Des Moines, Iowa, January 2, 1976
Friday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in Mandatory Meeting at 9:30 a.m. Friday, January 2, 1976.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Tom Whitney.

MEMBER ABSENT: Carl Gavin.

Moved by Brannan, Seconded by Bishop, that Tom Whitney, be nominated as temporary Chairman of the Board of Supervisors for 1976.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Moved by Bishop, Seconded by Brannan, that Tom Whitney be nominated as permanent Chairman of the Board of Supervisors for 1976.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Moved by Bishop, Seconded by Anania, that Richard Brannan be nominated as Vice Chairman of the Board of Supervisors for 1976.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Moved by Brannan, Seconded by Bishop that Lee Town News, West Des Moines Express and Highland Park News be designated as official newpapers for Polk County for 1976.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

APPROVALS That Richard Brannan continue to represent the Board of Supervisors on the Executive Coordinating Board of Integrated Services Program.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Memo from Roy Park requesting funding for computer costs to be expended for the Polk County Property Control Program.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

CLAIMS Homecare-Homemakers Service, Inc., purchase Service, $10,061.45.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

RECEIVED & FILED Agenda for the Conference Board meeting, January 5, 1976 to be held at the City Council Chambers at 6:30 p.m.

Agenda of the Polk County Conference Board meeting, January 8, 1976 at 7:00 p.m. in Room 123, Polk County Courthouse.

Polk County cash count report of December 31, 1975.

Report of Members of the Board of Supervisors who are appointed as delegates or alternates to Certain named boards and commissions.

Second quarterly report of civil fees for 1975 submitted by Dick J. Clemens, Polk County Sheriff.

REFERRED TO SUPERVISOR BISHOP Domestic animal claim filed by Jim Owen.

REFERRED TO CO. ATTY. & N.W. NAT'L Letter from the Chicago and North Western Transportation Co. in regard to a freight train collision with an automobile.

REFERRED TO PERSONNEL — Request for unpaid leave of absence for Bob E. Rice until after the 1976 June primary election.

REFERRED TO PHIL SASICH — Letter from United Way of Greater Des Moines in regard to the Retired Senior Volunteer Program.

RESOLUTIONS — Moved by Brannan, Seconded by Bishop, that the Chairman sign the grant application - Criminal Justice Information System.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Moved by Bishop, Seconded by Brannan, to award the contract for Trash removal to Speedyway Disposal Service for the Juvenile Home and the Polk County Jail.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That the Board adopt and approve the certain stated salaries for County Officials commencing July 1, 1976.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That certain named people be appointed to commissions and boards of County Government in which terms have expired.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That the Chairman be authorized to sign the contract on behalf of the Services Integration Program and MACRO SYSTEMS, INC. for consultative services.

VOTE YEA: Brannan, Bishop, Whitney. NAY: Anania. ABSENT: Gavin.

That the Chairman be authorized to sign the grant application for continuation funding from the Law Enforcement Assistance Administration entitled, Sex Crime Prosecution Unit-Crisis Center.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Resolution naming depositories for the Polk County Auditor.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Resolution naming depositories for the Polk County Recorder.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Resolution naming depositories for the Polk County Treasurer.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Resolution naming depositories for the Polk County Clerk of District Court.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Resolution naming depositories for the Polk County Sheriff's Office.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Moved by Anania, Seconded by Bishop, to adjourn until 9:30 a.m., January 6, 1976.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

COUNTY AUDITOR

Orin Whitney
CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, January 6, 1976
Tuesday, 9:30 A. M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular meeting at 9:30 a.m., Tuesday, January 6, 1976.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Carl Gavin, Tom Whitney.

Moved by Gavin, Seconded by Braman that the minutes of the meeting of January 2, 1976 be waived.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

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

VOTE YEA: Anania, Brannan, Bishop, GAvin, Whitney.

APPOINTMENTS Jay Cornwell, Jailer #2, Sheriff, $11,420 per year beginning January 1, 1976.

Toni Cook, Social Worker III, Social Services, $11,208 per year beginning January 5, 1976.

Linda Curtis, Social Worker III, Social Services, $11,208 per year beginning January 5, 1976.

Sherry Perkovich, Exp. Extra, Recorder, $21.00 per day beginning January 5, 1976.

Ann Quinlan, Exp. Extra, Election, $21.00 per day beginning December 22, 1975.

Joe McIlhon, Exp. Extra, Election, $21.00 per day beginning December 29, 1975.

Helen Youngs, Clerk I #2, Associate Court, $6,428 per year beginning December 29, 1975.

Rita Munoz, Exp. Extra, Associate Court, $21.00 per day beginning January 5, 1976.

Tanya Lee Taylor, Exp. Extra, Clerk of Court, $21.00 per day beginning January 5, 1976.

Cynthia Nelson, Microfilm Opr. #3, Clerk of Court, $7,426 per year beginning January 5, 1976.

Stuart H. Griffith, Exp. Extra, Purchasing, $21.00 per day beginning January 5, 1976.

Cryss D. Farley, Extra, Admin. Operations, $3.00 per hour beginning January 19, 1976.

Mary Ann Joynt, Clerk Steno, Judges, $8,562 per year beginning January 12, 1976.

Carlton Geo. Salmons, Law Clerk, Judges, $14,500 per year beginning January 19, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

APPROVALS Letter from Kay Samec, CIRALG in regard to the sub-grant award for nutrition for elderly persons.

VOTE YEA: Anania, Braman, Bishop, Gavin, Whitney.

PERMITS Veterans of Foreign Wars, Ankeny Post #9123, Class "A" Beer liquor license.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

RECEIVED & FILED

Letter from Dave Brown, Central Iowa Area Crime Commission in regard to the appointment to CIACC Board of Directors, 1976.

Letter that the regular meeting of the Board of Social Services is planned for January 7, 1976 at 1:30 p.m.

Letter in regard to the Subarea 4 Advisory Committee.

Report of meals consumed by deputies at the Polk County Jail during the month of December, 1975.

REFERRED TO SUPERVISOR BRANNAN

Letter from CIRALG in regard to nominations for CIRALG'S 1976 Executive Committee.

REFERRED TO SUPERVISOR BRANNAN

Domestic animal claim filed by Nevin Hamon.

REFERRED TO SUPERVISOR GAVIN

Domestic animal claim filed by James Miller.

REFERRED TO CO. ENG.

Letter and easement deed from the Corps of Engineers in regard to the Saylorville Lake--Polk County Roads--Big Creek.

REFERRED TO DON BROWN & CO. ENG.

Letter from Eldon Leonard, in regard to the City of Altoona's notification that they will be making application for a grant to conduct a study of the community's sewer system.

REFERRED TO REAL ESTATE

Letter from the City Plan and Zoning Commission that the petition filed by John Kallansrud to rezone property has been re-scheduled.

REFERRED TO ROBERT BERNARD

Iowa Crime Commission approval of grant, "Community Based Corrections/Juvenile.

RESOLUTIONS

That the Chairman be authorized to sign a contract rider with Watertower Paint & Repair Co., Inc. for maintenance contract for watertower.

VOTE YEA: Anania, Brannan, Gavin, Whitney. NAY: Bishop.

That certain named newspapers be appointed as agents of the Polk County Real Estate Department for publications.

VOTE YEA: Anania, Braman, Bishop, Gavin, Whitney.

That Vance C. Lipovac, Earl N. Bowen and Donald W. Brown be appointed as agents to perform and carry out all duties in the procuring of tax deeds to real estate sold to Polk County.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That Woodburn and O'Neil Architects be engaged and instructed to prepare Plans for the repair of the Polk County Courthouse, Plans and Specifications for the repair of the Harger Blish and the Polk County Jail.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That Central National Bank and Trust Company be designated as a depository for the Polk County Real Estate Department.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Resolution providing that the Board of Supervisors will provide adequate funding to retire Spence Land Acquisition.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

RESOLUTIONS cont.

That the sum of $52,000 be appropriated to the EXTRA HELP fund within the General Fund of Polk County to be administered by the Director of Personnel and Purchasing and that the Sheriff and Treasurer will consult, advise and cooperate with said Director in the employment of Extra help personnel.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That James V. Sarcone pursue a formal written agreement with Broadlawns Polk County Hospital for a Pyschiatric/Psychological consultation service to evaluate the mental capacity of criminal defendants to stand trial.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

To rescind action on original warrant and issue a duplicate to F. H. Noble.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Anania.

That the Director of Social Services be authorized to sign individual contracts with PSE-WIN to furnish 26 employees to the Department of Social Services.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Chairman be authorized to sign an authorization for purchase of social services for day care services for children to be provided by Tiny Tot Child Care Center, Inc.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Board athorize the purchase from Iowa Children's and Family Services for emergency caretaker services and emergency homemaker services from January 1 through June 30, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Chairman be authorized to sign an authorization for purchase of Social Services for community planning to be provided by Integrated Community Planning Program.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Approval of the appointment of Richard Van Gundy as Polk County Engineer as of January 1, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That Polk County provide an assurance to the Iowa Department of Transportation, Highway Division, that right of way acquisitions procedures will be followed for all right of way purchased during 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Engineer and/or his assistants be given permission to attend certain meetings during the calendar year, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That all construction projects on local secondary roads will be designed in accordance with the standards that apply to Federal Aid Routes for the 1976 Construction year.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Board accept the right of way parcels of Ford Industrial Park - Lot A (Aurora Avenue) Lot b, C, and D, Broadway Ave., and N.E. 22nd Street and further authorize the Engineer to have same recorded.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

RESOLUTIONS cont. That the Board accept the Certificate of Report and Report and Recommendation of the Engineer, Donald A. Anderson of Benefited Water District #9, Saylor and Crocker Townships, and accept the improvements as now constructed.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That Tom Whitney, Chairman of the Board be and is hereby authorized and directed to execute and file for record all affidavits for and on behalf of Polk County in perfecting title to the real estate owned by Polk County.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Corrigan Place plat be approved.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Kelly Green Acres plat be approved.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Moved by Anania, Seconded by Gavin, to adjourn until 9:30 a.m., January 13, 1976

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Tom Whitney

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, January 13, 1976
Tuesday, 9:30 A. M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 9:30 a.m., Tuesday, January 13, 1976.

MEMBERS PRESENT: Samuel F. Anania, Richard Braman, Jack Bishop, Carl Gavin, Tom Whitney.

Moved by Gavin, Seconded by Brannan, that the minutes of the meeting of January 6, 1976 be waived.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

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

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

APPOINTMENTS Cynde Shrader, Clerk II, Recorder, $7,094 per year beginning January 19, 1976.

Shirley Wagner, Clerk Typist II, Recorder, $7,094 per year beginning January 19, 1976.

Robert L. Bernard, Program Coordinator, Budget & Legal Counsel, $12,097 per year beginning January 19, 1976.

Kalvin Dean Tuinstra, Exp. Extra, Juvenile Home, $21.00 per day beginning January 7, 1976.

Bamie Thompson, Alternate I, Juvenile Home, $6,800 per year beginning January 5, 1976.

Margaret Gerrietts, Group Worker III, Juvenile Home, $7,607 per year beginning January 5, 1976.

Dorothy Hayes, Group Worker IV, Juvenile Home, $8,092 per year beginning January 5, 1976.

John A. Danilson, Extra-Food Stamps, Social Services, $21.00 per day beginning January 15, 1976.

Kent C. Decker, Admin. Asst., Clerk of Court, $15,118 per year beginning January 19, 1976.

Dorothea Knauth, Second Deputy, Clerk of Court, $9,838 per year beginning January 8, 1976.

Michael L. Lucas, Second Deputy, Assoc. Dist, Court, $10,794 per year beginning January 19, 1976.

Elena Gilliam, Account Clerk I, Auditor, $7,773 per year beginning January 5, 1976.

Michael Fitzgerald, Exp. Extra, Auditor, $21.00 per day beginning January 5, 1976.

James Schmitt, Equip. Operator, Secondary Roads, $10,419 per year beginning December 29, 1975.

Byron V. Fleener, Equip. Operator, Secondary Roads, $10,287 per year beginning January 16, 1976.

Lewis Slauson, Foreman, Secondary Roads, $11,731 per year beginning January 19, 1976.

Harry Quinn, Counselor I, Court Services, $8,640 per year beginning January 16, 1976.

APPOINTMENTS cont.

Clinton Wilson, Counselor I, Court Services, $8,640 per year beginning January 16, 1976.

Kathy Webb, Secretary II, Court Services, $5,820 per year beginning January 19, 1976.

Alvin W. Soest, Bailiff #2, Sheriff, $8,257 per year beginning January 11, 1976.

Vincent J. Caponigro, Patrolman #9, Sheriff, $10,434 per year beginning January 19, 1976.

Charlotte Tew, Asst. To Sheriff, Sheriff, $10,950 per year beginning January 19, 1976.

Bob C. Ferguson, Deputy Bailiff #6, Assoc. Crt. Bailiff, $11,258 per year beginning January 18, 1976.

Thomas Armstrong, Deputy Bailiff #2, Assoc. Crt. Bailiff, $11,370 per year beginning February 14, 1976.

Randi Kay Ball, Clerk Typist II, Treasurer, $7,426 per year beginning January 12, 1976.

Dorothea Grace Pender, Title Clerk, Treasurer, $7,773 per year beginning January 5, 1976.

Patrick McQueen, Counselor I, Court Services, $8,244 per year beginning January 20, 1976.

John Philip Pappas, Exp. Extra, Admin. Operations, $21.00 per day beginning January 19, 1976.

Zavier Barron, Pre Sentence Investigator, Alcoholism Safety Action Program, $9,504 per year beginning January 13, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

APPROVALS

Request permission for Donna Scott and Patricia McCarthy to sign their names as deputies in the Clerk of Court Office.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Request for Clark Rasmussen, Clerk of Court, to attend a computer school conducted by IBM in San Jose, California the week of January 26, 1976.

VOTE YEA: Anania, Brannan, Whitney. VOTE NAY: Gavin, Bishop.

Request for Wayne Garcia, Dept. of Court Services, to travel to Washington, D. C. for a bicentennial program, January 28 - 30, 1976.

VOTE YEA: Brannan, Whitney. VOTE NAY: Anania, Bishop, Gavin.

CLAIMS

Domestic animal claim filed by James Miller.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Charles Gabus Ford, County owned Sheriff cars, $793.59.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

PERMIT

Fort Des Moines Enlisted Reserve Center, Cigarette permit.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

PETITIONS

Petition to compromise institutional lien filed by Billy A. Cray.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Petition to compromise institutional lien filed by Donald C. Horner.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

RECEIVED & FILED

Final revision in proposed 28E contract between Polk County and Broadlawns Polk County Hospital dated December 5, 1975.

Letter from the Polk County Engineering Dept. in regard to Army Corps of Engineers Contract DACW 25-71-C-0012, S & V Bridge.

Letter from John M. Estes in regard to the architectural significance of the courthouse.

Letter from Gary A. Perkins, United Way, in regard to the South Central Iowa Federation of Labor Community Leadership class on February 17, 1976.

Letter from the Dept. of Housing and Urban Development in regard to preliminary proposals for the Section 8 Program.

Letter from Northwestern Bell in regard to a list of essential telephone users.

1976 Secondary Road Budget and/or Secondary Road Construction Program from the Department of Transportation, Highway Division.

Annual report of the Polk County Real Estate Department for the fiscal year 1974/75.

Report from the Polk County Sheriff in regard to adjudicated condmenation fund paid over tp the Polk County Treasurer.

General Order from Judge Tidrick that Allen Thomas be reappointed and reinstated as Probation Officer for Polk County Juvenile Court.

REFERRED TO SUPERVISORS BISHOP & BRANNAN

Letter from the Polk County Assessor in regard to appointing members to the Polk County Conference.

REFERRED TO SUPERVISOR WHITNEY

Invitation for the Board of Supervisors to participate on the Board of Directors of Central Iowa Health Services, Inc.

REFERRED TO CO. ATTY., N.W. NAT'L & STAN RUPP

Letter from Tom Hyland, attorney, that his office represents David F. Johnson in his claim for injries and damages against Polk County as a result of an accident on November 13, 1975.

REFERRED TO ROY PARK

Contract between the Board of Supervisors and Criminal Investigators in the Polk County Sheriff's Office.

REFERRED TO CITY ASSESS.

Petition filed by Hillis Co., Inc. to have costs and penalties on taxes for 1970, 71 and 73 removed.

RESOLUTIONS

That the Chairman sign a contract with Speedy-Way Disposal Service.
VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Chairman sign a lease with Hanifen-Land Company for the facility located at 20 N. W. 54th Ave., to be used as Sheriff's Patrol Facility.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Resolution requesting bids for remodeling and repair work for the 4th floor of the Harger Blish Building.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Auditor establish within the General Fund of Polk County a new Line Item Budget to be known as ALCOHOLISM SAFETY ACTION PROGRAM.

VOTE YEA: Anania, Brannan, Gavin, Whitney. VOTE NAY: Bishop.

RESOLUTIONS cont.

That the Board agrees to match LEAA-Iowa Crime Commission cash with County Cash Match for continuation funding for the Incentive and Assessment System/Juvenile Home.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Auditor establish a fund to be known as COUNTY ADMINISTRATIVE BUILDING CONSTRUCTION FUND that that all costs for the acquisition and remodeling of the Old Post Office Building be charged against said fund.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Resolution naming Iowa State Bank as a Depository for the Sheriff's - Associate District Court Bailiff's.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Resolution to advance $50,000.00 to Central Iowa Alcoholism Center for October, November, December, 1975 and January, 1976 which have not been audited and paid.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

To rescind action on original warrant and issue a duplicate payable to Sun Oil Co. of Pennsylvania.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

To rescind action on original warrant and issue a duplicate payable to Community Telephone Counseling, Inc.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

To rescind action on original warrant and issue a duplicate payable to Milner Hotel.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Engineer be authorized to approve and sign and the Chairman be authorized to sign an External Voucher submitted by the Iowa Department of Transportation for materials inspection services.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Engineer be authorized to proceed with project agreements with the City of West Des Moines and Iowa Dept. of Transportation for the construction of project L-1528(3)-76.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Moved by Gavin, Seconded by Bishop, to adjourn until 9:30 a.m., January 20, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa January 20, 1976
Tuesday, 9:30 A. M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 9:30 a.m., Tuesday, January 20, 1976.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Carl Gavin.

MEMBERS ABSENT: Jack Bishop, Tom Whitney.

Moved by Anania, Seconded by Gavin, that the minutes of the meeting of January 13, 1976 be waived.

VOTE YEA: Anania, Braman, Gavin. ABSENT: Bishop, Whitney.

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

VOTE YEA: Anania, Brannan, Gavin. ABSENT: Bishop, Whitney.

APPOINTMENTS Susanne Grant, Account Clerk II, Assoc. Court Clerk, $8,389 per year beginning January 19, 1976.

Janis M. Chase, Deputy Court Clerk #1, Assoc. Court Clerk, $8,175 per year beginning January 19, 1976.

Hazel Martin, Deputy Court Clerk, Assoc. Court Clerk, $8,050 per year beginning January 19, 1976.

Willa Rietz, Account Clerk II, Clerk of Court, $8,562 per year beginning January 19, 1976.

Debbie Biegger, Clerk III #4, Clerk of Court, $8,175 per year beginning January 19, 1976.

Robin L. Oleson, Exp. Extra, Clerk of Court, $21.00 per day beginning January 19, 1976.

Katherine E. Greene, Exp. Extra, Clerk of Court, $21.00 per day beginning January 15, 1976.

Dorothea Knauth, Second Deputy, Clerk of Court, $9,036 per year beginning February 1, 1976.

W. Dale Fredrick, Pro. Director, Clerk of Court-Traffic Court Computer System, $15,150 per year beginning January 1, 1976.

Gregory Ryan, Exp. Extra, Clerk of Court, $21.00 per day beginning January 22, 1976.

Allen N. Thomas, Probation Off. #23, Juvenile Court $12,630 per year beginning January 1, 1976.

Linda K. Moore, Radio Dispatcher #2, Sheriff, $10,324 per year beginning February 2, 1976.

Mitchell L. ONeel, Sheriff-A.S.A.P., $10,947 per year beginning January 19, 1976.

William Kizer, Jr., Patrolman, Sheriff-A.S.A.P., $10,434 per year beginning January 19, 1976.

Robert A. Hargens, Patrolman, Sheriff-A.S.A.P., $10,434 per year beginning January 19, 1976.

Marvin Wilson, Patrolman, Sheriff-A.S.A.P., $10,434 per year beginning January 19, 1976.

Karen Kelderman, Clerk Typist II, Friend of Court, $7,094 per year beginning January 12, 1976.

APPOINTMENTS cont. Marno A[illegible]e Odom, Social Worker II, [illegible]cial Services, $8,978 per year beginning January 13, 1976.

Carolyn Mitchell, Income Maintenance Worker I, Social Services, $7,426 per year beginning January 21, 1976.

Peggy Jo Westergard, Income Maintenance Worker I, Social Services, $7,426 per year beginning January 21, 1976.

Toni J. Floden, Income Maintenance Worker I, Social Services, $7,426 per year beginning January 21, 1976.

John B. Nay, Income Maintenance Worker I, Social Services, $7,426 per year beginning January 21, 1976.

Irene Zazueta, Income Maintenance Worker I, Social Services, $7,426 per year beginning January 21, 1976.

Richard N. Follis, Income Maintenance Worker I, Social Services $7,426 per year beginning January 21, 1976.

Martin Rosenstein, Admin. Oper. Spec., ADOP, $15,100 per year begiming January 19, 1976.

Carolyn Bayreder, Prog. Eval. Spec., ADOP, $14,000 per year beginning January 19, 1976.

Carol D. Coates, Admin. Oper. Spec., ADOP, $14,900 per year begiming January 19, 1976.

Stephanie Ramsey, Office Admin. Spec., ADOP, $11,000 per year beginning January 19, 1976.

Francis Thomsen, Inspector, Secondary Roads, $12,878 per year beginning January 19, 1976.

VOTE YEA: Anania, Brannan, Bishop, Whitney. VOTE NAY: Gavin.

APPROVALS That the Board agree to compensate Howard Sorter, Jr. for performing as a part time electrical inspector, Building Inspection Department.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Request approval for reimbursement of registration fee to Mark Larson, County Social Service Worker for attending the National Conference on Child Abuse and Neglect in Atlanta, Georgia, January 4 through 7, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Materials from the Polk County Engineer in regard to Altoona's application for Step I grant from the Environmental Protection Agency.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Request for James Covert, Director of Operations to attend a Workshop on Collective Bargaining in Law Enforcement in Evanston, Illinois, February 9 - 12, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Request for 30 days leave without pay for Don Mitchell, Administrative Operations, commencing December 24, 1975.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Request for 30 days leave without pay for Margherita H. Atwell, Juvenile Home commencing February 1, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

APPROVALS cont. Request for leave without pay for Donna L. Williams, Juvenile Home, from January 23 to February 5, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Request for unpaid leave of absence for Bob Rice, Sheriff's Department.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

CLAIMS Settlement House Association, purchase of service, $13,155.60.

VOTE YEA: Brannan, Gavin, Anania. ABSENT: Bishop, Whitney.

Beneta Cage, acquisition of right of way, $3,000.00.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

PERMITS Ankeny Veterans of Foreign Wars #9123, Cigarette permit.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

J. L. Cooper, dba Jan's Kerr McGee, Cigarette permit.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Croation Fraternal Slavic Center, Class A Beer liquor permit.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

PETITIONS Petition on account of erroneous weed assessment filed by James S. and Bernice Cavanaugh.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Petition on account on erroneous weed assessment filed by Dick Dyer.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Petition on account of erroneous weed assessment filed by Veda Gallagher.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Petition on account of erroneous weed assessment filed by Richard Henry dba Hawkeye Homes, Inc.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Petition for refund on unused portion of beer liquor license filed by Moose Lodge #849.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Petition to compromise institutional lien filed by Wayne Perice on behalf of Norman Young.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

RECEIVED & FILED Letter to Sheriff Clemens from Mr. and Mrs. Robert L. Olson in regard to the conditions at the Polk County Jail.

Letter from Terry Cunconan commending the Board and the Sheriff for implementing a school liaison program in the County.

Letters in regard to the Board's decision to hire a clinical psychologist to conduct evaluations of criminal defendants.

Letters in regard to the Polk County Rape/Sexual Assault Center.

RECEIVED & FILED cont.

Letter from Douglas Hall, Juvenile Home, that he will be at a conference Jan. 21 - 24 in Atlanta, Georgia and a conference Jan. 31 - Feb. 6 in San Francisco, California.

Report of meals served at the Juvenile Home during the month of December, 1975.

Quarterly statement of the condition of Polk County's allotment of the Farm to Market Road Fund.

Statement of meals served and the prisoners held in the polk County Jail during the month of December, 1975.

Report of Marine prisoners held in the Polk County Jail during the month of December, 1975

Report of Army prisoners held in the Polk County Jail during the month of December, 1975.

Report of City of Des Moines prisoners held in the Polk County Jail during the month of December, 1975.

Second quarter report for 1975-76 submitted by Katie Shinstine, Polk County Recorder.

REFERRED TO SUPERVISOR BRANNAN — Domestic animal claim filed by Nevin Harmon.

REFERRED TO SARCONE — General Floater Policy from Brown-McNerney Agency.

REFERRED TO CO. ATTY., N.W. NAT'L & STAN RUPP — Letter from James B. Morris, Jr., Attorney, in regard to a lease between the Dept. of Court Services and Maude Esther White.

REFERRED TO CO. ATTY., N.W. NAT'L & STAN RUPP — Statutory Notice of Claim - National Properties Corporation and Clifford Cameron dba Clifford's Tavern.

REFERRED TO PERSONNEL — Petition filed by employees of the Fifth Judicial District Department of Adult Court Services.

REFERRED TO MARIO BOGNANNO — That a resolution and contract be made identifying alcoholism as a disease and include same in medical and Personnel Program.

REFERRED TO COURT SERV. — Claim - J. C. Penney Co., client supplies, $319.96.

RESOLUTIONS — That the Chairman sign a 28E Contract with Broadlawns Hospital for alcoholic treatment.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Chairman sign an agreement with Central Iowa Regional Association of Local Governments for professional planning services.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the present contract for mileage for Criminal Investigators be in force until Jan. 31, 1976 at which time each investigator is to receive 15¢ per mile traveled and that mileage continue until vehicles are provided for the criminal investigations.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

RESOLUTIONS cont.

That the following expenditures be authorized from the Municipal Assistance Fund: $55,000.00 - Polk County Conservation Board and $52,728.89 - Central Iowa Regional Association of Local Governments.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That new miscellaneous items be established in the County General Fund for rental for office space and mileage for the Department of Court Services and equipment for the County Attorney.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Chairman be authorized to sign the grant entitled, Youth Bureau.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Chairman be authorized to sign the grant application, Increases Services at the Polk County Juvenile Home.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the position of Community Planner be established in the Pauper Fund for a six months period and that said position be assigned to the Secretariate of Integrated Services.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney

That $55.00 be approved for the purchase of eye lense from the Mental Health and State Institutions Fund for a client of Social Services.

VOTE YEA: Anania, Brannan, Bishop, Gavin. PASS: Whitney.

That the Chairman be authorized to sign a purchase of service agreement with Winifred Law Opportunity Center.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Chairman be authroized to sign a purchase of services agreement with Model Cities Senior Citizens and Settlement House Association for services for the elderly.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney

Resolution amending a previous resolution approved on November 12, 1975 correcting the monthly amount to be paid by the Mental Health and Institutions fund to cover services for client's stay at Powell School.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

LET THE RECORD SHOW THAT THE CHAIR WAS RELINQUESHED TO TOM WHITNEY

That the Board establish the position of Elderly Nutrition Program Cooridnator effective February 2, 1976.

VOTE YEA: Anania, Brannan, Bishop, Whitney. NAY: Gavin.

That the Chairman execute a License for Installation Upon Right of Way and the Engineer forward it to the Army Corps of Engineers.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That right of way claims be paid to Ralph B. Hanbury and Richard M. Toon.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

RESOLUTIONS cont.

That the Auditor advertise for a Public Hearing concerning the vacation of Lot "D", Goode Heights Plat Two on N.E. 10th Street just south of N.E. 51st Place, Saylor Township.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That Special Warranty deeds be issued to Drake University and Earnest P. & Mary Belle Worthington for the purchase of certain county owned property.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Greenwood Acres Plat 3 be approved.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the costs certified by the Commissioner of Elections against certain named communities be approved and that the Commissioner of Elections be authorized to submit billings.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Moved by Gavin, Seconded by Whitney, to adjourn until 9:30 a.m., January 27, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

COUNTY AUDITOR

Richard Brannan
VICE CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, January 20, 1976

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in a Public Hearing in regard to the extension of Water District #9.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Carl Gavin, Tom Whitney.

Report of Anderson Engineering. Warren Barnum - recommend acceptance to Board of Trustees.

Steve Johnson, Attorney for Ronald and Karen Gaulke did not receive notice of assessment. Agree to 150 frontage fee @ $7.60 per foot. Anderson suggested agreement between Trustees.

Mary Alice Polito spoke in regard to Water District #9.

Dick Pertzborn spoke in regard to the dividing of assessments.

Algot M. Hullman spoke in regard to footage.

A written letter was received from Jerry Evans in regard to Water District #9.

Moved by Gavin, Seconded by Anania, to recess until agreements are prepared on Tuesday, January 27, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, January 22, 1976
Thursday, 9:30 A. M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in a Zoning Body at 9:30 a.m., Thursday, January 22, 1976.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Carl Gavin Tom Whitney.

PROOF OF PUBLICATION is on file with the Clerk of the Board.

ITEM I Amendment to the Polk County Subdivision Ordinance

Page 12, add # 5 to read:

"The following shall be required on all lots of less than 40,000 square feet with no public sewer and water: Percolation tests, as required by the Polk County Health Department, shall be made on each lot. The Health Department shall then make a determination of the maximum number of bedrooms to be allowed for dwelling units on each said lot. Such nomenclature must then be listed in the Board of Supervisors' resolution approving each Final Plat and on each final plat. Should the capability of a lot be improved after the time of platting, evidence of such capability may be submitted to the Polk County Health Department. The Health Department may then reflect the improved status by approving a building permit for a larger dwelling unit than noted in the Final Plat resolution."

Publication appeared in the Des Moines Register, January 7, 1976.

Moved by Gavin, Seconded by Bishop, to adopt the amendment to the Polk County Subdivision Ordinance.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Moved by Anania, Seconded by Bishop, to adjourn.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, January 27, 1976
Tuesday, 9:30 A. M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 9:30 a.m., Tuesday, January 27, 1976.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Carl Gavin, Tom Whitney.

Moved by Gavin, Seconded by Anania, that the minutes of the meeting of January 20, 1976 be waived.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

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

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

APPOINTMENTS Diane Stamper, Exp. Extra, Treasurer, $21.00 per day beginning January 26, 1976.

James D. Hay, II, Exp. Extra, County Attorney, $21.00 per day beginning January 26, 1976.

Susan Palmer Dolphin, Extra, Youth Guidance, $5.00 per hour beginning December 16, 1976.

Darryl D. Beech, Extra, Custodial, $2.50 per hour beginning January 25, 1976.

Daniel L. Markle, Exp. Extra, Maintenance, $21.00 per day beginning January 27, 1976.

Theordore Chaney, Cust. Worker I, Custodial, $7,851 per year beginning January 19, 1976.

William Albright, Clerk III #4, Clerk of Court, $8,562 per year beginning January 26, 1976.

Katherine E. Green, Clerk II #6, Assoc. Court Clk, $7,426 per year beginning January 26, 1976.

Peter Rand, III, Bail Bond Clerk, Assoc. Court Clk, $7,094 per year beginning January 26, 1976.

Rita Munoz, Clerk II #1, Assoc. Court Clk, $7,773 per year beginning January 26, 1976.

Earl J. Henderson, Elderly Nutrition Program Coordinator, $11,000 per year beginning February 2, 1976, Social Services.

J. Keith Oswald, Integrated Services Secretariate Dir., Social Services, $24,500 per year beginning January 26, 1976.

Donna J. Tscherter, Clerk II, Social Services, $5,300 per year beginning January 28, 1976.

Barbara Darrah, Clerk Typist II, Social Services, $5,582 per year beginning January 28, 1976.

Mary Jane McGuire, Income Mte. Worker, Social Services, $7,426 per year beginning January 28, 1976.

Mary Jane Rissman, Income Mte. Worker I, Social Services, $7,094 per year beginning January 28, 1976.

Rebecca Jean Post, Social Worker II, Social Services, $8,978 per year beginning January 28, 1976.

APPOINTMENTS cont. Paul K. Asher, Patrolman #16, Sheriff, $10,434 per year beginning January 19, 1976.

Kristen Heemstra, Jailer #7, Sheriff, $9.332 per year beginning January 19, 1976.

Joseph P. Sciorrotta, Exp. Extra, Sheriff, $21.00 per day beginning January 26, 1976.

Sharon Tate, Secretary II, Court Services, $5,820 per year beginning January 28, 1976.

Odell McGhee, Exp. part time, Court Services, $3.50 per hour beginning January 21, 1976.

Steven Newport, Exp. part time, Court Services, $3.50 per hour beginning January 21, 1976.

Douglas Redhead, Exp. part time, Court Services, $2.75 per hour beginning January 30, 1976.

Mary Richards, Counselor I, Court Services, $8,640 per year beginning January 26, 1976.

Preston Daniels, Counselor I, Court Services, $9,048 per year beginning January 26, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

APPROVALS General Floater Policy with Brown-McNerney Agency.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Request for James Covert, Director of Operations, to attend a Law Enforcement Workshop in Oakdbrook, Illinois, April 26-30, 1976.

VOTE YEA: Anania, Gavin. VOTE NAY: Brannan, Bishop, Whitney. DISALLOWED.

Request to have John S. Martin, Jr. deputized to carry out security operations of the Des Moines Public Schools.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Request from Alan Anderson, Friend of Court, to travel to California February 16 - 20, 1976.

VOTE YEA: Anania, Brannan, Whitney. VOTE NAY: Gavin, Bishop.

CLAIMS Mario A. Bognanno, Labor Relations Expense, $127.32.

VOTE YEA: Brannan, Bishop, Whitney. VOTE NAY: Anania, Gavin.

Domestic animal claim filed by Jim Owen.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Domestic animal claim filed by Benford Walker.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

PERMITS Frank W. Harlan dba Payton Place Lounge, Sunday liquor permit.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

PETITIONS Petition of erroneous assessment filed by The Hillis Co., Inc., Saylor Township.

VOTE TO DISALLOW: Anania, Brannan, Bishop, Gavin, Whitney.

Petition for unused portion of cigarette permit filed by Ernest Green dba Flint Texaco Service Station.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

PETITIONS cont.

Petition on account of erroneous weed assessment filed by Anna M. Neal.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Petition on account on erroneous weed assessment filed by William Weater.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Petition to compromise institutional lien filed by Barbara Jean McKenna.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Petition to compromise institutional lien filed by Philip Masters on behalf of Charles Masters.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Petition to compromise institutional lien filed by Leons Palevics on behalf of Alma Zarns.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Petition to compromise institutional lien filed by Eulah Shearer on behalf of John Shearer.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Petition for remission of taxes filed by Gussie v. LaMar.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Petitions for suspension of taxes filed by Ruth I. Helm, Genevieve C. Maher, Janie L. Shade, and Wilma M. Tull.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

RECEIVED & FILED

Bond for Joyce M. Preston, Treasurer, Polk County Agricultural Extension Council.

Letter from the Mental Health Coordinating Commission in regard to their budget.

Invitation to attend the Annual meeting of Goodwill Industries, of Des Moines, Inc., February 3, 1976.

Report for 1974 through June 30, 1975 submitted by the Polk County Commission of Veteran Affairs.

Polk County Alcoholism Service Center Auditor's Report, June 30, 1975.

REFERRED TO SUPERVISOR WHITNEY

Materials from the Health Planning Council of Central Iowa in regard to the Subarea 4 Advisory Council of the Iowa Health Systems Agency meeting on January 14, 1976.

REFERRED TO SUPERVISOR BRANNAN

Domestic animal claim filed by Mrs. Lyle M. Lynde.

REFERRED TO SARCONE

Letter from Developmental Day CAre in regard to their budget.

REFERRED TO SARCONE

Materials from the Polk County American Revolution Bicentennial Commission.

REFERRED TO SARCONE

Law suit - William T. Brown and Sibylla Brown vs Polk County Board of Supervisors.

REFERRED TO SARCONE	Letter requesting the Board to reissue two checks to Mrs. Edna M. Hunt.
REFERRED TO CO. ATTY., N.W. NAT'L & STAN RUPP	Original notice of petition filed by Mary Jo Carpenter in the District Court of the State of Iowa in and for Polk County.
REFERRED TO CO. ATTY., N.W. NAT'L & STAN RUPP	Notice of claim filed by Lanny Dean Post for compensation as a result of a false imprisonment.
REFERRED TO APPROPRIATE DEPARTMENTS	Request approval to destroy certain boxes from the Archives.
REFERRED TO PERSONNEL DEPARTMENT	Letter from Bernard Vogelgesang requesting unpaid leave of absence for Barry Ill for 6 months beginning February 2, 1976.
REFERRED TO CITY ASSESS.	Petition of erroneous assessment filed by Shoppers Fair of Des Moines, Inc.
REFERRED TO CITY ASSESS.	Petition of erroneous assessment filed by S. F. Store of Des Moines Incorporated.
REFERRED TO CITY ASSESS.	Petition of erroneous assessment filed by S. F. Store of Des Moines, Inc., Polly-Perry Stores Inc. Div.

RESOLUTIONS

That the Chairman be authorized to sign a new contract for purchase of services from Goodwill Industries of Des Moines from January 1, 1976 until December 31, 1978.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Chairman be authorized to sign the grant application entitled "Special Law Enforcement Problems - Polk County Sheriff.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

To rescind action on original warrant and issue a duplicate payable to M.A.C.R.O.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

To rescind action on original warrant and issue a duplicate payable to Hazel C. Brady.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Chairman be authorized to sign an extension of the contract between the Dept. of Social Services and Community Telephone Counseling of Des Moines for a one month period.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Chairman be authorized to sign a sub-lease agreement between the City of Des Moines and the Dept. of Social Services for Scott School District Office.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Board establish the position of Child Care Coordinator under the Polk County Department of Social Services.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the salary for Office Aide Elderly Nutrition Program be increased from $2.60 to $3.00 effective January 26, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

RESOLUTION cont. That the Chairman sign a policy statement committing Polk County to participate in the Employee Assistance Program.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Auditor give notice of a hearing on the proposed establishment of a Benefitted Water District in Saylor Township.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Chairman sign the necessary certificates for a 1976 Polk County Secondary Road Construction project to building two culverts on S. W. 42nd Street.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Chairman sign the necessary certificates for a 1976 Polk County Secondary Road Construction project to asphalt concrete pave along N. W. Morningstar Drive and N. W. 26th Street.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Chairman sign the necessary certificates for a 1976 Polk County Secondary Road Construction project to asphalt concrete pave on S. E. 6th Avenue.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Chairman sign the necessary certificates for a 1976 Polk County Secondary Road Construction project to asphalt concrete pave on S. W. 84th Street, S. W. 72nd Avenue and S. W. 74th Street.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Auditor conform to the necessary publications for paving on Federal Aid Urban System Route 2829 on N. W. Morningstar Drive and N. W. 26th Street.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Chairman of the Board and the Auditor be authorized to sign Farm to Market resolutions and Certificates of Utility Agreements for two Asphaltic Concrete Resurfacing Projects and further authorize the Engineer to submit same to the Iowa Dept. of Transportation.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Faaborg Place plat be approved.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Fuson Place - Corrected Plat be approved.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Moved by Anania, Seconded by Bishop, to adjourn until 9:30 a.m., Tuesday, February 3, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, January 27, 1976

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors reconvened the public hearing of January 20, 1976 regarding Water District #9 to consider revised assessments, easements.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Carl Gavin, Tom Whitney.

George E. Flagg, Attorney for Jerry Evans served notice regard the main put on property without permission, easement or condmenation.

Don Anderson, Anderson Engineering, spoke in regard to Water District #9.

Algot Huttman spoke in regard to Water District #9.

Agreements regarding Wooded Estates, Lots 1, 4 and 5 were received and placed on file.

Moved by Bishop, Seconded by Anania, to recess until 11:00 a.m., February 3, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, January 27, 1976

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors reconvened the public hearing of January 20, 1976 regarding Water District #9 to consider revised assessments, easements.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Carl Gavin, Tom Whitney.

George E. Flagg, Attorney for Jerry Evans served notice regard the main put on property without permission, easement or condmenation.

Don Anderson, Anderson Engineering, spoke in regard to Water District #9.

Algot Huttman spoke in regard to Water District #9.

Agreements regarding Wooded Estates, Lots 1, 4 and 5 were received and placed on file.

Moved by Bishop, Seconded by Anania, to recess until 11:00 a.m., February 3, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

NOTICE AND CALL OF SPECIAL MEETING

OF THE POLK COUNTY BOARD OF SUPERVISORS

TO: JIM MALONEY, POLK COUNTY AUDITOR

PLEASE BE ADVISED that a special meeting of the Polk County Board of Supervisors has been called for the 29th day of January, 1976 at 3:00 P.M., C.S.T., for the purpose of considering the payment of a bill submitted by Goodwill Industries, Inc. (West) of Des Moines, Iowa.

Tom Whitney

TOM WHITNEY, CHAIRMAN
POLK COUNTY BOARD OF SUPERVISORS

NOTICE OF CALL OF SPECIAL MEETING

OF THE POLK COUNTY BOARD OF SUPERVISORS

TO: TOM WHITNEY, CHAIRMAN
RICHARD BRANNAN
CARL GAVIN
JACK BISHOP
SAMUEL F. ANANIA

YOU ARE HEREBY NOTIFIED that a special meeting of the Polk County Board of Supervisors has been called for the 29th day of January, 1976 at 3:00 P.M., C.S.T. for the purpose of considering the payment of a bill submitted by Goodwill Industries, Inc. (West) of Des Moines, Iowa.

Jim Maloney

JIM MALONEY, COUNTY AUDITOR

WAIVER OF TIME

The undersigned members of the Polk County Board of Supervisors hereby waive the six day time requirement set forth in Section 331.17 of the 1975 Code of Iowa, as amended, and consent that the Board of Supervisors conduct a special hearing to consider the payment of bill submitted by Goodwill Industries, Inc. (West) of Des Moines, Iowa.

Tom Whitney

TOM WHITNEY, CHAIRMAN

RICHARD BRANNAN

Samuel F. Anania

CARL GAVIN

Jack Bishop

JACK BISHOP

Carl Gavin

SAMUEL F. ANANIA

Des Moines, Iowa, February 3, 1976

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors reconvened the Public Hearing in regard to the extension of Water District #9.

MEMBERS PRESENT: Samuel F. Anania, Jack Bishop, Carl Gavin, Tom Whitney.

ABSENT: Richard Brannan

ALSO PRESENT: Bernard Sargent and Vincent Vanderah, Trustees, Water District #9.

Regarding the matter of Jerry L. & Susan M. Evans, 6957 N. Baseline Dr., Parcel No. 36.

Previous records will show that a letter from Jerry Evans was received and filed on January 20, in which he expressed concern about where the water line was placed and why it was placed on his property without an easement, and a culvert had been damaged. (Warren Barnum, Anderson Engineering, acknowledged the line had been placed without an easement, which he indicated was an oversight, and that the culvert damage would be repaired.) Mr. Evans further indicated orally that he would sign the easement.

On January 27, Attorney George Flagg, representing Mr. & Mrs. Evans, served notice that they were protesting their assessment on the basis that the water line was put on personal property without permission, easement or condemnation. This resulted in the hearing being recessed until 11:00 A.M., February 3.

On this date, Mr. Flagg requested more time to obtain a professional appraisal of damages done. In order to expedite acceptance of the assessments, an alternate solution was offered to exclude the Evans' property, Parcel No. 36, from the district. Mr. Flagg and Mrs. Evans retired from the meeting to consult with Mr. Evans by telephone. Mr. Flagg returned with an offer to settle for $1000 payment, and if received, all objections would be withdrawn and the easement signed. Trustees for Water District #9 declined.

Following considerable discussion about the contemplated county road, and the placement of the water line thereto, further clarified by diagram on the blackboard, Mr. Flagg stated his clients would withdraw objections, and sign an easement, if the Board of Supervisors would accept dedication of 33 feet and used by the county for road purposes, and further assurance that additional land for road purposes would come from the owner(s) on the other side. UNANIMOUSLY AGREED.

RESOLUTION: Moved by Bishop, seconded by Gavin that the following resolution be adopted: BE IT RESOLVED that the Final Schedule of Assessments for the extension of Polk County Benefitted Water District #9 be revised as follows:

Parcel	Description	Original Assessment	Reduction	Revised Assessment
11	Lot 1 Wooded Estates	$2,255.00	$1,140.00	$1,115.00
14	Lot 4 Wooded Estates	2,353.72	1,140.00	1,213.72
15	Lot 5 Wooded Estates	1,846.12	700.24	1,145.88

BE IT FURTHER RESOLVED that if any of the above lots are ever subdivided in the future and an additional water tap is made, the remainder of the assigned assessment would be due and payable.

VOTE YEA: Anania, Bishop, Gavin, Whitney, and Trustees Sargent, Vanderah.
ABSENT: Brannan

LET THE RECORD SHOW that Agreements for the above by and between Trustees for Water District #9 and property owners have been received and will be filed in the Polk County Recorder's Office. (Documents were filed February 4, 1976, Book 4573, Pages 757 thru 765).

RESOLUTION: Moved by Gavin, seconded by Bishop that the following resolution be adopted: BE IT RESOLVED by the Board of Supervisors of Polk County, Iowa, that after full consideration of the schedule of assessments, and the accompanying plat showing assessments proposed to be made for the cost of the construction of the extension of the water system in Water District #9, Saylor and Crocker Townships, Polk County, Iowa, filed in the office of the Secretary on the 2nd day of January, 1976 of the filing of which notice has been published and after full consideration, appraisement and apportionment of the special benefits conferred upon the property shown in said schedule and plat by said improvements, this Board finds that the said property is especially benefitted by said improvement in the amounts shown on said schedule, as revised, and

BE IT FURTHER RESOLVED that the said Schedule of Assessments, as revised, and the accompanying plat be and the same are hereby approved, and that there be and is hereby assessed and levied as a special tax against and upon each of the lots and parcels of land described in said schedule, and the owner or owners hereof liable to assessments for the cost of same. The respective sums expressed in figures set opposite to each of the same on account of the cost of construction of the said improvement, and the same assessments, as revised, against the said lots, parts of lots and parcels of land are hereby declared to be in proportion to the special benefits conferred upon the said property by said improvements, and not in excess thereof, and not in excess of twenty-five percent of the actual value thereof, and

BE IT FURTHER RESOLVED that the assessments, as revised, thereby levied on the said property shall be and are hereby directed to be paid with the semi-annual payments of taxes in September, 1976, provided that assessments of ten dollars ($10.00) or more, may be paid in ten annual installments with interest at the rate of six percent (6%) from and after December 18, 1975, on which date the complete improvement was accepted; provided however, that all assessments may be paid without interest.

VOTE YEA: Anania, Bishop, Gavin, Whitney, and Trustees Sargent, Vanderah.
ABSENT: Brannan

All assessments may be paid in full within 30 days without interest.

Moved by Bishop, Seconded by Anania to adjourn.

VOTE YEA: Anania, Bishop, Gavin, Whitney. ABSENT: Brannan.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, January 29, 1976
Thursday, 3:00 p.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in a Special Meeting at 3:00p.m. Thursday, January 29, 1976 for the purpose of considering the payment of a bill submitted by Goodwill Industries, Inc. (West) of Des Moines, Iowa .

MEMBERS PRESENT: Samuel F. Anania, Jack Bishop, Carl Gavin, Tom Whitney.

MEMBERS ABSENT: Richard Brannan.

LET THE RECORD SHOW that all members of the Board of Supervisors waived notice of call of special meeting requested by the Chairman of the Board at 3:00 p.m., January 29, 1976 and consented that the special meeting be held. (Brannan consented by phone)

CLAIM Goodwill Industries, supportive Services, $26,838.21.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Moved by Bishop, Seconded by Gavin, to adjourn.

VOTE YEA: Anania, Bishop, Gavin, Whitney. ABSENT: Brannan.

COUNTY AUDITOR

Tom Whitney
CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, February 3, 1976
Tuesday, 9:30 A. M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 9:30 a.m., Tuesday, February 3, 1976.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Carl Gavin, Jack Bishop.

MEMBERS ABSENT: Tom Whitney

Moved by Bishop, Seconded by Gavin, that the minutes of the meeting of January 27, 1976 be waived.

VOTE YEA: Anania, Brannan, Gavin, Bishop. ABSENT: Whitney.

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

VOTE YEA: Anania, Brannan, Gavin, Bishop. ABSENT: Whitney.

APPOINTMENTS: Peter Berger, Law Clerk, County Attorney, $3.75 per hour beginning January 19, 1976.

L. Alma Blakley, Exp. Extra Help, Treasurer, $21.00 per day beginning February 2, 1976.

Josephine Harper, Clerk III #3, Clerk of Dist. Court, $8,175 per year beginning February 2, 1976.

Donita Williams, Comm. Program Aide II, Social Services, $6,761 per year beginning February 2, 1976.

Twyla Woods, Comm. Program Aide II, Social Services, $6,761 per year beginning February 2, 1976.

Nadine Woods, Office Aide, Social Services, $3.00 per hour beginning January 26, 1976.

Denise Libby, Comm. Program Aide II, Social Services, $6,761 per year beginning February 2, 1976.

Roberta A. Lee, Income Mte. Worker I, Social Services, $7,094 per year beginning February 2, 1976.

Leslie H. Carter, Community Planner, Social Services, $17,000 per year beginning February 2, 1976.

Gary B. Hunnell, Equip. Operator, Secondary Roads, $10,185 pr yr beginning February 2, 1976.

Robert Spooner, Equip. Operator, Secondary Roads, $10,185 per year beginning February 2, 1976.

James Matthew Sanger, Laborer, Secondary Roads, $8,844 per year beginning February 2, 1976.

Roger Stuart, Laborer, Secondary Roads, $8,844 per year beginning February 2, 1976.

Michael Stuart, Laborer, Secondary Roads, $8,844 per year beginning February 2, 1976.

Leland Tharp, Equip. Operator, Secondary Roads, $10,592 per year beginning February 8, 1976.

Marlin M. Luing, Laborer, Secondary Roads, $8,844 per year beginning February 2, 1976.

APPOINTMENTS: cont. Mari Viola, Secretary I, Sheriff - A.S.A.P.(Court Services) $5,820 per year beginning February 3, 1976.

Penelope Slavin, Exp. Pt. Time, Court Services, $2.75 per hour beginning February 3, 1976.

Randy Hefner, Exp. Pt. Time, Court Services, $3.50 per hour beginning February 3, 1976.

Darlene Woods, Counselor II, Court Services, $11,448 per year beginning January 26, 1976.

Darlene Woods, Asst. Div. Dir., Court Services, $14,640 per year beginning February 3, 1976.

VOTE YEA: Anania, Bishop, Gavin, Whitney. ABSENT: Brannan.

LET THE RECORD SHOW that the request for unpaid leave of absence for Barry Ill, Court Services, was withdrawn.

APPROVALS That the Board agree to the appointment of James Luther Jones to the Soldiers Relief Commission.

VOTE YEA: Anania, Bishop, Gavin, Whitney. ABSENT: Brannan.

That Herb Murphy be appointed to replace Francis Whitehurst on the Polk-Des Moines Computer Center Policy Committee.

VOTE YEA: Anania, Bishop, Gavin, Whitney. ABSENT: Brannan.

Request for Carmen Janssen, Court Services, to attend the Single Parent Family Conference on February 11 and February 13 in Iowa City.

VOTE YEA: Anania, Bishop, Gavin, Whitney. ABSENT: Brannan.

Request for Donna Fitgerald, Hospitalization Commission, to attend Annual Symposium on Mental Health to be held on March 5, 1976 at Adventureland Park, Des Moines.

VOTE YEA: Anania, Bishop, Gavin, Whitney. ABSENT: Brannan.

Request that Robin Oelson, Clerk of Court, be authorized to sign her name to routine office forms as a Deputy.

VOTE YEA: Anania, Bishop, Gavin, Whitney. ABSENT: Brannan.

CLAIMS Woodburn & O'Neil Architects, Inc., for architect and engineering fees, $19,800.00.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

Domestic Animal Claim filed by Mrs. Lyle M. Lynde.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

PETITIONS Petition on account of erroneous weed assessment filed by David L. Wilson.

VOTE YEA: Anania, Bishop, Gavin, Whitney. ABSENT: Brannan.

Petition on account of erroneous assessment for weeds filed by Patrick J. McManus.

VOTE YEA: Anania, Bishop, Gavin, Whitney. ABSENT: Brannan.

Petition on account of erroneous personal property tax assessments filed by Shoppers Fair of Des Moines.

VOTE YEA: Anania, Bishop, Gavin, Whitney. ABSENT: Brannan.

Petition to compromise institutional lien filed by Isabel Newcombs Mullen.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

RECEIVED & FILED

Letter from Robert L. Stickel, Winifred Law Opportunity Center, in regard to a request for funding for residents of Polk County.

Letter from Richard Van Gundy to Daniel L. Lycan, Corps of Engineers, regarding Saylorville Lake Polk County Roads.

Letter from Richard Van Gundy to John H. King regarding Clifford Tap.

Certificate of Insurance for Iowa Window and Building Maintenance co.

Letter from William A. Mills, District Conservationist, U. S. Department of Agriculture, regarding two openings.

Report of meals served to deputies at the Polk County Jail during the month of January, 1976.

Monthly report for the Department of Court Services for the month of December, 1975.

REFERRED TO SUPERVISOR BISHOP

Domestic Animal Claim filed by Clarence A. Preston.

REFERRED TO ROY PARK

Letter from Ambrose T. McNerney, Brown-McNerney Agency, regarding insurance matters.

RESOLUTIONS

That the Chairman be authorized to sign a 28E Contract between Polk County and Iowa Runaway Service.

VOTE YEA: Anania, Bishop, Gavin, Whitney. ABSENT: Brannan.

To establish ten Case Manager Positions for the Integrated Services Program.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Chairman be authorized to sign transportation and day care contracts with Donald and Hazel Dunbar, Olin and Sandra Overton, and Vera Harless, as a component of the experimental child abuse and neglect prevention and treatment program.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Board go on record as requesting that the Health Planning Council and the Iowa Division on Alcoholism recommend no additional contracts for alcoholism services that would require Polk County funding without formal endorsement of the Board of Supervisors.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That Administrative Operations conduct an assessment of th total alcoholism treatment effort of agencies and programs receiving funding from Polk County.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Board approve the changes to the CETA position of Equipment Operator-County Engineer, Secondary Roads.

VOTE YEA: Brannan, Bishop, Gavin, Whitney. NAY: Anania.

RESOLUTIONS Cont.

That the Commissioner of Elections issue a warrant to Woodward-Granger School District to correct overcharge for election help 9/9/75.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Commissioner of Elections issue a warrant to Maxwell Community School District to correct overcharge for election help 9/9/75.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Commissioner of Elections be directed to submit billing to North Polk Community School District for election help 1/20/76.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Board accept the Official Report of the County Highway Engineer Road and Bridge Work completed for the calendar year of 1975.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Chairman of the Board and the Auditor be authorized to sign Agreement for Federal Aid Urban System Project and that the Engineer be authorized to submit same to the Iowa Department of Transportation.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Engineer be authorized to have "No Parking" signs installed as needed on N. W. 6th Drive.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the positions of Public Works Inspector I and Account Clerk II be deleted, and that the position of Engineering Design Specialist be added to the Polk County Engineer Dept.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That a certain amendment to the Polk County Sub-division Ordinance be approved.

VOTE YEA: Anania, Bishop, Gavin, Whitney. ABSENT: Brannan.

**REFERRED TO PERSONNEL Resolution to establish the position of Clerk II under the Polk County Associate Court Bailiff's Office.

Moved by Bishop, seconded by Gavin to adjourn until 9:30 a. m. February 10, 1976.

VOTE YEA: Anania, Bishop, Gavin, Whitney. ABSENT: Brannan.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, February 10, 1976
Tuesday, 9:30 A. M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 9:30 a.m., Tuesday, February 10, 1976.

MEMBERS PRESENT: Richard Brannan, Jack Bishop, Tom Whitney.

MEMBERS ABSENT: Samuel F. Anania, Carl Gavin.

Moved by Bishop, Seconded by Brannan, that the minutes of the meeting of February 3, 1976 be waived.

VOTE YEA: Brannan, Bishop, Whitney. ABSENT: Anania, Gavin.

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

VOTE YEA: Brannan, Bishop, Whitney. ABSENT: Anania, Gavin.

Moved by Brannan, Seconded by Bishop, that the bids for repairs to Harger-Blish Building be referred to Maintenance Department for tabulation and recommendation.

VOTE YEA: Brannan, Bishop, Whitney. ABSENT: Anania, Gavin.

APPOINTMENTS:

Audrey Miller, Exp. Extra, Treasurer, $21.00 per day beginning February 4, 1976.

Helen Youngs, Clerk II #4, Assoc. Clk. of Dist. Court, $6,428 per year beginning February 4, 1976.

Myrtle Caskey, Deputy Ct. Clk. II, Assoc. Bailiff, $9,819 per year beginning February 2, 1976.

Henry G. Gertson, Bailiff #13, Assoc. Bailiff, $9,131 per year beginning February 3, 1976.

Nathan J. Backstrom, Patrolman #3, Sheriff, $11,307 per year beginning February 2, 1976.

Roscoe Riemenschneider, Referee in Mental Health, Hospitalization of Mentally Ill, $25.00 per hour beginning January 1, 1976.

O. W, Hanes, Alternate Referee, Hosp. of Mentally Ill, $25.00 per hour beginning January 1, 1976.

Vernon L. Deaton, Exp. Extra Help, Hosp. of Mentally Ill, $21.00 per day beginning January 23, 1976.

Randall R. Lampman, Exp. Ex. Help, Hosp. of Ment. Ill, $21.00 per day beginning January 23, 1976.

Raymond E. Farris, Exp. Ex. Help, Hosp. of Ment. Ill., $21.00 per day beginning January 23, 1976.

Greg A. Naylor, Exp. Pt. Time, Court Services, $2.75 per hour beginning February 10, 1976.

Edward Laubach, Exp. Pt. Time, Court Services, $2.75 per hour beginning February 10, 1976.

Richard A. Kestel, Eng. Design Spclst., Engineer, $16,500 per year beginning March 1, 1976.

Ethelyn M. Thomas, Exp. Ex. Help, Social Services, $21.00 per day beginning February 11, 1976.

VOTE YEA: Brannan, Bishop, Whitney. ABSENT: Anania, Gavin.

APPROVALS Request for Lt. James Burton, Sheriff's Office, to attend Patrol Management Workshop from February 22-27, 1976 in Fort Lauderdale, Florida.

VOTE YEA: Brannan, Bishop, Whitney. ABSENT: Anania, Gavin.

Request for Clark Rasmussen, Clerk of Court, to attend Jury Management Seminar in March 1976.

VOTE YEA: Brannan, Bishop, Whitney. ABSENT: Anania, Gavin.

Request for Frank Leonhardt, District Court Administrator, to attend Jury Management Seminar from March 8 - 11, 1976 in Washington, D. C.

VOTE YEA: Brannan, Bishop, Whitney. ABSENT: Anania, Gavin.

Request for three persons from Sheriff's Office to attend School of Instruction in Des Moines on February 29, March 1, and March 2, 1976.

VOTE YEA: Brannan, Bishop, Whitney. ABSENT: Anania, Gavin.

Request that Melody Feathers, Auditor, be allowed to sign her name to routine claim forms as a Deputy.

VOTE YEA: Brannan, Bishop, Whitney. ABSENT: Anania, Gavin.

BONDS John Shanks, Trustee, Water District No. 18.

VOTE YEA: Brannan, Bishop, Whitney. ABSENT: Anania, Gavin.

Virginia Stoker, Trustee, Water District No. 18.

VOTE YEA: Brannan, Bishop, Whitney. ABSENT: Anania, Gavin.

CLAIMS Stanley E. Rupp Insurance Agency, Insurance, $163,040.00.

VOTE YEA: Brannan, Bishop, Whitney. ABSENT: Anania, Gavin.

Stanley E. Rupp Insurance Agency, Insurance, $1,279.00.

VOTE YEA: Brannan, Bishop, Whitney. ABSENT: Anania, Gavin.

Polk County Department of Social Services, Oper. Equip., Integrated Services, $210,000.00.

VOTE YEA: Brannan, Bishop, Whitney. ABSENT: Anania, Gavin.

Charles. W. Goering, Inc., Repairs, $366.72.

VOTE YEA: Brannan, Bishop, Whitney. ABSENT: Anania, Gavin.

Broadlawns Polk County Hospital, non-operating expense, $33,750.00.

VOTE YEA: Brannan, Bishop, Whitney. ABSENT: Anania, Gavin.

Domestic Animal Claim filed by Clarence A. Preston.

VOTE YEA: Brannan, Bishop, Whitney. ABSENT: Anania, Gavin.

PERMITS Roger C. Bellville dba Kim's Pizza, Restaurant License.

VOTE YEA: Brannan, Bishop, Whitney. ABSENT: Anania, Gavin.

PERMITS cont. Croatian Fraternal Slavic Center, Sunday liquor permit and dance license.

VOTE YEA: Brannan, Bishop, Whitney. ABSENT: Anania, Gavin.

PETITIONS Petition on account of erroneous weed assessment filed by Jerry Ray Wilson and Janis A. Wilson.

VOTE YEA: Brannan, Bishop, Whitney. ABSENT: Anania, Gavin.

Petition on account of erroneous weed assessment filed by Forest B. and Mildred S. Webb.

VOTE YEA: Brannan, Bishop, Whitney. ABSENT: Anania, Gavin.

Petition to remit real estate taxes filed by George N. Hayes and Shirley Hayes.

VOTE YEA: Brannan, Bishop, Whitney. ABSENT: Anania, Gavin.

RECEIVED & FILED

Letter from Thatcher Johnson, Iowa Department of Agriculture, regarding appointment of a County Weed Commissioner.

Letter from Richard Van Gundy to John King, County Attorney, regarding Clifford Tap.

Letter from David L. Brown, CIACC, regarding Articles of Agreement.

Letter from Greater Opportunities requesting Board to appoint a delegate and alternate to their Board of Directors.

Cy Mary Lou

Letter from P.C. Medical Examiner requesting fee increase for withdrawing blood specimens. - Approved.

Applications for authorization for voluntary admission to a public hospital.

Letter from Bernard Vogelgesang regarding a visit from a group of Colorado Legislators and County Commissioners.

Report of City of Des Moines prisoners held in Polk County jail during the month of January, 1976.

Report of Army prisoners held in Polk County jail during September, 1975 and January , 1976.

Report of Marine prisoners held in Polk County jail during January, 1976.

Report of Navy prisoners held in Polk County jail during January, 1976.

Report of meals served and the prisoners held in the Polk County jail during the month of January, 1976.

Monthly report for January, 1976 from the Des Moines-Polk County Health Dept. regarding animals.

Monthly report fro December, 1975 from the Polk County Commission of Veteran Affairs.

Report from Building Inspection Department for building permits issued during January, 1976.

REFERRED TO SUPERVISOR BRANNAN

Recommendation of Trustees of Water District #9 that Robert Doubleday be appointed as third trustee.

REFERRED TO SUPERVISOR BISHOP — Domestic Animal Claim filed by George C. Turner.

REFERRED TO SARCONE — Letter from Mental Health Commission in regard to funds.

REFERRED TO SASICH — Project III Evaluation Status Report from Vera Institute of Justice.

REFERRED TO CO. ATTY. N.W. NAT'L & STAN RUPP — Letter from State Farm Insurance Co. in regard to a claim filed against Polk County by their insured, Kenneth Leavengood.

RESOLUTIONS

That the Chairman be authorized to sign a grant application entitled "In-Service Training - Polk County Sheriff."

VOTE YEA: Brannan, Bishop, Whitney. ABSENT: Anania, Gavin.

That the Chairman be authorized to sign pre-application for a receipt of federal funds from the Dept. of Transportation for an Accident Investigation Unit in the Sheriff's Office.

VOTE YEA: Brannan, Bishop, Whitney. ABSENT: Anania, Gavin.

That the Board agree to match cash for continuation funding of the Dept. of Court Sercices.

VOTE YEA: Brannan, Bishop, Whitney. ABSENT: Anania, Gavin.

That the Treasurer notify taxpayers in Water District #21 of Special Assessment due dates.

VOTE YEA: Brannan, Bishop, Whitney. ABSENT: Anania, Gavin.

That the Auditor be authorized to establish a department to be known as "Hospitalization of Mentally Ill".

VOTE YEA: Brannan, Bishop, Whitney. ABSENT: Anania, Gavin.

That the Board authorize funds for janitorial services for the Dept. of Social Services to Servicemaster Bldg. Serv.,Inc.

VOTE YEA: Brannan, Bishop, Whitney. ABSENT: Anania, Gavin.

That the Chairman be authorized to sign an authorization for purchase of services for homeowners and renters.

VOTE YEA: Brannan, Bishop, Whitney. ABSENT: Anania, Gavin.

That the Chairman be authorized to sign the Intergovernmental Cooperation Agreement for purchase of Homeowners and Renters Service from the City of Des Moines.

VOTE YEA: Brannan, Bishop, Whitney. ABSENT: Anania, Gavin.

That the Engineer be authorized to complete negotiations with Green Construction Co. and be further authorized to issue a warrant in the amount of $21,700.00 to Green Construction Company. for purchase of 700 ft of 84" ϕ CMP.

VOTE YEA: Brannan, Bishop, Whitney. ABSENT: Anania, Gavin.

RESOLUTIONS
cont.

To add University Avenue from N.W. 126th Street to near I-35 interchange to the Farm to Market System. + delete N.W. 128th St. beg NW Cor 29-81-25 N. 0.15 mi from F.A.S. + FM System.

VOTE YEA: Brannan, Bishop, Whitney. ABSENT: Anania, Gavin.

That special warranty deeds be issued to City of Des Moines, Richard W. & Edith L. Soroka, James E. & Elizabeth Gentry and Arthur D. Daniels for the purchase of certain County property.

VOTE YEA: Brannan, Bishop, Whitney. ABSENT: Anania, Gavin.

That the Pineridge plat be approved.

VOTE YEA: Brannan, Bishop, Whitney. ABSENT: Anania, Gavin.

Moved by Bishop, seconded by Brannan to adjourn until 9:30 a. m. February 17, 1976.

VOTE YEA: Brannan, Bishop, Whitney. ABSENT: Anania, Gavin.

COUNTY AUDITOR

John Whitney
CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, February 17, 1976
Tuesday, 9:30 A. M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 9:30 am, Tuesday, February 17, 1976.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Carl Gavin, Tom Whitney.

Moved by Gavin, Seconded by Brannan, that the minutes of the meeting of February 10, 1976 be waived.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

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

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

APPOINTMENTS Lowell A. Cooper, Exp. Extra, Juvenile Home, $2.80 per hour beginning February 16, 1976.

Dinahlee Eskridge, Social Worker II, Social Services, $8,978 per year beginning February 18, 1976.

Robert Bullard, Child Care Coord., Social Services, $12,000 per year beginning February 17, 1976.

Marlene Wilharm, Social Worker I, Social Services, $8,175 per year beginning February 18, 1976.

Lesa L. Johnson, Data Coord., Social Services, $6,600 per year beginning February 18, 1976.

Richard Tompkins, Jr., Law Clerk, Judges, $14,500 per year beginning February 9, 1976.

Joyce Webster, Student Help (New Hor.), County Attorney, $2.20 per hour beginning February 17, 1976.

Bill T. Owens, Bailiff #14, Assoc. Crt. Bailiff, $9,131 per year beginning February 11, 1976.

Dominick L. Funaro, Mte. Man #1, Maintenance, $8,562 per year beginning February 16, 1976.

Anne Redmond, Exp. pt. time, Court Services, $2.75 per hour beginning February 17, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

APPROVALS Request for the Director of the Iowa Runaway Service to attend two consecutive conference in Grafton, Illinois.

VOTE YEA: Anania, Brannan, Bishop, Whitney. NAY: Gavin.

Letter from Alan Anderson, Friend of Court, in regard to new shelving and folder system.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Request from Quenten Emery to attend the National Association of Counties meeting in Washington, D. C., February 23and 24, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Letter from Roy Park in regard to materials for remodeling of the Harger Blish Building.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

APPROVALS cont. Request for John Morgan to attend the Iowa Plumbing Inspectors Association meeting, February 18, 1976 at the Bavarian Haus.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

CLAIMS Domestic animal claim filed by Geo. C. Turner.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Blue Cross & Blue Shield, health insurance, $10,308.24.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Northwestern National, liability insurance, $83,162.00.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Northwestern National, liability insurance, $34,028.00.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Northwestern National, liability insurance, $18,931.00.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Northwestern National, liability insurance, $9,506.00.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Northwestern National, liability insurance, $17,413.00.

VOTE YEA: Anania, Brannan, Bishop, GAvin, Whitney.

PETITIONS Petition to compromise institutional lien filed by Elizabeth Norfleet.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Petition to compromise institutional lien filed by James Reiner on behalf of Gary Reiner.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

RECEIVED & FILED Materials from Iowa Power in regard to the increased rates for electric and gas service.

Letter from William Ketch to Representative Bittle in regard to Social Services programs being provided in eight counties.

Letter from Quenten Emery in regard to the Dept. of Social Services liability to repay the State Department for ADC cases which received an overissuance of food stamps.

Letter from Robert Bernard in regard to two communications from the Iowa Crime Commission.

Letter from Judge Holliday requesting that Frank Leonhardt attend a Jury Management Seminar in Washington, D. C.

Report of meals served at the Juvenile Home during the month of January, 1976.

Report from the Iowa Beer and Liquor Control Department of fees collected frol liquor licenses issued during the quarter ending December 30, 1975.

REFERRED TO SUPERVISOR BISHOP Domestic animal claim filed by William M. Hansen.

REFERRED TO ROY PARK — Letter from Clark Rasmussen, Clerk of Court requesting storage space in the Harger Blish for records.

REFERRED TO ROY PARK — Resolution to requesting one additional Case Supervisor in the Department of Court Services.

REFERRED TO ROY PARK — Resolution changing the position of Secretary II to Bookkeeper in the Department of Court Services.

REFERRED TO ROY PARK — Resolution authorizing members of the Zoning Commission and Board of Adjustment to attend a meeting in Washington, D. C., March 20 - 26, 1976.

REFERRED TO ROY PARK — Resolution changing the top step for the Clerk Typist position in the Experimental Child Neglect and Abuse Treatment Program.

REFERRED TO ROY PARK — Resolution correcting the top step salary rate for the Clerk Typist position, Placement Support Unit.

REFERRED TO ROY PARK — Resolution changing the top step for a Clerk Typist II position (Supplemental Foods)

RESOLUTIONS — That the Chairman sign a pre-application for federal assistance through the Housing and Development Act to assist in the development of improved housing for citizens of Polk County.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

To delete certain CETA funds from the Associate District Court Bailiff and to add certain positions in the Offices of the Recorder and Clerk of District Court.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Resolution changing certain CETA contracts and CETA sub-contracts.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Sheriff be authorized to utilize the services of George Hampel, Jr. as a consultant to implement the Burglary Education Program.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Board authorize the expenditure of $93.60 per month for the cleaning and janitorial services for additional space occupied by West District Social Services, services to be provided by Servicemaster Building Services, Inc.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Chairman sign "Addendum of Lease" between Polk County and John L. Swift for payment of rent at 3200 Ingersoll.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Engineer be authorized to post speed limits on N.W. 67th Place from N.W. 6th Dr. to Timberline Drive.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Engineer be authorized to attend the Mississippi Valley Highway Conference, March 17, 18 and 19, 1976 in Chicago, Illinois.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Chairman and the Engineer be authorized to sign External Voucher for the joint Polk County-Dallas County project on University Avenue.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

RESOLUTIONS cont. That Lo[illegible]D", Goode Heights Plat Tw[illegible]on N. E. 10th Street just south of N.E. 51st Place, Saylor Township, Polk County, Iowa, be vacated.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Auditor conform to the necessary publications required for the paving on Federal Aid Urban System Route 2829 on Morningstar Drive and N. W. 26th Street.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Auditor publish Notice of Hearing of the Functional Classification Board in regard to any proposed changes to the existing functional classifications.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That March 9, 1976 be fixed as the time for a hearing to consider the Certificate Report and Report and Recommendation of Donald A. Anderson, Engineer, of Benefitted Water District #72, Crocker Township.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Moved by Branann, Seconded by Anania, to recess until 1;00 p.m., February 17, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, February 17, 1976

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in a Public Hearing in regard to Water District #73.

MEMBERS PRESENT: Richard Brannan, Jack Bishop, Carl Gavin.

MEMBERS ABSENT: Samuel F. Anania, Tom Whitney.

Anderson Engineering presented location and procedures.

LET THE RECORD SHOW that there were no objections.

Those that spoke were: Mrs. Paul Hal, Bortram Adams, and Thomas L. Gunson.

Moved by Gavin, Seconded by Bishop, to recess until 11:00 a.m., February 24, 1976 to allow time to obtain consultation with water Board and obtain sign offs from every lot owner in present contract of agreement.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, February 17, 1976
1:30 p.m., Tuesday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors reconvened its regular meeting at 1:30 p.m., Tuesday, February 17, 1976.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Carl Gavin, Tom Whitney.

ADAPT, Inc. operating funds were discussed together with the review of Administrative Operations evaluation report.

Moved by Brannan, Seconded by Anania that the following be resolved:

To provide iterim funding of ($30,711) on contract basis to ADAPT, Inc.
To provide contract specifications as follows:

A. ADAPT agree to participate, under county auspices, in developing a re-organizational plan by May 15, 1976 plan to include:

- appropriate change in administrative authority
- wherever feasible, services should be worked into other agencies to save cost and consolidate delivery
- priorities for service should be specified, with all funding concentrated on priority services first
- a 15% reduction in per client costs be made in residential, methadone and other criminal justice programming

B. ADAPT and Polk County work to find additional funding for priority programs.

- NIDA funding should be sought for support of residential criminal justice and other priority programming, even if other services must be reduced.
- State of Iowa should be encouraged to bear its fair share of the financial burden
- All other avenues should be explored.

C. ADAPT would be guaranteed a minimum of $100,000 in county funds for FY76-77. (We presently provide $195,000.00).

D. Funding should be contingent on meeting the conditions of the contract and the plan submitted on May 15.

This option would maintain high priority programming, but guarantee accountability to the county in organizing to meet the level of funding possible. Implied in this option is a severe cutback in Title XX funding according to priorities set by the Director of the Polk County Department of Social Services.

BE IT FURTHER RESOLVED that funds are to come from Mental Health Fund.

VOTE YEA: Anania, Brannan, Whitney. VOTE NAY: Bishop, Gavin.

Moved by Gavin, Seconded by Brannan, to adjourn.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Tom Whitney

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

File

Des Moines, Iowa, February 24, 1976
Tuesday, 9:30 A. M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 9:30 a.m., Tuesday, February 24, 1976.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Carl Gavin, Tom Whitney.

MEMBER ABSENT: Jack Bishop.

Moved by Brannan, Seconded by Anania, that the minutes of the meeting of February 17, 1976 be waived.

VOTE YEA: Anania, Brannan, Gavin, Whitney. ABSENT: Bishop.

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

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

APPOINTMENTS George Stokesbary, Weed Commissioner, $10,902 per year beginning March 1, 1976.

Gregory Alan Johnson, Law Intern, County Attorney, $3.25 per hour beginning February 13, 1976.

William J. Lyons, Clerk II#1, Assoc. Clk of Court, $7,094 per year beginning February 18, 1976.

Robin L. Oleson, Clerk I#4, Assoc. Clk of Court, $6,428 per year beginning February 17, 1976.

Patricia L. Cooper, Staff Asst., Admin. Operations, $8,400 per year beginning February 1, 1976.

S. Lucille Walker, Cook I, Juvenile Home, $6,935 per year beginning March 1, 1976.

Robin Ray Seley, Maintenance I, Maintenance, $8,562 per year beginning February 23, 1976.

Clayton W. Peters, Exp. Extra, Clerk of Court, $21.00 per day beginning February 23, 1976.

Sarah Moore, Cook II, Court Services, $7680 per year beginning February 23, 1976.

Roy E. Mulhern, Jailer #18, Sheriff, $9,332 per year beginning February 16, 1976.

Bernard R. Oberle, Jailer #10, Sheriff, $10,074 per year beginning February 16, 1976.

James C. Macrae, Exp. Extra, Sheriff, $21.00 per day beginning February 15, 1976.

Mark A. Meyers, Jailer #13, Sheriff, $10,074 per year beginning February 16, 1976.

Jesse J. Hawkins, Dep. Probation Officer, Juvenile Court, $15,862 per year beginning February 1, 1976.

Donna L. Mitchell, Community Program Aide II, Social Services, $5,860 per year beginning February 25, 1976.

Kevin Krogmeier, Personnel Specialist, Personnel, $11,820 per year beginning February 19, 1976.

Karen Stoll, Clerk-Stenographer, Personnel, $8,562 per year beginning February 25, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin. NAY: Whitney.

APPROVALS Request for Gaylord Crook and Jerry Stone to attend a seminar, "Improving Boiler Efficiency" to be held March 5, 1976 in Altoona.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Request for two officers from the Sheriff's Office to attend a seminar - Investigation & Interviewing on Rape, May 6 and 7, 1976 in Des Moines.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

CLAIMS Hopkins Insurance Agency, insurance - Juvenile Court, $39.00.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Clark Rasmussen, school of instructions, Clerk of Court, $151.08.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

IBM Corporation, school of instructions - Clerk of Court, $125.00.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

PERMITS 2nd Avenue Phillips, Cigarette permit.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Flying Dutchman Oil Co., Inc., Class "C" Beer permit.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Bavarian Motor Loge, Class "C" Beer liquor license and Sunday liquor permit.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

United Rubber Workers #310, Restaurant license.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

PETITIONS Petition to compromise real estate taxes filed by Philip Gibert.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Petition to compromise institutional lien filed by Edna M. Tyler on behalf of Dewey Spray.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

RECEIVED & FILED Invitation for the Board to attend a dinner of the Prime Time Nutrition Program, Tuesday, February 24, 1976.

Letter from Fred Horner, Treasurer, advising the Board that the Motor Vehicle Department will work over time on Saturday, Feb. 28 and will be necessary to expend extra help funds for this day.

Letter from the U.S. Dept. of Commerce - Bureau of Census in regard to the 1976 Boundary and Annexation Survey.

Letter from the County Engineer in regard to the Road vacation of Lot "D", Goode Heights Plat 2.

Letter from Tom Whitney to Kevin Burns in regarding the over-issuance of food stamps to ADC cases.

Letter from Clark Rasmussen, Clerk of Court in regard to an employee's disposition of grievance.

Recap of Polk County's most recent EEOc report to the Federal Government from Roy Park.

RECEIVED & FILED cont.

Letter from Jason D. Johnson to Jerry Kopke in regard to needed corrections to the Juvenile Home prior to approval for State Licensing.

Report of payments made by Polk County for workman's compensation for 1975.

Interim and Final Route Location Study report from the Dept. of Transportation for the proposed Freeway 592 facility.

REFERRED TO SUPERVISOR BISHOP

Domestic animal claim filed by Barbara Breeding.

REFERRED TO SUPERVISOR BRANNAN

Letter from Fred Tomlinson, Alleman Cooperative Company.

REFERRED TO ROY PARK

Social Service resolutions - To increase to salary step for 3 Clerk Typist II, Log # 149, 150, and 152.

REFERRED TO ROY PARK

Court Services's resolutions - Classification change from Secretary II to Bookkeeper and to establish a position of Case Supervisor.

REFERRED TO ROY PARK

Notice of membership dues for 1976 for the Iowa Good Roads Association, Inc.

REFERRED TO ROY PARK

Appointments for Jean Cochran and Valerie Weaver, Department of Court Services.

REFERRED TO DON BROWN

Resolution for the members of the Zoning Commission and Board of Adjustment to attend a conference in Washington, D. C., March 20 - 26, 1976.

REFERRED TO DON BROWN

Letter from the City of Des Moines in regard to the acquisition of parcels of property identified by the Plan and Zoning Commission within the Four Mile Creek Flood Plain.

RESOLUTIONS

That the Board make available from Federal Revenue Sharing Funds to the Health Planning Council of Central Iowa, $50,000 to develop the mental health facility in Polk County.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the position of Case Supervisor be established in the Dept. of Court Services.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Conservation Board consing items determined as surplus property due to condition or discontinuation of programs to the annual auction held by the State Conservation Comm, May 8, at the Iowa State Fair Grounds.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Engineer be authorized to pay $20.00 for membership of the Iowa Good Roads Association.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the contract for installation of 30" reinforced concrete pipe culverts to be installed at 4265 N.E. 34d Street be awarded to Ron's Plumbing, Ankney, Iowa.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Engineer be authorized to pay certain stated prices for fence and fence post moving done on right of way acquired for projects in 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

RESOLUTIONS That the Engineer be authorized to reimburse the Iowa Dept. of Transportation for an overpayment made in the amount of $217.65.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Chairman be authorized to sign Quit Claim Deeeds to Henry J. Hacket and Helen M. Hackett and Richard Allen Goode and Rhonda Joy Goode for the purchase of Lot "D", Goode Heights Plat #2 which was vacated.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the bids on certain county owned real estate submitted by William Dyer be denied.

VOTE TO DENY: Anania, Brannan, Bishop, Gavin, Whitney.

That bids on certain county owned real estate submitted by David L. Barnes, Cooper Homes, Inc., Ralph M. Gross, C. Wilbur Archer, Randy Clarkson, Ankeny-Des Moines Plumbing, Inc., Alan Billyard and Alfred Veasley be accepted.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That special warranty deeds be issued to Darke University and Harold W. E. Wilson for the purchase of certain county owned property.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Moved by Brannan, Seconded by Bishop, to adjourn until 9:30 a.m., March 2, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, February 26, 1976
Thursday 9:30 A. M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met as a Zoning Body at 9:30 a.m., Thursday, February 26, 1976.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Carl Gavin, Tom Whitney.

PROOF OF PUBLICATION is on file with the Clerk of the Board.

ITEM I AMENDMENTS TO THE POLK COUNTY ZONING ORDINANCE

AMENDENT NO. 1

Article 7, Paragraph B., Add subparagraph 13 to read:

"13. The storage, raising and selling--wholesale only--of worms. This shall not include the retail marketing of bait, fishing supplies or tackle."

AMENDMENT NO. 2

Article 4, Definitions--page 25, add the following:

"WHOLESALE:

The business of selling goods or merchandise to retailers or jobbers for resale to the ultimate consumer".

Publication appeared in the Des Moines Register, February 7, 1976.

LET THE RECORD SHOW that Delores Mather, Bob Bridges, Alvin Hitch, and Bill Horner spoke in regard to Item I.

RECEIVED & FILED Letter from Dolores E. Mather, Happy Acre Worm Farm.

Petitions signed by citizens stating that they have no objections to the Mathers operating their property with full retail and wholesale privileges allowable in an agricultural district.

Moved by Brannan, Seconded by Bishop, to amend Article 7, Paragraph B., Add subparagraph 13 to read:

"13. The storage, raising and selling only of worms. This shall not include the retail marketing of other bait, fishing supplies or tackle."

VOTE YEA: Brannan, Bishop, Gavin, Whitney. VOTE NAY: Anania.

Moved by Brannan, Seconded by Bishop to approve the Item I as amended.

VOTE YEA: Brannan, Bishop, Gavin, Whitney. VOTE NAY: Anania.

Moved by Brannan, Seconded by Bishop, to adjourn.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Tom Whitney

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, March 2, 1976
Tuesday 9:30 A. M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 9:30 a. m., Tuesday, March 2, 1976.

MEMBERS PRESENT: Samuel Anania, Richard Brannan, Jack Bishop, Carl Gavin, Tom Whitney.

Moved by Gavin, Seconded by Bishop that the minutes of the meeting of February 24, 1976 be waived.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

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

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

APPOINTMENTS Russell Friedrich, Dir. of Spcl. Serv., Sheriff, $14,500 per year beginning March 1, 1976.

Cleatus M. Leaming, Investigator, Imp. Charge Analysis, $13.000 per year beginning March 1, 1976.

Robert Blink, Asst. Co. Atty., Alcoholism Safeity Action Program, $14,000 per year beginning March 1, 1976.

James Wm. Ramey, Asst. Co. Atty #16, County Attorney, $14,000 per year beginning March 1, 1976.

Chester C. Woodburn III, Asst. Co. Atty #2, County Attorney, $14,000 per year beginning March 1, 1976.

Linda Youngquist, Case Supervisor, Court Services, $11,544 per year beginning February 17, 1976.

Thomas Parkins, Equip. Operator, Secondary Roads, $9,676 per year beginning March 1, 1976.

Michael G. Rohret, Employee Relations Specialist, Personnel, $10,000 per year beginning February 26, 1976.

Ann William, Clerk I #2, Assoc. Court, $6,428 per year beginning February 16, 1976.

Jean C. Sable, Data Coordinator, Social Services, $6,600 per year beginning March 8, 1976.

Barbara Jo Davis, Data Coordinator, Social Services, $6,600 per year beginning March 3, 1976.

Carol A. Faux, Exp. Extra, Social Services, $21.00 per day beginning February 18, 1976.

Barbara J. Powell, Exp. Extra-Food Stamps, Social Services, $21.00 per day beginning February 18, 1976.

Larry N. Rohret, Social Worker II, Social Services, $9,838 per year beginning February 16, 1976.

David L. Clark, Social Worker II, Social Services, $9,838 per year beginning February 16, 1976.

Betty L. Caylor, Social Worker II, Social Services, $9,838 per year beginning February 16, 1976.

Mary Kay Alexander, Social Worker II, Social Services, $9,838 per year beginning February 16, 1976.

APPOINTMENTS cont. Helen Davis, Clerk III, Recorde $8,257 per year beginning March 15, 1976.

Marvin W. Tuttle, Jr. Research Assistant, Personnel, $8,175 per year beginning March 1, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

APPOVALS Notice of public hearing budget estimate for fiscal year July 1, 1976 - June 30, 1977.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Office equipment floater policy from Borwn-McNerney Agency.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Letter from Gerald Minkkinen, AFSCME, requesting a leave of absence for Dean Stoline from March 3, 1976 through March 9, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Request for five sanitarians from the Board of Health to attend a workshop, March 4-5, 1976 in Ames, Iowa.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Request from Mario Bognanno to attend a workshop, March 16 and 17 in Iowa City.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Request from Corinne Whitlatch to attend a conference, February 28, 1976 at Wartburg College in Waverly, Iowa.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

CLAIMS Central Iowa Alcoholism Center, operating expense, $563.90.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Central Iowa Alcoholism Center, operating expense, $814.62.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Central Iowa Alcoholism Center, operating expense, $225.58.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Wm. Dale Frederick, overpayment of FICA, $10.63, Michael H. Doyle, overpayment of IPERS, $356.65; FICA, $402.99, Herb Murphy, overpayment of FICA, $154,50, Frank Leonhard, overpayment of FICA, $234.86.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Institute for Court Management, tuition & Spec. Serv. Fee, $480.00.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

West Publishing Co., supplies for County Attorney, $41.20.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Domestic animal claim filed by Barbara Breeding, $60.00.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Domestic animal claim filed by William M. Hansen, $75.00.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

PERMITS R. Decker Davis dba Prairie Queen Foods, Co., Inc., Restaurant license.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

PERMITS cont. Rose A. Me[illegible]i dba Rosie's Tap, Restau[illegible]t license.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Gary Quinn dba LaShangri-La, Inc., Restaurant license, Cigarette permit, Class "C" Beer liquor license, and Sunday liquor permit.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Roderick McBlain dba J & R Lounge, Class "C" Beer liquor license.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

The Plantation, dance license.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

PETITIONS Petition to compromise institutional lien filed by Alice Bartlett on behalf of Doug Bartlett.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

RECEIVED & FILED Letter from Neil A. Parmenter, Beaverdale Little League in regard to the mosquito problem in the Beaver Creek area.

Letter from Asher Schroeder, Department of Justice that John Rand should be taken off the list of Polk County Commissioners.

Des Moines-Polk County Health Department Jail Heath Service Six month evaluation format.

Letter from Quenten Emery in regard to temporarily closing the Scott School Social Service Office.

Minutes of the social service meeting held February 11, 1976.

Materials from Jon Prunty, Polk-Des Moines Computer Center.

Letter from James Stuart submitting his resignation on the Condemnation Board of Polk County.

REFERRED TO SARCONE Letter from Charles Ingersoll, Broadlawns Hospital in regard to the proposed 1976-77 operating budget.

REFERRED TO PERSONNEL Request for sick leave without pay for Harla Jean Countryman, Department of Social Services.

REFERRED TO PERSONNEL Request for leave of absence for Donna Young, Treasurer's Office.

REFERRED TO QUENEN EMERY Letter requesting that the Four Mile Community Center be made a site for congregate meals.

REFERRED TO CO. ATTY. & RUPP INS. Original notice of claim filed by National Properties Corp and Clifford Cameron dba Clifford's Tavern in the District Court of the State of Iowa.

REFERRED TO CO. ATTY., N.W.NAT'l & STAN RUPP Letter from Jonas Christianson, I M T Insurance, Madrid, Iowa in regard to a claim being filed by Lyle Lincoln as a result of a County road maintainer causing damage to his car.

REFERRED TO CO. ATTY., N.W. NAT'l & STAN RUPP Statutory notice of claim from William H. Cone, Jr., Attorney for Jerry D. Monen.

REFERRED TO CO. ENG. Petition requesting surfacing of a portion of Grimes Road.

REFERRED TO CO.ASSESS. Petition for refund of property taxes on account of erroneous assessment filed by Francis Peters Construction Company.

RESOLUTIONS Resolution establishing a county policy on nepotism.

VOTE YEA: Branann, Bishop, Gavin, Whitney. NAY: Anania.

Approval of Board of Health permit fee expemptions policy.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Chairman be instructed to sign a 28E agreement with Dr. Emmanuel Q. Lacsina, for the provision of services as Deputy Medical Examiner.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Chairman be authorized to sign the grant application for continuation funding of the Youth Guidance Program.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Auditor be authroized to establish on his books a new fund entitled "Iowa Runaway Service" and that the sum of $23,076 be budgeted for same.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Board agree to match LEAA - Iowa Crime Commission cash match and State cash buy-in with Polk County cash match for continuation funding of the Sex Crime Unit/Center.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Chairman be authorized to incorporate with each grant application submitted to the Iowa Crime Commission a Matching Resolution providing cash funds.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That 11 days sick leave accured from January to June, 1974 be established on the current records effective February 2, 1976 for Earl Henderson, Elderly Nutrition Coordinator.

VOTE YEA: Anania, Brannan, Bishop, Whitney. NAY: Gavin.

Moved by Gavin, Seconded by Anania, to adjourn until 9:30 a.m., March 9, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, March 9, 1976
Tuesday, 9:30 A. M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 9:30 a.m., Tuesday, March 9, 1976.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Carl Gavin, Tom Whitney.

Moved by Anania, Seconded by Gavin, that the minutes of the meeting of March 2, 1976 be waived.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

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

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

APPOINTMENTS Richard L. Juel, Case Manager, Social Services, $11,700 per year beginning March 10, 1976.

Eva E. Breiholz, Case Manager, Social Services, $11,700 per year beginning March 10, 1976.

Diana C. Duncan, Case Manager, Social Services, $11,700 per year beginning March 10, 1976.

Georgia L. Fulgenzi, Case Manager, Social Services, $11,700 per year beginning March 10, 1976.

Carol Hayse, Case Manager, Social Services, $11,700 per year beginning March 10, 1976.

Martha E. Lees, Case Manager, Social Services, $11,700 per year beginning March 10, 1976.

La Rue V. Groth, Case Manager, Social Services, $11,700 per year beginning March 10, 1976.

Francine G. Koplin, Case Manager, Social Services, $11,700 per year beginning March 10, 1976.

Claudia F. Snyder, Case Manager, Social Services, $11,700 per year beginning March 10, 1976.

Ruth A. Meierdierks, Case Manager, Social Services, $11,700 per year beginning March 10, 1976.

Diane L. Seals, Clerk Typist II, Social Services, $5,582 per year beginning March 10, 1976.

Lisa A. Campbell, Clerk Steno #6, Sheriff, $8,978 per year beginning March 1, 1976.

Kathy Rashid, Counselor I, Court Services, $8,244 per year beginning March 15, 1976.

Marcia Rudd, Counselor I, Court Services, $8,244 per year beginning March 15, 1976.

Clinton Wilson, Exp. pt. time, Court Services, $3.50 per hour beginning March 3, 1976.

Ora McQueen, Counselor II, Court Services, $10,428 per year beginning March 8, 1976.

Walter Rollman, Counselor II, Court Services, $10,428 per year beginning March 8, 1976.

Margaret Spriggs, Cook I, Court Services, $6,096 per year beginning March 8, 1976.

APPOINTMENTS cont.

Sherry [illegible]rkovich, Micro-film Operat[illegible], Recorder, $6,721 per year beginni[illegible] March 15, 1976.

May Shetworth, Custodial Worker I, Custodial, $7,094 per year beginning March 15, 1976.

Karen Helm, Clerk II #7, Assoc. Court Clerk, $6,428 per year beginning March 8, 1976.

George R. Henry, Exp. Extra, Clerk of Court, $21.00 per day beginning March 1, 1976.

Particia E. Cornelisse Clerk II, Clerk of Court, $6,761 per year beginning March 8, 1976.

Katherine P. Robuck, Clerk II #4, Clerk of Court, $6,761 per year beginning March 15, 1976.

Ronald Branam, Asst. Court Admin., Judges, $18,008 per year beginning January 1, 1974.

Ronald Branam, Asst. Court Admin., Judges, $18,185 per year beginning October 1, 1975.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Gary Claxton, Senior Planner, Admin. Operations, $20,213 per year beginning February 25, 1976.

VOTE YEA: Brannan, Bishop, Whitney. NAY: Anania, Gavin.

APPROVALS

Request approval for Donna Fitzgerald to attend a Mental Health meeting, March 13, 1976 in Des Moines.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Training request for Jimmie Duncan and Kathleen McDonell, Juvenile Court.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Request for out of state travel for Jane Evans, Social Services, to attend quarterly board meetings of the American Public Welfare Association.

VOTE YEA: Anania, Brannan, Bishop, Whitney. NAY: Gavin.

Request to reimburse Becky Post, Social Services, for registration costs for attending the Mental Health Symposium held in Des Moines.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Letter from Quenten Emery in regard to the payment to the Resource Planning Corporation for the Cost Effectiveness Study of ADAPT.

VOTE TO DENY PAYMENT: Anania, Braman, Bishop, Gavin, Whitney.

Request for leave without pay for Harla Jean Countryman, Social Services from 2/18/76 to 3/1/76.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

CLAIMS

ABC Cleaning Corp., janitor serv. - Friend of Court, $150.00.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Northwestern Bell, phone - December, $5,626.22.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

PERMITS Patricia A. Boswell dba Boswell's, Class "C" Beer liquor license and Sunday liquor permit.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Mid-Continent Bottlers, Cigarette permit.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

PETITIONS Petition on account of erroneous assessment filed by Franis Peters Construction Company.

VOTE TO DENY: Anania, Brannan, Bishop, Gavin, Whitney.

Petition to compromise institutional lien filed by Dean Springer on behalf of John Redden.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Petition for remission of real estate taxes filed by Marco Anthony Stefani.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

RECEIVED & FILED Letter from Michael Cox, Dept. of Revenue to Jack Newell, Polk County Assessor in regard to the status of Frank Frost as deputy assessor.

Letter from Jack Newell, Polk County Assessor in regard to the deputy status of Frank Frost.

Materials in regard to the Polk County Compensation Commission.

Extension to the Polk County Blanket Bond.

Copy of the Iowa Dept. of Transportation Traffic and Engineering Investigation on N. W. 122th Avenue across the S & V Bridge to N. W. Beaver Drive.

Materials from Richard Van Gundy regarding 3 issues that the Engineer Department needs assistance on from the Polk County Attorney's Office.

Letter from Richard Van Gundy to Ed Cappola in regard to U.P.I. Industrial Park Final Acceptance.

Letter and materials from Daniel T. Halstead.

Insurance reinstatement notice with Stanley E. Rupp.

Report from Clark R. Rasmussen and Michael Doyle to Judge Holliday in regard to the inspection of jail facilities.

Monthly report for January, 1976 of cost s and fines collected by the Clerk of the Iowa District Court, Magistrates and Associate Judges.

Report of meals consumed by deputies at the Polk County Jail during the month of Feburary, 1976.

Report from the Building Inspection Department of building permits issued during the month of Febuary, 1976.

Monthly report for February, 1976 from the Des Moines-Polk County Health Department, Environmental Sanitation Section, rabies control.

REFERRED TO PERSONNEL Letter from the Clerk of Court requesting the Board to authorize an additional person to serve as an assistant in the Mental Health Department and on the regular staff.

REFERRED TO CO. ATTY., N. W. NAT'l & STAN RUPP	Materials from Stephanie S. Bouma in regard to her 1976 pickup truck being hit by a Polk County snowplow on 2/21/76.
REFERRED TO PERSONNEL	Request for leave without pay for Earl Henderson, Elderly Nutrition Program.
REFERRED TO ADMIN. OPER.	Letter from Judge Holliday that Judge Denato serve on the task force to examine the druge abuse program.
REFERRED TO ADMIN. OPER.	Letter from Charles Ingersoll that Mrs. Jeanne Miller, Chairman of the Broadlawns Board of Trustees will join him in becoming members of the task force to examine druge abuse programming.
REFERRED TO ADMIN. OPER.	Letter from CIRALG that they favorably reviewed the HCDA preapplication.
REFERRED TO REAL ESTATE	Letter from Kenneth Randolph in regard to property at 4305 E. 32nd Court.
REFERRED TO CO. ENG.	Letter in regard to a resolution passed by the Altoona City Council to maintain Highway #6 as presently classified.
REFERRED TO QUENTEN EMERY	Letter from R.E. Law, Administrator, Riverview Manor in regard to a Polk County resident that was accepted into that nursing home and they have never been paid.
REFERRED TO MARY GAY	Letter from Jeff Voskans, Iowa Division on Alcoholism, to Tom Whitney.

RESOLUTIONS

That the Chairman sign a 28E Agreement with ADAPT, Inc. for drug abuse services.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That a maximum of 6 members of the Zoning Commission and Board of Adjustment be authorized to attend a conference in Wahsington, D. C.

VOTE YEA: Anania, Brannan, Bishop, Gavin. NAY: Whitney.

That certain named persons be appointed as reserve deputies by the Sheriff of Polk County.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Polk County Attorney be requested to commence legal action against Arnold Andris Lubays to recover damages done to the Herrold Bridge as a result of his automobile collding with said bridge.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Budget as submitted by Broadlawns Polk County Hospital be approved.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Chairman be authorized to sign a new agreement with Community Telephone Counseling, Inc.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the positions for two IMW II's and one Clerk-Typist II be established in the non-merit payroll line item of the Pauper Fund Budget.

VOTE YEA: Anania, Brannan, Bishop, Whitney. NAY: Gavin.

That the Chairman be authorized to sign the renewal of the Iowa Administrative Agreement for the Integrated Community Planning Program.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

RESOLUTIONS cont. That the Board refuse liability in regard to the overissuance of food stamps to ADC recipients and that the County Attorney be urged to institute legal action to recover these funds.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Engineer be authorized to develop a project priority list for the Safer Roads Demonstration Program and Off System Roads Program.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Engineer be authorized to pay Archie Towers, Contractor, for the materials and labor to complete the installation of tile on N. E. 68th Street.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That certain amendments to the Polk County Zoning Ordinance in regard to worms be approved.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That special warranty deeds be issued to Alan Billyard, Alfred Veasley, and Cooper Homes, Inc.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That thte City of Windsor Heights be granted permission to construct and maintain a swer through, under and across certain described property.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Hickory Hollow plat be approved.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Deer Creek plat be approved.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Moved by Gavin, Seconded by Bishop, to adjourn until 9:30 a.m., March 16, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Jim Whitney

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, March 9, 1976
Tuesday, 11:00 A. M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in public hearing in regard to Water District #72.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Carl Gavin, Tom Whitney.

OTHERS PRESENT: Marion J. Long, Chairman, Trustees, Water District #72.

LET THE RECORD SHOW there were no objections.

RESOLUTION Resolution pertaining to the levying of assessments of benefitted Water District #72.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney, Marion Long.

Moved by Gavin, Seconded by Bishop, to adjourn.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Tom Whitney

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, March 15, 1976
Monday, 10:00 A. M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met for a pbulic hearing at 10:00 a.m., Monday, March 15, 1976 for the purpose of considering the 1976-7 fiscal year Polk County Budget.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Carl Gavin, Tom Whitney.

Moved by Gavin, Seconded by Bishop, that the minutes ot hte previous budget hearing be waived.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

LET THE RECORD SHOW that affidavits of publication have been received from all official Polk County newspapers and are on file.

Letters from the Polk County Farm Bureau and the Polk-Des Moines Taxpayers Association have been received and placed on file with the Auditor's Office in regard to the proposed Polk County budget.

The following named persons spoke in regard to the proposed Polk County budget: Bill Smith, vice president, Polk-Des Moines Taxpayers Association; Wayne Bills, Conservation Commission; Fred Wellen; Farm Bureau; Jim Balko, Walt Eldreath; Lawrence Fausch; and Dick Goodson.

RESOLUTIONS That the sums set forth shall constitute the budget for Polk County, Iowa, for fiscal year 1976-77 subject to Appropriations therefrom by resolution, to be adopted during the month of July, 1976.

VOTE YEA: Anania, Brannan, Bishop, Whitney. VOTE NAY: Gavin.

Resolution for approval to levy=an emergency tax for a three mill levy in the County General Fund insufficient to cover costs of operation. Attached: General Fund breakdown and summary sheets.

VOTE YEA: Anania, Brannan, Bishop, Whitney. VOTE NAY: Gavin.

Moved by Brannan, Seconded by Bishop, to adjourn.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, March 16, 1976
Tuesday, 9:30 A. M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 9:30 a.m., Tuesday, March 16, 1976.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Carl Gavin, Tom Whitney.

Moved by Bishop, Seconded by Brannan, that the minutes of the meeting of March 9, 1976 be waived.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

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

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Moved by Gavin, Seconded by Anania, to vote separately on the appointments of six Administrative Operation Personnel.

VOTE YEA: Anania, Gavin. VOTE NAY: Brannan, Bishop, Whitney.

APPOINTMENTS Barbara Lu Plummer, Legal Sec., ASAP, $6,433 per year beginning March 15, 1976.

Mark S. Pennington, Asst. Co. Atty #6, County Attorney, $11,500 per year beginning March 15, 1976.

Ann Willer, Program Manager/Follow-up Counselor, Youth Guidance Pro., $13,023 per year beginning March 22, 1976.

Douglas Redhead, Counselor I, Court Services, $8,244 per year beginning March 16, 1976.

David Campbell, Counselor I, Court Services, $8,244 per year beginning March 16, 1976.

Rudell Holmes, Exp. pt. time, Court Services, $2.75 per hour beginning March 16, 1976.

Bonnie Sue Merryman, Extra, Alcoholism Serv. Adm., $2.80 per hour beginning March 11, 1976.

Pauline Ann Ganger, Admin. Aide, County Engineer, $8,562 per year beginning March 15, 1976.

Carmel S. LaFratte, Extra-Reg. County, Social Services, $21.00 per day beginning March 10, 1976.

Vicky M. McFadden, Extra-Food Stamps, Social services, $21.00 per day beginning March 17, 1976.

Rodney W. Henry, Equip. Operator, Engineer, $10,287 per year beginning April 1, 1976.

F. M. Dreher, Equip. Operator, Engineer, $10,389 per year beginning March 28, 1976.

Larry J. Harwood, Equip. Operator, Engineer, $10,287 per year beginning March 24, 1976.

Robert DeVries, Equip. Operator, Engineer, $10,592 per year beginning March 15, 1976.

Gary Samuel Grant, Vector Control Helper, Health Dept., $7,094 per year beginning March 16, 1976.

Robert A. Ritchart, Clerk Steno III, Admin. Oper., $9,135 per year beginning March 15, 1976.

APPOINTMENTS cont. Mark Stevens, Research Asst., Admin. Operations, $9,975 per year beginning March 15, 1976.

Taffi Ramsey, Amdn. Analyst I, Admin. Operations, $11,000 per year beginning January 2, 1976.

Carolyn Bayreder, Pro. Eval. Spcl., Admin. Operations, $14,000 per year beginning January 7, 1976.

Marty Rosenstein, Admin. Analyst II, Admin. Operations, $15,100 per year beginning January 14, 1976.

Carol Coates, Admin. Analyst II, Admin. Operations, $14,900 per year beginning December 24, 1976.

VOTE YEA: Brannan, Bishop, Whitney. NAY: Anania, Gavin.

PPROVALS Request authorization from the Board to submit a pre-application to CIACC for a grant entitled "Witness Coordinator" from Robert Bernard.

VOTE YEA: Anania, Brannan, Bishop, GAvin, Whitney.

Letter from Robert Bernard in regard to two individuals from the County Attorney's Office and one from the Offender Advocate's Office to attend a three-week session in Boulder, Colorado, June 13 through July 2, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin.

Request for five Assistant County Attorney's to attend a Trial Techniques Seminar in Houston, Texas, Arpil 25 through 29, 1976.

VOTE YEA: Anania, Brannan, Bishop, Whitney. NAY: Gavin.

Request for leave without pay for Wallace Grandall and Frank DeFrancisco, Maintenance Department.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Request for leave without pay for Earl Henderson, Department of Social Services beginning March 16, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Letter from Trustees of Water District #9 nominating Robert Doubleday as third trustee of this water board.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Request that the Board make a certain amendment to the Public Service Employment Program (PSE) Contract from the Iowa Employement Security Commission.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Request for two officers from the Sheriff's Office to attend a seminar for two days at the Ramada Inn.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Request from George Stokesbary to attend the annual weed commission conference, April 1 and 2, 1976 at Hotel Savery.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

CLAIM Advance for expenses for the Department of Court Services for the months of December, January, February and March.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

PERMITS Dora Mae Anderson dba Mae & Andy's Drive Inn, Restaurant license.

vote yea; Anania, Brannan, Bishop, Gavin, Whitney.

Patricia A. Boswell dba Boswell's, Restaurant license and cigarette permit.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Marion Frank Stelpleton dba Broadway Lounge, Class "C" Beer liquor license.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Richard E. O'Keefe dba R. E. O'Keefe Co., Inc., Class "C" Beer liquor license.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

PETITIONS Petition on account of erroneous weed assessment filed by Zelda Davitt and Tillie Ronning.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Petition for refund on unused portion of cigarette permit filed by Clarence E. Davis dba Davey's Dinner Club.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Petition to compromise institutional lien filed by John E. Johnson.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

LET THE RECORD SHOW that Lloyd Smith, State Auditor presented an Auditor's report of 18 months period ending June 30, 1975 and reviewed same.

RECEIVED & FILED Polk County Clerk of District Court Auditors' report, 18 month period ending June 30, 1975.

Polk County Auditor's report eighteen month period ending June 30 1975.

Letter from Richard Wilkey to Tom Whitney in regard to the preliminary application for HUD funds to assist in the development of suitable housing in Polk County.

Materials from Des Moines Technical High School "Bicentennial Memories of Des Moines" calendar.

Letter from Robert King in regard to Polk County's preliminary application for federal assistance through the Housing and Community Development Act.

Letter from the Office for Planning and Programming in regard to the preapplication for a Community Development Grant to be used for Integrated Services Program.

Polk County Jail inspection report dated March 2, 1976.

Report of meals served at the Juvenile Home during the month of February, 1976.

Report of Army prisoners held in the Polk County Jail during the month of February, 1976.

Report of Navy prisoners held in the Polk County Jail during the month of February, 1976.

Report of Marine prisoners held in the Polk County Jail during the month of February, 1976.

RECEIVED & FILED CONT.

Report of City of Des Moines prisoners held in the Polk County Jail during the month of February, 1976.

Report of City of Des Moines prisoners held in the Polk County Jail during the month of January, 1976.

Statement of meals served and prisoners held in the Polk County Jail during the month of February, 1976.

Reports of fees and fines collected for the months of January and February by the Clerk of the Iowa District Court, Associate Court, Magistrates and Associate Judges.

REFERRED TO PARK — Request waiver for employing persons residing outside of Polk County at Dept. of Social Services.

REFERRED TO ROY PARK — Letter from Mary Gay in regard to Central Iowa Alcoholism Center Capitol Expenditure.

REFERRED TO ROY PARK — Materials from Mary Gay in regard to a $3,200 expenditure for one stove and two ovens, Bldg. 66, Fort Des Moines.

REFERRED TO ROY PARK — Request for leave of absence for Polk County Treasurer Employee, Elizabeth Benjamin.

RESOLUTIONS — That the Board authorize the purchase of emergency caretaker and homemaker services from Iowa Children's and Family Services. for persons not eligible for Federal Assistance.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Chairman be authorized to sign a purchase of services with Iowa Children's and Family Services for elderly services coordinating unit - protective services.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Chairman sign an addendum to the agreement for Federal Aid Urban System Project for work on S. W. 42nd Street.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Resolution authorizing the upgrading and/or replacing of No Passing signs to conform with the Iowa Manual on Uniform Control Devices.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the contract for the building of two culverts on S. W. 42nd Street be awarded to Herberger Construction Company.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Engineer be authorized to complete project of installing guardrail at the intersection of N.W. 6th Drive and Aurora Avenue.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Board adopt the Policy and Procedure Memorandum No. 76-1, Establishment of Entrances.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Board embargo certain named roads for 90 days commencing March 18 and the Engineer be authorized to post a ten ton load limit on those certain named roads.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

RESOLUTIONS cont.

That special warrant deeds be issued to Ralph M. Gross, David L. Barnes, C. Wilbur & Ada M. Archer, Warren R. Rowe, Ankeny-Des Moines Plumbing, Inc. for the purchase of certain county owned property.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Moved by Bishop, Seconded by Gavin, to adjourn until 9:30 a.m., March 23, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, March 23, 1976
Tuesday, 9:30 A. M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 9:30 a.m., Tuesday, March 23, 1976.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Carl Gavin, Tom Whitney.

Moved by Gavin, Seconded by Bishop, that the minutes of the meeting of March 16, 1976 be waived.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

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

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

APPOINTMENTS Don Karms, Intern, Court Services, beginning March 23, 1976.

Steve Saemisch, Intern, Court Services, beginning March 23, 1976.

Joel F. Johnson, Intern, Court Services, beginning March 23, 1976.

Charles Collins, Deputy Bailiff #8, Assoc. Dist. Crt. Bailiff, $11,258 per year beginning March 8, 1976.

Jerry A. Brandow, Deputy Bailiff #3, Assoc. Dist. Crt. Bailiff, $11,370 per year beginning April 7, 1976.

Lois K. Berens, Income Mte. Worker II, Social Services, $8,978 per year beginning March 18, 1976.

Mar Dell R. Richardson, Data Coordinator, Social Services, $6,600 per year beginning March 24, 1976.

Anna L. Douglas Clerk Typist II, Social Services, $5,582 per year beginning March 24, 1976.

Zenobia M. White, Social Worker I, Social Services, $8,175 per year beginning March 24, 1976.

Earl N. Bowen, Zoning Insp., Zoning, $10,530 per year beginning March 16, 1976.

David Armstrong, Custodial Worker I, Custodial, $7,773 per year beginning March 17, 1976.

Ethelyn Thomas, Clerk Typist II, Social Services, $5,320 per year beginning March 24, 1976.

Betty Lyman, Clerk Typist II, Social Services, $5,582 per year beginning March 9, 1976.

Carolyn Schroder, Clerk Typist II, Social Services, $5,860 per year beginning March 9, 1976.

Vicki Dickinson, Clerk Typist II, Social Services, $6,132 per year beginning March 9, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

APPROVALS Request from Quenten Emery to attend the American Public Welfare Assocaition and National Association of Counties meetings in Washington D. C. March 26 - 30, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

APPROVALS cont. Request for leave of absence for Polk County Treasurer employee, Donna Young, March 1 through August 31, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Letter from Roy Park in regard to membership dues to the Iowa Good Roads Association, Inc.

VOTE YEA: Anania, Brannan, Bishop, Gavin. NAY: Whitney.

Training request for Roger Owens, Offender Advocate's Office to Chicago, Illinois from June 28 - July 2, 1976.

VOTE YEA: Anania, Brannan, Bishop, Whitney. NAY: Gavin.

Training request for Karla Fultz and Mike Doyle, County Attorney's in Chiago, Illinois, August 9 - 13, 1976.

VOTE YEA: Anania, Brannan, Bishop, Whitney. NAY: Gavin.

Training request for Rodney J. Ryand, Francis Sarcone and Donald Starr, County Attorney's in Houston, Texas, June 13 - July 2, 1976.

VOTE YEA: Anania, Brannan, Bishop, Whitney. NAY: Gavin.

CLAIMS Earl J. Henderson, mileage and travel (ENP), $65.10.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Nadine Woods, mileage and travel (ENP), $54.60.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

PERMITS Doris Hardenbrook dba The Body Shop, Class "C" Beer liquor license.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

PETITIONS Petition to remit real estate taxes filed by James R. Lippold.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

RECEIVED & FILED Letter from Michael Cox, Dept. of Revenue in regard to a register containing the names of individuals eligible for appointment as city or county assessor.

Letter from Woodburn and O'Neil Architects in regard to buildings 65 and 66 at Ft. Des Moines Army Post.

Letter from Ambrose T. McNerney, Chairman, Polk County Insurance Committee in regard to the County Umbrella Policy.

Letter from Ambrose T. McNerney, Chairman, Polk County Insurance Committee in regard to the possibility of insurance through Bankers Life Company.

REFERRED TO SUPERVISOR BISHOP Domestic animal claim filed by James H. Adkins, Sr.

REFERRED TO SARCONE Letter from CIACC in regard to the 1976 assessment for awards received by Polk County during 1975.

REFERRED TO INTEGRATED SERVICES Materials from Richard Wilkey in regard to the City Council action on the application by the Board of Supervisors for federal funds to assist the Des Moines/Polk County Integrated Services Program.

REFERRED TO SARCONE Materials from the Board of Health in regard to lead poisoning in children as a reportable desease or condition in Polk County.

REFERRED TO ROY PARK Appointment for Barry Heim, Polk County Alcoholism Service Administration

REFERRED TO CO. ATTY., N.W. NAT'L & STAN RUPP — Letter from David W. Sheetz, Thomas J. Reilly Law Firm in regard to Mark & Patricia Muilenburg vs. City of Clive, Polk County.

REFERRED TO CO. ATTY. — Letter from Kevin J. Burns in regard to the Board's action not to pay the requested Food Stamp payment.

REFERRED TO QUENTEN EMERY — Letter from Winifred Law Opportunity Center, Inc. to Tom Whitney in regard to a request for funds.

REFERRED TO DR. WOOTERS — Letter from Virginia A. Powers requesting reimbursement for an autopsy privately performed on her husband.

RESOLUTIONS — That the Chairman sign a 28E contract for health care system for county residents with alcoholism.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That Cletus Steffus be appointed to fill the unexpired term of F. A. Talarico on the Polk County Condemnation Commission.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Board give permission to the Des Moines Low Rent Housing Authority to lease units in the unincoporated areas of Polk County for the Section 8 Leased Housing Program.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Board agree to match funds for the grant, "Special Law Enforcement Problems" that that the Auditor be authorized to establish the position of Patrolman #28 and the position of Crime Prevention Officer.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Charman be authorized to sign the application to the Iowa Crime Commission for a continuation funding of a intake expeditor project presently operating in the Polk County Juvenile Court.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Charman be authroized to sign the LEAA-Iowa Crime Commission grant application entitled, Witness Coordinator.

VOTE YEA: Whitney, Brannan, Bishop. NAY: Anania, Gavin.

That the Board authorize payment of $252.00 to Hope Haven through Polk County Mental Health funds for a Social Service client.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Chairman be authorized to sign a lease agreement with Richard and Suzanne Clark for apartment rental for the Department of Social Services.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Board authorize the Polk County Dept. of Social Services to hire PSE/WIN or PSE/CETA employees outside of Polk County.

VOTE YEA: Brannan, Bishop, Gavin, Whitney. NAY: Anania.

That a Purchase of Service contract be approved for the placement of an individual at Handicap Village.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

RESOLUTIONS CONT.

That the Chairman be authorized to sign a purchase of services with Tiny Tot Child Care, Inc.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Chairman be authorized to sign a grant application to the National Science Foundation for assistance in the development of an automated Cost Accounting, Financial Management and Management Reporting Subsystem for the Integrated Services Project.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Board approve certain modifications to the PSE Contract #600002.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Engineer be authorized to install No Parking Signs 1,000 feet east and north of the intersection of N.W. 86th Street and N.W. 142nd Avenue.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Engineer be authorized to intall a stop sign at the intersection of N. W. Fisher Drive and Kempton Drive.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Resolution giving increment increases to certain employee positions in the Department of Court Services.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Adopted and passed resolution pertaining to the issurance of bonds for the extension of Benefitted Water District #9, Saylor-Crocker Townships, Polk County, Iowa.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

LET THE RECORD SHOW that the Chairman was relinquished to Richard Brannan, Vice Chairman.

That the Auditor be authorized to publish notice of public hearing on the Engineers Report and Preliminary Plat for proposed Water District #73.

VOTE YEA: Anania, Brannan, Bishop. ABSENT: Gavin, Whitney.

Moved by Anania, Seconded by Bishop, to adjourn until 9:30 a.m., March 30, 1976.

VOTE YEA: Anania, Brannan, Bishop. ABSENT: Gavin, Whitney.

COUNTY AUDITOR

Jim Whitney
CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, March 30, 1976
Tuesday, [illegible]30 A. M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 9:30 a.m., Tuesday, March 30, 1976

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Carl Gavin, Tom Whitney.

Moved by Gavin, Seconded by Bishop, that the minutes of the meeting of March 23, 1976 be waived.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

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

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

APPOINTMENTS Karen Kelleher, Clerk Steno II, Friend of Court, $6,761 per year beginning March 29, 1976.

Paula Hunter, Legal Sento, County Attorney, $6,600 per year beginning March 15, 1976.

Mary Miller, Legal Steno I, County Attorney, $6,600 per year beginning March 15, 1976.

Joe Kirvin, Asst. Dir., Election, $11,226 per year beginning March 18, 1976.

Alfred S. Ruggles, Extra-Supplemental Foods, Social Services, $21.00 per day beginning April 1, 1976.

Diana Byerly, Dispatcher #7, Sheriff, $9,832 per year beginning April 1, 1976.

Stephen Schroeder, Sergeant, A.S.A.P., $10,947 per year beginning March 11, 1976.

Barry Heim, Exp. Extra, Alcohol Service Center, $21.00 per day beginning March 22, 1976.

Mark W. Bowersox, Maintenance Laborer, Sec. Roads, $8,844 per year beginning March 30, 1976.

Randall Albaugh, Maintenance Laborer, Sec. Roads, $8,844 per year beginning March 30, 1976.

Cecil Brewton, Counselor II, Court Services, $12,588 per year beginning January 1, 1976.

Michael Fowler, Counselor I, Court Services, $10,920 per year beginning January 1, 1976.

Carmen Janssen, Counselor I, Court Services, $9,504 per year beginning January 1, 1976.

Jon W. Wade, Counselor I, Court Services, $9,504 per year beginning January 1, 1976.

Robert Borst, Counselor I, Court Services, $9,504 per year beginning January 1, 1976.

Gary Noel, Counselor I, Court Services, $10,428 per year beginning January 1, 1976.

Cortez Nichols, Counselor I, Court Services, $8,244 per year beginning March 30, 1976.

Judi Butin, Counselor I, Court Services, $8,244 per year beginning April 1, 1976.

APPOINTMENTS cont. Jeffery Larson, Counselor I, Court Services, $9,048 per year beginning September 15, 1975.

Joyce Hanson, Secretary II, Court Services, $7,320 per year beginning September 15, 1975.

Paul Clayton Bell, Exp. Extra, Sheriff, $21.00 per day beginning March 29, 1976.

Brenda J. Wistrom, Income Mte Wrkr II, Social Services, $8,978 per year beginning April 7, 1976.

Susan Finney, Alcohol Service Wrkr, Social Services, $9,423 per year beginning April 7, 1976.

Raymond L. Overhulser, Extra-Supp. Foods, Social Services, $21.00 per day beginning April 1, 1976.

Robert Chiado, Extra, Election, $3.40 per hour beginning March 30, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

APPROVALS That the bid for bakery items be awarded to Colonial Baking Company for various Polk County institutional places.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Request for Judge Harry Perkins to attend the Joint Judicial Conference of the Eighth and Tenth Circuits, June 27 - 30, 1976 at Hot Springs, Arkansas.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Letter from Micael H. Doyle, Assistant County Attorney, in regard to paying workman's compensation to Kenneth R. Watts, Highway Dept. Employee beginning March 27, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Letter from James R. Buckingham requesting that Richard E. O'Keefe and Stanley O. Gullian serve as board members on their water board.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Letter from Roy Park recommending that the resolution from the Department of Social Services to adjust the salaries of 2 County Community Service Aides be deferred until July 1, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Letter from Roy Park in regard to leave without pay for Richard Freel, Maintenance Dept. employee commencing March 1, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Request for 3 months leave of absence for Pat Rice, employee of the Sheriff's Office.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Request for Steve Hampton, Department of Court Services to travel to Tucson, Arizona, March 31 - April 2, 1976.

VOTE YEA: Brannan, Bishop, Whitney. NAY: Anania, Gavin.

Request that a re-assessment be made for Water District #18.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

CLAIMS Domestic animal claim filed by James H. Collins, Sr., $150.00.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

David W. Hansen, O.D., P.C., misc., Sheriff, $66.00.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Roland A. and Jennie J. Spence, partial payment real estate, $55,000.00.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

PETITIONS Petition on account of erroneous weed assessment filed by Herbert C. Lindahl.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Petition on account of erroneous weed assessment filed by Mose J. and Lillian Winick.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Petition for refund on unused beer liquor license issued to Clarence E. Davis & Lawrence R. Davis dba Davey's Dinner Club.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Petition to remit real estate taxes filed by Calvin B. and Rose C. Aldridge.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Petition to remit real estate taxes filed by Robert E. Foreman.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

RECEIVED & FILED Letter from William Ketch, to Phil Sasich in regard to the Administrative Operation.

Notice of Grant Awarded for grant, Identification/Treatment Alcoholic in Court System.

REFERRED TO SARCONE Letter from Jack Newell, Polk County Assessor in regard to whether that office is covered by Workman's Compensation.

REFERRED TO SARCONE, CO. ATTY., N.W. NAT'L & STAN RUPP Letter from C. D. Wulf, District Claim Agent, Chicago and Northwestern Transportation Company in regard to an accident on March 19, 1976.

REFERRED TO PERSONNEL Request that the salaries of Board of Health employees, Velma Simoens and Bette Jane Cunningham be brought up the the maximum retroactive to January 1, 1976.

REFERRED TO PERSONNEL Letter from Michael Doyle requesting an expression of policy on the use of sick leave by an employee injured on the job.

REFERRED TO PERSONNEL Appointment for Suan P. Dolphin, Youth Guidance Program beginning March 1, 1976.

REFERRED TO PERSONNEL Request for leave without pay for Polk County Treasurer employee, Elizabeth Benjamin for 3 months.

REFERRED TO PERSONNEL Resolution in regard to three positions in the Rape Crisis Center.

REFERRED TO ADMIN. OPER. Letter from United Way in regard to the Retired Senior Volunteer Program.

REFERRED TO REAL ESTATE — Letter of notification that it is the intention of the Iowa Dept. of Transportation to sell a certain described tract of land.

REFERRED TO REAL ESTATE — Letter from Home Builders Association requesting advance notification of Board meetings complete with agenda.

RESOLUTIONS — That Don Eshelman be appointed to fill out the unexpired term of James R. Stuart on the Polk County Compensation Commission.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Adoption of a formal policy of Polk County for the medical services to be provided for county employees injured while on the job.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That an employee who is assigned to serve regularly in and accept the responsiblity for an excluded classification, such employee upon recommendation of the department head and the Personnel Director shall receive 80% of the base salary for said position or 5% increase in present base slary whichever is higher.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the student intern, David Ellis be paid $3.50 per hour for a 20 hour per week intern program beginning March 29, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Board approve certain changes to the C.E.T.A. contract 600003, effective March 30, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Transferring monies held by Polk County to Dallas County for use in repair of Polk-Boone-Dallas Drainage District #1.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Auditor be authorized to spread a special assessment for Water District #18.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That trustees in Drainage District #17 be allowed to proceed to have certain repair work done on Drainage Districts #14 and #17 in Crocker and Lincoln Townships, Polk County.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That Roto Rooter Company be instructed to perform repair work to Drainage District #14 in Crocker and Lincoln Township.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Chairman be authorized to sign a purchase of services agreement with Soul Street Day Care for day care for children.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Board authorize payment of $945.00 for 3 months to the Drake Center for Human Development for a client of the Polk County Department of Social Services.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Board authorize payment of $240.00 to Mary Greeley Hospital for psychiatric care for a Polk County resident.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

RESOLUTIONS cont. That the Chairman be authorized to sign a purchase of services agreement with Model Cities Senior Citizens for In-Home Supportive services to the elderly - Transportation and Adult Day Care.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Chairman be authorized to sign "Addendum to Lease" with the City of Des Moines acting through the Des Moines Park and Recreation Board for occupancy of 2 rooms at Scott School Bldg.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Board return the donation agreements for the Inter-governmental Cooperation Agreement for Family and Child Development Project requesting that a certain stated section be removed.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Auditor be authorized to advertise for an Opportunity for Public hearing for right of way, grading and drainage, and paving in 1976 and 1977 on University Ave. at the Dallas/Polk County line.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Auditor advertise for bids to be opened April 20 for 2 engineer cars, 3-3/4 ton pickups, 10-2 ton trucks and 2-2½ ton trucks for the engineer's office.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Engineer be authorized to initiate the use of the revised "Grant and Permit".

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Board accept the certain listed right of way parcel and further authorize the Engineer to have same recorded.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That a leave of absence be granted to Kenneth R. Watts for approximately 3 months commencing April 9, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Engineer be authorized to enter into a contract with Wayne Hennies, Inc. for completion of seeding in the Spring of 1976 for certain described projects.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Engineer be authorized to ask for sealed quotations for corrugated metal pipe for the 1976 Construction and Maintenance Program.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Engineer be authorized to pruchase additional needed right of way for the approved 1976 Construction and Maintenance Program consisting of various drainage structure replacement and/or extensions.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Moved by Gavin, Seconded by Bishop, to adjourn until 9:30 a.m., April 6, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

COUNTY AUDITOR _____ CHAIRMAN, BOARD OF SUPERVISORS _____

Des Moines, Iowa, April 5, 1976
Monday, 9:30 A. M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in Mandatory meeting at 9:30 a.m., Monday, April 5, 1976.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Carl Gavin, Tom Whitney

MEMBER ABSENT: Jack Bishop.

Moved by Gavin, Seconded by Brannan, that the minutes of the Mandatory meeting in January, 1976 be waived.

VOTE YEA: Anania, Brannan, Gavin, Whitney. ABSENT: Bishop.

Moved by Brannan, Seconded by Gavin, to adjourn until June 14, 1976.

VOTE YEA: Anania, Brannan, Gavin, Whitney. ABSENT: Bishop.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, April 6, 1976
Tuesday, 11:00 A. M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met at 11:00 a.m., Tuesday, April 6, 1976 for Public Hearing regarding bonds for extension of Water District #9.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Carl Gavin, Tom Whitney.

OTHERS PRESENT: Trustees, Vincent Vanderah and Bernard Sargent.

Moved by Gavin, Seconded by Bishop, to amend the resolution of March 23, 1976 to reduce amount of bonds to be sold to $62,000.00 and to revise Bond Maturity Schedule according to Aderson Engineering letter of March 26, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

LET THE RECORD SHOW that there were no objections.

Moved by Gavin, Seconded by Bishop, to approve the resolution as amended.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Moved by Bishop, Seconded by Gavin, to adjourn.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Richard Brannan

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, April 6, 1976
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 9:30 a.m., Tuesday, April 6, 1976.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Carl Gavin, Tom Whitney.

Moved by Gavin, Seconded by Brannan, that the minutes of the meeting of March 30, 1976 be waived.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

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

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

LET THE RECORD SHOW that the chair was relinquished to Richard Brannan, Vice Chairman at approximately 10:00 a.m.

APPOINTMENTS Ray Sears, Systems Analyst, Admin. Operations, $14,700 per year beginning April 15, 1976.

Paulette Ranay Godwin, Exp. Extra, Treasurer, $21.00 per day beginning March 30, 1976.

Annette Mistelske, Legal Steno I, (CETA), Judges, $8,175 per year beginning April 13, 1976.

Carla Lee Bierman, Clerk Typist II (CETA), Maintenance, $6,428 per year beginning April 5, 1976.

David Dale Ellis, Extra, Personnel, $3.50 per hour beginning March 29, 1976.

Edward Laubach, Exp. pt, time, Court Services, $3.00 per hour beginning April 6, 1976.

Greg Naylor, Exp. pt. time, Court Services, $3.00 per hour beginning April 6, 1976.

Margaret Fees, Secretary II, Court Services, $5,820 per year beginning April 6, 1976.

Howard Hanson, Asst. to Dept. Dir., Court Services, $15,348 per year beginning March 29, 1976.

Gary Rosberg, Case Supervisor, Court Services, $12,096 per year beginning April 12, 1976.

Jo Ann Ramsey (Baumann), Case Supervisor, Court Services, $12,096 per year beginning April 12, 1976.

Rosa Lee Burrell, Counselor I, Court Services, $8,640 per year beginning April 12, 1976.

Jon Rickie Ramsey, Exp. Extra, Juvenile Home, $21.00 per day beginning April 7, 1976.

Susan P. Dolphin, Group Facilitator, Youth Guidance Pro., $7.00 per hour beginning March 1, 1976.

Sandra Lee Hansen, Exp. Extra, Assoc. Dist. Crt. Bailiff, $21.00 per day beginning April 6, 1976.

Gerald G. Wallace, Chief Deputy Bailiff, Assoc. Dist. Crt. Bailiff, $13,972 per year beginning March 29, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

APPROVALS Request fo[illegible] Donna Fitzgerald and Clar[illegible] Rasmussen to attend a meeting on Wednesday, April 7, 1976 at Adventureland.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

Request from Dick Clemens, Sheriff, that Jack Routson and Roy Hook of the Treasurers Motor Vehicle Department be deputized.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

Request from Donald Brown to attend a seminar in Madison, Wisconsin, May 13 - 14, 1976.

VOTE YEA: Anania, Brannan, Bishop. NAY: Gavin. ABSENT: Whitney.

Indemnity bond for placing and repairing telephone cables in the roadways of Polk County from Northwestern Bell.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

BOND Jack Custer, Trustee of Polk County Water District #32.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

CLAIM Stew Hansen's Dodge City, auto representative, Co. owned Sheriff Cars, $22,506.50.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

PERMITS Adelaide Michlin dba Marty's, Class "C" Beer liquor license.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Willow Creek Golf Course, Inc., Class "B" Beer license and Sunday liquor permit.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Robert V. Hicklin dba Hiclin GM Power Company, Restaurant license.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Rod McBlain dba J & $ Lounge, Restaurant license.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

PETITIONS Robert Belmonte dba Belmonte's Restaurant & Lounge, Petition for refund on unused portion of cigarette permit.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

RECEIVED & FILED Letter from Mario Bognanno in regard to referral regarding sick leave vs. workmans compensation policy.

Letter from Robert Bernard in regard to the CIACC memo dated March 31, 1976.

Report of meals consumed by deputies at the Polk County Jail during the month of March, 1976.

Report from Sheriff Clemens of Civil fees, 3rd quarterly report, 1976.

REFERRED TO SUPERVISOR WHITNEY Letter from Personnel Dept. in regard to Health Department Salaries.

REFERRED TO SUPERVISOR WHITNEY Letter from Mario Bognanno in regard to application of existing retirement policy.

REFERRED TO SUPERVISOR WHITNEY	Materials in regard to the Compensation Commission.
REFERRED TO PERSONNEL	Resolution to increase the salary of a Counselor II position for the "Identification and Treatment of the Alcholic in the Criminal Justice System".
REFERRED TO PERSONNEL	Letter from Michael Doyle in regard to an injury in the course of employment of Jorge Morals, Court Services employee.
REFERRED TO CO. ATTY., N.W. NAT'L & STAN RUPP	Letter from Dr. Wooters in regard to an autopsie done on Theodore Powers.
REFERRED TO CO. ATTY., N.W. NAT'l & STAN RUPP	Materials from R. D. Peddicord, Attorney, in regard to a 1972 Yamaha motorcycle owned by Ronald Chapman.
REFERRED TO PHIL SASICH	Letter from CIRALG that Greater Opportunities intends to apply for federal assistance in the Opeation of Project Developmental Continuity.
REFERRED TO ROBERT BERNARD	Materials from CIACC in regard to special law enforcement problems - Polk County Sheriff.
REFERRED TO ROBERT BERNARD	Request from Sheriff Clemens for two deputies to attend a seminar on April 23 and 24, 1976 at Bloomington, Minneapolis-St. Paul.

RESOLUTIONS

That the Chairman be authorized to sign Statement of Values between Polk County and the Insurance Committee for building and contents insurance.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

That the position of Vicitim Contact Worker be increased, that the Extra Help be readjusted and that the Auditor establish the position of Clerk Stenographer II on his books for the Rape Crisis Center.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

Resolution to approve the Settlement of Grievances before Arbitration.

VOTE YEA: Brannan, Gavin. NAY: Anania, Bishop. ABSENT: Whitney. DISALLOWED.

That the Director of Court Services be authorized to make step increment adjustments in staff personnel consistent with his current policy through June 30 provided that those adjusments meet with the approval of the Budget Director, Personnel Director and the Board of Supervisors.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Board agree to match funds for the grant entitled, "Community Based Corrections", Grant #702-75-04-7700-43-12.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Board agree to match funds for the grant entitled, "Community Based Corrections", Grant #706-75-04-7700-43-07.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

RESOLUTIONS cont.

That the Board approve the expenditure of $955.00 from the County Mental Health & State Institutions Funds to Dr. Robert Burns, and Dr. T. Noburhara for dental care for Rita Smith.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Auditor sign an Individual Referral of Client for Purchase of Services form for alcoholism treatment.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

That the Chairman be authorized to sign a purchase of services agreement with ADAPT, Inc., for services to chemically dependent clients.

VOTE YEA: Anania, Brannan, Bishop. NAY: Gavin. ABSENT: Whitney.

That the contracted completion date on the contract with Macro Systems for the planning study for the design of the Integrated Services Program's budgetary accounting system be extended to July 30, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

That the Engineer be authorized to prepare the necessary papers to include communities under 5,000 population who desire to be added to the Pavement Marking Program.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Board accept the Summary of Biennial Bridge Inspection Program submitted by the County Engineer.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Enginere notify all communities under 5,000 population that the Safer Roads and Off System funds will be expended by Polk County for bridge replacements and that communities who desire, will be added to the Pavement Marking Program.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Engineer be authorized to close S.W. 42nd Street from Army Post Road to S.W. 48th Ave. to complete needed work.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Engineer be authorized to maintain closure of a portion of N.E. 70th Avenue for approximately 3 days until culvert repairs are completed.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Auditor advertise for public hearing on the vacation of a portion of N.E. 72nd Street.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Engineer be authorized to maintain closure of N.E. 76th Ave. between N.E. 106th St. and N.E. 102nd St. until needed culvert repairs are completed.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Chairman be authorized to sign an agreement to reimburse the Chicago and Northwestern Transportation Company for removal of side telegraph lines.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

RESOLUTIONS cont.

That the bids sumitted for the purchase of certain county owned property be accepted: City of Des Moines, Des Moines Ind. Comm School Dist., Gregory D. Wilson, James & Dorothy Wellons, John & Jeweldeen Evans and Dennis Deremiah.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the bids sumitted for the purchase of certain county owned property be denied: Denny & Mattie Lehman.

VOTE TO DISALLOW: Anania, Brannan, Bishop, Gavin, Whitney. DISALLOWED.

That the bid submitted for the purchase of certain county owned property be denied: Howard W. & Dorothy P. Kernes.

VOTE TO DISALLOW: Brannan, Bishop, Whitney. NAY: Anania, Gavin. DISALLOWED.

That the Cedar Creek Addition plat be approved.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Moved by Bishop, Seconded by Gavin, to adjourn until 9:30 a.m., April 13, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, April 13, 1976
Tuesday, 9:30 A. M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 9:30 a.m., Tuesday, April 13, 1976.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, **Jack Bishop, Carl Gavin,** Tom Whitney.

Moved by Gavin, Seconded by Bishop, that the minutes of the meeting of April 6, 1976, be waived.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

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

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

APPOINTMENTS Dennis Steinbach, Custodial Worker I, Custodial, $7,773 per year beginning April 1, 1976.

Leaton Raymond Blanchard, Extra, Courthouse Watchman, Custodial, $2.50 per hour beginning April 10, 1976.

Jack Bryson, Exp. Extra, Maintenance, $21.00 per day beginning April 7, 1976.

Larry C. Parkins, Patrolman #18, Sheriff, $10,434 per year beginning April 12, 1976.

Shirley Reynolds, Jailer Matron #3, Sheriff, $9,332 per year beginning April 12, 1976.

Susan E. Pehlps, Clerk Steno #2, Sheriff, $8,562 per year beginning April 12, 1976.

Lisle Kirkwood, Plat Div. Supt., Auditor, $10,530 per year beginning April 1, 1976.

Peggy Bierma, Clerk Steno II, Rape Crisis Center, $7,094 per year beginning April 6, 1976.

Carole Meade, Victim Contact Worker, Rape Crisis Center, $8,175 per year beginning April 6, 1976.

Roxanne Page, Exp. Extra, Friend of Court, $21.00 per day beginning April 12, 1976.

Susan K. Fletcher, Exp. Extra, Friend of Court, $21.00 per day beginning April 12, 1976.

Richard Jensen, Exp. Extra, Zoning, Bldg., and Tax Sale Real Estate, $21.00 per day beginning April 13, 1976.

Marlene K. Nord, Clerk, Personnel, $7,426 per year beginning April 20, 1976.

Robert White, Sr., Counselor I, Court Services, $8,244 per year beginning April 5, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

APPROVALS That Roger Twedt be appointed to fill the vacancy on Drainage District #17.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Request for two Sheriff employees to attend the seminiar, "Focus on Sex Crime, May 6 & 7, 1976 in Des Moines.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

APPROVALS cont. Request for two employees of the Sheriff's Office to attend a seminar in Bloomington, Minnesota.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Request for Michael Doyle, County Attorney's Office, to attend a seminar, April 22 & 23, 1976 in New Orleans, Louisiana.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Request for Ardis Zimmerman, Iowa Runaway Service, to attend a conference, "Focus on Sex Crimes".

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Request for Robert Bernard to attend a Users Seminar - Prosecution Management Information System, April 22 & 23, 1976 in New Orleans, Louisiana.

VOTE YEA: Anania, Brannan, Bishop, Whitney. NAY: Gavin.

Request for two employees from the Sheriff's Office to travel to Sioux City, Iowa for training under the grant, "Special Law Enforcement Problems".

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Request authorization for Robert Bernard to revise the grant, "Burglary Education Awareness Program" to delete a station wagon, add a van and revise the budget line itmes as appropriate.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Request from Floyd Gillotti, Auditor's Office, for 3 persons to attend the ISAC-NACO seminar, April 28 & 29 at Hotel Fort Des Moines.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Request from Roy Park, Personnel Director, to send two employees of his staff to the training session on Job Analysis and Evaluation, April 22, 1976 at the Sheraton Inn in Des Moines.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Request for two staff members of the Friend of Court to attend the annual seminar of the Eastern Regional Conference, April 25 - 30, 1976 in Orlando, Florida.

VOTE YEA: Bishop. NAY: Anania, Brannan, Gavin, Whitney. DISALLOWED.

Request for seven Polk County Sanitarians to attend the Iowa Environmental Health Association Spring meeting, April 14 & 15, 1976 in Des Moines.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

CLAIMS F. L. Warren Construction Co., repairs, Water District #9, $91,323.65.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

PERMIT Champlin Truck Stop, Class "C" Beer permit.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

New Starlite Drive In Theatre, Cigarette permit.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

RECEIVED & FILED

Quarterly statement of the condition of Polk County's allotment of the Farm to Market Road Fund.

Letter from Thomas Tanner, Director, Central Iowa Emergency Medical Services Response System Association.

Letter from the Personnel Department in regard to Health Department Salaries.

Letter from Mario Bognanno, Labor Relations Manager in regard to the existing retirement policy.

Letter from Dean Stoline in regard to shelving requested by the Friend of Court for storage of files.

Letter from Donald Brown, Zoning Director, in regard to the request from the Home Builders Association for agendas.

Report of expenditures for the month of January, 1976 from the Polk County Commission of Veteran Affairs.

Report of expenditures for the month of February, 1976 from the Polk County Commission of Veteran Affairs.

Report of meals served at the Juvenile Home during the month of March, 1976.

Third quarter report 1975-76 from the Polk County Recorder.

REFERRED TO AUDITOR — Bond for Charles E. Gannon, Trustee for Drainage District #12.

REFERRED TO PURCHASING — Resolution to advertise for bids for carpeting for the 4th floor of the Harger Blish Building.

REFERRED TO NW NAT'L & STAN RUPP — Letter from Marc Blumer stating that his car was damaged while driving on U.S. 69 and a globe from a street light fell on the hood of his car.

REFERRED TO CO ATTY., N.W. NAT'L & STAN RUPP — Letter from Mres. Dick Camp in regard to a claim that she registered against Polk County.

REFERRED TO CO. ENG. — Easement contracts for the Saylorville Lake Project.

REFERRED TO BOB BERNARD — Request for Ray Fenton and 3 Assistant County Attorneys to attend the Iowa County Attorneys Association Summer Training Conference at Okoboji, June 6 - 10, 1976.

REFERRED TO PHIL SASICH — Letter from Arthur Fine, Executive Director, Iowa Runaway Service in regard to funding for that program.

RESOLUTIONS

That the low bid be accepted and awarded to the Levine Company for Corrugated Metal Pipe, $23,301.81.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the low bid be accepted and contract be awarded to Clarke Outdoor Spraying for mosquito control, $13,066.20.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That Milton Alleman, Joe Northway and Francis Whitehurst be appointed to fill the vacancies on the Polk County Compensation Commission.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

RESOLUTIONS cont.

That an additional weekend watchman position be established at the rate of $2.50 per hour to be budgeted through the Custodial Dept.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Auditor be authorized to advertise for bids for the replacement of a fuel tank located at the Polk County Jail.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Board authorize payment for two eight week courses for mentally retarded clients; courses regarding personal and sexual relationships.

VOTE YEA: Brannan, Whitney. NAY: Anania, Bishop, Gavin. DISALLOWED.

That the Chairman be authorized to sign a grant application to the U.S. Dept. of Housing and Urban Development for assistance in the development of an automated Cost Accounting, Fianncial Management and Management Reporting Subsystem.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Chairman be authorized to sign a lease agreement with the City of Des Moines for office space at the Logan Area Community Center.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

To rescind action on original warrant and issue a duplicate warrant payable to Pat Rice.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Engineer be authorized to enter into a contract with Wayne Hennies, Inc. for the completion of seeding on certain named projects.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That Assoicated Engineers, Inc. be authorized to inspect 130 bridges on the Polk County Local Secondary Highway System.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Auditor be authorized to advertise for a public hearing for the vacation of part of N.E. 150th Avenue.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Engineer be authorized to close N.E. 62nd Avenue between N.E. 64th St. and N.E. 56th St. to repair a gas line.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Board adopt and the Chairman sign the Policy and Procedure Memorandum No. 76-1.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the low bid submitted by Des Moines Asphalt and Paving Company for certain 1976 Polk County Secondary Road Construction Program projects.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Engineer be authorized to ask for sealed quoations for 10 dump boxes for 2 ton trucks and 5 hoists, 8" cylinder.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

RESOLUTIONS cont. That the low bid be accepted for pavement marking submitted by Swanston Equipment Company.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Moved by Gavin, Seconded by Anania, to adjourn until 9:30 a.m., April 20, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Tom Whitney

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, April 13, 1976

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in Public Hearing to in regard to Water District #73.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Carl Gavin.

MEMBERS ABSENT: Jack Bishop, Tom Whitney.

LET THE RECORD SHOW that Mr. Miller, 744 53rd Street spoke.

RESOLUTION That the Board accept the Engineer's Preliminary Report and Proposed Schedule of Assessments; that an election be held on May 4, 1976 to determine whether the water district shall be contracted and to elect trustees for said water district; and that Marilyn J. Adams, Doris M. Hol and Ruth M. Jacobs be appointed to serve as judges and clerks of the election.

VOTE YEA: Anania, Brannan, Gavin. ABSENT: Bishop, Whitney.

Moved by Gavin, Seconded by Anania, to adjourn.

VOTE YEA: Anania, Brannan, Gavin. ABSENT: Bishop, Whitney.

Richard Brannan

COUNTY AUDITOR

VICE CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, April 20, 1976
Tuesday, 9:30 A. M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 9:30 a.m., Tuesday, April 20, 1976.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Carl Gavin, Tom Whitney.

Moved by Gavin, Seconded by Brannan, that the minutes of the meeting of April 13, 1976 be waived.

VOTE YEA: Anania, Branann, Bishiop, Gavin, Whitney.

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

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Moved by Brannan, Seconded by Bishop, to deny reclassification of Recorder positions and refer back to Personnel and Labor Relations for purpose of Investigation and appropriate response back to Board of Supervisors.

VOTE TO DENY: Anania, Brannan, Bishop, Gavin, Whitney.

APPOINTMENTS Mary Ellett, Counselor I, Court Services, $8,244 per year beginning April 20, 1976.

Frank K. Redrick, Group Worker III, Juvenile Home, $7,245 per year beginning April 12, 1976.

Paul J. McClain, Group Worker V, Juvenile Home, $8,562 per year beginning April 12, 1976.

Suzanne Waltz, Clerk Typist II, Juvenile Home, $8,424 per year beginning April 12, 1976.

Catherine Webster, Deputy Court Clerk, Assoc. Clerk of Court, $8,131 per year beginning April 14, 1976.

Ann Williams, Clerk I #2, Assoc. Clerk of Court, $6,761 per year beginning March 29, 1976.

Linda I. Carlson, Comm. Prog. Aide, Social Services, $5,860 per year beginning April 21, 1976.

Peggy L. Dunsbergen, Clerk Typist II, Social Services, $5,582 per year beginning April 21, 19876.

Ann E. Gearhart, Clerk Typist II, Social Services, $5,582 per year beginning April 21, 1976.

Roland G. Simpson, Jailer #11, Sheriff, $9,332 per year beginning April 12, 1976.

Francis Lloyd, Maintenance Man II, Maintenance, $10,737 per year beginning April 12, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Marlene K. Nord, Clerk Typist I, Purchasing, $7773 per year beginning April 20, 1976.

VOTE TO DENY: Anania, Brannan, Bishop, Gavin, Whitney.

APPROVALS To approve the rules and regulations regarding lead poisoning in children as a reportable disease or condition in Polk County.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

APPROVALS cont. Scottish Rite Park applications for homestead credit.

VOTE TO DISALLOW: Anania, Brannan, Bishop, Gavin, Whitney.

Letter from Mario A. Bognanno in regard to Workmens Compensation.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Training request for two Sheriff Youth Bureau officers to attend the 21st annual Juvenile Officer's Institute, June 14 through July 30 at the University of Minnesota West Bank Campus.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Request for Ray Fenton and 3 assistant County Attorneys to attend a summer training conference at Okoboji, June 6 - 10, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Request for Clark Rasmussen and two staff members to attend a training meeting April 22 and 23, 1976 at the Sheraton Inn, Des Moines.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Request for two people from Friend of Court Office to attend a conference on Child Support recovery, April 25 - 30, 1976.

VOTE YEA: Bishop. NAY: Anania, Brannan, Gavin, Whitney.

Request approval for travel expenses for Kenneth Adrian, to attend a meeting in Cedar Rapids, Iowa, April 26, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

To approve an amendment to a Social Services resolution to its Public Service Employment Program (PSE).

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Request for Donald Brown to attend the Iowa State Association of Counties and National Association of Counties bi-annual seminar at Ft. Des Moines Hotel, April 28 and 29, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

CLAIMS Ron's Plumbing, culvert installation, $6,133.42.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Allen Silberman, Ed.D., professional services, $1,750.00.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

PERMITS Carl H. Petersen dba Golden Harvest Restaurant, Restaurant license.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Clifford W. Cameron, Jr. dba Clifford's, Class "C" Beer liquor license.

VOTE YEA: Anania, Branann, Bishop, Gavin, Whitney.

PETITIONS Petition to remit suspended real estate taxes filed by Christine E. Reynolds.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Petition to compromise tax sale for real estate taxes filed by Charles L. and Darline Alsager.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

PETITIONS cont. Petition to compromise institutional lien filed by Melvin Silvers Conservator for Elizabeth Cowman.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Petition to compromise institutional lien filed by Victor R. Waters.

VOTE YEA: Anania, Branann, Bishop, Gavin, Whitney.

RECEIVED & FILED Letter from Jack Newell, County Assessor, that effective April 14, 1976, he has appointed Frank Frost as Chief Deputy Assessor.

Monthly report for March, 1976 from the Department of Court Services.

Order dismissing petition and denial of stay of election.

That Teamsters Local No. 147 be designated to be the exclusive bargaining representative for Sheriff employees with exclusions.

Bid for car & truck from Crescent Chevrolet Company.

March, 1976 report from the Des Moines Child Guidance Center.

Letter from Sidney H. Robinow, M.D. in regard to clinical notes of Kenneth Watts, Polk County Highway Department.

Materials in regard to the dismissal of employees of the Polk County Juvenile Home in 1964.

Statement of meals served and prisoners held in the Polk County Jail during the month of March, 1976.

Report of Marine prisoners held in the Polk County Jail during the month of March, 1976.

Report of City of Des Moines prisoners held in the Polk County Jail during the month of March, 1976.

Report of Army prisoners held in the Polk County Jail during the month of March, 1976.

Letter from Nathan Backstrom that billing for June, 1975, October, 1975 and February, 1976 are being resubmitted for Navy prisoners held in the Polk County Jail.

County Auditor's Report of fees collected for 1st quarter, 1976.

County Auditor's Report of Fees collected for 4th quarter, 1975.

Monthly report of fees and fines collected for March, 1976 by the Clerk of the Iowa District Court, Associate Court, Magistrates and Associate Judges.

REFERRED TO IND. AGENTS & CO. ATTY. Letter from Toby Swanson, Attorney, that his office represents Mr. Jim McVicker who was injured in a single car accident on March 9, 1976.

REFERRED TO IND. AGENTS & CO. ATTY. & AMBROSE MCNERNY Letter from William Fhlye in regard to 3 turquoise rings which were lost while he was incarcerated in the Polk County Jail

RESOLUTIONS That bids submitted for trucks and cars be referred to the County Engineer for recommendation and proper action.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Polk County retirement policy for employees who reach the age of 65.

VOTE YEA: Anania, Brannan, Bishop, Whitney. NAY: Gavin.

RESOLUTIONS cont.

That bids received for carpet for the 4th floor, Harger Blish will be opened at 9:30 a.m., May 18, 1976.

VOTE YEA: Brannan, Bishop, Whitney. NAY: Anania, Gavin.

That the low bid be accepted from Clarke Outdoor Spraying Co., Inc. for mosquito and insect control.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Friend of Court Office be added to the contract with Artistic Disposal Service for trash and garbage pick up.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Resolution establishing a policy of settlement of grievances before arbitration.

VOTE YEA: Brannan, Whitney. NAY: Anania, Bishop, Gavin. DISALLOWED.

That the Board support all efforts in the legislature aimed at appropriating sufficient monies to maintain the State of Iowa's responsibility for alcoholism services.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Chairman sign an authorization for purchase of social services with Polk County Association for Retarded Children and and Adults for Sheltered Environment/Sheltered Workshop.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Request for leave without pay for Earl Henderson beginning April 13, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Chairman be authorized to sign the Interface Agreement between the Integrated Services Program and the Department of Social Services Service Reporting System.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Board make available funds for a mental health facility in Polk County.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the 1976 Seal Coat Letting be advertised for letting with sealed bids to be opened on May 18, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Auditor advertise for Opportunity for Public Hearing for right of way and bridge replacement along with associated grading work on S.W. 88th Street.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That N.E. 66th from 2nd Ave. to N.E. 14th St. be closed on April 17, 1976 for the annual Pony Express Ride.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Engineer be authorized to purchase all additional right of way for 1976 Construction and Maintenance Program consisting of various drainage structures and shoulder widening projects.

VOTE YEA: Anania, Brannan, Bishop, GAvin, Whitney.

RESOLUTIONS cont. That the Board embargo a section of S.W. 43rd Avenue due to Spring thaws and breakups.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Engineer be authorized to ward the contract for corrugated metal pipe to the Levine Company.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Board accept the low quotation submitted by Herman M. Brown Company for a ditching machine.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the County Attorney be requested to institute legal action against Jeanne Roland for maintaining a kennel prohibited from that zoning district.

VOTE YEA: Anania, Branann, Bishop, Gavin, Whitney.

That the County Attorney be requested to institute legal action against E. L. and Deloris Johnson for converting a barn to a dwelling unit without permits required by the building code.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That bids on certian county owned real estate submitted by Nicholas & Patricia L. Campos, Nellie Walker and the City of Des Moines be approved.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That special warranty deeds be issued to the City of Des Moines, John & Jeweldeen Evans, and James W. & Dorothy E. Wellons for the purchase of certain county owned property.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Moved by Bishop, Seconded by Gavin, to adjourn until 9:30 a.m., April 27, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, April 26, 1976
Thursday, 9:30 A. M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met as a Zoning Body at 9:30 a.m., Thursday, April 22, 1976.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Carl Gavin, Tom Whitney.

PROOF OF PUBLICATION is on file with the Clerk of the Board.

ITEM I A Petition filed by Donald Hewitt on behalf ot the Stoner McCray Sysrem, Inc., 1200 Office Park Road, West Des Moines, Iowa, requesting reclassification from R-2 One ant Two-Family Residence District to C-1 Local Commercial District of the following described property:

Lot 2 and parts Lot 1 being 724.75' S. and Adj. & a tii. pc. meas. 28' on W. In. 331.6' on S. In. & 320.4' on N. In., N. and adj. Nly. In. Lot 2 BROADWAY ACRES, an Official Plat in Polk County, Iowa locally known as 3900 N.E. Broadway Avenue - DELAWARE TOWNSHIP.

Publication appeared in the Des Moines Register, April 7, 1976.

LET THE RECORD SHOW that the following were in support of reclassification:

Donald Hewitt, representing Stoner McCray System.
Perry St. John
Glen Bell, Pres., Stoner Broadcasting, Inc.

THOSE OBJECTING TO RECLASSIFICATION:

Mrs. Raymond S. Blaksley, 4007 E. Broadway, Des Moines
Mr. Tom Toombs

Moved by Brannan, Seconded by Gavin, to concur with the recommendation of the Zoning Commission to deny reclassification of petition.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Moved by Brannan, Seconded by Gavin, that the issue be referred back to the Zoning Department for review and recommendation for future action by the County Zoning Commission and the Board of Supervisors.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Moved by Gavin, Seconded by Bishop, to adjourn.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Tom Whitney

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, April 27, 1976
Tuesday, 9:[illegible] A. M.

PROCEDDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 9:30 a.m., Tuesday, April 27, 1976.

MEMBERS PRESENT: Samuel Anania, Richard Brannan, Jack Bishop, Carl Gavin, Tom Whitney.

Moved by Anania, Seconded by Brannan that the minutes of the meeting of April 20, 1976 be waived.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

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

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

APPOINTMENTS Jonnie J. Nevels, Exp. Ex. Help, Social Services, $21.00 per day beginning April 28, 1976.

Gary Donald Walters, Patrolman # 7, Sheriff, $9,332 per year beginning April 26, 1976.

Joseph Peter Sorensen, Patrolman #14, Sheriff, $9,332 per year beginning April 26, 1976.

Audrey Miller, Exp. Extra, Friend of Court, $21.00 per day beginning April 26, 1976.

Dallas Randles, Extra Help, Secondary Roads, $3.50 per hour beginning April 28, 1976.

Richard W. Johnson, Exp. Ex. Help, Juvenile Home, $21.00 per day beginning April 26, 1976.

Maurice Dyer, Counselor I, Court Services, $8,640 per year beginning April 26, 1976.

Lake Honn, Counselor I, Court Services, $8,640 per year beginning April 26, 1976.

Michele Faber, Secretary II, Court Services, $6,996 per year beginning April 26, 1976.

Murray Singleton, Counselor I, Court Services, $8,640 per year beginning April 26, 1976.

Lynn Sevedge, Counselor I, Court Services, $8,640 per year beginning April 26, 1976.

Anne Stearns, Secretary II, Court Services, $6,996 per year beginning April 26, 1976.

Diane M. Stamper, Exp, Ex. help, Weed Eradicating, $21.00 per day beginning May 10, 1976.

James Falvey, Soil Conservationist, Board of Supervisors, (C.E.T.A.) $10,000 per year beginning April 26, 1976.

Joan Gillespie, Asst. Clerk II, Judges, $7,830 per year beginning July 7, 1975.

Evelyn Blumenberg, Tax Infor. Clerk I, Auditor, $8,648 per year beginning January 1, 1976.

Rita S. Weinberg, Dep. Pro. Off., Juvenile Court, $15,862 per year beginning July 15, 1975.

J. Justin Stiffler, Dep. Pro. Off., Juvenile Court, $16,016 per year beginning July 1, 1975.

APPOINTMENTS (cont.)

Nancy L. Clay, Dep. Pro. Off., Juvenile Court, $15,499 per year beginning August 1, 1975.

Henry E. Jerome, Spec. Pro. Off. #16, Juvenile Court, $11,110 per year beginning July 1, 1975.

Sarah Curl, Counselor I, Court Services, $9,504 per year beginning March 29, 1976.

Valerie Weaver, Counselor I, Court Services, $9,504 per year beginning February 23, 1976.

M. Diane De Meulenaere, Counselor I, Court Services, $9,504 per year beginning March 29, 1976.

La Queta Murphy, Counselor I, Court Services, $9,504 per year beginning March 29, 1976.

Anna Falat, Counselor I, Court Services, $9,504 per year beginning March 29, 1976.

Jeanette Hendrickson, Secretary II, Court Services, $7,680 per year beginning April 1, 1976.

Jeffery Larson, Counselor I, Court Services, $9,504 per year beginning March 29, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

APPROVALS

Request for three month leave of absence for Karen McCauley of Dept. of Court Services.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Request for Katie Shinstine and one deputy,Recorder's, to attend ISAC_NACO Seminar at Hotel Fort Des Moines on April 28th and 29th.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Travel Expense request for two officers of Sheriff's Dept. to attend Training Session in the Use of Search Dogs at Sioux City, Iowa.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Request permission for Carolyn Bayreder, Admin. Oper., to visit chemical dependency program in Eagleville, Penn. April 23, 1976.
VOTE YEA: Anania, Brannan, Bishop, Whitney. NAY: Gavin.

Request from Sheriff's Office to send Russell Friedrich to the Iowa Corrections Assoc. Spring Training Institute in Iowa City May 12 through May 14, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Request of Sheriff Clemons to deputize Emelio Vignaroli, Sanitarian, Health Dept.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Request permission for the Clerk of Court and two people to attend ISAC-NACO Seminar at Hotel Fort Des Moines on April 28 and 29, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Request for two employees of Juvenile Home's Medical Staff to attend a Drug Abuse Workshop on May 6, 1976 at Panora, Iowa.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

CLAIMS Domestic Animal Claim filed by Joseph J. Hutton for $130.00.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

RECEIVED & FILED

Letter from Leland Ahern resigning from Area XI Agency on Aging Advisory Council.

Memo and attached affidavit cancerning Drainage District Number 12 submitted by the Auditor.

Letter from John Tapscott announcing Public Hearing on May 4, 1976 on Alcohol and Drug Abuse.

Letter from Quenten Emery, Dir. of Soc. Services, regarding Food Stamp Crime Insurance.

Letter from Julius S. Conner, Dir. D.M. - Polk County Health Dept. announcing his absence from the City until April 23, 1976.

Letter from Dept. of Health, Education, and Welfare to Board of Supervisors in regard to Model Projects in Aging Program.

Letter from Health, Education and Welfare pertaining to Organizational transfer of Federal Assistance Financing System. (DFAFS)

Letter from Health Planning Council of Central Iowa confirming amount of funds contributed from May 1, 1975 through March 31, 1976.

Copies of the Central Iowa Regional Association of Local Governments proposed major modifications to the Comp. Employment and Training Act, submitted by Terry Smith, Director.

Report on first quarter activities for the National Council on Alcoholism, Des Moines Area, Jan. 6 to March 31, 1976.

Report of City of Des Moines prisoners held in the Polk County Jail during the month of March 1976.

REFERRED TO SARCONE — Quitclaim deed transferring 2.42 acres of land and buildings numbered 65 and 66 located at Ft. Des Moines to the Board of Supervisors.

REFERRED TO PERSONNEL — Pay increases for four PSE-WIN Trainees.

REFERRED TO CO. ATTY., N.W. NAT'L & STAN RUPP — Letter from Robert A. Carber, Attorney, that he represents Johnny Dean Walker in regard to his arrest and imprisonment on March 16, 1976.

REFERRED TO CO. ATTY., NW NAT'L & STAN RUPP — Original notice of petition filed in the District Court of the State of Iowa in and for Polk County filed by Bruce Fortner.

REFERRED TO CO. ATTY. — Letter from Mres. Stephanie Bouma in regard to her truck being hit by a Polk County snow plow on March 2, 1976.

REFERRED TO ADMIN. OPER. — Agreement between the City of Des Moines and Polk County for booking and processing of prisoners.

REFERRED TO RAY SEARS — Letter from CIRALG offering congratulations pertinent to the receipt of an invitation to submit an application for a Community Development Block Grant.

RESOLUTIONS Moved by Bishop, Seconded Brannan that 2 persons be authorized to attend the 1976 National Sheriffs' Association Annual Informative Conference, June 20 - 23, 1976 in Chicago.

VOTE YEA: Anania, Brannan, Bishop, Whitney. NAY: Gavin.

Resolution authorizing the execution of a memorandum of agreement by and between General Farm Research, Inc., and Polk County, relating to a proposed industrial project.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That certain named persons be appointed reserve deputies by the Sheriff of Polk County.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That Jack Bishop and Ray Sears attend the Department of Housing and Urban Development meeting in Omaha, Nebraska, May 3, 1976.

VOTE YEA: Anania, Brannan, Bishop, Whitney. NAY: Gavin.

That $10,000 be granted to the Retired Senior Volunteer Program and that the budget director be authorized to take monies from appropriate funds for fiscal year 1976-77, ant that an additional $2,400 be allotted from the Personnel & Purchasing Department.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Dept. of Social Services be authorized to establish one Community Program Aide II position to be paid from the Pauper Fund.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Chairman sign an agreement between Polk County and Trinity United Methodist Church of Des Moines for the purpose of providing adequate service of facilities for the Elderly Nutrition Project.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Chairman be authorized to sign contracts with the Lewis System of Iowa, Inc. to provide services at seven Polk County offices.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That Peggy Westergard, a PSE-WIN trainee be granted a six days' leave without pay.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Commissioner of Elections be directed to submit billing to the Carlisle Community School District for an election held March 16, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That certain described subdivisions of record having existing Private Roads within become eligible for acceptance into the Polk County Secondary Road System upon dedication to the public or by deed to Polk County for road purposes.

VOTE YEA: Brannan, Bishop, Whitney. NAY: Anania, Gavin.

That the Board embargo a section of NE 44th Avenue for 90 days due to Spring thaws and break-ups and the Engineer be authorized to post a ten ton load limit.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

RESOLUTIONS cont. That the low bids received for maintenance vehicles for the Engineers Office be accepted and the Chairman of the Board be authorized to sign contracts with the low bidders.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That Special Warranty Deeds be issued to the Des Moines Independent Community School District, Gregory D. Wilson, and Dennis Deremiah for the purchase of certain county owned property.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Moved by Brannan, Seconded by Bishop, to adjourn until 9:30 a.m., May 4, 1976

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Tom Whitney

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, May 4, 1976
Tuesday, 9:30 A. M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 9:30 a.m., Tuesday, May 4, 1976.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Tom Whitney.

MEMBER ABSENT: Carl Gavin.

Moved by Bishop, Seconded by Anania, that the minutes of the meeting of April 27, 1976 be waived.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

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

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

APPOINTMENTS Curtis R. Darrah, Extra, Weed Eradication, $3.25 per hour beginning May 10, 1976.

John Hanifen, Jr., Extra, Secondary Roads, $3.50 per hour beginning May 5, 1976.

Gwendolyn R. Harryman, Clerk II #5, Clerk of Court, $7,094 per year beginning April 27, 1976.

Zoe A. Behrens, Extra, Friend of Court, $21.00 per day beginning May 3, 1976.

Monty Paul Timm, Investigator Aide, Friend of Court, $8,175 per year beginning May 10, 1976.

Donald D. Schuler, Psychologist Aide, Juvenile Home, $9,838 per year beginning May 10, 1976.

Mary Reid, Clerk Typist II, Juvenile Home, $7,426 per year beginning May 4, 1976.

William D. Powell, Exp. Extra, Sheriff, $21.00 per day beginning May 5, 1976.

William D. Powell, Patrolman #28 (DOG), Sheriff, $9,332 per year beginning May 10, 1976.

Tom Kennedy, Dispatcher #6, Sheriff, $9,832 per year beginning April 26, 1976.

Ron Carzoli, Tax Dept. Supv., Auditor, $15,040 per year beginning April 26, 1976.

Peter Berger, Law Clerk, County Attorney, $4.00 per hour beginning April 25, 1976.

Donna Tscherter, Messenger, Social Services, $5,860 per year beginning May 1, 1976.

Patricia L. Collier, Inc. Mte. Wrkr I, Social Services, $7,426 per year beginning May 5, 1976.

Paul D. Billings, Exp. Extra, Social Services, $21.00 per day beginning May 5, 1976.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

APPROVALS Request to reimburse Robert Bernard for costs incurred while attending the User's Seminar conducted by the Institute for Law and Social Research.

VOTE YEA: Anania, Braman, Bishop, Whitney. ABSENT: Gavin.

APPROVALS cont. That the Board approve destruction of records requested by Archivist, Jim Thompson.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Request for three Social Welfare Board members and one staff person to attend the 103rd Annual Forum of hte National Conference on Social Welfare in Washington, D. C., June 13 - 17, 1976.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Request for Nancy Knapp, Juvenile Home Social Worker to attend the 1976 Midwest Regional Conference sponsored by Planned Parenthood at Johnny and Kay's Hyatt House, May 19, 20 and 21, 1976.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Request for Douglas Hall and one member of the Juvenile Home staff to attend the seminars on "Productivity In the Public Sector" on May 6, 1976 in Des Moines.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Request for Joe Tursi and John Bein, Polk County Sanitarians to attend the Iowa Public Health Association meeting in Sioux City, Iowa on May 13 and 14, 1976.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Materials from Central Iowa Area Crime Commission requesting a Waiver of FY 1977 Planning Funds to CIACC.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

CLAIMS Polk County Engineer, County owned Sheriff Cars, $12,356.23.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Domestic animal claim filed by John Kinsey, $90.00.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

PERMITS Jester Park, Cigarette permit.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Richard E. O'Keefe dba REO's, Sunday liquor permit.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

PETITIONS Petition on account of erroneous weed assessment filed by Melvin G. Straub.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Petitions to remit real estate taxes filed by Margaret Barber, Carl B. Davis, Anna (Edwards) Evans, Cecil M. Heslop, Juanita (Howe) Meeks, Odna Munyon, Mike Scione, and Kathleen Walker.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

RECEIVED & FILED Certification from the Department of Agriculture that George R. Stokesbary is authorized to apply pesticides for the following pupurposes: 6 Right-of-Way Pest Control.

Letter from Charles Gannon that he is resigning as Clerk of Douglas Township.

Agreement between the Board and Central Iowa Regional Aasociation of Local Governments for the establishment of the Development Impact System.

RECEIVED & FILED cont.

Letter from Richard Wilkey, City of Des Moines, in regard to a resolution passed by the Board on March 30 concerning the Comprehensive Services to the Elderly Project and the Family and Child Development Project.

Letter from Kevin Krogmeier, Personnel Dept., in regard to referral on Cout Service's Classification request.

REFERRED TO APPROPRIATE DEPARTMENTS

Letter from Gaylord Crook and Jim Thompson that they would like approve to destroy certain boxes from the Archives.

REFERRED TO PERSONNEL

Letter from Fred Horner, Treasurer, in regard to a correction of salary for the new position of Administrative Assistant for the fiscal year budget of 1976-77.

REFERRED TO SHERIFF

Letter from Eldon Lewis, Sheriff's Office, in regard to unclaimed bicycles.

REFERRED TO MIKE DOYLE

Letter from Sidney H. Robinow, M.D., Orthopedic Associates, P.C. in regard to Jorge Morales, Polk County Courthouse.

RESOLUTIONS

That the Auditor public notice of noxious weeds to all property owners in Polk County.

Also See p.5

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That bids for asphalt and chain link fence for a play area at the Juvenile Home be received and opened on June 1, 1976.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That the vacant 1st Deputy position in the Auditor's Office be changed to Tax Department Supervisor with a top salary of $15,040.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That the vacant Property Description Clerk II position in the Auditor's Office be delted and that an Account Clerk II position be established at a top salary of $9,423.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That Charles Sorenson, Avery Speas, and Donald Anderson be appointed as Commissioners to study the reclassification of lands owned by Harry Kimberly with the confines of Polk County Drain Ditch #4.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That the expenditure of $5,621 per annum be authorized for insurance to cover the Polk County Food Stamp operations.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That $50.00 be approved from the County Mental Health and State Institutions Funds to fund a psychiatric evaluation of a woman who is a resident of Handicap Village, Clear Lake, Iowa.

VOTE YEA: Anania, Brannan, Bishop, Whiteny. ABSENT: Gavin.

That the Chairman be authorized to sign the application for a Capacity Building Grant under Section 232 of the Community Services Act for the Integrated Services Program.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That the Chairman be authorized to sign an amendment to the contract with Goodwill Industries for services to mentally handicapped residents.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

RESOLUTIONS cont.

That the Chairman be authorized to sign the transfer of title for the 1967 International Scout used by the Dept. of Social Services and that authorization be granted for the expenditure of $4,921.07 for a 1976 Ford Van.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

To rescind action on original warrant and issue a duplicate payable to Northwestern Bell.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That the County Attorney be requested to institute legal action against Lloyd Kordick for converting a single family dwelling into a four-plex without sufficient permits.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That Polk County certifies to Bankers Life Company, who has committed to make a first mortgage loan on premises at 5153 N.E. 17th Street, that Polk County has accepted and is willing to maintain this street.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That sealed quotations be asked from various contracts for furnishing and placing of 650 L.F. of 6" P.V.C. Perforated Pipe across Lots 64 - 70 inclusive of Grandshire Addition adjacent to S.E. 17th Ct. and S.E. 45th Place that that the Board authorize the use of Municipal Assistance Funds to complete this project.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That the Engineer be authorized to place the proposed NW 26th Street extension from Kempton Drive to proposed Iowa #415 in the 1977 Five Year Secondary Road Construction Program and to proceed with the necessary planning to allow for the future construction.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That the Engineer be authorized to close N.E. 62nd Avenue for approximately two days for necessary culvert repair.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That the Engineer be authorized to ask for sealed quotations to be opened on May 18, 1976 for certain traffic control signs which need replacing.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That the Engineer be authorized to have Roto-rooter Company clean tile line on NE 29th Street and pay bills related thereto.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That an agreement be developed between Farm Bureau and the City of West Des Moines for the construction of a temporary roadway.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That Special Warranty Deeds be issued to the City of Des Moines for the purchase of certain county owned property.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That the Lake Ridge plat be approved.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Moved by Bishop, Seconded by Anania, to recess until 11:00 a.m., May 4, 1976.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Tom Whitney

COUNTY AUDITOR CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, May 4, 1976
Tuesday, 11:00 A. M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors reconvened in regular session at 11:00 a.m. Tuesday, May 4, 1976 to receive bids.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Tom Whitney.

MEMBER ABSENT: Carl Gavin.

Moved by Brannan, Seconded by Bishop, that bids for fuel tank replacement in Courthouse boiler room be referred to the Architect and the Purchasing Department.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Moved by Bishop, Seconded by Brannan, to adjourn until 9:30 a.m., May 11, 1976.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Tom Whitney

COUNTY AUDITOR CHAIRMAN, BOARD OF SUPERVISORS

Public Hearing at 9:30 A.M. re Vacation of portion of N.E. 72nd St.

Resolution: Vacates Road w/Easements to N. W. Bell and Iowa Power.

Vote YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin

Des Moines, Iowa, May 11, 1976
Tuesday, 9:30 A. M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 9:30 a.m., Tuesday, May 11, 1976.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Tom Whitney

MEMBER ABSENT: Carl Gavin.

Moved by Bishop, Seconded by Brannan, that the minutes of the meeting of May 4, 1976 be waived.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

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

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

APPOINTMENTS Susan Jean Frakes, Extra, Alcoholism Serv. Admin., $2.80 per hour beginning May 17, 1976.

Pamela J. Cornwell, Data Coordinator, Social Services, $6,600 per year beginning May 12, 1976.

Pamela S. Poore, Comm. Prog. Aide II, Social Services, $6,132 per year beginning May 12, 1976.

Patricia Cortez, Clerk Typist II, Social Services, $5,582 per year beginning May 12, 1976.

William Kizer, Jr., Jailer #4, Sheriff, $10,586 per year beginning May 10, 1976.

Leslie L. Nation, Extra, Sheriff, $21.00 per day beginning May 3, 1976.

George Henry Hampel, Crime Prev. Officer, Sheriff (Dog) $230.00 per month beginning June 1, 1976.

Sandra Harris, Deputy Crt. Clerk #9, Assoc. Dist. Court Clerk, $7,711 per year beginning May 10, 1976.

Valerie Palmer, Clerk II #2, Assoc. Dist. Court Clerk, $7,773 per year beginning May 5, 1976.

Dennis Gates, Program Coordinator, Trffic Control-Clerk of Court, $12,097 per year beginning May 10, 1976.

Charles Tyler, Mte. Laborer (CETA), Secondary Roads, $8,844 per year beginning May 12, 1976.

Norma L. Hedges, Exp. Extra, Friend of Court, $21.00 per day beginning May 10, 1976.

Richard G. Blane, II, Asst. Co. Atty #2, County Attorney, $20,000 per year beginning May 10, 1976.

Chester Woodburn III, Asst. Co. Atty #13, County Attorney, $14,000 per year beginning May 10, 1976.

Robert A. Burnett, Jr., Asst. Co. Atty #10, County Attorney $14,000 per year beginning May 10, 1976.

E. La Von French, Asst. Co. Atty #17, County Attorney, $14,000 per year beginning May 10, 1976.

Paul Larson, Summer Intern, County Attorney, $3.25 per hour beginning May 17, 1976.

APPOINTMENTS cont.

Ted Prince, Summer Intern, County Attorney, $3.25 per hour beginning May 17, 1976.

Steve A. Ballard, Summer Intern, County Attorney, $3.25 per hour beginning May 17, 1976.

Clarence Stennes, Summer Intern, County Attorney, $3.25 per hour beginning May 17, 1976.

Linda Erickson, Summer Intern, County Attorney, $3.25 per hour beginning May 17, 1976.

Phil Thompson, Counselor I, Court Services, $9,048 per year beginning May 10, 1976.

Mark Miner, Counselor I, Court Services, $9,948 per year beginning May 10, 1976.

Steve Hopkins, Counselor I, Court Services, $9,504 per year beginning May 10, 1976.

Jean Cochran, Counselor I, Court Services, $10,920 per year beginning February 23, 1976.

Sheila O'Flaherty, Exp. pt. time, Court Services, $2.75 per hour beginning May 11, 1976.

Garibaldi W. Romeo, Building Supt., Custodial, $11,307 per year beginning May 11, 1976.

Brain Holtz, Patrolman #15, Sheriff, $9,332 per year beginning May 10, 1976.

James R. Locke, Patrolman #28 (DOG), Sheriff, $9,332 per year beginning May 10, 1976.

William D. Powell, Patrolman #16, Sheriff, $9,332 per year beginning May 10, 1976.

Paul K. Asher, Criminal Inv. #4, Sheriff, $10,434 per year beginning May 10, 1976.

Thomas M. Doherty, Exp. Extra, Sheriff, $21.00 per day beginning May 10, 1976.

Toni Floden, Inc. Mte. Wrkr I, Social Services, $7,773 per year beginning May 1, 1976.

Irene Zazueta, Inc. Mte. Wrkr I, Social Services, $7,773 per year beginning May 1, 1976.

Barbara Darrah, Clerk Typist II, Social Servicse, $5,860 per year beginning May 1, 1976.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

APPROVALS

Request from Keith Oswald to attend the Data Processing for Welfare Administrators workshop, May 17-21 in Poughkeepsie, New York.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Request for Mikel Johnson, Child Care Barrier Planning Council to attend a conference in Reston, Virginia, May 19-23, 1976.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Request for John King, Asst. County Attorney, to attend the 1976 National College of Advocacy, August 15-21, 1976 at Suffolk University Law School in Boston, Mass.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

APPROVALS cont. Request for John Morgan to attend the Iowa Plumbing Inspectors Association 18th Annual Convention, May 20 & 21, 1976 in Ames, Iowa.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Request for 3 Assistant County Attorneys to attend the "Focus on Sex Crimes" Conference, May 6 & 7, 1976 in Des Moines.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Request from Sheriff Clemens to have George J. Arndt, Des Moines Water Works, deputized.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

CLAIMS Blue Cross & Blue Shield, health insurance, $17,958.58.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Blue Cross & Blue Shield, health insurance - Assoc. Court, $1,316.10.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Blue Cross & Blue Shield, May health insurance, $8,124.63.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

PERMITS Dora Mae Anderson dba Mae & Andy's Country Store, Cigarette permit.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Dominic R. Fontana dba Dominic's Place, Class "C" Beer liquor license.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Col. Jack J. Fajman, Auctioneers License.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

PETITIONS Petition on account of erroneous weed assessment filed by Norman W. Ackerman.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

RECEIVED & FILED Letter from the City of Des Moines in regard to Elderly Service and Child Care Contracts with Polk County.

Report of fees and fines collected for the month of April by the Clerk of the Iowa District Court - Associate Court.

Report from the Iowa Beer and Liquor Control Department of liquor licenses issued during the quarter ending March 31, 1976.

REFERRED TO SARCONE Letter from CIRALG notifying Polk County of membership assessment for the period July 1, 1976 through June 30, 1977.

REFERRED TO SARCONE Letter from the Sheriff's Office in regard to unclaimed bicycles.

REFERRED TO ROY PARK Letter in regard to the destruction of boxes from the archives.

REFERRED TO RAY SEARS Letter from William C. Jacobson, Department of Housing and Urban Development.

REFERRED TO RAY SEARS Letter from the Dept. of Housing and Urban Development in regard to the Community Development Block Grant application meeting Held May 3, 1976.

REFERRED TO MIKE DOYLE — Letter from Sidney H. Robinow, Orthopedic Associes, P.C., in re[illegible]rd to Jorge Morales, Polk [illegible]unty Court Services.

RESOLUTIONS — Moved by Brannan, Seconded by Bishop, that Roy Gunnson, LaVerne Hicks and Eunice Morris be appointed as Trustees of Water District #73.

VOTE YEA: Anania, Branann, Bishop, Whitney. ABSENT: Gavin.

That salaries be increased for Bernard Vogelgesang, James Youngquist, Dale Dewey, Wm. Elbert, Sr., and Stephan Hampton, Department of Court Services.

DIED FOR LACK OF MOTION.

That the consortium agreement under the Comprehensive Employment and Training Act continue to be endorsed by the Board.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That the Board direct the Budget Director to appeal the reduction of the 1976-77 Polk County Budget by the State Comptroller and that a request for a hearing be forwarded to the State Appeal Board.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

LET THE RECORD SHOW the Chair was relinquished to Richard Brannan for this resolution.

That the Alcoholism Services Administration be authorized to draft and forward a written communication to the State Office of Planning and Programming that Polk County intends to continue the Alchol Safety Action Program from 10/1/76 - 9/30/77 and to apply for Federal funds.

VOTE YEA: Anania, Whitney. NAY: Brannan, Bishop. ABSENT: Gavin. DISALLOWED.

Approval of one additional secretary at the annual salary of $5,820 for the Department of Court Services.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

To rescind action on original warrant and issue a duplicate payable to G & L Clothing.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That the Chairman be authorized to sign Purchase of Service contracts with Methodist Hill Day Care and Settlement House Association.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That a construction easement be sold to the City of Des Moines on certain described property.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That the Chairman be authorized to sign an agreement with Breiholz Construction Co. for the fuel tank replacement.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That the Engineer be authorized to assist in the repairs and improvements of SW 63rd Street Bridge over the Raccoon River which is a joint Polk County, City of Des Moines and City of West Des Moines agreement.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

RESOLUTIONS cont.

That the Chairman be authorized to sign a contract with Brady Truck and Equipment, low bidder, for the purchase of dump boxes with hoists for the Engineer's Office.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That the Engineer be authorized to maintain closure of NW 121st Street between Iowa Highway #141 and NW 102nd Avenue due to roadway slippage.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That the Board accept certain listed right of way parcel and authorize the Engineer to have same recorded.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That a Special Warranty Deed be issued to Nellie Walker & Nickolas and Patricia L. Campos for the purchase of certain county owned property.
VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Moved by Brannan, Seconded by Bishop, to adjourn until 9:30 a.m., May 18, 1976.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Jim Whitney

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, May 18, 1976
Tuesday, 9:30 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 9:30 a.m., Tuesday, May 18, 1976.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Carl Gavin, Tom Whitney.

Moved by Gavin, Seconded by Brannan, that the minutes of the meeting of May 11, 1976 be waived.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

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

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

APPOINTMENTS Randy Seiberling, Extra, Secondary Roads, $3.50 per hour beginning May 19, 1976.

Gary L. Anderson, Extra, Secondary Roads, $3.50 per hour beginning May 19, 1976.

Jeffery J. Morrissey, Extra, Secondary Roads, $3.50 per hour beginning May 19, 1976.

Thomas E. Daggett, Extra, Secondary Roads, $3.50 per hour beginning May 19, 1976.

Marion Zook, Equip. Oper., Secondary Roads, $10,796 per year beginning May 23, 1976.

Joe Largey, Equip. Oper., Secondary Roads, $10,491 per year beginning May 21, 1976.

James Gulling, Equip. Operator, Secondary Roads, $10,287 per year beginning June 1, 1976.

Denny Frisk, Extra, Secondary Roads, $3.50 per hour beginning May 19, 1976

Jack Clark, Extra, Secondary Roads, $3.50 per hour beginning May 19, 1976.

Andrew Jones, Extra, Election, $3.40 per hour beginning May 10, 1976.

Judith Barr, Exp. _xtra, Admin. Oper., $21.00 per day beginning May 24, 1976.

David G. Scieszinski, Extra, Weed Eradication, $3.00 per hour beginning June 1, 1976.

Mark Lancial, Extra, Weed Eradication, $3.00 per hour beginning June 1, 1976.

Michael R. Morris, Extra, Weed Eradication, $3.00 per hour beginning June 1, 1976.

Larry Jay Fuller, Exp. Extra, Sheriff, $21.00 per day beginning May 11, 1976.

Kathryn Graf, Exp. pt. time, Court Services, $2.75 per hour beginning May 18, 1976.

Martha Shepard, Law Clerk, Offender Advocate, $4.00 per hour beginning June 7, 1976.

APPOINTMENTS cont. Hank B[illegible]ner, Exp. Extra, Social [illegible]ervices, $21.00 per day beginning May 19, 1976.

Patricia Fitzgerald, Inc. Maint. Worker I, Social Services, $7,426 per year beginning May 19, 1976.

Judy S. Searcy, Extra (Site Coord), Social Services, $2.30 per hour beginning May 19, 1976.

Jon R. Ramsey, Group Worker IV, Juvenile Home, $7,426 per year beginning May 10, 1976.

Susan Gail Kindal, Exp. Extra, Friend of Court, $21.00 per day beginning May 24, 1976.

Doris Marie Timmerman, Steno-Clerk #4, Juvenile Court, $7,200 per year beginning May 20, 1976.

Jeanne Runyon, Clerk Typist II, Auditor, $7,773 per year beginning May 10, 1976.

Janice I. Hill, Dep. Prob. Officer, Juvenile Court, $6.09 per hour beginning May 17, 1976.

Ned J. Kissinger, Buyer, Purchasing, $8,840 per year beginning May 19, 1976.

Leanne Tyler, Exp. Extra, Clerk of Court, $21.00 per day beginning May 24, 1976.

Chris Ann Huss, Clerk II (CETA), Clerk of Court, $7,094 per year beginning May 17, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

APPROVALS Request for Roger Owens, Offender Advocate's Office, to attend a Short Course for Defense Attorneys in Chicago, from June 28 to July 2 instead of George Ardvidson who was previously authorized to attend.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Request for two social workers from the Mental Health Unit to attend the American Assoc. for Mental Deficiency Annual Confence in Chicago, May 30 - June 4, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Request that the Board amend the Social Services resolution, Log #142 authorized on February 3, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Request for Jane Evans to attend the American Public Welfare Association Board of Director's meeting in Washington, D. C., June 9 - 11, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Letter from Mario Bognanno in regard to military leave request for Ms. McQueen, Department of Court Services.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Request for approval for reimbursement of expenses of either David G. Tyler or Alan Anderson, Friend of Court to attend the National District Attorneys Association Child Support Enforcement Training Seminar in Chicago, June 6 - 9, 1976.

VOTE YEA: Anania, Branann, Bishop, Gavin, Whitney.

APPROVALS cont. Letter from Tom Whitney to Wayne Thomas, Community Services Administration, Kansas City, MO in regard to Greater Opportunities, Inc.'s request for Reduced In-kind Requirements Waiver.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

BOND Leo V. Broderick, Trustee, Drainage District #12.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

CLAIMS Pitney Bowes, equipment - Friend of Court, $61.15.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

PERMITS Adelaide Michlin dba Marty's, Restaurant license.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Newton, Inc. dba Silver Saddle North, Cigarette permit.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Dora Mae Anderson dba Mae and Andy's Country Store, Class "C" Beer permit.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Terrace Hills Golf Course, Class "C" Beer liquor license. + Sunday liquor permit

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Willow Creek Golf Course, Inc., Class "C" Beer liquor license.

VOTE YEA: Anania, Brannan, Bishop, GAvin, Whitney.

RECEIVED & FILED Letter from the R.S.V.P. Advocacy Group expressing concern about the impending cuts in local match funding for several Senior Citizen Programs.

Letter from United Way expressing concern about the absence of a contract between the City of Des Moines and Polk County related to the donation of funds for match to Federal Title XX Social Security Funds.

Minutes of the Board of Social Services meeting held April 28, 1976

Letter from the Iowa Runaway Service to Tom Whitney.

Letter from CIRALG in regard to proposed amendment to CIRALG Bylaws = Member Assessments.

General Order from Judge Tidrick that Janice Hill be appointed as Deputy Probation Officer in the Juvenile Court of Polk County.

Order from Judge Holliday that Celia Curry be appointed as an official court reporter for the 5th Judicial District of the State of Iowa.

General Order from Judge Tidrick that Moris Marie Timmerman be appointed as Secretary No. 4 (Stenographer-Clerk) in the Polk County Juvenile Court.

Copy of the Report on Examination of Central Iowa Alcoholism Center for the year ended June 30, 1975 from Denman & Company.

Statement of meals served and prisoners held in the Polk County Jail during the month of April, 1976.

Report of City of Des Moines prisoners held in the Polk County Jail during the month of April, 1976.

RECEIVED & FILED cont. Report of Army prisoners held in the Polk County Jail during the month of April, 1976.

Report of Marine prisoners held in the Polk County Jail during the month of April, 1976.

Report of meals consumed by deputies for the month of April, 1976 at the Polk County Jail.

REFERRED TO SUPERVISOR BRANNAN — Request that the Health Dept. appear before the Boar on May 24 in regard to Calvin Eeelings disregarding Board of Health & Court Orders to comply with laws.

REFERRED TO SARCONE & PURCHASING — Letter from Michael Doyle and two insurance quotations for excess workmen's compensation policies.

REFERRED TO PURCHASING — Letter from the City of Des Moines in regard to the sale of equipment.

REFERRED TO PERSONNEL — Resolution requesting a six months leave of absence for Byron Fleener, Engineer's Office.

REFERRED TO CO. ATTY & INS. CO.'s — Letter from State Farm Mutural Automobile Insurance Company in regard to their insured, Barbara Leaven, who was involved in an accident.

REFERRED TO CO. ATTY. — Letter to Tom Whitney from Sheriff Clemens in regard to County Business licenses.

REFERRED TO CO. ATTY. — Petition filed by David F. Johnson in the District Court of the State of Iowa in and for Polk County.

REFERRED TO RAY SEARS — Invitation to participate in the Secion 8 Housing Assistance Payments Program from the Department of Housing and Urban Development.

RESOLUTIONS — That sealed quotations received for sign posts & traffic control signs be referred to the Engineer & Purchasing for tabulation, review and recommendation.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the bids received for seal coat be referred to the Engineer and Purchasing for review, tabulation and recommendation.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That sealed quotations for various contracts for funishing and placing of 650 LF of ¢' PVC Perforated Pipe across Lots 64-70 Inc. of Granshire Add. be referred to the Engineer and Purchasing for review, tabulation and recommendation.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the bids received for carpet and Pest control be referred to the Purchasing Dept. for review, tabluation and recommendation.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Approval of the Alcohol Safety Action Program with amendments.

VOTE YEA: Anania, Gavin, Whitney. NAY: Brannan, Bishop.

That James Maloney and James Sarcone be authorized to travel to New York City on May 18, 1976 for the purpose of discussion with Moody's Investors Service and Standard & Poor's with regard to the investment rating of the bonds of Polk County, Iowa.

VOTE YEA: Anania, Brannan, Bishop, GAvin, Whitney.

RESOLUTIONS cont.

That all outstanding Polk County Auditor's Warrants issued during the year 1970 and kept on the Auditor's Books for 5 years, are hereby cancelled by request of the State Examiners.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Chairman be directed to sign a letter transmitting the Grand Review System to all County Departments and potential grant funding sources.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the County Attorney be requested to appeal a ruling made by the District Court in the case of Good Development vs. Fred Horner, Polk County Treasurer; Jack E. Newell, Polk County Assessor; and Polk County to the Supreme Court of the State of Iowa.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

To rescind action on original warrant and issue a duplicate payable to Gene Heglin.

VOTE YEA: Anania, Brannan, Bishop, GAvin, Whitney.

That the Chairman be authorized to sign a Purchase of Social Service Agreement with Goodwill Industries of Des Moines.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Board allow the Dept. of Social Services to draw vouchers for the pre-payment of Government Printed materials.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Chairman be authorized to sign the intergovernmental cooperation agreement with the City of Des Moines for both the Comprehensive Services to the Elderly Project and for the Family and Child Development Project.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the lien against Lot 20, Block 13, Easton Place be released only that that the judgement against Harrison Strable and Constance Overholser shall continue to apply to any and all property owned by the judgement debtors.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Board meet on June 8, 1976 for the issuance of waterworks bonds for the account of Benefitted Water District No. 72.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That Donald Anderson be authorized to proceed with Final Plans and Specifications for the establishment of a new water District in Polk County to be known as Water District #73.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Board approve the federal functional classification system as submitted by the Iowa Department of Transportation with certain conditions.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Auditor be authorized to conform to the necessary publications for the replacement of four bridges on local roads.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

RESOLUTIONS cont.

That the Board and the Engineer be authorized to request the Iowa Department of Transportation to act on behalf of Polk County in the contract negotiations and preparation of agreements for the installation of automatic railroad signals for all eligible crossings.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Engineer be authorized to close certain named roads due to construction on A.C. Paving and A.C. Resurfacing projects let March 30, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Board accept the certain right of way parcel and further authorize the Engineer to have same recorded.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Albaugh Acres plat be approved.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Moved by Brannan, Seconded by Bishop, to adjourn until 9:30 a.m., May 25, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, May 25, 1976
Tuesday 9:30 a. m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 9:30 a.m., Tuesday, May 25, 1976.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Carl Gavin Tom Whitney.

Moved by Anania, Seconded by Bishop, that the minutes of the meeting of May 18, 1976 be waived.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

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

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

APPOINTMENTS Eloise Morrow, Extra, Election, $3.40 per hour beginning May 18, 1976.

Brenda (Stanton) Tuttle, Clk-Steno II, Friend of Court, $7,426.00 Per year beginning May 24, 1976.

Connie Lutter, Clk-Typist II, Friend of Court, $7,426.00 per year beginning May 24, 1976.

Babs Kacher, Clk-Steno II, Friend of Court, $7,094.00 per year beginning May 24, 1976.

Vickie O'Conner, Clerk-Typist II, Friend of Court, $7,094.00 per year beginning May 24, 1976.

Rudy Thomas Vasquez, Foster Care Recovery Officer, Friend of Court, $9,423.00 per year beginning May 24, 1976.

Elizabeth Jane Fairlie, Foster Care Recovery Officer, Friend of Court, $9,423.00 per year beginning May 24, 1976.

Julie Ann Parker, Support Recovery Officer, Friend of Court, $8,978.00 per year, beginning May 24, 1976.

Gaila Sullivan, Clerk II #3, Clerk of District Court, $7,094.00 per year beginning May 17, 1976.

Jack Bubon, Division Director, Clkassociate Court, $13,705.00 per year beginning May 20, 1976.

Karen Helm, Clerk II #7, Clkassociate Court, $7,094.00 per year beginning May 24, 1976.

Theresa M. Stark, Deputy Court Clerk #10, Classociate Court, $7,094.00 per year beginning May 24, 1976.

Duane D. Hock, Group Worker V, Juvenile Home, $8,175.00 per year beginning May 25, 1976.

James A. Merritt, Group Worker IV, Juvenile Home, $7,426.00 per year beginning June 1, 1976.

Richard W. Johnson, Group Wrkr. V, Juvenile Home, $8,175.00 per year beginning May 24, 1976.

Joseph F. Lozano, Patrolman #6, Sheriff, $10,947.00 per year beginning May 24, 1976.

Kathleen McCarthy, Ex. Help (summer) Clerk of Dis. Court, $21.00 per day beginning May 19, 1976.

Candace Vander Ploeg, Counselor I, Court Services, $8,640.00 per year beginning May 24, 1976.

APPOINTMENTS (CONT) Josep[illegible]ulitano, Counselor I, [illegible]rt Services, $8,640.00 per year beginning May 24, 1976.

Gary Penn, Counselor I, Court Services, $9,504.00 per year beginning May 24, 1976.

Tony R. Palmer, Extra, Treasurer, $2100 per day beginning June 1, 1976.

Opal Ball, Asst. to Tax Dept. Supv., Auditor, $11,872.00 per year beginning May 10, 1976.

Gary Blackford, Extra Help, Clerk of DC, $21.00 per day beginning May 24, 1976.

Suzanne Stanfel, Extra Help, Clerk of DC, $21.00 per day beginning May 24, 1976.

Dennis Jon Frisk, Extra help, Secondary road, $3.50 per hour beginning June 1, 1976.

John Henry Parmenter, Extra Help, Secondary Road, $3.50 per hour beginning May 19, 1976.

James D. Justice, Extra Help, Secondary Road, $3.50 per hous beginning May 20, 1976.

Randy Sorenson, Extra Help, Secondary Road, $3.50 per hour beginning May 19, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney

APPROVALS Request for Mario A. Bognanno, Personnel, to attend a seminar at Dubuque, Iowa on June 17, where he will speak on Grievance Handling and Arbitration.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Request for leave of absence, due to illness, for Frank DeFrancisco, effective May 24, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Request permission for Lando Valadez, Offender Advocate, to attend 25th Annual Univ. of Utah School on Alcoholism on June 13, 1976 through June 18, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin. NAY: Whitney.

BONDS: Paul Friedrickson, Trustee, Drainage District # 12.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Ralph Hoksbergen, Trustee, Drainage District # 12.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

CLAIMS Donald W. Brown, School of Instructions, Joning, $281.24.
VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

PETITIONS: Application to compromise suspended real estate taxes filed by Claudia Chadd, Administrator of Nellie L. Pickrel estate.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Petition to compromise institutional lien filed by Eldon Shriver, Jr.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

RECEIVED & FILED

Letter from Charles McKinney, General Services Administration in regard to the purchase of the Old Post Office Building.

Letter from CIACC in regard to Grant, Special Law Enforcement Problems.

Materials from Duane W. Leitch, State of Iowa, City Development Board in regard to the application for approval of voluntary annexation within an urbanized area filed by the City of Des Moines.

Letter from Sheri Ankeny, Secretary to Barry E. Pidgeon in regard to the selection of an individual to head the United Way for Polk County.

Letter from Mid-Iowa Association of Local Governments in regard to the June 9, 1976 meeting.

Report of fees and fines collected for the month of April by the Clerk of the Iowa District Court - Magistrates and Assoc. Judges.

Corrected report of Marine prisoners held in the Polk County Jail during the month of April, 1976.

REFERRED TO SUPERVISOR WHITNEY	Letter from the Juvenile Court in regard to population problems at the Juvenile Home.
REFERRED TO SARCONE	Letter from James McHale, Attorney, in regard to money due to the Resource Planning Corp. for services performed for ADAPT, Inc.
REFERRED TO SARCONE	Letter from the Board of Health in regard to the amendment to the Rules and Regulations governing construction and installation of water wells.
REFERRED TO SARCONE	Letter from Quenten Emery requesting the Board to amend the Pauper Fund Budget.
REFERRED TO CO. ATTY. & IND. AGENTS	Letter from Philip F. Miller, Attorney, advising Polk County that Girard Weber is make a calim against the County of Polk.
REFERRED TO AUDITOR	Agreement between the City of Des Moines and Polk County in regard to stolen or embezzled property.
REFERRED TO AUDITOR	Notification that a certain individual was admitted to the Citizens' Committee on Alcohol and Drug Abuse.
REFERRED TO AUDITOR	Notification that a certain individual has been accepted as a resident in the Green Acres Recovery House.
REFERRED TO ROY PARK	Letter from the Treasurer's Office in regard to a Burroughs Adding Machine.
REFERRED TO PERSONNEL	Letter that Bette Cunningham, Polk County Sanitarian is resigning her position as of May 31, 1976.
REFERRED TO PERSONNEL	Notification of petition filed by Ray A. Fenton, County Attorney, and Fred Horner, Polk County Treasurer.
REFERRED TO PERSONNEL	Request for leave of absence for Bonnie Lea Ritchison, employee of Polk County Treasurer's Office.
REFERRED TO ENGINEER	Letter from landowners adjacent to S.E. 44th St. Place wishing to have a portion of that street closed.
REFERRED TO ENGINEER	Letter from Peters Construction Company in regard to gravel.

REFERRED TO QUENTEN EMERY — Petition to have the Board conduct an investigation into the conduct of the General Relief Supervisors at the Social Services offices at 1900 Carpenter and 3200 Ingersoll.

REFERRED TO QUENTEN EMERY — Resolution passed by the City Council of Des Moines in regard to Social Services leasing a part of Logan Community Center at 1750 E. Garfield Avenue.

REFERRED TO BOB BERNARD — Letter from Robert B. Cox, President, Pier & Co., Consultants in regard to High-Band Conversion and modernization of communication systems.

REFERRED TO DONALD BROWN — Petition for renovation, enclosement or condemnation of the property in Polk County, directly east of the East Des Moines city limits between Sheridan and E. Douglas.

REFERRED TO CITY ASSESS. — Letter from E. F. Jackson in regard to signing up for his homestead and military exemption this year.

REFERRED TO JIM STUART — Resolution to have Ron Watson's Backhoe Service remove beaver dams in Drainage District #2, Douglas Township.

RESOLUTIONS — That the Chairman sign a contract with Justice Research, Inc. for evaluation of Identification/Treatment of Alcoholic in Court System.

VOTE YEA: Anania, Brannan, Bishop, Whitney. NAY: Gavin.

That the Chairman sign a contract with Breiholz Construction Company for fuel tank replacement in boiler room of courthouse.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Request permission for Ray Fenton and 3 Assistant County Attorneys to attend the Iowa County Attorneys Summer Training Conference, June 6 - 10, 1976 at Okoboji, Iowa.

AMENDMENT — Moved by Gavin, Seconded by Anania, to approve attendance for two people to attend.

VOTE YEA: Anania, Gavin. NAY: Brannan, Bishop, Whitney.

VOTE ON ORIGINAL REQUEST: VOTE YEA: Brannan, Bishop, Whitney.
VOTE NAY: Anania, Gavin.

To authorize the Chiarman with advise and consent of the Board individually and collectively, to appoint a County Task Force Committee.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the bid for extermination control of the Courthouse and jail be awarded to Des Moines Termite and Pest Control.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the bid on carpet for the 4th floor of the Harger Blish Building be awarded to Hammers Carpet.

VOTE YEA: Brannan, Bishop, Whitney. NAY: Anania, Gavin.

To transfer $30,000 from the Domestic Animal Fund to the County General Fund needed to augment receipts in the County General Fund Budget.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

To transfer $66,000 from the Judgment Fund to the County General Fund to reimburse the County General Fund for payments made out of said County General Fund for items chargeable to the Judgment Fund.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

RESOLUTIONS cont.

That $90[illegible]000.00 be transferred from the Revenue Sharing Fund of Polk County to the County Administrative Building Construction Fund to meet additional costs incurred.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Chairman be authorized to sign the grant application for continuation funding to the Law Enforcement Assistance Admin. per grant application entitled, "Incentive and Assessment System/ Juvenile Home".

VOTE YEA: Brannan, Bishop, Whitney. NAY: Anania, Gavin.

That the placement of a man at Goodwill Industries, Sioux City, be approved for six months.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Chairman be authorized to sign a Purchase of Service Agreement with Capitol Hill Children's Center, Home Care - Homemaker Services; Developmental Day Care, Day Care Service, Inc., + Center for Human Development

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the low quotation submitted by Ron's Plumbing be accepted for the installation of 650 L.F. of 6" P.V.C. Perforated Pipe culvert to be installed in the Grandshire Addition.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the low quotation submitted by Iowa State Industries be accepted for traffic control signs for the Polk County Engineer's Office.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the contract for 1976 Seal Coat Work be awarded to the low bidder, Iowa Road Builders Company.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the contract for sign posts be awarded to the low bidder, Iowa State Industries. + McVeen + Sons, Inc.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Engineer be authorized to close a portion of NE 46th Place to pump water.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That a portion of N.E. 150th Avenue be vacated and that a permanent utility easement be granted to Marshall County R.E.C.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That bids on certain county owned real estate submitted by Framcraft, Inc., Gordon & Genevieve Schwartz, Helen & David Dukes, Jr., Jospeh & Mary Meyers, Charles & Judy Fleming, Grace & Albert Martindale, Ralph O. Green, City of Des Moines, and LeRoy W. Brown be accepted.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That bids on certain county owned real estate submitted by Mutchler, Butschi & Stufflebeam, LeRoy B. Mundhenke, John R. O'Mara, and Jean & Robert Johnson be denied.

VOTE TO DENY: Anania, Brannan, Bishop, Gavin, Whitney.

Moved by Anania, Seconded by Bishop, to adjourn until 9:30 a.m., June 1, 1976.
VOTE YEA: Anania, Branann, Bishop, Gavin, Whitney.

COUNTY AUDITOR _____ CHAIRMAN, BOARD OF SUPERVISORS _____

Polk County Attorney requested to institute legal action against Mr. Murray Construction for violation of Uniform Building Code.

Des Moines, Iowa, May 27, 1976
Thursday, 9:30 A. M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met as a Zoning Body at 9:30 a.m., Thursday, May 27, 1976.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Carl Gavin, Tom Whitney.

Moved by Brannan, Seconded by Anania, that the minutes of the meeting of April 26, 1976 be waived.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

PROOF OF PUBLICATION is on file with the Clerk of the Board.

AMENDMENTS TO THE POLK COUNTY ZONING ORDINANCE

AMENDMENT No. 1

Page 84., Article 17., Paragraph A., Delete Subparagraph 8.

AMENDMENT No. 2

Page 45., Article 8., Paragraph A., Delete Subparagraph 7.

AMENDMENT No. 4

Page 40., Article 7., Paragraph A., Subparagraph 12. Delete all but the word "Nursery".

AMENDMENT No. 5

Page 15., Definitions, Add the following:

"NURSERY:

An area where trees, shrubs or plants are grown for transplanting".

AMENDMENT No. 6

Page 41., Article 7., Rewrite Paragraph B., Subparagraph 5., to read:

"5. Roadside stands offering for sale only agricultural products produced on the premises, inclduing a sign not to exceed twenty (20) square feet".

AMENDMENT No. 7

Page 62., Article 12., Paragraph A., Add Subparagraph 1 to read:

"1. Private clubs and lodges which qualify by law as non-profit entities".

AMENDMENT No. 8

Page 93., Article 19., Paragraph B., Subparagraph 7. Delete "non-profit fraternal institutions (Provided they are used solely for fraternal purposes)".

AMENDMENT No. 9

Page 71., Article 14., Paragraph A., Subparagraph 1. Delte "C-2".

AMENDMENT No. 10

Page 21., Article 4., Add the following to the definition of Subdivision:

"Each subdivision shall comply with the provisions of the Polk County Subdivision Ordinance".

AMENDMENT No. 11

Page 64., Article 12., Paragraph D.; Page 74., Article 14., Paragraph D.; Page 79., Article 15., Paragraph D.; Page 82., Article 16., Paragraph E.; Delete the words "fronting on" and replace with the work "abutting".

AMENDMENT No. 12

Page 17., Definitions. Add the definition of Parking Area, Public:

"PARKING AREA, PUBLIC:

An open area which is used for hte temporary parking of more than four motor vehicles and is available for public use whether free or for compensation".

AMENDMENT No. 14

Page 17., Definitions, add the following:

"RESIDENTIAL PURPOSES:

The intent to use and/or the use of a room or group of rooms for the living, sleeping and housekeeping activities for persons on a permanent or semi-permanent basis of an intended tenure of more than 30 days".

AMENDMENT No. 15

Page 32., Article 6., General Regulations, Add the following:

"FRONT YARD AVERAGE:

In any District there shall be a minimum front yard required as stated in the year requirement for that particular district; provided however that where lots comprising thirty per cent or more of the frontage within 200 feet of either side lot line are developed with buildings at a greater or lesser setback, the front yeard minimum requirement shall be the average of these building setbacks. In computing the average setback, buildings located on reverse corner lots or entirely on the rear half of lots, shall not be included in the computation".

AMENDMENT No. 16

Page 7., Article 4., Definitions, add the following:

"FULL TIME FARM EMPLOYEE:

One who receives more than 80% of the family income for services and work performed on the farm which the employee and/or his family reside".

Publication appeared in the Des Moines Register, May 6, 1976.

Moved by Gavin, Seconded by Brannan, to accept the amendments to the Polk County Zoning Ordinance.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Moved by Gavin, Seconded by Bishop, to adjourn.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Jim Whitney

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, June 1, 1976
Tuesday, 9:30 A. M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 9:30 a.m. Tuesday, June 1, 1976.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Carl Gavin.

MEMBER ABSENT: Tom Whitney.

Moved by Bishop, Seconded by Gavin, that the minutes of the meeting of May 25, 1976 be waived.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

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

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

LET THE RECORD SHOW That Richard Brannan chaired the meeting -- Chairman Whitney arrived late.

APPOINTMENTS Grace Tew, 2nd Deputy, Assoc. Court, $9,838 per year beginning May 10, 1976.

Phyllis Clay, Keypunch Opr #2, Assoc. Court, $6,883 per year beginning May 24, 1976.

Vivian Lortz, Clerk III #2, Clerk of Court, $8,175 per year beginning May 24, 1976.

Robert Roger Rigg, Law Clerk, Offender Advocate, $4.00 per hour beginning June 15, 1976.

Angela Connolly, Acct. Clerk II, Auditor, $8,175 per year beginning May 24, 1976.

Joseph Johnston, Patrolman Sheriff (ASAP), $10,434 per year beginning May 24, 1976.

Dennis Anderson, Patrolman, Sheriff (ASAP), $10,434 per year beginning May 24, 1976.

Robt. A. Hargens, Patrolman #11, Sheriff, $10,434 per year beginning May 24, 1976.

Donald R. Lee, Patrolman, Sheriff (ASAP), $10,434 per year beginning May 24, 1976.

Marvin Wilson, Patrolman #10, Sheriff, $10,434 per year beginning May 24, 1976.

Geraldine Lavia, Extra, Election, $3.40 per hour beginning May 27, 1976.

Lawrence E. Jones, Extra, Maintenance, $21.00 per day beginning June 2, 1976.

Wendy Ann Nieman, Extra, Friend of Court, $21.00 per day beginning June 7, 1976.

Donna L. Mitchell, Comm. Program Aide II, Social Services, $6,132 per year beginning June 1, 1976.

Carolyn Mitchell, Income Mte. Worker I, Social Services, $7,773 per year beginning June 1, 1976.

Mary Jane Rissman, Income Mte Worker I, Social Services, $7,426 per year beginning June 1, 1976.

APPOINTMENTS cont. Peggy [illegible] Westergard, Income Mte [illegible]kr I, Social Services, $7,773 per year beginning June 1, 1976.

Diane L. Seals, Clerk Typist II, Social Services, $5,860 per year beginning June 1, 1976.

John B. Nay, Income Mte Wkr I, Social Services, $7,773 per year beginning June 1, 1976.

Julie Spencer, Counselor I, Court Services, $9,504 per year beginning June 7, 1976.

Betty Hemming, Secretary II, Court Services, 6,096 per year beginning June 7, 1976.

George Morales, Counselor I, Court Services, $9,048 per year beginning June 21, 1976.

Danny Smith, Counselor I, Court Services, $9,048 per year beginning June 21, 1976.

Karen Muelhaupt, Counselor I, Court Services, $8,640 per year beginning June 7, 1976.

Sherry Kiefer, Counselor I, Court Services, $9,504 per year beginning June 7, 1976.

Sheila O-Flaherty, Counselor I, Court Services, $8,244 per year beginning June 2, 1976.

Elaine Hein, Secretary II, Court Services, $5,820 per year beginning June 1, 1976.

Steve L. Bair, Extra, Recorder, $21.00 per day beginning June 2, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

APPROVALS Request for leave of absence without pay for Bonnie Ritchison, Treasurer's Office.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

Request to send one additional staff person to the National Welfare Conference in Washington, D.C., June 13 - 17, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

CLAIMS Plain Talk Publishing Company, printing, $33,781.00.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

PERMITS Harold Butler Enterprises #531, Inc. dba Denny's Restaurant #631, Class "C" Beer liquor license and Sunday liquor permit.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

Ronnie Newton, dba Silver Saddle North, Dance License.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

Newton, Inc. dba Silver Saddle North, Class "C" Beer liquor license.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

Helen L. Bradley dba Boot's Place, Class "C" Beer liquor license, cigarette permit, and Restaurant license.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

PETITION Petition to remit real estate taxes filed by Edith Reese.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

RECEIVED & FILED Letter from the Polk County Conservation Board in regard to the Maffitt Reservoir.

Letter to Tom Whitney from Central Iowa Regional Association of Local Governments.

Des Moines Child Guidance Center Source of Referral for April, 1976.

REFERRED TO SARCONE Contract for housing and subsistence of military prisoners.

REFERRED TO SARCONE Letter from Norfolk and Estern Railway Company in regard to cancellation of three agreements with Wabash Railroad.

REFERRED TO SARCONE Letter from Hubbell Realty Company in regard to the availability for purchase of property at 621 Cherry Street.

REFERRED TO CO. ENG. Notice of cancellation from The Travelers for Ernest Bowers dba Capital City House Moving of Des Moines, Iowa.

RESOLUTIONS Moved by Bishop, Seconded by Gavin, that bids received for hard surface play area and fence be referred to Purchasing Department for tabulation and recommendation.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

Moved by Bishop, Seconded by Whitney, that the low bid as recommended by the Purchasing Department be awarded to Montgomery Ward in the amount of $1,029.00, for fence.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Moved by Bishop, Seconded by Whitney, that the low bid as recommended by the Purchasing Department be awarded to Carter Johnson for hard surace asphalt in the amount of $3,432 provided time consierations can be adhered to. If not, award to Iowa Road Builders in amount of $3,950.00.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Resolution directing the advertisement and sale of $3,800,000.00 County Building Bonds.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

That the Auditor be directed to advertise for bids to demolish a part of the former United States Post Office.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

That Administrative Operations be directed to perform necessary work in regard to county contracting practices.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

That the Chairman be authorized to sign the grant, "In-Service Training - Polk County Sheriff".

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

That the Budget Director prepare the necessary documents to transfer $250,000.00 from Secondary Roads Fund to the Revenue Sharing Fund of Polk County.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

That the Auditor conform to the necesary publications required in conjunction with location and design approval for 4 bridge replacements on local roads.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

RESOLUTIONS cont. That the Engineer be authorized to engage Ron's Plumbing & Electric to install 750 L.F. of 6" P.V.C. pipe at a cost of $4,200.00.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

That the Engineer use the low quotation of Willetts Company for road oiling at various locations within the road system.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

That the Engineer be authorized to contact a local pipe manufacturer to cut corrugated metal pipe to be used in replacing four bridges in Polk County.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

That the bid on certain county owned real estate submitted by Seven C. & Pamali Kuefner be denied.

VOTE TO DISALLOW: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

That the Almosta Ranch plat be approved.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

That the Country Side Estates plat be approved.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

That the Union Acres - Auditors Plat be approved.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

Moved by Bishop, Seconded by Gavin, to adjourn until 9:30 a.m., June 8, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Richard Brannan

COUNTY AUDITOR

VICE CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, June 8, 1976
Tuesday, 9:30 A. M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 9:30 a.m., Tuesday, June 8, 1976.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Carl Gavin, Tom Whitney.

Moved by Gavin, Seconded by Bishop, that the minutes of the meeting of June 1, 1976 be waived.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

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

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

APPOINTMENTS Margaret Chamberlain, Exp. Extra, Juvenile Home, $21.00 per day beginning May 24, 1976.

Willioam C. Wiges, Exp. Extra, Sheriff, $21.00 per day beginning June 1, 1976.

Marilyn Diane Pardekooper, Extra, Recorder, $21.00 per day beginning June 7, 1976.

Dennis Porto, Exp. Extra, Recorder, $21.00 per day beginning June 1, 1976.

Julie Schnoebelen, Exp. Extra, Recorder, $21.00 per day beginning June 1, 1976.

Mary Jo Wengert, Exp. Extra, Clerk of Court, $21.00 per day beginning June 1, 1976.

Denise M. Dolan, Exp. Extra, Clerk of Court, $21.00 per day beginning June 1, 1976.

Dean T. Wight, Group Facilitator, Youth Guidance Program, $7.00 per hour beginning June 1, 1976.

Roger Lee Hansen, Dep. Prob. Off. #6, Juvenile Court, $11,440 per year beginning June 3, 1976.

Linda Mae Kocheiser, Secretary (CETA), County Attorney, $6,428 per year beginning June 1, 1976.

James David Coil, Intern, Improved Charge Analysis, $3.25 per hour beginning June 2, 1976.

Denise Heffernan, Exp. Extra, Auditor, $21.00 per day beginning June 7, 1976.

Becky Louise Ogden, Clerk Typist II, Auditor, $7,773 per year beginning June 14, 1976.

Janis Rae Harker, Exp. Extra, Treasurer, $21.00 per day beginning June 7, 1976.

Theresa McDermott, Clerk Steno III, Zoning, Bldg. Insp. & Real Estate, $8,562 per year beginning June 7, 1976.

Corey Sawatzky, Extra, Maintenance, $2.50 per hour beginning June 8, 1976

Edward M. Shinstine, Extra, Maintenance, $21.00 per day beginning June 6, 1976.

Michael J. Haluska, Extra, Maintenance, $2.50 per hour beginning June 8, 1976.

Donna Lynn Hubbard, Extra, Personnel, $21.00 per day beginning June 8, 1976.

APPOINTMENTS cont. Elizabeth A. Ballard, Clerk Typist II, Social Services, $5,582 per year beginning June 9, 1976.

Blanca Lopez, Counselor I, Court Services, $8,244 per year beginning June 8, 1976.

Colette Felgate, Counselor I, Court Services, $8,244 per year beginning June 8, 1976.

Robert White, Sr., Counselor I, Court Services, $8,640 per year beginning April 26, 1976.

Nancy Baker, Secretary I, Court Services, $5,820 per year beginning June 8, 1976.

Majorie L. Manatt, Second Deputy, Treasurer, $10,427 per year beginning June 1, 1976.

Theodore Knauth, Exp. Extra, Clerk of Court, $21.00 per day beginning June 14, 1976.

Alice M. Young, Clerk III, Clerk of Court-Model Traffic Court System, $8,562 per year beginning June 21, 1976.

Mary J. Carpenter, Exp. pt. time, Court Services, $2.75 per hour beginning June 8, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

APPROVALS Letter from the Polk County Board of Health in regard to the Board approving amendments to the Polk County Rules and Regulations governing construction and installation of Water Wells.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Approval for payment to Bryon V. Fleener for workman's comp commencing May 24, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Request for LaVon French, James Murphy, Robert Burnett and Mark Pennington, Asst. County Attorneys to attend the Association of Trial Lawyers of Iowa Seminar in Iowa City, July 8 - 9, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Letter from Michael Doyle in regard to workman's compensation for Donald Sandelin, courtroom attendant deputy sheriff who was injured on the job.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Request for N. R. Ferson to attend a 3 day Criminal Deputies School of Instructions in Cedar Rapids on May 16, 17 and 18.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Request for unpaid leave of absence for 6 months for Arlene Galvin, Department of Court Services.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney

Request for Dr. Wooters, Medical Examiner to attend the Annual Meeting of the International Association of Coroners and Medical Examiners in Vancouver, British Columbia, June 20 - 25, 1976.

VOTE YEA: Anania, Brannan, Bishop. VOTE NAY: Gavin, Whitney.

Request for Stephen Hampton and Gary Penn to attend the 11th Annual Conference on Canadian Alcohol and Drug Dependencies in Toronto, Canada, June 20 - 25, 1976.

VOTE YEA: Brannan, Bishop, Whitney. VOTE NAY: Gavin, Anania.

Request for Quenten Emery to attend the National Assoc. of County Officers meeting in Salt Lake City, Utah, June 26 - 30, 1976.

VOTE YEA: Anania, Brannan, Bishop, Whitney. NAY: Gavin.

CLAIM Polk County Insurance, insurance, $1,932.58.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

PERMITS Richard J. Ballantini dba Poor Richard's Lounge, Cigarette permit & Restaurant license.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

New Starlite Drive-In Theatre, Cigarette permit.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Broadway Sales Co., Inc., Class "C" Beer permit.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

The Purple Cow Players, Inc., Class "C" Beer liquor license & Sunday liquor permit.
VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

PETITIONS Petition to suspend real estate taxes filed by Walter W. and Pauline Malchert.

VOTE TO DISALLOW: Anania, Brannan, Bishop, Gavin, Whitney.

Petition to suspend real estate taxes filed by Doris I. Hale.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Application to compromise tax sale for real estate taxes filed by Ralph R. Davis.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Application to compromise tax sale for real estate taxes filed by Charlesetta Watkins.

VOTE YEA: Anania, Brannan, Bishop, GAvin, Whitney.

RECEIVED & FILED Resignation from Roy Park, Director of Personnel and Purchasing.

Letter from Sidney H. Robinow, M.D. in regard to Jorge Morales, Department of Court Services.

Letter from the City of Des Moines in regard to the Intergovernmental Cooperation Agreements between the City and Polk County for a Amily and Child Development Project and for a Comprehensive Services to the Elderly Project.

Letter from Des Moines Technical High School in expressing their appreciation for the sheriff's unit who participated in the Memorial Day Parade.

Letter in regard to the Iowa State Association of Counties 1976 District Workshops to be held on July 22, 1976.

Letter from Iowa Electric Light and Power Company in regard to an increase in electric rates.

Letter from William Ketch, Department of Social Services to Tom Whitney expressing appreciation for Polk County's cooperation and assistance in the ICF/MR effort.

In and Out Register from Gaylord Crook containing the names of people that visisted the Courthouse during May, 1976.

General Order from Judge Tidrick that Roger Lee Hansen be appointed as Deputy Probation Office #6 in the Polk County Juvenile Court.

Report of expenditures for the month of April, 1976 from the Polk County Commission of Veteran Affairs.

Report of meals consumed by deputies during the month of May, 1976 at the Polk County Jail.

Report of meals served at the Juvenile Home during April, 1976.

REFERRED TO SUPERVISOR BISHOP	Domestic animal claim filed by Lester J. Fitzgerald.
REFERRED TO SUPERVISOR BRANNAN & CO. ENG.	Reminder from CIRALG of the Corridor Public Hearing on the Proposed Improvements of Iowa Highway 415 on June 15, 1976.
REFERRED TO SARCONE & CO. ENG.	Letter from the Department of the Army in regard to the Saylorville Lake Project.
REFERRED TO SARCONE	Letter from Mario Bognanno in regard to Board's previous action in regard to the military leave request from Ora McQueen.
REFERRED TO SARCONE	Letter from William Ketch, Dept. of Social Services in regard to the food stamp programs in Iowa.
REFERRED TO CO. ATTY. & INS. CO.'s	Letter from R. D. Peddicord, Attorney, in regard to a claim conerning the incident involving the retention of a 1972 Yamaha Motorcycle.
REFERRED TO ROY PARK	Claim - Chalrie's Super Value, client supplies, $579.98.
REFERRED TO SARCONE	Letter from William Murray, Attorney, requesting that the be appointed as special prosecutor to represent Pete Bitting.
REFERRED TO ROY PARK	C. Davis appeared before the Board in regard to Mary Conrad's employment at the Polk County Home.
REFERRED TO ROY PARK	Letter from Fred Horner in regard to a memo dated 6/2/76 in regard to an IBM typewriter service contracts.
REFERRED TO MARY GAY	Letter from Robert F. Tyson,Office of Planning and Programming to Tom Whitney in regard to a grant.
REFERRED TO MARY GAY	Letter from Robert F. Tyson, Office for Planning and Programming to Tom Whitney.
REFERRED TO RAY SEARS	Copies of application forms to be submitted to the State and Regional Clearinghouse and the Dept. of Housing and Urban Development for metroplitan discretionary funds for 1976.
REFERRED TO BOB BERNARD	Grant - Police -Juvenile Relations.

RESOLUTIONS That the Chairman sign a contract with the City of Des Moines for disposition of stolen or embezzled property.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the the position of Pre-Sentence Investigator be established in the Department of Court Services Fund.

VOTE YEA: Anania, Brannan, Bishop, GAvin, Whitney.

That the Chairman be authorized to sign the grant application, Identification/Treatment of the Alcoholic in the Criminal Justice System.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That $250,000.00 be transferred from the Secondary Road Fund of Polk County to the Revenue Sharing Trust Fund, repaying loan.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Budget Director be directed to prepare an amendment to the 1975-76 Fiscal year budget and that a public hearing be held June 22, 1976 at 11:30 a.m., at the Polk County Courthouse.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That Lee Gaudineer be appointed as attorney to represent the Board of Supervisors in a declaratory ruling procedure.

VOTE YEA: Brannan, Bishop, Gavin, Whitney. PASS: Anania.

RESOLUTIONS cont. That the Chairman be authorized to sign purchase of service contracts with Services to Homeowners and Renter Project, Soul Street Day Care Learing Center, River Hills Child Care Center, Inc., Tiny Tot Child Care Center, Inc., Prescribed Activity Center, Child Development Care Center, Inc., and Child & Family Service Center.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That Ron Watson be instructed to remove beaver dams in Drainage District #2.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Board authorize payment of right of way calims from the Secondary Road Fund to R. L. Bowers, Jr. & D. G. Mitchell.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Chairman and the Auditor be authorized to sign project agreement to advance Bridge #1819 from the 1977 Secondary Road Construction Program to the 1976 Program.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That Special Warranty Deeds be issued to David C. & Helen L. Dukes, Jr., Farmcraft, City of Des Moines, and Charles & Judy Fleming for the purchase of certain county owned property.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Jackie Estates plat be approved.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Blue Ridge Heights plat be approved.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Canfield Place plat be approved.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Moved by Bishop, Seconded by Brannan, to adjourn until 9:30 a.m., June 15, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Jim Whitney

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, June 8, 1976
Tuesday, 11:00 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in a Public Hearing in regard to Benefited Water District #72, Crocker Township.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Carl Gavin, Tom Whitney.

CLAIM Hoak Construction Company, watermain construction, $30,419.70.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

RESOLUTION That there be ordered issued 35 negotiable Benefited Water District Bonds numbered 1 to 35, both inclusive in the denomination of $1,000.00 each, said bonds to be dated the 8th day of June, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

The meeting was adjourned.

Tom Whitney

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, June 15, 1976
Tuesday, 9:30 A. M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors in regular session at 9:30 a.m., Tuesday, June 15, 1976.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Carl Gavin, Tom Whitney.

Moved by Gavin, Seconded by Bishop, that the minutes of the meeting of June 8, 1976 be waived.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

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

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

The Polk County Board of Supervisors met in public hearing in regard to Community Development Block Grant Application.

RESOLUTION That the Chairman be authorized to sign the Community Development Block Grant application and directs staff of Administrative Operations to transmit said application to the appropriate State and regional clearinghouse for comments.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

APPOINTMENTS Carol J. Anderson, Exp. Extra, Treasurer, $21.00 per day beginning June 14, 1976.

Terri L. Main, Clerk Steno III, Board of Supervisors, $9,423 per year beginning June 16, 1976.

Helen L. Goodwin, Clerk Steno, Board of Supervisors, $8,978 per year beginning June 16, 1976.

James R. Locke, Patrolman #28, Sheriff, $10,074 per year beginning June 7, 1976.

Deloris J. Klootwyk, Exp. Extra, Sheriff, $21.00 per day beginning June 12, 1976.

Stephehn Schroeder, Patrolman (ASAP), Sheriff, $11,056 per year beginning June 8, 1976.

F. Charles Utter, Patrolman #17, Sheriff, $10,074 per year beginning June 21, 1976.

Edgar L. Adams, Extra, Sheriff, $21.00 per day beginning June 7, 1976.

Sandra Harris, Deputy Court Clerk #7, Assoc. Court Clerk, $7,711 per year beginning June 7, 1976.

Donato L. Cianciaruso, Extra, Maintenance, $2.50 per hour beginning June 10, 1976.

Warren Lee Larsen, Extra, Maintenance, $2.50 per hour beginning June 10, 1976.

Daniel Melvin Albritton, Extra, Maintenance, $2.50 per hour beginning June 10, 1976.

D. Philip Maloney, Support Recovery Officer, Friend of Court, $12,403 per year beginning June 21, 1976.

Mark Allen Green, Exp. Extra, Election, $21.00 per day beginning June 7, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

APPROVALS Request from Sheriff Clemens to reimburse Tom Daniels for mileage while attending an IMPLIED CONSENT SCHOOL held at the Community College at Ft. Dodge, Iowa, May 26, 27 1976.

VOTE YEA: Anania, Brannan, Bishop, GAvin, Whitney.

Request from Gaylord Crook to destroy items in the archives which have been approved by the County Attorney's Office.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

CLAIMS Charlie's Super Value, client supplies, $579.98.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Altoona Herald, publication of delinquent real estate tax list, $12,452.46.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Tiny Tot Child Care, Inc. and First Federal State Bank, Purchase Service (DA), $48,238.04.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

ADAPT, Inc., Purchase Services (DA), $27,001.75.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

PERMITS Cigarette permits - Robert C. Astley dba Bob's Northside Texaco, Baker's Colonial Cafeteria, Inc., Le Roy Brightwell dba Brightwell Oil Co. #4, Broadway Sales Company, Caseys General Stores, Inc., Robert B. Coverdell & James Cave dba The Cave Lounge, Clifford's Lounge, Country Kitche, 4875 Merle Hay Road, Elda Crawford dba Elda's Lounge, Cutty's Inc., Deano's Inc., dba Deano's Tap, Des Moines Auto Auction, Wilbur Dirck dba Dirck's Rental, Doris and Elston Hardenbrook dba Body Shop Lounge, Macmillan Oil Company, Inc., 4306 2nd Avenue, Macmillan Oil Company, Inc., 39 NE 49th St. Place, Adelaide Michlin dba Marty's, Mid-Continent Bottlers, Ramada Inn, Inc., United Auto Workers of America, Keith Welch dba Welch's 66 Service, and Mary R. Wilson dba Mary's Grocery.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Restaurant - Merle C. Baker dba Baker's Colonial Cafeteria, Richard Kintner dba Bavarian Haus Restaurant & Motel, County Investments, Inc., Toni Johansen dba The Purple Cow Players, Inc., and Elda Crawford dba Elda's Lounge.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Ankeny Golf and Country Club, Class "A" Beer liquor license and Sunday liquor permit.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Cutty's, Inc., Class "C" Beer permit.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Charles Medici dba Rosie's Tap, Class "C" Beer liquor license

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Polk County Conservation-Jester Park, Class "B" Beer permit and Sunday sales permit.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Washington Heights Apartments, Swimming Pool License.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

PETITIONS Petitions to suspend real estate taxes filed by Janie L. Shade, Richard I. Cross and Mary E. Cook.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Petition to suspend real estate taxes filed by William O. Clark.

VOTE TO DISALLOW: Anania, Brannan, Bishop, Gavin, Whitney.

Petitions to remit real estate taxes filed by Mattie Branch, Letha V. Harper, Martina Huber, Faye M. Rogers, Larry L. Stover, and Mary W. Wilson.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Petition to compromise institutional lien filed by Ardis A. Harms on behalf of Jerry Lee Smith.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Petition for refund on Class "C" Beer permit filed by Dora Mae Anderson dba Mae and Andy's Country Store.

VOTE YEA: Anania, Brannan, Bishop, GAvin, Whitney.

RECEIVED & FILED Letter of intention to have fireworks display at Cutty's Campgrounds. on July 4, 1976.

Letter from United Way of Greater Des Moines in regard to the Retired Senior Volunteer Program.

Letter from the League of Women Voters recommending the appointment of Mres. Carolyn Hensley for the committee to evaluate the Population Problems at the Juvenile Home.

Letter from Stowe McKillop expressing his views in regard to using a 14 year old child to obtain evidence in the sale of liquor.

Letter from Iowa Runaway Service to Tom Whitney in regard to funding.

Letter from Richard Van Gundy to John King in regard to an accident on March 9, 1976 involving Jim McVicker.

Report of City of Des Moines prisoners held in the Polk County Jail during the month of May, 1976.

Report of Army prisoners held in the Polk County Jail during the month of May, 1976.

Statement of meals served and prisoners held in the Polk County Jail during the month of May, 1976.

Monthly report for May, 1976 of fees and fines collected by the Clerk of the Iowa District Court - Associate Court.

Report of expenditures for the month of May, 1976 from the Polk County Commission of Veteran Affairs.

REFERRED TO AUDITOR Notice that a certain resident of Polk County entered the Southwest Iowa Rehabilitation Center.

REFERRED TO CO. ENG. Materials from the Department of Transportation in regard to a public hearing on proposed improvements of Iowa 415.

REFERRED TO BOB BERNARD Recipient report of expenditures by DFAFS Document number as of March 31, 1976.

REFERRED TO BOB BERNARD Request from Ray Fenton for 2nd year funding for an Assistant County Attorney in the MANS Unit.

REFERRED TO RAY SEARS Letter from the City of Des Moines Central Advisory Board requesting a reply whether the citizen review process will be used by Polk County in planning and implementing projects to be funded under the Discretionary Grant Program.

LET THE RECORD SHOW that Pete Bitting and Mike Murray appeared before the Board and requested that the Board request the County Attorney to appoint a Special Prosecutor.

Request died for a lack of a motion.

RESOLUTIONS Resolution fixing a date for hearing on proposed Industrial Development Revenue Bonds, Series 1976 (General Farm Research, Inc. Project).

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Board agree to match funds for the grant for the Sheriff's Office known as "YOUTH BUREAU".

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Board request the Polk County Housing Task Force to prepare a specific proposal for an Urban Homesteading Project for the Board's review.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That Keith Oswald, Director of the Integrated Services Program be authorized to enter into a contract with United Way for consultation and technical assistance in the design and implementation of an evaluation of the Integrated Services Program.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Chairman be authorized to sign a Purchase of Service agreement with Iowa Department of Social Services.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

To rescind action on original warrant and issue a duplicate in the amount $234.74 payable to International Travel Assoc.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That North Baseline and Lots A, B and C Shar-Ann Place be accepted into the Polk County Secondary Road System.

VOTE YEA: Brannan, Bishop, Whitney. NAY: Anania, Gavin.

That the Engineer be authorized to maintain closure of a certain section of N.E. 34th Street to replace a cross-tube.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That certain proposed amendments to the Polk County Zoning Ordinance be approved.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That Special Warranty Deeds be issued to Joseph W. & Mary M. Meyers, Albert W. & Grace Martindale, LeRoy W. Brown, Gordon R. & Genevieve A. Schwartz and Ralph O. Green.

VOTE YEA: Anania, Brannan, Bishop, GAvin, Whitney.

Moved by Bishop, Seconded by Gavin, to adjourn until 9:30 a.m., June 22, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

COUNTY AUDITOR CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, June 22, 1976
Tuesday, 9:30 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 9:30 a.m., Tuesday, June 22, 1976.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Carl Gavin, Tom Whitney.

Moved by Gavin, Seconded by Bishop, that the minutes of the meeting of June 15, 1976 be waived.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

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

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney

APPOINTMENTS Verlene Faller, Exp. Extra, Auditor, $4.50 per hour beginning June 21, 1976.

Clifford Humphrey, Extra, Election, $3.40 per hour beginning June 8, 1976.

Barbara Ann Buhr, Exp. Extra, Friend of Court, $21.00 per day beginning June 21, 1976.

Ann Newell, Exp. Extra, Recorder, $21.00 per day beginning July 6, 1976.

Dennis E. Kelderman, Exp. Extra, Sheriff, $21.00 per day beginning June 18, 1976.

Raymond Farris, Exp. Extra, Sheriff, $21.00 per day beginning June 17, 1976.

Raymond Farris, Jailer #18, Sheriff, $9,332 per year beginning June 21, 1976.

David E. Holben, Jailer #21, Sheriff, $9,332 per year beginning June 21, 1976.

Jachlyn Gaudineer, Secretary 2, Court Services, $5,820 per year beginning June 22, 1976.

Joseph Avila, Pre-Sentence Investigator, Couirt Services, $8,244 per year beginning June 22, 1976.

Jill Hiatt, Exp. pt. time, Court Services, $2.75 per hour beginning June 22, 1976.

Greg Naylor, Exp. pt. time, Court Services, $3.50 per hour beginning June 22, 1976.

Edward Laubach, Exp. pt. time, Court Services, $3.50 per hour beginning June 22, 1976.

Terry A. Fenton, Inex. Extra, Clerk of Court, $18.00 per hour beginning June 22, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney

APPROVALS Request for Law Clerks, Glenn Sedgwick and Carlton Salmon to attend a Criminal Law Seminar, July 7, 8 & 9, 1976 at Iowa City.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Request to have Dr. Stephen Vanasco, D.O. approved as Dep. Med. Examiner at $35.00 per case for calendar year 1976-1977.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

CLAIMS Julie Hogan, Co. Atty. witness exp., $31.60.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

James E. Love, Co. Atty. witness exp., $31.60.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Lester Akers, Co. Atty. witness exp., $31.60.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Domestic animal claim filed by Vester J. Fitzgerald.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Domestic animal claim filed by Russell Lundgren.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

PERMITS CIGARETTE - American Can Company, John W. Alexander dba Ankeny APCO, Louis M. Amodeo dba Amodeo's Restaurant & Lounge, Glenn Blood dba Glenn Blood Grocery, Country Kitchen, Robert Crouch dba Bob & Frankie's, C. P. Denger dba Trax "D" Oil Co., Bavarian Haus Restaurant & Motel, Firestone Tire & Rubber Company, Dominic Fontana dba Dominic's Place, Golden Harvest Restaurant, Derald L. Judson dba Norwood Inn, Ralph Lovelace dba Hideout Lounge, Channing Ponxs dba The Pines Dinner Club, D. J. Steffensen dba Colonial Motor Lodge, United Rubber Workers Local #310, and Willow Creek Gold Course.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Cutty's Inc., Restaurant license.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Louis M. Amadeo dba Amodeo's Restaurant & Lounge, Class "C" Beer Liquor license & Sunday liquor permit.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Channing Ponxs dba The Pines Dinner Club, Class "C" Beer liquor license.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Kenneth H. Nesheim dba Archer Motel, Swimming Pool License.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Cutty's Inc., Swimming Pool License.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Regency Manor Mobile Home Park, Swimming Pool License.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Channing Ponxs dba The Pines Dinner Club, Dance License.

VOTE YEA: Anania, Branann, Bishop, Gavin, Whitney.

Dominic Fontana dba Dominic's Place, Dance License.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

PETITIONS Petitions to remit real estate taxes filed by Joseph Corigliano, Joseph Gabriel, Margaret L. Melson, Mary B. Richardson, Marie E. Siedelman and Dorothy V. Stroud.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Petition to suspend real estate taxes filed by Floyd R. King.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

PETITIONS -cont.

Petition to compromise institutional lien filed by Byron Johnson on behalf of Lillian Louise Pewick.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Petition to compromise tax sale for real estate taxes for years 1971 through 1973 filed by Hiram C. Beerbower.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

RECEIVED & FILED

Letter from the Teamsters Local Union No. 147 in regard to the protesting action taken by the wives of Deputy Sheriff's.

Letter from Gaylord Crook in regard to air conditioning in court rooms.

Letter from Fred Horner, Treasurer, in regard to the semi annual cash count on June 30, 1976.

Copy of claims paid for Polk County for the year 1976 to date from Stanley E. Rupp Insurance Agency.

Report of meals served at the Juvenile Home during the month of May, 1976.

REFERRED TO SUPERVISORS

Letter from Gaylord Crook in regard to vines on the NE corner of the Courthouse.

REFERRED TO CO. ATTY., INS. AGENTS, DIR. CO. JAIL & AMBROSE McNERNEY

Letter from Hawkeye Legal Aid Society in regard to a claim against Polk County for 3 turquoise and silver rings lost at the Polk County Jail.

REFERRED TO MIKE DOYLE

Letter from Sidney Robinow, M.D. in regard to Jorge Morales, Polk County Court Services.

REFERRED TO RAY SEARS

Copy of the Housing and Community Development Block Grant from CIRALG.

REFERRED TO QUENTEN EMERY

Materials from the Department of Health, Education and Welfare in regard to the Partnership in Development (i.e., "capacity building") grant application.

REFERRED TO INS. AGENTS & MCNERNEY

Claim filed by Cindy Gardner for clothing ruined by cleaning acid.

REFERRED TO ARCHITECT

Letter from Anerson Excavating & Wrecking Co. requesting plans and specifications for demolition of a part of the Old Post Office Building.

RESOLUTIONS

That the Board encumber $600 specifically for the audit required for federal funding for the Iowa Runaway Service.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Board established, appropriates and transfers to a Financial Management System Development Fund $485,720 of federal revenue sharing funds to develop Phase I of an automated on-line update and inquiry financial management system for Polk County.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the County Attorney be requested to take legal action to abate the health problem and nuisance at property locally known as 720 N. W. 45th Place.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Chairman sign a contract for Outreach Service and Transporation with West Des Moines Improvement League, Inc.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

RESOLUTIONS cont. That the Chairman be authorized to sign a Quit Claim Deed to James M. Smith and Marie Smith and have County Engineer record same.

VOTE YEA: Brannan, Bishop, Gavin, Whitney. NAY: Anania.

That a Building Permit and Certificate of Occupancy be issued to Iowa District Council - Assemblies of God.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

that a perpetual telephone easement be granted to Northwestern Bell Telephone Company.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Auditor be authorized to advertise for a hearing to be held July 20, 1976 on the proposed administration of building codes for the unincorporated area of Polk County.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Moved by Bishop, Seconded by Gavin, to recess until 11:30 a.m., June 22, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Tom Whitney

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, June 22, 1976
Tuesday, 11:30 A. M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors reconvened the regular meeting at 11:30 a.m., June 22, 1976.

MEMBERS PRESENT: Samuel F. Anania, RichardBrannan, Jack Bishop, Carl GAvin, Tom Whitney.

APPROVALS Notice, record of hearing and certificate to amend current budget.

VOTE TO APPROVE REVISED AMENDMENT: Anania, Brannan, Bishop, Gavin, Anania.

Moved by Brannan, Seconded by Bishop, to acknowledge receipt of Plans & Specifications and advertise for bids for construction of watermains - Benfited Water District #73.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Moved by Bishop, Seconded by Gavin, to adjourn until 9:30 a.m., June 29, 1976

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Tom Whitney

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

THE BOARD MET IN SPECIAL SESSION, WEDNESDAY, JUNE 23, 1976 AT 10:30 A.M. TO RECEIVE SEALED BIDS FOR $3,800,000.00 of COUNTY BUILDING BONDS.

ROLL CALL
FOR ALLOWANCE
JUN 23 1976
Samuel F. Anania ~~Yea~~ ~~Nay~~ a
Tom Whitney ~~Yea~~ Nay
Richard Brannan ~~Yea~~ Nay
Jack Bishop ~~Yea~~ ~~Nay~~ a
Carl F. Gavin ~~Yea~~ Nay
Yea 3 Nay 2a
Above tabulation made by
ALLOWED
BY ABOVE VOTE OF BOARD
CHAIRMAN

Affidavit of Publication entered.

Chairman Whitney yielded to Fred Horner, County Treasurer, who stated the purpose of the meeting, then turned the meeting over to Philip Dorweiler.

Mr. Dorweiler requested any additonal bids. There were none. Then called for open bids. No open bids received.

Bids were opened and read.

Apparent low bidder was Carleton D. Beh Co. with a net interest rate of 5.0051% and net interest cost of $1,725,523.00.

Mr. Dorweiler asked for discussion by bidders present. There was none.

Mr. Dorweiler, representing the firm of Ahlers, Cooney, Dorweiler, Haynie & Smith, recommended that bid by Carleton D. Bey & Co. be accepted.

Moved by Gavin Seconded by Brannan
to accept bid of Carleton D. Beh & Co.

ROLL CALL
FOR ALLOWANCE
JUN 23 1976
Samuel F. Anania ~~Yea~~ ~~Nay~~ a
Tom Whitney ~~Yea~~ Nay
Richard Brannan ~~Yea~~ Nay
Jack Bishop ~~Yea~~ ~~Nay~~ a
Carl F. Gavin ~~Yea~~ Nay
Yea 3 Nay 0 2a
Above tabulation made by
ALLOWED
BY ABOVE VOTE OF BOARD
CHAIRMAN

Certified checks were returned to unsuccessful bidders. Thanked bidders and noted appreciation for the fine bids received.

Motion to adjourn by Gavin Seconded by Brannan

ROLL CALL
FOR ALLOWANCE
JUN 23 1976
Samuel F. Anania ~~Yea~~ ~~Nay~~ a
Tom Whitney ~~Yea~~ Nay
Richard Brannan ~~Yea~~ Nay
Jack Bishop ~~Yea~~ ~~Nay~~ a
Carl F. Gavin ~~Yea~~ Nay
Yea 3 Nay 0 2a
Above tabulation made by
ALLOWED
BY ABOVE VOTE OF BOARD
CHAIRMAN

Resolution, etc., in file under "C" Clerk Vault

Des Moines, Iowa, June 29, 1976
Tuesday, 9:30 A. M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 9:30 a.m., Tuesday, June 29, 1976.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Tom Whitney.

MEMBER ABSENT: Carl Gavin.

Moved by Brannan, Seconded by Bishop, that the minutes of the meeting of June 22, 1976 be waived.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

APPOINTMENTS Bart Kennedy, Eng. Tech I, Engineer, $9,638 per year beginning June 21, 1976.

Greg Knau, Eng. Tech I, Engineer, $9,638 per year beginning June 21, 1976.

Gary Noel, Counselor I, Court Services, $9,048 per year beginning June 29, 1976.

David Robinson, Tax Specialist I, Treasurer, $10,324 per year beginning June 21, 1976.

John Roth, Clerk Typist II, Treasurer, $7,851 per year beginning June 21, 1976.

Carol Coates, Adm. Oper. Spec., Admin. Operations, $15,000 per year beginning June 24, 1976.

Helen Youngs, Clerk II #4, Associate Court, $7,094 per year beginning June 28, 1976.

Alan Wade Yazel, Exp. Extra, Maintenance, $21.00 per day beginning June 21, 1976.

Mark A. Mauro, Extra, Maintenance, $2.50 per hour beginning June 26, 1976.

Daniel L. Markle, Mte Laborer, Maintenance, $7,665 per year beginning July 5, 1976.

Don Morris, Extra, Maintenance, $2.50 per hour beginning June 26, 1976.

Rohn F. Hull, Exp. Extra, Sheriff, $21.00 per day beginning June 24, 1976.

Earl Hutchinson, Counselor I, Court Services, $8,244 per year beginning June 29, 1976.

Jean Ann Barlow, Exp. Extra, Budget & Legal Counsel, $21.00 per day beginning June 30, 1976.

Jean Ann Barlow, Clerk Steno II, Budget & Legal Counsel, $7,665 per year beginning July 1, 1976.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

APPROVALS Request from Robert Bernard for a blanket authorization to attend Iowa Crime Commission meetings necessary for him to attend.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Request for two Assistant County Attorneys to attend the Iowa Academy of Trial Lawyers Conference July 8 and 9 in Iowa City.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Request for reimbursement to Ned Adams, Jeffery Larson, and Robert Kendrick, Court Services for attending the Iowa Corrections Assoc annual conference in Iowa City, June 12 to June 14, 1976.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

APPROVALS cont. Request that Mark Larsen be given a leave without pay for six months beginning July 12, 1976.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

PERMITS CIGARETTE - Ankeny Golf and Country Club, Nancy A. Brady dba Toad Valley Golf Course, Richard B. Counters dba Kerr McGee, Rodney Hall dba Woodside Golf Course Concession, Clyde Hendriks dba Merle Hay DX, Lloyd A. Joss dba 400 Oil Co. #286, Mary's Market, Polk County Conservation Board dba Jester Park Golf Course, Schothorn Standard Service, Inc.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Bavarian Haus Restaurant & Motel, Swimming Pool License.

Cabreriza, Norma J. dba Mary's Market, Class "C" Beer permit.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Channing A. Ponxs dba The Pines Dinner Club, Sunday liquor permit.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

PETITION Petition to compromise institutional lien filed by Frank D. Ausilio.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

RECEIVED & FILED Copies from CIRALG of the Narrative Description of the FY 77 plan of service of the Central Ioea Employability Development Program.

Letter from CIACC that the Central Iowa Crime Commission FY 1977 Criminal Justice Action Plan has been delived to the Sheriff.

Letter from Robert Bernard to Tom Whitney in regard to the Rape Crisis Center.

Letter from the Trustees of Douglas Township that they appoint Florence Bishop to fill the unexpired term of Charles Gannon as Douglas Township Trustee.

Report of City of Des Moines prisoners held in the Polk County Jail during the month of May, 1976.

REFERRED TO SARCONE Letter from Hubbell Realty Company in regard to property at 621 Cherry Street.

REFERRED TO CO. ATTY. & INS. CO.'s Notice of claim filed by Diana Bogener against Polk County.

REFERRED TO BOB BERNARD Grant application, "Youth Guidance Program".

RESOLUTIONS That the low bid received by Colonial Baking Company for bread be accepted for the Jail, Juvenile Home and Woemen's Facility.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That the low bid received by Dolly Madison for rolls be accepted for the Jail, Juvenile Home and Women's Facility.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That the Board accept the quotation of Artistic Disposal Service, Inc. for track pick-up for the fiscal year beginning July 1, 1976 to July 1, 1977.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That the Board accept the low quotation of Artistic Building and Maintenance Window Service for washing windows for the fiscal year, July 1, 1976 to July 1, 1977.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

RESOLUTIONS cont.

That effective July 1, 1976, the Department of Personnel and Purchasing be dissolved and two departments - a Purchasing and a Personnel be estblished and the Budget Director be instructed to adjust Fiscal Year 1976-77 Budget accordingly.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That $461,684.00 be appropraited for Extra Help during the fiscal year 1976-77 to be administered by the Director of Personnel.

VOTE YEA: Brannan, Bishop, Whitney. NAY: Anania. ABSENT: Gavin.

That the Board accepts and approves the final report and the consensus of the Drug Abuse Task Force and that the report be referred to the Polk County Mental Health Coordinating Commission.

VOTE YEA: Brannan, Bishop, Whitney. NAY: Anania. ABSENT: Gavin.

That the Chairman be authorized to sign a contract to provide care and subsistence to persons with alcoholism held under authority of any United States statute.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That the Chairman on behalf of the Board be authorized to extend the term of the Vera Institute of Justice to complete the final report of the second year evaluation of the Identification/ Treatment of the Alcholic in the Criminal Jsutice System.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That Lots A and B, EFCO Industrial Park plat be accepted into the Polk County Secondary Road System, that Warranty Deeds be executed, and that the Engineer be authorized to install necessary traffic control signing.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That the Engineer be authorized to purchase stockpiles at Nissen Pit and Maxwell Pit.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That the Budget Director be authorized to complete the transfer of revenue sharing money in the amount of $224,000 to the Polk County Secondary and Farm to Market Funds.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That the Board accept certain right of way parcel and authorize the Engineer to have same recorded.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That the Engineer be authorized to place "No Parking" sings on a certain section of the east side of Frisk Drive.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That the Engineer be authorized to apply calcium chloride on NW 107th Street due to dust problems.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That certain amendments to the Polk County Zoning Ordinance be approved.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Moved by Brannan, Seconded by Bishop, to adjourn until 1:00 p.m., June 30, 1976.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Tom Whitney

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, June 24, 1976
Thursday, 9:30 A. M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met as a Zoning Body at 9:30 a.m., Thursday, June 24, 1976.

MEMBERS PRESENT: Richard Brannan, Jack Bishop, Tom Whitney.

MEMBERS ABSENT: Samuel F. Anania, Carl Gavin.

PROOF OF PUBLICATION is on file with the Clerk of the Board

AMENDMENTS TO THE POLK COUNTY ZONING ORDINANCE

AMENDMENT NO. 1

Page 72., Article 14., Paragraph A., Add Subparagraph 15 to read:

"15. Nurseries and greenhouses: provided that any heating plant shall be a distance at least two hundred (200) feet from any dwelling and from any adjoining lot line".

AMENDMENT NO. 2

Page 17., Definitions. Rewrite the definition of Parking Space to read:

"Parking Space - Motor Vehicle:

An area other than a street or alley reserved for the parking of a motor vehicle--such space having a dimension not less than ten feet by twenty feet, plus such additional area as is necessary to afford adequate ingress-egress. Where four or more motor vehicle parking spaces are to be grouped as a common facility meeting a requirement of this Ordinance, the individual spaces, plus the area necessary for driveways, shall total not less than 315 square feet per vehicle space.

Publication appeared in the Des Moines Register, May 21, 1976.

Moved by Brannan, Seconded by Bishop, to approve the amendments to the Polk County Zoning Ordinance.

VOTE YEA: Brannan, Bishop, Whitney. ABSENT: Anania, Gavin.

Moved by Brannan, Seconded by Bishop, to adjourn.

VOTE YEA: Brannan, Bishop, Whitney. ABSENT: Anania, Gavin.

Tom Whitney

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, June 30, 1976
Wednesday, [illegible]30 p.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors reconvened their regular meeting of June 29, 1976 at 1:30 p.m., Wednesday, June 30, 1976.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Tom Whitney.

MEMBER ABSENT: Carl Gavin.

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

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

CLAIM Domestic animal claim filed by John L. Moeckly and Leroy A. Moeckly.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

RESOLUTIONS Certain departmental transfers within the County General Fund and certain departmental transfers within the Court Fund for the Fiscal Year 1975-76.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Resolution to comply with the order from the State Appeal Board.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Transfer of money from the Emergency Fund to the County General Fund; emergency geing three mill levy for County General Fund insufficient to meet the needs.

VOTE YEA: Anania, Brannan, Bishop,Whitney. ABSENT: Gavin.

Transfer of money from the County General Fund to the Emergency Employment Fund for the reason of late billing by Town of Altoona after Federal Program had terminated.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Transfer of money from the County General Fund to the Tort Liability Fund for the reason of slight undercollection of taxes.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Transfer of money from the County General Fund to the Voting Machine Fund for the reason of slight undercollection of taxes.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Moved by Brannan, Seconded by Bishop, to ~~adjourn~~ recess until 9:30 a.m., July 1, 1976.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Tom Whitney

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, July 6, 1976
Tuesday, 9:30 A. M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 9:30 a.m., Tuesday, July 5, 1976.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Carl Gavin, Tom Whitney.

Moved by Brannan, Seconded by Bishop, that the minutes of the meeting of June 29, 1976 be waived.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney,

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

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

APPOINTMENTS Sylvester Green, Extra, Maintenance, $21.00 per day beginning June 30, 1976.

Carla Bierman, Acct. Clk I, Maintenance, $6,423 per year beginning July 1, 1976.

Kenneth D. Caldwell, Extra, Maintenance, $21.00 per day beginning July 2, 1976.

Victor E. Mockerman, Extra, Sheriff, $21.00 per day beginning June 25, 1976.

Cuntnia Kirvin, Exp. Extra, Clerk of Court, $21.00 per day beginning June 1, 1976.

Albert A. Kinsey, Maintenance Wrkr I, Juvenile Home, $8,119 per year beginning June 22, 1976.

Joseph Phillips, Engr. Aide III, Engineer, $10,773 per year beginning April 4, 1976.

A. G. Leonard, Foreman, Secondary Roads, $11,731 per year beginning July 1, 1976.

Camillia Frakes, Inc. Mte. Wrkr I, Social Services, $7,426 per year beginning July 7, 1976.

N. Sue Burt, Secretary #2, Juvenile Court, $10,098 per year beginning July 1, 1976.

Janice I. Hill, Dep. Prob. Off. #19, Juvenile Court, $11,880 per year beginning June 28, 1976.

Dan D. Glover, Group Worker V, Juvenile Home, $8,175 per year beginning July 6, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

APPROVALS Request that 5 persons from the Auditor's Office be authorized to attend a District School of Instructions at Howard Johnson's Motor Lodge in Des Moines, July 22, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Application for the position of County Engineer for Polk County for the year July 1, 1976 to June 30, 1977 submitted by Richard E. Van Gundy.

VOTE YEA: Anania, Brannan, Bishop, Gavin. PASS: Whitney.

Request for medical leave of absence for Ned Kissinger beginning July 15 for ninety days.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Request for maternity leave of absence for Angela Connolly, Auditor's Office.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

APPROVALS cont. Request [illegible] Jerry Kopke, Business Ma[illegible]er of the Juvenile Home to sign all future requisitions and sign approval on all invoices submitted for payment.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Request from Quenten Emery to attend the American Public Welfare Association and the National Association of Counties meetings in Washington D. C. the 14th through the 16th of July, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

BONDS Roy Gunson, Trustee of Polk County Water District #73.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

LaVerne J. Hicks, Trustee of Polk County Water District #73.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Eunice E. Morris, Trustee of Water District #73.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

PERMITS CIGARETTE - William Boswell dba Boswell's II Restaurant, Fraternal Order of Eagles Aerie No. 109, Joe Riding dba Terrace Hills Golf Course and Richard A. Romp dba Dick's Standard Service.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

RESTAURANT - Roger Bellville dba Kim's Pizza, Roger Bellville dba Deano's Tap, William Boswell dba Boswell's II Restaurant and Ralph Lovelace dba Hidewout.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

PETITIONS Petition to compromise institutional lien filed by Merle Reeves.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Petition to compromise institutional lien filed by Gino Sassatelli.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Petition to compromise institutional lien filed by Robert P. McKeever.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Application to compromise suspended real estate taxes for the estate of Lydia Ellen Viers filed by H.W. Judkins, Attorney.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

RECEIVED & FILED Letter from Tom Whitney to Mayor Richard Olson in regard to the disease of alcoholism.

Letter from Tom Whitney to All elected officials and department heads in regard to organizational changes.

Memo from Mario Bognanno to the Board of Supervisors regarding notice of expiration of current memorandum of understanding.

Memo from Mario Bognanno to the Board of Supervisors in regard to the CETA Program.

Letter from R. Dennis Bowers, ADAPT, that he is taking a leave of absence from ADAPT.

Notification from the Department of Health that Gary Grant's employment will be terminated on June 30, 1976.

Cash County on June 30, 1976 - TREASURER - $38,324.02, AUDITOR - $300.00, SHERIFF - None, RECORDER - $3,840.00, and CLERK OF IOWA DISTRICT COURT - $1,185.00.

Annual report of civil fees for 1975 and 1976 from the Associate District Court Bailiff's Office.

REFERRED TO SUPERVISOR BRANNAN — Letter from Hawkeye Cablevision, Inc. to the Polk County Board of Supervisors

REFERRED TO SARCONE — Contract between Polk County, Iowa and Iowa Methodist Medical Center.

REFERRED TO SARCONE — Report of a Sheriff officers glassess damaged when attempting to arrest an individual on May 30, 1976.

REFERRED TO SARCONE — Report of a Sheriff officer requesting replacement of a watch crystal damaged while restraining a prisoner on April 24, 1976.

REFERRED TO PURCHASING — Letter from Richard Wilkey, City of Des Moines in regard to the purchase of equipment.

REFERRED TO PERSONNEL — Resolution that a Group Worker Supervisor position be established at the Juvenile Home.

REFERRED TO RAY SEARS — Resolution that the Dept. of Social Services maintain records on claims for food, clothing and shelter for mentally handicapped residing in Polk County and that the Auditor make payment upon receipt of County Relief Orders from Social Services.

RESOLUTIONS — Resolution authorizing the issuance of County Building Bonds in the amount of $3,800,000.00 and levying a tax for the payment thereof.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Chairman sign an admendment ot the Ingergovernmental agreement with the City of Des Moines for Comprehensive Services to the Elderly.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Coordinator of the Polk County Nutrition Program be authorized to enter into an agreement with the manager of Riverview Amusement Company to engage the facilities of the ballroom at Riverview on July 28, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Chairman be authorized to sign an Intergovernmental Cooperation Agreement for the Child Care Barrier Planning Council.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That Lots A and B, Timerberline Estates Plat 2 and Lot A, Timberline Estates Plat 3 be accepted into the Polk County Secondary Road System.

VOTE YEA: Brannan, Bishop, Whitney. NAY: Anania, Gavin.

That Lots A, B, C, D, E and F, U.P.I. Industrial Park Plats No. 1, 2, and 3 be accepted into the Polk County Secondary Road System and Warranty Deeds be executed.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Chairman and the Auditor sign the Iowa Dept. of Transporation relution form authorization relocation of two county roads needed to be relocated due to the reconstruction of U.S. Highway No. 65 from Bondurant to Jaspter County line.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Engineer maintain closure of NE Rising Sun Drive and on SE 104th Street to complete repairs due to heavy rains, culverts washed out.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Board accep the right of way along existing Polk County Secondary Road, NE 46th Avenue (Broadway).

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

RESOLUTIONS cont.

That L[illegible] A, B, C and D, Capitol C[illegible] Park plat be accepted into the Polk County Secondary Road System.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Engineer be authorized to approve and sign external voucher to the Iowa Department of Transportation for services and that the Chairman also be authorized to sign external voucher.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Engineer be authorized to install stop signs at the intersection of NE 48th Street and NE 39th Avenue in Capitol Heights.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Engineer be authorized to place a "Road Closed" sign on SE 44th Avenue just east of SE 56th Street.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That bids on certain county owned property submitted by Alfred A. Chiodo, Jr., Donald & Barbara Naset, Virginia D. Tilley, Darl T. Olson, John & Julie McClavy and Hunter Farms be accepted.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the bids on certain county owned property submitted by Mary Jo Atkinson and Ruth A. Hewitt be accepted.

VOTE YEA: Anania, Bishop, Gavin, Whitney. PASS: Brannan.

That the Mink Acres - Auditor's Plat be approved.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Rich Acres - Auditor's plat be approved.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Moved by Bishop, Seconded by Brannan, to recess until 11:00 a.m., July 6, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

COUNTY AUDITOR CHAIRMAN, BOARD OF SUPERVISORS

The Polk County Board of Supervisors reconvened the regular meeting at 11:00 a.m., Tuesday, July 6, 1976.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Carl Gavin, Tom Whitney.

Moved by Gavin, Seconded by Bishop, to refer proposals for demolition of loading dock areas and former Tone building of the Old Post Office to the Architects.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Moved by Gavin, Seconded by Bishop, to adjourn until 9:30 a.m., July 12, 1976

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

COUNTY AUDITOR CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, July 1, 1976
Thursday, 10:00 A. M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met as a Zoning Body at 10:00 a.m., Thursday, July 1, 1976.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Tom Whitney.

MEMBER ABSENT: Carl Gavin.

PROOF OF PUBLICATION is on file with the Clerk of the Board.

Publication appeared in the Des Moines Register, June 7, 1976.

AMENDMENTS TO THE POLK COUNTY ZONING ORDINANCE

AMENDMENT NO. 1

Page 49., Article 9., Paragraph A., Add Subparagraph 4. to read:

"4. Radio Station offices and studios."

Moved by Brannan, Seconded by Bishop, to approve Amendment No. 1.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

AMENDMENT NO. 2

Page 20., Definitions, Add the following:

"STREET, PRIVATE:

A non-dedicated, non-public passageway 20 feet or more in width which affords a prinicpal means of access to abutting property. Such private street must be approved by the Polk County Board of Supervisors."

Moved by Brannan, Seconded by Bishop, to approve Amendment No. 2 with the with the deletion of the second sentence.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

AMENDMENT NO. 3

Page 7., Article 5., Add Subparagraph q. to read:

"q. Private Streets: No Private Streets shall be permitted in the Unincorporated area of Polk County."

Moved by Brannan, Seconded by Bishop, to approve Amendment No. 3.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

AMENDMENT NO. 4

Page 4., Article 5., Paragraph A., Subparaph 1.a., Comprehensive Plan. Rewrite to read:

"a. Comprehensive Plan. All proposed plats and subdivisons shall conform to the Comprehensive Plan and Zoning Ordinance of Polk County."

Moved by Anania, Seconded by Bishop, to approve Amendment No. 4.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Moved by Bishop, Seconded by Brannan, to adjourn.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, July 1, 1976
Thursday, 9[illegible]0 A. M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors recovened the regular meeting of June 29, 1976 at 9:40 a.m., Thursday, July 1, 1976.

MEMBERS PERSENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Tom Whitney.

MEMBER ABSENT: Carl Gavin.

LET THE RECORD SHOW that Fred Horner, Treasurer, Dorothy Rrnaklin, Marj. Manett, appeared and spoke before the Board of Supervisors.

APPOINTMENTS Le Roy H. Park, Consultant, Board of Supervisors, $12.50 per hour beginning July 1, 1976.

Michael J. Lewis, Purchasing Agent, Purchasing, $15,179 per year beginning July 6, 1976.

Janice L. Griffiths, Clerk-Steno II, Purchasing, $7,301 per year beginning July 12, 1976.

Kent Decker, Acct. Superv., Clerk of Court, $15,857 per year beginning June 30, 1976.

Grace Tew, Sec. Deputy, Clerk of Court, $10,324 per year beginning June 30, 1976.

Virginia Thompson, Sec. Deputy, Clerk of Court, $10,840 per year beginning June 22, 1976.

Janis Chase, Deputy Crt. Clk #1, Assoc. Clerk, $8,389 per year beginning June 30, 1976.

Sandra Harris, Deputy Crt. Clk #7, Assoc. Clerk, $8,050 per year beginning June 30, 1976.

Karen Helm, Clerk II #7, Assoc. Clerk, $7,426 per year beginning June 30, 1976.

Theresa Stark, Dep. Crt. Clerk #10, Assoc. Clerk, $7,426 per year beginning June 30, 1976.

Katherine Greene, Clerk II #6, Assoc. Clerk, $7,773 per year beginning June 30, 1976.

William Lyons, Clerk II #1, Assoc. Clerk, $7,426 per year beginning June 30, 1976.

Pete Rand III, Bail Bond Clerk, Assoc. Clerk, $7,426 per year beginning June 30, 1976.

Ann Williams, Clerk I, #2, Assoc. Clerk, $7,094 per year begommomg June 30, 1976.

Helen Youngs, Clerk II $4, Assoc. Clerk, $7,426 per year beginning June 30, 1976.

Janice Benshoff, Clerk I #3, Assoc. Clerk, $6,761 per year beginning June 15, 1976.

Tanya Lee Taylor, Clerk I #1, Assoc. Clerk, $6,468 per year beginning June 28, 1976.

Dorothea Knauth, Sec. Deputy, Clerk of Court, $10,427 per year beginning June 30, 1976.

Deborah Biegger, Clerk III #5, Clerk of Court, $8,562 per year beginning June 30, 1976.

Willa Rietz, Acct. Clerk II, Clerk of Court, $8,978 per year beginning June 30, 1976.

Gwen Harryman, Clerk II #5, Clerk of Court, $7,426 per year beginning June 30, 1976.

APPOINTMENTS cont. Katherine Robuck, Clerk II #4, Clerk of Court, $7,094 per year beginning June 30, 1976.

Gaila Sullivan, Clerk II #3, Clerk of Court, $7,426 per year beginning June 30, 1976.

Cynthia Nelson, Micro. Oper. #3, Clerk of Court, $7,773 per year beginning June 30, 1976.

Chris Huss, Dep. Court Clerk #9, Clerk of Court, $7,426 per year beginning June 30, 1976.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

RECEIVED & FILED Letter from Mario Bognanno, Personnel Director to All Elected Officials and Department Heads in regard to new job classification appeal procedure.

RESOLUTION That the report and recommenations of the Public Service Administration of Chicago, Illinois, as modified by Board action, be adopted and implemented relative to all matters of said plan, effective July 1, 1976.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Moved by Bishop, Seconded by Brannan, to adjourn until 9:30 a.m., July 6, 1976.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, July 13, 1976
Tuesday, 9:30 A. M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 9:30 a.m., Tuesday July 13, 1976.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, CArl Gavin.

MEMBER ABSENT: Tom Whitney.

Moved by Gavin, Seconded by Bishop, that the minutes of the meeting of July 6, 1976 be waived.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

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

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

Moved by Gavin, Seconded by Bishop, to approve the classifications and pay schedules for fiscal year 1976-77.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

APPOINTMENTS Jeana Clark, Cust. I, Maintenance, $6,307 per year beginning July 1, 1976.

Donna Hubbard, Pers. Ass't, Personnel, $9,785 per year beginning July 1, 1976.

Mario A. Bognanno, Dir. of Personnel, $18,449 per year beginning July 1, 1976.

Michael J. Haluska, Extra, Election, $21.00 per day beginning July 5, 1976.

Chas. Grazzo, Extra, Maintenance, $21.00 per day beginning July 5, 1976.

Sue Harding, Cashier, Treasurer, $9,641 per year beginning July 1, 1976.

James Papian, Dep. Treas., Treasurer, $10,734 per year beginning July 1, 1976.

Rita D. Coury, Clk Typ II, Treasurer, $7,932 per year beginning July 16, 1976.

Josephine Scigliano, Cashier, Treasurer, $9,641 per year beginning July 16, 1976.

Earl Richard Smith, Extra, Sheriff, $21.00 per day beginning July 2, 1976.

Mary Beth Overton, Extra, Sheriff, $21.00 per day beginning July 9, 1976.

W. Craig Ranshaw, Exp. pt. time, Court Services, $2.75 per hour beginning July 13, 1976.

Lelah McGowen, Clk Typ II, Social Services, $5,320 per year beginning July 14, 1976.

Rudell Holmes, Counselor I, Court Services, $9,318 per year beginning July 13, 1976.

Joseph C. Oleson, Patrolman, Sheriff, $10,274 per year beginning July 19, 1976.

Richard P. Knoff, Patrolman(pt. time), Sheriff, $21.00 per day beginning July 16, 1976.

Richard P. Knoff, Patrolman, Sheriff, $10,274 per year beginning July 19, 1976.

Terul J. Hoskinson, Patrolman, Sheriff, $10,274 per year beginning July 5, 1976.

APPOINTMENTS cont James L. Covert, 1st Deputy, Sheriff, $16,294 per year beginning July 1, 1976.

Russell Friedrich, 2nd Deputy, Sheriff, $16,294 per year beginning July 1, 1976.

Charlotte Tew, 2nd Deputy, Sheriff, $12,488 per year beginning July 1, 1976.

Barbara Chiafos, 2nd Deputy, Sheriff, $12,613 per year beginning July 1, 1976.

VOTE YEA: Anania, Bishop, Gavin. NAY: Brannan. ABSENT: Whitney.

APPROVALS Request for Robert Bernard to attend a seminar in Detroit, Michigan, July 15 and 16, 1976.

VOTE YEA: Anania, Brannan, Bishop. NAY: Gavin ABSENT: Whitney.

Request permission from Gaylord Crook to destroy certain items in the archives.

VOTE YEA: Anania, Brannan, Bishop, CAvin. ABSENT Whitney.

PERMITS Joseph A. Butkovich dba High Six Tavern, Class "C" Beer liquor license.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

Elda Crawford dba Elda's Lounge, Class "C" Beer liquor license.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

Frances Ellen Crouch dba Bob & Franke/Evergreen Inn, Class "C" Beer liquor license.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

Derald L. Judson dba Norwood Inn, Class "C" Beer liquor license.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

Kenneth H. Neshiem dba Archer Motel, Cigarette permit.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

Rose A. Medici dba Rosie's Tap, Cigarette permit and restaurant license.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

Motel Save-Way, Cigarette permit.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

R. E. O'Keefe dba REO's, Cigarette permit.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

Rodney E. Hall dba Woodside Golf Course Concession, Restaurant license.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

RECEIVED & FILED Letter from the Polk County Engineering Dept. in regard to a railroad accident - NE 56th Avenue and Rock Island Line.

Letter from Corinne Whitlatch, Rape Crisis Center to Tom Whitney.

Renewal bond for Larry Sellner, Trustee for Polk County Fire District No. 1.

In and Out register from Gaylord Crook for the month of June, 1976.

RECEIVED & FILED cont. Monthly report of fees and fines colelcted for the month of June, 1976 submitted by the Clerk of the Iowa District Court, Magistrate and Associate Judges and Associate Court.

Report from Sheriff Clemens in regard to unadjudicated condemnation funds on hand as of June 30, 1976.

REFERRED TO SUPERVISORS — Letter from the League of Women Voters of Metropolitan Des Moines.

REFERRED TO SUPERVISORS — Agenda and minutes of the Polk County Conservation Board for July 14 and June 15, 1976.

REFERRED TO SUPERVISOR BRANNAN — Domestic animal claim filed by James D. Schmitt.

REFERRED TO SUPERVISOR GAVIN — Resolution to reappoint L. Clarke Priebe as a member to the Commission of Veteran Affairs.

REFERRED TO SARCONE — Materials from Anderson Engineering in regard to Polk County Drain Ditch No. 4 - Harry Kimberly Property.

REFERRED TO SARCONE & CO. ENG. — Letter from the Department of the Army in regard to the Saylorville Lake Project, Polk County Roads.

REFERRED TO CO. ATTY., N.W. NAT'L & STAN RUPP — Original notice of petition filed by Mark Muilenburg in the District Court of the State of Iowa in and for Polk County.

REFERRED TO QUENTEN EMERY & PERSONNEL — Memo from Mario Bognanno to the Board in regard to reconsideration of leave of absence for Mark Larson, Department of Social Services.

REFERRED TO PURCHASING & HERB MURPHY — Letter from the Dept. of Health in regard to the sanitarians having to drive their own cars for business purposes.

REFERRED TO ADM. OPER. — Notice of grant awarded - Identification/Treatment of Alcoholic in Court System.

REFERRED TO RAY SEARS — Materials from the Dept. of Housing and Urban Development in regard to Innovative Projects Program application.

RESOLUTIONS — Resolution authorizing the execution of a Memorandum of Agreement by and between "A Development Company" and Polk County, Iowa, relating to a proposed industrial project.

VOTE YEA: Anania, Brannan, Bishop, GAvin. ABSENT: Whitney.

Resolution fixing a date for hearing on proposed Industrial Development Revenue Bonds, Series 1976 ("A Development Company" Project).

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

Resolution to proceed with the issuance and sale of $600,000 Industrial Development Revenue Bonds, Series 1976 (General Farm Research, Inc. Project).

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

Request that two persons from the Budget Department be authorized to attend a workshop or school of instructions, July 22, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

That the labor contract with Teamsters Local #147 be approved.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

That Mike Lewis, Purchasing Agent, be authorized to approve all requisitions and purchase orders in the amount of $2,000 or less.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

RESOLUTIONS cont.

That the contract for trash pick up for the County Jail, Juvenile Home and Patrol Office be awarded to Speedway Disposal Services and the contract for trash pick up for the Courthouse, Juvenile Court and Friend of Court be awarded to Artistic Disposal.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT Whitney.

That certain persons be appointed to the Citizens Commission on County Corrections.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

That certain named persons be appointed to the Compensation Commission beginning July 1, 1976 for one year.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

That the Board approve certain extension of positions and top salaries and allocate CETA funds.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

That the Board agree to match cash for the Grant, Youth Guidance Program.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

That the Director of Operations, Director of Special Services and Director of Administration receive 75% of the salary schedule of the Sheriff's salary and that two Assistant Second deputies be classified on the placement scale at Grade 20, ½ step.

VOTE YEA: Anania, Bishop, Gavin. NAY: Brannan. ABSENT: Whitney.

That the maximum annual salary of Bailiffs paid by CETA funds be raised with the difference in salary and fringe benefits to also be covered by CETA funds.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

That the Classification plan be amended to provide that the classification of lieutentant baliff be changed to read Deputy Sheriff Bailiff (Coordinator).

VOTE YEA: Anania, Gavin. NAY: Brannan, Bishop. ABSENT: Whitney. DISALLOWED.

That the vacant Account Clerk II and Alternate I positions be deleted and that a Group Worker Supervisors position be established at the Polk County Juvenile Home.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

That the Chairman be authroized to sign a contract with Sharon Brooks, Director of the Delaware Community Center, Inc., for the Eldery Nutrition Project.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

That the Chairman be authorized to sign contracts for Purchase of Social Services with certain named agencies.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT Whitney.

That the Board approve $495.00 for two separate weekend campouts for approximately 100 mentally retarded and emotionally disturbed clients of the Mental Health Unit.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

That a woman who is mentally retarded be placed at Central Iowa Residential Services, Inc., Marshalltown, for six months.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

That a woman diagnosed as chronic brain dmage and partially deaf be placed at Goodwill Industries, Sioux City for six months.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

RESOLUTIONS cont.

That the Engineer be authorized to utilize the certain listed roadway improvements to submit project comcept statements to the Des Moines Urban Area Transportation Committeees if and when FAUS and Farm to Market funds become available.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

That the Board approve certain necessary revisions to the Polk County Secondary Road Budget and Road Program.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT· Whitney.

That certain amendments to the Polk County Zoning Ordinance and Polk County Subdivision Ordinance be adopted.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

That the Royal Estates Plat 2 be approved.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

That the Ellens Acres plat be approved.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

Moved by Bishop, Seconded by Gavin, to adjourn until 9:30 a.m., July 20, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

COUNTY AUDITOR

Reubal Brannan
VICE CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, July 20, 1976
Tuesday, 9:30 A. M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 9:30 a.m., Tuesday, July 20, 1976.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Carl Gavin.

MEMBER ABSENT: Tom Whitney.

Moved by Bishop, Seconded by Anania, that the minutes of the meeting of July 13, 1976 be waived.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

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

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

LET THE RECORD SHOW that Vice Chairman Brannan chaired the meeting -- Chairman Whitney arrived late.

APPOINTMENTS Gail Beauvais, Extra, Sheriff, $21.00 per day beginning July 14, 1976.

Bernard Oberle, Patrol #11, Sheriff, $11,050 per year beginning July 16, 1976.

Roger Strain, Patrol #4, Sheriff, $11,050 per year beginning July 1, 1976.

Dorothy Sullivan, Patrol #5, Sheriff, $10,524 per year beginning July 1, 1976.

Gerald Robinson, Sergeant #11, Sheriff, $12,183 per year beginning July 1, 1976.

Russell Clem, Patrol #47, Sheriff, $11,050 per year beginning July 1, 1976.

Mark Meyers, Patrol #44, Sheriff, $11,050 per year beginning July 1, 1976.

Shirley Reynolds, Patrol #16, Sheriff, $10,524 per year beginning July 15, 1976.

Barbara Collins, Patrol, Sheriff, $10,734 per year beginning July 6, 1976.

Gordon McCauley, Sheriff-Assoc. Dist. Ct. Bail., $12,548 per year beginning July 1, 1976.

Michael Newman, Detective #7, Sheriff, $11,326 per year beginning July 19, 1976.

Richard Griglione, Detective #4, Sheriff, $11,326 per year beginning July 19, 1976.

Mary Beth Overton, Clerk III #2, Sheriff, $7,665 per year beginning July 19, 1976.

Kristen Heemstra, Patrol #35, Sheriff, $10,524 per year beginning July 15, 1976.

Julie Cardamon, Extra, Election, $3.40 per hour beginning July 1, 1976.

Kathleen Fitzgibbons, Extra, Engineer, $21.00 per day beginning July 19, 1976.

Cecil Buttell, Dep Prob Off #22, Juvenile Court, $12,430 per year beginning July 12, 1976.

Scott Crowley, Program Manager, Court Adm., $12,183 per year beginning July 16, 1976.

APPOINTMENTS cont. Patricia White, Extra, Board of Supervisors, $21.00 per day beginning July 16, 1976.

Marlene J. Maciaszek, Extra, Juvenile Home, $21.00 per day beignning July 3, 1976.

Steve Bair, Extra, Adm. Opr., $21.00 per day beginning July 19, 1976.

Shirley Friche, Clk Typ II, Juvenile Home, $8,745 per year beginning July 27, 1976.

Walter Beck, Clk Typ II, Juvenile Home, $8,745 per year beginning July 19, 1976.

Henrietta Edwards, Grp. Wor. Supervisor, Juvenile Home, $10,274 per year beginning July 19, 1976.

Joseph Oleson, Patrolman, Sheriff, $10,274 per year beginning July 12, 1976.

Betty Bastian, Clerk III, Clk of Court, $8,246 per year beginning July 15, 1976.

Lillian Martin, Clerk II, Purchasing, $8,978 per year beginning July 1, 1976.

VOTE YEA: Brannan, Bishop, Whitney. NAY: Anania, Gavin.

LET THE RECORD SHOW that after reconsideration, no objections by the Board, Supervisor Anania changed his vote from NAY to YEA on the appointments.

APPROVALS Applications for Impoundment Structure Property Tax Exemption filed by Donald G. and Myra J. Olmstead and Mabel Amos.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Request for leave without pay for Bonnie Kutmus from July 14, thru August 20, 1976.

VOTE YEA: Anania, Brannan, Bishop, GAvin, Whitney.

Request for one day leave without pay for Valerie Cole, Department of Social Services.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Request permission for 3 deputies from the Recorder's Office to attend the District Workshop, July 22, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Request for Clark Rasmussen and 4 other people to attend a District Workshop, July 22, 1976 in Des Moines.

VOTE YEA: Anania, Brannan, Bishop, GAvin, Whitney.

Request for Denise Dolan, Clerk of Court, to asign her name to routine office forms as a deputy.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

BONDS Renewal of Water District bonds for Vincent Vanderah, District #9; Bernard Sargen, District #9; John R. Overholt, District #10; George Cassem, District #11; Don Godwin, District #33; Henry Cox, District #33; Richard Wessel, District #39; and Neal Loomis, District #51.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

CLAIMS Quenten L. Emery, mileage, $455.41.

VOTE YEA: Brannan, Bishop, Anania. NAY: Gavin. ABSENT: Whitney.

Northwestern Bell, phone - Assoc. Ct (May), $1,129.40.

VOTE YEA: Brannan, Bishop, Anania. NAY: Gavin. ABSENT: Whitney.

Northwestern Bell, phone - May, $8,850.47.

VOTE YEA: Anania, Brannan, Bishop. NAY: Gavin. ABSENT: Whitney.

CLAIMS cont. Domestic animal claim filed by James D. Schmitt.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

PERMITS Lora L. Bauer dba Sunny Brook Mobile Home Park, Swimming Pool License.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

W. L. Bryant dba Interstate Conoco, Cigarette permit.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

Joe Butkovich dba Joe's Hi Lo Tavern, Restaurant license.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

Derald L. Judson dba Norwood Inn, Restaurant license.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

Ramada Inn, 4685 N.E. 14th, Restaurant license and Swimming Pool license.

VOTE YEA: Anania, Branann, Bishop, Gavin. ABSENT: Whitney.

W. & T. Amusement Corp. dba New Starlite Drive-in Theatre, Restaurant License.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

PETITIONS Application to remit suspended real estate taxes for years 1967 thru 1972 filed by Helen D. Woods.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

RECEIVED & FILED Letter from Corinne Whitlatch, Rape Crisis Center in regard to her salary as administrator of the Center.

Materials from the Polk County Extension Service.

Letter from Gaylord Crook, Building Superintendent that he will be taking one week of vacation starting July 26, 1976.

Annual report of the Real Estate Department fir the fiscal year 1975/76.

Fourth quarter report for 1975-1976 submitted by the Polk County Recorder.

Yearly report for 1975-1976 submitted by the Polk County Recorder.

Report of Army prisoners held in the Polk County Jail during the month of June, 1976.

Report of Marine prisoners held in the Polk County Jail during the month of June, 1976.

Report of City of Des Moines prisoners held in the Polk County Jail during the month of June, 1976.

Statement of meals served and prisoners held in the Polk County Jail during the month of June, 1976.

Report of meals consumed by deputies at the Polk County Jail during the month of June, 1976.

REFERRED TO SUPERVISOR BRANNAN Domestic animal claim filed by Steve Tomlinson.

REFERRED TO SUPERVISOR GAVIN Domestic animal claim filed by H. Arthur Killian.

REFERRED TO SUPERVISOR WHITNEY. Letter of resignation on the Polk County Board of Health from G. William Jones, M.D.

REFERRED TO SARCONE — Claim for legal expense for $2,0[illegible].00 to J. R. McManus.

REFERRED TO PERSONNEL — Appointment for Majorie L. Manatt, 2nd Deputy Treasurer, Treasurer's Office.

REFERRED TO PERSONNEL — Appointment for Jack Routson, 2nd Deputy Treasurer, Treasurer's Office.

REFERRED TO PERSONNEL — Letter that CIRALG intends to request a Modification to the Comprehensive Employment and Training Act (CETA) Title VI Public Service Employment Program.

REFERRED TO PERSONNEL — Letter that CIRALG will submit an application for funding under the provisions of the Comprehensive Employment and Training Act Title I.

REFERRED TO PERSONNEL & MIKE DOYLE — Letter from Sidney H. Robinow, M.D., Orthopedic Associates, PC. in regard to Jorge Morales, Polk County Court Services.

REFERRED TO RAY SEARS — Request for a meeting between Russ Frederick and the Board to introduce new psychologist and meet with Medical staff of Broadlawns to review program.

Moved by Anania, Seconded by Whitney that the military leave of Kris Heemstra be amended to be in compliance with statuatory requirements.

VOTE YEA: Anania, Whitney. NAY: Brannan, Bishop, Gavin. DISALLOWED.

Moved by Whitney, Seconded by Anania, to reconsider request and direct legal counsel to pursue declatory judgment regarding military leaves.

VOTE YEA: Anania, Brannan, Gavin, Whitney. PASS: Bishop.

RESOLUTIONS — That the Chairman be authorized to sign a 28E Agreement with the Des Moines Child Guidance Center, Inc. for specialized mental health services for persons under18 years of age.

VOTE YEA: Anania, Brannan, Bishop, GAvin, Whitney.

That the Chairman be authorized to sign a 28E agreement with Polk County Mental Health Cetner, Inc. for comprehensive mental health services.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Chairman be authroized to sign a contract with Anderson Excavating and Wrecking Company, Ohama, Nebraska for the demolition - porition of former U. S. Post Office.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That Anderson Excavating and Wrecking of Omaha, Nebraksa be awarded a contract for the demolition of a portion of the former U. S. Post Office.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Resolution authorizing the issuance and sale of $600,000 Industrial Development Revenue Bonds, Series 1976 (General Farm Research, Inc. Project) the execution and delivery of an Indenture of Trust to secure said Bonds, and the execution and delivery of a Loan Agreement with General Farm Research, Inc.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That Dale Ellis be approved for a full-time intern position at the rate of $3.75 per hour retro-active to July 1, 1976 with the amendment of not to exceed August 31, 1976.

VOTE YEA: Anania, Brannan, Bishop. NAY: Gavin. ABSENT: Whitney.

That the Classification Plan be amended to provide that the classification of Lieutenant Bailiff in the Associate Court be changed to read Deputy Bailiff (Coordinator).

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

That a Travel Policy be adopted for use by all County employees

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney

RESOLUTIONS cont.

That the resolution adopted on June 29, 1976 reducing certain funds of 1976-77 Polk County Budget be amended to include a reduction in the tax levy of the Veterans' Affairs Fund.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

That the positions of Clerk Steni I-Court Administrator; Legal Steno I-Grand Jury; Clerk Steno II-Deposition Unit; and Legal Steno I-District & Assoc. Court Judges be deleted and the positions of Legal Steno II; Court Administrator; Legal Steno II-Grand Jury and Legal Steno II-District & Assoc. Ct. Judges be added.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Auditor be authorized to transfer $224,000 from the Revenue Shairng Fund to the Secondary Road Fund.

VOTE YEA: Brannan, Bishop, Gavin, Whitney. PASS: Anania.

That $5,000 be transferred to the Fairground Fund, $60,000 to the Secondary Road Fund and $20,000 to the Library Fund from the Revneue Sharing Account.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the position of Aministrative Assistant in the Treasurer's Office be classified as Program Manager.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Auditor be authorized to establish on his books in the Court Fund the following new departments: WITNESS COORDINATOR, SALARIES and WITNESS COORDINATOR, MISCELLANEOUS.

VOTE YEA: Anania, Brannan, Bishop, GAvin. ABSENT: Whitney.

Authorization for the position of one Social Worker III in the Child Protective Unit.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Engineer be authorized to post a 40 MPH speed limit on SE 82nd Street between SE 13th Avenue and SE 26th Avenue.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

That the Auditor be authorized to advertise for a public hearing on the possible vacation of a portion of S.E. 44th Avenue.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

Moved by Bishop, Seconded by Brannan, to recess until 11:30 a.m., July 20, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Richard Brannan

COUNTY AUDITOR

VICE CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, July 20, 1976
11:30 A. M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors reconvened the regular meeting of July 20, 1976 at 11:30 a.m.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Carl Gavin, Tom Whitney.

MEMBER ABSENT: Jack Bishop.

OTHERS PRESENT: Roy Gunson, LaVerne Hicks, Trustees, Water District #73.

RESOLUTION That the Chairman be authorized to sign the contruction contract between F. L. Warren Construction Company and Benefited Water District #73 subject to certification by Anderson Engineering Company.

VOTE YEA: Anania, Brannan, Gavin, Whitney. ABSENT: Bishop.

Moved by Gavin, Seconded by Whitney, to adjourn until 9:30 a.m., July 27, 1976.

VOTE YEA: Anania, Brannan, Gavin, Whitney. ABSENT: Bishop.

Richard Brannan

COUNTY AUDITOR

VICE CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, July 22, 1976
Thursday, 9:30 A. M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met as a Zoning Body at 9:30 a.m., Thursday, July 22, 1976.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Carl Gavin, Tom Whitney.

PROOF OF PUBLICATION is on file with the Clerk of the Board.

ITEM 1 Amendment to the Polk County Zoning Ordinance

Page 49., Article 9., Paragraph A., Rewrite Subparagraph 4. to read:

"4. Radio station offices and studios with Board of Adjustment approval."

Publication appeared in the Des Moines Daily Record, June 29, 1976.

Moved by Brannan, Seconded by Bishop, to concur with the recommendation of the Zoning Commission to approve the amendment.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

ITEM 2 A Petition filed by Richard O. Jacobson on behalf of Jacobson Warehouse Company, Inc., requesting reclassification from U-1 Unclassified District to M-1 Light Industrial District of the following described property:

A tri. pc. bng. S. 305' on E. In. and 372' on S. In. SE 1/4 NW 1/4 Section 18, Township 79 North, Range 23 West of the 5th P.M., and an Irreg. pc. beg. at a pt. on the E. In. of Intst. 235 116' N. of CL of the CGW Ry. thn. NEly 296.45' SE 296.45' SEly 65' SWly to E. In. of Intst. 235 N. to beg. E 1/2 SW 1/4 Section 18, Township 79 North, Range 23 West of the 5th P.M., and -Ex. S. 17'- & -Ex. W. 1674.9' & -Ex. E. 527'- W. 110' Lot 3 FOXBILT PLACE and Lot 1 E. and S. of Intst. 235 FOXBILT PLACE an Official Plat in Polk County, Iowa.

The above described property is located on the north side of N.E. Broadway Avenue east of and adjacent to Interstate 235 and abutting the Interstate mixmaster on the southeast--DELAWARE TOWNSHIP.

Publication appeared in the Des Moines Daily Record, June 29, 1976.

Mr. Jacobson spoke in support of Item 2. There were no objections.

Moved by Anania, Seconded by Brannan, to grant request by Richard O. Jacobson on behalf of Jacobson Warehouse Company, Inc., for reclassification.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

ITEM 3 A Petition filed by R. W. and Ardis Clark, J. R. and Betty Baumberger and Edith Clark requesting reclassification from R-2 One and Two-Family Residence District to C-3 General Commercial District of the following described property:

S. 600' Lot 1 and all Lot 5 PLEASANT RIDGE HEIGHTS, an Official Plat in Polk County, Iowa.

The above described property is located on the north side of S.W. Army Post Road, 600' West of S.W. 63rd Street - BLOOMFIELD TOWNSHIP.

Publication appeared in the Des Moines Daily Record, June 29, 1976.

John Connelly, Attorney for Clark, spoke for the reclassification.

G. E. Stafford, spoke in favor of reclassification.

There were no objections.

Dale Harrington, Polk County Engineer's Office presented recommendations.

RECEIVED & FILED

Letter and materials from Dale Harrington, Polk County Engineer's Department in regard to Item 3.

Letter and materials from Ronald R. Johnsen, Johnsen Engineering Transportation Consultant, in regard to Item 3.

Moved by Bishop, Seconded by Gavin, to adopt reclassification.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Moved by Bishop, Seconded by Gavin, to adjourn.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Tom Whitney

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, July 27, 1976
Tuesday, 9:30 A. M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 9:30 a.m., Tuesday, July 27, 1976.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Carl Gavin.

MEMBER ABSENT: Tom Whitney.

Moved by Gavin, Seconded by Bishop, that the minutes of the meeting of July 20, 1976 be waived.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

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

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

APPOINTMENTS Frances Ballard, Acct. II, Auditor, $13,432 per year beginning August 13, 1976.

Maryann Riley, Counselor I, Court Services, $9,318 per year beginning July 27, 1976.

Rosemary Abbott, R.N. II, Juvenile Home, $10,274 per year beginning August 9, 1976.

Henrietta Edwards, Grp Wkr Supr, Juvenile Home, $10,377 per year beginning July 19, 1976.

Arthilla Pickett, Cook II, Juvenile Home, $7,337 per year beginning August 1, 1976.

Richard Freel, Mte. III, Maintenance, $10,524 per year beginning July 8, 1976.

John P. Sarcone, Attorney, Offender Advo., $19,844 per year beginning July 1, 1976.

Lillian B. Martin, Clerk II, Purchasing, $9,247 per year beginning July 1, 1976.

Dean Stoline, Adm. Anal II, Purchasing, $11,893 per year beginning July 1, 1976.

Julie Schnoebelen, Acct Clk II, Recorder, $7,665 per year beginning July 26, 1976.

Steven C. Tinsley, Extra, Sheriff, $21.00 per day beginning July 19, 1976.

Francis M. Hulgan, Extra, Sheriff, $21.00 per day beginning July 19, 1976.

Anita Lamantia, Soc Wkr III, Social Services, $11,326 per year beginning August 2, 1976.

Charisse R. Brown, Extra, Social services, $21.00 per day beginning July 28, 1976.

Cheryl K. Gelner, Extra, Social Services, $3.00 per hour beginning July 26, 1976.

Celesta J. Witt, Extra, Social Services, $21.00 per day beginning July 28, 1976.

Norma J. Volz, Extra, Social Services, $21.00 per day beginning July 28, 1976.

Karen Mills, Extra, Social Services, $21.00 per day beginning July 26, 1976.

Joan Jaques, Soc. Wkr II, Social Services, $9,785 per year beginning July 28, 1976.

VOTE YEA: Anania, Brannan, Bishop. NAY: Gavin. ABSENT: Whitney.

APPROVALS Letter from the Polk County Insurance Committee in regard to the boiler insurance which will expire on August 1, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT Whitney.

Letter from Robert Bernard in regard to Training - Janice E. Blane, Polk County Juvenile Court.

VOTE YEA: Anania, Brannan, Bishop, GAvin. ABSENT: Whitney.

Letter from Robert Bernard in regard to Training - Ann C. Willer, Youth Guidance Program.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

Authorization for attending the Annual Seminar of the International Association of Coroners and Medical Examiners submitted by Dr. R. C. Wooters, at county expense.

VOTE YEA: Anania, Brannan, Bishop. NAY: Gavin. ABSENT: Whitney.

Request reimbursement for Judith Stageberg and Connie White for attending the Iowa Corrections Association conference, June 12 -14.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

Request for Robert Stroeber to attend a one day seminar on real estate at Atlantic, Iowa, August 4, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

Request permission from Gaylord Crook to destroy certain items in the archives.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

BONDS Harry Galinsky, Trustee of Drainage Ditch #1.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

Renewal bond for Vern Graves, Trustee of Water District #23.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

CLAIMS Domestic animal claim filed by H. Arthur Killian.

VOTE YEA: Anania, Brannan, Bishop, GAvin. ABSENT: Whitney.

PERMITS The "400" Oil Company, Class "C" Beer permit.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

Robert J. Henry, Jr. dba The Plantation, Inc., Restaurant license, Cigarette permit, Class "C" Beer liquor license, Sunday liquor permit and Dance license.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

R. E. O'Keefe dba REO's, Restaurant license and Dance License.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

V.F.W. 9123, Cigarette permit.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

PETITIONS Petition to remit real estate taxes filed by Flora E. Benson.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

RECEIVED & FILED Letter advising that F. L. Warren Construction Co., Inc., remains the low bidder in regard to Benefited Water District #73.

Letter from personnel in regard to change of title for Mary Harriott and Myrtle Caskey, Assoc. Court Bailiff's Office.

RECEIVED & FILED cont.	Letter from the Personnel Office in regard to the change of classification title for Marjorie Manatt and Jack Routson, Treasurer's Office.
	Order fixing the salaries of Juvenile Probation Officers in the Fifth Judicial District of Iowa.
	Quarterly statement of the condition of Polk County's allotment of the Farm to Market Road Fund.
REFERRED TO SUPERVISOR BISHOP	Domestic animal claim filed by Bruce T. Lee.
REFERRED TO SARCONE	Petition filed by Des Moines Metroplitan Area Solid Waste Agency for cancellation of taxes.
REFERRED TO MIKE LEWIS	Letter from Des Moines Water Works in regard to a leak at S.E. cor. 2nd and Walnut Streets.
REFERRED TO PERSONNEL	Letter from Herbert Murphy appealing the job classification assigned to the position he holds in Polk County.
REFERRED TO PERSONNEL	Materials from Taffi Messenger - formal appeal to change her job classification.
REFERRED TO CO. ATTY., STAN RUPP & N.W. NAT'L	Letter from Larry D. Krpan that the Mike Wilson Law Firm represents David F. Elliott who was arrested by the Des Moines Police Department and imprisoned in the Polk County Jail.
REFERRED TO CO. ENG.	Letter from Mrs. Esther Masters
REFERRED TO CO. ENG.	Letter from Mr. and Mrs. Jerry J. Graeve in regard to a water problem in their neighborhood.
REFERRED TO CO. ENG.	Letter from the Dept. of the Army in regard to a study to determine the feasibility of providing additional water supply to users along the Des Moines River.
REFERRED TO GARY CLAXTON	Letter from David Neugent that he would be happy to serve on the Polk County Commission on Corrections.
REFERRED TO RAY SEARS & SUPERVISOR BISHOP	Letter from the Department of Housing and Urban Development in regard to the Community Development Block Grant application for general purpose funding for metropolitan areas.
REFERRED TO RAY SEARS	Letter from the City of Des Moines in regard to Polk County Housing and Community Development Act.
REFERRED TO MIKE DOYLE	Letter from Sidney H. Robinow, M.D. in regard to Jorge A. Morales, Department of Court Services.
REFERRED TO BOB BERNARD	Grant - Witness Coordinator.
REFERRED TO GEORGE STOKESBARY	Letter that a weed mower accidently ran into a garden on Tuesday, July 20, 1976 in Clive causing some damage.
REFERRED TO RODNEY RYAN	Claim for Rodney Ryan, school of instruction, County Attorney, $143.30.
RESOLUTIONS	That the Purchasing Department has full authority under the Board to act in their behalf in obtaining public bids for non-real property for Polk County.
	VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.
	That Mike Lewis, Polk County Purchasing Agent be appointed as Coordinator to coordinate details concerning the process of restoration, remodeling and refurnishing of the Old Post Office Building.
	VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

RESOLUTIONS cont.

That the Board and the Budget Director send necessary forms and instructions to Elected Officials and Department Heads so that departmental askings for Budget Years 1977-78 are submitted to the Budget Director no later than September 17, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

Resolution for levies and assessment for the General Fund on taxable property of Polk County for the years 1976-77.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

To rescind action on original warrant and issue a duplicate in the amount of $37.25 payalbe to Susan Trout.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

That the Chairman be authorized to sign a Purchase of Service Contract with Polk County Assoication for Retarded Childern and Adults.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

That the Engineer be authorized to install stop signs at certain locations on NE 66th Avenue and on NE Morgan Drive.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

That the Engineer be authorized to have Iowa Power and Light install street light at the intersection of NE. 23rd Avenue and N.E. 45th Court.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

That the Auditor conform to necessary publications for the location and design approval for shoulder widening and drainage projects at certain locations.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

That the Engineer be authorized to pay right of way claims to Duane Laffey and Ralph Danks out of Local Secondary Road Funds.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

That the Engineer be authorized to post speed limits at certain locations on SE 64th St., SE 32nd Ave., NE 38th St., NE 66th Ave., and NW 84th Ave.

VOTE YEA: Anania, Brannan, Bishop, Gaivn. ABSENT: Whitney.

That the Chairman be authorized to sign a corrected agreement with Frank and Beatrice Nizzi to provide adequate drainage on Polk County Secondary Road Project located on NW 128th Street.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

That the low bid submitted by Andrew Construction Co., Inc. be accepted for four bridge replacement projects.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

That certain amendments to the Polk County Zoning Ordinance be approved.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney

That the Petition filed by R. W. and Ardis Clark J. R. and Betty Baumberger and Edith Clark requesting reclassification be approved.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

That the petition filed by Richard O. Jacobson on behalf of Jacobson Warehouse Company, Inc. requesting reclassification be approved.

VOTE YEA: Anania, Brannan, Bishop, GAvin. ABSENT: Whitney.

RESOLUTIONS CONT. That the bid on certain county owned real estate submitted by Ruth Hewitt be denied.

VOTE TO DENY: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney
DISALLOWED.

That special warranty deeds be issued to Mary Jo Atkinson, Hunter Farms, Alfred A. Chiodo, Jr., John & Julie McClavy, Darl & Frieda Olson, and Ernest E. & Virginia D. Tilley for the purchase of certain county owned property.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

That the Gwendolyn Acres plat be approved.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

RECEIVED & FILED Letter from Doug Hart, International Union Representative, American Federation of State, County and Municipal Employees in regard to Polk County Secondary Road Department employees, requesting meeting.

Moved by Bishop, Seconded by Gavin, to concur with the letter of request from AFSCME and that the meeting be held immediately, with the stipulation that the Board members will be in attendance as observers only.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

Moved by Gavin, Seconded by Bishop, that the meeting with AFSCME representatives be closed for purposes of collective bargaining negotiations in accorance with Section 29.2 of the Code of Iowa.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

Moved by Bishop, Seconded by Gavin, to adjourn until 9:30 a.m., August 3, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

Richard Brannan

COUNTY AUDITOR

VICE CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, August 3, 1976
Tuesday, 9:30 A. M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 9:30 a.m., Tuesday, August 3, 1976.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Carl Gavin,

MEMBER ABSENT: Tom Whitney.

Moved by Gavin, Seconded by Bishop, that the minutes of the meeting of July 27, 1976 be waived.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

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

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

LET THE RECORD SHOW that Chairman Whitney arrived late.

APPOINTMENTS Patricia Cooper, Acct Clk II, Adm. Oper., $8,658 per year beginning August 1, 1976.

Martin Rosenstein, Syst Analy., Adm. Oper., $15,549 per year beginning July 14, 1976.

Robert Brown, Jr., Counselor I, Court Services, $9,318 per year beginning August 3, 1976.

Mary Richards, Counselor I, Court Services, $9,546 per year beginning July 28, 1976.

Nancy Moore, Counselor I, Court Services, $9,546 per year beginning July 16, 1976.

Harry Quinn, Counselor I, Court Services, $9,546 per year beginning July 16, 1976.

Jean Cochran, Counselor I, Court Services, $11,160 per year beginning June 15, 1976.

Radine Ward, Clk Steno III, Court Services, $8,246 per year beginning July 16, 1976.

Lois Shuey, Clk Steno III, Court Services, $9,546 per year beginning July 22, 1976.

Carolyn Smith, Pt. Time, Court Services, $2.75 per hour beginning August 3, 1976.

Nikki Steiner, Extra, $2.80 per hour beginning July 29, 1976.

Janet Lee Layman, Grp Wkr IV, Juvenile Home, $8,874 per year beginning August 3, 1976.

Marbello Barcellano, Investigator, Offender Adv., $12,183 per year beginning August 7, 1976.

Kathleen Masterpole, Attorney, Offender Adv., $19,844 per year beginnning July 1, 1976.

George Arvidson, Jr., Attorney, Offender Adv., $22,972 per year beginning August 7, 1976.

Carole Meade, Counselor I, Rape Crisis, $9,546 per year beginning July 16, 1976.

Paul Asher, Sergeant 10, Sheriff, $11,893 per year beginning August 2, 1976.

Richard Blacksmith, Patrol 23, Sheriff, $11,050 per year beginning July 26, 1976.

James Jorgenson, Sergeant 5, Sheriff, $12,183 per year beginning August 1, 1976.

APPOINTMENTS cont.

Randy Cross, Sergeant 3, Sheriff, $12,183 per year beginning August 1, 1976.

Mark Eckard, Patrol 52, Sheriff, $11,050 per year beginning July 28, 1976.

John Hampel, Detect 3, Sheriff, $11,603 per year beginning August 25, 1976.

Ronald Turner, Patrol 9, Sheriff, $10,274 per year beginning August 2, 1976.

Robert Dickinson, Extra, Sheriff, $21.00 per day beginning July 27, 1976.

Norman Folsom, Extra, Sheriff, $21.00 per day beginning July 27, 1976.

Kirk Chas Kuhn, Extra, Sheriff, $21.00 per day beginning July 26, 1976.

Patricia Kielty, Clk Typ II, Social Services, $6,623 per year beginning July 28, 1976.

Terry Joynes, Ex-Sup Food, Social Services, $21.00 per day beginning August 4, 1976.

Anthony Brown, Extra, Sheriff, $21.00 per day beginning August 2, 1976.

Robert Rigg, Law Clerk, Offender Adv., $4.00 per hour beginning July 26, 1976.

Steven Snyder, Law Clerk, Offender Adv., $4.00 per hour beginning July 26, 1976.

Martha Shepard, Law Clerk, Offender Adv., $4.00 per hour beginning July 26, 1976.

Eva Mae Kirschbaum, First Dep., Treasurer, $16,944 per year beginning August 2, 1976.

Lowell Pearson, Prog. Mgr (Adm. Asst), Treasurer, $16,944 per year beginning August 2, 1976.

Carla Bierman, Acct Clk II, Maintenance, $7,665 per year beginning July 1, 1976.

Raymond Knox, Cust Wkr, Maintenance, $8,831 per year beginning July 1, 1976.

Herbert Murphy, Prog. Mgr., Auditor, $17,571 per year beginning July 1, 1976.

Marcia Dewitt, Clk Typ II, Treasurer, $7,479 per year beginning July 1, 1976.

Charles Reyes, Chf Bldg Ins., Zoning, $13,906 per year beginning July 1, 1976.

Carol Coates, Adm. Ana. III, ADOP, $15,179 per year beginning July 1, 1976.

Ray Sears, Adm. Ana. III, ADOP, $14,809 per year beginning July 1, 1976.

Taffi Messenger, Adm. Ana. I, ADOP, $11,603 per year beginning July 1, 1976.

Gaylord Crook, Bldg. Super., Maintenance, $14,602 per year beginning July 1, 1976.

Mario Dellaca, Prog. Mgr., Social Services, $10,524 per year beginning July 1, 1976.

Michael Lewis, Purch. Dir., Purchasing, $15,179 per year beginning July 1, 1976.

APPOINTMENTS cont

Margaret Oppenheim, Clk III, Recorder, $7,932 per year beginning July 1, 1976.

Elizabeth Leighton, Cook I, Juvenile Home, $6,784 per year beginning July 1, 1976.

Florence Miller, Cook I, Juvenile Home, $6,988 per year beginning July 1, 1976.

Helen Goodwin, Vol. Coord., Personnel, $9,091 per year beginning July 1, 1976.

VOTE YEA: Anania, Brannan, Bishop, GAvin, Whitney.

APPROVALS

Rod Ryan, school of instructions, $12.30.

VOTE YEA: Brannan. NAY: Anania, Bishop, Gavin, Whitney. DISALLLOWED.

Rod Ryan, school of instructions, $135.74.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Request that the position of Custodial Worker II be eliminated and the position of Custodial Worker I be changed to Custodial Worker.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Travel authorization requested from Jim Maloney to Chicago on August 4, 1976 to deliver County Building Bonds.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Request from Sheriff Clemens to send one officer to a 3 day seminar on Auto Theft at the Iowa Law Enfocement Academy on September 8, 9, and 10, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Request from Fred Horner to attend the State Association of County Treasurers Legislative Committee, August 3, 1976 in Hampton, Iowa.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

BONDS

Renewal bonds for Arthur Adlrich, Water District #11; Don Miller, Water District #23; Gary Gray, Water District #23; Charles W. Downard, Water District #31; John Raveling, Water District #34; Logan D. Dales, Water District #42; J. W. Shackelford, Water District #55; and Robert Townsend, Water District #62.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

CLAIMS

Bradshaw, Fowler, Proctor & Fairgrave, legal services, $2,991.37.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

David Long, miscellaneous, $57.00.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

Polk County Association for Retarded Citizens, land acquistion and development of 2 group homes, $100,000.00.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Domestic animal claim filed by Steve Tomlinson.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Domestic animal claim filed by Bruce T. Lee.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

PERMITS

Boline, Manfredi V.F.W. 9662, Class "C" Beer liquor license.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

Fraternal Order of Eagles Aerie #109, Class "A" Beer liquor license.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

PERMITS cont. Frank W. Harlan dba Payton Place Lounge, Cigarette permit.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

Marion F. Stepleton dba Braodway Lounge, Restaurant license.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

Toad Valley Golf Course, Inc., Restaurant license.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

PETITIONS That personal property taxes filed by George H. Parris dba Inter City Wrecking Company for the years 1974 and 1976 be cancelled as they were erroneously assessed.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Petitions to remit real estate taxes filed by Alex C. Crawford, Felix Dickerson, Gail E. McDaniel, and Charlesetta Watkins.

VOTE YEA: Anania, Brannan, Bihsop, Gavin, Whitney.

Petition to compromise institutional lien filed by Robert D. Correy.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

RECEIVED & FILED

Contract between Polk County and the U.S. Dept. of Justice, Bureau of Prisons.

Letter from Marilyn Warling, President, Board of Directors, Rape Crisis Center in regard to Corinne Whitlatch's salary.

Notice that a certain person was admitted to the Citizens' Committte on Alcohol and Drug Abuse.

Notification that a certain person was admitted to Iowa Methodist Medical Center.

Letter from Julius S. Conner, Health Department, that he will be on vacation, August 2 - 6, 1976.

Letter from Bob Fagerland in regard to persons who do not pay their traffic tickets.

Semi-annual report for 1976 for the National Coun dl on Alcoholism.

Letter from 4 assistant Polk County Attorneys requesting a meeting with the Board of Supervisors.

Letter from Bernard Vogelgesang, Dept. of Court Services that he will be on vacation from July 30 - August 13, 1976.

Monthly report of costs and fines collected by the Clerk of the Iowa District Court, Magistrates and Associate Judges for June.

Annual report of the Clerk of the Iowa District Court from July 1, 1975 through June 30, 1976.

County Auditor's Report of fees collected for 2nd quarter, 1976.

Polk County Treasurer's semi-annual report from January 1, 1976 - June 30, 1976.

REFERRED TO SARCONE Letter from Ray Fenton, Polk County Attorney, in regard to Fenton & Horner vs. Board of Supervisors.

REFERRED TO MIKE DOYLE Letter from Sidney H. Robinow, M.D. in regard to Jorge Morales, Department of Court Services.

REFERRED TO N.W. NAT'L STAN RUPP & MIKE DOYLE Claim from R. N. Fredregill for apprximately $1500.00 plus interest for illegal acts of a county employee.

REFERRED TO SARCONE — Letter from the County Engineer in regard to Saylorville Lake Project - Easement for Roadway Purposes.

REFERRED TO CO. ENG. — Letter from Chicago, Rock Island and Pacific Railroad Co. in regard to the elimination of 10 railroad grade crossings on SE 56th St.

REFERRED TO GAYLORD CROOK — Letter from M.E. Horman, City Assessor's Office certifying permission to destroy their 1966 Assessment Roll Books.

RESOLUTIONS — That the Board create an Extra help position of Clerical support for the Citizen's Commission on County Corrections.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the hiring procedures as recommended by the Personnel Dept. for full time, regular part time and extra help employees be adopted.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That Phil Sasich, Ray Sears and Jack Bishop be authorized to attend a meeting in regard to a Community Development Block Grant Program application in Omaha, Nebraska, August 19, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the expenses of the placement of a certain client of the Department of Court Services be authorized for six months at the Family Service Center, Sioux City, Iowa.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Board agree, upon recommendation of the Department of Social Services, to increase the sum of $158.00 to $168.00 per month under General Relief Allowances for a one member household.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Chairman be authorized to sign a contract with the Iowa Department of Social Services for a reimbursement agreement for the operation of the Friend of Court Office.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Board make available from Federal Revenue Sharing Money, $495,000 to the Polk County Association for Retarded Citizens for the development of two group homes.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Board authorize payment to the Drake Center for Human Development for 6 months for a client of the Dept. of Social Welfare.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Dept. of Social Services determine eligibility, process claims and maintain records on claims for mentally handicapped citizens residing within the County and the Auditor make payment upon receipt of County relief orders from the Dept. of Social Services.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

That the Board accept a certain right of way parcel existing along SE 68th Street.

VOTE YEA: Brannan, Bishop, Gavin, Whitney. PASS: Anania.

That the Board authorize payment of right of way claims to Ben L. Hall and Lois E. Hall, Tomothy B. Cunningham and Beatrice Cunningham, Ronald G. Gail and Clista F. Gail.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

RESOLUTIONS cont.

That the Board accept the low bid of Andrew Construction Co., Inc. for the construction of one structure on NW 16th Street.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Engineer be authorized to install stop signs at the intersection of NE 50th Avenue and NE 7th Street.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Board authorize the Engineer to rent a teleskoop from Herman M. Brown Co. on a monthly basis for ditch cleaning.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the documents as submitted by the Army Corps of Engineers in compliance with 2 contracts relating to construction of Big Creek Lake and the Saylorville Reservior be accepted.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That sealed quotes be opened August 24, 1976 for 3050 LF.F of 6" P.V.C. Perforated Pipe to be placed at 5 different locations and that Municipal Assistance Funds be used in the funding of these projects.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Auditor be authorized to advertise for a public hearing concerning the vacation of Old Hobson Road from intersection of NW 60th Ave. to NW 6th Drive.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Engineer be authorized to issue a permit to the U.S. Army Corps of Engineers to install roadway guidance signs at 5 locations along Polk County Secondary Roads.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Polk County Secondary Road Dept. be authorized to pat the City of Pleasant Hill for one half of the total cost of ditching and road oiling in compliance with a 28E Joint Public Service Agreement.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the County Attorney be requested to institute legal action against B & B Construction, Inc. for violation of the Polk County Uniform Mechanical Code.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That a Special Warranty Deed be issued to Donald G. & Barbara J. Naset for the purchase of certain county owned property.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Moved by Gavin, Seconded by Anania, to adjourn until 9:30 a.m., August 10, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, August 10, 1976
Tuesday, 9:30 A. M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 9:30 a.m., Tuesday, August 10, 1976.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Carl Gavin.

MEMBER ABSENT: Tom Whitney.

Moved by Gavin, Seconded by Bishop, that the minutes of the meeting of August 3, 1976 be waived.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

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

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

APPOINTMENTS Phyllis Clay, Clerk II, Clerk of Court, $7,123 per year beginning July 1, 1976.

Jack Bubon, Dir. Assoc. Dist. Court, Clerk of Court, $14,104 per year beginning July 1, 1976.

Janice Benshoff, Clerk II, Clerk of Court, $7,123 per year beginning August 2, 1976.

June Speicher, Clerk I, Clerk of Court, $5,702 per year beginning August 9, 1976.

Eugene Hayes, Equip Oper., Secondary Roads, $12,067 per year beginning July 1, 1976.

James Matson, Equip opr., Secondary Roads, $12,299 per year beginning July 1, 1976

A. G. Leonard, Equip Opr., Secondary Roads, $12,183 per year beginning July 1, 1976.

Orde Seuferer, Equip. Opr., Secondary Roads, $10,734 per year beginning July 7, 1976.

Carl Mott, Equip. Opr., Secondary Roads, $10,629 per year beginning July 15, 1976.

Steven Leonard, Maint Lab., Maintenance, $7,479 per year beginning August 16, 1976.

Helen Davis, Estra, Recorder, $21.00 per day beginning August 9, 1976.

Virgil Hamphill, Extra, Recorder, $21.00 per day beginning August 9, 1976.

Steven Mealey, Extra, Sheriff, $21.00 per day beginning August 10, 1976.

Dennis Kelderman, Extra, Assoc. Ct. Bail., $21.00 per day beginning August 1, 1976.

Raymond Johnson, Extra, Sheriff, $21.00 per day beginning August 2, 1976.

Kathryn McCully, Clk Typ II, Social Services, $6,623 per year beginning August 16, 1976.

Lake Honn, Counselor I, Court Services, $9,546 per year beginning August 10, 1976.

Kathleen Easter, Clerk St II, Juvenile Home, $7,123 per year beginning August 4, 1976.

APPOINTMENTS cont.

Frank Leonardt, Crt. Adm., Dist Court Judges, $22,000 per year beginning August 1, 1976.

Ronald Branam, Asst. Ct. Adm., Dist Court Judges, $19,002 per year beginning August 1, 1976.

Steven Norton, Eng. Tech I, Secondary Roads, $8,452 per year beginning August 16, 1976.

Margaret Tynan, Dep. Treas., Treasurer, $9,318 per year beginning July 1, 1976.

Pamela Totten,Clerk III, Clerk of Court, $7,665 per year beginning July 1, 1976.

Mary Ellen Jacobs, Acct. Clk II, Recorder, $9,546 per year beginning July 1, 1976.

Beverly Easter, Acct. Clk II, Treasurer, $9,091 per year beginning July 1, 1976.

Robin Seley, Mte. Wkr. II, Maintenance, $8,874 per year beginning July 1, 1976.

Karen Kelleher, Leg. Steno I, Friend of Court, $7,665 per year beginning July 1, 1976.

Carol Sheldon, Inv. Ass't, Friend of Court, $8,874 per year beginning July 1, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

Margaret Oppenheim, Clerk III, Recorder, $8,328 per year beginning August 9, 1976.

DENIED -- Died for lack of motion.

Marjorie Manatt, Sec. Dep., Treasurer, $13,131 per year beginning August 2, 1976.

Margaret Grant, Sec. Dep., Treasurer, $14,190 per year beginning August 2, 1976.

Betty Sarcone, Sec. Dep., Treasurer, $14,190 per year beginning August 2, 1976.

Cecil Darrah, Sec. Dep., Treasurer, $14,190 per year beginning August 2, 1976.

Moved by Bishop, Seconded by Gavin, denial of four deputies.

VOTE TO DENY: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

Moved by Bishop, Seconced by Anania, to certify salaries as specified in Par. 340.4 of Code of Iowa with disapproval of the Board.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

APPROVALS

Request approval for Shirley Reynolds and Paul Womack, Sheriff's Office to attend a Rape Investigation Seminar and Workshop, November 17 - 19, 1976 in Denver, Colorado.

VOTE YEA: Anania, Brannan, Bishop. NAY: Gavin. ABSENT: Whitney.

Request permission for Carol Meade of the Rape Crisis Center to attend the National Conference on "Sexual Assault" in Kansas City, September 7, 8 and 9, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

Request for 5 probation officers from the Juvenile Court to attend a Training Institute in Marshalltown, September 9 and 10, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

APPROVALS cont. Reuqest for Frank W. Leonhardt to attend a National Conference on the Planning and Design of State Court Programs and Facilities at the University of Illinois at Champaign-Urbana, Illinois, November 7 - 9, 1976.

VOTE YEA: Anania, Brannan, Bishop. NAY: Gavin. ABSENT: Whitney.

Request for Herbert Murphy and Mr. Rosenstein to attend the 5 day course to be conducted to the IBM Systems Science Institute at Minneapolis, Minnesota commencing August 23 and also request for one night loding and meals for one day for 3 persons from the Polk-Des Moines Computer Center who will join them on August 27, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

CLAIMS Iowa State Fair, supp., Board of Supervisors, $265.00.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

Fred Horner, School of instructions, Treasurer, $35.44.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

Edwin Kracht, mileage - special Investigator - Co. Atty., April - July, $404.10.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

Jim Maloney, travel expense, $16.67.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

Clark Rasmussen, school of instruction, Clerk of Court, $18.50.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

Ruth Fidler, school of instructions, Clerk of Court, $12.50.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

PERMITS Macmillan Oil Company, Inc., Class "C" Beer permit.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

United Rubber Workers #310, Restaurant license.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

PETITIONS Petition to compromise institutional lien filed by Genevieve Bain.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

Petition to compromise institutional lien filed by Gerald Robinson.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

RECEIVED & FILED Letter from Peoples Natural Gas in regard to an increase in gas rates in Iowa.

Letter from Judge Holliday to Gary Claxton in regard to the application for a Grant for a Juvenile Referee.

Letter and application for grant, "Community Bases Corrections from Harry Woods and Allen R. Way to Tom Whitney.

Report of meals consumed by deputies at the Polk County Jail during the month of June, 1976.

REFERRED TO SUPERVISORS BRANNAN & BISHOP AND JIM STUART Financial standings of Water Districts and Drainage Districts of Polk County, Iowa as of the last day of June, 1976 submitted by the Polk County Treasurer.

REFERRED TO PERSONNEL Request for Ruth Triplett, Clerk of Court, to take a leave of absence for 60 days effective August 2, 1976.

REFERRED TO PERSONNEL & SARCONE — Letter from Clark Rasmussen, Clerk of Court in regard to changing the position of Clerk I to Clerk Stenographer III in that office.

REFERRED TO SARCONE, PERSONNEL & PAYROLL — Order from Judge Holliday fixing the salaries of Frank W. Leonhardt, Court Administrator and Ron Branam, Assistant Court Administrator.

RESOLUTIONS — Moved by Anania, Seconded by Bishop, to put the proposal from the Spanish Speaking Center on the Polk County Welfare Board Meeting, August 18, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

That the Chairman be authorized to sign the Grant application, "Juvenile Referee".

VOTE YEA: Anania, Brannan, Gavin. ABSENT: Bishop, Whitney.

That the Chairman be authorized to sign grant application for the funding of the Community Based Correcton Project.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

That the Auditor be authorized to advertise Notice for Bids for a Fire Detection System at the Polk County Juvenile Home.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

That the individuals currently employed under the PSE-WIN Program be implemented on the Wage and Salary Classification adopted by the Board on June 29, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

That the Chairman be authorized to sign a Authorizations for Purchase of Social services with Winnifred Law Opportunity Center.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

That the Board authorize the expenditure of $120,000 from the Pauper Fund for the purpose of providing additional Social Service Programs in certain areas indicated.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

That the Board authorize the group home of Mrs. Frances Wilson to be supplemented at $293.10 per resident per month from Polk County Mental Health Funds effective August 1, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

That the Board accept the right of way parcels existing along Polk County Secondary Roads, SE 56th Avenue and SE 96th Street.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

That the Board accept the right of way parcels existing along Polk County Secondary Roads, NE 94th Avenue and NE 88th Street.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

That the Chairman be authorized to sign a joing construction project for grading, draining and paving developed by the Iowa Dept. of Transportation, City of West Des Moines Engineering Dept. and the Polk County Engineering Department.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

That the Engineer be authorized to post a 25 mph speed limit on NE 52nd Avenue between NE 14th Street and NE 3rd Street.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

RESOLUTIONS cont. That the Engineer be authorized to close portions of NE 84th St., NE 164th Ave., NE 108th Ave., SW 88th St., and NW 16th St. due to construction on culverts.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

That the Board accept right of way parcel existing along Polk County Secondary Road, SW 74th Avenue.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

That the Lamb's Heights Plat be approved.

VOTE YEA: Anania, Brannan, Gavin. ABSENT: Bishop, Whitney.

Moved by Anania, Seconded by Bishop, to adjourn until 9:30a.m., August 17, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

COUNTY AUDITOR

VICE CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, August 17, 1976
Tuesday, 9:30 A. M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 9:30 a.m., Tuesday, August 17, 1976.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Carl Gavin, Tom Whitney.

Moved by Bishop, Seconded by Gavin, that the minutes of the meeting of August 10, 1976 be waived.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

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

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

APPOINTMENTS Bonnie Thompson, Leg. Steno II, County Attorney, $8,658 per year beginning August 1, 1976.

Mary Miller, Leg. Steno I, County Attorney, $7,853 per year beginning September 1, 1976.

Richard Blane, Attorney, County Attorney, $20,836 per year beginning September 1, 1976.

Terry Wright, Attorney, County Attorney, $20,836 per year beginning July 1, 1976.

Paula Hunter, Clk Typ II, Improved Charge, $6,784 per year begininng September 6, 1976.

Paula Stevens, Clk Steno I, Court Services, $6,307 per year beginning August 17, 1976.

Anne Redmond, Extra, Court Services, $2.75 per hour beginning August 17, 1976.

Laura Brooks, Counselor I, Court Services, $9,318 per year beginning August 17, 1976.

Velma Simoens, Sanitarian I, Health Dept., $9,546 per year beginning July 2, 1976.

David Armstrong, Cust. Wrk., Maintenance, $7,932 per year beginning August 1, 1976.

Lucille De Angelis, Micro Opr I, Recorder, $6,307 per year beginning August 30, 1976.

Ricki Fitzgerald, Extra, Sheriff, $21.00 per day beginning August 17, 1976.

Thomas Doherty, Patrolman, Sheriff, $10,274 per year beginning August 16, 1976.

Larry Rohret, Soc Wkr III, Social Services, $10,787 per year beginning August 18, 1976.

Candace Economaki, Clk I, Social Services, $5,702 per year beginning August 11, 1976.

Gregory Whiteny, Soil Conservationist, Soil Conserv. Serv., $10,000 per year beginning July 31, 1976.

Tony Palmer, Clk Typ I, Treasuer, $6,007 per year beginning August 16, 1976.

Donald Swim, Vet Aff. Dir., Veteran Affairs Comm., $13,701 per year beginning July 4, 1976.

Jeana Clark, Cust. Wkr, Maintenance, $6,461 per year beginning July 1, 1976.

APPOINTMENTS cont. Bart Kennedy, Eng. Tech I, Secondary Roads, $10,023 per year beginning July 1, 1976.

Greg Knau, Eng. Tech I, Secondary Roads, $10,023 per year beginning July 1, 1976.

Jerome Hollister, Eng. Tech I, Secondary Roads, $9,785 per year beginning August 16, 1976.

Pauline Ganger, Acct. Clk II, Auditor, $7,853 per year beginning August 23, 1976.

Carol Marchant, Counselor I, Court Services, $9,318 per year beginning August 24, 1976.

Debra Lund, Leg. Sten. II, Dist. Court Jud., $8,452 per year beginning August 16, 1976.

Corinne Whitlatch, Program Mgr., Rape Crisis, $12,488 per year beginning July 1, 1976.

Carole Meade, Counselor II, Rape Crisis, $11,050 per year beginning July 1, 1976.

Melvin Moore, Clerk III, Clk of Court, $9,004 per year beginning July 1, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

APPROVALS Request from Ray Fenton, County Attorney, to appoint Charles Crook to represent the County in the Stamus Case (Damages).

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Request for leave of absence without pay for Ruth Triplett, Clerk of Court's Office.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Letter from the Personnel Department in regard to an error made in the classification of Anita Lamantia, Department of Social Services on the appointment sheet approved at the Board meeting on July 27, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Request travel authorization for up to 3 members of the Board of Social Welfare and 3 staff to attend the American Public Welfare Association Midwest Conference in St. Paul, Minnesota, September 12 - 15, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Letter from the Personnel Department in regard to an error in reclassification of Pamela Totten.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

CLAIMS Pat Rice, Educ. & training, Sheriff, $21.00.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Chips, Inc., repairs, $60,435.00.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Blue Cross & Blue Shield, health insurance, $15,311.30.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

PERMITS Richard J. Ballantini dba Poor Richard's Lounge, Class "C" Beer liquor license.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

PERMITS cont. Richard and John Civitate dba Civitate's Sandwich Emporium, Restaurant license, Cigarette permit, Class "C" Beer liquor license, Sunday liquor permit, and Dance license.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Ettamae Cox dba Cox Dairy Sweet, Restaurant license.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

D. Decker Davis dba Decker's Mobile Catering, Restaurant license.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Macmillan Oil Company, Inc., Class "C" Beer permit.

VOTE YEA: Anania, Brannan, Bishop, GAvin, Whitney.

D. D. Norris dba Lavons Corp. Golf Village, Restaurant license.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

PETITIONS Petition for refund on unused portion of cigarette permit filed by Mary R. Wilson dba Mary's Grocery.

RECEIVED & FILED Chart from the Polk County Engineering Department indicating cash flow status of the Secondary Road Fund.

Letter from Ruby E. Wildman expressing appreciation for the financial help to the Nicoll Public Library.

Letter from E. LaVon French, Assistant County Attorney, expressing appreciation for being authorized by the Board to attend the Iowa Association of Trial Lawyers Seminar in Iowa City.

Letter from Robert N. Fredregill in regard to a claim submitted to the Board on Mike Doyle.

Letter from David L. Claypool in regard to Industrial Development Revenue Bonds, Series 1976 (General Farm Research, Inc. Project).

Order from Judge Denato that Glenn C. Sedgwick is reappointed to serve as law clerk and court bailiff for one year commencing July 1, 1976.

Letter from Corinne Whitlatch, Rape Crisis Center expressing support for programs and efforts that encourage and improve the quality of residence in the inner city neighborhoods of Des Moines.

Letter from William Ketch in regard to a meeting to discuss District XI Alcoholism Treatment Centers.

Des Moines Child Guidance Center Source of Referral report for July, 1976.

Monthly report of fees and fines collected for the month of July 1976 submitted by the Clerk of the Iowa District Court, Associate Court.

Semi annual settlement from July 1, 1975 to December 1, 1976 submitted by the Polk County Treasurer.

Semi annual settlement from January 1, 1976 to June 30, 1976 submitted by the Polk County Treasurer.

Semi annual report for the period from July 1, 1975 to December 31, 1975 submitted by Fred Horner, Polk County Treasurer.

Polk County Auditor's Report for fiscal year 1975-1976.

REFERRED TO SARCONE Claim - Iowa Methodist Medical Center, $2,191.12.

REFERRED TO PERSONNEL Resolution to extend the Senior Citizen Volunteer Program.

REFERRED TO PERSONNEL — Letter to the Board from the Personnel Director in regard to Clark Rasmussen's request for a secretary.

REFERRED TO BOB BERNARD — U. S. Standard Form 424 announcing approval of Civl Preparedness Contributions Project Loan Program grant.

REFERRED TO REAL ESTATE — County Land Management and Planning Questionnaire.

RESOLUTIONS — That the Chairman sign an agreement with Pinkertons, Inc. for patrol and inspection services - new County Office Building.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Resolution of intention to issue hospital facilities revenue bonds (Mercy Hospital, Des Moines, Iowa Project) and authorizing the execution of a memorandum of agreement by and between Mercy Hospital, Des Moines, Iowa, and Polk County, Iowa.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Chairman be authorized to sign a contract between Polk County and the Department of the Army for the detention of Military Prisoners from July 1, 1976 through June 30, 1977.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Board agree to match cash for the grant entitled, "In-Service Training".

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Chairman be authorized to sign an agreement between the Polk County Board of Supervisors and Broadlawns Polk County Hospital implementing the provisions of a Clinical Psychologist at the Polk County Jail.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Auditor's Office be allowed to hire an Account Clerk II to fill the temporarily vacated position of the Account Clerk II on maternity leave and that the Account Clerk II remain in the temporarily vacated Account Clerk II position until a regular vacancy occurs or until the Account Clerk II on Maternity leave returns.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Chairman be authorized to sign an amendment to the Integovernmental Cooperation Agreement for Family and Child Development.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Engineer be authorized to maintain closure on SE 108th Street for one day while placement of a cross-tube is completed.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Engineer be authorized to establish 3 new maintenance areas within Polk County and establish 4 new positions as outlined.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That all plats be directed to the Polk County Soil Conservation District Office for recommendation concerning soil erosion measures and that they be considered as part of the final approval of the plats.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Moved by Gavin, Seconded by Bishop, to recess the meeting until 11:00 a.m., Tuesday, August 17, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

11:00 a.m., Tuesday, August 17, 1976

The Board of Supervisors reconvened the regular meeting at 11:00 a.m., Tuesday, August 17, 1976.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Carl Gavin, Tom Whitney.

MEMBER ABSENT: Jack Bishop.

Moved by Brannan, Seconded by Gavin, to amend the appointment sheet to delete Jerome Hollister.

VOTE YEA: Anania, Brannan, Gavin, Whitney. ABSENT: Bishop.

RESOLUTION Resolution to proceed with the issuance and sale of $1,500,000 Industrial Development Revenue Bonds, Series 1976 ("A Development Company" Project).

VOTE YEA: Anania, Brannan, Gavin, Whitney. ABSENT: Bishop.

Moved by Gavin, Seconded by Brannan, to adjourn until 9:30 a.m., August 24, 1976.

VOTE YEA: Anania, Brannan, Gavin, Whitney. ABSENT: Bishop.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, August 24, 1976
Tuesday, 9:30 A. M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 9:30 a.m., Tuesday, August 24, 1976.

MEMBERS PRESENT: Richard Brannan, Jack Bishop, Carl Gavin, Tom Whitney.

MEMBER ABSENT: Sam Anania.

Moved by Gavin, Seconded by Bishop that the minutes of the meeting of August 17, 1976 be waived.

VOTE YEA: Brannan, Bishop, Gavin, Whitney. ABSENT: Anania.

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

VOTE YEA: Brannan, Bishop, Gavin, Whitney. ABSENT: Anania.

Moved by Gavin, Seconded by Brannan that bids on materials be referred to The County Engineer and the Purchasing Department for tabulation and recommendation.

VOTE YEA: Brannan, Bishop, Gavin, Whitney. ABSENT: Anania.

APPOINTMENTS Mary Newell, Second Deputy, Auditor, $11,050 per year beginning August 30, 1976.

Kevin Smith, Extra Help, Clerk of Court, $21.00 per day beginning August 30, 1976.

James Ramos, Counselor I, Court Services, $9,546 per year beginning August 24, 1976.

Lewis Slauson, Hwy Supt., Secondary Roads, $14,104 per year, beginning August 24, 1976.

Eugene Hayes, Asst. Hwy. Supt., Secondary Roads, $12,670 per year beginning August 24, 1976.

A. G. Leonard, Asst. Hwy. Supt., Secondary Roads, $12,792 per year beginning August 24, 1976.

James Matson, Asst. Hwy. Supt., Secondary Roads, $12, 914 per year beginning August 24, 1976.

Karen Stoll, Pers. Asst., Personnel, $10,023 per yearbeginning August 25, 1976.

Charles Reyes, Chf. Bldg Insptr., Zoning, Real Est., Bldg. Insp., $14,245 per year beginning July 1, 1976.

Barbara Bellizzi, Clk Typ II, Sheriff, $6,623 per year beginning August 23, 1976.

James Jorgenson, Sergeant ASAP, Sheriff ASAP, $12,183 per year beginning August 30, 1976.

Stephen Schroeder, Sergeant, Shefiff, $12,012 per year beginning August 30, 1976.

Michael Schultz, Adm. Ana. II, Social Services, $12,183 per year beginning July 1, 1976.

Velma Flisher, Adm. Clerk, Social Services, $9,546 per year beginning July 1, 1976.

Betty Lyman, Clerk II, Social Services, $6,461 per year beginning August 12, 1976.

Cynthia Rohret, Social Worker III, Soc. Services, $10,787 per year beginning September 1, 1976.

APPOINTMENTS (cont.)

Meredith Ison, Extra Help, Election Office, $3.40 per hour beginning August 23, 1976.

Jerome Scott, Extra Help, Maintenance, $21.00 per day beginning August 23, 1976.

Mary Gill Reeves, Site Coord., Soc. Services Elder. Nutr. Prog., $2.30 per hour beginning September 1, 1976.

Peggy Carroll, Extra Help, Treasurer, $21.00 per day beginning August 24, 1976.

VOTE YEA: Brannan, Bishop, Gavin, Whitney. ABSENT: Anania.

APPROVALS

Request from Personnel to correct departmental listing of Greg White from Conservation to Board of Supervisors.

VOTE YEA: Brannan, Bishop, Gavin, Whitney. ABSENT: Anania.

Request for unpaid leave of absence for Karen McCauley, Dept. of Court Services to be extended from August 1, 1976 through October 31, 1976, without benefits.

VOTE YEA: Brannan, Bishop, Gavin, Whitney. ABSENT: Anania.

Request from Mario Bognanno for one day leave of absence to attend the Joint County Information Exchange's management training program at Linn County.

VOTE YEA: Brannan, Bishop, Gavin, Whitney. ABSENT: Anania.

Request for personal unpaid leave of absence for Birdell Whitney, Juvenile Home, from August 20, 1976 through August 27, 1976.

VOTE YEA: Brannan, Bishop, Gavin, Whitney. ABSENT: Anania.

Request reimbursement of travel expenses for Jim Youngquist and Bob White, Dept. of Court Services, incurred returning client from Minneapolis to Des Moines on August 20, 1976.

VOTE YEA: Brannan, Bishop, Gavin, Whitney. ABSENT: Anania.

Request approval for reimbursement to Alan Anderson for expenses to attend the 25th Annual Child Support Enforcement Institute Conference in Philadelphia, Pennsylvania, August 29 - September 2.

VOTE YEA: Brannan, Bishop, Gavin, Whitney. ABSENT: Anania.

Request approval for Earl Henderson, Congregate Meals Program to tavel to Pittsburgh, PA. for one day to view the Congregate Meals Program in that city.

VOTE YEA: Brannan, Bishop, Whitney. NAY: Gavin. ABSENT: Anania.

Request for Detective Michael Newman to attend a Drug Enforcement Academy Training Session, September 13 - 27, 1976 in Rapid City, South Dakota.

VOTE YEA: Brannan, Bishop, Gavin, Whitney. ABSENT: Anania.

CLAIMS

Northwestern Bell, phone - Assoc. Court, $1,230.68.

VOTE YEA: Brannan, Bishop, Gavin, Whitney. ABSENT: Anania.

Northwestern Bell, phone, $8,894.80.

VOTE YEA: Brannan, Bishop, Gavin, Whitney. ABSENT: Anania.

Sgt. Ray Fidler, retg. prisoner, $67.00.

VOTE YEA: Brannan, Bishop, Gavin, Whitney. ABSENT: Anania.

PERMITS Denny's Inc., Restaurant license.

VOTE YEA: Brannan, Bishop, Gavin, Whitney. ABSENT: Anania.

Steven L. Greenfield dba cafe at auction hall, restaurant license.

VOTE YEA: Brannan, Bishop, Gavin, Whitney. ABSENT: Anania.

Frank W. Harlan Jr. dba Payton Place Lounge, Class "C" Beer liquor license and Sunday liquor permit.

VOTE YEA: Brannan, Bishop, Gavin, Whitney. ABSENT: Anania.

PETITIONS Petition to compromise institutional lien filed by Bruce M. Atkin

VOTE YEA: Brannan, Bishop, Gavin, Whitney. ABSENT: Anania.

Petition to compromise institutional lien filed by LeRoy Wiley.

VOTE YEA: Brannan, Bishop, Gavin, Whitney. ABSENT: Anania.

RECEIVED & FILED

Letter from the Dept. of Health, Education and Welfare to Keith Oswald in regard to Partnership Grant No. 007A-7601-P-0722.

Decree of Polk County, Iowa vs. Jerry C. and Analara Murphy.

Letter from Douglas Hall, Juvenile Home, that he will be on vacation beginning August 24, 1976.

In and Out Register for July, 1976 submitted by Gaylord Crook.

Report for July, 1976 of costs and fines collected by the Clerk of the Iowa District Court, Magistrates and Associate Judges.

REFERRED TO SARCONE

Letter from Bishop A. B. Carter, Sr. in regard to the public auction for the sale of 1437 - 11th Street.

REFERRED TO SARCONE, ORALABOR TRUSTEES & JIM STUART

Letter from Attorney Randall C. Wilson in regard to damages to her property due to the Oralabor Water & Sewer Project.

REFERRED TO PURCHASING

Letter from Dennis Midgorden, Goodwill Industries of Des Moines, Inc. in regard to the Metropolitan Recycling Center.

REFERRED TO PERSONNEL

Letter from Roger Owens, Offender Advocate, that he would like to submit Steve L. Snyder as a regular part-time employee.

REFERRED TO PERSONNEL

Letter from Allen Carlson in regard to the possibility of obtaining a planning position with Polk County.

REFERRED TO PERSONNEL

Letter from Cliff Doubleday thanking the Board and Mario Bognanno for their consideration..

REFERRED TO PERSONNEL

Appointment sheets for Charles Wm. Guhl, Sheriff's Office and James Ramos, Department of Court Services.

REFERRED TO PERSONNEL

Letter that Jo Baumann, Department of Court Services, will be on jury duty as of September 7 until October 1, 1976.

REFERRED TO PERSONNEL

Resolution for a one-step increase adjustment for Louise Cosner, Department of Social Services.

REFERRED TO BOB BERNARD

Grant, "Assessment/Incentive System".

REFERRED TO NW NAT'L, STAN RUPP & CO. ATTY.

Notice of Donna Olinger's auto accident on N.W. Beaver north of Camp Dodge.

RESOLUTIONS Resolution authorizing the execution of a Memorandum of Agreement by and between American Institute of Business and the County of Polk County, relating to a proposed private college project.

VOTE YEA: Brannan, Bishop, Gavin, Whitney. ABSENT: Anania.

RESOLUTIONS cont.

Resolution fixing a date for hearing on proposed Hospital Facility Revenue Bonds, Series A (Mercy Hospital, Des Moines, Iowa Project).

VOTE YEA: Brannan, Bishop, Gavin, Whitney. ABSENT: Anania.

That the Chairman sign a grant application for continuation funding to provide Contractual Law Enforcement to the City of Grimes.

VOTE YEA: Brannan, Bishop, Gavin, Whitney. ABSENT: Anania.

That the Chairman be authorized to sign an agreement with the Iowa Methodist Medical Center for services at the Alcoholism Treatment Center.

VOTE YEA: Brannan, Bishop, Gavin, Whitney. ABSENT: Anania.

That the Senior Citizen Volunteer Program be extended from August 2, 1976 to June 30, 1977 and continued thereafter on a fiscal year basis.

VOTE YEA: Brannan, Bishop, Gavin, Whitney. ABSENT: Anania.

That L. Clarke Priebe be reappointed to the Commission on Veteran's Affairs commencing July 1, 1976 and ending June 30, 1979.

VOTE YEA: Brannan, Bishop, Gavin, Whitney. ABSENT: Anania.

Resolution authorizing the Purchasing Department to purchase as a centralized Purchasing Department.

VOTE YEA: Brannan, Bishop, Gavin, Whitney. ABSENT: Anania.

That the Board direct that the implementation of House File 292 enacted by the 66th General Assembly in regard to the Dept. of Social Services, be pursued as stated.

VOTE YEA: Brannan, Bishop, Gavin, Whitney. ABSENT: Anania.

That James V. Sarcone be authorized to attend to attend the Finance Committee meeting on August 26, 1976 and August 27, 1976 at Johnie and Kay's Hiatt House.

VOTE YEA: Brannan, Bishop, Gavin, Whitney. ABSENT: Anania.

That Ray Sears be authorized to attend a planning conference sponsored by the Urban Reinvestment Rask Force on September 28 - 30, 1976 in Mason City, Iowa.

VOTE YEA: Brannan, Bishop, Gavin, Whitney. ABSENT: Anania.

That Helen Henderson, Sen. Philip Hill, Ron Montgomery, Sen. William D. Palmer and Marilyn Staples be appointed as representatives to the 1976 Metropolitan Social Service Congress.

VOTE YEA: Brannan, Bishop, Gavin, Whitney. ABSENT: Anania.

That the position of Clerk I be deleted and the position of Clerk Stenographer III be added in the Clerk of the Court's Office.

VOTE YEA: Brannan, Bishop, Gavin. NAY: Whitney. ABSENT: Anania.

That 3 additional sites for the Nutrition Project for the Elderly be established and that a person be hired at each new location.

VOTE YEA: Brannan, Bishop, Gavin, Whitney. ABSENT: Anania.

RESOLUTIONS cont.

That the Chairman be authorized to sing Authorizations for Purchase of Social Services between the Dept. of Social Services and Southwest Iowa Shelter Workshop, Inc., Madison County Board of Supervisors, West Central Iowa Sheltered Workshop, Southwest Iowa Workshop, and Story County Development Center.

VOTE YEA: Brannan, Bishop, Gavin, Whitney. ABSENT: Anania.

That the Chairman be authorized to sign authroization for Purchase of Social Services with Prescribed Activity Center from July 1, 1976 through September 30, 1976.

VOTE YEA: Brannan, Bishop, Gavin, Whitney. ABSENT: Anania.

That a portion of Se 44th Avenue be vacated subject to granting the right of entry to Allen Levee for maintenance of a flood gate.

VOTE YEA: Brannan, Bishop, Gavin, Whitney. ABSENT: Anania.

That the bids for certain county real estate submitted by Robert & Jaunita Schmidt, Donald J. Kellen, Francis & Ruth Woodward, Gary & Carol Still, City of Des Moines, Hazel Grant, John & Judy Andreas, and Jama Lee Mitchels be accepted.

VOTE YEA: Brannan, Bishop, Gavin, Whitney. ABSENT: Anania

That the bids for certain county real estate submitted by Donna K. Nicodemus and Preferred Equities, Inc. be denied.

VOTE TO DENY: Brannan, Bishop, Gavin, Whitney. ABSENT: Anania.

Moved by Brannan, Seconded by Gavin, to adjourn until 9:30 a.m., August 31, 1976.

VOTE YEA: Brannan, Bishop, Gavin, Whitney. ABSENT: Anania.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, August 26, 1976
Thursday, 9:30 A. M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met as a Zoning Body at 9:30 a.m., Thursday, August 26, 1976.

MEMBERS PRESENT: Jack Bishop, Carl Gavin, Tom Whitney.

MEMBERS ABSENT: Samuel F. Anania, Richard Brannan.

PROOF OF PUBLICATION appeared is on file with the Clerk of the Board.

ITEM I An Amendment to the Polk County Zoning Ordinance.

AMENDMENT NO. 1

Page 30., Article 6., General Regulations. Rewrite STREET FRONTAGE REQUIRED to read:

"STREET FRONTAGE REQUIRED:

Except as otherwise permitted in this Section, no lot shall contain any building used in whole or in part for residence purposes unless such lots abuts for at least twenty (20) feet on at least one (1) street, and there shall be not more than one (1) single-family dwelling for such frontage. Only one structure to be used for dwelling purposes may be erected on any one (1) lot."

Publication appeared in the Daily Record, August 5, 1976

Moved by Gavin, Seconded by Bishop, to concur with the recommendation of the Zoning Commission to approve Item I.
VOTE YEA: Bishop, Gavin, Whitney. ABSENT: Anania, Brannan.

ITEM II WITHDRAWN

ITEM III A Petition filed by E. I. Sargent Quarries, Inc., requesting reclassification from R-2 One and Two-Family Residence District to M-1 Light Industrial District of the following described property:

Lots 29 and 30 HIGHLAND PARK ACRES, an Official Plat in Polk County, Iowa, locally known as 4937 and 4939 N.W. 6th Drive - SAYLOR TOWNSHIP.

Publication appeared in the Daily Record, August 5, 1976.

LET THE RECORD SHOW that David Bengston spoke in favor of Item III. Betty Waterhouse, Mrs. Wm. Hiddle, Mrs. Ted Anderson, and Mary Wallace spoke in opposition of Item III

Moved by Gavin, Seconded by Bishop, to concur with the recommendation of the Zoning Commission to deny Item III.

VOTE TO DENY: Bishop, Gavin, Whitney. ABSENT: Anania, Brannan.

Moved by Bishop, Seconded by Gavin, to adjourn.

VOTE YEA: Bishop, GAvin, Whitney. ABSENT: Anania, Brannan.

Tom Whitney

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, August 31, 1976
Tuesday, 9:30 A. M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 9:30 a.m., Tuesday, August 31, 1976

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Carl Gavin, Tom Whitney.

Moved by Bishop, Seconded by Gavin, that the minutes of the meeting of August 24, 1976 be waived.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

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

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

APPOINTMENTS James A. Stewart, Adm. Anal. I, Adm. Operations, $10,524 per year beginning August 27, 1976.

Nora H. Nurre, Acct. Clk II, Alcohol Serv Ctr, $7,665 per year beginning August 30, 1976.

Rick L. Olson, Ass't Co. Attorney, County Attorney, $11,893 per year beginning August 30, 1976.

Wayne H. McKinney, Ass't Co. Atty., County Attorney, $11,893 per year beginning August 30, 1976.

Steve Ballard, Law Clk, County Attorney, $3.75 per hour beginning September 1, 1976.

Gregory A. Johnson, Drake Int., County Attorney, $3.50 per hour beginning September 1, 1976.

Linda G. Dye, Extra, Election, $3.40 per hour beginning August 26, 1976.

Marian R. Moore, Extra, Election, $3.40 per hour beginning August 26, 1976.

Patricia A. Hill, Clerk I, Clk of Court, $5,702 per year beginning August 30, 1976.

June Speicher, Micro Opr., Clk of Court, $6,007 per year beginning August 30, 1976.

Linda G. Dye, Clerk I, Clk of Court, $5,702 per year beginning August 30, 1976.

William Parris, Mte Wkr II, Court Services $8,874 per year beginning August 31, 1976.

Lynelle Simon, Counselor I, Court Services, $9,318 per year beginning August 31, 1976.

Timothy Hodina, Equip. Opr., Secondary Roads, $9,318 per year beginning September 1, 1976.

Ralph L. VAnce Jr., Equip Opr., Secondary Roads, $9,318 per year beginning September 1, 1976.

William Wright, Auto Mech., Secondary Roads, $10,895 per year beginning September 1, 1976.

Gary L. Ingram, Auto Mach., Secondary Roads, $11,161 per year beginning August 14, 1976.

Donald Foust, Equip. Opr., Secondary Roads, $10,734 per year beginning August 30, 1976.

Carol A. Leonhardt, Leg Steno I, Friend of Court, $7,665 per year beginning September 13, 1976.

APPOINTMENTS cont.

D. Philip Maloney, Investigator, Friend of Court, $12,792 per year beginning September 15, 1976.

Bert Aunan, Jr., Dep. Prob. Off - Int. Off., Juvenile Court, $20,094 per year beginning September 8, 1976.

Lewis Reid, Extra, Maintenance, $21.00 per day beginning August 24, 1976.

Michael E. Bell, Extra, Sheriff, $21.00 per day beginning August 27, 1976.

David J. Long, Lieutenant, Sheriff, $13,432 per year beginning August 8, 1976.

Chas. W. Guhl, Extra, Sheriff, $21.00 per day beginning August 19, 1976.

Chas. W. Guhl, Bailiff, Sheriff, $7,301 per year beginning August 30, 1976.

Richard J. Griglione, Detective, Sheriff, $11,603 per year beginning September 1, 1976.

Floyd J. R. Jones, Patrolman, Sheriff, $13,304 per year beginning July 3, 1976.

Robert L. MacManus, Patrolman, Sheriff, $13,176 per year beginning September 1, 1976.

LeRue Groth, Case Mgr., Social Services, $11,700 per year beginning September 1, 1976.

Jack D. Leaverton, Caseworker, Veteran Aff., $9,546 per year beginning September 15, 1976.

Christopher Lamberto, Research Anal., Offender Adv., $4.00 per hour beginning August 31, 1976.

Margaret Oppenheim, Clerk III, Recorder, $8,328 per year beginning August 30, 1976.

Bonnie Thompson, Leg. Steno II, District Court, $8,658 per year beginning August 30, 1976.

Gary Gee, Extra, Court Services, $2.75 per hour beginning August 31, 1976.

Jay Goldberg, Extra, Court Services, $2.75 per hour beginning August 31, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

APPROVALS

Letter to Jim Stuart from Dallas County Auditor and Commissioner of Elections in regard to Joint Drain #1 (Dallas County Drain #80)

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Request leave of absence for Chris Huss, Clerk of Court.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Request from Ray Fenton that the sum of $200.00 be granted for his membership in the National District Attorney's Association for 1976

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Contract between the Friend of Court Office and Lewis System of Iowa, Inc.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Request for reimbursement of fees for two people from the Treasurer's office to attend the First District County Treasurer's Association meeting on September 8, 1976 in Des Moines.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

CLAIMS John F. Hampel, education & training Sheriff, Youth Bureau.

Moved by Gavin, Seconded by Anania, to amend to limit return to Des Moines to two trips.

VOTE YEA: Anania, Gavin, Whitney. NAY: Brannan, Bishop.

VOTE ON 2 trips to Des Moines as amended.

VOTE YEA: Anania, Brannan, Bishop, GAvin, Whitney.

PERMITS Fraternal Order of Eagles Aiere #109, Class "C" Beer liquor license.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Terrace Hills Golf Course, Restaurant license.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

United Rubber, Cork, Linoleum & Plastic Workers, Class "C" Beer liquor license.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

PETITIONS Petition filed by Interstate Conoco for refund on cigarette permit issued in error.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Petition to compromise institutional lien filed by Betty L. Daniels.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Petition to compromise institutional lien filed by Fritz Gronau.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Two petitions to compromise institutional liens filed by Thelma Spencer Halton on behalf of Ronald Paul Cadam.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

RECEIVED & FILED Letter from Phil Sasich to Corinne Whitlatch in regard to proposals for reorganization of the Rape Crisis Center.

Letter from James V. Sarcone in regard to housing programs to be developed from Metropolitan Discretionary Community Development Block Grant Funds.

Letter from the City Manager, City of Des Moines, in regard to the grant which funds the full time assistant county attorney for the metropolitan area narcotics squad.

Letter From Judge Holliday in regard to a General Order in regard to an additional court room to be made available in the courthouse.

Request for the amount of $35.00 per hour to be paid to Charles Crook for services to represent the County in the Stamus Case.

Resolution to hold a closed meeting with the Director of the Friend of Court to discuss contract between the Friend of Court and the State.

Financial Report for the period July 1, 1975 = June 30, 1976 from Broadlawns Polk County Hospital.

REFERRED TO SUPERVISOR BRANNAN Domestic animal claim filed by Vinette R. Skow.

REFERRED TO PERSONNEL Claims for Paul Womack, Addison Bowlsby, Gene Battani, Harold Strasburg, Lisa Campbell, Richard Griglione, and Bernard R. Oberle for criminal mileage - Sheriff.

REFERRED TO QUENTEN EMERY Materials in regard to A-95 Review, Iowa Department of Transportation (highway improvement), Goodwill Industries of Des Moines, Inc. (3 buses) and Shut-Ins Entertainment Services, Inc. (1 bus).

REFERRED TO ADM. OPR. Resolution that the Chairman sign an intergovernmental for the Metropolitan Area Narcotics Squad.

REFERRED TO RAY SEARS Notification of Fund Availability for the Section 8 Housing Assistance Payments Program.

REFERRED TO MIKE DOYLE Letter from Dr. Sidney Robinow, in regard to Jorge Morales, Department of Court Services.

RESOLUTIONS That the Auditor spread a special assessment in the account of Water District #47.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That certain items be turned over to the Des Moines Public Library and Polk County Historical Society.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Board grant authroization to submit a grant application "Jury Management System" to the Law Enforcement Assistance Administration.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Board agree to match cash for the grant entitled "Expedite Intake Process".

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Board agree to match cash for the grant entitled, "Assessment/Incentive System".

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Board direct the implementation of House File 292 enacted by the 66th General Assembly in regard to liens.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Board authorize payment for the period July 1, 1976 to December 31, 1976 to provide services through the Spanish Speaking Center of Des Moines.

VOTE YEA: Anania, Brannan, Whitney. NAY: Bishop, GAvin.

That the Chairman be authorized to sign an amendment ot the Iowa Administrative Agreement for the Integrated Community Planning Program.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Chairman be authorized to sign an agreement with the Highland Park Christian Church for services for the Elderly Nutrition Project.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Board dismiss the proceedings for the vacation of a portion of Old Hobson Road.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the low bid submitted by Ron's Plumbing be accepted for Perforated Pipe at certain mentioned locations.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Engineer be authorized to advertize for certain listed materials for use during the winter of 1976-1977.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That an easement be sold to the City of Des Moines and that Donald Brown be authorized to execute any and all instruments required and pertaining to the accomplishment of this tranaction.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

RESOLUTIONS cont.

That the Auditor be authorized to publish notice of a hearing on proposed amendment to the Polk County Building Code Ordinance for the unincorporated area of Polk County.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Bids on certain county owned real estate submitted by Eva J. Horstman and James & Vera Drabek be accepted.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the White Oak Subdivision plat be approved.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Moved by Gavin, Seconded by Bishop, to adjourn until 9:30 a.m., September 7, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, September 7, 1976
Tuesday, 9:30 A. M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 9:30 a.m., Tuesday, September 7, 1976.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Carl Gavin, Tom Whitney.

Moved by Gavin, Seconded by Anania, that the minutes of the meeting of August 31, 1976 be waived.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

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

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

APPOINTMENTS Billie Ore, Extra, Comm. for County Corrections, $4.14 per hour beginning September 8, 1976.

Debbra Ballard, Clk Typ II, Alco. Serv. Adm., $6,623 per year beginning September 7, 1976.

Dawn Spuzello, Leg Steno I, Co. Atty., $7,665 per year beginning September 13, 1976.

Terri Teach, Clk Typ II, Imp. Charge, $6,623 per year beginning September 7, 1976.

Brian Cooney, Extra, Election, $3.40 per hour beginning August 31, 1976.

Judith Miller, Extra, Election, $3.40 per hour beginning September 7, 1976.

Gene Needles, Extra, Clk of Court, $21.00 per day beginning September 1, 1976.

Richard Cave, Counselor I, Court Services, $9,318 per year beginning September 7, 1976.

Jim Allan, Counselor I, Court Services, $9,318 per year beginning September 7, 1976.

Robert Hoffman, Case Supervisor, Court Services, $13,566 per year beginning September 16, 1976.

Joyce Hanson, Acct. Clk II, Court Services, $7,853 per year beginning September 9, 1976.

Floyd Houser, Jr., Equip. Oper., Secondary Roads, $10,629 per year beginning September 24, 1976.

William Catron, Equip. Oper., Secondary Roads, $11,050 per year beginning September 16, 1976.

LaMar Freel, Equip. Oper., Secondary Roads, $10,629 per year beginning September 12, 1976.

Leland Dow, Extra, Maintenance, $21.00 per day beginning September 2, 1976.

Timothy Brien, Clerk III, Recorder, $7,853 per year beginning September 7, 1976.

Bert Smith, Extra, Sheriff, $21.00 per day beginning September 7, 1976.

Grace Bowman, Extra, Sheriff, $21.00 per day beginning September 7, 1976.

Walter Green , Extra, Sheriff, $21.00 per day beginning September 7, 1976.

APPOINTMENTS cont. Douglas Smith, Extra, Sheriff, $21.00 per day beginning September 7, 1976.

Joseph Lozano, Sergeant, Sheriff, $12,183 per year beginning September 16, 1976.

Ruth Saltzman, Patrolman, Sheriff, $10,629 per year beginning September 16, 1976.

Paul Asher, Sergeant, Sheriff, $12,183 per year beginning September 12, 1976.

Linda McMain, Clk Typ II, Treasurer, $7,853 per year beginning August 30, 1976.

James Wilson, Attorney, Friend of Court, $11,893 per year beginning September 20, 1976.

Mark German, Psychologist, Juvenile Home, $14,809 per year beginning September 1, 1976.

Harry Moneysmith, Grp Wkr Sup., Juvenile Home, $10,629 per year beginning September 1, 1976.

Vincent Johnson, Grp Wkr III, Juvenile Home, $7,665 per year beginning September 13, 1976.

Wm Thomas Wharff, Grp Wkr II, Juvenile Home, $9,091 per year beginning September 1, 1976.

Lucy Honeywell, Clk Typ II, Juvenile Home, $8,918 per year beginning September 16, 1976.

Ethel Greenlee, Grp Wkr I, Juvenile Home, $6,852 per year beginning September 1, 1976.

Deloe Hubbard, Grp Wkr Extra, Juvenile Home, $21.00 per day beginning September 1, 1976.

Delno Cole, Caretaker, Board of Supervisors, $21.00 per day beginning August 18, 1976.

George Baldwin, Caretaker, Board of Supervisors, $21.00 per day beginning August 18, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

APPROVALS Request for medical leave without pay for Betty Hemming, Dept. of Court Services from September 7 thru November 7, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Request from Quenten Emery to attend the American Public Welfare Association and the National Association of Counties meetings in Washington, D. C. the 21st through the 22nd of September, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Request for two Social Service staff persons to attend the Seventh National Symposium and Workshop on Protecting the Abused, the Neglected, and the Sexually Exploited Child, October 28 - 30, 1976 in Denver, Colorado.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Moved by Gavin, Seconded by Bishop, to approve the special claims on any and all mileage with the provision to discuss the issue at the meeting on September 8, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

CLAIMS Samuel F. Anania, $29.40; Jack Bishop, $137.10; Carl Gavin, $116.25; Curt Darrah, $131.85; George Stokesbary, $187.65; Ann Willer, $39.90; Tom Armstrong, $238.50; Jerry Brandow, $225.30; Charles Collins, $183.90; Thomas Dale, $207.60; Robert Ferguson, $136.80; Henry Gertsen, $216.00; Arthur Greco, $72.30; Floyd Jones, $83.40; Gordon McCauley, $238.80; Robert MacManus, $197.10; Russell A. Nauman, $119.40; Bill Owens, $265.80; Daniel Routson, $209.70; Ron Stewart, $200.40; G. G. Wallace, $107.40; Thomas Wood, $200.10; John Belieu, $227.40; Russ Friedrich, $133.80;

CLAIMS cont. Bernard R. Oberle, $162.00; Richard Griglione, $155.10; Lisa Campbell, $27.90; Harold Strasburg, $266.70; Gene Battani, $244.20; Addison Bowlsby, $78.90, and Paul Womack, $166.05.

PERMITS Ramada Inn, 4685 N.E. 14th Street, Class "B" Beer Liquor license.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

PETITIONS Petition to compromise institutional lien filed by High R. Shepard.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Petitions to compromise institutional liens filed by Pearl E. Van Vlair.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

RECEIVED & FILED Materials from CIRALG in regard to A-95 Review, Greater Opportunities, Inc. Community Action Agency Operations 1977-78.

Notification of the MIALG meeting, September 8, 1976.

In and Out Register for the month of August, 1976 submitted by Gaylord Crook.

Report from the Polk County Commission of Veteran Affairs for the period June 30, 1975 through June 30, 1976.

Report of Clark R. Rasmussen, Clerk of the Polk County District Court and Trustee under the Iowa Workman's Compensation Act for Dependent Minors.

REFERRED TO SUPERVISOR BRANNAN & CO. ENG. Letter from citizens in the community near 6510 N.E. 22nd that they have been denied their rights as citizens relative to zoning laws and ordinances.

REFERRED TO SARCONE & EMERY Letter from Carl B. Parks, Director of Juvenile Court in regard to foster care rates.

REFERRED TO MIKE LEWIS Letter to Tom Whitney from Lee Williams Des Moines Fire Chief in regard to the correctional facilities at Fort Des Moines.

REFERRED TO PERSONNEL Letter from Mike Doyle in regard to workman's comp of Donald E. Sandelin, Deputy Sheriff Court Attendant.

REFERRED TO PERSONNEL Resolution that a Counselor I position be allowed for the Pre-trial release Unit, Department of Court Services.

REFERRED TO EMERY Resolution regarding instituional liens.

REFERRED TO SOC. SERV., & ADM. OPR. Notice of the Warren County Board of Supervisors termination as to any interest or any liability they may have in the 28E agreement between Warrent Coutny, Madison County, Dallas County, Polk County and the Broadlawns Polk County Hospital.

REFERRED TO RAY SEARS Letter from Guy Birch, Dept. of Housing & Urban Development responding to the policy question relative to Polk County carrying out rehabilitation activities within the corporate limits of the City of Des Moines.

RESOLUTIONS Resolution amending the residence policy for County employees which was adopted by the Polk County Board of Supervisors.

VOTE YEA: Anania, Brannan, ~~Bishop~~ Gavin, Whitney. NAY: ~~Gavin~~ Bishop.

That the Board approves and expresses its support for the proposal adopted by the Mental Health Coordinating Commission on August 19, 1976 for needed services.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Chairman sign a Second Addendum to Lease to two rooms in the Scott School Building.

VOTE YEA: Anania, Brannan, Bishop, GAvin, Whitney.

RESOLUTIONS cont. That the Chairman sign a contract for janitorial services at Administration Offices in West Des Moines with C & D Building Maintenance.

VOTE YEA: Anania, Brannan, Bishop, GAvin, Whitney.

That the Chairman sign a contract for janitorial services at West District Office with American Clean Office and Maintenance Service.

VOTE YEA: Anania, Brannan, Bishop, GAvin, Whitney.

That the Chairman sign a contract for janitorial services at East District Social Services Office with Building Maintenance Service.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Chairman sign a contract for janitorial services at the North District Social Service Office with American Clean Office and Maintenance Service.

VOTE YEA: Anania, Brannan, Bishop, GAvin, Whitney.

That funding be approved for a mental health client at Leadway Centers, Shelby, Iowa.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Chairman be authorized to sign a Purchase of Service Agreement between Polk County and Dallas County Center for the Handicapped.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Chairman sign a contract for janitorial services at the Central District Social Service Office with American Clean Office and Maintenance Service.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Engineer be authorized to participate in the project on Aurora Avenue with the City of Des Moines 1976 Asphalt Stabilization Program.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Engineer be authorized to complete necessary contractual arrangements in the loading, weighing, hauling and stockpiling of road gravel at the Polk City Maintenance Yard from Peters Construction Company.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Auditor publish notice of hearing on the proposed administration of codes for the unincorporated area of Polk County

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That special warranty deeds be issued to the City of Des Moines, Donald J. Kellen, Francis E. Woodward & Ruth A. Woodward and Gary & Carol Still for the purchase of certain county owned property.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Moved by Brannan, Seconded by Bishop, to adjourn until 9:30 a.m., September 14, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Tom Whitney

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, September 13, 1976
Monday, 9:30 A. M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in Mandatory Meeting at 9:30 a.m. Monday, September 13, 1976.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Carl Gavin, Tom Whitney.

Moved by Anania, Seconded by Bishop, to adjourn -- next Mandatory meeting to be held November 8, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Tom Whitney

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, September 14, 1976
Tuesday, 9:30 A. M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 9:30 a.m., Tuesday, September 14, 1976.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Carl Gavin, Tom Whitney.

Moved by Gavin, Seconded by Bishop, that the minutes of the meeting of September 7, 1976 be waived.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

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

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

APPOINTMENTS Steven Bair, Pt Time, Adm Opr., $3.40 per hour beginning September 8, 1976.

Tina Williams, Extra, County Attorney, $21.00 per day beginning September 2, 1976.

Flora Steven, Adm Ana II, Budget, $12,012 per year beginning September 14, 1976.

Phyllis Horman, Extra, Clerk of Court, $21.00 per day beginning September 7, 1976.

Sharon Colbert, Pt time, Court Services, $2.75 per hour beginning September 14, 1976.

Louis Steward, Counselor I, Court Services, $9,318 per year beginning September 14, 1976.

Hazel Wesley, Counselor I, Court Services, $9,318 per year beginning September 14, 1976.

Linda Stickley, Clk Steno I, Court Services, $6,307 per year beginning September 14, 1976.

Arlene Frenzel, Extra, Friend of Court, $21.00 per day beginning September 9, 1976.

Leah Snell, Leg Steno II, Juvenile Court, $10,734 per year beginning September 16, 1976.

Gaylord Crook, Blk Supt., Maintenance, $14,957 per year beginning September 21, 1976.

Pam Schwab, Leg Steno I, Offender Adv., $7,583 per year beginning September 10, 1976.

Corinne Whitlatch, Pro Mgr., Rape Crisis, $12,792 per year beginning September 17, 1976.

Ronald Green, Extra, Sheriff, $21.00 per day beginning September 14, 1976.

Miles Loomis, Extra, Sheriff, $21.00 per day beginning September 8, 1976.

Eldon Warren, Extra, Sheriff, $21.00 per day beginning September 14, 1976.

Andre Carstensen, Bailiff, Sheriff, $7,301 per year beginning September 13, 1976.

Ellen Johnson, Extra, Treasurer, $21.00 per day beginning September 7, 1976.

Denise Hefferman, Extra, Treasurer, $21.00 per day beginning September 7, 1976.

APPOINTMENTS cont.

Evelyn Eastman, Job. Dev., Ident & Treatment of Alcoholics in Court System, $9,785 per year beginning September 14, 1976.

Norma White, Clerk III, Clk of Court, $8,246 per year beginning September 9, 1976.

Judy Holland, Clk Steno III, Clerk of Court, $8,049 per year beginning September 13, 1976.

Sherry Perkovich, Clk Typ II, Recorder, $7,123 per year beginning September 13, 1976.

Kathy K. French, Extra-Food Stamps, Soc. Services, $21.00 per day beginning September 15, 1976.

Ernest Lee Runyon, Extra-Suppl. Foods, Soc. Serv., $21.00 per day beginning September 15, 1976.

Ida I. Stock, Extra-Food Stamps, Soc. Services, $21.00 per day beginning September 27, 1976.

Russell A. Nauman, Patrolman, Sheriff (Assoc. Ct. Bailiff, $12,183 per year beginning September 5, 1976.

Michael Green, Pt time, District Court, $3.75 per hour beginning September 1, 1976.

Michael Green, Attorney, District Court, $14,500 per year beginning September 15, 1976.

Don Phillip McClue, Investigator, Friend of Court, $10,787 per year beginning September 20, 1976.

Robert Bernard, Adm. Anal III, Budget/Legal, $14,457 per year beginning July 1, 1976.

Bob Ritchart, Clk Steno III, Adm. Operations, $9,318 per year beginning July 1, 1976.

Mel Giofreddi, Vot. Mach. Custodian, Election, $11,050 per year beginning July 1, 1976.

Mary Gay, Pro. Mgr., Alcohol Serv., $13,112 per year beginning July 1, 1976.

Marty Rosenstein, Mgt. Sys. Coord., Adm. Operations, $15,549 per year beginning July 1, 1976.

Mark Stevens, Adm Anal I, Adm. Operations, $10,274 per year beginning July 1, 1976.

Donna Fitzgerald, Med. Soc Wkr, Clk of Court, $11,326 per year beginning July 1, 1976.

John Waits, Mte Lbr., Maintenace, $7,554 per year beginning July 1, 1976.

Julie Schnoebelen, Accountant I, Recorder, $10,274 per year beginning July 1, 1976.

VOTE YEA: Anania, Brannan, Bishop. NAY: Gavin. PASS: Whitney.

APPROVALS

Request for Mr. Owens, Mr. Arvidson, Mr. Sarcone and Mr. Wellman, Offender Advocate's Office to attend the 54th Annual Conference of the National Legal Aid and Defender Association, October 13-16, 1976 in Philadelphia, Pennsylvania.

VOTE YEA: Anania, Brannan, Bishop, Whitney. NAY: Gavin.

Request for Linda Youngquist, Jeffrey Larson, James Ramos, Bill Graves, Gary Noel, and David Campbell, Dept. of Court Services to attend a training session in Denver, Colorado September 20 - October 1, 1976.

VOTE YEA: Anania, Brannan, Bishop, Whitney. NAY: Gavin.

CLAIMS Domestic animal claim filed by Vinette R. Skow.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Julie Parker, mileage, Friend of Court, $47.85.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Phil Maloney, mileage, Friend of Court, $39.30.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Richard Brannan, mileage, Board of Supervisors, $130.95.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

George Hampel, educ. & training, Sheriff, $7.99.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Blue Cross & Blue Shield, health insurance, $15,046.76.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Larry Beech, school of instruction, Maintenance, $8.45.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

RECEIVED & FILED Letter from Mayor Richard Olson to Tom Whitney.

Letter from the Polk Soil Conservation District in regard to erosion control and drainage on developing areas in Polk County.

Letter from the Office of Secretary of State that they have received the 28 Agreement Polk County Board of Supervisors and Broadlawns Polk County Hospital, with relevancy to providing a clinical Psychologist at the Polk County Jail.

Letter from Frances Conkel in regard to the Retirement Policy.

Invitation from American Can Company to an Open House-Family Night on September 16, 1976.

Letter from Delbert Lorenz that he no longer wants to serve as Trustee for Water District #39.

Resignation from Everett Cunconan on the Water Board, District #10.

Report of meals consumed by deputies at the Polk County Jail during the month of August, 1976.

Report of City of Des Moines prisoners held in the Polk County Jail during the month of July, 1976.

Report of Navy prisoners held in the Polk County Jail during the month of July, 1976.

Report of Army prisoners held in the Polk County Jail during the month of July, 1976.

Report of Marine prisoners held in the Polk County Jail during the month of July, 1976.

Statement of meals served and prisoners held in the Polk County Jail during the month of June, 1976.

REFERRED TO SUPERVISOR BISHOP Letter from the Polk County Assessor in regard to Metro Solid Waste Agency Tax Status.

REFERRED TO SUPERVISOR BISHOP Letter from Phyllis Childers resigning as a member of the Condemnation Board of Polk County.

REFERRED TO MIKE LEWIS Letter from Iowa Afro Citizen applying for permission to publish the filing of legal notices.

REFERRED TO MARIO BOGNANNO — Letter from Teamsters Over the Road, City Transfer Drivers, Helpers, Dockmen and Warehouse Men, Local 147 in regard to the agreement with the Polk County Sheriff's Office.

REFERRED TO MARIO BOGNANNO — Letter from Juvenile Court Office in regard to the position of Coordinator of Volunteers.

REFERRED TO PERSONNEL — Letter from the Polk County Insurance Committee in regard to a coverage of workmen's compensation of Polk County employees.

REFERRED TO QUENTEN EMERY — Invitation from Four Mile Neighborhood Priority Board to appear before their Board adn discuss the plan for cogregate meals.

REFERRED TO QUENTEN EMERY — Letter from the Dept. of Health, Education and Welfare in re to the Integrated Services Program.

REFERRED TO CO. ENG. — Letter from the Dept. of Transportation in regard to a bill enacted by the 66th General Assembly relating to transporation programs.

REFERRED TO INS. COMPANY — Letter from Bill Frlye in regard to the loss of three turquoise and silver rings lost at the Polk County Jail.

REFERRED TO QUENTEN EMERY — Letter from the Spanish Speaking Center in regard to a bill submitted to the Dept. of Social Services for reimbursement in the amount of $4000.00.

REFERRED TO PHIL SASICH — Letter from Richard Van Gundy in regard to Administrative Operations assisting the Secondary Road Dept. in the development of grants.

REFERRED TO ADM. OPER. — Materials from Central Iowa Regional Association of Local Governments.

REFERRED TO EARL HENDERSON — Resignation from Dorothy W. Hatch on the Area XI Advisory Council.

RESOLUTION — That the Board approve the of a non-jury courtroom to be done by the Building Maintenance Department.

VOTE YEA: Aannia, Bishop, Gavin. NAY: Brannan, Whitney.

That six positions be deleted from the Court services Fund and established in the Identification and Treatment of Alcoholics in the Court System Fund.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the job classification of Research Assistant be ablished and that all Research Assistant positions be classified as Administrative Analyst I and that the job classification of Systems Analyst be abolished and a new job classification of Management Systems Coordinator be established.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That a new job classification of Program Aide be established and that certain employees of the Dept. of Social Services be placed in the newly created classification.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That Marvin Tuttle be employed as an intern in the Personnel Department through the Public Relations Department of the School of Journalism at Drake University.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That a position be established in the Administrative Operations Office for the Financial Management System Development Team.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

RESOLUTIONS cont. That certain items in the archives be approved for destruction.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That Kark Hinricks be appointed to serve as trustee of Water District #39.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Chairman be authorized to sign a Purchase of Service agreement with Home Care Homemaker Service for mobile meals.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Board authorize a rate increase for residents at Shadylawn Home from Mental Health Funds effective 9/1/76.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Chairman be authorized to sign the amendment to the Iowa Administrative Agreement for the Integrated Community Planning Program.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Engineer be authorized to reimburse Claude Beattie for 1.3 acres of borrow to be paid from the Secondary Road Fund.

VOTE YEA: Anania, Brannan, Gavin, Whitney. ABSTAIN: Bishop.

That Special Warranty deeds be issued to Hazel Grant, Robert G. & Juanita Schmidt, John J. & Judy Kay Andreas and Jama Lee Mitchels for the purchase of certain county owned property.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Moved by Brannan, Seconded by Bishop, to adjourn until 9:30 a.m., September 21, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Jim Whitney

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Io[illegible], September 21, 1976
Tuesday, 9:30 A. M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 9:30 a.m., Tuesday, September 21, 1976.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Carl Gavin, Tom Whitney.

Moved by Bishop, Seconded by Gavin, that the minutes of the meeting of September 17, 1976 be wavied.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

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

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

APPOINTMENTS Philip F. Gaughan, Adm. Operations, $3.50 per hour beginning September 22, 1976.

Mark Stevens, Adm. Anal I, Adm. Operations, $10,524 per year beginning September 15, 1976.

Robert A. Ritchart, Clk Steno III, Adm. Operations, $9,546 per year beginning September 15, 1976.

Vivian Lortz, Clerk III, Clerk of Court, $8,328 per year beginning August 23, 1976.

Linda Gail Dye, Clerk II, Clerk of Court, $6,307 per year beginning September 16, 1976.

Jeanne Gandy, Pt time, Court Services, $2.75 per hour beginning September 21, 1976.

Robert Conner, Mte. Wkr. II, Court Services, $8,874 per year beginning September 21, 1976.

Violet A. Lehman, Grp. Wkr I, Juvenile Home, $6,007 per year beginning September 21, 1976.

Marie Haus, Cook I, Juvenile Home, $6,784 per year beginning September 21, 1976.

Frank X. Caligiuri, Mte. Wkr III, Maintenance, $10,274 per year beginning September 27, 1976.

James P. McCarthy, Extra, Sheriff, $21.00 per day beginning September 21, 1976.

Mario A. Bognanno, Dir. of Per., Personnel, $18,899 per year beginning September 22, 1976.

Marvin W. Tuttle, Jr., Intern, Personnel, $4.19 per hour beginning September 13, 1976.

Marvin W. Tuttle, Jr., Intern, Personnel, $3.50 per hour beginning October 1, 1976.

Susan Finney, Soc. Wkr II, Social Services, $10,023 per year beginning September 16, 1976.

Fred Hoffman, Extra, Social Services, $21.00 per day beginning September 22, 1976.

Thomas Wharff, Soc. Wkr II, Social Services, $9,785 per year beginning September 29, 1976.

Robert DeVries, Auto Mech, Secondary Roads, $11,218 per year beginning September 21, 1976.

Dorothy Nigro, Extra, Sheriff, $21.00 per day beginning September 20, 1976.

APPOINTMENTS cont. Patricia Podany, Soc. Wkr Aide, Social Services, $7,665 per per year beginning September 22, 1976.

Wendy Burgess, Reg. pt. time, Adm. Operations, $5.00 per hour beginning September 22, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

CLAIMS Karla J. Fultz, school of instructions - County Attorney, $354.01

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Charles A. Reyes, mileage - Bldg. Inspection, $259.05.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

IBM Corp., service contract - Juvenile Court, $39.38.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Ann Willer, school of instructions, Youth Guidance, $200.00.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Judges & Clerks, school Bd. election - City, $14,258.35.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Judges & Clerks, School Bd. election - Absentee, $121.95.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Judges & Clerks, School Bd. Election - West Des Moines, $1,264.25.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Judges & Clerks, School Bd. election - County, $1,339.10.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

PETITIONS Petition for cancellation of taxes filed by Des Moines Metropolitan Area Solid Waste Agency.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Petiton to suspend real estate taxes filed by Elizabeth O. Stowell.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

RECEIVED & FILED Materials from the State of Iowa City Development Board that the City of Des Moines, Iowa has filed a petition for annexation.

Letter stating new rates as negotiated between the Iowa Dept. of Social Services and The Family Service Center.

Letter from Fred Horner, Treasuer, that he has turned teh two deputy treasurer badges and identification cards for the two treasurer employees back to the Sheriff.

Letter from Personnel Department requesting the Board to re-establish the position of Systems Analyst in the Integrated Services Program.

Letter from Bwown-McNerney Agency in regard to a bond covering Mary E. Kelly as trustee of Drainage District #12.

Report of fees and fines collected for the month of August, 1976 by the Clerk of the Iowa District Court, Associate Court, Magistrates and Associate Judges.

Statements of meals served and prisoners held in the Polk County Jail during the month of August, 1976.

Report of Marine prisoners held in the Polk County Jail during the month of August, 1976.

RECEIVED & FILED cont.

Report of Army prisoners held in the Polk County Jail during the month of August, 1976.

Report of City of Des Moines prisoners held in the Polk County Jail during the month of August, 1976.

REFERRED TO SUPERVISOR BRANNAN — Materials from CIRALG in regard to two projects - Information and Referral Service (Des Moines Area American Indian Development Center, Inc.) and Information and Referral Outreach Program (United Way of Greater Des Moines).

REFERRED TO SARCONE — Letter that Western Union Data Services Company, Inc. will be opening a service center on University Blvd.

REFERRED TO SARCONE — Order from Judge Denato that all defective cell door locks at the Polk County Jail be repaired and that two additional officers be hired to patrol the cell floors.

REFERRED TO SARCONE & PAYROLL — Letter from the Personnel Department in regard to an error on the appointment sheet of September 14, 1976 on Pam Schwab's salary.

REFERRED TO SARCONE & PAYROLL — Letter from the Personnel Department in regard to an error on the appointment sheet of September 7, 1976 in the longevity of LaMar Freel of Secondary Roads.

REFERRED TO CO. ENG. — Letter and materials from Stanley E. Rupp Insurance Agency in regard to insurance coverage on Clifford Doubleday.

REFERRED TO ADM. OPER. — Letter from the Clerk of Court in regard to jury parking.

REFERRED TO BOB BERNARD — Letter from the Iowa Crime Commission in regard to Project Search in the Polk County Sheriff's Office.

REFERRED TO BOB BERNARD — Letter in regard to a representative to the Board of Directors of the Rape Crisis Center.

RESOLUTIONS — Moved by Bishop, Seconded by Brannan, that the resolution for bids on meals for the Elderly Nutrition Project be held exploring the possibility that the bid could be let on two or more service areas.

VOTE YEA: Anania, Brannan, Bishop, Whitney. NAY: Gavin.

Resolution determining to proceed with the issuance of not to exceed $37,000,000 Hospital Facility Revenue Bonds, Series, A (Mercy Hospital, Des Moines Iowa Project) of Polk County, Iowa.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Chairman be authorized to sign an agreement with American Clean Office and Maintenance Service for the Women's Residental Correction House.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Chairman sign an agreement with Vera Doughery for the Department of Court Services' Office in Creston, Iowa.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Chairman sign an agreement with Kingsway Ministries, Inc. for office spaces for the Department of Court Services.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Chairman be authorized to sign an Interagency agreement for adult residential treatment utilization between Polk County and ADAPT, Inc.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Resolution in regard to the reorganization of the Sexual Assault Care Services.

VOTE YEA: Anania, Brannan, Whitney. NAY: Bishop, Gavin.

RESOLUTIONS cont.

That the rate increase for Foster Care be approved and adopted effective October 1, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That resolution of August 10, 1976 be amended to provide for use of Contingency Funds for support of Integrated Services Program.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Amendment to resolution dated August 24, 1976 concerning Institutional Liens.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Engineer be authorized to engage Ron's Electric and Plumbing to raise a hydrant on Howard Drive.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Auditor be authorized to pay Hora Scott $139.80 from Municipal Assistance Funds for placement of a field tile line.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Auditor conform to necessary publications for right of way, grading and drainage, and paving in 1976 and 1977 on the Federal Aid Urban System Route on University Avenue at the Dallas/ Polk County line.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the installation costs for the placement of a tile line be paid to Sully Construction Company from Municipal Assistance Funds.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Engineer be authorized to close a portion of Meredith Drive for a period of one week for construction of a water line.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Engineer be authorized to post a 40 mph speed limit on SE 26th Avenue between SE 82nd Street and SE 88th Street.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That Municipal Assistance Funds be used to pay for work done by Ron's Plumbing and Electric on drainage problems.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the amendments to the Polk County Zoning Ordinance be approved.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That special warranty deeds be issued to Eva J. Horstman and James & Vera Drabe for the purchase of certain county owned property.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Moved by Brannan, Seconded by Bishop, to recess until 9:30 a.m., September 22, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

COUNTY AUDITOR

Tom Whitney
CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, September 22, 1976
Wednesday, 9:30 A. M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors reconvened the regular board meeting of September 21, 1976 at 9:30 a.m., Wednesday, September 22, 1976.

MEMBERS PRESENT: Richard Brannan, Jack Bishop, Carl Gavin, Tom Whitney.

MEMBER ABSENT: Samuel F. Anania.

Discussion was held between the Board and Gaylord Crook in regard to having Teco repair the locks at the Polk County Jail.

Mrs. Robineette addressed the Board in regard to towing charges of $50.00 to Hanifen Towing.

Moved by Gavin, Seconded by Bishop, to adjourn until 9:30 a.m., Tuesday, September 28, 1976.

VOTE YEA: Brannan, Bishop, Gavin, Whitney. ABSENT: Anania.

Tom Whitney

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, September 23, 1976
Thursday, 9:30 A. M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met as a Zoning Body at 9:30 a.m., Thursday, September 23, 1976.

MEMBERS PRESENT: Samuel F. Anania, Jack Bishop, Carl Gavin, Tom Whitney.

MEMBER ABSENT: Richard Brannan

PROOF OF PUBLICATION is on file with the Clerk of the Board.

ITEM I An Amendment to the Polk County Subdivision Ordinance.

Page 11, Article 7., Paragraph B., Subparagraph 13., Rewrite to read:

"13. Comply with Sections 410.10 and 410.11 of the Code of Iowa which refer to Monumentation and Plats Made for Record; and tie to original government corners."

Publication appeared in the Daily Record, September 2, 1976.

Moved by Gavin, Seconded by Bishop, to approve the amendment to the Polk County Subdivision Ordinance.

VOTE YEA: Anania, Bishop, Gavin, Whitney. ABSENT: Brannan.

ITEM II A Petition filed by Mike A. Macri and Bessie L. Crow, requesting reclassification from R-2 One and Two-Family Residence District to M-1 Light Industrial District of the following described property.

Publication appeared in the Daily Record, September 2, 1976.

RECEIVED & FILED Letters for or against the petition filed by Mike A. Macri and Bessie L. Crow requesting reclassification.

LET THE RECORD SHOW that Angelo Bellizi, Engineer for project spoke for Item II.

Joseph Marks and Steven Davis spoke against Item II.

Moved by Bishop to deny petition -- Motion died for lack of a second.

Moved by Anania, Seconded by Gavin, to refer this back to the Zoning Administrator.

VOTE YEA: Anania, Bishop, Gavin, Whitney. ABSENT: Brannan.

Moved by Gavin, Seconded by Bishop, to adjourn.

VOTE YEA: Anania, Bishop, Gavin, Whitney. ABSENT: Brannan.

Tom Whitney

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, September 28, 1976
Tuesday, 9:30 A. M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 9:30 a.m., Tuesday, September 28, 1976.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Carl Gavin, Tom Whitney.

Moved by Gavin, Seconded by Bishop, that the minutes of the meeting of September 21, 1976 be waived.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

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

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

APPOINTMENTS John Wilkinson, Law Clerk, Improved Charge, $3.25 per hour beginning September 28, 1976.

Herbert Murphy, Prog. Mgr., Auditor, $17,999 per year beginning September 16, 1976.

Beth Halverson, Extra, Election, $3.40 per hour beginning September 27, 1976.

Helen McBeth, Extra, Election, $3.40 per hour beginning September 27, 1976.

Judith Miklus, Clerk I, Clerk of Court, $5,702 per year beginning September 20, 1976.

Joseph Wolfe, Extra, Court Services, $2.75 per hour beginning September 28, 1976.

Tim Goldman, Counselor I, Court Services, $9,318 per year beginning September 28, 1976.

Francis Picray III, Maint Wkr I, Maintenance, $8,452 per year beginning October 4, 1976.

Gordon Cota, Extra, Sheriff, $21.00 per day beginning September 27, 1976.

Jawan Hawkins, Extra, Sheriff, $21.00 per day beginning September 22, 1976.

Michael Burns, Extra, Sheriff, $21.00 per day beginning September 27, 1976.

Wayne Gervais, Extra, Sheriff, $21.00 per day beginning September 27, 1976.

Lucille Boesrup, Reg P.T., County Attorney, $4.33 per hour beginning September 27, 1976.

Barbara Langel, Leg Steno II, County Attorney, $8,452 per year beginning September 27, 1976.

Richard Tassin, Extra, Clerk of Court, $21.00 per day beginning September 20, 1976.

Duane Schmitz, Grp Wkr II, Juvenile Home, $6,954 per year beginning September 29, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Leslie Ann Carpenter, Sanitanian I, Board of Health, $9,318 per year beginning September 27, 1976.

VOTE YEA: Brannan, Bishop, Gavin. NAY: Anania, Whitney.

Larry Lee Baker, Sanitarian I, Board of Health, $9,318 per year beginning October 11, 1976.

VOTE YEA: Bishop, Gavin. NAY: Anania, Brannan, Whitney. DISALLOWED.

APPROVALS Training request for Bruce Buttel, Juvenile Court.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Request for Probation Office, Helen Leas, Juvenile Court to attend a National Symposium, October 28, 29 and 30, 1976 in Denver, Colorado.

VOTE YEA: Anania, Brannan, Bishop, Whitney. NAY: Gavin.

Request for Jim Maloney, Auditor and four employees to attend the Iowa State Association of Counties Annual School of Instructions, October 20, 21 and 22, 1976 in Des Moines.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Request for leave of absence without pay for Donna Williams, Juvenile Home.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Request for Mrs. Marilyn E. Davis, Juvenile Home, to attend a Seminar for Secretaries and Other Office Personnel, October 12, 1976 in Des Moines.

VOTE YEA: Anania, Brannan, Bishop. NAY: Gavin, Whitney.

Resignation of Dorothy W. Hatch from the Area XI Advisory Council and recommendation that Henry Bevel replace Mrs. Hatch.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Letter requesting that Mr. Wilbert D. Harsh be appointed as a trustee on Benefitted Water District #72.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

CLAIMS Domestic animal claim filed by Gladys Anderson, $45.00.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

PERMIT James D. Cave & Robert B. Coverdell dba The Cave Lounge, Class "C" Beer liquor license.

VOTE YEA: Anania, Bishop, Gavin, Whitney. NAY: Brannan.

PETITIONS Petition filed by Fred Houseman for 1976 personal property involving a case of double assessment.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Recommendation that the Auditor cancel the assessment on 1975 personal property against Wilbur Yount dba Altoona Launderette.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Application to remit license tax on mobile home filed by Virginia M. King.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

RECEIVED & FILED Letter from Donald Rown, South Central Iowa Federal of Labor in regard to the flu vaccine.

Letter from Phil Sasich, Administrative Operations in regard to nominating Committee for Chemical Dependency Agency's Board.

Letter from Mario Bognanno in regard to Administrative Analyst I Position - Taffi Messenger, Administrative Operations.

Letter from Mario Bognanno in regard to the appointment of Wendy Burgess, Administrative Operations Office.

Report of expenditures for August, 1976 submitted by the Polk County Commission of Veteran Affairs.

1976 Annual Report submitted by the Des Moines City Assessor's Offfce.

REFERRED TO SUPERVISOR WHITNEY — Letter from the tlerk of the District Court in regard to the Model Traffic Project.

REFERRED TO MIKE LEWIS — Letters in regard to the pending funding of the Polk County Nutrition Program (congregate meals, mobile meals).

REFERRED TO PERSONNEL & MIKE DOYLE — Letter from Dr. Sidney H. Robinow in regard to Jorge Morales, Polk County Court Services.

REFERRED TO PERSONNEL — Letter from the Polk County-Des Moines Offender Advocate Office in regard to General Policy and Rules concerning travel.

RESOLUTIONS

That the Board accept the low bid from Metz Baking Company for the 4th quarter, 1976 for bakery goods.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Chairman sign the grant application entitled, "Youth Bureau".

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Chairman sign the grant application entitled "MANS Attorney".

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney

That the Chairman be authorized to sign a release to certain described property and sign a special warranty deed to United Properties, Inc.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Board direct County Administrative Operations staff to cease negotiations with the City of Des Moines to operate the housing rehabilitation programs for Polk County and that the Department of Social Services be autorized to operate said program.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That one full time Counselor I position be allowed for the Pre-Trial Release Unit, Department of Court Services.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Auditor be authorized and instructed to pay the billing from the Polk-Des Moines Computer Center to pay the entire cost of expenses for training of staff personnel to computerize traffic records.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That it shall be the policy of the Board that any County employee currently on Workman's Compensation who obtains a doctor's certificate enabling the employee to return to his/her former job, or to a position commensurate with their physical capability, shall be offered said position.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Chairman be authorized to sign the application for funds for the Identification/Treatment of the Alcoholic in the Criminal Justice.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Chairman be authorized to sign an agreement with Highland Park Christian Church for the Elderly Nutrition Project.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Board authorize the purchase of service from Developmental Day Care service from September 1, 1976 through June 30, 1977.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

RESOLUTIONS cont. That the Engineer be authorized to complete all described mudjacking projects and pay all warrants using W. G. Jacques Co.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Engineer be authorized to close portions of SE 48th Avenue, NE 134th Avenue, SW Littell Avenue and SE 60th Street for the replacement of drainage structures.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Board accept the listed right of way parcel along existing Polk County Secondary Roads, SE 64th Avenue and SE 48th Street.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Auditor conform to necessary publications required for shoulder widening and drainage projects and certain described locations.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the contract for 500 tons of rock salt be awarded to Diamond Crystal Salt Company, St. Clair, MI.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the contract for 100 gallons of antifreeze be awarded to Iowa Solvents, Des Moines, Iowa.

VOTE YEA: Anania, Brannan, Bishop, GAvin, Whitney.

That the contract for 1150 bags of calcium chloride be awarded to St. Regis Wheeler Division, West Des Moines, Iowa.

VOTE YEA: Anania, Brannan, Bishop, GAvin, Whitney.

That the contract for 1200 L.F. Grader Blades and 825 LF Truck Plow Blades be awarded to Ardick Equipment Co., Des Moines, Iowa.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the contract for 9,000 tons 1½ roadstone be awarded to Martin-Marietta Aggregate, West Des Moines, Iowa.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the contract for 6,000 tons of icing sand be awarded to Hallett Construction, Boone, Iowa.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Moved by Gavin, Seconded by Anania, to recess until 9:30 a.m., September 30, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, September 30, 1976
Thursday, 9:30 A. M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors reconvened the regular meeting of September 28, 1976 at 9:30 a.m., Thursday, September 30, 1976.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Carl Gavin, Tom Whitney.

MEMBER ABSENT: Jack Bishop.

LET THE RECORD SHOW that Supervisor Bishop arrived late.

Moved by Gavin, Seconded by Bishop that the Board accept the overall concept and pass two resolutions for the Alcoholism Safety Action Program with the amendment that the County Board provide additional funding to carry out the program is necessary for the county offices of Clerk of Court, Offender Advocate and Department of Court Services.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Moved by Bishop, Seconded by Gavin, to adjourn until 9:30 a.m., Tuesday, October 5, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, October 5, 1976
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular meeting at 9:30 a.m., Tuesday, October 5, 1976.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Carl Gavin Tom Whitney.

Moved by Gavin, Seconded by Bishop, that the minutes of the meeting of September 28, 1976 be waived.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

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

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

APPOINTMENTS Phyllis V. Blood, Adm. Anal I, Adm. Operations, $10,274 per year beginning October 6, 1976.

Carolyn Reben, Perm. Part time, Juvenile Home, $3.40 per hour beginning September 27, 1976.

June Speicher, Clerk II, Clerk of Court, $6,307 per year beginning September 27, 1976.

Patricia Ann Hill, Micro Opr., Clerk of Court, $6,007 per year beginning September 27, 1976.

Anita G. McClain, Clerk I, Clerk of Court, $5,702 per year beginning September 27, 1976.

Mary C. Garton, Legal Steno II, Friend of Court, $8,745 per year beginning October 19, 1976.

Brenda Tuttle, Legal Steno I, Friend of Court, $7,853 per year beginning October 27, 1976.

Babs M. Kacher, Legal Steno I, Friend of Court, $7,853 per year beginning November 1, 1976.

Mary Ann Brumfield, Soc. Wkr IV, Social Services, $12,792 per year beginning October 7, 1976.

Mark Allen Sandler, Extra, Sheriff, $21.00 per day beginning September 30, 1976.

Florence Garrison, Perm. PT., Treasurer, $3.93 per hour beginning September 27, 1976.

Melvin Flanders, Auto Mach., Co. Engineer, $10,787 per year beginning October 11, 1976.

Susan Frakes, Perm. PT., Alco. Serv. Adm., $3.93 per hour beginning October 11, 1976.

John Wilkinson, Mte. Wkr III, Maintenance, $10,524 per year beginning October 16, 1976.

Rosa Burrell, Counselor I, Court Services, $9,546 per year beginning October 13, 1976.

Patricia Anderson, Part time, Court Services, $2.75 per hour beginning October 5, 1976.

C. Ann Lawson, Temporary, Election, $3.40 per hour beginning September 27, 1976.

Robert A. James, Temporary, Election, $3.40 per hour beginning September 28, 1976.

Jennifer R. Frambach, Temporary, Election, $3.40 per hour beginning September 30, 1976

APPOINTMENTS CONT.

Sherry A. Mahrenholz, Temporary, Election, $3.40 per hour beginning October 4, 1976.

Jan Squire, Temporary, Election, $3.40 per hour beginning October 4, 1976.

Jeanne Powell, Temporary, Election, $3.40 per hour beginning September 28, 1976.

Samuel F. Rhoads, Temporary, Election, $3.40 per hour beginning October 2, 1976.

LaRue V. Groth, Soc. Wkr III, Social Services, $11,893 per year beginning September 27, 1976.

Georgia Fulgenzi, Soc. Wkr III, Social Services, $11,893 per year beginning September 27, 1976.

Diana C. Duncan, Soc. Wkr III, Social Services, $11,893 per year beginning September 27, 1976.

Richard L. Juel, Soc. Wkr III, Social Services, $11,893 per year beginning September 27, 1976.

Norma J. Cooper, part time, Social Services, $21.00 per day beginning October 6, 1976.

Regina M. Fisher, Clk Typ II, Social Services, $6,623 per year beginning September 27, 1976.

Carol K. Thompson, Clk Typ II, Social Services, $6,623 per year beginning September 27, 1976.

Barbara J. Davis, Clk Typ II, Social Services, $6,623 per year beginning September 27, 1976.

Jennie Creighton, Clk Typ II, Social Services, $6,623 per year beginning October 6, 1976.

Rita M. Meek, Clk Typ II, Social Services, $6,623 per year beginning October 6, 1976.

Xavier L. Barron, Case Supervisor, Court Services, $12,488 per year beginning October 1, 1976.

Robert J. Quinn, Mte Wkr I, Maintenance, $9,275 per year beginning November 3, 1976.

Mari Viola, Clk Steno I, Court Services, $6,307 per year beginning October 1, 1976.

F. Leighton Hodges, Jr., Psychologist, Ident. & Tr. of Alcoholic in Ct. System, $15,179 per year beginning October 11, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

APPROVALS

Renewal policy for insurance on County owned dwelling with Macrae-Renaud Agency, Inc.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Request for one staff person from the Personnel Department to attend an Equal Employment Opportunity Seminar, October 27 - 29, 1976 in Chicago.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Request for Katie Shinstine, Recorder, and 5 deputies to attend the annual School of Instruction in October at the Hilton Inn.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whiteny.

Request that Charles A. Reyes and John R. Morgan be granted permission to attend the International Conference of Building Officials, 54th Annual Business meeting, October 11 - 15, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

CLAIMS Barbara Collins, Crim. mileage - Sheriff, $34.30; Milo Lipovac, Crim. mileage - Sheriff, $98.30; Franz Van DeBoe, Crim. mileage - Sheriff. $189.10; Lawrence Davis, Crim mileage - Sheriff, $117.20; John Byler, Crim milage - Sheriff, $197.10; Walter Chivers, Jr., Crim mileage - Sheriff, $182.70; Arthur Greco, mileage - Assoc. Ct. Bailifff, $103.80; Tom Wood, mileage - Assoc. Ct. Bailiff, $147.30; Daniel L. Routson, mileage - Assoc. Ct. Bailiff, $205.80; Ronald Stewart, mileage - Assoc. Ct. Bailiff, $152.40; Charles Collins, mileage - Assoc. Ct. Bailiff, $198.30; Robert MacManus, mileage - Assoc. Ct. Bailiff, $209.70; Gordon McCauley, mileage - Assoc. Ct. Bailiff, $221.10; Russell A. Nauman, mileage - Assoc. Ct. Bailiff, $197.10; John Belieu, mileage - Assoc. Ct. Bailiff, $217.80; Floyd Jones, mileage - Assoc. Ct. Bailiff, $184.80; Bill Owens, mileage - Assoc. Ct. Bailiff, $231.60; Jerry Brandow, mileage - Assoc. Ct. Bailiff, $271.40; Thomas Dale, mileage - Assoc. ct. Bailiff, $201.60; G. G. Wallace, mileage - Assoc. Ct. Bailiff, $75.90; Henry Gersten, mileage - Assoc. Ct. Bailiff, $235.20; Robert Ferguson, mileage - Assoc. Ct. Bailiff, $171.00; Tom Armstong, mileage - Assoc. Ct. Bailiff, $201.00; Jack Bishop, mileage - Board of Supervisors, $140.70; Pat Rice, Crim expense inside Iowa, $3.60; Marcia McCaulay, Crim mileage - Sheriff, $1.20; Carl Gavin, mileage - Board of Supervisors, $108.60; Bernard Oberle, Crim Mileage - Sheriff, $173.85; Don Armington, mileage - Recorder, $121.05.

VOTE YEA: Anania, Brannan, Bishop, GAvin, Whitney.

PERMITS James D. Cave & Robert B. Coverdell dba The Cave Lounge, Restaurant license.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Flying Dutchman Oil Co., Inc., dba 2nd Avenue Phillips Service Station, Cigarette permit.

VOTE YEA: Anania, Brannan, Bishop, GAvin, Whitney.

PETITIONS Petition for refund on unused portion of cigarette permit issued to the New Starlite Drive-In Theatre.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Petition to compromise institional lien filed by Douglas Furth.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Petition to compromise institional lien ifled by John E. McMillan.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Petition to compromise institional lien filed by Agnes M. Satre.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Petition to compromise institional lien filed by James E. Swan.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Petition to compromise institional lien filed by Robert Zornes.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

RECEIVED & FILED Letter from the PolkCounty Board of Health in regard to Larry Baker, applicant for a Sanitarian position in the Health Dept.

Letter from Michael Lewis, Purchasing Director in regard to a county auction to sell obsolete and surplus property.

Agenda for the next Subarea #4 Council meeting from the Iowa Health Systems Agency.

Letter from Harland Danielsen, Howard Johnson's to the Board of Health.

Letter from Quenten Emery in regard to merit increases for the Department of Social Services.

RECEIVED & FILED — Report of Civil fees for 1st quarter submitted by the Sheriff of Polk County.

REFERRED TO SUPERVISOR WHITNEY — Letter from Clark Rasmussen to Tom Whitney extending an opportunity to serve on a study committee in regard to a project to study and make certain changes within the Jury Management System.

REFERRED TO SUPERVISOR WHITNEY — Letter from Clark Rasmussen in regard to swine flu immunization.

REFERRED TO SARCONE — Letter from Mrs. Garrett Lehnart, in regard to a meeting of the Polk County Participating Public Libraries.

REFERRED TO SARCONE — Drafts of a proposed bond purchase agreement and letter of representation to be entered into by Polk County, the Underwriters and Mercy Hospital.

REFERRED TO CO. ATTY & INS. CO. — Notification that Sara Joanne Diggs claims damages against the Board of Supervisors for personal injuries.

REFERRED TO RAY SEARS — Materials from the Dept. of Housing and Urban Development in regard to the Community Development Block Grant Program.

REFERRED TO RAY SEARS — Letter from the Dept. of Housing and Urban Development that it will not be able to consider funding for the proposal for design of a Financial Management and Program Reporting Subsystem.

REFERRED TO KEITH OSWALD — Letter from Russell Phillips in regard to the possibility of assistance from the Rockefeller Brothers Fund to the Board of Supervisors for the Des Moines-Polk County Integrated Services Program.

REFERRED TO KEITH OSWALD — Letter from Julius Bergen, Max C. Fleischmann Foundation to Tom Whitney.

RESOLUTIONS — Resolution fixing a date for hearing on proposed Private College Revenue Note, Series 1976 (American Institute of Business Project)

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Chairman sign the grant application, "Witness Coordinator".

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That one additional Clerk Typist II position be established and allow the current Clerk Steno III position to be changed to Personnel Assistant in the Personnel Department.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Clerk of Court be authorized to expend not to exceed $25,000.00 for the purpose of engaging independent consultants to review the entire procedure of the Traffic Rout Office.

VOTE YEA: Anania, Brannan, Bishop, GAvin, Whitney.

That the Chairman be authorized to sign a day care contract with Renate A. Sinclair to provide two day care slots for children and to provide transportation.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Chairman be authorized to sign a county authorization for purchase of social services for a unit cost adjustment for the Polk County Association for Retarded Children and Adults.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Board approve funding at West Central Iowa Sheltered Workshop in Denison, Iowa for a mentally disturbed client of the Department of Social Services.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

RESOLUTIONS cont.

That the Board authorize payment rates for licensed Boarding and Adult foster homes nad personal needs allowances for Mental Health clients effective September 1, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Chairman sign a 28E agreement for the provision of specialized Mental Health Services to residents of Polk County by the Des Moines Child Guidance Center.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Board rescind action on original warrant and issue a duplicate warrant in the amount of $70.56 payable to W. W. Grainger, Inc.

VOTE YEA: Anania, Brannan, Bishop, GAvin, Whitney.

That the Engineer be authorized to have Aerial Surveys, Inc. complete certain described work and pay all bills related thereto.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the 1973 Editions of the Uniform Building Code and the Uniform Building Standards be replaced with the 1976 Edition of the Uniform Building Code and the Uniform Building Code Standards.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the administration procedures for the unincorporated area of Polk County, Iowa be adopted.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Faaborg Place Plat 2 be approved.

VOTE YEA: Anania, Brannan, Bishop, GAvin, Whitney.

Moved by Anania, Seconded by Gavin, to adjourn until 9:30 a.m., October 12, 1976.

VOTE YEA: Anania, Brannan, Bishop, GAvin, Whitney.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, October 12, 1976
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 9:30 a.m., Tuesday, October 12, 1976.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Carl Gavin, Tom Whitney.

Moved by Bishop, Seconded by Brannan, that the minutes of the meeting of October 5, 1976 be waived.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

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

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

APPOINTMENTS Janet A. Lawson, Reg. Part time, Clerk of Court, $3.93 per hour beginning September 27, 1976.

Heather A. Hawkins, Extra, Clerk of Court, $21.00 per day beginning October 5, 1976.

Theresa D. Babb, Temp. part time, Auditor, $2.80 per hour beginning October 5, 1976.

Ruth E. Kathol, Temp. part time, Election, $3.40 per hour beginning October 12, 1976.

Charles E. Hart, Temp. part time, Election, $3.40 per hour beginning October 6, 1976.

Suzanne Waltz, Clk Typ II, Juvenile Home, $8,658 per year beginning October 27, 1976.

Henrietta Edwards, Grp Wkr Supr., Juvenile Home, $10,629 per year beginning October 1, 1976.

Jeanne Lewis, Inst. Lia. Off., Juvenile Home, $15,324 per year beginning July 1, 1976.

Arthur Hawthorne, Mte. Wkr. I, Maintenance, $8,049 per year beginning October 11, 1976.

Marlene K. Nord, Pers. Ass't, Personnel, $9,785 per year beginning October 5, 1976.

Marlene K. Nord, Pers. Ass't, Personnel, $10,023 per year beginning October 20, 1976.

Christopher Lamberto, Perm. Pt. time, Offender Advocate, $5.53 per hour beginning October 11, 1976.

Mary J. Gay. Prog. Mgr., Alcoh. Serv. Adm., $13,566 per year beginning October 16, 1976.

Darlene Hyslope, Perm. Part time, Zoning/Real Est., $3.93 per hour beginning October 6, 1976.

Clarence Stennes, Temp. part time, County Atty., $3.75 per hour beginning October 7, 1976.

Lela F. Lathrum, Eng. Aide, Co. Engineer, $9,091 per year beginning October 16, 1976.

Jerome W. Hollister, Eng. Tech I, Co. Engineer, $9,546 per year beginning October 7, 1976.

Glen Ashley, Equip. Opr., Co. Engineer, $10,524 per year beginning October 8, 1976.

Eric Hedberg., Mte. Lbr., Co. Engineer, $9,091 per year beginning October 13, 1976.

APPOINTMENTS cont. Thomas Parks, Equp. Opr., Co. Engineer, $10,023 per year beginning October 27, 1976.

Ralph Vance, Equip. Opr., Co. Engineer, $9,546 per year beginning October 27, 1976.

Melvin Flanders, Auto. Mech., Co. Engineer, $11,050 per year beginning October 24, 1976.

John Ricker, Equip. Opr., Co. Engineer, $10,629 per year beginning October 1, 1976.

Drake Rector, Extra, Co. Engineer, $21.00 per day beginning October 12, 1976.

Chris E. Lillegard, Extra/Reserve, Sheriff, $1.00 per year beginning October 11, 1976.

Jackie D. Jones, Extra/Reserve, Sheriff, $1.00 per year beginning October 11, 1976.

Russell C. Briggs, Extra/Reserve, Sheriff, $1.00 per year beginning October 11, 1976.

Mar Del Richardson, Clk Typ II, Social Services, ¢,623 per year beginning October 13, 1976.

Dixie L. Richards, Prog. Aide, Social Services, $6,307 per year beginning October 13, 1976.

Virginia J. Koch, Part time, Social Services, $2.30 per hour beginning October 13, 1976.

Carol J. Crowfoot, Temp part time, Election, $3.40 per hour beginning October 11, 1976.

John R. Morgan, Plbg. Insp., Zoning/Real Estate, $12,613 per year beginning July 22, 1976.

Sue A. Collins, Temp. part time, Election, $3.40 per hour beginning September 28, 1976.

Maureen E. McCoy, Temp part time, Election, $3.40 per hour beginning October 6, 1976.

Pam M. Lovitt, Temp part time, Election, $3.40 per hour beginning October 11, 1976.

Martha K. Beem, Temp part time, Election, $3.40 per hour beginning October 6, 1976.

Kathleen A. Hamre, Clk Typ II, Personnel, $6,623 per year beginning October 12, 1976.

James A. Jorgenson, Sergeant, Sheriff, $12,183 per year beginning October 11, 1976.

VOTE YEA: Brannan, Bishop, Gavin, Whitney. ABSENT: Whitney.

APPROVALS Letter from Robert Bernard to Tom Whitney requesting authorization for Mark German, Psychologist, Juvenile Home, to attend a "Behavior Therapy Seminar" in New York City.

VOTE YEA: Brannan, Bishop, Gavin, Whitney. ABSENT: Anania.

Request for the County Attorney and 3 Assistants to attend the 1976 County Attorney Fall Training Conference, November 10 - 13, 1976 in Cedar Rapids, Iowa.

VOTE YEA: Brannan, Bishop, Gavin, Whitney. ABSENT: Anania.

Request for unpaid leave of absence for Bob Rice, Associate Court Bailiff's Office from October 4 - November 5, 1976.

VOTE YEA: Brannan, Bishop, Gavin, Whitney. ABSENT: Anania.

APPROVALS cont. Request for one staff of the Personnel Department to attend a seminar entitled Workman's Compensation, October 20, 1976.

VOTE YEA: Brannan, Bishop, Gavin, Whitney. ABSENT: Anania.

Request for Roger Owens to attend a conference entitled, The Annual Conference on the National Legal Aid and Defenders Association in Philadelphia, Pennsylvania, October 13 and 14, 1976.

VOTE YEA: Anania, Brannan, Bishop, Whitney. NAY: Gavin.

Request for 10 people from the Clerk of Court's Office to attend the Annual School of Instructions, October 20, 21 and 22, 1976.

VOTE YEA: Brannan, Bishop, Gavin, Whitney. ABSENT: Anania.

Travel request for Lynn Stauton, Child Protective Worker to Newton, Iowa.

VOTE YEA: Brannan, Bishop, Gavin, Whitney. ABSENT: Anania.

Request for two Social Workers from the Mental Health Unit to visit the Bethphage Mission in Axtel, Nebraska.

VOTE YEA: Brannan, Bishop, Gavin, Whitney. ABSENT: Anania.

Request for Mary Gay and one staff member of the Department of Court Services to travel to San Francisco to attend an Alcoholism and Alcohol Abuse meeting, October 18 - 20, 1976.

VOTE YEA: Brannan, Bishop, Gavin, Whitney. ABSENT: Anania.

Request that Charles Reyes be granted permission to attend the Hawkeye Fire Safety Assocition Fall Conference, October 18 - 21, 1976 in Des Moines.

VOTE YEA: Brannan, Bishop, Gavin, Whitney. ABSENT: Anania.

CLAIMS Richard Brannan, mileage, Board of Supervisors, $137.70; Sam Anania, mileage Board of Supervisors, $36.00; Woodburn & O'Neil, architect & eng. fees, $39,600.00; D. Philip Maloney, mileage, Friend of Court, $43.20; Julie Parker, mileage, Friend of Court, $28.20; Bernard Oberle, crim. exp. inside Iowa, $14.40; Thomas Wood, Investigation, $54.75; Bernard Oberle, Sheriff transp. $62.45; Northwestern Bell, phone - August, $9,209.29; Northwestern Bell, phone - Assoc. Court, $1,232.57; Cleatus M. Leaming, Spec. Investigator, County Attorney, $71.85; and Edwin A. Kracht, Spec. Investigator, County Attorney, $112.05.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Hanifen Bros. Land Acct., rent Sheriff out post, (Sept. & Oct.) $1050.00.

VOTE YEA: Brannan, Bishop, Gavin, Whitney. ABSENT: Anania.

PETITIONS Petition to compromise institional lien filed by Beverly Jeanne Gibson.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Petitions to compromise institional liens filed by Robert E. McCann.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Petition to compromise tax sale filed by Hugh R. Shepard and Elaine Audrey Nichols.

VOTE YEA: Brannan, Bishop, Gavin, Whitney. ABSENT: Anania.

Petitions to remit real estate taxes filed by Shirley M. Cass, Gerald R. Jones, and Clyde E. Schmidt.

VOTE YEA: Brannan, Bishop, Gavin, Whitney. ABSENT: Anania.

Petition to remit real estate taxes filed by Dorothy M. Bishop.

VOTE YEA: Brannan, Gavin, Whitney. NAY: Bishop. ABSENT: Anania.

PETITIONS cont. Petition to suspend real estate taxes filed by Peter J. Anderson.

VOTE TO DISALLOW: Brannan, Bishop, GAvin, Whitney. ABSENT: Anania.

RECEIVED & FILED

Letter from John King, Assistant County Attorney, in regard to an opinion of who has the jurisdiction of appointment of employees for the Department of Health.

Letter from Alan Anderson, Friend of Court to Frank Leonhardt in regard to parking at the Friend of Court Office.

Letter from Dr. Wooters informing the Board of his plans to attend a conference in Modesto, California.

Letter from Jim Maloney to Mario Bognanno in regard to a grievance filed by Evelyn Blumenberg.

Letter from Robert Bernard in regard to the MANS Attorney Grant Application.

Report on the Des Moines School Security as requested by the Board on March, 1975.

Bond for C. J. Robison, Trustee, $500.00.

Request for an additional women's restoom in the Courthouse.

Iowa Department of Revenue Property Tax Division - 1975 Property Valuation Report for taxes levied in 1976 against the 1975 assessment.

Annual report 1975 - 1976 of the Polk County Juvenile Home.

In and Out Register submitted by Gaylord Crook.

Report for the month of September, 1976 of fees and fines collected by the Clerk of the Iowa District Court, Associate Court.

REFERRED TO SARCONE — Letter requesting payment of $300.00 to Anderson Wrecking Company for removing part of the Old Post Office Building.

REFERRED TO MIKE LEWIS — Letter from women working in the courthouse requesting an additional women's restroom.

REFERRED TO MIKE LEWIS — Letter from Clara Giusinger, St. Amborse Congregate Meals for Elderly in regard the congregate meals program.

REFERRED TO MIKE LEWIS — Letter from Rev. Marcus Aurelius, Director, Logan, that the Decker Foods of Berwick have done an excellent job of providing food for the senior nutrition program.

REFERRED TO MIKE LEWIS & CO. CONSERV. — Letter from H. G. Hertel, State Forester, in regard to planting of trees in honor of America's Bicentennial.

REFERRED TO PERSONNEL — Resolution That the position of extra help - Administrative Operations held by Steven Bair be changed to Clerk Steno II.

REFERRED TO PERSONNEL — Letter from G. W. Romeo in regard to his classification of Building Supervisor.

REFERRED TO PERSONNEL — Letter from Quenten Emery in regard to the salary increases for Administrative Assistant and the Property and Collections Office at the Department of Social Services.

REFERRED TO INS. CO., CO. ENG. & CO. ATTY. — Letter from Wayne Hechhalter, Chicago and Northwestern Transporation Co. in regard to an accident involving a vehicle driven by Randy J. Dyer which collided with the freight train.

REFERRED TO CO. ENG. — Letter from Ray Fenton, Co. Attorney, that both the county and the railroad have an obligation to protect the traveling public at railroad highway grade crossings.

REFERRED TO ROBERT STROEBER — Letter from John D. Lloyd, Attorney, requesting a release of a lien against Mary J. Lohner, Lot 9 in Vandalia Acres.

REFERRED TO ROBERT STROEBER — Letter from Alfredo G. Parrish, Attorney, in regard to the reduction of taxes on property previously owned by Iva Speck.

RESOLUTION — Resolution in regard to the appointment of employees to the Polk County Board of Health.

VOTE YEA: Brannan, Whitney. NAY: Bishop, Gavin. ABSENT: Anania.

RE-VOTE — VOTE YEA: Brannan, Gavin, Whitney. NAY: Bishop. ABSENT: Anania

Moved by Brannan, Seconded by Bishop to rescind and hold the above resolution until regular board meeting on October 19, 1976.

VOTE YEA: Brannan, Bishop, Gavin, Whitney. ABSENT: Anania.

That the Chairman sign an agreement between the City of Des Moines and Polk County for supplemental intergovernmental cooperation agreement for Child Care Barrier Planning Council.

VOTE YEA: Brannan, Bishop, Gavin, Whitney. ABSENT: Anania.

Resolution authorizing the issurance and sale of $1,000,000 Industrial Development Revenue Bonds, Series 1976 (A Development Company Project), the execution and delivery of an Indenture of Trust to secure said Bonds, and the execution and delivery of a Loan Agreement with A Development Company.

VOTE YEA: Brannan, Bishop, GAvin, Whitney. ABSENT: Anania.

That the Auditor be authorized to publish to advertise for bids for the remodeling and equipping of the Old Post Office Building.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That Dr. Don Green be appointed to fill the unexpired term of Dr. Jones on the Polk County Board of Health.

VOTE YEA: Brannan, Bishop, Gavin, Whitney. ABSENT: Anania.

That the position of Clerk Typist II be established in the Purchasing Department.

VOTE YEA: Anania, Brannan, Bishop, Whitney. NAY: Gavin.

That the Auditor establish on his books under that Section known as County Sheriff, Salaries, one position to be known as Sergeant and to delete one position known as Patrolman.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Board agree to match cash for the grant "Services to Juvenile Home" and that the positions of Group Worker Supervisor and Group Worker IV be established on the books of the Auditor.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That a Chief Engineer and a Shop Supervisor position be established and that a Custodial Worker be reclassified to a Maintenance Laborer due to the acquisition of the Old Post Office Building.

VOTE YEA: Anania, Brannan, Bishop, Whitney. NAY: Gavin.

That three Counselor I positions be established out of the Identification and Treatment of Alcoholics in the Criminal Justice Fund.

VOTE YEA: Brannan, Bishop, Gavin, Whitney. ABSENT: Anania.

That a position of Clerk II be established in the Clerk of Court and a position of Counselor I be established in the Dept. of Court Services for the Alcohol Safety Action Program.

VOTE YEA: Brannan, Bishop, Gavin, Whitney. ABSENT: Anania.

RESOLUTIONS cont

That the Chairman be authorized to sign a grant agreement for a Community Development Block Grant Program and transmit same to the U.S. Department of Housing and Urban Development.

VOTE YEA: Brannan, Bishop, GAvin, Whitney. ABSENT: Anania.

That the Chairman sign an agreement engaging Woodburn & O'Neil Architects to complete certain sections of an application for the Centralized Operational Facility for the Polk County Secondary Road Department.

VOTE YEA: Brannan, Bishop, Gavin, Whitney. ABSENT: Anania.

That the Chairman sign an agreement for the exterior renovation project for the Polk County Courthouse, Polk County Jail and the Harger Blish Building.

VOTE YEA: Brannan, Bishop, Gavin, Whitney. ABSENT: Anania.

That the Chairman sign an agreement showing evidence of an approved agreement between Polk County an an architect for a Centralized Operational Facility for the Polk County Secondary Road Dept.

VOTE YEA: Brannan, Bishop, Gavin, Whitney. ABSENT: Anania.

That the Chairman sign an agreement engaging Woodburn & O'Neil Architects for the exterior renovation of the Polk County Courthouse, Polk County Jail and the Harger Blish Building.

VOTE YEA: Brannan, Bishop, Gavin, Whitney. ABSENT: Anania.

That the Chairman be authorized to sign a Purchase of Social Services agreement with ADAPT, Inc.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

To rescind action on original warrant and issue a duplicate in the amount of $46.00 payable to Low Rent Housing Agency.

VOTE YEA: Brannan, Bishop, Gavin, Whitney. ABSENT: Anania.

That the Engineer be authroized to reimburse Richard Miller and John W. Owen for fencing and borrow to be paid out of the Secondary Road Fund.

VOTE YEA: Branann, Bishop, Gavin, Whitney. ABSENT: Anania.

That the Board accept right of way along existing Polk County Secondary Road, NE 66th Avenue and further authorize the Engineer to have same recorded.

VOTE YEA: Brannan, Bishop, Gavin, Whitney.

That the Berglund Heights Plat 1 be approved.

VOTE YEA: Brannan, Bishop, Gavin, Whitney. ABSENT: Anania.

Moved by Brannan, Seconded by Gavin, to adjourn until 9:30 a.m., October 19, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, October 13, 1976
11:00 A. M., Wednesday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in Special Session at 11:00 a.m., Wednesday, October 13, 1976 for the purpose of implementing the sale of Revenue Bonds for Mercy Hospital.

Proof of Notices of Call of special meeting and Waiver of Time signed by all members of the Board of Supervisors have been received and filed in hte Office of the Auditor of Polk County, Iowa.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Carl Gavin, Tom Whitney.

Moved by Gavin, Seconded by Bishop, to adjourn.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

CALL FOR SPECIAL MEETING

TO: POLK COUNTY AUDITOR

FROM: TOM WHITNEY, CHAIRMAN, POLK COUNTY BOARD OF SUPERVISORS

SUBJECT: SPECIAL MEETING, 11:00 o'clock A. M., Wednesday, October 13, 1976.

Please be advised that under the provisions of Code Section 331.16 of the 1975 Code of Iowa as amended, the Polk County Auditor is requested to call a special meeting of the Polk County Board of Supervisors for 11:00 o'clock A. M. on Wednesday, October 13, 1976 in Room 123, Polk County Court House for the purpose of implementing the sale of Revenue Bonds for Mercy Hospital.

Tom Whitney

CALL FOR SPECIAL MEETING

TO: POLK COUNTY AUDITOR

FROM: TOM WHITNEY, CHAIRMAN, POLK COUNTY BOARD OF SUPERVISORS

SUBJECT: SPECIAL MEETING, 11:00 o'clock, A. M., Wednesday, October 13, 1976.

Please be advised that under the provisions of Code Section 331.16 of the 1975 Code of Iowa as amended, the Polk County Auditor is requested to call a special meetin g of the Polk County Board of Supervisors for 11:00 o'clock A. M. on Wednesday, October 13, 1976 in Room 123, Polk County Court House for the purpose of implementing the sale of Revenue Bonds for MERCY HOSPITAL.

Tom Whitney

TOM WHITNEY, CHAIRMAN
POLK COUNTY BOARD OF SUPERVISORS

NOTICE OF CALL OF SPECIAL MEETING

OF THE POLK COUNTY BOARD OF SUPERVISORS

TO: TOM WHITNEY, CHAIRMAN
RICHARD BRANNAN
JACK BISHOP
CARL GAVIN
SAM ANANIA

YOU ARE HEREBY NOTIFIED that a special meeting of the Polk County Board of Supervisors has been called for the 13th day of October, 1976, at 11:00 a.m. for the purpose of implementing the sale of Revenue Bonds for Mercy Hospital.

Jim Maloney (mm)
JIM MALONEY, COUNTY AUDITOR

WAIVER OF TIME

The undersigned members of the Polk County Board of Supervisors hereby waive the 6 day time requirement set forth in Section 331.17 of the 1975 Code of Iowa, as amended, and consent that the Board of Supervisors conduct a special meeting for the purpose of implementing the sale of Revenue Bonds for Mercy Hospital.

Tom Whitney
TOM WHITNEY, CHAIRMAN

Richard Brannan
RICHARD BRANNAN

Jack Bishop
JACK BISHOP

Carl Gavin
CARL GAVIN

Samuel F. Anania
SAM ANANIA

ROLL CALL
FOR ALLOWANCE
OCT 13 1976

Samuel F. Anania	~~Yea~~	Nay
Tom Whitney	~~Yea~~	Nay
Richard Brannan	~~Yea~~	Nay
Jack Bishop	~~Yea~~	Nay
Carl F. Gavin	~~Yea~~	Nay

Yea 5 Nay 0

Above tabulation made by MM

ALLOWED
BY ABOVE VOTE OF BOARD

Chairman

Moved by Gavin, Seconded by Bishop to adjourn.

ROLL CALL
FOR ALLOWANCE
OCT 13 1976

Samuel F. Anania	~~Yea~~	Nay
Tom Whitney	~~Yea~~	Nay
Richard Brannan	~~Yea~~	Nay
Jack Bishop	~~Yea~~	Nay
Carl F. Gavin	~~Yea~~	Nay

Yea 5 Nay 0

Above tabulation made by MM

ALLOWED
BY ABOVE VOTE OF BOARD

CHAIRMAN

Des Moines, Iowa, October 19, 1976
Tuesday, 9:30 A. M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 9:30 a.m., Tuesday, October 19, 1976.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Carl Gavin, Tom Whiteny.

Moved by Bishop, Seconded by Gavin, that the minutes of the meeting of October 12, 1976 be waived.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

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

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

APPOINTMENTS Duane L. Schmitz, Grp Worker III, Juvenile Home, $7,665 per year beginning October 11, 1976.

Mike Armbrust, Grp Wkr Supr., Juvenile Home, $10,274 per year beginning October 11, 1976.

Thomas Doherty, Patrolman, Sheriff ASAP, $10,274 per year beginning October 11, 1976.

Marvin Wilson, Patrolman, Sheriff ASAP, $11,050 per year beginning October 11, 1976.

Steve C. Tinsley, Patrolman, Sheriff, $10,274 per year beginning October 11, 1976.

Anthony Brown, Patrolman, Sheriff, $10,274 per year beginning October 11, 1976.

Jolene Stolpe, Part time, Sheriff, $21.00 per day beginning October 12, 1976.

Karl J. Wilson, Part time, Sheriff, $21.00 per day beginning October 12, 1976.

Brian E. Oleson, Part time, Sheriff, $21.00 per day beginning October 11, 1976.

Alan G. Derry, Civil Eng., Engineer, $11,893 per year beginning October 25, 1976.

Patricia Marshall, Student, New Horizon (Recorder), $2.20 per hour beginning October 11, 1976.

Melody Cowles, Student, New Horizon (Co..Atty), $2.20 per hour beginning October 11, 1976.

Brenda Fife, Student, New Horizon, (Clk Ct), $2.20 per hour beginning October 12, 1976.

Jennifer L. Cochran, Prog. Aide, Social Services, $6,307 per year beginning October 25, 1976.

Ann Willer, Prog. Mgr., Youth Guidance, $13,566 per year beginning November 15, 1976.

Irene Talbott, Extra, Rape Crisis Center, $21.00 per day beginning October 2, 1976.

Nansi J. Fant, Grp. Worker IV, Juvenile Home, $8,874 per year beginning October 19, 1976.

Jay Goldberg, Extra, Court Services, $3.00 per hour beginning October 18, 1976.

Anne M. Redmond, Extra, Court Services, $3.00 per hour beginning October 18, 1976.

APPOINTMENTS cont. Janet D. B[illegible], Extra, Court Services, [illegible].75 per hour beginning October 19, 1976.

Sharon Baldwin, Adm. Anal I, ID & Tr. of Alcoholics in Ct. System, $10,274 per yera beginning October 18, 1976.

Diannette Davis, Soc. Wkr III, Social Services, $10,787 per year beginning October 20, 1976.

Mary J. Dale, Temp. part time, Election, $3.40 per hour beginning October 8, 1976.

LaMar Freel, Equip. Opr., Co. Engineer, $10,734 per year beginning September 12, 1976.

Taffi Messenger, Adm. Anal II, Adm. Operations, $12,183 per year beginning July 1, 1976.

Barb Bellizzi, Clerk III, Sheriff, $7,665 per year beginning August 23, 1976.

Phyllis Shrader, Clerk III, Clerk of Court, $8,246 per year beginning July 1, 1976.

Ruth Green, Clerk III, Sheriff, $8,246 per year beginning July 1, 1976.

VOTE YEA: Anania, Brannan, Bishop, GAvin, Whitney.

APPROVALS Request permission for Jeff Larson, Department of Court Services, to attend a training session in Minneapolis, Minnesota, November 3, 1976.

VOTE YEA: Anania, Brannan, Bishop, GAvin, Whitney.

Request for Jerry E. Kopke, Juvenile Home, to attend the 1976 Central States Conference on Public Administration in Kansas City, November 19 and 20, 1976.

VOTE YEA: Brannan, Bishop, Gavin, Whitney. ABSENT: Anania.

CLAIMS Keck, Inc., travel - Aug & Sept., $1834.24.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Keck, Inc., travel - July, $923.72.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Clerk of District Court, citation, $15.00.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Xavier Barron, mileage - ASAP, $43.65.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Blue Cross & Blue Shield, Oct. health insurance, $14,870.40.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

PERMIT Roger C. Bellville dba Deano's Tap, Class "C" Beer liquor license.

VOTE YEA: Anania, Brannan, Bishop, GAvin, Whitney.

PETITIONS Petition to remit real estate taxes filed by Anna Murray, Venetla M. Pyle, and Dora Reed.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Petition to suspend real estate taxes filed by Rouona Aguininga.

VOTE TO DENY: Anania, Brannan, Bishop, Gavin, Whitney. DISALLOWED.

PETITIONS cont

Petitions to compromise institional liens filed by Jack L. Hill.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Petition to compromise tax sale filed by Martha E. Bauge.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Application to remit license tax on mobile home filed by Earl H. Woodhall.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

RECEIVED & FILED

Letter from Tom Whitney from the Marshall County Rural Electric Cooperative.

Report on the condition of the Polk County Jail submitted by James L. Jones, Community Programs Officer, Omaha, Nebraska.

Polk County Auditor's report of fees collected for 3rd quarter, 1976.

Polk County Recorder's first quarter report 1976-1977.

Statement of meals served and prisoners held in the Polk County Jail during the month of September, 1976.

Report of Marine prisoners held in the Polk County Jail during the month of September, 1976.

Report of Army prisoners held in the Polk County Jail during the month of September, 1976.

Report of City of Des Moines prisoners held in the Polk County Jail during the month of September, 1976.

Monthly report for September, 1976 of costs and fines collected by the Clerk of the Iowa District Court - Magistrates and Associate Judges.

REFERRED TO AUDITOR

Letter that a certain individual was admitted to the Citizen's Committee on Alcohol and Drug Abuse.

REFERRED TO CO. ATTY.

Notice of appeal filed by Frank J. Severino.

REFERRED TO CO. ATTY., NW. NAT'L, STAN RUPP & INS. CARRIER

Letter from James P. Piazza in reference to his client, Curtis LeRoy Green.

REFERRED TO CO. ATTY., MIKE DOYLE & PERSONNEL

Letter from Dr. Sidney H. Robinow in regard to Jorge Morales, Polk County Court Services.

REFERRED TO PERSONNEL

Request for maternity leave for 3 months for Beck Post, Department of Social Services.

REFERRED TO PERSONNEL

Letter from Monty L. Fisher, Attorney, inquiring about a position with the Friend of Court Office.

REFERRED TO CO. ENG..

Letter in regard to the traffic condition at the west end of Park Avenue where it runs into S. W. 63rd Street.

RESOLUTION

That the position held by Steven Bair, Administrative Operations, as a regular part time employee be changed to Clerk Steno II.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Resolution amending the Polk County Travel Policies and Procedures as adopted by the Board of Supervisors on July 20, 1976.

VOTE YEA: Anania, Brannan, Gavin, Whitney. NAY: Bishop.

RESOLUTIONS cont

Resolution initiating the purchase of a Sperry-Remmington Lektriever 100 Filing System for the Clerk of Court's Office.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Auditor be authorized to discontinue the present ASAP line item budget under ASAP and to continue within the General Fund of Polk County, a new line item budget to be known as Alcohol Safety Action Program (ASAP) with certain line items.

VOTE YEA: Anania, Branann, Bishop, Gavin, Whiteny.

That the Board agree to match cash for the grant entitled, "Contract Law Enforcement".

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Board agree to match cash for the grant entitled, "Community Based Corrections".

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Auditor be authorized to advertise for bids for a fire detection system at the Polk County Juvenile Home.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Resolution regarding Housing Rehabilitation Program Environmental Assessment and Notice of Intent not to file an Environmental Impact statement.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

To rescind action on original warrant and issue a duplicate in the amount of $121.50 payalbe to IBM Corporation.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

To rescind action on original warrant and issue a duplicate in the amount of $19.60 payable to Medici Plumbing & Heating.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

To rescind action on original warrant and issue a duplicate in the amount of $34.20 payable to JoAnn Trucano.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

To rescind action on original warrant and issue a duplicate in the amount of $882.05 payable to Gibbs/Cook.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Chairman be authorized to sign a Purchase of Social Services agreement with Goodwill Industries of Des Moines.

VOTE YEA: Anania, Brannan, Bishop, GAvin, Whitney.

That the Chairman be authorized to sign a Purchase of Social Services agreement for services to Homeowners and Renters Project - S.H.A.R.P.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That a certain amendment to the Polk County Subdivision Ordinance be approved.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Engineer be authorized to post speed limits as recommended at certain locations.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

RESOLUTIONS cont.

That the Auditor be authorized to conform to necessary publications for right of way, grading and drainage and paving in 1976 and 1977 on the Federal Aid Urban System Route on University Avenue at the Dallas/Polk County line.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Board approve the revised budget and Polk County Secondary Road Program.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Engineer be authorized to post speed limits as recommended at certain specified locations.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Berglund Heights Plat 2 be approved.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Moved by Gavin, Seconded by Bishop, to adjourn until 9:30 a.m., Tuesday, October 26, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, October 26, 1976
Tuesday, 9:30 A. M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 9:30 a.m., Tuesday, October 26, 1976.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Carl Gavin Tom Whitney.

Moved by Gavin, Seconded by Brannan, that the minutes of the meeting of October 19, 1976 be waived.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

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

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

APPOINTMENTS Dennis Beaman, Extra, Social Services, $21.00 per day beginning October 27, 1976.

Linda Kiel, Legal Steno II, Offender Advocate, $8,658 per year beginning October 20, 1976.

John Wellman, Attorney, Offender Advocate, $20,836 per year beginning September 24, 1976.

Barbara Plummer, Legal Steno I, County Attorney ASAP, $7,665 per year beginning October 1, 1976.

James Ramey, Attorney, County Attorney, ASAP, $14,104 per year beginning October 1, 1976.

Patricia White, Part time, Personnel, $2.80 per hour beginning October 20, 1976.

Dorothy Franklin, Acct. Clk II, Treasurer, $9,364 per year beginning October 24, 1976.

Glen D. Sarsfield, Adm. Anal. III, Budget/Legal, $14,457 per year beginning November 1, 1976.

Julia D. Martin, Perm. part time, Juvenile Home, $3.08 per year beginning October 26, 1976.

Betty L. Vance, Extra, Social Services, $21.00 per day beginning October 27, 1976.

Ted E. Prine, Extra, Assoc. Judges, $3.25 per hour beginning November 1, 1976.

John C. Smith, Extra, Assoc, Judges, $3.25 per hour beginning November 1, 1976.

Maurice Dyer, Couselor I, Court Services, $9,546 per year beginning October 28, 1976.

Murry Singleton, Counselor I, Court Services, $9,546 per year beginning October 28, 1976.

Judith Miklus, Clerk II, Clerk of Court, $6,307 per year beginning October 20, 1976.

Patricia A. Ratliff, Sox. Wkr Aide, Social Services, $7,665 per year beginning October 27, 1976.

Harold D. Rouse, Shop Supr., Maintenance, $10,787 per year beginning October 12, 1976.

Robert G. Redrick, Mte. Lbr., Maintenance, $7,853 per year beginning October 12, 1976.

Douglas M. Wertsch, Patrolman, Sheriff, $10,524 per year beginning October 1, 1976.

APPOINTMENTS cont. Thomas L. Pope, Patrolman, Sheriff, $10,524 per year beginning October 1, 1976.

Byron A. Kern, Patrolman, Sheriff, $10,524 per year beginning October 1, 1976.

Jerry Adams, Patrolman, Sheriff, $11,050 per year beginning October 1, 1976.

Robert J. Stoneking, Part time, Sheriff, $21.00 per day beginning October 20, 1976.

Robert L. Bernard, Prog. Mgr., Juror Utilization, $15,179 per year beginning October 29, 1976.

Marjorie Carlson, Temp P.T., Election, $3.40 per hour beginning October 13, 1976.

Robert E. White, Counselor I, Court Services, $9,546 per year beginning October 28, 1976.

Leila A. Odland, Part time, Social Services, $2.45 per hour beginning October 27, 1976.

Wilma L. Coles, Part time, Social Services, $2.45 per hour beginning October 27, 1976.

Ann M. Williams, Counselor I, Court Services, $9,318 per year beginning October 26, 1976.

William J. Evans, Equip. Opr., Co. Engineer, $9,318 per year beginning November 1, 1976.

Curtis H. Pitman, Jr., Equip. Opr., Co. Engineer, $9,318 per year beginning October 26, 1976.

Dean Madsen, Equip. Opr., Co. Engineer, $9,318 per year beginning October 26, 1976.

Kris K. Conkel, Equip. Opr., Co. Engineer, $9,318 per year beginning October 26, 1976.

Deanne N. Nelson, Equip. Opr., Co. Engineer, $9,318 per year beginning October 26, 1976.

Steven L. Bair, Clk Steno II, Adm. Operations, $6,954 per year beginning July 1, 1976.

Arthur Hawthorne, Mte. Wkr. I, Maintnenace, $8,452 per year beginning October 11, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

APPROVALS Materials from Richard Van Gundy in regard to insurance for Clifford Doubleday, Seondary Road Department employee.

Moved by Gavin, Seconded by Brannan, to amend the request that Mr. Doubleday reimburse the County for insurance.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Request for maternity leave of absence for Becky Post, Department of Social Services.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Request unpaid suspension for Ora McQueen, Department of Court Services.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

CLAIMS Kathleen Masterpole, school of instructions, Offender Advocate, $431.64.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

George Arvidson, school of instructions, Offender Advocate, $439.48.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

PERMIT Ralph C. Lovelace dba Hideout Lounge, Class C Beer liquor license.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

PETITIONS Petition to compromise tax sale filed by Sandra Jacobs.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Petition to compromise institional lien filed by Dorothy Benson.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

RECEIVED & FILED Letter of opinion from John King, Assistant County Attorney to Donald Brown, Zoning Administrator.

Quarterly statement of the condition of Polk County's allotment of the Farm to Market Road Fund submitted by the Department of Transportation.

Third quarter report for the National Council on Alcoholism and its three divisions.

REFERRED TO CO. ATTY. & INS. CO.'S Notice of appeal and petition filed by Kenneth M. Hill.

REFERRED TO CO. ATTY. & INS. CO'S Notice filed by a person incarcerated in the Polk County Jail.

REFERRED TO CO. ENG. Request for a 10 ton load limit with posted signs and a speed limit on S. E. 52nd Street.

REFERRED TO DOUG HALL Program announcement for State Financial Assistance for Community Based Juvenile Correction Programs from OPP

REFERRED TO BOB BERNARD Materials from the Department of Health, Education and Welfare.

REFERRED TO KEITH OSWALD Letter from Julius Bergen, Max C. Fleischmann Foundation to Tom Whitney.

REFERRED TO KEITH OSWALD Letter from Gordon St. Angelo, Lilly Endowment, Inc., in regard to possible funding of the Integrated Services Program.

RESOLUTIONS That the Chairman be authorized to sign a contract with Central Iowa Regional Association of Local Governments for Title VII Nutrition Program.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the appropriation for Polk County, Iowa for the fiscal year 1976-77 be adopted.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Auditor be authorized to establish on his books a department entitled, "Jury Management" within the Court Fund of Polk County.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the position of Program Manager - Housing Analyst be established within the Department of Administrative Operations.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Chairman be authorized to certify that "no funds budgeted and available or otherwise specifically committed for the Centralized Operational Facility for the Polk County Secondary Road Department, applied for in this application, shall be reduced, diminished or replaced by funds requested in this application.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That a contract be approved by the Board for additional services for foster children.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

RESOLUTIONS cont. That the Chairman be authorized to sign a contract with CIRALG to authorize expenditure of funds for Title VII Program, Services for the Elderly.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Chairman be authorized to sign authorizations for Purchase of Service Unit cost change.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

To rescind action on original warrant and issue a duplicate in the amount of $25.00 payable to James Dyer.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Engineer be authorized to close N.E. 7th Street for 3 days while jacking a 6" P.V.C. under Broadway commencing the week of November 1, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Auditor be authorized to advertise for a public hearing on the possible vacation of a portion of Lot "B" Stickler Heights.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the certain described streets Royal Estates Plat No. 1 and 2 be accepted into the Polk County Secondary Road System and the Warranty Deeds be executed and that the Engineer install the necessary traffic control signing.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That bids on certain county owned real estate submitted by D. W. Vertz, Shel-Ter Co. Inc., Wm E. Polson, City of Des Moines, J. Wlater Thompson, James L. Moyer, and Wm E. Gerling be accepted.

VOTE YEA: Anania, Bishop, Gavin, Whitney. PASS: Brannan.

That the bids on certain county owned real estate submitted by Shel Ter Co., Inc. be denied.

VOTE TO DENY: Anania, Bishop, Gavin, Whitney. PASS: Brannan.

That the Marshall Acres plat be approved.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Moved by Anania, Seconded by Bishop to recess the meeting until 11:00 a.m., Tuesday, October 26, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

11:00 a.m., Tuesday, October 26, 1976.

RESOLUTION Resolution to proceed with the issuance and sale of $2,500,000 Private College Revenue Bonds, Series 1976 (American Institute of Business Project) of the County of Polk, Iowa, and the execution and delivery of a mortgage to secure the same.

VOTE YEA: Anania, Brannan, Bishop, GAvin, Whitney.

MOVED BY Anania, Seconded by Bishop, to adjourn until 9:30 a.m., November 3, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa November 3, 1976
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 9:30 a.m., Tuesday, November 3, 1976.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Carl Gavin.

MEMBER ABSENT: Tom Whitney.

Moved by Bishop, Seconded by Gavin, that the minutes of the meeting of October 26, 1976 be waived.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

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

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

APPOINTMENTS Mary A. Juhl, Adm. Anal II, Social Services, $11,893 per year beginning November 3, 1976.

Margaret Butts, Extra, Social Rervices, $2.45 per hour beginning October 25, 1976.

Verona L. Cheatom, Extra, Social Services, $2.45 per hour beginning October 25, 1976.

Phyllis W. Gilman, Extra, Social Services, $2.45 per hour beginning October 25, 1976.

Glynn Jones, Extra, Social Services, $2.45 per hour beginning October 25, 1976.

Rosemary O'Brien, Extra, Social Services, $2.45 per hour beginning October 25, 1976.

Mary Reeves, Extra, Social Services, $2.45 per hour beginning October 25, 1976.

Judy Searcy, Extra, Social Services, $2.45 per hour beginning October 25, 1976.

Hortense Trumbo, Extra, Social Services, $2.45 per hour beginning October 25, 1976.

Ruth Wiebenga, Extra, Social Services, $2.45 per hour beginning October 25, 1976.

Nadine R. Woods, Extra, Social Services, $2.45 per hour beginning October 25, 1976.

Donald R. Armington, Adm. Clk., Recorder, $9,546 per year beginning November 28, 1976.

Richard S. Hall, Equip. Opr., Engineer, $9,318 per year beginning November 2, 1976.

Duane E. Lutz, Equip. Opr., Engineer, $9,318 per year beginning October 28, 1976.

William C. Wiges, Perm. Part time, Sheriff, $3.57 per hour beginning October 25, 1976.

Floyd Blasco, Caseworker, Veteran Affairs, $9,546 per year beginning November 1, 1976.

Janice Hornocker, Counselor I, Court Services, $9,318 per year beginning November 9, 1976.

Sandy Thornburg, Perm. part time, Sheriff, $3.57 per hour beginning November 8, 1976.

Edgar Adams, Perm. part time, Sheriff, $5.02 per hour beginning November 8, 1976.

APPOINTMENTS cont.

Janet Wibe[illegible] Clk Typ II, Imp. Chg. Ana[illegible]sis, $6,623 per year beginning November 1, 1976.

Terri Teach, Legal Steno I, Imp. Chg. Analysis, $7,665 per year beginning November 1, 1976.

Karen McCauley, Clk Steno II, ID & Treatment of Alcoholics in Ct. System, $7,123 per year beginning Novmeber 2, 1976.

Beverly Easter, Acct. Clk II, Treasurer, $9,182 per yera beginning November 16, 1976.

David L. Taylor, Civil Engineer, Engineer, $11,603 per year beginning November 14, 1976.

Timothy Hodina, Equip. Opr., Engineer, $9,546 per year beginning November 4, 1976.

Tommy Lander, Equip. Opr., Engineer, $10,524 per year beginning November 5, 1976.

William E. Smith, Equip. Opr., Engineer, $10,629 per year beginning November 1, 1976.

Vonderlyre E. Black, Soc. Wkr. Aide, Social Services, $7,665 per year beginning November 3, 1976.

Mark Stevens, Adm. Anal II, Adm. Operations, $11,893 per year beginning November 3, 1976.

Thersa Carrasco, Acct. Clk II, Auditor, $7,665 per year beginning November 8, 1976.

Mary Howell, Clk Typ II, Purchasing, $6,623 per year beginning October 25, 1976.

Patricia White, Extra, Maintenance, $21.00 per day beginning October 29, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

APPROVALS

Boiler & Machinery insurance policy issued to Polk County by the Hartford Steam Boiler Inspection and Insurance Company effective August 1, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

Request for up to 4 Juvenile Home staff members to attend the All-Iowa Conference on Shelter Care and Detention in Ames, November 15 and 16, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

Request for a social worker from the Mental Health Unit to tour the Woodhaven Learning Center in Columbia, Missouri and the Lake Mary Center in Paola, Kansas.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

Request for Leslie Carpenter, Tony Bisignano and Mel Vignaroli, Polk County Sanitarians, to attend the Fall Educational Conference of the Iowa Environmental Health Association, November 3 and 4, 1976 in Ottumwa, Iowa.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

Request approval for up to thre Board members of the Board of Social Welfare and two staff persons to attend the West Coast Regional Conference in Seattle, Washington, November 7 - 11, 1976.

VOTE YEA: Anania, Brannan, Bishop. NAY: Gavin. ABSENT: Whitney.

Request permission to destroy certain items in the archives.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

CLAIMS Russ Friedrich, Crim. mileage - Sheriff (Sept. 17 thru Oct 14), $63.30.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

Margaret Grant, school of instructions - Treasurer, $15.00.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

Fred Horner, school of instructions - Treasurer, $15.00.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

PETITIONS Petitions for suspension of real estate taxes filed by Ruby Bartholmew, Wilbur P. Blackley, Martha E. Bell, Harold O. Collins, Clare B. Cheshire, Maria Cijka, Esther P. Chapman, Ralph R. Davis, Lillian DeWitt, Frances Eiseman, Philip Gilbert, Robert E. Halstead, George N. Hayes, Josephine V. Jordan, Mildred E. Karns, Norah Kubitschke, Flora Lane, Anita H. Lanning, Marion E. Lamb, LeRoy M. Lott, Jesse Lopez, Ella McQuaid, Edith Morlan, Lucy Murphy, Ila H. Osborn, Leona Reynolds, Una A. Ray, Drusella C. Rodine, Lura Tucker, Lorne D. Upson, Beryl W. Wasley, Gladys W. Welsh, and Ivan H. Young.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

Petitions for remission of real estate taxes filed by Rena M. Bowlby, Mildred B. Ballinger, Anna B. Ball, Harold E. Cummings, Mary A. Connett, Sadie Coswell, Alex C. Crawford, Nora Cox, Irene Cooper, Bernice A. Carter, Jessie E. Cheffy, Fortuna Civitate, Shirley F. Dyer, Blanche I. Davis, Dorothy DeBonis, Madge DeVall, Hannah Edison, Wayne E. Edwards, Zola G. Erixson, Helen S. Fulton, Neva A. Flaugh, Ray W. Gall, Lillian Gripp, Genevieve M. Garrity, Daisy Glew, Anna Mary Guise, Letha V. Harper, Cecil M. Heslop, Ruth I. Helm, Elsie M. Head, Mable Hamilton, Mary E. Kennedy, Jean K. Kelly, Mary Kruppa, Josephine R. Leo, Gussie V. LaMar, Josephine C. Lembo, Billie E. LeCroy, Marie McDonough, Ona McGrew, Mildred M. McKay, Burnetta B. Mumford, Bonnie R. Murphy, John Michael, Nellie F. Mendenhall, Adolphina Olmstead, Lela L. Parker, Bertha Pickinpaugh, Charlotte H. Rosser, Gertrude E. Rowe, Minta Robinson, Irene Ritchhart, Nora E. Ricker, Anna Rasey, Katherine R. Stark, Josephine Snyder, Dorothy V. Schodegg, Jennie Surber, Philip H. Sproul, Georgia M. Schneider, Marie E. Siedelman, Edna Simin, William M. Tiley, Elizabeth M. Tell, Lucille Thomas, Glady Valentine, Ruby Pearl Wood, Annie L. Williams, Mary W. Wilson, Walker H. Woods, Pearl Willock, Marvin W. Wells, Julia F. Wiltsey, and Katherine E. Young.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

Petition for remission of real estate taxes filed by Claude Overton.

VOTE TO DENY: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

Petition to compromise institional lien filed by William C. Murphy.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

Petition for cancellation of an erroneous weed assessment filed by E. R. Kutscher.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

RECEIVED & FILED Letter from the Iowa Department of Social Services in regard to Child Care Center Financial Assistance.

Letter in regard to Rita D. Coury, Polk County Treasurer's Office, from Dr. Marvin H. Dubansky.

Report of Fire Fund, Cemetary Fund and Library Fund for Madison Township.

In and Out Register submitted by Gaylord Crook for the month of October, 1976.

REFERRED TO SUPERVISORS	Letter from John King, Assistant County Attorney in regard to County Business Licenses.
REFERRED TO SUPERVISORS	Letter from Wilma Hampel in regard to inadequate staff of the County Environmental Health Department.
REFERRED TO SUPERVISOR WHITNEY.	Invitation to be a member of a planning committee for December 4 workshops at Drake University.
REFERRED TO SUPERVISOR BISHOP	Materials submitted by Ray Sears in regard to Housing Rehabilitation Program Environmental Assessement and Notice of Intent not to file an Environmental Impact Statement.
REFERRED TO SARCONE	Petition for a refund of erroneously collected taxes filed by Marian Brown, Anthony Louis Brown and Cecilia Brown Franklin.
REFERRED TO SARCONE	Letter from Mrs. Garrett Lehnart, Chairperson, Polk County Rural Libraries Committee.
REFERRED TO SARCONE	Request for reimbursement from D. James Fagin, Witchita State University for expenses incurred for travel to Des Moines for a two day planning session in regard to the Sheriff's Office Crime Prevention Workshop held in October.
REFERRED TO MIKE LEWIS	Letter from Integra-Built, Inc., in regard to the contruction of a new County Courthouse.
REFERRED TO PERSONNEL	Materials from Raymond Johnson, former employee of the Sheriff's Office.
REFERRED TO CO. ASSESS & TREASURER	Petition for cancellation of taxes filed by William H. and Esther J. Stevens due to the tornado of June 18, 1974.
REFERRED TO RAY SEARS	Materials from the Department of Housing and Urban Development and Copy fo Letter of Credit.
REFERRED TO ADM. OPER.	Materials from the Dept. of Housing and Urban Development in regard to Consolidated Community Development Block Grant Regulations.
REFERRED TO ADM. OPER.	Letter from the Dept. of Housing and Urban Development in regard to a meeting in regard to Block Grant funds.
REFERRED TO ADM. OPER.	Materials from the Dept. of Housing and Urban Development developed to assist in the Community Development Block Grant.

RESOLUTIONS

Resolution authorizing the issuance of a $2,500,000 Private College Revneue Note, Series 1976 (American Institute of Business Project), the execution and deliverty of a Mortgage and Loan Agreement to secure the same, and the execution and delivery of the Sale Contract by and between the County of Polk, Iowa and American Institute of Business.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

That an agreement be accepted between Polk County and Security Locksmiths.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

That the bid submitted by Servomation Corp. be accepted for the Elderly Nutrition Program.

VOTE YEA: Bishop, Gavin. NAY: Anania, Brannan, Whitney.

That the contract be awarded to Prairie Queen Foods for the Eldery Nutrition Program.

VOTE YEA: Anania, Brannan, Bishop, Whitney. NAY: Gavin.

RESOLUTIONS cont.

That the low bid be submitted by Johnson Concrete Construction Company, Inc., Des Moines for replacement of sidewalk on the south side of the courthouse.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

That Dale Harrington be authorized to hand deliver an application for a Centralized Operational Facility for the Polk County Secondary Road Department to the Regional Office of the Economic Development Administration in Denver, Colorado.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

That the Board authroize S.C.A. Waste Service to remove the refuse at the Elderly Nutrition site at Scott School and the Parks Department of West Des Moines to remove refuse from the West Des Moines site.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

That the Chairman be authorized to sign an agreement with Trinity United Methodist Church of Des Moines, Iowa for facilities to provide services for the Eldery Nutrition Program.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

That the Chairman be authorized to sign an agreement with Delaware Community Center for the Eldery Nutrition Program.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

That the Chairman be authorized to sign an agreement with Cottage Gove United Presbyterian church for the Elerly Nutrition Program.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

That the Chairman be authorized to sign an agreement with Ankeny Community School District for transportation service for the Elderly Nutrition Program.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

That the Chairman be authorized to sign a contract with Des Moines Area Community College for the Elderly Nutrition Program.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

That the Chairman be authorized to sign a contract with Mrs. Ruth Sissell, Dietician to provide services for the Elderly Nutrition Program.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

That the Chairman be authorized to sign a contract with Homecare-Homemaker Service for mobile meals to the Elderly funded by the Elderly Nutrition Project.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

To rescind action on original warrant and issue a duplicate warrant in the amount of $78.49 payable to Patricia Podany.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

To rescind action on original warrant and issue a duplicate warrant in the amount of $39.00 payable to Lillian Davis.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

That the Board accept a right of way parcel existing along SE 82nd Street.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

That the Engineer be authorized to install stop signs at the intersection of NE 54th Avenue and NE Berwick Drive.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

RESOLUTIONS cont.

That the certain described interior streets Windmill Estates No. 1 be accepted into the Polk County Secondary Road System and the warranty deeds be executed.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

That the certain described interior street Hickory Hollow Plat be accepted into the Polk County Secondary Road System and the warranty deeds be executed.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

That the job title of Purchasing Agent be changed to Accountant I in the Polk County Secondary Road Department Budget.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That the Engineer prepare an Extra Work Order in the amount of $6,342.75 to be signed by Ron's Plumbing & Electric, the Polk County Engineer, and the Chairman for placement of a 6" PVC perforated pipe and said payment be financed by the use of Municipal Assistance funds.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

That bids on certain county real estate submitted by Clem Jeffords and Jerry & Bertha Goode be accepted.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

That the Libra Acres - Auditors Plat be approved.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

That the Battles Acres Plat 2 be approved.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

That the Hughes Acres - Auditor Plat be approved.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

Moved by Bishop, Seconded by Gavin, to adjoun until 9:30 a.m., November 9, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin. ABSENT: Whitney.

COUNTY AUDITOR

VICE CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, November 8, 1976
Monday, 9:30 A. M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in Mandatory Meeting at 9:30 a.m., Monday, November 8, 1976.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Carl Gavin, Tom Whitney.

Moved by Brannan, Seconded by Gavin, to adjourn -- next Mandatory meeting to be held January 3, 1977.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, November 9, 1976
Tuesday, 9:30 A. M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 9:30 a.m., Tuesday, November 9, 1976.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Carl Gavin, Tom Whitney.

Moved by Gavin, Seconded by Bishop that the minutes of the meeting of November 3, 1976 be waived.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

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

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

APPOINTMENTS Emily Cater, Admin. anal III, Budget/Legal, $15.698 per year beginning November 17, 1976.

Robert L. Bernard, Program Mgr., Jury Utilization, $15,704 per year beginning November 9, 1976.

Paula K. White, Clk Steno II, Jury Utilization, $6,954 per year beginning November 22, 1976.

Janet Bobolinski, Counselor I, ASAP-Ct. Serv., $9,318 per year beginning November 9, 1976.

Deborah L. McKeever, Counselor I, ASAP-Ct. Serv., $9,318 per year beginning November 9, 1976.

Patrick M. Desmond, Grp. Wkr. II, Juvenile Home, $6,954 per year beginning November 4, 1976.

Lily R. Hill, Dep. Prob. Off. #24, Juvenile Court, $7,850 per November 1, 1976.

Kay Shapiro, Soc. Wkr. III, Social Serv., $10,787 per year beginning December 1, 1976.

Doug A. Craft, Extra Help, Sheriff, $21.00 per day beginning November 4, 1976.

Cecil F. Davis, Extra Help, Sheriff, $21.00 per day beginning November 4, 1976.

David M. Yarges, Extra Help, Sheriff, $21.00 per day beginning July 1, 1976.

Michael J. Liston, Clk. Typ. I, Recorder, $6,007 per year beginning November 8, 1976.

William L. Lingle, Part-time, Maintenance, $3.74 per hour beginning November 8, 1976.

Patricia Cooper, Adm. Anal. I, Adm. Oper., $10,274 per year beginning November 9, 1976.

Frank Townsley, Extra Help, Sheriff, $21.00 per day begining November 6, 1976.

Mary Jo Wengert, Extra Help, Clerk of Court, $21.00 per day beginning November 19, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

APPROVALS Request from Sheriff's Department that a $390.00 warrant be issued to cover tuition of Shirley Reynolds and Paul Womack to a three day seminar on Rape Investigation to be held in Denver, Colo. Nov. 17-19,1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Request permission to send one ADOP and two Dept. of Social Service employees to attend orientation meeting in Omaha, Neb., sponsored by the U. S. Dept. of Housing and Urban Development.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Authorization request for James Sarcone, Budget Director, to attend discussion of County Budgeting procedures in Cedar Rapids, Iowa, November 11, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Request for Dept. of Court Services Staff members, Gary Rosberg, Buzz Hoffman and Colette Felgate to attend seminar at University of South Dakota November 14 and 15, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

CLAIMS Notary Expense for General Election, Election Office, $1,906.00.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Dunbar Ditching Inc., for repairs-Water District # 42 - $913.00.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

PETITIONS Petition for suspension of real estate taxes filed by Doris I. Hale.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Petition to remit real estate taxes in the amount of $173.97 and reject the amount of $156.52, for Mary B. Richardson.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Petitions for remission of real estate taxes filed by Delmar Jordan, Homer L. Thompson,Hulda C. Biesel,Tillie Connett,Pearl E. VanVlair, Margaret Barber,Delta Calvert, Guy Sanders, Martha L. Baltzley,William Halterman, James H. Campbell, Florence Egly, Audrey T. Mills, and Mildred N. Chambers.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Petition to compromise tax sale filed by Ernest W. White.

VOTE YEA:Anania, Brannan, Bishop, Gavin, Whitney.

RECEIVED & FILED Report from Polk County Health Dept on Rabies Control for October 1976.

Letter from Michael Lewis, Dr. of Purchasing in regard to Congregate meals program contract.

Letter from Bob E. Rice in regard to his return to duty.

Letter from Polk County Engineer requesting meeting with th Board of Supervisors regarding Secondary Road Construction Program.

Copy of letter from Quenten Emery to Wilma Hampel

Letter from Wilma Hampel in regard to inadequate staff of the County Environmental Health Department.

Letter from John King, Assistant Co. Attorney in regard to County Business Licenses.

REFERRED TO SUPERVISOR WHITNEY & CO. ATTY.	Letter from David Hance concerning possible damages due four inmates of the Polk County Jail.
REFERREDTO SUPERVISOR BRANNAN & MR. LEWIS	Letter from Katie Shinstine, Recorder, in regard to additional space needed for Iowa Title Abstracting Company.
REFERRED TO SARCONE & MALONEY	General Court Order appointing Lily Hill as a Deputy Probation Officer.
REFERRED TO SARCONE	Letter from Anderson Excavating & Wrecking Co.about an employee working on the renovation of the Post Office.
REFERRED TO SARCONE	Letter from Mayor of Clive concerning weed problem.
REFFERED TO PURCHASING	Contract from the Lewis System pertaining to offices of Polk County Treasurer, Auditor, Recorder and Clerk.
REFFERED TO ADM. OPER	List of persons nominated by Polk County Health Services to serve as the Board of Directors of the new Chemical Dependency Agency. Resolution attached also.
REFERRED TO STROEBER	Letter on remission for taxes of Dora Reed.
RESOLUTIONS	That the Chairman be authorized to transmit HUD form 7015.15 to HUD seeking release of Community Development Block Grant Funds in the amount of $135,000. VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney. That the Board of Supervisors will conduct a hearing of Weed Assessment on December 7, 1976 at 9:30 a. m. VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney. That the Department of Social Services be authorized one County Social Worker III position for the purpose of monitoring contracts, forty per cent of which will be financed through ADAPT. VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney. That the Chairman be authorized to sign purchase of service agreement with the Iowa Department of Social Services for State purchase of the services of the Polk County Juvenile Home. VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney. That the Chairman be authorized to sign an Agreement between Polk County and the St. Ambrose Cathedral Corporation of Des Moines, Iowa for facilities to provide services for the Elderly Nutrition Program. VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney. That the Chairman be authorized to sign an Agreement between Polk County and the Cottage Grove Presbyterian Church of Des Moines, Iowa for facilities to provide services for the Elderly Nutrition Program. VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney. That funding be approved for a 31 year old woman at West Central Iowa Sheltered Workshop for the period 6/14/76 through 7/31/76 from County Mental Health and State Institution Funds. VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

RESOLUTIONS Cont. That special warranty deeds be issued to the City of Des Moines for the purchase of certain county owned property.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

That special warranty deeds be issued to William E. Gerling for the purchase of certain county owned property.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Moved by Brannan, Seconded by Bishop to recess until 9:30 A. M. November 10, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Tom Whitney

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, November 10, 1976
Wednesday, 9:30 A. M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in reconvened session at 9:30 a.m., Wednesday, November 10, 1976.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Carl Gavin, Tom Whitney.

Moved by Brannan, Seconded by Bishop that the Board of Supervisors adjourn for closed collective bargaining session.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Moved by Gavin, Seconded by Bishop to adjourn until 9:30 a. m. November 16, 1976.

VOTE YEA: Anania, Brannan, Bishop, Gavin, Whitney.

Tom Whitney

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa November 16, 1976
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 9:30 a.m., Tuesday, November 16, 1976.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Tom Whitney.

MEMBER ABSENT: Carl Gavin.

Moved by Brannan, Seconded by Anania, that the minutes of the meeting of November 9, 1976 be waived.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

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

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

APPOINTMENTS Heather Hawkins, Clerk I, Clerk of Court, $5,702 per year beginnning November 9, 1976.

Charlene Wright, Clerk III, Clerk of Court, $8,246 per year beginning November 9, 1976.

Janis Chase, Clerk II, ASAP-Clerk of Court, $6,307 per year beginning November 12, 1976.

Gary T. Gee, Perm Part time, Court Services, $3.00 per hour beginning November 16, 1976.

Joseph Fulitano, Counselor I, Court Services, $9,546 per year beginning November 25, 1976.

Candance Vanderploeg, Counselor I, Court Services, $9,546 per year beginning November 17, 1976.

Darlene Eckerman, Clerk III, Assoc, Ct. Bailiffs, $8,246 per year beginning October 13, 1976.

Donald Lee, Patrolman, ASAP-Sheriff, $11,160 per year beginning December 1, 1976.

Walter Chivers, Patrolman, Sheriff, $10,524 per year beginning November 12, 1976.

Thomas Wood, Patrolman, Assoc. Ct. Bailiffs, $12,305 per year beginning November 13, 1976.

Frances Irene Tiernan, Extra, Alch. Serv. Adm., $21.00 per day beginning November 15, 1976.

Carolyn Schroder, Clerk Typ II, Social Services, $6,784 per year beginning August 1, 1976.

Dallas Randles, Extra, Maintenance, $21.00 per day beginning November 10, 1976.

Wilma Fulton, Accountant I, Clerk of Court, $12,305 per year beginning October 1, 1976.

Dorothea Rice, Clerk III, Clerk of Court, $8,745 per year beginning October 19, 1976.

Enid Baer, Clerk III, Clerk of Court, $8,831 per year beginning September 1, 1976.

Susanna Grant, Acct. Clk II, Clerk of Court, $8,658 per year beginning November 16, 1976.

Pete DePhillips, Clerk III, Clerk of Court, $8,658 per year beginning August 16, 1976.

Kenneth Smid, Perm. part time, Court Services, $2.75 per hour beginning November 16, 1976

APPOINTMENTS cont. Virginia Ta[illegible]ico, Clerk III, Clerk of [illegible]urt, $8,918 per year beginning October 29, 1976.

Marilee Andrews, Prog. Aide, Social Services, $6,307 per year beginning November 17, 1976.

Robert Redrick, Mte. Lbr., Maintenance, $7,932 per year beginning April 1, 1976.

Thelma Burns, Acct. Clk II, Treasurer, $9,273 per year beginning December 1, 1976.

Cheryl Wilson, Extra, Grand Jury, $21.00 per day beginning November 8, 1976.

Nancy Sears, Extra, County Attorney, $21.00 per day beginning November 10, 1976.

Shirlee Vandervort, legal Steno II, County Attorney, $8,658 per year beginning December 4, 1976.

Madeline Cobb, Legal Steno I, County Attorney, $7,853 per year beginning December 3, 1976.

VOTE YEA: Anania, Brannan, Bishop. ABSENT: Gavin, Whitney.

APPROVALS Request permission for 3 people from the Sheriff's Office to attend the Iowa Sheriffs' Association annual conference in Waterloo, Iowa, November 28, 29 and 30, 1976.

VOTE YEA: Anania, Brannan, Bishop. ABSENT: Gavin, Whitney.

Request for the Department of Court Services to participate in State residential training programs.

VOTE YEA: Anania, Brannan, Bishop. ABSENT: Gavin, Whitney.

Request training - Witness Coordinator Project.

VOTE YEA: Anania, Brannan, Bishop. ABSENT: Gavin, Whitney.

CLAIM Judie Butin, staff training, $11.84.

VOTE YEA: Anania, Brannan, Bishop. Whitney. ABSENT: Gavin.

Candace Vander Ploeg, staff training, $11.84.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Rosa Lee Burrell, staff training, $5.00.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Kenneth Grant, crim. transcript Indigents, $359.10.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

RECEIVED & FILED Letter from Northwestern Bell in regard to the Altoona Rural Service Improvement Program.

Arbitration question in regard to vacation allowances for Polk County employees.

Letter from Raymond D. Johnson, former employee of the Polk County Jail.

Report of meals consumed by deputies at the Polk County Jail during the month of October, 1976.

Statement of meals served and prisoners held in the Polk County Jail during the month of October, 1976.

Report of Army prisoners held in the Polk County Jail during the month of October, 1976.

Report of Marine prisoners held in the Polk County Jail during the month of October, 1976.

RESOLUTIONS cont.

To rescind original warrant and issue a duplicate warrant in the amount of $163.50 payable to IBM Corporation.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That the Board approve the spending of a total of $50.00 for the tuition for five Community and Adult Education classes to be taken by clients of the Mental Health Unit.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That funding of a woman at Central Iowa Residential Services, Inc. through a Purchase of Service Contract be approved effective 8/1/76 for six months.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That the Chairman be authorized to sign an agreement with Prairie Queen Foods, Inc. to provide meals for the Elderly Nutrition Program subject to approval of the Legal Dept. and the Purchasing Dept. from October 1 - October 31, 1976.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That the Chairman be authorized to sign an agreement with Prairie Queen Foods, Inc. to provide meals for the Elderly Nutrition Program from November 1, 1976 - September 30, 1977 subject to approval of the Legal Dept. and Purchasing Dept.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That the Chairman be authorized to sign a contract with Home Care-Homemaker Services, Inc. of Des Moines to subcontract the home delivered meals for the elderly to Mobile Meals Program.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That the Chairman sign an agreement with the Logan Neighborhood Association Inc. of Des Moines for the purpose of providing adequate service of facilities for the Elderly Nutrition Project.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That the Engineer be authorized to install stop signs at the intersection of SE 34th Street and SE 52nd Avenue.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That special warranty deeds be issued to J. Walter Thompson and Denzel D. & LeeRoy O. Vertz for the purchase of certain county owned property.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Moved by Bishop, Seconded by Anania, to adjourn until 9:30 a.m., Tuesday, November 23, 1976.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa November 19, 1976
Friday, 9:30 A. M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met as a Zoning Body at 9:30 a.m., Friday, November 19, 1976.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Tom Whitney.

MEMBER ABSENT: Carl Gavin.

PROOF OF PUBLICATION is on file with the Clerk of the Board.

ITEM I A Petition initiated by the Polk County Zoning Commission upon direction of the Polk County Board of Supervisors requesting reclassification from R-2 One and Two-Family Residence District to C-3 General Commercial District of the following described property:

E. 660' NE 1/4 Section 11, Township 79 North, Range 24 West of the 5th P.M., Polk County, Iowa.

The above described property is loacted on the west side of N.E. 14th Street, 1,320' north of and 1,100' south of N.E. 60th Avenue - SAYLOR TOWNSHIP

Publication appeared in the Daily Record, November 2, 1976.

LET THE RECORD SHOW that Louis Giskey, Ralph Vance, Dale Howe, Jack McWilliams, and Mr. Mumford spoke in opposition to Item I.

Moved by Brannan, Seconded by Bishop to concur with the recommendation of the Zoning Commission to deny Item I and refer back to zoning staff and notify Board Realtors and three developers to get their views on this property's best use.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

ITEM II A Petition filed by Raymond and Juanita Stumpf, B.D.T. Inc., Gloria Beck, Helen Bradley, Eugene Severs, Herbert and Doris Gunson, Stanley Moore and Mike Polito requesting reclassification from C-3 General Commerical District to M-1 Light Industrial District of the following described property:

All Lots 9 and 16 OFFICIAL REPLAT OF NORTH HIGHLAND PARK and Lot 29 INTERURBAN ACRES and W. 160' NW 1/4 SW 1/4 NW 1/r Tri. adj. on NE Ext. 38' E. on N. In. 18' S. on W. In. Section 23, Township 79 North, Range 24 West of the 5th P.M., Polk County, Iowa.

The above described property is located on the east side of N. W. 2nd Street between N. W. Aurora Avenue and N. W. Hoffman Road - SAYLOR TOWNSHIP.

Publication appeared in the Daily Record, November 2, 1976.

David Wiggins, Attorney, representing B.D.T. Inc. requested name be withdrawn from petition.

LET THE RECORD SHOW that John Connolly, Dale Pointer, Helen Gray, Robert Jackson and Kay Ethel spoke in opposition to Item II.

Moved by Brannan, Seconded by Bishop to concur with the recommendation of the Zoning Commission to deny Item II and recommend staff bring before Board Zoning to change time period for re-submission of zoning requests.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

ITEM III A Continuation of the Public Hearing held September 23, 1976.

A Petition filed by Mike A. Macri and Bessie L. Crow requesting reclassification from R-2 One and Two-Family Residence District to M-1 Light Industrial District of the following described property:

Lots 1, 2, 3 and 4, Bloomfield Hills Plat 1 and the West 150' of Lot 3, Bloomfield Hills Plat 2, replat, an Official Plat in Polk County, Iowa.

LET THE RECORD SHOW that Angelo Belizzi spoke in favor of Item III

Joseph Marks, Attorney, Mary Hughes, Mr. Atkinson, Mrs. Paulson, Mrs. Ray Leaper, Mrs. Leasik, Wayne Barrett, Mrs. Connolly, and Steve Davis spoke in opposition to Item III.

Moved by Bishop, Seconded by Brannan, to deny rezoning filed by Mike A. Macri and Bessie L. Crow.

VOTE YEA: Brannan, Bishop, Whitney. NAY: Anania. ABSENT: Gavin.

Moved by Bishop, Seconded by Brannan, to adjourn.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

File

Des Moines, Iowa November 23, 1976
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 9:30 a.m., Tuesday, 9:30 A. M.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Tom Whitney.

MEMBERS ABSENT: Carl Gavin

Moved by Brannan, Seconded by Anania, that the minutes of the meeting of November 16, 1976 be waived.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

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

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

APPOINTMENTS Ray Sears, Adm. Anal III, Adm. Operations, $16,637 per year beginning July 1, 1976.

Ron Carzoli, Tax. Dept. Supervisor, Auditor, $16,803 per year beginning November 5, 1976.

Velma Simoens, Sanitarian I, Board of Health, $10,725 per year beginning July 1, 1976.

Dominic Funaro, Mte. Worker I, Maintenance, $9,727 per year beginning July 1, 1976.

Marion Moore, Clerk I, Clerk of Court, $6,101 per year beginning November 22, 1976.

Norma Ostrander, Accountant I, County Engineer, $10,993 per year beginning December 6, 1976.

Robert DeVries, Asst. Supt., County Engineer, $13,235 per year beginning November 22, 1976.

Beverly Hummel, Part time, County Engineer, $21.00 per day beginning November 8, 1976.

Evelyn Pledge, Part time, County Engineer, $21.00 per day beginning November 15, 1976.

Jay Goldberg, P. Part time, Court Services, $3.50 per hour beginning November 23, 1976.

Janet Buck, P. Part time, Court Services, $3.00 per hour beginning November 23, 1976.

Earl James, Counselor I, ID & Treat. of Alco. in Ct. System, $9,970 per year beginning November 23, 1976.

Tom Tungland, Extra, Election, $3.40 per hour beginning November 16, 1976.

Sandra Hanson, Legal Steno I, Friend of Court, $8,202 per year beginniing November 22, 1976.

Cheryl Wilson, Clerk II, Grand Jury, $6,748 per year beginning November 22, 1976.

Nancy Clay, P. part time, Juvenile Home, $5.92 per hour beginning December 6, 1976.

Ned Kissinger, Buyer, Purchasing, $9,727 per year beginning November 19, 1976.

Mary Lee Fox, Part time, Rape Crisis, $21.00 per day beginning November 22, 1976.

John Stralow, Soc. Worker III, Social Services, $14,732 per year beginning November 1, 1976

APPOINTMENTS cont. Mike Butler, Storekeeper, Social Services, $8,403 per year beginning July 1, 1976.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

APPROVALS Request for Fred Horner and 2 Motor Vehicle Department Management Personnel to attend a work shop on November 24, 1976 in Boone.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Request for leave without pay for Dean Stoline for union business on a full-time basis from November 29, 1976 through March 18, 1977.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Letter from Mario Bognanno in regard to halp step increases from 11/23/76 through 1/1/77.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Request for out of state travel for Darlene Woods and Rosa Burrell, Department of Court Services, to Minneapolis, Minnesota.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Request for Mary Ann Juhl to attend the Child Nutrition and Health Conference on November 12 and 13 in Des Moines.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

CLAIMS P. M. Moon, misc. election expense, $125.00.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Blue Cross & Blue Shield, Nov. health insurance, $15,118.93.

VOTE YEA: Anaia, Brannan, Bishop, Whitney. ABSENT: Gavin.

Jim Maloney, school of instructions - Auditor, $15.00.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

PERMITS Casey's General Stoes, Inc., Class "C" Beer permit.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Robert R. Alshouse, Aucitoneer's license.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

PETITIONS Petition filed by W. H. Stevens pertaining to taxes at 3845 N.E. 43rd Court.

VOTE TO DENY: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Petition for reduction of taxes for a building destroyed by fire filed by Craig R. Barrows.

VOTE TO DENY: Anania, Brannan, Bishop, Whitney. ABSENT Gavin.

Petition for erroneous assessment of weeds for W. 40 ft Lot 54 Inglewold.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Petition to remit real estate taxes filed by Mary E. Avery.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Petition to remit real estate taxes filed by Sally C. Clark.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Petition to remit real estate taxes filed by Ernest W. White.

VOTE TO DENY: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

PETITIONS cont.

Petition to remit real estate taxes filed by Joe K. Harper.

VOTE TO DENY: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Petition to compromimise institutional lien filed by Mary J. Lohner.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

RECEIVED & FILED

Letter and materials from Mike Lewis, Director of Purchasing in regard to CIRALG referral (Title VII Nutrition Program Contracts.

Letter from the Polk County Juvenile Justice Committee to Tom Whitney.

Letter from Michael Taylor, Mdical Director, New Hospital to Board of Directors, Polk County Health Services and Board of Trustees, Broadlawns Polk County Hospital in regard to improving communication.

Letter of resignation from Phil Sasich, Director of Administrative Operations.

Letter from Douglas Hall, Juvenile Home, that he will be on vaction from November 24 - November 29, 1976.

Addendum No. 1 for the Polk County Building by Woodburn and O'Neil Architects, Inc.

Monthly report for October, 1976 for the Department of Court Services.

Copy of the Saylor Township financial statement posted on election day at three precincts.

Bond for Wilbert D. Harsh, Water District #72 trustee.

Bond for Russell C. Briggs as Trustee of Water District #10.

Monthly report of costs and fines collected for the month of October, 1976 submitted by the Clerk of the Iowa District Court - Magistrates and Associate Judges.

REFERRED TO SUPERVISOR WHITNEY

Letter from Mrs. Gerald Yenzer resigning as a member of the Polk County Board of Adjustment.

REFERRED TO SARCONE

Statement of dues for the Iowa State Association of Counties.

REFERRED TO PERSONNEL

Appointment sheet granting an increase in compensation for Evelyn Blumenberg, Auditor's Office.

REFERRED TO TREASURER

Petitions on account of erroneous tax assessment filed by Zag Investment Company.

REFERRED TO DOUG HALL

Letter and materials from CIACC in regard to Mark German, Juvenile Home to attend a seminar in New York City, December 3 - 5, 1976.

REFERRED TO ENGINEER

Letter from Associated Engineering Co. of Iowa in regard to Gwendolyn Acres Pavement.

REFERRED TO RAY SEARS

Letter from Iowa Civil Rights Commission in regard to construction of a centralized maintenance facility and engineering office complex.

REFERRED TO ROGER OWENS

Letter from David Brown in regard to additional attorney for Offender Advocate - Specialist in Sex, Drug and OMVUI Defense.

REFERRED TO KEITH OSWALD

Letter from the Ford Foundation in regard to financial support for the Des Moines-Polk County Integrated Services Program.

REFERRED TO WOODBURN & O'NEIL

Letter from the State Historical Depatment of Iowa in regard to SAI Letter of Intent, Local Public Works Act application, Construction of Operational Facility, Polk County, Iowa.

RESOLUTIONS That the Chairman be authorized to sign contracts with AFSCME For Fiscal year 1976-1977.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Resolution providing for a 7% increase in salaries for the employees of various departments of Polk County.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That the costs certified by the Commissioner of Election against certain named communities be approved that that he be directed to submit billing to the political subdivisions.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Resolution for an additional 2% increase for employees of the Polk County Sheriff's Office.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin

That the Board approve the concept of a central stoes warehouse and delivery service of supplies and materials for Polk County.

VOTE YEA: Brannan, Bishop, Whitney. NAY: Anania. ABSENT: Gavin.

That the position of Storekeeper be established as requested by the Purchasing Department for the Central Stores.

VOTE YEA: Brannan, Bishop, Whitney. NAY: Anania. ABSENT: Gavin.

That the Auditor and Treasurer be directed to establish on their books a fund entitled "ANTI-RECESSION FISCAL ASSISTANCE FUND".

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That five Second Deputies of the Polk County Recorder's Office be given a 7% increase retroactive to July 1, 1976.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That Two Second Deputies, Barbara Chiafos and Charlotte Herrmann, Sheriff's Office be given a 7% increase retroactive to July 1, 1976.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That one Second Deputy, Mary Newell, Auditor's Office be given a 7% increase retroactive to July 1, 1976.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Resolution that on January 1, 1977, the entry level hiring rate for the job classification Maintenance Worker I be Grade 12, Step I.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That the position of Storekeeper be established with the Wage and Salary Classification Plan, and that this position be classified at Grade 11.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That the bid submitted by Des Moines Lighting Company be accepted for a fire detection system for the Juvenile Home.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That the Chairman be authorized to sign the Cooperative Reimbursement Agreement for the continuation of the foster care recover program.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That the Chairman be authorized to sign the Cooperative Reimbursement Agreement for the continuation of the child support recovery program.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

RESOLUTIONS cont.

That the Board authorize payment to Model Cities Senior Citizens, Inc., of the local share of the Title XX contract not to exceed $4,000.00.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That the Board support the concept of a Family Day Care Resource Center and authroize the Executive Coordinating Board to proceed with the development and submission of a more detailed proposal.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That the Chairman sign all necessary documents pertaining to the Iowa Department of Transportation Railroad-Highway Grade Crossing Demonstration program.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That the Engineer be authorized to complete all agreements plans, and schedule of letiting and further authorize the Chairman to execute the completed agreements.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Resolution that the 1977 Secondary Road Budget and the 1977 Secondary Road Construction Program and the 1977 through 1981 Polk County 5 year Road Construction Program be adopted.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That the Auditor advertise for a public hearing requesting institution of vacation proceedings for Outlot "A" Auditors Plat of Waruth Heights Plat #1.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That a certain road in Stickler Heights, Polk County Secondary Road, be vacated subject to granting the easements to Polk County and Iowa Power and Light Company.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That the Auditor be authorized to publish notice on hearing on the proposed amendment to the Polk County Buidling Code Ordinance for the Unincorporated area of Polk County for December 14, 1976.

VOTE YEA: Anania, Brannan, Bishop, Whiteny. ABSENT: Gavin.

That special warranty deeds be issued to Clem Jeffors, William & Florence Polson and Shel-Ter Company, Inc. for the purchase of certain county owned property.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Moved by Bishop, Seconded by Brannan, to adjourn until 9:30 a.m., November 30, 1976.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Mones, Iowa, November 24, 1976
Wesdnesday, 10:00 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in Special Session at 10:00 A.M., Wednesday, November 24, 1976 Pursuant to notice and advertisement for the purpose of accepting bids for remodeling of the Old Post Office Building, 2nd and Walnut, Des Moines, Iowa.

Affidavits of Publication are on file.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Tom Whitney.

MEMBER ABSENT: Carl Gavin

Moved by Brannan, Seconded by Anania, to recess until 4:00 p.m., Wednesday, November 24, 1976.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

The Polk County Board of Supervisors reconvened the Special Session at 4:00 p.m., Wednesday, November 24, 1976.

Moved by Bishop, Seconded by Anania, to forward the bids for remodeling of the Old Post Office Building to the Purchasing Department.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Moved by Bishop, Seconded by Brannan, to adjourn.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Mones, Iowa, November 24, 1976
Wesdnesday, 10:00 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

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Affidavits of Publication are on file.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Tom Whitney.

MEMBER ABSENT: Carl Gavin

Moved by Brannan, Seconded by Anania, to recess until 4:00 p.m., Wednesday, November 24, 1976.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

The Polk County Board of Supervisors reconvened the Special Session at 4:00 p.m., Wednesday, November 24, 1976.

Moved by Bishop, Seconded by Anania, to forward the bids for remodeling of the Old Post Office Building to the Purchasing Department.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Moved by Bishop, Seconded by Brannan, to adjourn.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

file

Des Moines, Iowa, November 30, 1976
Tuesday, 9:30 A. M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 9:30 a.m., Tuesday, November 30, 1976.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Tom Whitney,

MEMBER ABSENT: Carl Gavin.

Moved by Bishop, Seconded by Brannan, that the minutes of the meeting of November 23, 1976, be waived.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

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

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

APPOINTMENTS Steven L. Bair, Acct. Clk II, Adm. Operations, $8,202 per year beginning November 30, 1976.

Charles Yauk, Extra, Clerk of Court, $21.00 per day beginning December 1, 1976.

Carolyn Wicks, Extra, County Attorney, $21.00 per day beginning November 22, 1976

Joan Collins, Clerk III, County Attorney, $8,202 per year beginning November 29, 1976.

Bonnie Rosen, Clk Steno III, Engineer, $8,612 per year beginning December 6, 1976.

Dale Wein, Counselor I, ASAP - Court Services, $9,970 per year beginning December 6, 1976.

Rita Coon, Counselor I, ID & Tr. Alco. in Ct. Sys., $9,970 per year beginning December 1, 1976.

Andrea Swanson, Counselor I, ID & Tr. Alco. in Ct. Sys., $10,470 per year beginning November 30, 1976.

Teresa Kind, Extra, Juvenile Court, $6.44 per hour beginning November 22, 1976.

Teresa King, Dep. Prob. Off. #23, Juvenile Court, $12,560 per year beginning December 8, 1976.

Madge Spieker, Extra, Maintenance, $21.00 per day beginning November 29, 1976.

Helen Davis, Re. part time, Recorder, $3.63 per hour beginning November 22, 1976.

Brian Holtz, Patrolman, Sheriff, $10,725 per year beginning December 2, 1976.

John Byler, Patrolman, Sheriff, $10,725 per year beginning December 1, 1976.

John Rouse, Extra, Sheriff, $21.00 per day beginning November 23, 1976.

Linda Carlson, Program Aide, Social Services, $6,748 per year beginning December 1, 1976.

Florence Cockrum, Extra, Alcoholism Serv. Adm., $2.80 per hour beginning November 23, 1976.

Dennis Mentzer, Extra, Sheriff, $21.00 per day beginning November 29, 1976.

Bruce Curtis, Extra, Sheriff, $21.00 per day beginning November 29, 1976

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin

APPROVALS General Order from Judge Tidrick regarding salaries of duly appointed secretarial and clerical employees of Juvenile Court.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Service contracts between Polk County and Lewis System of Iowa.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Insurance policy for various departments of Polk County with Brown McNerney Agency.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Request for three employees of the Auditor's Office to attend the Iowa State Association of Counties conference on December 9 and 10, 1976 in Des Moines.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Request for Doris Beckett, Juvenle Home nurse, to attend a one day symposium on Diabetes, December 1, 1976 in Ankeny, Iowa.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Request for unpaid leave of absence for Carol Thompson, Department of Social Services.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: GAvin.

Request for unpaid leave of absence for Irene Zazueta, Deptartment of Social Services.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Request for up to three employees of the Department of Social Services to attend the Iowa State Association of Counties conference on December 9 and 10, 1976 in Des Moines.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Request for two weeks leave without pay for Patricia Kielty, Integrated Services Project.

VOTE YEA: Anania, Brannan, Whitney. NAY: Bishop. ABSENT: Gavin.

RECEIVED & FILED Certified letter from Department of Transportation regarding sale of certain property in Polk County.

Report of expenditures for the months of September and October, 1976 from the Polk County Commission of Veteran Affairs.

REFERRED TO SARCONE Resolution establishing the position of Account Clerk I in the Auditor's Office.

REFERRED TO SARCONE Letter from the Polk County Health Dept. in regard to proposed amendment to Chapter V, Polk County Local Board of Health Rules and Regulations on Air Pollution Control.

REFERRED TO CO. ATTY & INS. CO. Letter from James Piazza, attorney at law, regarding notices filed for Curtis Green, who was falsely imprisoned at the Polk County Jail.

REFERRED TO PAYROLL General Order from Judge Bown regarding extra help appointment of Dep. Probation Officer, Teresa King and then appointment as regular Deputy Probation Officer.

REFERRED TO BERNARD VOGELGESANG Resolution that the position of Volunteer Coordinator be allocated to the Fifith Judicial District Department of Court Services.

REFERRED TO STROEBER Corrected petition for remission of taxes filed by Leona Reynolds.

RESOLUTIONS Resolution regarding longevity for Evelyn Blumenberg and Rita Coury.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Resolution regarding appointments of the newly formed Chemical Dependency Agency.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That the Board accepts the conditions as outlined in the funding application for the period December 1, 1976 to June 30, 1977 for the Model Traffic Court System.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That Langdon Porter Plumbing and Heating of Altoona, Iowa be instructed to perform certain repair work on Drainage District #30.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Resolution that the Chairman of the Board be authorized to certify that "no funds budgeted and available or otherwise specifically committed for the renovation of Polk County Courthouse, Jail, and Harger Blish Building applied for in this application shall be reduced, diminished or displaced by funds in this application".

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That the Chairman be authorized to sign an application for the exterior renovation of the Polk County Courthouse, Jail, and Harger Blish Building.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: GAvin.

That the staff of the Rape/Sexual Assault Care Center be directed to submit application for grant entitled, "Statewide Training - Rape Crisis" to CIACC.

VOTE YEA: Brannan, Bishop, Whitney. NAY: Anania. ABSENT: Gavin.

That the Chairman be authorized to sign an agreement with Salvation Army for infant day care services.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Resolution regarding Polk County Drainage District #12.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

To rescind action on original warrant and issue a duplicate payable to Jeanne Powell.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

To rescind action on original warrant and issue a duplicate payable to Andre Carstensen.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That the Board adopt the Farm-to=Market Construction Program and authorization for Board and Auditor to sign copies.

VOTE YEA: Brannan, Bishop, Whitney. NAY: Anania. ABSENT: Gavin.

That the Chairman sign the agreement between Polk County and Chicago and North Western Transportation Company.

VOTE YEA: Brannan, Bishop, Whitney. NAY: Anania. ABSENT: Gavin.

Des Moines, Iowa, December 7, 1976
Tuesday, 9:30 A. M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 9:30 a.m., Tuesday, December 7, 1976.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Tom Whitney.

MEMBER ABSENT: Carl Gavin.

Moved by Bishop, Seconded by Brannan, that the minutes of the meeting of November 30, 1976 be waived.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

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

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

APPOINTMENTS Stella Carlson, Extra, Assoc. Ct. Bailiff, $21.00 per day beginning December 1, 1976.

Janis Chase, Clerk II, Clerk of Court, $6,748 per year beginning November 29, 1976.

Linda Dye, Clerk II, ASAP-Clerk of Court, $6,748 per year beginning November 29, 1976.

Dan Martin, Extra, Recorder, $21.00 per day beginning December 20, 1976.

Lewis Reid, Cust. Wkr., Maintenance, $6,748 per year beginning December 6, 1976.

Craig Dennis Clark, Extra, Maintenance, $21.00 per day beginning December 7, 1976.

Mark Scheftner, Extra, Maintenance, $21.00 per day beginning December 7, 1976.

Terry Smead, Extra, Maintenance, $2.80 per hour beginning December 7, 1976.

Janet K. Larson, Clk Steno II, Budget/Legal, $7,441 per year beginning December 6, 1976.

Ricki Fitzgerald, Patrolman, Sheriff, $10,470 per year beginning December 6, 1976.

Mary E. Copley, Extra, Sheriff, $21.00 per day beginning December 2, 1976.

William Vaughn, Extra, Sheriff, $21.00 per day beginning December 1, 1976.

Virgie Kay Blair, Extra, Sheriff, $21.00 per day beginning November 29, 1976.

Michael Reese, Perm. part time, Clerk of Court, $4.21 per hour beginning November 22, 1976.

Patrick Kelley, Reserve Officer, Sheriff, $1.00 per year beginning December 7, 1976.

Corene Corkery, Program Aide, Social Services, $6,748 per year beginning December 8, 1976.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

APPROVALS Billing from the National Association of Counties for county membership fees.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

APPROVALS cont. Letter from Mario Bognanno, Personnel Director in regard to retro-active pay for terminated employees.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

CLAIMS Clerk of District Court, Office of Motor Vehicle Enforcement, E. 1st and Court, $18.50.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Mrs. Paul Biagioli, workmens comp. - Paul Biagioli, $109.14.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

RECEIVED & FILED Letter from CIRALG in regard to a meeting to discuss and get input into the requirements for utilization in the Polk County Developmental Impact System.

Letter from John Connolly, III to Polk County Zoning Commission

Letter from the County Engineer that the public hearing for the vacation of Outlot "A" Waruth Heights, will be re-scheduled for December 28, 1976.

Letter from the Personnel Department in regard to Velma Simoens, Sanitarian I, Polk County Board of Health.

Letter from Dr. Donald Young, Polk County Medical Society, regarding the reappointment of Dr. R. C. Wooters as Polk County Medical Examiner.

Letter of resignation from Terri Main, Board of Supervisors.

Materials from Fred Horner, Treasurer, in response to both Zag Investment Petitions.

Financial Statement from Fourmile Township.

REFERRED TO CO. ATTY & INS AGENT Notice of claim filed by Margo Rae Walker for damages.

REFERRED TO SARCONE, QUENTEN EMERY & ADM. OPR. Letter from Richard Wilkey, City of Des Moines, to Tom Whitney.

REFERRED TO PERSONNEL Request for 6 positions to be funded from Anti-Recession monies for work assignments in the Secondary Road Department from the Engineer.

REFERRED TO PERSONNEL Letter from the Board of Health in regard to Mr. Mel Vignaroli's salary.

REFERRED TO PURCHASING Domestic animal claim filed by Stanley C. West.

REFERRED TO ENGINEER & DON BROWN Letter from the Department of Transportation in regard to the County's application for state funds to assist a rural transit system.

REFERRED TO RAY SEARS Letter from Community Services Administration regarding Community Action within the County.

RESOLUTIONS To accept recommendation of Personnel Department on longevity of previous resolution regarding two employees.

VOTE YEA: Brannan, Bishop, Whitney. NAY: Anania. ABSENT: Gavin.

That the Chairman be authrorized to sign a memorandum of agreement between Polk County and Board of Directors of Door of Fair Mission.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

RESOLUTIONS cont. That the weed assessments for 1976 be approved and that the Auditor be instructed to proceed to spead said assessments against the real estate so described in the schedule of Weed Assessment.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That the costs certified by the Commission of Election against the City of Grimes be approved that the he be directed to submit billing to said political subdivision.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Resolution adjusting salaries for regular part time employees.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That an Account Clerk I position be established in the Auditor's Office.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: GAvin.

Resolution to formalize a previous request for two consultants for the merger of Project III and ASAP.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That the Board agrees to match cash for the grant entitled, "JUVENILE REFEREE" and that the Auditor be instructed to establish on his books in the Court Fund the certain new department.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That the Board agrees to match cash for the grant entitled, "WITNESS COORDINATOR".

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Resolution authorizing the Chairman to sign Iowa Crime Commission grand application entitled "Additional Attorney for Offender Advocate, Specialist in Sex, Drug and OMVUI Defense".

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That the Chairman be authorized to sign a purchase of service contracts with Winifred Law Opportunity Center & SW Iowa Sheltered Workshops.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That the Chairman be authorized to sign purchase of social services to reflect changes in unit costs for day care.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That the Chairman be authorized to sign an agreement with Nebraska Department of Social Services for evaluation and consultation.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That the Chairman be authorized to sign the Intergovernmental Cooperation Agreement for Child Care Coordinating Unit.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That the Board approve increases in per diem rate from $2.50 to $4.90 for the Door of Faith Mission.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

To rescind action on original warrant and issue a duplicate payable to Quarry Supply, Inc.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

To rescind action on original warrant and issue a duplicate payable to Lloyd H. Seaver.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

RESOLUTIONS cont.

To rescind action on original warrant and issue a duplicate payable to Low Rent Housing Agency.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Resolution to spread a special assessment in Water District #33.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That the Auditor be authorized to advertise for Opportunity for Public Hearing on a certain project for the Secondary Road Construction Program.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Resolution requesting the Iowa State Department of Transportation to make certain modifications to the Farm to Market road system in the Des Moines Urbanized Area.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That the McGriff Acres plat be approved.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Moved by Brannan, Seconded by Bishop to recess for discussion on Post Office Building Bids.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, December 7, 1976
11:00 A. M., Tuesday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The PolkCounty Board of Supervisors reconvened their regular meeting of December 7, 1976 at 11:00 a.m., December 7, 1976.

MEMBER PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Tom Whitney.

MEMBER ABSENT: Carl Gavin

RESOLUTION That the Architect firm of Woodburn and O'Neil submit to the Board a revised plan and estimate which would permit the letting of a contract within the amount approved by the voters of Polk County for the old Post Office building.

VOTE YEA: Anania, Brannan, Bishop. NAY: Whitney. ABSENT: Gavin.

Moved by Bishop, Seconded by Brannan, to adjourn until 9:30 a.m., December 14 1976.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, December 14, 1976
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 9:30 a.m., Tuesday, December 14, 1976.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop.

MEMBERS ABSENT: Carl Gavin, Tom Whitney

LET THE RECORD SHOW that Chairman Tom Whitney arrived late.

Moved by Anania, Seconded by Bishop that the minutes of the meeting of December 7, 1976 be waived.

VOTE YEA: Anania, Brannan, Bishop. ABSENT: Gavin, Whitney.

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

VOTE YEA: Anania, Whitney, Brannan, Bishop. ABSENT: Gavin.

APPOINTMENTS: Ann M. Redmond, Part-time, Court Services, $3.50 per hour beginning November 22, 1976.

Peter Bubendorfer, Extra help, Sheriff, $21.00 per day beginning December 6, 1976.

Ray Matherly, Extra help, Sheriff, $21.00 per day beginning December 13, 1976.

Henry Fisher, Extra help, Maintenance, $21.00 per day beginning December 13, 1976.

Harold A. Olsen, Extra help, Juvenile Home, $21.00 per day beginning December 11, 1976.

Diane L. Olsen, Extra help, Juvenile Home, $21.00 day beginning December 11, 1976.

Harold and Diane Olsen, Residency Couple, Juvenile Home, Full Room and Board beginning December 11, 1976.

Anita Cardamon, Clerk Senno, II, Administrative Operations, $7,441 per year beginning December 15, 1976.

Tracy Steele, Student, New Horizon (Co. Attorney), $2.20 per hour beginning November 30, 1976.

Evelyn Blumenberg, Clk Typist, II, Auditor, $9,635 per year beginning November 30, 1976.

Evelyn Blumenberg, Clk Typist, II, Auditor, $9,727 per year beginning January 1, 1977.

Rita Coury, Clk Typist, II, Treasurer, $8,571 per year beginning November 30, 1976.

Jorge Morales, Reg. Part-time, Maintenance, $4.42 per hour beginning December 14, 1976.

Bonnie Thompson, Legal Steno II, Dist. Ct. and Assoc. Judges, $9,264 per year beginning December 20, 1976.

Debra Lund, Legal Steno II, Deposition Unit, $9,044 per year, beginning December 20, 1976.

Sharon McConkey, Clk. Typist II, Treasurer, $8,403 per year, beginning December 20, 1976.

Mark Eveloff, Attorney, County Attorney, $16,637 per year, beginning January 1, 1977.

APPOINTMENTS: cont.

Kenneth Watts, Equip. Operator, Secondary Roads, $11,103 per year beginning July 1, 1976.

Jim Thompson, Maintenance, $7,500 per year beginning June 4, 1976.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

APPROVALS:

Grant entitled "A Little Bit of Drama" for the Department of Court Services.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Request by the Secondary Roads Department that Byron Fleener be granted an unpaid sick leave of absence effective December 8, 1976.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Request by Jim Maloney for Theresa Carrasco to sign routine office claims as a Deputy in the Auditor's Office.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Request by Glenn Sarsfield for Janice Blane of the Youth Guidance Program to attend the Effectiveness Training Workshop on "Youth Effectiveness Training".

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Request by Glenn Sarsfield for Sheryl Simpson of the Youth Guidance Program to attend the Effectiveness Training Workshop.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

CLAIMS:

Northwestern Bell Telephone Company for phone - $74.90.

VOTE YEA: Anania, Brannan, Bishop. ABSENT: Gavin, Whitney.

Northwestern Bell Telephone Company for phone, September - $9,266.95.

VOTE YEA: Anania, Brannan, Bishop. ABSENT: Gavin, Whitney

Northwestern Bell Telephone Company for phone assoc. ct. (Sept.), $1,300.84.

VOTE YEA: Anania, Brannan, Bishop. ABSENT: Gavin, Whitney.

Carl Gavin, mileage, Board of Supervisors, $51.45.

VOTE YEA: Anania, Brannan, Bishop. ABSENT: Gavin, Whitney.

PERMITS:

Purple Cow Dinner Theatre, Ltd., Class "C", Beer Liquor License, Renewal.

VOTE YEA: Anania, Brannan, Bishop. PASS: Whitney. ABSENT: Gavin.

RECEIVED & FILED:

Chairman appointed Sam Anania to replace Carl Gavin on Deferred Comp. Board.

Statement of the meals served and the prisoners held in the Polk County Jail during the month of November.

Report of the City of Des Moines prisoners held in the Polk County Jail during the month of October.

Report of the City of Des Moines prisoners held in the Polk County Jail during the month of November.

Report of Army prisoners held in the Polk County Jail during the month of November.

Report by Clerk of the Iowa District Court, Magistrates and Associate Judges, of costs and fines collected from October 1, 1976 to October 30, 1976, inclusive.

RECEIVED & FILED: cont.

Report by Building Superintendent showing people going in and out of building after hours.

Letter of Resignation from Mario Bognanno, Director of Personnel.

Resolution passed by the Delaware Community Center Board of Directors that a new private non-profit corporation be designated as the new Community Action Agency for Polk County.

REFERRED TO BOARD OF SUPERVISORS:

Letter of Resignation from Ann C. Willer, Director, Youth Guidance Program.

REFERRED TO SARCONE:

Resolution that the Board of Supervisors authorize the Polk County Department of Social Services to develop a Public Information Program at a cost not to exceed $5,000.00

REFERRED TO PURCHASING:

Meals consumed by deputies during the month of November, 1976.

REFERRED TO MIKE LEWIS:

Domestic animal claim filed by Wayne Alford.

REFERRED TO MIKE LEWIS:

Domestic animal claim filed by James A. Moen.

REFERRED TO PERSONNEL:

Letter for bond coverage for Mary Frederick.

REFERRED TO PERSONNEL:

Letter from Central Iowa Regional Association of Local Governments regarding the "Emergency Jobs Extension Program Act of 1976".

REFERRED TO MIKE DOYLE & PERSONNEL:

Letter regarding Jorge Morales' injury.

REFERRED TO SEARS:

Notice of Removal of Grant Conditions from the U.S. Department of Housing and Urban Development for a rehabilitation loan and grant.

REFERRED TO SEARS:

Letter from the Department of Housing and Urban Development to conduct a site visit.

REFERRED TO STROEBER:

Letter from office of Ray Fenton to abolish institutional liens.

REFERRED TO COUNTY ATTY & INSURANCE CO:

Original notice of a petition filed by Kim Helweg, Billy B. Winters, Greg W. Brown, and David Pittman with the District Court of the State of Iowa.

REFERRED TO Co. Atty. & N.W. Nat'l:

Notice of a claim for Larry Thomas

RESOLUTIONS:

To reflect the unanimous feeling that Carl Gavin be remembered by present and future members of this body and by all citizens of this county and that this resolution be inserted in the official proceedings of this Board.

VOTE YEA: Anania, Brannan, Bishop, Whitney.

That the Polk County Auditor be authorized to appoint the following persons as trustees of Drainage District #2: Lee Stoll, Howard Elson, Edgar Morris.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That the Polk County Auditor be authorized to appoint the following persons as trustees: Randall Hirsch, Harvey Moeckley, Ray Griffieon.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

RESOLUTIONS: cont.

That Evelyn Blumenberg and Rita Coury have their longevity recalculated and adjusted as petitioned and paid a rate commensurate with their years of service with Polk County, and that said longevity shall be calculated and paid from November 30, 1976.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

that the position of Legal Steno II Grade 13 Step A be discontinued from the 1976-77 appropriation schedule effective 12/20/76 and that the Auditor correct his books.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That the 1976-77 Appropriation schedule be amended.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That the Auditor be authorized to advertise for bids for the remodeling of the old Post Office in all official newspapers of Polk County and the Des Moines Tribune for three consecutive weeks

VOTE YEA: Anania, Brannan, Bishop. PASS: Whitney. ABSENT: Gavin.

That the Board of Supervisors rescind action on original warrant and issue a duplicate warrant in the amount of $35.00 payable to Viola R. Smith.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That the petition filed by the Law Firm of Duncan, Jones, Riley, and Finley on behalf of Marian Brown, Anthony Louis Brown, and Cecilia Brown Franklin on November 3, 1976, be and the same is hereby denied.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That the Chairman of this Board be authorized to sign the agreement between Polk County, Iowa, and the Des Moines Lighting Company for the installation of a fire detection system at the Polk County Juvenile Home.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That the Chairman of the Board be authorized to sign county authorizations for purchase of social services.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That the Polk County Supervisors authorize the Chair of the Board to sign the intergovernmental cooperation agreement with the City of Des Moines for both the Comprehensive Services to the Elderly Project and for the Family and Child Development Project.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That the Chairman of the Board of Supervisors be authorized to sign the Intergovernmental Cooperation Agreement which will enable the Purchase of Homeowners and Renters Service from the City of Des Moines and that the Chairman of the Board of Supervisors be authorized to sign the authorization for Purchase of Social Services.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That the Polk County Engineer be authorized to make the installation of stop signs at the intersection of S.E. 72nd Avenue and S.E. 52nd Street.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

RESOLUTIONS: cont.

That the Board of Supervisors authorize Dale S. Harrington, Assistant County Engineer, to attend the "Traffic Safety on County Roads" workshop in Ames, Iowa.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That the Polk County Engineer be authorized to have an agreement drawn up and to have the Chairman of the Board of Supervisors sign same.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That the Polk County Engineer be authorized to make the installation of stop signs at the intersection of N.E. 22nd Street and N.E. 142nd Avenue.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That bids on certain county owned property submitted by John and Marilyn O'Mara, Ralph and Helen Tapscott, and Alfred and Nadine Veasley be denied.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

That bids on certain county owned property submitted by Stanley R. Young and Elisha W. Brinker, city of Des Moines, John and Norma Zinzer, Curtis and Betty Bryant, Doyle T. LeCocq, Harry and Cherl Ann Young, Maurice and Garneta McNeley, Inland Mills Company, be accepted.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

Moved by Bishop, Seconded by Brannan to adjourn until 9:30 a.m., December 21, 1976.

VOTE YEA: Anania, Brannan, Bishop, Whitney. ABSENT: Gavin.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, December 21, 1976
Tuesday, 9:30 A. M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 9:30 a.m., Tuesday, December 21, 1976.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Francis Whitehurst, Tom Whitney.

Moved by Bishop, Seconded by Anania that the minutes of the meeting of December 14, 1976 be waived.

VOTE YEA: Anania, Brannan, Bishop, Whitehurst, Whitney.

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

VOTE YEA: Anania, Brannan, Bishop, Whitehurst, Whitney.

APPOINTMENTS Karla Fultz, Juv. Ct. Referee, Juvinile Court, $22,500 per year beginning January 1, 1977.

James McCarthy, Bailiff, Assoc. Ct. Bailiffs, $7,441 per year beginning December 21, 1976.

Carolyn Lund, Dep. Prob. Off., Juvenile Court, $16,400 per year beginning January 3, 1977.

Stephen Sears, Dep. Prob. Off. , Juvenile Court, $16,483 per year beginning December 1, 1976.

Patty Tripp, Part-time, Board of Supervisors, $4.42 per hour beginning December 7, 1976.

Patty Tripp, Clk-Steno III, Board of Supervisors, $8,823 per year beginning January 15, 1977.

Jeanette LeCroy, Extra Help, Soc. Services, $21.00 per day beginning December 22, 1976.

Debbra Kay Ballard, Acct. Clk.II, Alcoholism Serv. Ctr. $8,403 per year beginning January 3, 1977

John Waits, Mte. Lbr., Maintenance,$8,163 per year beginning December 29, 1976.

Joseph Smith, Extra Help, Treasurer, $21.00 per day beginning December 23, 1976.

Vicki Warrick, Clk. Steno II, Jury Utilization, $7,441 per year beginning December 27, 1976.

Vicki Warrick, Clk Steno II, Jury Utilization, $7,622 per year beginning January 1, 1977.

Margaret Weir, Clk Typist I, Auditor, $8,487 per year beginning January 3, 1977.

Michael Swift, Tax Clerk I, Auditor, $11,374 per year beginning January 1, 1977.

Debbie Boyd, Extra Help, Auditor, $21.00 per day beginning December 20, 1976.

Frank Leonhardt, Ct. Administrator, Ct. Administ., $23,775 per year, beginning January 1, 1977.

James Sarcone, Budget Director & Legal Counsel, Budget/Legal, $30,162 per year beginning January 1, 1977.

Marilan Tate, Cashier, Treasurer, $10,316 per year beginning January 1, 1977.

Blanche Williams, Clk Typist II, Treasurer, $8,487 per year beginning January 1, 1977

APPOINTMENTS cont.

Nona Fredrick, Clk Typist II, Treasurer, $8,487 per year beginning January 1, 1977.

Ruth Tibboel, Cashier, Treasurer, $10,520 per year beginning January 1, 1977.

Elizabeth Prather, Cashier, Treasurer, $10,316 per year beginning January 1, 1977.

Jay Cornwell, Lieutenant, Sheriff, $13,824 per year beginning January 1, 1977.

Eldon Lewis, Lieutenant, Sheriff, $14,371 per year beginning January 1, 1977.

David Lamb, Sergeant, Sheriff, $12,415 per year beginning January 1, 1977.

Eugene Battani, Sergeant, Sheriff, $12,415 per year beginning January 1, 1977.

Joe Rankin, Sergeant, Sheriff, $12,663 per year beginning January 1, 1977.

Michael Newman, Detective, Sheriff, $11,824 per year beginning January 1, 1977.

Frank Payne, Patrolman, Sheriff, $11,261 per year beginning January 1, 1977.

Pat Rice, Patrolman, Sheriff, $10,832 per year beginning January 1, 1977.

Edward Foster, Patrolman, Sheriff, $11,824 per year beginning January 1, 1977.

James Hester, Social Worker II, Soc. Serv., $10,470 per year December 22, 1976.

James Hester, Social Worker II, Soc. Serv., $10,725 per year beginning January 1, 1977.

Melvin Moore, Clerk III, Clk of Ct., $9,727 per year beginning January 1, 1977.

LaVaun Gilbert, 2nd Deputy, Clerk of Court, $12,415 per year beginning January 1, 1977.

Larry Warrick, Storekeeper, Purchasing, $8,202 per year beginning December 20, 1976.

Larry Warrick, Storekeeper, Purchasing, $8,403 per year beginning January 1, 1977.

Byron Fleenor, Equip. Operator, Secondary Roads, $11,103 per year beginning October 18, 1976.

Byron Fleenor, Equip, Operator, Secondary Roads, $11,374 per year beginning January 1, 1977.

Linda Nulph, Reg. Part-time, County Engineer, $4.42 per hour beginning December 20, 1976.

VOTE YEA: Anania, Brannan, Bishop, Whitehurst, Whitney.

APPROVALS

Request for up to four Juvenile Home Staff members to attend Family Therapy Workshop on February 10, 1977.

VOTE YEA: Anania, Brannan, Bishop, Whitehurst, Whitney.

Request to permit Assistant Polk County Attorney Richard Blane to attend Southeast Regional Narcotics Seminar in New Orleans, La., on January 18 through January 22, 1977.

VOTE YEA: Anania, Brannan, Bishop, Whithurst, Whitney.

Request for Dale Dewev , Dept. of Court Services, to attend meeting in Waterloo on December 15 and 16, 1976.

VOTE YEA: Anania, Brannan, Bishop, Whitehurst, Whitney.

CLAIMS - Polk County Re[illegible]rder for Supply/Zoning, $5[illegible]0.

[illegible] VOTE YEA: Anania, Brannan, Bishop, Whitehurst, Whitney.

PERMITS: Fraternal Order of Eagles Aerie #109, Sunday Sales Permit, Liquor License and Class "B" Beer Permit. (6567 Bloomfield Rd.)
VOTE YEA: Anania, Brannan, Bishop, Whitehurst, Whitney.

Ankeny Veterans of Foreign Wars, Post #9123, Class "A" Beer Liquor license, Renewal. 8420 N. W. 16th St., Ankeny, Ia.

VOTE YEA: Anania, Brannan, Bishop, Whitehurst, Whitney.

PETITIONS Petition on account of erroneous Assessment filed by George R. Everly in the amount of $5.01.

VOTE YEA: Anania, Brannan, Bishop, Whitehurst, Whitney.

RECEIVED & FILED

Letter from Barbara Long, Director West Des Moines Opportunity Center requesting time on December 21, 1976 Board agenda.

Intersection Lighting agreement for Polk County from the Dept. of Transportation Highway Division.

Letter from Robert Stroeber concerning Abolishing Institutional Liens.

Letter from Dept. of the Army, negative declaration for Saylorville Lake, Des Moines River, Iowa Polk County Road Relocations.

Part-Time/Extra HelpExpenditure Report - July 5, 1976 through December 5, 1976 (5 months).

Letter from Polk County Attorney, Ray Fenton, regarding stop signs at every active railroad crossing in the unincorporated areas of Polk County.

Monthly Volunteer Status Report for the Month of November.

Report from Clerk of District Court for Magistrates and Associate Judges for the month of November for costs and fines collected.

Oath of Office for Polk County Board of Supervisors for Francis L. Whitehurst, 5th District.

REFERRED TO SUPERVISOR BISHOP Domestic Animal Claim filed by Wayne Alford.

REFERRED TO SUP. BISHOP Letter of resignation from the Polk County Board of Adjustment by Robert W. Stuart.

REFERRED TO SUP. BRANNAN Domestic Animal Claim filed by Stanley C. West.

REFERRED TO SUP. BRANNAN Domestic animal Claim filed by James A. Moen.

REFERRED TO SUPERVISOR WHITEHURST Letter of resignation from the Board of Adjustment by Harold A. MacRae.

REFERRED TO SARCONE Letter from Polk County Treasurer, regarding parcel 7250; removal of property from taxation due to error.

REFERRED TO SARCONE Release and Assignment from Reliance Insurance Company on bond issued Polk County.

REFERRED TO PERSONNEL Letter from Quenten Emery regarding upgrading two positions that are now classified as social worker aides.

REFERRED TO CO.ATTY. Letter and Resolution attached from Ray Fenton, Polk County Attorney authorizing the County Attorney to settle claims which are in his opinion valid expending up to $750.00 in each instance with blanket authorization in advance from the Board of Supervisors.

REFERRED TO ADMIN. OP. Letter from Roger Owens, Offender Advocate, regarding request for additional information from budget hearings.

REFERRED TO STROEBER Letter from Washington, Iowa County Attorney requesting information on how Polk County is handling the new Institutional Lien Law.

RESOLUTIONS: Roll call vote approving recommendation of Personnel department regarding vacation benefits under Unpaid Leave of Absence.

VOTE YEA: Anania, Brannan, Bishop, Whitehurst, Whitney.

RESOLUTION Roll call vote on proposed amendment to Chapter V, Polk County Local Board of Health Rules and Regulations on Air Pollution Control.

VOTE YEA: Anania, Brannan, Bishop, Whitehurst. NAY: Whitney

RESOLUTION Moved by Anania, Seconded by Bishop for the Chairman to sign contracts with Public Health Nursing Association for nursing services to Polk County residents, outside Des Moines for calendar year 1977.

VOTE YEA: Anania, Brannan, Bishop, Whitehurst, Whitney.

RESOLUTION Resolution that the Board of Supervisors authorize the Polk County Department of Social Services to develop a Public Information Program at a cost not to exceed $5,000.00.

VOTE YEA: Brannan, Whitney. VOTE NAY: Anania, Bishop, Whitehurst.

DISALLOWED.

RESOLUTION Resolution regarding annual salaries of elected county officials submitted by the Polk County Compensation Board.

VOTE YEA: Anania, Brannan, Bishop, Whitehurst, Whitney.

RESOLUTION on a petition to compromise an Institutional Carelien filed by Genevieve Wright, on behalf of the Estate of Minnie Beyer.

VOTE YEA: Anania, Brannan, Bishop, Whitehurst, Whitney.

Petition to compromise institutional lien filed by Leon A. Williams.

VOTE YEA: Anania, Brannan, Bishop, Whitehurst, Whitney.

Resolution on a petition to Compromise on Institutional Care Lien filed by Betty Hill on behalf of Sharon Harvey.

VOTE YEA: Anania, Brannan, Bishop, Whitehurst, Whitney.

Petition to compromise institutional liens filed by Myrle Good on behalf of Charles Fitzgibbons.

VOTE YEA: Anania, Brannan, Bishop, Whitehurst, Whitney.

Resolution regarding position of Storekeeper for the Purchasing Department Central Stores.

VOTE YEA: Anania, Brannan, Bishop, Whitehurst, Whitney.

Resolution authorizing the Chairman to request that the Area Crime Commission authorize and direct Ms. Harlow to devote 50% of her working time from January 1, 1977 to April 30, 1977, to the effort of the Polk County Citizen's Commission on Corrections.

VOTE YEA: Anania, Brannan, Bishop, Whitehurst, Whitney.

Resolution establishing positions in the Anti-Recession Fund of Polk County, Iowa.

VOTE YEA: Anania, Brannan, Bishop, Whitney. NAY: Whitehurst.

RESOLUTIONS (CONT).

That the Polk County Engineer be authorized to post the speed limits as recommended.

VOTE YEA: Anania, Brannan, Bishop, Whitehurst, Whitney.

That the Board of Supervisors rescind action on original warrant and issue a duplicate warrant to Mrs. John Gaffney in the amount of $285.00.

VOTE YEA: Anania, Brannan, Bishop, Whitehurst, Whitney.

That the Polk County Board of Supervisors accept the low bid from Prairie Farms Dairy and appoint said Company the dairy products award for the calendar year 1977.

VOTE YEA: Anania, Brannan, Bishop, Whitehurst, Whitney.

Resolution that the Polk County Board of Supervisors establish a stop condition at all secondary road grade crossings of active railroad lines throughout the unincorporated areas of the County and the Polk County Engineer be directed to purchase and erect stop signs and associated advance warning signs at said crossings.

VOTE YEA: Anania, Brannan, Bishop, Whitehurst, Whitney.

Resolution for the Board to authorize tuition for Nurse's Aid Training program for a mental health client.

VOTE YEA: Anania, Brannan, Bishop, Whitehurst, Whitney.

Resolution for the Board to authorize tuition for Nurse's Aid Training program for a mental health Client.

VOTE YEA: Anania, Brannan, Bishop, Whitehurst, Whitney.

Moved by Bishop, Seconded by Anania to adjourn until 9:30 A. M., December 28. ;976.

VOTE YEA: Anania, Brannan,. Bishop, Whitehurst, Whitney.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa December 28, 1976
Tuesday 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 9:30 a.m., Tuesday, December 28, 1976.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Francis Whitehurst, Tom Whitney.

Moved by Bishop, Seconded by Anania that the minutes of the meeting of December 21, 1976 be waived.

VOTE YEA: Anania, Brannan, Bishop, Whitehurst, Whitney.

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

VOTE YEA: Anania, Brannan, Bishop, Whitehurst, Whitney.

APPOINTMENTS Emily Cater, Reg. Part-time, Budget/Legal, $8.13 per hour beginning January 3, 1977.

James Biddle, Extra Help, Election Office, $21.00 per day beginning January 3, 1977.

Marcie Leonard, Extra Help, Clerk of Court, $21.00 per day beginning December 27, 1976.

Renee Hopkins, Extra Help, Clerk of Court, $21.00 per day beginning December 27, 1976.

Max Beattie, Equip. Opr., Anti-Recession Fund (sec. rds.) $10.214 per year beginning January 3, 1977.

Douglas Deaton, Equip. Opr. Anti-Recession Fund (Sec. Rds.) $10,214 per year beginning January 3, 1977.

Kirk Evans, Equip. Opr., Anti-Recession Fund (Sec. Rds.) $10,214 per year beginning January 3, 1977.

Drake Rector, Anti-Recession Fund (Sec. Rds.),Eng. Aide, $$7,622 per year beginning January 3, 1977.

Virginia Michael, Clk Typ II, Social Serv., $7,087 per year beginning December 27, 1976.

Virginia Michael, Clk Typ II, Social Serv., $7,259 per year beginning January 3, 1977.

Linda Dickerson, Extra Help, Sheriff, $21.00 per day beginning December 22, 1976.

Donald Brown, Director of Insp. and Zoning, Zoning/Real Estate, $23,643 per year beginning January 1, 1977.

Tiwana Richardson, Part-time, Court Services, $2.75 per hour beginning December 27, 1976

Cecil Brewton, Part-time, Court Services, $3.50 per hour beginning January 3, 1977.

Judith Zucker, Extra Help, Court Services, $21.00 per day beginning December 27, 1976.

Wendy Burgess, Housing Analyst, Admin. Oper., $13,036 per year beginning January 1, 1977.

Michael Dally, Part-time, Offender Advocate, $4.00 per hour beginning January 3, 1977.

VOTE YEA: Anania, Brannan, Bishop, Whitehurst, Whitney.

APPROVALS Request from Donald Brown, Planning Director and Admin. Officer for John R. Morgan to attend Ia. Plumbing Inspector's Assoc. two day meeting, at the Starlite Village in Ft. Dodge, Feb. 4th through Feb. 5, 1977.

VOTE YEA: Anania, Brannan, Bishop, Whitehurst, Whitney.

Request from Douglas Hall, Director, Polk County Juvenile Home for one additional person to attend the lecture and workshop on Feb. 10, 1976 at Orchard Place.

VOTE YEA: Anania, Brannan, Bishop, Whitehurst, Whitney.

Request from Keith Oswald to attend the Inter-Regional Conference on Human Services Delivery in Boulder, Colorado, January 5,6, and 7th. Cost will not exceed $250.00.

VOTE YEA: Anania, Brannan, Bishop, Whitehurst, Whitney.

Request from Quenten Emery for Larry Morris to attend the Inter-Regional Conference on Human Services Delivery in Boulder, Colorado on Jan. 4th through 7th. Expenses will not exceed $250.00.
VOTE YEA: Anania, Brannan, Bishop, Whitehurst, Whitney.
Letter from Michael Rohret amending the Unpaid leave of Absence date for Byron Fleener to begin January 10, 1976.

VOTE YEA: Anania, Brannan, Bishop, Whitehurst, Whitney.

CLAIMS Domestic Animal Claim filed by Wayne Alford in the amount of $60.00

VOTE YEA: Anania, Brannan, Bishop, Whitehurst, Whitney.

Domestic Animal Claim filed by James A. Moen in the amount of $305.00.

VOTE YEA: Anania, Brannan, Bishop, Whitehurst, Whitney.

Domestic Animal Claim filed by Stanley C. West for $140.00.

VOTE YEA: Anania, Brannan, Bishop, Whitehurst, Whitney.

RECEIVED & FILED Letter from Travelers Insurance Company regarding survey of the County Court House in the company of Mr. Jerry Stone in the interest of fire safety.

Report from County Treasurer on the Semi-Annual cash count times set for his office on December 30, 1976.

Tentative Agenda submitted by the Metropolitan Government workshop to be held Jan. 21, 1977 at Ramada Inn (downtown).

Letter from Wilma Hampel, Chairperson, P. C. Board of Health concerning salary of Mel Vignaroli.

REFERRED TO SARCONE Letter from Helen Dinnie regarding tax lien for $1100.00.

REFERRED TO CO. ATTY Letter from Robert Wright, attorney, regarding Maurice Reed, False Arrest Notice pursuant to Chapter 613A.5 of the 1975 code of Iowa.

REFERRED TO PERSONNEL Letter from Naomi Mercer, Atty, supporting the request of Iowa Civil Liberties Union for CETA funds under Title VI to implement the Juvenile Justice Porject.

REFERRED TO PERSONNEL Resolution concerning designation of Building Superintendent as supervisor for maintenance and custodial Personnel in all County buildings.

REFERRED TO PERSONNEL — Letter from Des Moines Area Urban Mission Council regarding CETA funds under Title VI for a Juvenile Justice Project being proposed by the Iowa Civil Liberties Union.

REFERRED TO TRUSTEES — Petition on account of erroneous assessment in the amount of $407.75 be cancelled and the property removed from Drainage District # 14 filed by Anna V. Booton.

REFERRED TO CITY ASSESS. — Petition for Refund of Illegally and Erroneously Paid Personal Tax in the amount of $5,073.57 to Citicorp Leasing Inc.

REFERRED TO CITY ASSESS. — Petition for erroneous assessment in the amount of Personal Property Tax of $46.42 plus penalty and costs of $20.08 (total of $66.50) filed by Riemenschneider, Hanes & Hill, attorneys for the Conservator of Leona Hanson.

REFERRED TO Q.Emery — Letter from CIRALG requesting the appointment of additional people to the Area Agency on Aging Advisory Council.

REFERRED TO Q. EMERY — Letter from H. D. Larson, Director of Bureau of Accounts and Audits, State Dept. of Soc. Services regarding billing for food stamps.

**APPROVAL — The Board approved the recommendation of Purchasing Department that meals charged to the deputies at the Polk County Jail be increased to $1.50 per meal effective immediately.

VOTE YEA: Anania, Brannan, Bishop, Whitehurst, Whitney.

RESOLUTIONS — Resolution to deny a road vacation of Outlot "A", Auditor's Plat of Waruth Heights Plat No. 1. Substitute motion to refer Resolution back to staff for review and recommendation.

VOTE YEA: Anania, Brannan, Bishop, Whitehurst, Whitney.

Resolution to defer hearing on Waruth Heights Plat #1 until January 11, 1976.

VOTE YEA: Anania, Brannan, Bishop, Whitehurst, Whitney.

That the Board authorize th Chairman to sign letter to Reliance Insurance Co. for Mary Suzanne Frederick.

VOTE YEA: Anania, Brannan, Bishop, Whitehurst, Whitney.

Amendment that Ms. Frederick be temporarily bonded separately until confirmation from the Bonding Company.

VOTE YEA: Brannan, Bishop, Whitney. NAY: Anania, Whitehurst.

Public hearing replacing of the 1973 Editions of the Uniform Mechanical Code and the Dwelling Construction Under the Uniform Building Code with the 1976 Editions; for the Unincorporated Area of Polk County, Iowa and to replace the 1971 edition of the 1 & 2 Family Dwelling Code with the 1975 edition; and to adopt the 1974 Plan Review Manual and the 1976 Uniform Fire Code.

VOTE YEA: Anania, Brannan, Bishop, Whitehurst, Whitney.

Resolution to rescind action on original warrant and issue a duplicate warrant in the amount of$285.32 payable to Lewis System of Iowa.

VOTE YEA: Anania, Brannan, Bishop, Whitehurst, Whitney.

Resolution to rescind action on original warrant and issue a duplicate warrant in the amount of $40.60 payable to Frances H. Augustine.

VOTE YEA: Anania, Brannan, Bishop, Whitehurst, Whitney.

RESOLUTIONS (cont). Resolution that the ITT Continental Baking Company, Omaha, Neb. the low bidder, be awarded a six month contract for Polk County bakery products.

VOTE YEA: Anania, Brannan, Bishop, Whitehurst, Whitney.

That the low bid quote of $7,084.00 from Wright Equipment co., West Des Moines, Iowa, be accepted by the Board for the Polk County Secondary Roads Department.

VOTE YEA: Anania, Brannan, Bishop, Whitehurst, Whitney.

That the Board of Supervisors authorize the Polk County Auditor to pay warrant for $45,000.00 transferring funds from Road Clearance into Secondary Roads.

VOTE YEA: Anania, Brannan, Bishop, Whitehurst, Whitney.

That the Board accept Deer Creek subdivision roadways into the Polk County Secondary Road System.

VOTE YEA: Anania, Brannan, Bishop, Whitehurst, Whitney.

That the petition filed by Lawrence Olson to release lien against property owned by the petitioner be approved upon payment of $10.00.

VOTE YEA: Anania, Brannan, Bishop, Whitehurst, Whitney.

That the Board approve spending a total of $50.00 from the Mental Health and Institutions fund for the two campsites to be used by clients of Mental Health.

VOTE YEA: Anania, Brannan, Bishop, Whitehurst, Whitney.

Moved by Anania, Seconded by Bishop to adjourn until 9:30 A. M. January 3, 1977.

VOTE YEA: Anania, Brannan, Bishop, Whitehurst, Whitney.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS