran Affairs expenditures report for month of November 1977.

COMMUNICATIONS

30. Letter from Polk County Health Services regarding Tour and Luncheon Meeting with Goodwill West.
31. Letter from Lyle Simpson regarding Central Iowa Emergency Medical Services Response System.
32. Request from Treasurer, Clerk of Court, Auditor and Recorder for staff to attend the Iowa State Association of Counties meeting on December 15th at the Hotel Savery.
33. Request from Polk County Sheriff/^{for}four staff to attend the Iowa State Sheriffs & Deputies' Association 53rd Annual Winter School of Insttuction at Holiday Inn. Fee of \$130.00.
34. Request for Bill Owens of the Sheriff's Office to attend Planning and Budgeting Workshop in St. Petersburg, Florida, January 11-13, 1978. (Matched funds)
35. Request from Court Services for travel permission for State Meeting in Newton for two staff members.
36. Letter from Law Firm of Davis, Scott & Grace regarding Steven Klink.

MEMORANDUM OF APPOINTMENTS

Memorandum of Appointments of Personnel.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING DECEMBER 13, 1977 9:30 A.M.

1. Roll Call.
2. Action on Minutes of Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.
4. Action on Bill List as Certified by the County Auditor.

PERMITS

5. Renewal application for Class "C" Beer-Liquor Permit for the Purple Cow., Ltd. Grimes, Ia.

HEARING

6. PUBLIC HEARING TO CONFIRM ASSESSMENTS FOR THE COST OF CUTTING WEEDS.

PETITIONS

7. Petition on account of erroneous filing of deeds for Lots 30, 31, Blk. 18, Larison Place. (Recommendation from City Assessor and Mr. Sarcone)
8. Petition on account of erroneous assessment filed by Mrs. Harry B. Earle, 523 NE 50th.

RESOLUTIONS

9. Resolution authorizing the issuance and sale of \$700,000 Industrial Development Revenue Bonds, Series 1977, (Parr Manufacturing, Inc.)
10. Resolution authorizing the Chairman of the Board of Supervisors to sign the Grant Adjustment Request for submission to the Central Iowa Crime Commission for the Statewide Rape Crisis Training project.
11. Resolution authorizing the Budget Director, Auditor, and Treasurer to pay over to the State of Iowa the sum of \$114,643.27 upon receipt of the approval of the transfer of Emergency Fund monies being requested this date.
12. Resolution and Application for Transfer of Emergency Fund.
13. Resolution authorizing the Chairman of the Board of Supervisors to enter into an agreement with Central Iowa Area Crime Commission for the use of surplus Polk County office space.
14. Resolution on Offers of Purchase and Deeds.
15. Resolutions to rescind action on (2) Billing Warrants and issue duplicate warrants in the amounts of \$358.42.
16. Resolution regarding the Central Medical Emergency Dispatch Center.
17. Resolution authorizing the Chairman of the Board of Supervisors to sign the LEAA grant application for the Youth Law Center.
18. Resolution for the Board to sign contract with Judy Bigsby to provide two day care slots for children at the rate of \$100.00 per month and to provide transportation at the rate of 15¢ per mile to be expended from the County Pauper Fund.
19. Resolution to approve the costs certified by the Commissioner of Elections against certain specified communities.

REPORTS

20. Rabies Control Report filed by the Des Moines-Polk County Health Dept.
21. Report of Building Permits Issued Nov. 1, 1977 through Nov. 30, 1977.

COMMUNICATIONS

22. Fee schedule for the Polk County Medical Examiner's Office.
23. Letter from John G. Oliva, Representative, AFSCME/Iowa Council and Vern Bennett, Pres. Teamsters Local 147 regarding open negotiating sessions.
24. Letter from C. Chester Larson, The Evangelical Free Church regarding funding for a vehicle for use of senior citizens of Polk City and surrounding area.
25. Letter from Richard Wilkey, City Manager, regarding an amended agreement between Polk County and the City of Des Moines relating to the Polk Des Moines Computer Center.
26. Letter from Director, Division of Federal Property Assistance, Department of Health, Education, and Welfare, regarding a Quit Claim Deed covering the transfer of 2.42 acres and two buildings at Ft. Des Moines to Polk County.
27. Letter of thanks from Iowa Health Systems Agency, Inc. for financial participation in health planning.
28. Letter from Wilma Hampel, Chairperson, Polk County Board of Health, requesting that a certain named position be transferred to the jurisdiction of the County.
29. Letter from the Central Iowa Emergency Medical Services Response System Association regarding the communications center.
30. Letter from Julius S. Conner, M.D., Health Dept., requesting permission for Tony Bisignano to meeting in Amana, Iowa, December 13, 1977.
31. Letter from Clark R. Rasmussen, Clerk of District Court, requesting permission to incur expenses not to exceed \$250.00 for a training program.
32. Notice from Polk City of acceptance of the 28E Agreement concerning Housing Rehabilitation Program.
33. Letter from Frank Leonhardt to Iowa Crime Commission regarding Juror Utilization and Management.
34. ORIGINAL NOTICE Petitioner: Sheryl L. Nicolaus, Administrator of the estate of Robert H. Nicolaus, II.
35. Request from Ray Sears for Mark Stevens to attend ISAC District meeting at Hotel Savery. Registration fee of \$7.00.
36. Emergency Shelter: Kathryn Johnson and Ken Reidel

MEMORANDUM OF APPOINTMENTS

37. Memorandum of Appointments of Personnel.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING DECEMBER 20, 1977 9:30 A.M.

1. Roll Call.
2. Action on Minutes of Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.
4. Action on Bill List as Certified by the County Auditor.

PERMITS

5. Application for Retail Cigarette Permit for Ekman Flying Service Inc., R.#1, Runnells, Iowa.

HEARING

6. Public Hearing on Intention to Issue Industrial Development Revenue Bonds:
LOMAR WHOLESALE GROCERTY, INC. PROJECT

PETITIONS

7. Petition in regard to the matter of Donald Eugene Rasmussen.

RESOLUTIONS

8. Resolution on Offers of Purchase and recommendation for acceptance on 13 and recommendation for denial on 2.
9. Resolution for the Board of Supervisors to sign agreement with City of Des Moines for a Family and Child Development Project.
10. Resolution authorizing the Chairman of the Board of Supervisors to sign the Grantee Performance Report as updated and directs staff to submit report to the Department of Housing and Urban Development.
11. Resolution regarding Polk County Communication Commission Agreement.
12. Resolution regarding P.A.C.E. Evaluation Contract.
13. Resolution that Olson Graphic Products Inc., be awarded bid for photographic identification kit.
14. Resolution regarding positions of two Assistant County Engineers for the Department of Physical Planning.
15. Resolution regarding position of Building Inspector for the Department of Physical Planning.
16. Resolution to Abolish Administrative Analyst-I and establish Assistant Planner in the Department of Physical Planning.
17. Resolution regarding establishing personnel policy regarding demotions.
18. Resolution regarding establishing ground rules for upcoming negotiations.
19. Resolution authorizing Chairman to sign contract with City of Des Moines for Lead Base Paint Inspections.

REPORTS

20. Report for the month of November to the City of Des Moines for Boarding and Lodging Prisoners.

21. Report from the Clerk of District Court for Fees and Fines collected from November 1, 1977 to November 30, 1977.
22. Volunteer Status Report for the month of November 1977.
23. Report from Des Moines Child Guidance Center for the month of November 1977.

COMMUNICATIONS

24. Letter regarding the apportion of monies for the County Libraries.
25. Letter from Robert King, Chairman Central Advisory Board regarding Congregate Meal Program.
26. Letter regarding Coon Valley Gravel Co.
27. Notice from the County Treasurer of Semi Annual Cash Count on Decmeber 30th.
28. Letter from Polk County Engineer and copy of letter from Woodburn and O'Neil regarding EDA Federal funds on the new office and maintenance facility now under construction.
29. Request from Frank Leonhardt for Bob Bernard and Mr. Leonhardt to attend Juror Project Training Session on January 18th and 19th in Phoenix, Arizona.
30. Request from Personnel for four to attend the Training Seminar for Supervisors on January 11th.
31. Request from Glenn Sarsfield for Assistant County Attorney to attend Second Annual General Practice Review Seminar at Drake University on December 29th and 30th.
32. Request from Dale Dewey, Dept. of Court Services, for attendance at Fifth Judicial District Department of Correctional Services Board of Directors meeting on January 11, 1978.
33. Letter from Clark Rasmussen regarding training program.

MEMORANDUM OF APPOINTMENTS

34. Memorandum of Appointments of Personnel.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING DECEMBER 27, 1977, 9:30 A.M.

1. Roll Call.
2. Action on Minutes of Previous Meeting

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.
4. Action on Bill List as Certified by the County Auditor.

PERMITS

5. Application for Class "C" Beer Liquor License and Sunday Sales for Brad's 6th Avenue Saloon, 5215 N.W. 6th Drive, Des Moines, Iowa.
6. Application for Dance License for Brad's 6th Avenue Saloon, 5215 N.W. 6th Drive, DM., Iowa.
7. Application for Polk County Restaurant License for Brad's 6th Avenue Saloon, 5212 N.W. 6th Drive, Des Moines, Iowa
8. Application for Auctioneer License for Sam Redman, 301 Gay St., Mitchellville, Iowa.

PUBLIC HEARING

9. Public Hearing on Intention to Issue Industrial Development Revenue Bonds for:
PEERLESS SUPPLY, INC.

RESOLUTIONS

10. Resolution for the Board to sign Intergovernmental Agreement for Child Barrier Planning Council.
11. Resolution for Board to sign day care contract with Emilee Johnson to provide two day care slots for Children at \$100.00 per month and transportation at .15 a mile to be expended from the Pauper Fund.
12. Resolution for the Board to sign contracts between S.S.T. and CIRALG for purpose of transportation services.
13. Resolution regarding Polk County Communication Commission Agreement.
14. Resolution regarding 28E Agreement between Polk County and Central Iowa Emergency Medical Response System Association.
15. Resolution authorizing the Chairman to sign Iowa Purchase of Administrative Support Agreement.
16. Resolution that the Polk County Auditor be authorized to advertise for Opportunity for Public Hearing for right-of-way and bridge replacement on S.E. 32nd Avenue.
17. Resolution authorising the Auditor to advertize for a public hearing regarding vacation of 3/4 miles of Fisher Road.
18. Resolution that Massey Ferguson Sales be awarded bid for Diesel Agricultural Tractor.
19. Resolution that Pittsburgh-Des Moines Steel Company be awarded bid for complete installation of a jail recreational area.
20. Resolution for Transfer of Dead Funds.
21. Resolution regarding the interpretation and application of the professional leave section of AFSCME contract.
22. Resolution to rescind action on billing warrant and issue duplicate warrant in the amount of \$50.90 payable to Hockenbergs.

PETITIONS

23. Petition regarding erroneous Assessment of Mrs. Harry B. Earle.
24. Petition regarding erroneous assessment of labelling machine to Russ Meyers & Associates.
25. Petition regarding erroneous assessment of James Bennie, 5344 N.W. 91st Ct. Grimes, Iowa

COMMUNICATIONS

26. Letter from Dr. Julius S. Conner regarding vacation.
27. Letter from Dr. Julius S. Conner regarding vacancy on Polk County Board of Health.
28. Letter from Charles O'Connor regarding meeting of Polk-Des Moines Computer Center Policy Committee.
29. Letter from Stanley Rupp regarding Insurance Committee meeting.
30. Notice regarding meeting of the Polk County Municipal Civil Defense Board to be held January 5, 1978 at 7:00 P.M.
31. Request from Financial Management System regarding trip to Cedar Rapids for Review of Linn County Payroll/Personnel System.
32. Letter from Frank Leonhardt regarding cost amount for trip to Phoenix Arizona.

MEMORANDUM OF APPOINTMENTS

33. Memorandum of Appointments of Personnel.

DISCUSSION & REMARKS

ADJORNMENT