Des Moines, Iowa. January 3, 1977
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, January 3, 1977

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

Moved by Whitney, Seconded by Bishop, to nominate Richard Brannan Chairman of the Board of Supervisors for 1977.

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

Moved by Anania, Seconded by Whitney, to nominate Jack Bishop Vice Chairman of the Polk County Board of Supervisors for 1977.

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

RECEIVED & FILED: Oath of offices signed by Judge Gibson Holiday; Jim Maloney, County Auditor; Bob Rice, County Sheriff; Tom Whitney, Board of Supervisors; Sam Anania, Board of Supervisors.

Cash count for end of year for 1976.

RESOLUTIONS: That the Board of Supervisors appoint the West Des Moines Express, Lee Town News, and Highland Park News as the official publications for the calendar year 1977.

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

That Dan Cosgriff be appointed to fill an unexpired term on the Board of Adjustment beginning January 1, 1977.

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

That Robert Beattie be appointed to fill an unexpired term on the Board of Adjustment beginning January 1, 1977.

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

That the following people be appointed to the following boards for the specified terms given beginning January 1, 1977. Sam Anania, Board of Welfare, 1 year; Tom Whitney, Board of Welfare, 1 year; Gary Lenhart, Board of Welfare, 1 year; Madonna Nordicker, Board of Welfare, 1 year; Evelyn Davis, Board of Welfare, 1 year; Don Green, Board of Health, 3 years; Dan Sterrett, Board of Health, 3 years.

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

That E. A. Mahannah, be appointed to fill an unexpired term on the Polk County Board of Adjustment.

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

That Richard Wooters, M.D., be reappointed to Medical Examiner for a two year term from January 1, 1977 to December 31, 1978.

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

That B. E. Newell be appointed to fill the unexpired term on the Polk County Compensation Board.

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

That Dale Lund and Charles Gannon be reappointed to a two year term and Richard Williams be appointed to fill the unexpired term of Everett Cunconan, Beginning January 1, 1977 on the Polk County Zoning Commission.

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

Des Moines, Iowa, January 4, 1977
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 4, 1977.

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

Moved by Whitney, Seconded by Anania, that the minutes of the meeting of December 28, 1976, be waived.

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

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

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

APPOINTMENTS: Jerry Kopke, Acting Director, Juvenile Home, $19,259 per year, beginning January 3, 1977.

Thomas Lenihan, Part-time/Law Clerk, County Attorney, $3.25 per hour, beginning December 20, 1976.

Sherry Mahrenholz, Acct. Clk., I, Auditor, $7,259 per year, beginning January 3, 1977.

Thomas Martin, Part-time, Court Services, $2.75 per hour, beginning January 4, 1977.

Stanlie Jackson, Soc. Wkr., III, Social Services, $11,824 per year, beginning January 17, 1977.

Rita Clark, Group Wkr., II, Juvenile Home, $8,487 per year, beginning January 1, 1977.

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

Douglas Hall, Acting Director, Personnel, $11.43 per hour, beginning January 3, 1977.

Douglas Hall, Director of Personnel, $22,295 per year, beginning February 4, 1977.

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

Billie Ore, Temp. F. T., Administrative Operations, $6.53 per hour, beginning December 29, 1976.

Billie Ore, Temp. F. T., Administrative Operations, $6.69 per hour, beginning January 1, 1977.

Billie Ore, Adm. Anal., II, Administrative Operations, $13,036 per year, beginning January 17, 1977.

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

Richard D. Welsh, Safety Officer, Personnel/Secondary Roads, $13,036 per year beginning January 31, 1977.

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

Virgil Flesher, Chief Eng., Maintenance, $14,372 per year, beginning February 1, 1977. DENIED.

VOTE YEA: Brannan. VOTE NAY: Anania, Bishop, Whitehurst. PASS: Whitney.

APPROVALS: Moved by Bishop, Seconded by Anania, to appoint the following people to Aging Advisory Coucil: Regulars: Roy L. Miller, Henry Bevel, Lucy Schliekelman, Leota Creger, Grace Stageman, Alternates: Lowell Gates, P. F. Crivaro, Blanche Rhinehart, Mabel Hodson.

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

PERMITS: Application for Auctioneer License for Frank D. LaFratte doing business at 1427 Army Post Road, Des Moines, Iowa.

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

Renewal Application for "Class C" Beer & Liquor & Sunday Sales License for Societa Vittoria Lodge at Ankeny, Iowa.

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

RECEIVED & FILED: Letter from Julius Conner, Public Health Director, regarding his vacation.

Status Report on budget referral responses from Polk County Office of Administrative Operations.

Report from Clerk of District Court of fees and fines collected for month of November, 1976.

Report from Clerk of District Court of fees, costs, & fines collected for month of November, 1976 for Associate Court.

Report from the Polk County Sheriff for Civil Fees, 2nd Quarter, 1976, collected.

REFERRED TO WHITNEY: Letter from neighborhood residents opposing the placement of a juvenile drug facility in the vacinity of Hoyt Sherman Place.

REFERRED TO SARCONE: Approval of Grant, Project Title "Police-Juvenile Relations".

REFERRED TO SARCONE: Letter from Ray Fenton, County Attorney, regarding benefits of Polk County Sheriff Bob Rice.

REFERRED TO EMERY: Letter from Kenneth D. Benhart regarding clearing of a title to property owned by Ms. Mount in order to obtain a second mortgage.

REFERRED TO PERSONNEL: Letter from Lawrence H. Scales, Director of Iowa Children's Family Services, regarding CETA.

REFERRED TO MIKE SWIFT: Request for re-assessment in Water District #21 by Ward E. McClure.

REFERRED TO SEC. RDS.: Letter from Wilma Hampel, Polk County Board of Health, regarding a joint study with the Des Moines City Council concerning the mosquito breeding problem in the Beaver Creek Area.

REFERRED TO: Resolution that the Building Superintendent be authorized to assign maintenance and custodial employees to work areas that the Superintendent deems necessary and that no changes be made in current departmental budgeting or in the keeping of payroll records and that the responsibility of first line supervision rest with the department head, which the employee is assigned. Referred to Monday Meeting.

REFERRED TO: Memorandum from John Tapscott, Executive Director of National Council on Alcoholism, regarding composition of NCA Board of Directors. Referred to next week with resolution.

RESOLUTION: That the Board of Supervisors authorize Mr. Emery to execute the release of General Relief Agreement to reimburse filed with the Polk County Clerk of Court.

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

That the Board authorize a 5% merit increase to county employee for Polk County Dept. of Social Services.

VOTE YEA: Anania, Whitney, Brannan. VOTE NAY: Bishop. PASS: Whitehurst.

That retro-active pay be given to Matthew Ringgenberg, retired employee of the Polk County Secondary Road Dept.

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

That Regular Part-Time employees have their salaries adjusted to reflect the beginning rate of their job classification.

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

That the Board authorize agreement between PCDSS and greater Des Moines YWCA, and that all funds be deposited in the account for donated funds.

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

That the Board authorize agreement between Polk County, Iowa and the Delaware Community Center, Inc., for Elderly Nutrition Project.

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

That the Chairman sign Warranty Deeds for Elite Homes, City of Des Moines, Inland Mills, City of Des Moines, and John and Norma F. Zinzer.

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

Moved by Bishop, Seconded by Whitehurst, to adjourn until 9:30 a.m., Tuesday, January 11, 1977.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, January 10, 1977
9:30 a.m., Monday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in Special Session at 9:30 a.m., Monday, January 10, 1977, for the purpose of approving documents in connection with the construction of the central garage facility.

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 the Office of the Auditor of Polk County, Iowa.

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

RESOLUTIONS: That the Chairman of the Board of Supervisors is authorized to sign an "Offer of Grant" under the Local and Public Works Capital Development and Information Act of 1976 to the Economic Development Administration and transmit same to the appropriate federal office, and The Chairman, County Auditor, and/or County Engineer are authorized to sign payment vouchers to draw on Federal Letter of Credit, and Mr. R. E. Van Gundy, County Engineer, be designated as Project Coordinator in relation to the management of said project.

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

Moved by Anania, Seconded by Bishop to adjourn.

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

Richard Brannan

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

CALL FOR SPECIAL MEETING

TO: POLK COUNTY AUDITOR

FROM: RICHARD BRANNAN, CHAIRMAN, POLK COUNTY BOARD OF SUPERVISORS

SUBJECT: SPECIAL MEETING, 9:30 o'clock, A.M., Monday, January 10, 1977.

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 9:30 o'clock A.M. on Monday, January 10, 1977 in Room 123, Polk County Court House for the purpose of approving documents in connection with the construction of the central garage facility.

Richard Brannan

RICHARD BRANNAN, CHAIRMAN
POLK COUNTY BOARD OF SUPERVISORS

NOTICE OF CALL OF SPECIAL MEETING

OF THE POLK COUNTY BOARD OF SUPERVISORS

TO: RICHARD BRANNAN, CHAIRMAN
JACK BISHOP
FRANCIS WHITEHURST
SAMUEL ANANIA
TOM WHITNEY

YOU ARE HEREBY NOTIFIED that a special meeting of the Polk County Board of Supervisors has been called for the 10th day of January, 1977, at 9:30 a.m. for the purpose of approving documents in connection with the construction of the central garage facility.

Jim Maloney By M.N.
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 approving documents in connection with the construction of the central garage facility.

Richard Brannan
RICHARD BRANNAN, CHAIRMAN

Jack Bishop
JACK BISHOP

Francis Whitehurst
FRANCIS WHITEHURST

Samuel F. Anania
SAMUEL ANANIA

Tom Whitney
TOM WHITNEY

Des Moines, Iowa, January 11, 1977
9:30 a.m., Tuesday

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 11, 1977.

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

Moved by Bishop, Seconded by Whitehurst, that the minutes of the meeting of January 4, 1977, be waived.

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

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

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

APPOINTMENTS: Rolf Grandstaff, Temp. P.T., Adm. Operations, $3.50 per hour, beginning January 12, 1977.

Louise Cosner, Acct. Clk. II, Social Services, $8,823 per year, beginning January 4, 1977.

Frances Tiernan, Extra Help, Assoc. Ct. Bailiffs, $21.00 per day, beginning January 10, 1977.

Sandy Thornburg, Bailiff, Sheriff, $7,441 per year, beginning January 17, 1977.

George Hampel, Extra Help, Sheriff, $250.00 per month, beginning January 17, 1977.

Michael Bell, Reg. P.T., Sheriff, $5.37 per hour, beginning January 17, 1977.

Mark Pennington, Attorney, ASAP (Co. Atty), $15,846 per year, beginning January 1, 1977.

Robert Burnett, Attorney, ASAP, (Co. Atty), $17,469 per year, beginning January 1, 1977.

James Ramey, Attorney, County Attorney, $18,342 per year, beginning January 1, 1977.

Margaret Chamberlain, Reg. P.T., Juvenile Home, $3.30 per hour, beginning January 17, 1977.

Edwin Sheehy, Reg. P.T., Juvenile Home, $4.42 per hour, beginning January 17, 1977

Peggy Carroll, Clk. Typ. I, Treasurer, $6,584 per year, beginning January 17, 1977.

Dorothy Bell, Extra Help, Medical Examiner, $2.80 per hour, beginning January 10, 1977.

Liz Sample, Bailiff, Sheriff, $7,441 per year, beginning January 6, 1977.

Jorge Morales, Counselor I, Court Services, $10,214 per year, beginning January 10, 1977.

Patricia Overland, Part-time, Court Services, $2.75 per hour, beginning January 11, 1977.

Harold Carr, Mte. Wkr. I, Maintenance, $9,264 per year, beginning January 17, 1977.

John J. Harkin, Extra Help, Sheriff, $21.00 per day, beginning January 10, 1977.

Lisle Kirkwood, Reg. P.T., Auditor, $4.52 per hour, beginning January 3, 1977.

APPOINTMENTS: con't.

Patricia Collins, Clk. Typ. II, Alcohol Serv. Ctr., $7,259 per year, beginning January 10, 1977.

Virgil Flesher, Chief Eng., Maintenance, $14,372 per year. Amendment to Resolution that Virgil Flesher's appointment to take effect at the time of the awarding of the contract and to be paid out of Anti-Recession Funds.

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

APPROVALS:

Letter from Polk County Recorder asking permission to allow Timothy Brien and Julie Schnoebelen to sign their names to routine office forms as Deputy.

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

Request from the Polk County Personnel Department for four county employees to attend a Training Seminar for Supervisors-Employee Assistance Program. Total cost of $100.00.

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

Letter from Michael H. Doyle, Jr., regarding injury of Jorge Morales.

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

Letter from Polk County Insurance Committee regarding additional coverage to cover construction of remolding in the old Post Office.

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

PETITIONS:

Letter from City Assessor regarding request from Helen Dinnie for a refund of taxes. DISALLOWED.

Moved by Anania, Seconded by Bishop, to accept recommendation of City Assessor. Petition on account of Erroneous Assessment of Real Estate at 3309 S.E. 3rd, Des Moines, Iowa.

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

Moved by Whitney, Seconded by Bishop to compromise for $1.00. Petition for Personal Property Tax and Penalty for Leona Hanson.

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

Moved by Whitehurst, Seconded by Bishop, to accept recommendation of City Assessor and issue refund. Petition of property of Citicorp Leasing, Inc. erroneously assessed in the City of Des Moines, Iowa.

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

RECEIVED & FILED:

Report from Robert E. Stroeber, Property Claims & Collection Officer for 1976 collections.

Report from Sheriff for meals consumed by Deputies during the month of December, 1976.

Report from the Polk County Health Dept. for Rabies Control for the month of December, 1976.

Vacation of Outlot "A" Waruth Heights continued.

Letter from Fred Horner, Polk County Treasurer, requesting a personal meeting scheduled with the Polk County Board of Supervisors.

Memo from Bob Rice, Polk County Sheriff, for authorization to conduct an audit of the Polk County Jail Commissary Books and to also set up a Bookkeeping system per order of the Grand Jury.

RECEIVED & FILED: con't. Letter from Stanley E. Rupp Insurance Agency regarding renewal of Liability Insurance for Polk County.

REFERRED TO BRANNAN: Letter from Polk County Office of Administrative Operations regarding Follow-up Meeting on Budget.

REFERRED TO SUPERVISORS: Notice to Board of Supervisors of the regular meeting and agenda of the Polk County Conservation Board on January 12, 1977, 7:30 p.m.

REFERRED TO SARCONE: "ORIGINAL NOTICE", Marian Brown and Cecilia Brown Franklin vs. Board of Supervisors and the City of Des Moines.

REFERRED TO CO. ENGINEER & SARCONE: Contracts (3) for Saylorville Lake Project, Easements and Quitclaim Deed for Relocation of Polk County Roads.

REFERRED TO VOGELSANG: Notice from Iowa Crime Commission that signed copy of Grant Approval will replace the unsigned copy previously received.

RESOLUTIONS: That the Board of Supervisors authorize the Chairman to sign the agreement by and between the Board of Supervisors of Polk County, and the Sheriff for the sum of $187.50 per month in lieu of mileage for the use of his own personal automobile as used in the performance of his official duties.

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

That the Board of Supervisors authorize the Chairman to sign 28E Contract by and between Polk County and Iowa Methodist Medical Center for purchase of service for County residents with Alcoholism for the period of Jan. 1, 1977 through June 30, 1977.

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

That the Board of Supervisors authorize the Chairman to sign contract by and between Polk County and Des Moines for the sale by the County Auditor of Dog Licenses from July 1, 1976 through June 30, 1977.

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

That the Supervisors authorize the Chairman to sign Lease by and between Polk County and Kingsway Ministries, Inc. for up-to-date lease for Project III at 1000 College.

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

That the Board of Supervisors release certain alcoholic liens, and instruct the Auditor not to index.

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

That the road vacation of Outlot "A", Waruth Heights Plat No. 1, not be vacated on this date.

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

Resolutions and Deeds on offer of Purchase.

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

To Approve Abuhl Acres.

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

To approve Windmill Estates.

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

Naming Depositories for Polk County Real Estate Department.

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

RESOLUTIONS: con't.

That Vance C. Lipovac, Earl Bowen, and Don Brown be appointed agents of and for Polk County to perform and carry out any and all duties as required by law in procuring Tax Deed to real estate sold in Polk County relating to tax redemptions.

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

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

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

Appointing the Newspapers to serve by publication: Notice of the Expiration of the Right of Redemption from Tax Sale for the Polk County Real Estate Department.

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

Authorizing the payment of $21.00 per day to the Crest Group Home for care and keep of retarded citizens.

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

Regarding 5% pay increases for Robert Stroeber and Ken Adrian from Dept. of Social Services.

VOTE YEA: Anania, Whitney. VOTE NAY: Bishop, Whitehurst, Brannan. DENIED.

Resolution (Corrected copy) for the appointment of Dan Cosgriff to the Board of Adjustment to fill a four-year term.

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

Resolution for the reappointment of John Chamberlain to the Conservation Board for a five-year term. (Let the record show that attorneys Dennis Hogan and Roger Hudson spoke concerning Vacation of Outlot "A", Waruth Heights.) see page 3

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

Reappointment of Martin Gorgas to the Zoning Commission for a one-year term.

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

For the Appointment to the Board of Directors of the National Council on Alcoholism.

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

Authorizing Corinne Whitlatch and Carole Meade to attend the Incest-Sexual Abuse Conference on January 21, 1977, in Rock Island with a total maximum cost of $125.00.

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

Resolution regarding grant entitled "Youth Bureau".

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

Authorizing and directing the Polk County Auditor to publish notice of hearing to amend the 1976-1977 Polk County, Iowa, Budget.

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

To Rescind action on original warrant and issue duplicate to veterans Memorial Auditorium in the amount of $125.00.

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

Moved by Bishop, Seconded by Whitehurst, to adjourn until 9:30 a.m., January 18, 1977.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, January 18, 1977
9:30 a.m., Tuesday

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 18, 1977.

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

MEMBERS ABSENT: Tom Whitney, Francis Whitehurst.

Moved by Anania, Seconded by Bishop, that the minutes of the meeting of January 11, 1977, be waived.

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

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

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

APPOINTMENTS: Patricia Anderson, Social Wrk. II, Social Services, $10,725 per year, beginning January 19, 1977.

Peter Berger, Attorney, County Attorney, $13,036 per year, beginning January 17, 1977.

Raymond Kinley, Attorney, County Attorney, $13,036 per year, beginning January 24, 1977.

James Smith, Attorney, County Attorney, $15,846 per year, beginning January 31, 1977.

Diane Wilson, Micro. Opr., Clerk of Court, $6,584 per year, beginning January 17, 1977.

Phyllis Aaron, Clerk I, Clerk of Court, $6,254 per year, beginning January 17, 1977.

Anita McClain, Micro. Opr., Clerk of Court, $6,584 per year, beginning January 17, 1977.

Richard Easter, Equip. Opr., Anti-Recession Fund (Sec. Rds.), $10,214 per year, beginning January 19, 1977.

Beth Halverson, Part-time, Citizens Comm. on Co. Corrections, $3.91 per hour, beginning January 17, 1977.

Victoria Field, Acct. Clk I, Auditor, $7,259 per year, beginning January 17, 1977.

Nellie Lockhart, Part-time, Auditor, $3.55 per hour, beginning January 3, 1977.

Hazel Hedberg, Part-time, Auditor, $3.55 per hour, beginning January 3, 1977.

Diane Charron, Extra Help, Clerk of Court, $21.00 per day, beginning January 13, 1977.

LaVon French, Attorney, County Attorney, $18,342 per year, beginning January 1, 1977.

Robert Burnett, Attorney, ASAP (Co. Atty.), $18,342 per year, beginning January 1, 1977.

John Biersmith, Law Clerk, County Attorney, $3.25 per hour, beginning January 12, 1977.

Carolyn Wicks, Reg. Part-time, County Attorney, $4.31 per hour, beginning January 1, 1977.

Steve Ballard, Attorney, District Court Judges, $15,091 per year, beginning January 17, 1977.

Raymond Blakeslee, Mte. Wkr. I, Maintenance, $9,264 per year, beginning January 24, 1977.

APPOINTMENTS: con't

Patricia White, Extra Help, Maintenance, $21.00 per day, beginning January 17, 1977.

George Stokesbary, Weed Commissioner, Weed Commission, $11,942 per year, beginning March 1, 1977.

James Stanton, Sys. Planner, Adm. Operations, $15,091 per year, beginning February 7, 1977.

VOTE YEA: ~~Anania~~, Bishop, Brannan. ABSENT: Whitney, Whitehurst. Nay Anania

APPROVALS:

Letter from Personnel regarding Mark Larson's Leave of Absence.

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

Letter from Quenten Emery regarding Joan Jacques' leave of absence.

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

Letter from Bernard Vogelgesand requesting Training Session for Mr. Jim Youngquist of Dept. of Court Services, at the National Motor Inn, in the amount of $50.00.

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

Letter from Quenten Emery requesting permission to attend the National Association of Counties Western Regional Conference in Reno, Nevada, January 26, through January 28.

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

Letter from Doug Hall, Personnel Director, requesting permission to attend a one-day workshop for Personnel Directors on February 9, 1977, with a registration fee of $25.00.

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

CLAIMS:

Blue Cross/Blue Shield - for January Health Insurance - $15,120.90.

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

PERMITS:

Application for Class "C" Beer Permit, for Elliott Wholesale and Oil Co., Hwy. 647, Mitchellville, Iowa.

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

Application for Retail Cigarette Permit for Elliott Wholesale & Oil Co., Hwy. 647, Mitchellville, Iowa.

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

RECEIVED & FILED:

Letter of resignation from Ray A. Fenton, County Attorney, due to his appointment as Judge, and recommendation that James D. McKeon be appointed Acting County Attorney if there is a time period between his resignation, January 31, and the date Fenton's successor for County Attorney takes office.

Letter from Michael L. Brown, Social Services, serving as announcement of Public Hearing to be held on January 19, for the purpose of receiving comment on the Des Moines District Year III proposed plan for Title XX.

RECEIVED & FILED: con't

Letter from Personnel Department regarding contracts 6-24 and 2B-19 for CETA Funds.

Letter from Polk County Health Services regarding special meeting of Polk County Health Services Board January 19, 1977, at 4 p.m.

Letter from Doug Hall, Director of Personnel, requesting meeting with Board of Supervisors regarding Personnel Department budget.

Letter from George Stokesbary, Weed Commissioner, notifying Board of Supervisors of his vacation request Jan. 17 through January 28.

Letter from Myron Freedman - Insurance, containing bond renewals for Helen M. Devin as Clerk of Bloomfield Township Fire Dept., and for Helen M. Devin as Clerk of Bloomfield Township.

Letter from U.S. Department of Commerce regarding funds for restoration of exterior walls at Courthouse & Jail, restoration of exterior walls and roofing of Hargerblish bldg.

Report from Personnel for the Volunteer Program for the month of December.

Report from Polk County Recorder for Second Quarter, 1976-1977.

Report from John Tapscott for the three divisions of the National Council on Alcoholism.

Monthly service report from Des Moines Child Guidance Center.

Letter from Broadlawns regarding newly elected officers for 1977 for the Board of Trustees.

Letter from Central Iowa Area Crime Commission regarding audit of Grants.

Letter from Polk County Insurance Committee regarding Workmen's Compensation.

REFERRED TO SARCONE: Letter from City of DM regarding survey entitled "Des Moines Heritage" Bureau of the Census 1977 Boundary and Annexation Survey.

REFERRED TO ADM. OP.: Letter regarding Community Development Block Grant Program from HUD.

REFERRED TO ADM. OP.: Letter from CIRALG regarding grant application requirements for State Transit Assistance Program Funds appropriated by the General Assembly to the Department of Transportation for rural transit system.

REFERRED TO CO. ATTY & INS. CO: Letter from Samuel Zelden, Attorney, regarding asking compensation for his client Eddie Abney.

REFERRED TO CO. ATTY. & INS. CO.: ORIGINAL NOTICE regarding Sara Diggs vs. Polk County Board of Supervisors, City of Des Moines, and Dick Clemens, Sheriff.

REFERRED TO PERSONNEL: A Resolution that the Auditor be authorized to add the position of District Ct. Chief Bailiff at Pay Range 10, Step 4 at an annual salary of $9,264 within the County General Fund, County Sheriff, salaries section, and that the position known as Bailiff #5 be discontinued effective January 17, 1977.

REFERRED TO MIKE LEWIS: Letter from Lee Williams, Chief, Des Moines Fire Dept., concerning repairs of correctional facilities at Fort Des Moines.

REFERRED TO
GAYLORD CROOK: Letter from Gary Perkins, United Way of Greater Des Moines, requesting scheduling of two classes at the Court House for Crime Prevention Counselor Classes for Union Members.

RESOLUTIONS: That the Board of Supervisors authorize the payment of the right of way claims from the Secondary Road Fund and further authorize the Chairman of the Board to sign the necessary contracts.

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

That the Polk County Engineer, R. E. Van Gundy, sign all Farm-to-Market related documents and further that the Polk County Engineer, be authorized to sign all Farm-to-Market Certificates of Completion for the Polk County Board of Supervisors, as required.

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

That the Polk County Engineer and/or his Assistants be given permission to attend meeting scheduled by the Iowa Dept. of Transportation, Iowa County Engineer's Association, Association of General Contractors, Iowa State Association of County Officers, and the Federal Highway Administration during the calendar year 1977, and any trips out of State will be subject to Board Approval.

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

That the Board authorize the following: 1. Adoption of Title III of the 1970 Uniform Relocation Assistance and Land Acquisition Policies Act, 2. Execution of assurance statements by the Polk County Board of Supervisors Chairman for the IDOT, Highway Division, and 3. Adoption of the policy to use a factor of 2.0 times the assessed valuation as listed by the Polk County Assessor for the fair market appraisal value and that the appraisal will be transmitted to the landowner upon review and acceptance by the County Engineer.

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

Resolution that the Polk County Board of Supervisors authorize the Chairman of the Polk County Board of Supervisors to execute the "AGREEMENT TO PARTICIPATE." (Iowa Highway Safety Program Pavement Marking Demonstration Program).

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

That the Polk County Board of Supervisors accept lot "C" (N.W. 83rd Place) J. R. Davidson Subdivision into the Polk County Secondary Road System subject to the final inspection and authorize the Polk County Engineer to initiate immediate snow removal services.

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

That all construction projects on local secondary roads will be assigned in accordance with the standards that apply to Federal Aid Routes for the 1977 construction year.

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

RESOLUTIONS: con't

That Orville Michaelson be paid retro-active from July 1, 1976, to August 27, 1976 in the amount of $143.79. (former employee who retired between 7/1/76 and 11/23/76.

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

That the Polk County Auditor be authorized to add the position of Labor Relations Manager, Pay Range 25, Step B, at an annual salary of $16,637, within the County General Fund, Personnel Department, Salaries Section, effective January 17, 1977. And that the position known as Personnel Classification Officer, Pay Range 21, Step B, at an annual salary of $13,687, be discontinued effective January 17, 1977.

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

Resolution regarding "Building Superintendent" authorization to assign maintenance and custodial employees to work areas he deems necessary.

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

That the Chairman of the Polk County Board of Supervisors sign a contract with Northwestern Bell Telephone Co., regarding telephone system in the Polk County Treasurer's Office.

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

That the Alcoholism Services Administration be directed to develop in cooperation with the Central Iowa Alcoholism Center, Dept. of Court Services and Department of Social Services and shall administer on behalf of this Board, a procedure whereby those clients who have not received maximum benefits from the Alcoholism System and who, in the opinion of treatment officials, require additional treatment funded by Polk County. (Letter of approval attached from Judge Holliday). [redacted]D.

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

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

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

Moved by Bishop, Seconded by Anania, to adjourn until 9:30 a.m., Tuesday, January 25, 1977.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, January 25, 1977
9:30 a.m., Tuesday

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 25, 1977.

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

Moved by Bishop, Seconded by Anania, that the minutes of the meeting of January 18, 1977, be waived.

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

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

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

APPOINTMENTS: Charles Utter, Patrolman, Sheriff, $11,261 per year, beginning January 12, 1977.

Bob Ferguson, Patrolman, Assoc. Ct. Bailiffs, $12,539 per year, beginning January 18, 1977.

Nadine Hall, Sergeant, Sheriff, $12,912 per year, beginning January 22, 1977.

Anita Cardamon, Clerk Steno, III, Adm. Operations, $8,823 per year, beginning January 31, 1977.

James McKeon, Attorney, County Attorney, $29,593 per year, beginning January 1, 1977.

Clarence Stennes, Reg. Part-time (Law Clerk), County Attorney, $4.00 per hour, beginning January 24, 1977.

Christopher Lamberto, Investigator, Offender Advocate, $11,824 per year, beginning January 31, 1977.

Kathleen Masterpole, Attorney, Offender Advocate, $22,295 per year, beginning January 31, 1977.

James R. Vincent, Director (Acting), Friend of Court, $10.89 per hour, beginning January 24, 1977.

James R. Vincent, Director, Friend of Court, $22,295 per year, beginning February 21, 1977.

Michael Rohret, Labor Relations Manager, Personnel, $16,637 per year, beginning January 17, 1977.

Gregory Ryan, Extra Help, Clerk of Court, $21.00 per day, beginning January 19, 1977.

Dixie L. Bennett, Extra Help, Clerk of Court, $21.00 per day, beginning January 20, 1977.

Esther Bauman, Extra Help, Alcohol Serv. Ctr., $2.80 per hour, beginning January 20, 1977.

Sam Cordaro, Extra Help, Sheriff, $21.00 per day, beginning January 10, 1977.

John Harkin, Bailiff, Sheriff, $7,441 per year, beginning January 17, 1977.

Janet Buck, Reg. Part-time, Court Services, $3.50 per hour, beginning January 25, 1977.

James Heikes, Counselor I, Court Services, $10,214 per year, beginning January 25, 1977.

James Hudson, Counselor I, Court Services, $10,214 per year, beginning January 25, 1977.

APPOINTMENTS: con't

Judith Zucker, Acct. Clk. II, Court Services, $8,403 per year, beginning January 27, 1977.

Robert Redrick, Mte. Wkr. I, Maintenance, $9,134 per year, beginning November 1, 1976.

Robert Redrick, Mte. Wkr. I, Maintenance $9,357 per year, beginning January 1, 1977.

Peter Crivaro, Bailiff (Lead Person), Sheriff, $9,357 per year, beginning January 17, 1977.

Patricia Schneph, Clerk Steno II, County Engineer, $7,622 per year, beginning February 7, 1977.

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

APPROVALS:

Letter from Michael H. Doyle, Assistant County Attorney, asking for approval of workman's compensation in the amount of $140.23 per week for Mr. Byron Fleener, Polk County Secondary Road employee.

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

PERMITS:

Renewal Application for Class "A" Beer & Liquor License for the Croation Fraternal Slavic Center, 6375 Indianola Road, Des Moines, Iowa.

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

Application for "New" Beer & Liquor License Class "C" and Sunday Sales for Silver Saddle South, 1716 E. Army Post Road, Des Moines, IA.

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

Applications for Retail Cigarette Permit for the Silver Saddle South, 1716 E. Army Post Road, and the Silver Saddle North, 4233 N.E. 14th Street, Des Moines, Iowa.

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

PETITIONS:

Petition to suspend real estate taxes filed by Richard I. Cross in the amount of $203.05.

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

Petition to suspend real estate taxes filed by Vivian Wilson, in the amount of $47.24.

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

Petition to suspend real estate taxes filed by Mabel M. Lorenz, in the amount of $385.31.

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

Petition to suspend real estate taxes filed by Irene E. Woodward, in the amount of $180.14.

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

Petition for cancellation of personal property taxes in the amount of $34.96 for John and Patricia Allensworth. Recommended by the City Assessor.

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

Petition to satisfy lien of personal property taxes on Lots 37, 38, and 39 in Charter Oak Addition and Lots 25, 26, 27, and 28 in Charter Oak Addition filed by William J. Trout.

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

RECEIVED & FILED:

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

Quarterly statement of the condition of your county's allotment of the Farm to Market Road Fund from the Iowa Dept. of Transportation.

Report for the month of December from Clerk of District Court, and Associate Court for fines and fees collected.

Report for the month of December from the Sheriff for Housing, Security, and subsistance for the Army, Meals, and Prisoners, and City of Des Moines report for prisoners held in Polk County Jail.

Copy of a letter to Sheriff Bob Rice from Dr. Julius Conner regarding meals at the jail, medical care, and conditions of jail.

Copy of letter from Board of Health to Sheriff Bob Rice concerning conditions of Jail.

Notice from Polk County Association for retarded children and adults regarding General Membership meeting.

Copy of a letter from Wilma Hampel, to the Metro Solid Waste Agency regarding dumping in the West-Northwest portions of Polk County.

Letter from Personnel regarding Leave of Absence for Arlene Galvin.

REFERRED TO SARCONE:

Letter from CIRALG regarding assessment formula for the forthcoming fiscal year.

REFERRED TO SARCONE:

Letter from Herbert Murphy regarding warrant to the State Comptroller in the amount of $114,643.27.

REFERRED TO BOARD OF SUPERVISORS:

Letter from Woodburn and O'Neil, regarding Polk County Office Remodeling.

REFERRED TO EMERY:

Letter from Robert King, Community Development Central Advisory Board, regarding Central Iowa Area Agency on Aging.

REFERRED TO PERSONNEL:

Letter from Personnel regarding Leave of Absence for Arlene Galvin.

REFERRED TO PERSONNEL & CLERKS:

Resolution that two Legal Stenographer I Positions and one Clerk Typist II Position be established and the Friend of Court Office be authorized to fill said positions as soon as possible.

REFFERED TO CO ATTY & INS. CO'S:

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

RESOLUTIONS:

To authorize the action subject to confirmation of the Chairman of the Dingman Commission that the arrangements with the architectural firm for Phase I and II are satisfactory.

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

To approve Lawrence Acres Plat.

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

RESOLUTIONS: con't

That Board will designate the Red Rock Area Community Action Program as agency to administer the Community Action Programs for Polk County, and that a public hearing be held in the Board of Supervisors Room February 15, 1977, and that the County Auditor will publish in the official records the notice of a public hearing.

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

That the Board of Supervisors authorize the Polk County Engineer to pay for fence and fence post moving done on right of way acquired for projects in 1977.

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

That the Board of Supervisors authorize the Chairman to sign a Grant by and between Polk County and The Central Iowa Crime Commission for Community-Based Corrections. (Continuation of Grant No 70-75-04-7700-43-0).

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

That the Board of Supervisors authorize the Chairman to sign a Grant by and between Polk County and the Central Iowa Crime Commission for Community-Based Corrections. (Continuation of Grant No. 702-75-04-7700-43-12).

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

Resolution from the Polk County Treasurer for approval of Depositories for Polk County Funds for the year 1977.

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

Naming Depositories for the Sheriff Civil Department.

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

For the Board to sign the 28E Agreement among the participants in the Metropolitan Area Narcotics Squad.

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

That the Board of Supervisors adopt and approve the Resolution from the Polk County Compensation Board regarding salaries of County Officials.

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

Moved by Bishop, Seconded by Whitney, to Recess until 9:30 a.m., Thursday, January 27, 1977.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, January 27, 1977
9:00 a.m., Thursday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met as a zoning body at 9:00 a.m., Thursday, January 27, 1977.

MEMBERS PRESENT: Samuel F. Anania, Jack Bishop, Francis Whitehurst, Richard Brannan.

MEMBER ABSENT: Tom Whitney.

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

ITEM I An amendment to the Polk County Zoning Ordinance.

Page 112, Article 25, paragraph B, Subparagraph 8, change "six (6) months" to "one year".
Rewrite to read:

"Whenever any petition for an amendment, supplement or change of the zoning or regulations herein contained or subsequently established shall have been denied by the Board of Supervisors, then no new petition covering the same property and additional property shall be filed with or considered by the Board of Supervisors until one year shall have elapsed from the date of the filing of the first petition."

IT WAS MOVED BY LAWRENCE AND SECONDED BY LUND THAT THE AMENDMENT TO THE POLK COUNTY ZONING ORDINANCE BE ACCEPTED AS READ. VOTE: YEA: U/C.

Publication appeared in the Daily Record, January 7, 1977.

Moved by Anania, Seconded by Whitehurst, to concur with recommendation of zoning board.

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

ITEM II A Petition filed by Allen Todd requesting reclassification from A-1 Agricultural District to AIUC Agricultural Industrial Use Center of the following described property:

E. 100 Acres Less 3 Acres Road NE 1/4 Section 7, Township 80 North, Range 23 West of the 5th P.M., Polk County, Iowa.

The above described property is located in the southwest corner of N.E. 110th Avenue and N.E. 29th Street - DOUGLAS TOWNSHIP.

IT WAS MOVED BY LAWRENCE AND SECONDED BY GANNON TO ACCEPT THE PETITION. VOTE: YEA: U/C.

Publication appeared in the Daily Record, January 7, 1977.

Let the record show Everett Albaugh, Ankeny, Iowa, spoke in favor of Item II.

Let the record show Mr. Whitney arrived late.

Moved by Bishop, Seconded by Whitehurst, to concur with recommendation of zoning board.

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

Moved by Whitehurst, Seconded by Anania, to adjourn.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, January 27, 1977
9:30 a.m., Thursday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors reconvened in regular session at 9:30 a.m., January 27, 1977.

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

Moved by Anania, Seconded by Whitehurst, to recess until 1:30 p.m., January 31, 1977, to fill the vacancy in the County Attorney's Office.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, January 27, 1977
2:00 p.m., Thursday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in special advertised meeting for Bids for Post Office Remodeling at 2:00 p.m.

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

Moved by Bishop, Seconded by Anania, to refer bids to purchasing department.

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

Moved by Bishop, Seconded by Anania, to adjourn.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, January 26, 1977
10:00 a.m., Wednesday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in scheduled Public Hearing on Amendments to 1976-1977 Fiscal Year Polk County Budget.

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

Moved by Whitney, Seconded by Bishop, that the minutes of the previous meeting be waived.

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

This meeting was called for the purpose of considering amendments to the 1976-1977 Fiscal year Polk County Budget, adopted on the 15th day of March, 1976.

It is noted that affidavits of publications have been received from all official polk county newspapers and are on file.

The Board heard no comments regarding proposed amendments to the 1976-1977 Polk County Budget.

No one wished to file a written protest with the Board.

Moved by Bishop, Seconded by Whitehurst, to accept amendments to the Budget.

VOTE YEA: Bishop, Brannan. VOTE NAY: Whitney, Anania. PASS: Whitehurst. Let the record show that Mr. Anania objected to the $750,000 due to previously loaned monies to the secondary road department yet unrepaid.

Moved by Brannan, Seconded by Bishop to allow a vote for Whitehurst to reconsider his vote.

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

Moved by Bishop, Seconded by Brannan, to accept amendments as proposed.

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

Let the record show that the Board asked that a copy of the proceedings be sent to Mr. Van Gundy, Polk County Engineer.

Moved by Bishop, Seconded by Whitney, to adjourn.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, January 31, 1977
1:30 p.m., Monday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors reconvened in regular session at 1:30 p.m., January 31, 1977.

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

Moved by Anania to place the name of Don Starr in nomination for County Attorney. Died for lack of a second.

Moved by Bishop to place the name of Dan Johnston in nomination for County Attorney. Seconded by Whitney.

VOTE YEA: Whitney, Bishop, Brannan. PASS: Anania, Whitehurst. Motion carried.

Moved by Bishop, Seconded by Whitney, to adjourn until 9:30 a.m., Tuesday, February 1, 1977.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

File

Des Moines, Iowa, February 1, 1977
9:30 a.m., Tuesday

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 1, 1977.

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

Moved by Bishop, Seconded by Whitehurst, that the minutes of the meeting of January 25, 1977, be waived.

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

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

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

APPOINTMENTS: Marvin Radden, Extra Help, Maintenance, $21.00 per day, beginning January 31, 1977.

Sharon Kingery, Legal Steno II, District & Assoc. Court Judges, $9,264 per year, beginning January 31, 1977.

Robert Mills, Counselor I, Ct. Services-ASAP, $10,214 per year, beginning January 31, 1977.

David Borgen, Extra Help, Sheriff, $21.00 per day, beginning January 24, 1977.

Andre Carstensen, Bailiff, Assoc. Ct. Bailiff, $7,441 per year, beginning January 31, 1977.

Arnold Christopher, Reg. Part-time, Offender Advocate, $6.06 per hour, beginning February 1, 1977.

Arthur DeCarlo, Extra Help, Maintenance, $2.50 per hour, beginning January 29, 1977.

Kathy Stuart, Care Training Off., Rape Crisis, $10,725 per year, beginning January 31, 1977.

Barbara Post, Clerk Steno II, Adm. Operations, $7,622 per year, beginning February 2, 1977.

Evelyn Eastman, Counselor I, Id & Tr. of Alcoholics in Ct. Sys., $10,214 per year, beginning January 31, 1977.

Robert Mann, Equip. Operator, Anti-Recession Fund (Sec. Rds.), $10,214 per year, beginning February 2, 1977.

Donald Karns, Counselor I, Court Services, $10,214 per year, beginning January 31, 1977.

Paul Asher, Sergeant, Sheriff, $12,415 per year.

William Kizer, Sergeant, Sheriff, $12,119 per year.

Neil Schulz, Patrolman, Sheriff, $11,261 per year.

Russell Clem, Patrolman, Sheriff, $11,261 per year.

Barbara Chiafos, Patrolman, Sheriff, $11,942 per year, beginning January 31, 1977.

John W. Belieu, Jr., Patrolman, Associate Court, $10,725 per year, beginning January 31, 1977.

James Burton, Chief Deputy First Deputy, Sheriff, $18,000 per year, beginning January 31, 1977.

Glenn McDole, Chief of Patrol Second Deputy, Sheriff, $16,000 per year, beginning January 31, 1977.

APPOINTMENTS: con't

Eldon E. Lewis, Chief of Detectives Second Deputy, Sheriff, $16,000 per year, beginning January 31, 1977.

James Covert, Planning and Research Second Deputy, Sheriff, $16,000 per year, beginning January 31, 1977.

Floyd J. R. Jones, Chief Jailer Second Deputy, Sheriff, $16,000 per year, beginning January 31, 1977.

Daniel Routson, Patrolman #9 Associate Court, Assoc. Bailiff, $10,470 per year, beginning January 31, 1977.

Thomas Dale, Patrolman Deputy Bailiff, Assoc. Bailiff, $10,470 per year, beginning January 31, 1977.

Jeffry L. Brown, Maintenance Laborer, Secondary Roads, $8,003 per year, beginning February 2, 1977.

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

APPROVALS:

Letter from Fred Horner, Polk County Treasurer, regarding Treasurer's Pending Arbitration Case.

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

Letter from Bob Rice, Polk County Sheriff, requesting approval of agreement with Story County to House Prisoners.

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

Letter from Court Services regarding Court Services Volunteer Cordinator.

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

Letter from trustees requesting re-assessment for Water District #18.

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

Request from Clerk of District Court for Dixie Bennett to sign routine office forms as a Deputy.

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

Letter from Quenten Emery requesting the appointment of Ganine Griffin to the Aging Advisory Council as an alternate.

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

Letter from Personnel requesting Chair of the Board of Supervisors be authorized to sign amendment to the Collective Bargaining Agreement.

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

Request from Donna Fitzgerald to attend Polk County Mental Health Annual meeting on March 11, registration fee of $19.00.

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

Request from Department of Court Services for probation officer to attend Conference on the Changing Family on February 9 through the 11th in Iowa City.

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

PETITIONS:

Petition to suspend real estate taxes filed by Ray W. Gall.

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

PETITIONS: con't

Petition to suspend real estate taxes filed by Leona Reynolds.

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

Petition to suspend real estate taxes filed by Anna Barnoski.

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

Petition to suspend real estate taxes filed by Glenys Machlan.

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

Petition for the remission of Real Estate taxes filed by Adolph G. Weiss in the amount of $462.32. Moved by Whitehurst, Seconded by Bishop to concur with Mr. Stroeber's recommendation to reject remission.

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

RECEIVED & FILED:

Report from Iowa Department of Job Service regarding Danny L. Barnes.

Report from County Auditor regarding Accounts Due and Payable for the month of January, 1977, for Mental Health.

Semi-Annual Report of Fred Horner, Polk County Treasurer.

Report from Clerk of District Court for fines and fees collected for the month of December for Magistrates and Associate Judges.

Letter from Woodburn and O'Neil Architects regarding Centralized Operational Facility.

Letter from Ray Fenton, Polk County Attorney, expressing thanks and best wishes.

Letter from Ruth Young regarding her rehabilitation at Goodwill West.

Copy of letter to County Commissioners of Veteran Affairs regarding Mid-Winter School.

REFERRED TO CO. ATTY & INS. CO'S.:

Letter from Robert A. Wright regarding False Arrest Notice for Rick White.

REFERRED TO CO. ATTY & INS. CO'S.:

Letter from Robert A. Wright regarding claim filed on behalf of Maurice Redd.

REFERRED TO SARCONE:

Letter from County Attorney regarding settlement of claim for Dale Belieu.

REFERRED TO SARCONE:

Letter from State Association of Counties.

REFERRED TO VINCENT:

Request from Friend of Court for James Vincent to attend the 22nd Annual Family Support Council Training Conference in Fresno, CA, from Feb. 22 through Feb. 25.

RESOLUTIONS:

That the Board of Supervisors authorize the chairman to sign a letter of agreement for financial support for Title III Supplemental Fund application to provide Home Maker, Chore, and Handy Person Services on a basis of 90-10 match.

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

RESOLUTIONS: On Offer of Purchase for Chris and Alice Conn.

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

To approve West Urban Development Plat I.

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

Authorizing the Board to sign Partial Release of Real Estate Mortgage and Special Warranty Deed to United Properties, Inc.

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

That Board authorize the payment of right-of-way claim from Secondary Road Fund and authorize the Chairman to sign necessary contracts and authorize the Engineer to record the deed.

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

Authorizing the Polk County Engineer to attend the Mississippi Valley Highway Conference in Chicago on March 2, 3, and 4th, and authorizing reimbursement of all expenses incurred, including registration fee of $15.00.

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

Regarding new position under the Rape Crisis Department in the General Fund of Polk County.

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

Authorizing the Special Services Transportation Corporation as the agent to make application for transit funds being made available by IDOT.

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

Regarding CETA Funds and new positions.

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

That the County Auditor be authorized to advertise for bids in all of the Official Newspapers of Polk County and the Des Moines Tribune for three weeks for construction of the Polk County Centralized Maintenance Facility Phase I.

VOTE YEA: ~~Anania~~, Bishop, Whitehurst, Brannan. PASS: Whitney. Nay: Anania

Resolution regarding amending certain budgets.

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

Authorizing the transfer of $750,000 of Federal Revenue-Sharing monies into the Polk County Secondary Road Fund.

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

That the Board rescind action on original warrant and issue a duplicate warrant in the amount of $4,495.00 payable to A.B. Dick Products Company of Des Moines.

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

Regarding certain changes in personnel assignments in the Polk County Sheriff's Office.

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

RESOLUTIONS: That the Board of Supervisors authorize the Chairman to sign an agreement by and between Polk County and Story County for Housing Prisoners.

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

Moved by Bishop, Seconded by Whitehurst, to adjourn until 9:30 a.m., Tuesday, February 8, 1977.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, February 8, 1977
9:30 a.m., Tuesday

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 8, 1977.

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

MEMBERS ABSENT: Sam Anania.

Moved by Whitehurst, Seconded by Bishop, that the minutes of the meeting of February 1, 1977, be waived.

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

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

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

APPOINTMENTS: Robert Redrick, Mte. Worker I, Maintenance, $9,357 per year, beginning February 14, 1977.

Charlie Northway, Extra Help, Maintenance, $21.00 per day, beginning February 14, 1977.

Gretchen Reilly, Social Worker IV, Social Services, $13,687 per year, beginning February 23, 1977.

Coreta Meredith, Part-time, Auditor, $3.55 per hour, beginning January 31, 1977.

Tonya Long, Student, New Horizon (County Atty), $2.20 per hour, beginning January 28, 1977.

Jeff Rinner, Student, New Horizon (County Atty), $2.20 per hour, beginning January 28, 1977.

Rodney Ryan, 1st Ass't. Co. Atty, County Atty, $30,177 per year, beginning February 1, 1977.

Thomas Armstrong, Patrolman, Assoc. Ct. Bailiff, $12,663 per year, beginning February 14, 1977.

Marvin Wilson, Sergeant, Sheriff, $12,119 per year, beginning January 31, 1977.

Byron Kern, Patrolman, Sheriff ASAP, $10,725 per year, beginning January 31, 1977.

Barbara Bellizzi, Adm. Clerk, Sheriff, $10,214 per year, beginning January 31, 1977.

Charlotte Herrmann, Adm. Anal. I, Sheriff, $11,261 per year, beginning January 31, 1977.

David Lamb, Lieutenant, Sheriff, $13,362 per year, beginning January 31, 1977.

Paul Asher, Lieutenant (Acting), Sheriff, $13,362 per year, beginning January 31, 1977.

N. R. (Bob) Ferson, Captain, Sheriff, $15,846 per year, beginning February 1, 1977.

Ronald Steward, Patrolman, Assoc. Ct. Bailiff, $12,539 per year, beginning February 9, 1977.

Nate J. Backstrom, Lieutenant, Sheriff, $13,824 per year, beginning February 1, 1977.

Raymond Boo, Extra Help, Sheriff, $21.00 per day, beginning January 31, 1977.

Paul J. Moldstad, Extra Help, Maintenance, $21.00 per day, beginning February 14, 1977.

APPOINTMENTS: con't

Glenn R. Bowles, II, Prop. Desc. Clk. II, Auditor, $8,823 per year, beginning February 7, 1977.

Floyd J. R. Jones, 2nd Deputy (Chief Jailer), Sheriff, $16,000 per year, beginning January 3, 1977.

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

Eldon Lewis, 2nd Deputy Chief of Detectives, Sheriff, $16,294 per year, beginning January 31, 1977.

James Burton, 2nd Deputy Chief Deputy, Sheriff, $18,180 per year, beginning January 31, 1977.

William Lingle, Mte. Wrk. I, Maintenance, $9,264 per year, beginning February 14, 1977.

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

APPROVALS:

That the Board of Supervisors release $2,200 representing that portion of the monies due Anderson which exceeds the amount necessary to preserve any rights of Raymond Di Paglia.

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

Letter from Frank Leonhardt regarding trip approval of James Vincent.

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

Memo from Personnel regarding Leave of Absence of Helen Youngs.

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

Memo from Personnel regarding Leave of Absence of Arlene Galvin.

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

Memo from Personnel regarding Leave of Absence of Janice Monsma.

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

Request from Acting Director of Juvenile Home for three Juvenile Home nurses to attend a one-day workshop on child abuse to be held on Tuesday, February 22, 1977, at a cost of $60.00.

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

CLAIM:

Blue Cross/Blue Shield, February Health Insurance, $8,838.53.

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

PETITIONS:

Petition for a refund in the amount of $254.36 for Earl Wartburg regarding miscalculated amount in Drainage District #11.

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

Petition for Erroneous Assessment of Weeds for Shirley E. Davis, 641 S.E. 23rd Street.

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

RECEIVED & FILED:

Notice of Legal Holidays for 1977.

Monthly report of Rabies Control for January, 1977.

Report from Iowa Beer and Liquor Control Dept. for fees collected for quarter ending December 30, 1976.

Certificate of Organization for Agricultural Extension Council.

RECEIVED & FILED: Renewal bond covering Don Geiken as Trustee of Water District #48.

Corrected bond of Roberta O'Connor for Township Clerk, Delaware Township.

Bond for Joyce Preston, Treasurer-Polk County Extension Council.

Letter from Lee Williams, Director of Polk County Municipal Civil Defense, regarding appointment of Vice-Chairman to the Polk-Des Moines Civil Defense Board.

REFERRED TO CHAIRMAN: Letter from Jim Maloney, County Auditor, stating that the Auditor's Office will not implement any part of the proposed financial management system during the coming year, due to budget cuts coupled with increased work loads.

REFERRED TO WHITNEY: Notice of Polk County Health Services Meeting on February 9, 1977

REFERRED TO SARCONE: Letter from Madrid Public Library regarding Allocations from Polk County.

REFERRED TO PERSONNEL: Official Publication Notice of Special Grant Modification #703.

REFERRED TO PERSONNEL: Letter from Clerk of Court regarding policy of cash shortages.

REFERRED TO SHERIFF: Letter from City of Des Moines regarding Traffic Ticket for Polk County Vehicle.

REFERRED TO COURT ADMIN: Resolution for the establishment of Court Reporter for Juvenile Referee in the Court Expense Fund.

RESOLUTIONS: That the position of Program Manager-Youth Guidance Program be revised to reflect a pay grade 17 rather than pay grade 21.

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

That the Board authorize the Chairman to sign a contract by and between Polk County and James Burton, Chief Deputy Sheriff, for use of his own personal automobile at the sum of $187.50 per month.

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

To approve Whippoorwill Hill Plat. DISALLOWED.

VOTE NAY: Whitney, Bishop, Whitehurst, Brannan. ABSENT: Anania

Regarding amendment to the Polk County Zoning Ordinance.

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

That the Board authorize the Polk County Engineer to complete an offer to buy and submit an unconditional offer to the Iowa Dept. of Transportation for two described tracts of land.

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

That the Board authorize the Polk County Engineer to post the speed limits as recommended by the Iowa Dept. of Transportation.

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

That the Polk County Secondary Road Dept. be authorized to pay the City of Pleasant Hill $601.82 for one-half of the total cost of work completed.

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

RESOLUTIONS: con't

That the Chairman of the Polk County Board of Supervisors authorize the personnel of Camp Sunnyside to close East bound lane on NE 66th Avenue from 2nd Avenue to NE 14th Street from the hours of 1 p.m. to 7 p.m., on April 9, 1977.

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

That the Chairman of the Board sign the contracts as corrected resolution passed 12/13/76, and return signed contracts to the Army Corps of Engineers.

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

That the Board authorize the Chairman to sign the Community Development Block Grant preapplication and direct staff to transmit said preapplication to the U.S. Dept. of Housing and Urban Development and to the appropriate State and Regional Clearinghouses for comments.

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

That the Friend of Court Office be organized and administered in accordance with certain guidelines and conditions.

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

That the salary schedule of the Polk County Sheriff be amended to provide for changes effective January 31, 1977.

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

That the Board approve the enrollment of George F. Hampel to attend the Crime Prevention Seminar at the Iowa Law Enforcement Academy. Matched funds in the amount of $30.00.

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

That the Board match funds for the grant entitled "Criminal Investigation Training" for Gerald Robinson, Polk County Sheriff's Dept. in Modesto, Calif., January 17-28, 1977, in Modesto, California. ($28.40). and additional costs be deducted.

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

That the position of Program Manager be established in the Anti-Recession Fund of Polk County.

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

For Board to approve placement and costs for Mental Health Client at Story County Center for Personal Development.

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

That the Board approve placement and costs for Mental Health Client at Christian Opportunity Center.

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

That the Board approve placement and costs for Mental Health Client at Martin Luther Home in Beatrice, Nebraska.

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

Resolution for Purchase of Service Contract with Greater YWCA for provision of Therapeutic Recreation Services.

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

Moved by Bishop, Seconded by Whitehurst, to adjourn until 9:30 a.m., Tuesday, February 15, 1977.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, February 15, 1977
9:30 a.m. Tuesday

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 15, 1977.

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

Moved by Bishop, Seconded by Whitehurst, that the minutes of the meeting of February 8, 1977, be waived.

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

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

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

A public hearing was held at 9:30 in regard to Contract with Garmer Construction Co. for renovation of Old Post Office. Let the record show that no one appeared for or against the Public Hearing.

RESOLUTION: That the Chairman of the Board of Supervisors be and is hereby authorized to sign the contract with Garmer Construction Company in the total amount of $4,365,090.00.

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

APPOINTMENTS: Carol Haines, Legal Steno II, Dist. & Assoc. Ct. Judges, $9,357 per year, beginning February 14, 1977.

Lewis Reid, Mte. Laborer, Maintenance, $8,003 per year, beginning February 14, 1977.

Virgil Flesher, Chief Engineer, Anti-Recession (Maintenance) $14,372 per year, beginning February 15, 1977.

Alfred Fry, Mte. Worker I, Juvenile Home, $10,019 per year, beginning January 15, 1977.

Theresa McDermott, Clerk III, Zoning/Real Estate, $9,357 per year, beginning March 1, 1977.

Darlene Hyslope, Clerk III, Zoning/Real Estate, $8,403 per year, beginning January 31, 1977.

Elston Narland, Extra Help, Sheriff, $21.00 per day, beginning February 8, 1977.

June Speicker, Bailiff, Assoc. Ct. Bailiffs, $7,441 per year, beginning February 14, 1977.

Thomas Dale, Patrolman, C.E.T.A. (Assoc. Ct. Bailiffs), $10,000 per year, beginning January 31, 1977.

Robert Borst, Case Supervisor, Court Services, $13,687 per year, beginning February 15, 1977.

Joan Hill, Counselor I, Court Services, $10,214 per year, beginning February 22, 1977.

Gary Gee, Perm. Part-time, Court Services, $3.50 per hour, beginning February 15, 1977.

Thomas Martin, Perm. Part-time, Court Services, $3.00 per hour, beginning February 15, 1977.

Mark McClure, Perm. Part-time, Court Services, $2.75 per hour, beginning February 15, 1977.

Virginia Thompson, 2nd Deputy, Clerk of Court, $12,533 per year, beginning February 10, 1977.

Doyle Watson, Equip. Operator, Secondary Roads, $11,374 per year, beginning February 8, 1977.

APPOINTMENTS: con't

Robert Belenthaler, Equip. Operator, Secondary Roads, $11,486 per year, beginning February 28, 1977.

Dale Frederick, Division Director, Friend of Court, $16,803 per year, beginning February 22, 1977.

Frank Severino, Sanitarian I, Board of Health, $10,214 per year, beginning February 14, 1977.

Lou Wolverton, Accountant I, Auditor, $11,374 per year, beginning July 1, 1976.

Joe Kirvin, Second Deputy, Election Office, $12,297 per year, beginning July 1, 1976.

Raymond Fisher, Mte. Wkr. III, Maintenance, $11,103 per year, beginning July 1, 1976.

Raymond Fisher, Mte. Wkr. III, Maintenance $11,374 per year, beginning January 1, 1977.

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

APPROVALS:

Letter from Personnel re: longevity, First & Second Deputies.

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

Letter from Personnel re: Leave of Absence of Cleatus M. Leaming.

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

Letter from Personnel re: payment of Benefits for former Assoc. Ct. Bailiffs.

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

CLAIM:

Haskins & Sells, $7,746, for data processing Clk. D.C.. Referred to billing for break-down of out-of-pocket expenses.

PERMITS:

Application for Sunday Sales Permit for Croation Fraternal Slavic Center, 6575 Indianola Road, Des Moines, Iowa.

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

Application for Dance License for Croation Fraternal Slavic Center, 6575 Indianola Road, Des Moines, Iowa.

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

Renewal Application for Beer Liquor License Class "C" for Bavarian Motor Lodge, Inc., 5220 NE 14th, Des Moines, Iowa.

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

Application for Sunday Sales Permit for Bavarian Motor Lodge, Inc., 5220 NE 14th, Des Moines, Iowa.

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

PETITIONS:

Petition for Erroneous Assessment of Weeds filed by Dorothy Fowler, 1519 Dixon Street.

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

Petition for Erroneous Assessment of Weeds filed by Alvin Snyder, 144 SE 1st Street.

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

Petition for Erroneous Assessment of Weeds filed by Anna White, 990 25th Street.

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

Petition for Erroneous Assessment of Weeds filed by Betty Holtman, 2340 E. 34th Street.

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

RECEIVED & FILED: Report for month of January from Polk Co. Sheriff for meals consumed by Deputies.

Renewal bond for Larry Soloman, Trustee for Water Dist. #48.

Letter from Dist. Ct. Judge Holliday, re: Bailiff and Ct. Reporter for Karla J. Fultz, Referee, Juvenile Ct.

REFERRED TO SARCONE: Letter from Larry Donaghy, Polk County Insurance Co., regarding Workman's Compensation.

REFERRED TO CO. ATTY & INS. CO'S & CITY OF DM: Damage Report for the automobile of Mr. Ralph Stout, 3107 4th, Des Moines, whose car was hit by an ice ball in the 100 Block of Aurora. Let the record show Mr. Stout appeared regarding damage to his car.

REFERRED TO MALONEY: Petition for payment of claim regarding Tax Sale Redemption filed by S. N. Hedinger.

REFERRED TO LEWIS: Letter from Larry Donaghy, Polk Co. Insurance Committee, regarding donation of $1,700 for purchase of any equipment the Board needs assistance on.

REFERRED TO MIKE DOYLE: Letter from Orthopedic Associates, regarding C. Chester Clarkson.

RESOLUTIONS: To approve Hoffman Estates.

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

Regarding legal action for Building Inspection Department against: John Holwell.

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

Regarding Legal action for Bldg. Inspection Dept. against Don Betts

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

Regarding Legal action for the Bldg. Inspection Dept. against: Edwin E. Pagilai.

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

That the Polk County Engineer be authorized to pay Archie Towers, Contractor, for material & labor to complete tile installation.

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

That the Polk County Engineer be authorized to approve and sign External Voucher for materials inspection services to the Iowa Dept. of Transportation.

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

That the Polk County Engineer be authorized to install stop signs at the intersection of NE 51st Avenue and NE 17th Street.

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

That the Chairman of the Board of Supervisors sign Lease by and between Polk County and Arnold D. Booher, Warren County, for half of February through June 30, 1977, for Dept. of Ct. Services.

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

That the Board approve the purchase of Sperry Remington 200 Filing System for the Polk County Recorder.

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

That Davis Public Safety Equipment Co. be awarded equipment bid for law Enforcement Vehicle Equip. for Polk Co. owned Sheriff's cars.

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

That the Board sign lease agreement for additional office space for Polk Co. Attorney.

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

RESOLUTIONS: To establish a Chief Engineer out of the Anti-Recession Funds.

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

That the petition filed by Allen Todd, requesting reclassification from A-1 Agricultural District to AIUC Agricultural Industrial Use Center be approved.

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

Resolution regarding various settlements of outstanding grievances.

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

For Board to sign a contract between Polk County and Special Service Transportation Corp. for Elderly Nutrition Project.

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

Giving Polk County Health Services, in conjunction with Polk Alcoholism Services, the authority to develop contracts for chemical dependency services and to express the Board's intent that monies budgeted for Central Iowa Alcoholism Center and ADAPT, Inc., in coordination with P.C.H.S. to the new chemical dependency pursuant to the proposal approved by all parties.

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

Giving Polk County Health Services the authority to develop contract for Mental Health and Mental Retardation services and with the Department of Social Services to administer those contracts.

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

That the position of Legal Stenographer I, Pay Grade II, Step B, at an annual salary of $8,403 be deleted and in lieu thereof the position of Court Reporter at an annual salary of $14,700 be established in department of Juvenile Referee.

VOTE NAY: Anania, Whitney, Bishop, Whitehurst, Brannan. DISALLOWED.

That the position of Court Room Bailiff, Pay Grade 9, Step 1/2, at an annual salary of $7,441, be established in the Sheriff's Department.

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

Moved by Whitney, Seconded by Bishop, to recess until, 10:30 a.m., February 15, 1977.

The Polk County Board of Supervisors reconvened its regular session at 10:30 a.m., February 15, 1977, for a public hearing that Red Rock Community Action Program be designated as Community Action Agency to conduct programs in Polk County.

MEMBERS PRESENT: Samuel Anania, Jack Bishop, Francis Whitehurst, Dick Brannan.
MEMBER ABSENT: Tom Whitney.

Let the record show that no one appeared for or against the Public Hearing.

RESOLUTION: That the existing designation of Greater Opportunities, Inc., be revoked and the Red Rock Area Community Action Program be designated as the non-profit Community Action Agency to conduct programs in Polk County subject to full recognition as such by Community Services Admin.

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

Moved by Bishop, Seconded by Anania, to adjourn until 9:30 a.m., Tuesday, February 22, 1977.

COUNTY AUDITOR CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, February 22, 1977
9:30 a.m., Tuesday

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 22, 1977.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Jack Bishop, Francis Whitehurst.

MEMBER ABSENT: Richard Brannan.

Moved by Anania, Seconded by Whitney, that the minutes of the meeting of February 15, 1977, be waived.

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

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

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

APPOINTMENTS: Phil Sasich, Personnel, $8.53 per hour, beginning February 22, 1977.

Ray Sears, Acting Director, Adm. Operations, $10.37 per hour, beginning February 22, 1977.

Ray Sears, Acting Director, Adm. Operations, $20,222 per year, beginning March 1, 1977.

Vickie O'Conner, Clerk Typ. II, Support Recovery, $7,622 per year, beginning January 1, 1977.

Connie Lutter, Clerk Typ. II, Friend of Court, $8,003 per year, beginning January 1, 1977.

Eric Hedberg, Equip. Opr., Secondary Roads, $10,214 per year, beginning February 23, 1977.

Mark Scheftner, Cust. Worker, Maintenance, $6,913 per year, beginning February 28, 1977.

Anita McClain, Clerk II, Clerk of Court, $6,913 per year, beginning February 14, 1977.

Mary Copley, Clerk III, Sheriff, $8,403 per year, beginning February 14, 1977.

Margaret Chamberlain, Reg. Part-time, Juvenile Home, $3.38 per hour, beginning January 17, 1977.

Donald Schuler, Group Worker IV, Juvenile Home, $10,214 per year, beginning February 21, 1977.

Susan Dolphin, Prog. Manager, Youth Guidance (Juvenile Home), $11,216 per year, beginning March 14, 1977.

Daniel Routson, Patrolman, Assoc. Ct. Bailiff, $10,725 per year, beginning February 11, 1977.

John Belieu, Patrolman, Assoc. Ct. Bailiff, $10,725 per year, beginning February 1, 1977.

Jerry Kopke, Director, Juvenile Home, $19,259 per year, beginning February 18, 1977.

Judi Baker, Extra, Treasurer, $21.00 per day, beginning February 22, 1977.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst. ABSENT: Branna

Mark Burdock, Extra Help, Sheriff, $21.00 per day, beginning February 22, 1977.

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

APPROVALS: Letter from Standard of America Life Ins. Co., regarding Jim Thompson.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, ABSENT: Branna

Request from Quenten Emery to attend American Public Welfare Association and National Association of Counties meeting in Washington, D.C., March 8-10.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst. ABSENT: Branna

PERMIT: Renewal Application for Class "C" Beer Permit for Flying Dutchman Oil Co., Inc., at 1305 1st Avenue, North, Altoona, Iowa 50009.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst. ABSENT: Branna

RECEIVED & FILED: Letter of resignation from Donald W. Brown, Planning Director and Administrative Officer, effective March 20, 1977.

Report from Clerk of District Court for the month of January for fees and fines collected.

Report from Personnel for the Volunteer Program for the month of January.

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

Letter from Senator Dick Clark regarding Greater Opportunities.

Letter from City of Des Moines regarding CETA allocation.

REFERRED TO SARCONE: Memo from Jim Maloney requesting permission to retain firm of Rogers and Phillips to represent Auditor's Office regarding matter of the present budgeting procedure followed by Board on part-time help.

REFERRED TO SARCONE: Letter from CIRALG regarding insurance for the Title VII Meal Program.

REFERRED TO SARCONE: Letter from Jim Maloney regarding Quarters allowance for Dick Clemens.

REFERRED TO DOUG HALL: Letter of resignation from Donald W. Brown, Planning Director and Administrative Officer, effective March 20, 1977.

REFERRED TO DOUG HALL: Letter from Mike Doyle, regarding Workmen's Compensation Ins.

REFERRED TO MIKE LEWIS: Letter from Office of Disaster Services regarding Damage Survey Team.

REFERRED TO P.C.H.S. Notice from Iowa Health Systems Agency, Inc., regarding Review of 1122 Applications.

RESOLUTIONS: That bids on certain county owned real estate submitted by City of Des Moines (4), Earnest and Emma Broyles, Robert M. Madden, Jr., True Bible Baptist Church (2), Hobie & Odessa Booker, Donald M. Veach, Shel-Ter Co., Merle and Berniece Blair Ronald & Norma Carter, and Harold R. Jacobs, be accepted.

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

To execute Special Warranty Deed for Chris C. & Alice Conn.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, ABSENT: Branna

RESOLUTIONS: For Board to authorize payment from Mental Health funds to appropriate vendors for medical services & supplies for two county residents.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst. ABSENT: Brannar

For Board to authorize funding for Mental Health client at Christian Opportunity Center in Pella, Iowa, for six months.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst. ABSENT: Brannar

For Board to authorize payment at Drake Center for Human Development for Mental Health client for six months.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst. ABSENT: Brannar

For Board to authorize funding for Mental Health client at Mid-Iowa Workshops, Inc., in Marshalltown, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst. ABSENT: Brannar

For Board to sign authorization between State Department of Social Services and Des Moines Child Guidance Center, Inc., for Purchase of Services.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst. ABSENT: Brannar

For Board to authorize placement of Mental Health client at Central Iowa Residential Services for sixty days.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst. ABSENT: Brannar

For Board to authorize placement of Mental Health client at New Hope Village for six months.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst. ABSENT: Brannar

For Board to authorize nine County Social Services workers to attend a symposium at Palace Theatre, Adventureland Park, with a total cost not to exceed $171.00.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst. ABSENT: Brannar

For Board to sign a contract with Alpha Beta Associates to review department's current data processing system and its components.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst. ABSENT: Brannar

For Board to sign First Amendment to the Agreement between the Central Iowa Regional Association of Local Governments and the County of Polk to provide Professional Planning Services

VOTE YEA: Anania, Whitney, Bishop, Whitehurst. ABSENT: Brannar

For the Board to authorize the Iowa Dept. of Transportation to pay right-of-way claims with Polk County Farm to Market Funds and for the Board to sign all contracts.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst. ABSENT: Brannar

That the Board authorize the inspection by Associated Engineers, Inc., to re-inspect bridges on the Secondary Road System.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst. ABSENT: Brannar

That the Board authorize Dale Harrington to attend the opening of the sealed bids for the Centralized Operational Facility for Secondary Road Dept. on March 3, 1977.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst. ABSENT: Brannar

RESOLUTIONS: Regarding bidders for vehicles for the Polk County Engineering Dept.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst. ABSENT: Brannar

That Des Moines Ford Tractor Inc., be awarded bid for diesel tractor for the Polk County Weed Commissioner.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst. ABSENT: Brannar

That McKlveen and Sons, Inc., be awarded bid for various metal and wood sign posts.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst. ABSENT: Brannar

That Olivetti Corporation be awarded bid for bookkeeping/posting machine for the Clerk of District Court.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst. ABSENT: Brannar

That Iowa State Industries be awarded bid for eleven various types of traffic control signs.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst. ABSENT: Brannar

That any position vacated and not filled, and any available funds be given priority for the Dept. of Social Services and that all positions be filled in accordance to federal guidelines as outlined by CIRALG.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst. ABSENT: Brannar

Regarding additional funds received from CETA.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst. ABSENT: Brannar

That the Board rescind action on original warrant and issue a duplicate warrant to the Salvation Army Booth Services in the amount of $3,160.00.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst. ABSENT: Brannar

That the Board rescind action on original warrant and issue a duplicate warrant to Logan Neighborhood Ass'n, Inc., in the amount of $75.00.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst. ABSENT: Brannar

That the Board authorize the appointment of Garrett Lenhart to Board of Directors of Red Rock Area Community Action Agency.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst. ABSENT: Brannar

Moved by Whitney, Seconded by Anania, to recess until 11:00 a.m., Tuesday, February 22, 1977, for a Public Hearing on General Revenue Sharing Proposed use Fiscal year July 1, 1977, through June 30, 1978.

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

The Polk County Board of Supervisors reconvened its regular session at 11:00 a.m., Tuesday, February 22, 1977.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Jack Bishop, Francis Whitehurs

MEMBER ABSENT: Richard Brannan.

Let the record show that Mrs. Nona Johnson, 700 6th Avenue, Des Moines, Iowa, appeared at the Public Hearing to thank the Board of Supervisors on behalf of Retired Citizens. Let the record also show that no other persons appeared for or against the public hearing.

RESOLUTION: That the Board affirm its intention for the use of Revenue Sharing Funds for Fiscal Year 1977-78, as set forth in the publication.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst. ABSENT: Brannar

Moved by Anania, Seconded by Whitehurst, to adjourn until 9:30 a.m., Tuesday, March 1, 1977.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, March 1, 1977
9:30 a.m., Tuesday

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 1, 1977.

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

MEMBER ABSENT: Francis Whitehurst.

Moved by Whitney, Seconded by Anania, that the minutes of the previous meeting of February 22, 1977, be waived.

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

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

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

APPOINTMENTS: Larry Land, Ass't. Co. Eng., County Engineer, $21,445 per year, beginning February 9, 1977.

Dale Hick, Equip. Opr., Secondary Roads, $12,663 per year, beginning January 31, 1977.

Frank Maxwell, Equip. Opr., Secondary Roads, $11,711 per year, beginning January 2, 1977.

Lois Kneedler, Cashier, Treasurer, $10,725 per year, beginning March 18, 1977.

Jack Calhoun, Deputy Treas., Treasurer, $11,486 per year, beginning March 1, 1977.

Ann Rand, 2nd Deputy, Clerk of Court, $11,942 per year, beginning March 1, 1977.

James McKeon, Attorney, County Attorney, $29,878 per year, beginning January 2, 1977.

Rita Weinberg, Dep. Probation Off., Juvenile Court, $17,290 per year, beginning February 2, 1974.

Larry Wheeler, Social Worker II, Social Services, $10,725 per year, beginning March 9, 1977.

Ronny Ray Rodd, Patrolman, CETA - Sheriff, $10,470 per year, beginning February 28, 1977.

Bill T. Owens, Adm. Anal. II, CETA - Sheriff, $13,036 per year, beginning March 1, 1977.

Janice Hornocker, Counselor I, Court Services, $10,316 per year, beginning February 1, 1977.

Neil Barrick, Part-time, Court Services, $2.75 per hour, beginning February 28, 1977.

Richard Easter, Equip. Opr., Secondary Roads, $10,214 per year, beginning March 2, 1977.

Walter Parkins, Equip. Opr., Anti-Recession (Secondary Roads), $10,214 per year, beginning March 2, 1977.

Ervil Merritt, Extra Help, Maintenance, $2.50 per hour, beginning February 26, 1977.

Kerry R. Kirstein, Patrolman, CETA (Assoc. Ct. Bailiffs), $10,470 per year, beginning March 1, 1977.

Dawn DiBenedetto, Part-time Law Clerk, Imp. Charge Anal. $3.25 per hour, beginning February 28, 1977.

M. Janice Cobb, Reg. Part-time, Hospitalization of Mentally Ill, $3.58 per hour, beginning February 28, 1977.

APPOINTMENTS: con't

Thomas Coughlan, Clk. Typ. I, Recorder, $6,584 per year, beginning February 28, 1977.

Michael Liston, Clerk Typist II, Recorder, $7,259 per year, beginning February 28, 1977.

Donald Turck, Patrolman, Assoc. Ct. Bailiff, $10,470 per year, beginning February 22, 1977.

Nancy Durrell, Clerk Steno II, Deposition Unit, $7,622 per year, beginning February 28, 1977.

Dixie L. Bennett, Micro. Opr., Clerk of Court, $6,584 per year, beginning February 23, 1977.

John Braun, Bailiff, Assoc. Ct. Bailiffs, $7,441 per year, beginning February 25, 1977.

John Wilkinson, Law Student, Improved Chg. Anal. (Co. Atty), $3.50 per hour, beginning January 31, 1977.

Delbert McGuire, Extra Help, Maintenance, $21.00 per day, beginning February 23, 1977.

Angeline Barlow, Extra Help, Maintenance, $21.00 per day, beginning March 1, 1977.

Douglas Smith, Reg. Part-time, Hospitalization of Mentally Ill, $5.03 per hour, beginning February 28, 1977.

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

APPROVALS:

Request from Dan Johnston for three assistant county attorneys to accompany the Polk County Grand Jury on an inspection trip of state institutions.

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

Request from Bob Rice for four (4) persons to attend a school of instruction to be held at Adventureland Inn on March 6-8, at a cost of $35.00 per person.

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

Request from Robert Bernard for permission for Mr. Mark Stevens and Mr. Bernard to attend a training Session on March 24th & 25th. Reimbursed through grant funds.

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

CLAIM:

Betty Hill, $758.55 for adult mentally ill.

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

Motion by Whitney, Seconded by Anania to make payment for the care and keep of Tim McCrory from June 1, 1975, and that Polk County does not and will not recognize under any condition any charges prior to that date. This is to be reviewed by the Board's Legal Counsel as to proper form.

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

PERMITS:

Application for Renewal of Class "C" Beer Liquor License for "Boswell's", 5215 NW 6th Drive, Des Moines, Iowa.

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

Application for Sunday Sales Permit for Boswell's, 5215 NW 6th Drive, Des Moines, Iowa.

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

Application for Dance License for Boswell's, 5215 NW 6th Drive, Des Moines, Iowa.

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

PETITION: Petition to remit taxes for James R. Lippold, 6305 Sunset Terrace, Des Moines, Iowa, in the amount of $484.57.

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

RECEIVED & FILED: Letter from Jeanne Johnson, Secretary, Board of Education, confirming that the Bondurant-Farrar Community School, Board of Education voted to levy a 1 mill site levy and a 1½ mill special schoolhouse levy for the 1977-78 school year.

Letter from West Des Moines Community School District certifying a tax levy of thirteen and one-half cents per thousand dollars of assessed valuation.

Letter from Prairie City School certifying the issuance of a levy for a site fund for the 1977-78 budget.

Polk County Mental Health Accounts due and Payable for month of February.

Report from Clerk of District Court for fees, costs, and fines collected for Associate Court for the month of January, 1977.

Report from Iowa Health Systems Agency on meeting of February 21, 1977.

Notification from North Polk Community School District certifying approval of the 1-mill ($.27 per thousand assessed valuation) site levy for the school house fund for school year 1977-78.

Letter from Judge Gibson Holliday regarding appointment of Frank Leonhardt to represent the Courts in the remodeling of the present Court House.

Letter from Rev. Frank Palmer expressing thanks for the funding of a counselor associate position under the Title VI of the Comprehensive Employment Training Act.

REFERRED TO SARCONE: Letter from Norfold and Western Railway Company regarding cancellation of three agreements for facilities on property no longer owned by Wabash Railroad.

REFERRED TO SARCONE: Questionnaire from Steve Cross, Secretary of the Senate, regarding use of Senate and House Journals.

REFERRED TO SHERIFF & PERSONNEL: Appointments of Irma Davis and George Randol.

REFERRED TO PERSONNEL & SHERIFF: Resolution that a position be established as Court Bailiff, Pay Range 9, Step 4, in the Sheriff's Office.

REFERRED TO PERSONNEL & FRIEND OF CT: Resolution to abolish one position of Investigator and create a new position for another attorney.

REFERRED TO MIKE DOYLE & PERSONNEL: Letter from Orthopedic Associates regarding Bonnie L. Ritchison

REFERRED TO MIKE LEWIS: Letter from Judge Gibson Holliday regarding appointment of Frank Leonhardt to represent the Courts in the remodeling of the present court house.

REFERRED TO ENGINEER: Letter from City of Urbandale regarding the sharing of pavement costs.

REFERRED TO EMERY: Letter from Robert King, Chairman of Central Advisory Board, regarding nomination of two people to the Agency's Board if and when vacancies occur.

RESOLUTIONS: That payment in the sum of $20,000 to the Plaintiffs in exchange for a dismissal of the suit with prejudice and execution by the Plaintiffs of general release agreements satisfactory to the County Attorney's Office.

RESOLUTIONS: con't

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

That the Polk County Attorney is requested to institute legal action against Pleasant Hills Plumbing, regarding the property locally known as 3113 S.E. 64th Street, for not requesting the required inspection in violation of the Uniform Bldg. Code.

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

That the Polk County Attorney is requested to institute legal action against Bob Briles, B & B Construction, regarding the property locally known as 3113 S.E. 64th Street, for not requesting the required inspection in violation of the Uniform Bldg. Code.

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

That the Polk County Attorney is requested to institute legal action against Norman Electric, regarding the property locally known as 3113 S.E. 64th Street, for not requesting the required inspection in violation of the Uniform Bldg. Code.

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

Regarding condemnation proceedings for road right of way.

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

That the Board of Supervisors accept right of way parcel and further authorize the Polk County Engineer to record the same. (Lot A. McGriff Acres).

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

That the Board of Supervisors accept right of way parcel and further authorize the Polk County Engineer to record the same. (Lots A & B Lawrence Acres).

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

That the Polk County Engineer be authorized to approve and sign Voucher for materials inspection services and that the Chairman of the Board also sign said voucher.

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

That the "Official Report of County Highway Engineer Road and Bridge Work" be accepted and filed with the Polk County Auditor

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

Authorizing the Chairman of the Board to sign a Contract with the Polk County Health Services Corp.

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

Directing Publication requesting Bids for Repair of Buildings 65-66 at the Fort Des Moines Facility.

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

That the Board of Supervisors approve the purchase of one used 1972 Mac Diesel Tandem Truck Tractor.

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

That the Board of Supervisors approve bid from Ardick Equipment Company for Flasher barricades for the Secondary Road Dept.

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

RESOLUTIONS: Regarding the CETA Positions currently on the County payroll guaranteeing that such positions will be covered to conform with the County Pay Plan.

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

Regarding Drainage District #10.

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

That Mr. Gerald D. Thornton be appointed to fill a vacancy on the Polk County Citizen's Commission for Corrections.

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

Moved by Bishop, Seconded by Anania, to adjourn until 9:30 a.m., Tuesday, March 8, 1977.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, March 2, 1977
10:30 a.m., Wednesday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in Special Session at 10:30 a.m., Wednesday, March 2, 1977, for the purpose of budget estimate preliminary approval 1977-78 Fiscal Year and Auditor authorized to publish same and hearing date set March 15, 1977, at 2:00 p.m.

Proof of Notice of Call of Special Meeting and Waiver of Time signed by all members of the Board of Supervisors present at meeting have been received and filed in the Office of the Auditor of Polk County, Iowa.

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

MEMBERS ABSENT: Tom Whitney, Francis Whitehurst.

Moved by Anania, Seconded by Bishop, to adjourn.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

NOTICE OF CALL OF SPECIAL MEETING

OF THE POLK COUNTY BOARD OF SUPERVISORS

TO: TOM WHITNEY
RICHARD BRANNAN
JACK BISHOP
FRANCIS WHITEHURST
SAM ANANIA

YOU ARE HEREBY NOTIFIED that a special meeting of the Polk County Board of Supervisors has been called for the 2nd day of March, 1977, at 10:30 o'clock a.m. for the purpose of approving the Budget Estimate for Fiscal Year 1977-78 and publication of same.

Jim Maloney by M.N.
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 approving the Budget Estimate for Fiscal Year 1977-78 and publication of same.

Richard Brannan
RICHARD BRANNAN, CHAIRMAN

Jack Bishop
JACK BISHOP

FRANCIS WHITEHURST

Samuel F. Anania
SAMUEL F. ANANIA

TOM WHITNEY

CALL FOR SPECIAL MEETING

TO: POLK COUNTY AUDITOR

FROM: RICHARD BRANNAN, CHAIRMAN, POLK COUNTY BOARD OF SUPERVISORS

SUBJECT: SPECIAL MEETING, 10:30 O'clock, A.M., Wednesday, March 1, 1977

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 10:30 O'clock A. M. on Wednesday, March 2, 1977 in Room 123, Polk County Court House for the purpose of approving the Budget Estimate for Fiscal Year 1977-78 and publication of same.

Richard Brannan

RICHARD BRANNAN, CHAIRMAN
POLK COUNTY BOARD OF SUPERVISORS

Des Moines, Iowa, March 8, 1977
9:30 a.m. Tuesday

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 8, 1977.

MEMBERS PRESENT: Samuel F. Anania, Jack Bishop, Francis Whitehurst, Richard Brannan.

MEMBER ABSENT: Tom Whitney.

Moved by Anania, Seconded by Bishop, that the minutes of the meeting of March 1, 1977, be waived.

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

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list. A bill submitted by Woodburn & O'Neil Architects for architectural and engineering fees of $74,145.80, was referred to Richard Brannan.

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

APPOINTMENTS: Don Nickerson, Law Clerk, County Attorney, $3.25 per hour, beginning February 28, 1977.

Eugene Hendrix, Part-time, Veteran Affairs, $5.24 per hour, beginning March 15, 1977.

Eugene Hendrix, Caseworker, Veteran Affairs, $10,214 per year, beginning April 1, 1977.

Don Morris, Mte. Worker I, Maintenance, $9,264 per year, beginning March 14, 1977.

John Wellman, Attorney, Offender Advocate, $25,809 per year, beginning January 1, 1977.

George Arvidson, Attorney, Offender Advocate, $27,100 per year, beginning January 1, 1977.

Miles M. Trail, Equip. Opr., Secondary Roads, $11,711 per year, beginning March 13, 1977.

William E. Wright, Auto Mech., Secondary Roads, $12,060 per year, beginning March 8, 1977.

John Holveck, Part-time, Personnel, $8.53 per hour, beginning March 3, 1977.

John Holveck, Labor Rel. Mgr., Personnel, $16,637 per year, beginning March 7, 1977.

Bruce Taylor, Extra Help, Maintenance, $21.00 per day, beginning March 8, 1977.

Thomas Dale, Patrolman, CETA - Assoc. Ct. Bailiffs, $10,725 per year, beginning March 1, 1977.

Jeffrey Warford, Patrolman, CETA - Assoc. Ct. Bailiffs, $10.470 per year, beginning March 1, 1977.

Robert Vanderpool, Patrolman, CETA - Assoc. Ct. Bailiffs, $10,470 per year, beginning March 1, 1977.

Terry Cubbage, Patrolman, CETA - Assoc. Ct. Bailiffs, $10,470 per year, beginning March 1, 1977.

Norma Hilsabeck, Clerk III, Sheriff, $8,403 per year, beginning February 28, 1977.

Paul Burt, Sergeant, Sheriff, $12,663 per year, beginning March 6, 1977.

APPOINTMENTS: con't

Charles Collins, Patrolman, Assoc. Ct. Bailiffs, $12,539 per year, beginning March 8, 1977.

Ted Kline, Job Developer, ID & Treatment of Alcoholics in Ct. Sys. - Project III, $10,725 per year, beginning March 14, 1977.

John Schull, Part-time, Court Services, $2.75 per hour, beginning March 8, 1977.

Gene Needles, Reg. Part-time, Clerk of Court, $4.31 per hour, Beginning February 27, 1977.

Marcia Lamb, Psychologist Aide, Juvenile Home, $10,725 per year, beginning March 14, 1977.

Roxanna Seegers, Extra Help, Clerk of Court, $21.00 per day, beginning March 7, 1977.

Raymond Boo, Bailiff, Sheriff, $7,441 per year, beginning February 28, 1977.

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

APPROVALS:

Letter from Polk County Insurance Committee with invoice for $500.00 for additional locations or additional accumulated personal property that might be reported.

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

Request from Polk County Treasurer and one deputy to attend County Treasurer meeting in Boone on March 9. Mileage and registration fee requested.

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

Request from Quenten Emery for payment of registration fee for two workers who attended workshop in Davenport. ($20.00).

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

Request from Quenten Emery for Keith Oswald of Integrated Serv. and Larry Morris and Mr. Emery to go to Kansas City on March 14-15 to study the Kansas City Management Information System and meeting on the technical capabilities and costs of the system. Costs of $140.00 per person.

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

Request by Project III staff to attend 4th Annual Symposium on Issues in Community Mental Health. Total cost of $113.00.

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

Request for Mr. Jim Stanton, Systems Analyst, to travel to Ames to inspect the Payroll System by the Iowa Department of Transportation. Expense to be paid from Financial Management Systems Fund.

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

CLAIMS:

Dick J. Clemens, for quarters allowance, January 1, 1976 - June 30, 1976, for $375.00.

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

Polk County Health Services, Inc., for fees and expenses - $140,346.15.

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

Central Iowa Alcoholism Center for Operation Expenses - $40,000.

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

PETITIONS: Petition for cancellation of taxes for Des Moines Metropolitan Area Solid Waste Agency.

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

Petition for suspension of taxes for Aurora Smith in the amount of $500.49.

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

RECEIVED & FILED: Report from Clerk of Court for Costs and Fines collected for month of January, 1977, for Magistrates and Associate Judges.

Report of Deputies Meals for month of February, 1977.

In and Out Register for month of February, 1977.

REFERRED TO NEXT WEEK'S AGENDA: Resolution to approve Faaborg Place Plat 3.

REFERRED TO NEXT WEEK'S AGENDA: Resolution to approve Jerry Evans Place.

REFERRED TO SARCONE: Proposed Contract from Gauger-Parrish for site analysis and Miscellaneous related planning for proposed Polk County Detention Center.

REFERRED TO SARCONE: Letter from Special Assistant Attorney General regarding Foster Care Payments.

REFERRED TO ADM. OPR. & SARCONE: Letter from Polk-Des Moines Taxpayers Association regarding meeting to be held on March 9, 1977.

REFERRED TO CHAIRMAN OF BOARD: Letter from Polk-Des Moines Taxpayers Ass. for time on agenda.

REFERRED TO WHITEHURST & ANANIA: Letter from Jack Newell, Polk County Assessor, regarding re-valuation of Polk County Real Estate.

REFERRED TO BD. MEMBERS: Letter from Mid-Iowa Association of Local Governments regarding March meeting to be held on March 9, 1977.

REFERRED TO CO. ASSESSOR: Erroneous Assessment for Alfred A. Thorp, 1848 Fuller Road, West Des Moines, Iowa 50265.

REFERRED TO WEED COMM.: Letter from Councilman, Archie Brooks, regarding cutting of weeds

RESOLUTIONS: That bids on certain county owned real estate submitted by City of Des Moines (4), Earnest & Emma Broyles, Waukee Industries Inc., Robert M. Madden, Jr., Merle & Berniece Blair, be accepted.

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

Regarding public hearing March 22, 1977, at 11:30 a.m., for discussion of Final Report and Schedule of Assessments for Water District #73.

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

Regarding Drainage District #30 in Franklin and Douglas Township.

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

Regarding review of of Budget of Broadlawns Polk County Hospital.

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

Regarding low bids submitted by Des Moines Asphalt and Paving and Dickinson Co., Inc.

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

RESOLUTIONS: con't

That the Board of Supervisors be authorized to execute the Iowa Dept. of Transportation's "Agreement for use of County Roads as Detours" and further authorize the Polk County Auditor to sign and further authorize the Polk County Engr. to coordinate the detour route with the Iowa Dept. of Transportation.

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

Resolution regarding appropriations for Central Iowa Alcoholism Center. (Special Claim in amount of $40,000.00.)

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

Regarding Legal Settlement.

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

For Board to authorize Polk County Elderly Nutrition to pay one-half telephone expense at congregate meal site.

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

Regarding two (2) additional Bailiffs for District Associate Court Judges. Amended to change (2) Bailiffs to one (1).

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitne

Regarding application to IDOT for funds for transit purposes to implement a state transit assistance program. (Rescind action on resolution passed on 2/1/77.)

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

Regarding overtime premiums and/or conpensatory time off for Paraprofessional and Professional Employees.

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

That the Polk County Board of Supervisors make available to Polk County Health Services, Inc., the sum of $140,346.15. (Special claim in amount of $140,346.15).

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

That three new positions (two Legal Stenographer I's and one Clerk Typist II) be established in the Friend of Court Office under the previously approved extension of a Contract for services for Foster Care Recovery.

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

Regarding the appointment of Dr. William J. McAveney, M.D. to serve the unfinished term of Dr. Green on the Polk County Board of Health.

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

Moved by Bishop, Seconded by Anania, to recess until 11:00 a.m., Tuesday, March 8, 1977. Let the record show that Mr. Whitney appeared late.

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

The Polk County Board of Supervisors reconvened its regular session at 11:00 a.m., Tuesday, March 8, 1977, to hold a public hearing - Chapter 23 and Section 332.7 of 1975 Code of Iowa amended relating to the Board of Supervisors entry into a proposed contract for construction of Phase I Construction of the Polk County Maintenance Facility and Engineering Office Bldg. for Polk County, Iowa, at the Polk County Centralized Maintenance site.

MEMBERS PRESENT: Anania, Whitney, Bishop, Whitehurst, Brannan.

Let the record show there were no written objections.

Let the record show no one appeared to object to the public hearing.

RESOLUTION: For Chairman of the Polk County Board of Supervisors to sign necessary contracts with low bidders for Phase I of the Polk County Maintenance Facility and Engineering Office Building.

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

Moved by Bishop, Seconded by Whitehurst, to adjourn.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Tile

Des Moines, Iowa, March 15, 1977
9:[illegible] a.m., Tuesday

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 15, 1977.

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

Moved by Bishop, Seconded by Whitney, that the minutes of the meeting of March 8, 1977, be waived.

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

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

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

APPOINTMENTS: David Jenett, Perm. Part-time, Court Services, $2.75 per hour, beginning March 15, 1977.

Kenneth Smid, Counselor I, Court Services, $10,214 per year, beginning March 15, 1977.

Madona Schrader, Clerk Steno I, Court Services, $6,913 per year, beginning March 15, 1977.

Dale Dewey, Asst. to Dept. Head, Court Services, $14,516 per year, beginning March 16, 1977.

Patricia Overland, Perm. Part-time, Court Services, $3.50 per hour, beginning March 14, 1977.

Edgar Adams, Reserve Officer, Sheriff, $1.00 per year, beginning March 15, 1977.

Kenneth Nelson, Reserve Officer, Sheriff, $1.00 per year, beginning March 15, 1977.

Jennifer Houck, Social Worker Aide, Social Serv., $8,403 per year, beginning March 21, 1977.

Candy Econamaki, Clerk-Typist II, Social Services, $7,259 per year, beginning March 14, 1977.

Robert Parkey, Part-time, Juvenile Court, $6.15 per hour, beginning March 7, 1977.

Robert Parkey, Deputy Prob. Off. #20, Juvenile Court, $11,990 per year, beginning April 16, 1977.

Dr. Stephen Gleason, Deputy Medical Examiner, Medical Examiner, $35.00 per case, beginning March 1, 1977.

Kathryn Cortez, Social Worker I, Social Services, $9,727 per year, beginning March 16, 1977.

Anna Douglas, Extra Help, Social Services, $21.00 per day, beginning March 30, 1977.

Preston Daniels, Perm. Part-time, Court Services, $2.75 per hour, beginning March 15, 1977.

Harold Paasch, Part-time, Real Estate and Zoning, $9.88 per hour, beginning March 14, 1977.

Harold Paasch, Director of Inspect. and Zon., Real Estate & Zoning, $19,259 per year, beginning April 1, 1977.

Pat White, Extra Help, Recorder, $21.00 per day, beginning March 14, 1977.

Melody Feathers, Clerk II, Election, $8,403 per year, beginning March 14, 1977.

Charles Hart, Reg. Part-time, Recorder, $3.55 per hour, beginning March 14, 1977.

APPOINTMENTS: con't

Colleen Lind, Reg. Part-time, Recorder, $3.55 per hour, beginning March 14, 1977.

Mark Burdock, Extra Help, County Attorney, $21.00 per day, beginning March 2, 1977.

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

APPROVALS:

Letter from Corinne Whitlatch requesting authorization for in-state travel expenditures for Statewide Training-Rape Crisis Program.

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

Request from Personnel Director for Jack Holveck to attend a seminar in Iowa City on March 15 & 16 at a cost of $100.00 plus travel expenses.

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

Request from County Recorder for two people to travel to Cedar Rapids to visit the County Recorder's Office regarding combined index system.

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

Request from Glenn Sarsfield, Administrative Analyst, for George Hampel to attend the National Symposium on Criminal Justice Planning in New Orleans on 4/6/77 through 4/7/77.

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

Letter from Dan Johnston, County Attorney, regarding Planning Assistance for County Attorney's Office.

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

CLAIM:

Hickman Mental Health Center for Mental Outpatient Serv. - Broadlawn's (February) - $5,921.44.

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

Blue Cross/Blue Shield, Health Insurance - $16,515.85.

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

PERMITS:

Renewal of Class "C" Liquor License for "J. & R. Lounge, 5102 N.W. 2nd Avenue, Des Moines, IA.

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

PETITIONS:

Petition to cancel weed assessment on Lot 1 Oliver & Manns Add., in amount of $25.00.

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

Erroneous Assessment for Alfred A. Thorp, in the amount of $133.39.

VOTE TO DENY: Anania, Whitney, Bishop, Brannan.
PASS: Whitehurst.

RECEIVED & FILED:

Report of Fines and Fees collected for month of February by Clerk of District Court.

Report of City of Des Moines Prisoners held during February, 1977.

Report of Meals Consumed by Prisoners held in Jail for month of February, 1977.

County Jail Inspection Report.

Report of volunteer program for month of February, 1977.

Letter from Iowa Power & Light Company.

REFERRED TO SARCONE: Letter from Bob Rice regarding Pension and Hospital Coverage.

REFERRED TO CO. ATTY: Letter from Frank Wieslander, regarding claim of Board of Adjustment vs. Polk County.

REFERRED TO CO. ATTY: Letter from Friend of Court re: erroneous payment to client.

REFERRED TO CO. ATTY & INS. CO'S: Brenda Loving by Shirley Loving vs. Richard Brannan, Chairman, Polk Board of Supervisors

REFERRED TO CO. ATTY & INS. CO'S: Charles Reed vs. Jim Maloney or Richard Brannan.

REFERRED TO SHERIFF: Letter to Board of Supervisors from Outreach Librarian of the Des Moines Public Library re: funds for material at Polk County Jail.

RESOLUTIONS: That Board extend congratulations to Southeast Polk Consolidated School District. That the Board send a copy of resolution to Superintendent of Southeast Polk School Dist. and that original resolution be permanently enrolled in minutes of meeting.

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

That Board approve Jerry Evans Place.

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

That Board approve Faaborg Place Plat #3.

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

That board approve Schieffelin Estates.

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

That Board approve Erickson Estates Plat #2.

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

Resolution on offer of Purchase for the City of Des Moines.

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

Resolution on offer of Purchase for Wesley E. Young.

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

That bids on certain county owned real estate submitted by True Bible Baptist Church (2), Shel-Ter Company, Inc., and Hobie and Odessa Booker, be accepted.

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

Regarding legal action for the Building Inspection Dept. against Bill Flynn and Richard O. Seidler.

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

Regarding retro-active pay for Keith Munsen of Secondary Road Dept.

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

That the Board of Supervisors approve the purchase of a Station Wagon from Charles Gabus Ford for Dept. of Social Services.

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

RESOLUTIONS: con't

Resolution that the Board of Supervisors approve the purchase of a 1977 3/4 Ton Pick-up for Maintenance Staff, from Charles Gabus Ford.

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

Regarding bids for Office Supplies for use of all Polk Co. Offices.

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

Regarding appointment of Richard D. Fogue to the Compensation Board.

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

That the Board of Supervisors authorize the Polk County Engineer to close N.W. Rowe Drive between N.W. 121st Street and N.W. 114th Street.

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

That the Board of Supervisors authorize the Chairman and the Polk County Auditor to sign agreements as submitted by the Iowa Dept. of Transportation and further authorize the Polk County Engineer to complete all necessary steps to allow final project completion.

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

That the Polk County Board of Supervisors authorize the Polk County Engineer to sign "Earth Borrow Agreement."

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

Regarding position of Investigator at Friend of Court re-classification to Attorney Pay Grade 20. DISALLOWED.

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

For Board to authorize funding of Mental Health client at Handicapped Village in Clear Lake, Iowa.

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

For Board to extend contract between Dept of Social Services and Community Telephone Counseling Inc., for 90 days.

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

For Board to authorize county authorizations for Purchase with Developmental Day Care and Capital Hill Children's Center.

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

That the Board sign contract between County and West Des Moines Improvement League, Inc., dated from March 15, 1977, through September 30, 1977.

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

That the Board of Supervisors sign day care contract with Lynnette Farley for two slots.

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

That the Board sign day care contract with Ann DeNeui for two slots.

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

RESOLUTIONS: con't

That the Board sign lease agreement with Robert B. Miles for the Dept. of Social Services to provide emergency shelter for clients.

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

That Board will establish an internal county policy committee to review all present and future county computer issues and make proper recommendations. Let the record show Mr. Rasmussen spoke against the resolution. Chairman appointed Mr. Whitehurst as Chairman of the Committee.

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

Moved by Bishop, Seconded by Anania, to adjourn.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, March 15, 1977
2:00 p.m., Tuesday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in Public Session at 2:00 p.m., Tuesday, March 15, 1977. Public Hearing on the proposed 1977-78 F/Y Budget.

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

Moved by Whitney, Seconded by Whitehurst, that the minutes of the previous meeting be waived.

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

Let the recordshow that Fred Wellen, Polk County Farm Bureau, and Richard L. Goodson, Jr., Polk-Des Moines Taxpayers Association, spoke at hearing.

RESOLUTIONS: To approve budget.

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

Resolution for Emergency Fund.

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

Moved by Bishop, Seconded by Anania, to adjourn.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, March 22, 1977
9:30 a.m. Tuesday

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 22, 1977.

MEMBERS PRESENT: Samuel F. Anania, Jack Bishop, Francis Whitehurst, Richard Brannan.

MEMBER ABSENT: Tom Whitney.

Moved by Anania, Seconded by Whitehurst, that the minutes of the meeting of March 15, be waived.

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

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list. Let the record show Mr. Whitney appeare late.

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

APPOINTMENTS: Lawrence Davis, Patrolman, Sheriff, $10,725 per year, beginning April 16, 1977.

Joseph Sorensen, Patrolman, Sheriff, $10,725 per year, beginning April 26, 1977.

Gary Walters, Patrolman, Sheriff, $10,725 per year, beginning April 26, 1977.

Donald Starr, Attorney, Improved Charge, $28,455 per year, beginning March 13, 1977.

Rick Olson, Attorney, County Attorney, $15,091 per year, beginning March 1, 1977.

Wayne McKinney, Attorney, County Attorney, $15,091 per year, beginning March 1, 1977.

Brenda Bradley, Extra Help, County Attorney, $21.00 per day, beginning March 23, 1977.

Steven Schneider, Asst. Dir/Adm. Serv., Juvenile Home, $13,687 per year, beginning March 23, 1977.

Billy Wheeler, Clerk I, Social Serv., $6,254 per year, beginnin March 14, 1977.

Jean Kirkhart, Acct. Clk. II, Veteran Affairs, $8,911 per year, beginning April 1, 1977.

Alvia Husted, Extra Help, Board of Supervisors, $21.00 per day, beginning March 10, 1977.

Charles Richard, Part-time, Court Services, $2.75 per hour, beginning March 22, 1977.

Mark McClurg, Part-time, Court Services, $3.00 per hour, beginning March 22, 1977.

Eileen Robinson, Extra Help, Clerk of Court, $21.00 per day, beginning March 21, 1977.

Mette Brogen, Group Facilitator, Youth Guidance, $7.00 per hour, beginning March 21, 1977.

Jerry Brandow, Patrolman, Assoc. Ct. Bailiffs, $12,663 per year, beginning April 7, 1977.

Leonard Scorpiniti, Bailiff, Assoc. Ct. Bailiffs, $7,441 per year, beginning March 14, 1977.

Roland Simpson, Patrolman, Sheriff, $10,725 per year, beginning April 12, 1977.

APPOINTMENTS: con't

William Kizer, Sergeant, Sheriff, $12,415 per year, beginning April 1, 1977.

Frank Payne, Sergeant, Sheriff, $12,119 per year, beginning March 14, 1977.

Maggi Moss, Attorney, Offender Advo., $16,637 per year, beginning March 21, 1977.

Annette Bates, Extra Help, County Attorney, $21.00 per day, beginning March 21, 1977.

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

Flora Steven, Adm. Anal. III, Budget Office, $16,004 per year, beginning March 28, 1977.

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

APPROVALS:

Letter from Polk County Auditor regarding approval of five employees to attend statewide meeting of County Auditors.

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

Request from Dr. Conner for two Sanitarians to attend a Home Sewage Disposal Workshop in Ames on April 5, 6, & 7th. Registration fee $12.00 each, mileage and lunch on Apr. 7th.

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

Request from Mary Gay and Jim Hancock to travel to Menlo Park, CA. Expenses reimbursed by NIAAA grant.

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

Request from Jim Maloney for six employees to attend Spring School of Inst. Cost of $25.00.

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

Request from George Stokesbary to attend Spring Weed Conference Cost of $30.00.

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

CLAIMS:

ASPO Annual National Planning Conference for school of instruc. zoning - $810.00.

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

Amendment. Moved by Bishop, Seconded by Whitehurst, to include Harold Paasch, the Director.

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

James A. Merritt, replacement of glasses - $56.00.

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

Woodburn & O'Neil for revisions of Post Office - $14,135.71.

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

Woodburn & O'Neil for revisions of Post Office - $33,581.21.

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

Woodburn & O'Neil for revisions of Post Office - $4,342.89.

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

PERMITS:

Renewal of Class "C" Liquor License for "Body Shop", 5325 2nd Avenue, Des Moines, IA.

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

PERMITS: con't

Application for Sunday Sale of Beer and Liquor for Evergreen Inn, Mitchelville, IA.

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

PETITIONS:

Petition for Charles D. Sorenson, Drainage District #11 be reduced from $561.31 to $52.67.

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

Petition for tax remission for Homer L. Thompson in the amount of $70.16.

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

RECEIVED & FILED:

Invitation to Board of Supervisors to attend ground breaking for the Centralized Operational Facility of the Secondary Road Department on March 23 at 10 a.m.

Auditor's Report of Fees for Second Quarter of 1976.

Report from Sheriff of Outstanding Refund Checks from Overpayment of Costs approximately three years old paid over to the Polk County Treasurer to be deposited in the General Fund as suggested by the State Auditors.

Letter from the Polk County Assessor to Conference Board regarding mailing of Specifications for Proposed Revaluation of Polk County.

REFERRED TO ZONING:

Resolution regarding legal action for Building Inspection Dept. against MacMillan Oil Co.

REFERRED TO STUART & BRANNAN:

Resolution that the Board engage the services of Roto-Rooter to clean private sewer line and authorize payment of $200.00 for their services.

REFERRED TO PERSONNEL:

Resolution that the Position of Clerk Typist II Step 8, Grade B, be established for Grand Jury.

REFERRED TO ENGR. & BISHOP:

Letter from Dept. of Transportation regarding Arterial 500, Public Hearing to be held March 24, 1977, at Centennial Elementary School, Altoona, IA.

REFERRED TO ANANIA:

Letter from Polk County Health Services regarding tour of Hawthorn Hill on 3/23/77.

REFERRED TO PERSONNEL:

Letter of Resignation from Corinne Whitlatch.

REFERRED TO MIKE LEWIS:

Letter from Wilma Hampel, Polk Co. Board of Health, regarding Men's Correctional Facility.

RESOLUTIONS:

That Board authorize Chairman to sign agreement between Polk County and Gauger-Parrish for $7,150.00.

VOTE YEA: ~~Anania~~, Bishop, Whitehurst, Brannan. ABSENT: Whitney. Nay Anania

That Supervisors agree to match $18,000.00 in L.E.A.A. - Iowa Crime Commission cash money and $1,080.00 in State buy-in with $5,313.95 in Polk County Cash and that the auditor be instructed to establish the position of Attorney, Grade 20, Step 5 and miscellaneous items under the Offender Advocate. Amendment to strike Step 5.

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

That the sum of $1,374,117.00 be appropriated to the Public Works Capital Investment Fund to be used solely for the payment of all obligations in connection with the construction of the Central Garage Maintenance Facility.

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

RESOLUTIONS: On offer of purchase and Deed for Donald & Bertha Veach.

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

For Chairman to sign External Voucher for materials inspection services provided as submitted by the Iowa Department of Transportation.

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

That the Board authorize membership of the Polk County Engineer for a fee of $25.00 in the Iowa Good Roads Association.

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

For Chairman to sign External Voucher for Culvert Construction for County Engr.

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

For Chairman to sign External Voucher for Resurfacing for County Engineer.

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

That County Auditor advertise for location and design approval for County Engr.

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

That Board agree to match funds for Grant entitled "Special L.E. Problems - Neighborhood Watches Project I.D."

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

That Board approve the Data Catalogue prepared by Administrative Operations.

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

That Chairman sign contract between Polk County and Clarke Outdoor Spraying Co.

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

That all domestic animal claims be reviewed and paid in accordance to the fair market and/or slaughter price, as so intended by the Code of Iowa.

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

That Board authorize the payment of $225.00 to Northwestern National Ins. Co. for claim for Jerry Monen vs. Polk County.

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

That Board approve the position of Attorney in the Offender Advocate Office. Amendment to strike Steps

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

Regarding appropriation of money for extra help for the fiscal year.

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

Regarding Auditor's authority to issue payroll warrants for extra help.

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

That Board authorize payment of ~~$5,000~~ 6,000 to Spanish Speaking Center to provide interpretation.

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

RESOLUTIONS: For Board to authorize funding and placement for Mental Health Client at West Central Iowa Sheltered Workshop, Denison, Iowa.

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

For Board to sign day care contract with Kathy Gowen for two slots.

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

That Board sign contracts between Polk County and Deputies of Polk County Sheriff's Office for mileage @15¢ per mile for use of their own personal automobile.

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

Moved by Whitney, Seconded by Whitehurst, to recess until 11:00 a.m., March 22, for public hearing.

The Polk County Board of Supervisors reconvened its regular session at 11:00 a.m., March 22, for a public hearing for opening bids for repair work for Fort Des Moines Community Corrections & Alcoholism Residential Facility.

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

Bids as follows:

W.C. Woodruff Construction Co., Inc. 3060 Army Post Road Des Moines, IA	$17,659.00 Alternate #1 $3,181.00
W.H. Jamison & Co. 7013 Douglas, P.O. Box 3753 Des Moines, IA	$12,860.00 Alternate #1 $1,200.00

Moved by Bishop, Seconded by Anania, to refer bids to Mr. Lewis for review and bring back for recommendation.

Moved by Bishop, Seconded by Whitehurst, to recess until 11:30 a.m. for a public hearing.

The Polk County Board of Supervisors reconvened its regular session at 11:30 a.m., March 22, for a public hearing on Water District #73. No one appeared for or against the hearing. No written objections were filed.

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

RESOLUTION: Approving final assessment of Water District #73.

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

Moved by Anania, Seconded by Bishop, to adjourn until 9:30 a.m., March 29, 1977.

COUNTY AUDITOR CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, March 24, 1977
9:30 a.m. Thursday

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, March 24, 1977.

MEMBERS PRESENT: Samuel F. Anania, Jack Bishop, Francis Whitehurst, Richard Brannan.

MEMBER ABSENT: Tom Whitney.

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

ITEM I A Petition has been filed by Warren M. Hunsberger requesting reclassification from A-1 Agricultural District to PAD Planned Area Development on the following described property:

E. 313' of Lot 2, 3 and 4 and all of Lots 5, 6 and 7 Rollowing Meadows Plat 1, Polk County, Iowa

The above described property is located in the northeast corner of S. E. 82nd Street and S. E. 26th Avenue - FOURMILE TOWNSHIP.

Publication appeared in the Daily Record, March 9, 1977.

LET THE RECORD SHOW that Don Anderson and Wayne Fissel spoke in favor of Item I.

LET THE RECORD SHOW that David Vandenburg, Roger Cunningham, Lester Johns, Dick Rieke, Les Turner, Blake Sparling, Ray Marshall, Cal Cunningham, Richard Williams, and Marilyn Murphy spoke against Item I.

LET THE RECORD SHOW that the letter of Jim and Marilyn Murphy is on file and a part of the record.

Moved by Bishop, Seconded by Brannan, to refer back to zoning staff and Health Department for purpose of regulations and specifications of Public Water Supply and other questions and brought back to the Board with recommendations.

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

Moved by Whitehurst, Seconded by Bishop, to adjourn.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, March 29, 1977
9:30 a.m. Tuesday

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 29, 1977.

MEMBERS PRESENT: Samuel F. Anania, Jack Bishop, Francis Whitehurst, Richard Brannan.

MEMBER ABSENT: Tom Whitney.

Moved by Anania, Seconded by Whitehurst, that the minutes of the meeting of March 22, 1977, be waived.

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

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

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

LET THE RECORD SHOW that Mr. Whitney appeared late.

APPROVALS: Request to approve charter flight from Des Moines to Fort Madison for Dan Johnston to visit the Iowa State Penitentiary in connection with Robert Anthony Williams Case.

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

CLAIMS: John Wilkinson, reimbursement for new shoes - $27.79.

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

Lee H. Gaudineer, legal expense - $2,138.60.

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

PERMIT: Application for Beer and Liquor License Class "C" for the Broadway Lounge, 475 E. Broadway, Des Moines, Iowa.

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

Moved by Anania, Seconded by Whitney, to recess until 9:30 a.m., Wednesday, March 30, 1977.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, March 30, 1977
9:30 a.m., Wednesday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors reconvened its regular session at 9:30 a.m., Tuesday, March 30, 1977.

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

APPOINTMENTS:

Angeline Barlow, Custodial Wkr., Maintenance, $6,913 per year, beginning March 28, 1977.

Marlene Domenig, Custodial Wkr., Maintenance, $6,913 per year, beginning April 4, 1977.

Debra Sue Jones, Clerk Typ. II, Alcohol Serv. Ctr., $7,259 per year, beginning March 24, 1977.

Regina Lynch, Legal Steno I, Support Recovery (Friend of Court), $8,403 per year, beginning March 28, 1977.

Zoe A. Behrens, Legal Steno I, Support Recovery (Friend of Court), $8,403 per year, beginning March 28, 1977.

Audrey Miller, Clerk Typ. II, Support Recovery (Friend of Court), $7,259 per year, beginning March 28, 1977.

Esther Bauman, Program Aide, Social Services, $6,913 per year, beginning March 30, 1977.

Nile Smith, Social Worker I, Social Services (CETA), $9,727 per year, beginning March 30, 1977.

Diana Armbrust, Clerk Typist II, Social Services, $7,259 per year, beginning April 1, 1977.

Pamela White, Extra Help, Juvenile Home, $21.00 per day, beginning March 25, 1977.

Steven Mealey, Reserve Officer, Sheriff, $1.00 per year, beginning March 28, 1977.

Fred Williams, Part-time, Court Services, $2.75 per hour, beginning March 29, 1977.

Stan DeVore, Counselor I, Court Services, $10,214 per year, beginning March 29, 1977.

MarDel Richardson, Extra Help, County Engineer, $21.00 per day, beginning March 25, 1977.

Dennis Frisk, Equip. Opr., Anti-Recession Secondary Roads, $10,214 per year, beginning March 30, 1977.

James Quigley, Counselor I, ASAP Court Services, $10,214 per year, beginning March 23, 1977.

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

Bill Mackin, Safety Officer, Personnel & Secondary Roads, $13,036 per year, beginning April 4, 1977.

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

APPROVALS:

Letter from Mrs. Fred Mascaro, informing board that if granted permit to move house, it will be used only for garage, not a dwelling. Moved by Brannan, Seconded by Bishop, to waive the requirements of the Bldg. permit and that a Bldg. permit be taken out by April 1, 1978.

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

Motion by Whitney, Seconded by Brannan to approve request to discontinue building insurance coverage of the old Polk County Farm located 5885 N. E. 14th Street effective April 15, 1977, by Polk County Ins. Committee.

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

APPROVALS: con't

Request for Board to permit Assistant County Attorneys Jim Murphy, Mike Doyle, Donald Starr, Rodney Ryan, Bob Burnett, and County Attorney Dan Johnston to attend the State Attorney's Convention at Lake Okoboji, June 5 through the 9th. Matched funds of $91.22.

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

Letter from Chairman of Board regarding Administrative Organization in Polk County. Moved by Whitney, Seconded by Anania, to authorize the Chairman to designate a committee to review and report back to this Board within 60 days the report of the Administrative Organization in Polk County.

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

Letter from Dan Johnston, County Attorney, regarding upcoming Technical Assistance to the County Attorney's Office.

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

Request from Glenn Sarsfield, in lieu of George Hampel attending the National Symposium in New Orleans, (Crime Commission funds do not apply to Mr. Hampel) that Mr. Floyd Jones, Chief Jailer, attend the Symposium. Matched funds of $22.00.

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

Request from Glenn Sarsfield that four Assistant County Attorneys attend the National Institute for Trial Advocacy at the University of Colorado on June 19 through July 8, 1977. Matched funds of $246.38.

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

Request from Glenn Sarsfield to attend the National College of District Attorney's Career Prosecutor's Course, University of Houston College of Law, Houston, Texas, on June 13 through June 30, 1977. Matched funds of $38.74.

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

Memo from Personnel regarding extended Leave of Absense for William Catron, Secondary Roads.

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

PETITIONS:

Petition for tax remission for John VanTomme. Recommendation that remission be denied and taxes suspended in the amount of $80.30.

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

Petition to remit taxes for Margaret M. Schmidt in the amount of $313.04.

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

Petition to remit taxes for Odina Munyon in the amount of $89.89.

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

Petition to remit taxes for Helen Music in the amount of $193.05.

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

Petition to remit taxes for Edna Simon in the amount of $537.75.

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

Petition to remit taxes for Freda East in the amount of $257.70.

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

PETITIONS: con't

Petition for Domestic Animals filed by Blair Walters.

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

Petition for Domestic Animals filed by Wayne Alford.

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

RECEIVED & FILED:

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

Letter from Robert Bernard regarding his representation on the Board of Directors of the Rape Crisis Center.

Notice of Reappraisal Timetable from the County Assessor.

REFERRED TO BRANNAN:

Request from County Recorder for herself and one Deputy to attend 6th Annual International Association Conference to be held June 16th through June 21st in New Orleans.

REFERRED TO CO. ENGINEER:

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

REFERRED TO INS. CO & MIKE DOYLE:

Letter from Orthopedic Associates regarding Chester Clarkson.

REFERRED TO MIKE LEWIS:

Letter from Fire Inspector regarding Fort Des Moines Correctional Facilities, Bldg. 65.

REFERRED TO MIKE LEWIS:

Letter from Commission for the Blind regarding operating a cafeteria in the new area of the Old Post Office.

RESOLUTIONS:

That the Board of Supervisors authorize the Chairman to sign statement of Value forms regarding the County Blanket Fire Property Coverage.

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

That Board approve Kemming Acres.

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

That Board approve Boudewyn Acres.

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

That Board approve Carrol Rose Acres.

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

That Board approve Burr Oak Manor.

VOTE YEA: Anania, Whitney, Brannan. VOTE NAY: Whitehurst, Bishop. Moved by Whitney, Seconded by Bishop, to rescind action on Resolution until Tuesday, April 5th.
VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That bids on certain county-owned real estate submitted by City of Des Moines (10), be accepted.

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

That bids on certain county-owned real estate submitted by Wesley E. Young (to legalize title), be accepted.

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

For Board to sign revised County Authorization for Purchase of Service with River Hills Child Care Center, Inc., to show change in unit cost.

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

RESOLUTIONS: con't

For Board to sign County Authorization for Purchase of Service with ADAPT, Inc., for treatment to chemically dependent clients.

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

Regarding one (1) additional Pre-Sentence Investigator for ASAP Program.

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

Regarding Grant "Project Search". Polk County cash match funds of $4,537.50.

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

Regarding reorganizing the County Attorney's Office.

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

Regarding low bid of W. H. Jamison Company for repair work of the Bldgs. 65 and 66 at the Fort Des Moines.

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

Regarding claim of Dale Belieu.

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

Regarding position of Counselor I (Volunteer Coordinator) Grade 15 for the 5th Judicial District Department of Court Services.

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

That the Board authorize the County Engineer to post load limits at bridges.

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

Regarding 1977 Seal Coating Program for Secondary Roads.

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

That Board rescind action on Original Warrant and issue a duplicate to Karla Fultz in the amount of $633.96.

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

That petition to compromise real estate taxes filed by Sylvia Turnipseed, for $200.00, be approved.

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

Moved by Anania, Seconded by Whitehurst, to adjourn until 9:30 a.m., April 5th.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, April 4, 1977
Monday, 9:30 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in mandatory session at 9:30 a.m., Monday, April 4, 1977.

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

Moved by Whitehurst, Seconded by Bishop, to adjourn until 9:30 a.m., Tuesday, April 5, 1977.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, April 5, 1977
9:30 a.m., Tuesday

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 5, 1977.

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

Moved by Anania, Seconded by Bishop, that the minutes of the meeting of March 29, 1977, be waived.

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

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

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

APPOINTMENTS: Robert Reinertson, Equipment Opr., Secondary Roads, $11,486 per year, beginning April 12, 1977.

Roy C. Gulling, Equipment Opr., Secondary Roads, $11,486 per year, beginning April 10, 1977.

John B. Nay, Soc. Wkr. Aide, Social Services CETA, $8,403 per year, beginning April 1, 1977.

Mark Pennington, Attorney, Co. Atty. - ASAP, $17,469 per year, beginning March 15, 1977.

Bounpheng Phimphangsy, Clerk II, Purchasing, $6,913 per year, beginning April 6, 1977.

Cathy Chiodo, Extra Help, Board of Supervisors, $21.00 per day, beginning March 31, 1977.

Jeanne Powell, Reg. Part-time, Recorder, $3.55 per hour, beginning March 29, 1977.

Annette Bates, Part-time, Purchasing, $3.91 per hour, beginning April 4, 1977.

Donato Cianciaruso, Watchman, Maintenance, $2.50 per hour, beginning April 2, 1977.

Penny Coolidge, Extra Help, Friend of Court, $2.80 per hour, beginning April 6, 1977.

Phyllis Acri, Extra Help, Friend of Court, $2.80 per hour, beginning April 6, 1977.

William Collins, Jr., Law Clerk, Friend of Court, $3.00 per hour, beginning April 6, 1977.

Renae Hodgin, Extra Help, County Engineer, $21.00 per day, beginning April 6, 1977.

Roger Stuart, Equip. Opr., Secondary Roads, CETA, $10,214 per year, beginning April 11, 1977.

Michael Stuart, Maintenance Lbr., Secondary Roads, CETA, $9,264 per year, beginning April 11, 1977.

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

Joseph A. Gillotti, Part-time, Zoning/Real Estate, $6.06 per hour, beginning March 31, 1977.

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

APPROVALS: Letter from Michael Doyle regarding Workman's Compensation for Duane Lee Schmitz, an employee of the Juvenile Home.

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

Memo from Personnel regarding maternity leave for Carol Sheldon, Friend of Court Office.

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

Request from Clark Rasmussen for Dennis Gates and Mr. Rasmussen to travel to Wheaton-Deupage County, Illinois, to view the data processing procedures in traffic court. Estimated cost of $250.00.

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

Request from the Trustees of Drainage District #3, Washington Township, for a Notice of a "hearing" for the purpose of doing improvement in the district.

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

PERMITS: Restaurant License for Broadway Lounge, 475 E. Broadway, Des Moines, Iowa.

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

Cigarette Permit for Broadway Lounge, 475 E. Broadway, Des Moines, Iowa.

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

Cigarette Permit for Polk County Conservation Board for Jester Park Golf Course.

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

Renewal of Beer and Liquor License Class "C" for Reo's, 1820 E. Army Post Road, Des Moines, Iowa.

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

Renewal of Sunday Sales Permit for Reo's, 1820 E. Army Post Road, Des Moines, Iowa.

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

PETITIONS: Petition for Domestic Animals filed by Merlon Juon in the amount of $784.96.

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

Petition for Erroneous Weed Assessment filed by Warren G. Pederson.

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

Petition for erroneous weed assessment filed by Nancy L. Ansevies.

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

Petition for Erroneous Weed Assessment filed by Des Moines Union Railway Company.

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

RECEIVED & FILED: Third Quarter Report for Civil Fees from the Polk County Sheriff.

Accounts due and payable for the Polk County Mental Health Fund.

Letter from Joseph M. Conley, regarding Dr. R. C. Wooters.

RECEIVED & FILED: con't

Memo from Dan Johnston, regarding the appointment of LaVon French, as Liaison Attorney between the Polk County Attorney's Office and the Board of Supervisors.

Notice of Meeting of the Commissioners to Assess Damage in the matter of the condemnation for a Permanent and Perpetual easemen and right-of-way in connection with the construction of the extension of University Avenue commencing at the Polk-Dallas Co. Line.

REFERRED TO BRANNAN:

Letter from Mayor Richard Olson regarding the Polk County Board of Supervisors being designated as one of the public sector groups to be represented on the CAA administering board. (Community Action Agency) and the appointment of a member to serve one year.

REFERRED TO BRANNAN:

Letter from Dan Johnston, County Attorney, regarding employment benefits for Bailiffs and Clerks previously employed by the City.

REFERRED TO BRANNAN & R. OWENS:

Request from Roger Owens, Offender Advocate Office, to send Investigators to the Wisconsin Denfense Investigator Association Training Seminar, April 28-30.

REFERRED TO CO. ENGR.:

Road Petition for acceptance into the Polk County Secondary Road System.

REFERRED TO ADM. OPR. & PERSONNEL:

Resolution regarding the change of position of extra-help counselor to Counselor I for the Polk County Rape Crisis Center.

REFERRED TO CO. ENGR.:

Notice of Meeting of the Commissioners to Assess Damage in the matter of the condemnation for a Permanent and Perpetual easemen and right-of-way in connection with the construction of the extension of University Avenue commencing at the Polk-Dallas Co. Line.

REFERRED TO CO. ATTY & ENGR.:

Resolution to amend the resolution passed on December 21, 1976, regarding stop conditions at all secondary road grade crossings. Amendment to read to establish a stop condition at all non-signalized secondary road grade crossings.

REFERRED TO BUDGET OFF:

Resolution regarding the reorganization of the Associate Court Bailiff's Office.

RESOLUTIONS:

Naming Depositories for Clerk of District Court.

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

That the Polk County Zoning Commission be requested to explore the entire matter of private drives as they affect sub-division development in the unincorporated area of Polk County.

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

That the position of Clerk II, Step 7, Grade B, under the Expense Fund, Grand Jury, Salaries and Miscellaneous, at a salary of $6,913.00 be discontinued and a new position of Clerk Typist II, Step 8, Grade B, at an annual salary of $7,252.00, be established.

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

That bids on certain county-owned real estate submitted by West Des Moines, be accepted.

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

To approve Burr Oak Manor Plat.

VOTE YEA: Anania, Bishop, Brannan. VOTE NAY: Whitehurst. PASS: Whitney.

RESOLUTIONS: con't

Regarding legal action for Building Inspection Dept. against MacMillan Oil Co.

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

Resolution regarding the reorganization of the Associate Court Bailiff's Office. Motion withdrawn. Referred to Budget Office.

Regarding the reclassification of Investigator to Attorney in the Friend of the Court Office.

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

Regarding funds from the National Institute on Alcoholism and Alcohol Abuse.

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

Authorizing the Chairman of the Board to sign the Iowa Dept. of Transportation Highway Division, Standard Resolution and Contract.

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

Regarding the Army Corps of Engineers designation of Mr. R. E. Gustafson and Mr. Leroy Corey as authorized representative on certain contracts.

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

Regarding a public hearing for Road Vacation. (NW Rowe Dr.).

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

Regarding 1977 Gravel Program letting by the Polk County Purchasing Dept.

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

Regarding quotations for 1977 prices for road oiling

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

That the Polk County Board of Supervisors support Alternate No. 2 of the Freeway 500 proposal of the Iowa Dept. of Transportation.

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

To amend the resolution passed on December 21, 1976, regarding stop conditions at all secondary road grade crossings. Amendment to read to establish a stop condition at all non-signalized secondary road grade crossings. Motion withdrawn. Referred to County Atty & Engineer.

For Board to authorize an allocation of $7,000 to be used by the Iowa Children & Family Services for Protective Payee Serv. for Iowa Dept. of Social Services.

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

For Board to authorize an increase in rent for Dept of Social Services Office located at 3116 E. 14th St. effective March 1, 1977.

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

For Board to authorize funding for six months for Mental Health client at Central Iowa Residential Services, Inc., at Marshalltown, Iowa.

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

RESOLUTIONS: con't

For Board to authorize funding for six months for Mental Health Client at Central Iowa Residential, Inc., in Marshalltown, IA.

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

For Board to authorize James Greene to represent the Polk County Board of Supervisors on the Red Rock Board of Directors.

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

To rescind action on original warrant and issue a duplicate warrant in the amount of $96.00, to Steam by Carpet Clean.

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

Moved by Anania, Seconded by Bishop, to adjourn until 9:30 a.m., April 12, 1977

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, April 12, 1977
9:30 a.m., Tuesday

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 12, 1977.

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

Moved by Bishop, Seconded by Whitehurst, that the minutes of the meeting of April 5, 1977, be waived.

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

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

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

APPOINTMENTS: Ellen Johnson, Clerk Typist I, Treasurer, $6,584 per year, beginning April 11, 1977.

Dixie Lee Bennett, Clerk II, Clerk of Court, $6,913 per year, beginning April 11, 1977.

Michael Swift, Accountant I, Auditor, $11,942 per year, beginning April 11, 1977.

Richard Griglione, Detective, Sheriff, $11,824 per year, beginning April 4, 1977.

James Locke, Detective, Sheriff, $11,824 per year, beginning April 4, 1977.

Carolyn Mitchell, Soc. Worker Aide, Social Services CETA, $8,403 per year, beginning April 13, 1977.

Donald Starr, General Criminal Litigation Chief, County Attorney, $28,455 per year, beginning March 29, 1977.

John King, Civil Bureau Chief, County Attorney, $28,740 per year, beginning March 29, 1977.

Michael Doyle, Adm. & Planning Bureau Chief, County Attorney, $23,633 per year, beginning March 29, 1977.

Rodney Ryan, Intake & Screening Bureau Chief (1st Assistant), Imp. Charge Anal., $30,177 per year, beginning March 29, 1977.

William Lynch, Group Facilitator, Youth Guidance (Juv. Home), $7.00 per hour, beginning April 4, 1977.

Sharon Knight, Group Facilitator, Youth Guidance (Juv. Home), $7.00 per hour, beginning May 2, 1977.

Margaret Comito, Extra Help, Clerk of Court, $21.00 per day, beginning April 6, 1977.

Cora Cushion, Extra (Eldly. Nutr.), Social Services, $3.20 per hour, beginning April 15, 1977.

Carolyn Wicks, Legal Steno I, County Attorney, $8,403 per year, beginning April 1, 1977.

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

APPROVALS: Memo from Doug Hall regarding request from Robert Moorehead, Chairman of the Selection Committee for Alcohol and Drug Abuse Services, Inc., that Personnel Office write and place ads for the position of Director with this newly established agency at a cost of $423.39.

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

APPROVALS: con't

Request for approval of petition to remit taxes for Mary M. Ewing Wade in the amount of $413.51.

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

Letter from Bob E. Rice, Sheriff, requesting permission for Michael Newman to attend the "Basic Narcotic Training" presented by the Drug Enforcement Administration, U.S. Department of Justice at Sioux City, Iowa, April 24th, through May 5, 1977. $566.00 will be paid from the Sheriff's budget to cover mileage, contingency, meals, and lodging, and an advance check for $276.00 be awarded for lodging, payable to the Sioux City Hilton Hotel.

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

Letter from Bob Rice requesting permission for one deputy to attend the 1977 Law Enforcement Congress in Washington, D.C April 11, to April 15, 1977, at a cost of $250.00 for all expenses.

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

Letter from Roger P. Owens, Polk County-Des Moines Offender Advocate Office, regarding necessary facts and projected costs of an aforementioned request, letter of March 28, 1977. The registration fee is $25.00 for each of the two investigators and additional costs to cover lodging, meals, and travel expenses.

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

Letter from Julius S. Conner, M. D., Director, Des Moines-Polk County Health Department, requesting permission for the Polk County Health Department Environmental Sanitarians to attend a Spring Educational Conference, April 13, and 14th, in Des Moines, at a cost of $20.00 maximum each and lunch expenses for the two days.

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

Letter from Douglas D. Hall, requesting extended sick leave of absence without pay for Joan Jacques.

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

PERMITS:

Renewal Application for Beer-Liquor License for Adelaide Michlin d/b/a Marty's, 5810 2nd Avenue, Des Moines, Iowa.

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

RECEIVED & FILED:

Letter of resignation from Keith H. Jung, Polk County Veterans Affairs Commission as of April 6, 1977.

Rabies control report from the Des Moines-Polk County Health Department.

Orthopedic Associates, P.C., progress report for Chester Clarkson.

Orthopedic Associates, P.C., progress report for Duane L. Schmitz, Polk County Juvenile Home.

Report of the In and Out Register for the month of March, filed by Building Superintendent.

Letter from Jean Mauch, Clerk, Clay Township, requesting approval for Leo Griffieon to fill the existing Trustee vacancy in this Township, term expiring on Dec. 31, 1978.

Letter from Anna K. Juon stating that she has been appointed Clerk of Lincoln Township, to fill the unexpired term of George E. Alleman.

RECEIVED & FILED: con't

Letter from Dennis K. Harney, Executive Director, CIRALG, extending an invitation to the board to attend one of the congregate meal sites for lunch on Friday, April 15, 1977.

Letter from the Mid-Iowa Association of Local Governments regarding the April 13th meeting.

REFERRED TO SARCONE:

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

REFERRED TO MIKE SWIFT:

Letter from Trustees of Drainage District #2, requesting that a 25% assessment be spread at the earliest possible time, to be collected with the taxes due in September, 1977.

REFERRED TO CO. ENGR.:

Letter from Iowa Power regarding proposed street lights for N.E. 23rd. Avenue at N.E. 51st Court, N.E. 52nd Court, and N.E. 53rd Court.

REFERRED TO ADM. OPR.:

Letter from New Horizons Program Coordinator, Ronald Sallade, regarding the employment of economically disadvantaged youth.

REFERRED TO ADM. OPR.:

Copy of letter from James V. Sarcone to Mr. Ronald Sallade regarding the County's decision not to provide monies for Youth Employment due to stringent budget limitations.

RESOLUTIONS:

That the Board of Supervisors act as Civil Service Commission or as board approving continuation of Sheriff's retirement program as it existed while serving as Chief Bailiff or Chief Administrator of Bailiff's Office.

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

Resolution to amend Resolution 217, passed on December 21, 1976, to read that the Board establish a stop condition or rumble strips at all secondary road grade crossings of active railroad lines throughout the unincorporated areas of the County.

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

That the Polk County Attorney is directed to appeal decision for retro-active pay increase for an employee who left employment with Polk County prior to November 23, 1976.

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

Authorizing the Chairman of the Board to sign the 28E Agreement by and between Polk County and Dr. Emmanuel Q. Lacsina for services as Deputy Medical Examiner.

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

To appoint Ken Adrian as representative for Polk County on the CAA Administering Board, and that Mr. Ray Sears be designated as his alternate.

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

To abolish the position of extra-help counselor and create a position of Counselor II at a Grade 18, Step B, effective May 1, 1977, in the Polk County Rape Crisis Center.

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

RESOLUTIONS: con't

To delete the position of Safety Officer in the Secondary Roads Funds and maintained solely in the Personnel Department-General Fund.

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

Authorizing the Polk County Board of Supervisors to accept Lot A., Road, Faaborg Place Plat 3, ROW parcel and authorize the Engineer to have the same recorded.

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

Authorizing the Board to accept Lot A., Faaborg Place, ROW parcel, and authorize the Engineer to have the same recorded.

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

Authorizing the Board to accept Lots A and B, Erickson Estates, Plat No. 2, ROW parcel and authorize the Engineer to have the same recorded.

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

Authorizing the County Auditor to conform to the necessary publications required in conjunction with location and design approval. (Construction of two twin 8' x 6' RCB culverts).

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

To commence condemnation procedure to acquire property.

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

Moved by Whitehurst, Seconded by Bishop, to adjourn until 9:30 a.m., April 19, 1977.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, April 19, 1977
9:30 a.m., Tuesday

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 19, 1977.

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

MEMBER ABSENT: Francis Whitehurst.

Moved by Bishop, Seconded by Anania, that the minutes of the meeting of April 12, 1977, be waived.

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

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

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

APPOINTMENTS: Roxanne Seegers, Microfilm Opr., Clerk of Court, $6,584 per year beginning April 14, 1977.

Bill Owens, Planning and Research, 2nd Deputy, Sheriff, $16,000 per year, beginning April 25, 1977.

Carolyn Bucklin, Clk. Typ. II, Grand Jury, $7,259 per year, beginning April 18, 1977.

Mary Sue Stewart, Clk. Typ. II, Social Services (CETA), $7,259 per year, beginning April 18, 1977.

Carolyn Hill, Clk. Typ. II, Social Services (CETA), $7,259 per year, beginning April 18, 1977.

Lupe Martin, Clk. Typ. II, Social Services (CETA), $7,259 per year, beginning April 13, 1977.

Judi Wilson, Clk. Typ. II, Social Services (CETA), $7,259 per year, beginning April 20, 1977.

Jeanne Rogers, Soc. Wkr. I, Social Services (CETA), $9,727 per year, beginning April 13, 1977.

Maxyne Wolfe, Soc. Wkr. Aide, Social Services (CETA), $8,403 per year, beginning April 20, 1977.

Don Phil McClure, Attorney, Friend of Court, $13,036 per year, beginning April 11, 1977.

Gregory A. Taylor, Reserve Officer, Sheriff, $1.00 per year, beginning April 18, 1977.

Charles Wallace, Reserve Officer, Sheriff, $1.00 per year, beginning April 18, 1977.

Larry A. Jones, Reserve Officer, Sheriff, $1.00 per year, beginning April 18, 1977.

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

Donald Moore, Part-time, Maintenance, $4.52 per hour, beginning April 19, 1977. Moved and seconded to approve the appointment of Don Moore with termination date of 7/1/77.

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

CLAIM: Polk County Health Services - $54.448.27 - for fees & expenses.

APPROVAL: Letter from IBM regarding two-day executive seminar to be held on April 26th & 27th.

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

APPROVALS: con't

Request from Glen Sarsfield regarding National Seminar on the Jail Crisis Assembly, to be held on May 22 through May 25, permission for Floyd Jones and James Burton to attend at a cost of $22.43 in matched funds.

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

Request in reference to prior approval for Michael Newman to attend school "Basic Narcotic Training" that the advance check be made payable to Mr. Newman instead of Sioux City Hilton Hotel

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

Request for five county employees to attend the Employee Assistance Program's Training Seminar for Supervisors, April 20.

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

Request from Court Services for three staff members to attend Conference on "Iowa Criminal Justice Training".

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

Request from Polk County Treasurer for three people to attend Spring School of Instruction.

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

PETITIONS:

Petition for adjusted refund for Royce Martin in Drainage Dist. #25 in the amount of $336.25.

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

Petition to remit taxes for Helen S. Fulton. Vote on Stroeber's recommendation that petition be denied.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Whitehurst
PETITION DISALLOWED.

RECEIVED & FILED:

Monthly service report of Des Moines Child Guidance Center.

Volunteer Status Report for the month of March.

Polk County Commission of Veteran Affairs report for the months of November through March.

County Recorder's Report of the Third Quarter, 1976-1977.

Clerk of District Court report of Fees, Costs, & Fines from February 1, 1977 to February 28, 1977, for Associate Court Magistrates & Judges and Associate Court.

Clerk of District Court report of Fees, Costs, & Fines from March 1, 1977, through March 31, 1977, for Associate Court & Clerk.

Agenda for Polk County Conservation Board meeting on April 13, 1977.

Letter from Central Iowa Area Crime Commission regarding 1977 Assessment.

Letter from Holmes, Murphy & Associates, Inc., regarding Certificate of Insurance from Vawter & Walter, Inc.

REFERRED TO BRANNAN:

Letter from IBM regarding two-day executive seminar to be held on April 26 and 27th.

REFERRED TO CO. ATTY.:

Letter from Director of Hickman Mental Health Center regarding charges for Mental Health patients with State settlement.

REFERRED TO INS. CO. & CO. ATTY.:

Letter from Attorney Dennis Day, regarding Notice of Claim for damages against Polk County on behalf of claimant, Julie Stephens.

REFERRED TO PERSONNEL & MIKE DOYLE: Letter from Orthopedic Associates regarding Duane L. Schmitz.

REFERRED TO CO. ENGR. & SUBMIT WITH RECOMMEND: Letter from City Development Board regarding petition for involuntary annexation submitted to the City Development Board, State of Iowa, by the City of Polk City, Iowa.

REFERRED TO CITY ASSESSOR: Letter from City of Des Moines, regarding Homes of Oakridge Property Taxes.

RESOLUTIONS: That the Polk County Board accept the 1976 Secondary Bridge Inspection Program for their review and approval.

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

That the Polk County Attorney's Office commence with condemnation proceedings regarding acquiring necessary right of way for the County Engineer.

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

Authorizing the appropriation of $2,500.00 from the Anti-Recession Fund for necessary seeding and stump removal in the southeast section of Des Moines for county-owned lots. Amended to strike Anti-Recession Fund.

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

That the Polk County Engineer be authorized to maintain closure of roadway at NW 150th Avenue and Sheldahl Drive for two days for repairs.

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

That Lot D, Ellis Hts., & Lot A, Iowa Fund, Inc., Industrial Park Official Plats be accepted into the Polk County Secondary Road System.

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

That one counselor I, Step B, be approved for the Polk County Dept. of Court Services project III at a salary of $10,214.00 plus fringe benefits.

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

Regarding the reorganization of the Associate Court Bailiff's Office. Amend to delete Item D.

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

Regarding establishing a new account to be known as "Extended Revenue Sharing Fund, Public Law #94-488".

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

That the Levine Co., Inc., be awarded bid in the total amount of $22,358.33 for metal pipe culverts for the Polk County Engineer's Office.

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

Regarding a special assessment for Water District #21.

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

Regarding Elderly Nutrition Project to pay Iowa Power & Light Company and Des Moines Water Works for services from April 1 to May 1 at 1725 E. University.

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

RESOLUTIONS: con't

That the Board authorize an agreement between Central Iowa Regional Association of Local Governments, Prairie Queen Foods, and Polk County for Title VII Nutrition Program for the Elderly.

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

Regarding payment to Polk County Health Services in the amount of $54,443.27.

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

Regarding Jury Award for Condemnation for Extension of University Avenue near the I-35/80 Interchange.

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

Resolution and Deed for Ronald L. and Norma J. Carter.

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

Regarding legal action for Building Inspection Dept. against Gail Purdum of 6585 N.W. 118th Avenue.

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

To approve Laird Acres Plat.

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

That members of the Zoning Commission attend the American Society of Planning Officials' Conference.

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

Let the record show Mr. Whitney's report of Top Soil and Soil Conservation be referred to Chairman Brannan and then Administrative Operations.

Moved by Bishop, Seconded by Anania, to adjourn until 9:30 a.m., Tuesday, April 26, 1977.

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

Des Moines, Iowa, April 26, 1977
9:30 a.m., Tuesday

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 26, 1977.

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

Moved by Whitehurst, Seconded by Bishop, that the minutes of April 19, 1977, be waived.

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

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

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

APPOINTMENTS: Florence Miller, Cook I, Juvenile Home, $7,549 per year, beginning April 15, 1977.

Robert Brown, Equipment Opr., Secondary Roads, $11,486 per year, beginning May 1, 1976.

Steven Odson, Civil Engineer, County Engineer, $13,166 per year, beginning May 22, 1977.

Steven Kiene, Counselor I, Court Services, $10,214 per year, beginning April 28, 1977.

Thomas Davey, Counselor I, Court Services, $10,214 per year, beginning April 26, 1977.

Linda Wheeldon, Clerk Steno I, I D & Treatment of Alcoholics in Court System, $6,913 per year, beginning April 26, 1977.

Nancy Durrell, Legal Steno II, Court Administrator, $9,264 per year, beginning April 25, 1977.

Andre Carstensen, Bailiff, Sheriff, $7,441 per year, beginning April 25, 1977.

Liz Sample, Bailiff, Assoc. Ct. Bailiffs, $7,441 per year, beginning April 25, 1977.

Liz Sample, Bailiff, Assoc. Ct. Bailiffs, $7,812 per year, beginning April 25, 1977.

Darwin Duminy, Extra Help, Secondary Roads, $3.85 per hour, beginning April 27, 1977.

Frank Dyer, Extra Help, Secondary Roads, $3.85 per hour, beginning April 27, 1977.

Lonnie Leggett, Extra Help, Secondary Roads, $3.85 per hour, beginning April 27, 1977.

Dana Ragaller, Extra Help, Secondary Roads, $3.85 per hour, beginning June 6, 1977.

Orde Seuferer, Extra Help, Secondary Roads, $3.85 per hour, beginning April 27, 1977.

John Torsky, Extra Help, Secondary Roads, $3.85 per hour, beginning April 27, 1977.

John Weaver, Extra Help, Secondary Roads, $3.85 per hour, beginning April 27, 1977.

Marion Zook, Extra Help, Secondary Roads, $3.85 per hour, beginning April 27, 1977.

Albert Graziano, Extra Help, Sheriff, $21.00 per day, beginning April 25, 1977.

APPOINTMENTS: con't

Norman Collins, Extra Help, Sheriff, $21.00 per day, beginning April 25, 1977.

Robert MacManus, Dep. Bail. Coord., Assoc. Ct. Bailiffs, $14,098 per year, beginning April 25, 1977.

Violet Colby, Clerk Typist II, Social Services (CETA), $7,259 per year, beginning April 27, 1977.

Sherry Huff, Clerk Typist II, Social Services (CETA), $7,259 per year, beginning April 27, 1977.

JoAnn Young, Social Worker I, Social Services (CETA), $9,727 per year, beginning April 27, 1977.

Joseph Sheridan, Extra Help, Social Services, $21.00 per day, beginning April 27, 1977.

Imogene Phippen, Part-time, Social Services, $2.45 per hour, beginning April 27, 1977.

Sam Tobis, Reg. Part-time, Zoning/Real Estate, $6.06 per hour, beginning April 25, 1977.

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

APPROVALS:

Request from Quenten Emery for two workers to attend conference at Marycrest College in Davenport on April 28th and 29th. Cost of $125.00 per person.

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

Request from Katie Shinstine regarding trip to New Orleans. Cost per person of $565.00.

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

Request from Frank Leonhardt for Law Clerk, Michael Green, to attend Institute of Administrative Law, at Hotel Ft. Des Moines, on May 6th and 7th.

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

Request from Polk County Sheriff for ten deputies to attend the Iowa State Sheriffs' and Deputies Criminal School on May 1st. Registration fee for $35.00 each.

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

Request from Court Services for Bernard Vogelgesang to attend conference on May 4, 5, and 6th in Washington, expenses paid by LEAA, and conference in Kansas City on May 24th to be paid by NACO.

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

Request from Court Services for five secretaries to attend workshop at Area Community College on May 6th at a cost of $15.00 per person.

VOTE YEA: Anania, Whitney, Brannan. VOTE NAY: Bishop
PASS: Whitehurst.

PERMIT:

Renewal of Class "C" Beer & Liquor License for Dominic's Place, Enterprise, Iowa.

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

RECEIVED & FILED:

Quarterly statement of county's allotment of the Farm to Market Road Fund.

Monthly report from the Polk County Sheriff for meals served prisoners held for the month of March; Report from the Army, Navy, and Marines for furnishing Housing, Security, and Subsistance during the month of March; and report to the City of Des Moines for Boarding and Lodging Prisoners for the month of March.

RECEIVED & FILED: con't — Letter from City Assessor, Andy Regis, concerning homes of Oakridge Property Taxes.

REFERRED TO BRANNAN: — Request from Quenten Emery for two county employees to attend annual conference in New Orleans on May 29th through June 3rd, at a cost not to exceed $860.00 per person.

REFERRED TO BRANNAN: — Request for Polk County Health Department of Environmental Sanitation to attend the Iowa Public Health Association 50th Annual Meeting on May 11, 12, and 13th. Cost of $40.00 per person.

REFERRED TO BD. MEMBERS: — Letter from Iowa Power and Light Company regarding proposed rate increases for performing work on customer permises.

REFERRED TO BD. MEMBERS: — Notice from League of Women Voters regarding meeting to be held on May 4th concerning Transportation.

REFERRED TO RAY SEARS: — Amendment to Sewer Planning Agreement - CIRALG.

REFERRED TO PERSONNEL: — Letter from Clark Rasmussen, Clerk of District Court, requesting permission for Gene Battan, Paul K. Asher, Joe Rankin, Evelyn M. Evans, Frank M. Payne, Marvin J. Wilson, and Nathan J. Backstrom to perform the duties and accept the responsibilities in the Office as Deputies.

REFERRED TO INS. CO & CO. ATTY: — Notice of Claim - Timothy Lynn Razor vs. Polk County, Iowa.

REFERRED TO MIKE LEWIS: — Letter from Travelers Insurance Companies regarding recent accident prevention survey of permises and operations of old Polk County Post Office.

RESOLUTIONS: — To appoint Samuel F. Anania and Mary Ann Geisinger to serve on the Deferred Compensation Committee for Polk County.

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

Regarding the establishment of two Clerk Typist II's, Grade 8, Annual Salary $7,259, in the Associate District Court Bailiff's Office.

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

To approve Rising Sun Estate Plat.

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

That bids on certain county-owned real estate submitted by City of West Des Moines, be accepted.

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

For Board to sign agreement between Polk County and City of Des Moines Neighborhood Development Logan Site Office for the Elderly Nutrition Project.

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

Resolution for Board Chairman to authorize payment to Northwestern Bell Telephone Co. for installation and service for Elderly Nutrition Project at 203 West Lally Street.

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

For Board to authorize refuse removal with S.C.A. Waste Service for some of the Elderly Nutrition Meal Sites.

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

For County to authorize Purchase of Service from Polk County Association for Retarded Citizens Highland Park Residential Facility at a revised cost.

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

RESOLUTIONS: con't

Appointing Mr. Albert C. Hutton to serve on the Veterans Affairs Commission. Letter with Resolution from LaVern Sheehy, Commander, Polk County American Legion.

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

Regarding the firms of Hawkeye Wholesale Grocery Co., Inc., and Harrison House Food Service be awarded bid for canned goods for the Polk County Jail.

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

Authorizing the Chairman to sign grant application for Young Women's Resource Center for Crime Commission Funds.

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

Authorizing the Chairman to sign grant application for Family Life Education of the Catholic Council for Social Concern for Crime Commission Funding.

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

That Polk County Engineer be authorized to install stop signs at various locations.

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

That Polk County Engineer be authorized to approve and sign External Voucher for materials inspection services.

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

That costs be approved for Johnston Community School Dist. submitted by the Commissioner of Elections in the amount of $352.11.

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

Moved by Bishop, Seconded by Anania, to adjourn until 9:30 a.m., May 3, 1977.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, May 3, 1977
9:30 a.m. Tuesday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 a.m., Tuesday, May 3, 1977.

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

Moved by Bishop, Seconded by Whitney, that the minutes of the meeting of April 26, 1977, be approved.

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

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

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

A Public Hearing was held at 9:30 a.m., to discuss Road Vacation N.W. Rowe Drive. Proof of publication is on file with the Clerk of the Board.

LET THE RECORD SHOW Marion Steedom, Granger, Iowa, spoke. Mr. Steedom asked that grade be left in for farm purposes.

LET THE RECORD SHOW Mr. Van Gundy, County Engineer, stated road and present grade would be left as is.

RESOLUTION: That Road on N.W. Rowe be vacated on this date, subject to permanent utility easements to Iowa Power and Light Co., and to Northwestern Bell Telephone Co.

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

AMENDMENT: Moved by Anania, Seconded by Whitehurst, to revert to adjacent property owners as an as is basis.

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

A bid letting (seal coating) was held. Proof of publication is on file with the Clerk of the Board. The following bids were received and opened:

Harlan Stabilt Construction Co., Box 27, Harlan, IA. Item 1 - $55,204.87, Item 2 - $49,588.00, Item 3 - $3,500.00;

Manatts, Inc., Brooklyn, IA. Item 1 - $63,091.28, Item 2 - $42,037.10, Item 3 - $5,000.00;

Iowa Road Builders Co., Box 3029, Des Moines, IA. Item 1 - $65,344.54, Item 2 - $32,401.25, Item 3 - $4,500.00;

Brockman Contracting Co., Box 23, Sioux City, Iowa. Item 1 - 65,344.54, Item 2 - $41,642.65, Item 3 - $4,200.00;

Engineer's estimate for the above bid: Item 1 - $68,724.43, Item 2 - $33,810.00, Item 3 - $5,000.00, Total - $107,534.43.

Moved by Bishop, Seconded by Anania, that the bids be referred to Polk County Engineer and Purchasing Department.

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

APPOINTMENTS: Susan Muse, Soc. Wkr. Aide, Social Services (CETA), $8,403 per year, beginning May 4, 1977.

Susan Connell, Soc. Wkr. Aide, Social Services, $8,403 per year, beginning April 27, 1977.

Guy Stumpe, Eng. Tech. I, County Engineer, $9,264 per year, beginning May 2, 1977.

Hilda Smith, Clerk Typist II, Assoc. Ct. Bailiffs, $7,259 per year, beginning April 26, 1977.

APPOINTMENTS: con't

Irma Davis, Clerk Typist II, Assoc. Ct. Bailiffs, $7,259 per year, beginning April 26, 1977.

Arthur Greco, Patrolman, Assoc. Ct. Bailiffs, $12,663 per year, beginning May 18, 1977.

Franz VanDeBoe, Patrolman, Sheriff, $10,832 per year, beginning May 16, 1977.

Leo Dunn, Patrolman, Sheriff, $11,374 per year, beginning May 16, 1977.

William Powell, Patrolman, Sheriff, $10,725 per year, beginning May 10, 1977.

Herman Hansen, Bailiff, Sheriff, $7,441 per year, beginning May 9, 1977.

Marlene Wright, Soc. Wkr. III, Social Services, $11,824 per year, beginning May 4, 1977.

Richard Heggen, Soc. Wkr. I, Social Services (CETA), $9,727 per year, beginning May 4, 1977.

Patrick Rouse, Mte. Lbr., Maintenance, $8,003 per year, beginning May 9, 1977.

Roberta Griffin, Counselor I, Court Services, $10,214 per year, beginning May 13, 1977.

Jack Bird, Vot. Reg. Supervisor, Election Office, $16,803 per year, beginning April 24, 1977.

Mary Jones, Clerk Steno II, Election Office, $8,487 per year, beginning April 24, 1977.

Renae Hodgin, Clerk Steno II, Co. Engr., $7,622 per year, beginning May 9, 1977.

Daniel Duff, Equip. Opr., Anti-Recession (Co. Engr.), $10,214 per year, beginning May 4, 1977.

Tracy Randall, Extra Help, Juvenile Home, $21.00 per day, beginning May 9, 1977.

Eldon L. Hymes, Extra Help, Maintenance, $21.00 per day, beginning May 3, 1977.

Neil Barrick, Part-time, Court Services, $3.00 per hour, beginning May 3, 1977.

John Shull, Part-time, Court Services, $3.00 per hour, beginning May 3, 1977.

Kathleen Fitzgibbons, Extra Help, Weed Commission, $2.80 per hour, beginning May 16, 1977.

Chad Leiffert, Extra Help, Secondary Roads, $3.85 per hour, beginning May 16, 1977.

Kay Sheeder, Extra Help, Social Services, $21.00 per day, beginning May 4, 1977.

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

APPROVALS: Memo from Purchasing Department requesting one day military leave with pay for Dean Stoline.

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

Letter from Robert Stroeber regarding County Attorney filing a claim against the estate of Zella Ziegler to protect our lien of $7,739.57.

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

APPROVALS: con't

Letter from Clerk of Court requesting permission for Gene Battan Paul Asher, Joe Rankin, Frank Payne, Marvin Wilson, and Nathan Backstrom to be unfunded deputies of the Clerk of Court Office.

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

Letter from Clerk of Court requesting permission for Evelyn M. Evans to perform the duties of a Deputy to assist the deputy clerk in the Urbandale Office.

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

Request from Dr. Conner, Polk County Health Department, for six people to attend the Iowa Public Health 50th Annual Meeting at the Travelodge on May 11th, 12th, and 13th, at a cost of $40.00 each.

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

Request from Polk County Treasurer that registration fees be approved for Treasurer and two deputies to attend Iowa State County Treasurer's Association meeting at Adventureland in Des Moines on May 11th and 12th.

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

Request from Court Services that Ms. Evie Eastman be granted permission to attend Midwestern Association of Behavior Analysis Convention in Chicago May 14-17th. Funds available in Project III.

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

Request from Court Services that eight staff members from Project III attend the Iowa Corrections Association 1977 Spring Training Institute in Iowa City May 9th, 10th, and 11th. Food, lodging, mileage, and registration reimbursed by the Department.

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

Request from Court Services that 16 staff members attend the Iowa Corrections Association 1977 Spring Training Institute in Iowa City May 9th, 10th, and 11th. Food, lodging, and registration reimbursed by the Department.

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

Request from Quenten Emery for six persons to attend the 104th Annual Conference on Social Welfare to be held in Chicago on May 15th through 18th. Cost of $294.00 per person.

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

Request from Quenten Emery for two county employees to attend annual conference in New Orleans on May 29th through June 3rd at a cost of $960.00. (both)

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

Request from Clerk of District Court for two to attend the Six Annual Conference International Association of Clerks, Recorders, Election Officials, and Treasurers in New Orleans on June 16th - June 20th. Cost not to exceed $600.00 per person.

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

AMENDMENT: Moved by Anania, Seconded by Whitehurst, that in the event Mr. Rasmussen can't attend, only the First Deputy attend and cost not to exceed that of County Recorder.

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

PETITIONS: Petition to remit taxes for Margaret Schmidt in the amount of $770.46.

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

Petition for Erroneous Assessment in the amount of $.78 for Roscoe K. Alexander. Parcel was not in the water district at the time of the assessment.

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

RECEIVED & FILED: Meals consumed by deputies during the month of March, 1977.

Boarding and Lodging Prisoners report to the City of Des Moines for the month of March, 1977.

Clerk of Court's Report of Fees, Costs, & Fines from March 1, 1977, to March 31, 1977, for Magistrates and Associate Judges.

Polk County Mental Health Accounts Due and Payable for the month of March, 1977.

Letter from ADAPT regarding rate reduction for county-referred clients.

Opinion from E. LaVon French, Assistant County Attorney, regarding extending retirement fund benefits for Polk County Sheriff, Bob Rice.

REFERRED TO SARCONE & BD. MEMBERS: Letter from ADAPT regarding rate reduction for county-referred clients.

REFERRED TO CO. ATTY & INS. CO.: Letter from Orthopedic Associates regarding Frank Caligiuri.

REFERRED TO CO. AUDITOR & CO. ATTY: Letter from Trustees of Crocker Township requesting alteration in boundaries of Crocker Township for the purpose of excluding all government property in the Saylorville Dam project.

RESOLUTIONS: That the Board of Supervisors will meet on May 24, 11 a.m., Room 123, Court House, at which time and place proceedings will be instituted and action taken for the issuance of waterworks bonds for the account of Benefited Water Dist. #73, in the principal sum of $13,000.00, and the County Auditor is directed to give notice of meeting to Des Moines R & T.

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

That bids on certain county-owned real estate as submitted by City of Des Moines (3), Robert M. Madden (6), Waukee Ind., Inc., Herbert D. Ryen, Elite Homes, Shel-Ter Co., Inc., be accepted.

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

That bids on certain county-owned real estate as submitted by Miguel A. Murillo, be denied.

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

That County Engineer be authorized to place "NO PARKING" signs on certain roadways.

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

That Board of Supervisors accept awards of condemnation proceedings of Project L-1528 on University Avenue.

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

That Board authorize an allocation of $10,000 for Iowa Children and Family Services for caretaker and homemaker services.

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

RESOLUTIONS: con't

That Board sign agreement between Polk County and the Fort Des Moines Presbyterian Church for providing facilities for the Elderly Nutrition Project.

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

Regarding tax levy for the Fiscal Year 1977-78.

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

For the transfer of $60,000 to the Secondary Road Fund from the Municipal Assistance Fund.

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

That the Clerk of Court's Office begin Phase I of a Requirements Analysis.

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

That Peters Construction Company be awarded the bid for gravel funded from the Secondary Road Fund.

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

Regarding "ALL NOXIOUS WEEDS".

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

That the Board authorize Carole Meade to attend workshop entitled, "Rape and its Victims" in Kansas City and approve 2 1/2 days absence from work.

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

Moved by Anania, Seconded by Whitehurst, to adjourn until 9:30 a.m., Tuesday, May 10, 1977.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, May 2, 1977
10:15 a.m., Monday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in Special Session at 10:15 a.m., Monday, May 2, 1977, for the purpose of considering a Lead Base Inspection Contract with the City of Des Moines, Iowa.

Proof of Notice of Call of Special Meeting and Waiver of Time signed by all members of the Board of Supervisors present at meeting have been received and filed in the Office of the Auditor of Polk County, Iowa.

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

RESOLUTION: The the Chairman of the Board of Supervisors be authorized and directed to sign Lead Base Inspection Agreement and transmit same to City of Des Moines for their concurrence.

LET THE RECORD SHOW that Ken Adrian, Department of Social Services, explained the Resolution.

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

Moved by Anania, Seconded by Bishop, to adjourn the meeting.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

CALL FOR SPECIAL MEETING

TO: POLK COUNTY AUDITOR

FROM: RICHARD BRANNAN, CHAIRMAN, POLK COUNTY BOARD OF SUPERVISORS

SUBJECT: SPECIAL MEETING, 10:15 o'clock A. M., Monday, May 2, 1977

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 10:15 O'clock A.M. on Monday, May 2, 1977 in Room 123, Polk County Court House, for the purpose of considering a Lead Base Inspection Contract with the City of Des Moines, Iowa.

Richard Brannan

RICHARD BRANNAN, CHAIRMAN
POLK COUNTY BOARD OF SUPERVISORS

NOTICE OF CALL OF SPECIAL MEETING

OF THE POLK COUNTY BOARD OF SUPERVISORS

TO: RICHARD BRANNAN
JACK BISHOP
FRANCIS WHITEHURST
SAMUEL ANANIA
TOM WHITNEY

YOU ARE HEREBY NOTIFIED that a special meeting of the Polk County Board of Supervisors has been called for the 2nd day of May, 1977, at 10:15 o'clock a.m., for the purpose of considering a Lead Base Inspection Contract with the City of Des Moines, Iowa.

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 considering a Lead Base Inspection Contract with the City of Des Moines, Iowa.

RICHARD BRANNAN, CHAIRMAN

JACK BISHOP

FRANCIS WHITEHURST

SAMUEL F. ANANIA

TOM WHITNEY

Des Moines, Iowa, May 10, 1977
9:30 a.m., Tuesday

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 10, 1977.

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

Moved by Bishop, Seconded by Whitehurst, that the minutes of the meeting of May 3, 1977, be waived.

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

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

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

A public hearing was held at 9:30 a.m., to discuss the Community Development Block Grant Program. Proof of publication is on file with the Clerk of the Board.

RESOLUTION: That the Chairman of the Board sign the Community Development Block Grant application and that comments of the state and regional clearinghouses be attached to application and submitted to the Federal Department of Housing and Urban Development for consideration approximately July 1, 1977.

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

APPOINTMENTS: Margaret Comito, Clerk I, Clerk of Court, $6,254 per year, beginning May 2, 1977.

Charles Richard, Part-time, Court Services, $3.00 per hour, beginning May 10, 1977.

Sherry Anderson, Social Worker I, Social Services (CETA), $9,727 per year, beginning May 11, 1977.

Donna Mitchell, Soc. Wkr. Aide, Social Services (CETA), $8,403 per year, beginning May 4, 1977.

William Rolan, Clerk I, Social Services, $6,254 per year, beginning May 11, 1977.

Ronald Lee Olson, Custodial Worker, Maintenance, $6,913 per year, beginning May 9, 1977.

Sharon K. Knight, Counselor II, Rape Crisis Center, $11,824 per year, beginning May 2, 1977.

Valerie Palmer, Clerk III, Clerk of Court, $8,823 per year, beginning May 10, 1977.

Brenda Bradley, Legal Steno I, County Attorney (ASAP), $8,403 per year, beginning April 1, 1977.

Preston Daniels, Grp. Facilitator, Youth Guidance (Juvenile Home) $7.00 per hour, beginning May 31, 1977.

J. Roger Evans, Grp. Facilitator, Youth Guidance (Juvenile Home), $7.00 per hour, beginning May 31, 1977.

Susan Mitchell, Extra Help, Juvenile Home, $21.00 per day, beginning May 9, 1977.

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

APPROVALS: Request from Director of Juvenile Home for Sue Dolphin to attend the 1977 Iowa Corrections Association Spring Training Institute in Iowa City, May 9, 10, and 11th - $25.00 registration fee, meals and mileage.

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

APPROVALS: Request from Polk County Auditor for four to attend Auditors' meeting in Carroll on May 11th. Request for mileage and $3.00 luncheon fee.

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

Request from Personnel for five (5) employees to attend Employee Assistance Program's Training Seminar on May 18th. $25.00 per individual.

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

Request from Clerk of Court for unpaid leave of absence for Ann Rand.

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

Request from County Attorney for Mr. Doyle to attend Workmen's Compensation Symposium on May 12th and 13th. Cost of $25.00.

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

Request from County Attorney for six (6) to attend State County Attorney's Spring Training Conference at Lake Okoboji, June 5th and 6th. Registration fee of $25.00, motel, and mileage requested.

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

Request from Mr. Emery for Ken Adrian to go to Cedar Rapids to speak at Mt. Mercy College. Total expenses for trip should not exceed $50.00.

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

Request from Mr. Emery to approve registration fee of $35.00 for employee at conference in New Orleans.

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

Request from Mr. Emery for three people to attend "MANAGEMENT EDUCATION FOR SECRETARIES" at the Des Moines Hilton Inn on May 20th. Cost is $45.00 per person.

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

Letter from Mike Doyle regarding workmen's compensation for Frank Caliguri in the amount of $137.93 per week to start May 3, 1977.

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

Request from Clerk of Court requesting permission for Richard Kanop to perform duties and accept responsibilities as a deputy for sole purpose of receiving bond monies and signing releases for same.

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

CLAIMS: Central Iowa Crime Commission - $23,604.23 - for refund of grant, July 1, 1975 - June 30, 1976.

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

Iowa Department of Transportation - $224,000.00 - Polk County Farm to Market - Revenue Sharing.

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

Charles Reyes - $5.00 - Reimbursement of registration fee.

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

Polk County Health Services, Inc. $54,666.08 for Mental Health Coord. Comm.

YEA: ANANIA, WHITNEY, BISHOP, WHITEHURST, BRANNAN

CLAIMS: Donald I. Swim - $36.45 - mileage for month of April, 1977. Referred to Mr. Swim for odometer readings.

Christopher Lamberto - $139.36 or $143.54 - for transcript offender advocate. Referred to Mike Lewis.

PETITIONS: Petition to remit real estate taxes filed by Esther Graves, 1304 S.E. Emma, Des Moines, Iowa, in the amount of $90.95.

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

Petition to remit real estate taxes filed by Juanita Meeks, 1517 E. 19th, Des Moines, IA, in the amount of $281.31.

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

Petition to remit real estate taxes filed by Dorothy Stroud, 2228 Garfield, Des Moines, Ia, in the amount of $340.54.

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

Petition to remit real estate taxes filed by Larry Stover, 1527 Searle, Des Moines, Iowa, in the amount of $162.16.

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

Petition to remit real estate taxes filed by Jennie Marchesano, #9, S.W. Fulton Drive, Des Moines, IA, for $338.46 - second installment.

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

RECEIVED & FILED: Request for vacation time from May 11, 1977, through May 20, 197 for Jim Sarcone.

April expenditures for Polk County Commission of Veteran Affairs

Rabies Control Report for April, 1977.

Letter from Northwestern Insurance regarding Frank Caliguri.

REFERRED TO BD. MEMBERS: Notice of the Polk County Conservation Board meeting on May 11th at 7:30 p.m. Also minutes of April meeting.

REFERRED TO EMERY, ANANIA & WHITNEY: Letter from Easter Seal Society regarding withdrawal as a sponsoring agency of Developmental Day Care, Inc.

REFERRED TO LEWIS & VOGELGESANG: Copies of letters to Judge Holliday from the Foreman of Polk County Grand Jury regarding Ft. Des Moines Correctional Facility and the Polk County Juvenile Home.

REFERRED TO MIKE DOYLE & INS. CO: Letter from Orthopedic Associates regarding Duane Schmitz.

REFERRED TO ENGINEER: Letter from Mel Vignaroli, Polk County Health Dept., regarding using county owned trucks for trash and debris pick-up in the unincorporated areas of the county.

RESOLUTIONS: That the Board of Supervisors authorize the Chairman to sign amendment to contract between Polk County and ASAP contract with Sheriff.

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

To authorize the Chairman to form a committee to study the ASAP contract.

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

RESOLUTIONS: con't

That the Board of Supervisors authorize the Chairman to sign lease agreement between Polk County and the City of Des Moines for Municipal Court Bldg.

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

To approve John Grove Subdivision.

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

To approve expenditure to be used for Chore, Handyman, and Homemaker Services for the Elderly from May 1, to Sept. 30, 1977.

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

That the Board authorize the Chairman to sign agreement between Polk County and American Clean Office and Maintenance Service for ASAP program.

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

That the Board authorize the Chairman to sign agreement between Polk County and American Clean Office and Maintenance Service for Project III Alcoholic.

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

To approve Mental Health client for funding for six months at Story County Center for Personal Development.

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

To compromise tax sale filed by Ola Mae Harris.

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

To authorize Van Gundy and Dale Harrington to attend the Traffic Control and Safety Conference in Ames, Iowa, May 13th.

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

That the Polk County Engineer be authorized to award the contract for 1976 Seal Coat work to the low bidder, Iowa Road Builders, and authorize the Chairman to sign the necessary contracts.

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

That the Board authorize the Polk County Auditor to transfer $224,000 in Revenue Sharing to the Polk County Farm to Market Fund from the Secondary Road Fund.

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

Resolution that the Board accept the low bid of $495,730.18 submitted by McAninch Corp for Project No. RS-4550 (2)--61-77 and further authorize the Chairman to sign the Iowa Dept. of Transportation Highway Division standard resolution and contract.

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

That the Polk County Engineer be authorized to place "No Parking' signs on N.E. 46th Ave. (Broadway)

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

Authorizing the Polk County Engineer to post speed limit recommendations of the Iowa Dept. of Transportation.

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

Authorizing the Polk County Engineer to contact the Corps of Engineers to have "NO STOPPING ON BRIDGE" signs posted on Saylorville Bridge.

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

RESOLUTIONS: con't

That the Board make available to Polk County Health Services Inc., the sum of $54,666.08 to cover the attached billings.

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

To establish Legal Steno I, Grade II, County Attorney's Office, ASAP Grant.

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

That the 1976-77 Appropriation Schedule be amended by transferring monies from the Contingent Funds of the various funds of the county to the salary accounts.

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

That Des Moines Ford Tractor be awarded bid for six cutterbar mowers.

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

That Board approve grant "Research and Planning Attorney" for the Polk County Attorney's Office.

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

That the Tax Sale on the property described in resolution be cancelled and held for naught and the Polk County Real Estate Department is authorized and directed to refund to the purchaser of the property the amount paid to Polk County, Iowa.

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

That the Board approve payment in the amount of $165.00 to Northwestern National Insurance Company in contribution to the settlement of the case between Gerald Merrifield and Polk County Iowa.

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

That the Board rescind action on original warrant and issue a duplicate in the amount of $154.00 payable to Northwestern Bell Telephone Co.

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

LET THE RECORD SHOW that Mr. Herbert Minter of 505 E. 1st, Des Moines, Iowa, appeared at the end of the meeting in regard to the Public Hearing on Community Development Block Grant Program.

LET THE RECORD SHOW that the Board voted to go into closed session at 10:45 a.m., for Collective Bargaining.

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

Moved by Bishop, Seconded by Anania, to adjourn until May 17, 1977.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, May 12, 1977
9:30 a.m., Thursday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in special meeting at 9:30 a.m., Thursday.

MEMBERS PRESENT: Samuel F. Anania, Jack Bishop, Francis Whitehurst, Richard Brannan.

MEMBER ABSENT: Tom Whitney

There was a roll-call vote on request of Personnel Director, Doug Hall, to have an emergency closed meeting for the purpose of discussing Collective Bargaining.

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

The board of Supervisors adjourned to go into closed meeting.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, May 17, 1977
9:30 a.m. Tuesday

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 17, 1977.

MEMBERS PRESENT: Samuel F. Anania, Jack Bishop, Francis Whitehurst, Richard Brannan.

MEMBER ABSENT: Tom Whitney.

Moved by Bishop, Seconded by Whitehurst, that the minutes of the meeting of May 10, 1977, be waived.

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

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

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

APPOINTMENTS: Bert Smith, Patrolman, Sheriff, $10,470 per year, beginning May 23, 1977.

Lisa Campbell, Patrolman, Sheriff, $10,470 per year, beginning May 23, 1977.

Lynn J. Irwin, Patrolman, Sheriff, $10,470 per year, beginning May 23, 1977.

Marshall Doyle, Patrolman, Sheriff, $10,470 per year, beginning May 23, 1977.

Charles Guhl, Patrolman, Sheriff, $10,470 per year, beginning May 23, 1977.

Dennis Marshall, Patrolman, Sheriff, $10,470 per year, beginning May 23, 1977.

George Randol, Bailiff, Sheriff, $7,441 per year, beginning May 23, 1977.

Mabel Harden, Clerk Steno II, Deposition Unit, $7,622 per year, beginning June 20, 1977.

James Bisone, Social Worker II, Social Services, $10,725 per year, beginning May 25, 1977.

Carolyn Linn, Clerk Typ. II, Social Services (CETA), $7,259 per year, beginning May 18, 1977.

Betty Manley, Adm. Clerk, Juvenile Home, $10,214 per year, beginning May 23, 1977.

Thomas Graham, Extra Help, Clerk of Court, $21.00 per day, beginning May 13, 1977.

Susan Muse, Counselor I, Court Services, $10,214 per year, beginning May 24, 1977.

Teresa Schock, Counselor I, Court Services, $10,214 per year, beginning May 24, 1977.

David Jennett, Part-time, Court Services, $3.00 per hour, beginning May 16, 1977.

Mark McClurg, Part-time, Court Services, $3.50 per hour, beginning May 16, 1977.

Harold Pewick, Social Wkr. Aide, Social Services (CETA), $8,403 per year, beginning May 18, 1977.

Mary Crahan, Social Wkr. III, Social Services, $11,824 per year, beginning May 18, 1977.

APPOINTMENTS: con't

Carole Meade, Program Manager (Acting), Rape Crisis, $7.02 per hour, beginning May 16, 1977.

Carole Meade, Program Manager, Rape Crisis, $13,687 per year, beginning June 1, 1977.

Judith Mossholder, Counselor II, Rape Crisis, $11,824 per year, beginning May 16, 1977.

Martha Anderson, Care Trg. Off., Rape Crisis, $10,725 per year, beginning May 23, 1977.

Rory D. Autenreith, Extra Help, Clerk of Court, $21.00 per day, beginning May 16, 1977.

Marian Moore, Clerk II, Clerk of Court, $6,913 per year, beginning May 16, 1977.

Pam Schwab, Legal Steno II, Offender Advocate, $9,264 per year, beginning May 17, 1977.

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

LET THE RECORD SHOW Mr. Whitney appeared late.

APPROVALS:

Request for the Citizens Commission on County Corrections to send three of its members to Kansas City for the jail crisis conference May 22-25, 1977, with expenses paid by Board of Supervisors.

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

Renewal bond for Jackie Rossean covering him as Trustee of Water District #42 in the amount of $25.00.

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

Letter from Personnel regarding Unpaid Leave of Absence for Denise Libby. Recommendation for denial.

VOTE YEA TO CONCUR WITH RECOMMENDATION: Anania, Whitney, Bishop. Whitehurst, Brannan.

Letter from Personnel regarding extended sick leave of absence without pay for Marilyn E. Davis.

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

Letter from County Attorney regarding funding for four (4) county attorneys attending University of Colorado for three weeks.

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

Request from Court Services regarding Iowa Criminal Justice Training Program.

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

Request from Polk County Medical Examiner to attend International meeting in Ohio in June. Cost approximately $402.00.

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

Request from Mr. Emery for registration fee for two workers to attend conference at a cost of $64.00 total.

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

CLAIMS:

Dorothy McPhee, $23.35 - for removal of road tar from auto.

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

Richard Robertson, $38.28 - for removal of road tar from auto.

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

CLAIMS: con't

James E. Smith, $60.00 - for road tar removal from auto.

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

Michael Armbrust, $31.45 - for replacement of glasses.

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

Clark Rasmussen, $18.24 - for mileage, airport parking, and $2.59 for lunch with CPA firm and IBM representatives. Referred to Chairman of Board.

PERMITS:

Application for restaurant license for Dominic's, RR 1, Box 12, Elkhart, IA.

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

Renewal of Class "C" Beer and Liquor License and Sunday Sales Permit for Denny's Restaurant #631, 4995 N.W. Merle Hay Rd., Des Moines, IA.

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

Renewal of Class "C" Beer and Liquor License for Clifford's, 4745 2nd Avenue, Des Moines, IA.

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

PETITION:

Petition to remit real estate taxes by Beatrice Spencer, 3120 NE Aurora, $649.25.

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

Petition for erroneous weed assessment for Nancy A. Singh in the amount of $12.50.

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

RECEIVED & FILED:

Volunteer Status Report for the month of April, 1977.

Clerk of District Court report of Fees and Fines collected from April 1, 1977, to April 29, 1977, and Assocciate Court report of Fees and Fines collected from April 1, 1977, to April 29, 1977

Report from Polk County Sheriff for April, 1977, for meals consumed by Deputies.

Report from Polk County Sheriff for Meals and Prisoners for month of April, 1977.

Report of Army Prisoners held during month of April, 1977.

Report of Marine Prisoners held during month of April, 1977.

Report of City of Des Moines Prisoners held during April, 1977.

County Auditor's Report of Fees collected for 3rd Quarter, FY 1976-1977.

Report of Fees collected from Liquor Control Department for quarter ending 3/31/77.

REFERRED TO CHAIRMAN & ENGR.:

Petition regarding the repair and reopening the Beaver Creek Bridge on NW 86th St.

REFERRED TO EMERY & BD MEMBERS:

Letter from CIRALG regarding appointment of handicapped individuals to the Des Moines Urban Area Transportation Citizen's Advisory Committee.

REFERRED TO EMERY:

Letter from City of Des Moines regarding Lease at Scott School.

REFERRED TO EMERY & SEARS:

Resolution regarding the contract between the County, CIAC, and ADAPT.

REFERRED TO CO. ASSESSOR TREAS. & SARCONE: Petition for Erroneous Assessment for James Bennie, Grimes, Iowa.

REFERRED TO CLK. OF CT.: Copy of letter to Frank Leonhardt from DeWaay Investments regarding District Court Parking Facilities.

REFERRED TO ENGR. & ZONING: Letter from City Development Board regarding Voluntary Annexation of a portion of Living History Farms to the City of Urbandale.

REFERRED TO MR. DOYLE: Letter from Orthopedic Associates regarding Frank Caliguiri.

RESOLUTIONS: That the Board authorize the chairman to sign agreement between Polk County and City of Des Moines Neighborhood Development Logan Site Office of Des Moines for Elderly Nutrition, subject to review by legal counsel and social services dept.

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

That bids on county owned real estate, as submitted by City of Des Moines (3), be accepted.

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

That bid on county owned real estate, as submitted by Waukee Industries, Inc., be accepted.

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

Regarding "No Parking" on the west side of N.W. 1st Street from NW 46th Avenue to NW 57th Place.

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

Authorizing the Polk County Engineer to install stop signs at the intersection of NE 102nd Avenue and NE 6th Street.

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

Authorizing the Polk County Engineer to install stop signs at the intersection of NE 102nd Avenue and NE Frisk Drive.

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

Authorizing the Polk County Board of Supervisors to accept right-of-way parcel and authorize the Engineer to have same recorded.

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

That the Board of Supervisors authorize the Polk County Engineer to post speed limits.

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

That the Board of Supervisors approve an additional expense for an evaluation and final report of ISP by United Way.

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

That the Board of Supervisors authorize payment to Model Cities Senior Citizens, Inc., of the local share of Title III contract.

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

That the Board authorize Purchase of Service from Polk County Association for Retarded Citizens Highland Park Residential Facility at a revised unit cost.

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

RESOLUTIONS: con't

That the Board authorize Purchase of Service from Child Development Care Center.

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

That the Board authorize Purchase of Service from Tiny Tot Care, Inc.

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

That Hockenbergs, 2300 Bell Avenue, Des Moines, Iowa, be awarded bid for food service equipment for Polk County Juvenile Home.

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

That $5,000 be made available to Alcoholism and Drug Abuse Services, (ADASI) for expenses for hiring an executive director.

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

AMENDMENT: Travel arrangements conform to Polk County policy and funds be appropriated from the existing Drug and Alcohol Program.

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

That the Board rescind action on original warrant and issue a duplicate in the amount of $113.40 to Office Supplies, Inc.

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

Moved by Whitney, Seconded by Anania, to go into closed session for Collective Bargaining.

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

Moved by Bishop, Seconded by Whitehurst, to adjourn until 9:30 a.m., Tuesday, May 24, 1977.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, May 24, 1977
9:30 a.m. Tuesday

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 24, 1977.

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

MEMBER ABSENT: Samuel F. Anania.

Moved by Bishop, Seconded by Whitehurst, that the minutes of the meeting of May 17, 1977, be waived.

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

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

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

APPOINTMENTS: Stephen Knode, Cust. Wkr., Maintenance, $6,913 per year, beginning May 23, 1977.

Theresa Leone, Clk. Typ. II, Treasurer, $8,739 per year, beginning June 1, 1977.

Barbara Hoots, Clk. Typ. II, Social Services (CETA), $7,259 per year, beginning May 25, 1977.

Carole Hicks, Clk. Typ. II, Social Services (CETA), $7,259 per year, beginning May 25, 1977.

Joni Cormicle, Clk. Typ. II, Social Services (CETA), $7,259 per year, beginning May 25, 1977.

Theresa Stark, Acct. Clk. II, Clerk of Court, $8,403 per year, beginning May 20, 1977.

Robert Rigg, Legal Steno I, Offender Advocate, $8,403 per year, beginning June 1, 1977.

Larry Lopez, Extra Help, Juvenile Home, $21.00 per day, beginning May 23, 1977.

Clara Warywoda, Extra Help, Social Services, $2.45 per hour, beginning May 25, 1977.

Linda Kochheiser, Extra Help, Purchasing, $21.00 per day, beginning May 26, 1977.

Brian Olsen, Part-time, Court Services, $3.50 per hour, beginning May 24, 1977.

Terry Cardamon, Extra Help, Clerk of Court, $21.00 per day, beginning May 23, 1977.

James Strebe, Extra Help, Clerk of Court, $21.00 per day, beginning May 16, 1977.

Michael Higgins, Extra Help, Weed Commissioner, $3.00 per hour, beginning June 6, 1977.

Terri Fetters, Extra Help, Offender Advocate, $2.80 per hour, beginning June 1, 1977.

Julie A. Cartensen, Extra Help, Treasurer, $21.00 per day, beginning June 6, 1977.

Joanne Hockins, Reg. Part-time, County Attorney, $4.31 per hour, beginning June 16, 1977.

Robbie L. Smith, Reg. Part-time, Clerk of Court, $4.31 per hour, beginning May 20, 1977.

Scott Burgess, Extra Help, County Engineer, $3.85 per hour, beginning June 1, 1977.

APPOINTMENTS: con't

Loren Kirchmier, Extra Help, County Engineer, $3.85 per hour, beginning May 23, 1977.

Donald Lee, Sergeant #12, Sheriff, $12,240 per year, beginning May 23, 1977.

Tom Daniels, Patrolman #20, Sheriff, ASAP, $11,261 per year, beginning May 23, 1977.

David Shoemaker, Patrolman #50, Sheriff, $10,470 per year, beginning May 23, 1977.

Joe Johnston, Patrolman #14, Sheriff, $11,261 per year, beginning May 23, 1977.

Thomas Pope, Patrolman #37, Sheriff, ASAP, $10,725 per year, beginning May 23, 1977.

Dennis Anderson, Patrolman #44, Sheriff, $11,261 per year, beginning May 23, 1977.

Mark Meyers, Patrolman #22, Sheriff, ASAP, $11,261 per year, beginning May 23, 1977.

Jacquelyn Cole, Adm. Anal. II, Sheriff (CETA), $13,036 per year, beginning May 23, 1977.

Shirley Reynolds, Detective, Sheriff, $11,542 per year, beginning May 23, 1977.

Dennis Mentzer, Patrolman #16, Sheriff, $10,470 per year, May 23, 1977.

James Jorgenson, Lieutenant #6, Sheriff, $13,362 per year, beginning May 23, 1977.

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

APPROVALS:

Request for Military Leave of Absence for Dean Stoline, Administrative Analyst.

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

Request for Military Leave of Absence for Francis Picray, Maintenance Worker I.

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

Request for two employees of the Polk County Sheriff's Department to attend "Identi-Kit System Training Class" in Sioux City, June 21 and 22nd. Cost of $248.00.

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

Request for two people from Iowa Runaway Service to attend a workshop in Iowa City on July 12-13 entitled, "Crisis Intervention". Cash match funds of $152.40.

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

Request from Quenten Emery for seven county support staff employees to attend a Typing Refresher Course. Cost of $20.00 per person.

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

Letter from Social Services regarding utilization of available Title VII monies. To concur and authorize to Area Aging Commission the Proposal for Use of Available Title VII monies.
VOTE YEA: Whitney, Bishop, Whitehurst, Brannan. ABSENT: Anania.

Request from Family Life Education for three members to attend Family Cluster training workshop in Canada June 25-July 2.

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

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

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

PERMITS: State Application for Class "C" Permit to sell beer for Clyde Lester Hendricks, dba Hubbell Avenue Mascot, 5680 N.E. Hubbell, Des Moines, Iowa. Pending approval of Bldg. Inspection Dept.

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

Renewal application Class "C" Beer and Liquor Permit for Helen L. Bradley, dba Boot's Place, 4275 2nd Avenue, Des Moines, Iowa.

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

Renewal of Class "C" Beer and Liquor Permit for Ronnie G. Newton, dba Silver Saddle North, 4221 N.E. 14th, Des Moines, IA.

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

Renewal of Class "C" Beer & Liquor Permit and Sunday Sales Permit for Ankeny Golf and Country Club, 9268 N.W. 16th, Ankeny, IA.

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

Renewal of Class "C" Beer & Liquor Permit and Sunday Sales Permit for Willow Creek Golf Course, Inc., 6300 Army Post Road, Des Moines, IA.

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

Renewal of Class "C" Beer Permit for Broadway Sales Company, Inc. 4600 N.E. 14th St., Des Moines, IA.

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

Renewal of Class "C" and Sunday Sales Permit for Terrace Hills Golf Course, RR, Altoona, IA.

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

New Application for Class "C" and Sunday Sales Permit for Buccaneer Inn, 4397 N. 6th Ave., Des Moines, IA.

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

RECEIVED & FILED: Monthly Report Meals and Prisoners for the month of April, 1977.

Letter from Polk County Engineer regarding Meredith Drive improvements.

REFERRED TO SARCONE: Letter from Friend of Court regarding Data Processing Budget.

REFERRED TO SARCONE: Letter from Max Smith, Director Bureau of Collections, regarding Cooperative Reimbursement.

REFERRED TO ENGR. & BISHOP: Letter from Department of Transportation regarding hearing to be held June 2, 1977, in Altoona, to discuss the proposed location for US 6 in Polk County.

REFERRED TO EMERY: Letter from American Baptist Homes regarding funding for Crest Home.

REFERRED TO PERSONNEL: Letter from Robert Stroeber, Property Claims and Collection Officer, regarding a request to appeal Step 3 and ask for arbitration and to be represented by the Union.

REFERRED TO RAY SEARS: Letter from Central Iowa Area Crime Commission regarding request for Waiver of FY 1978 Planning Funds to CIACC. A resolution is to be prepared by Mr. Sears for next week's meeting.

REFERRED TO MIKE LEWIS: Lease agreement between County of Polk, Iowa, and De Waay Enterprises.

REFERRED TO CO. ATTY & INS. CO.: CLAIM - Maude E. White -VS- Polk County Board of Supervisors and Polk County Court Services.

REFERRED TO MARY GAY: Letter from Highway Safety Program regarding statewide ASAP Workshop to be held June 14th at Rolling Prairie Inn.

REFERRED TO CITY ASSESSOR & MIKE HORMAN: Petition for Erroneous Assessment for Iowa Appraisal & Research Corp., 719 Savings & Loan Bldg., Des Moines, Iowa.

REFERRED TO MIKE DOYLE: Report from Orthopedic Associates regarding Frank Caligiuri.

RESOLUTIONS: That bids on certain county-owned real estate, as submitted by Robert M. Madden, Jr. (2), Madden Trust (4), and Elite Homes, be accepted.

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

That bids on certain county-owned real estate, as submitted by Herbert D. Ryen and Shel-Ter Company, Inc., be accepted.

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

To approve Knapp Gardens Plat #3.

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

To approve Duncan Estates.

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

Regarding six Polk County Deputy Sheriffs attending a "Crash Injury Management" course at Des Moines Area Community College at a cost of $41.20 per person.

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

AMENDMENT: Subject to approval of legal counsel.

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

Authorizing the Polk County Auditor to cancel by request of the State Examiners outstanding Polk County Auditor's Warrants issued in 1971 and kept on the books 5 years.

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

That the Board of Supervisors approve the position of "Administrative Analyst".

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

That all present and any newly established position of Volunteer Coordinator be audited by the Personnel Dept. and assigned a Pay Grade commensurate with the duties and responsibilities of the position.

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

Regarding the 28E Agreement between the County, CIAC, and ADAPT.

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

For Board to sign an agreement between CIRALG and Polk County Board of Supervisors for a Title III Comprehensive In Home Services for the Elderly.

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

RESOLUTIONS: For Board to sign authorization for Purchase of Service from Soul Street Day Care Learning Center.

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

That the Polk County Engineer be authorized to complete the necessary work involved in correcting a fill landslide area on SE 64th Avenue between the Polk/Jasper County line and SE 120t Street.

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

That the Board rescind action on original warrant and issue a duplicate in the amount of $134.32 payable to PPG Industries, Inc.

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

Moved by Bishop, Seconded by Whitehurst, to recess until 11 a.m.

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

The Board of Supervisors reconvened its regular session at 11 a.m., to hold a public hearing for Water District #73.

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

MEMBER ABSENT: Samuel F. Anania.

LET THE RECORD SHOW no one appeared to protest.

LET THE RECORD SHOW there were no written protests on file.

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

RESOLUTION: Issuance of waterworks bonds for benefited water district #73.

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

Moved by Whitney, Seconded by Bishop, to adjourn.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, May 26, 1977
9:30 a.m. Thursday

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 26, 1977.

MEMBERS PRESENT: Jack Bishop, Francis Whitehurst, Richard Brannan.

MEMBERS ABSENT: Samuel F. Anania, Tom Whitney.

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

ITEM I A Petition has been filed by Warren M. Hunsberger requesting reclassification from A-1 Agriculatural District to PAD Planned Area Development on the following described property:

E. 313' of Lots 2, 3 and 4 and all of Lots 5, 6 and 7 Rolling Meadows Plat 1, Polk County, Iowa.

The above described property is located in the northeast corner of S. E. 82nd Street and S. E. 26th Avenue - FOURMILE TOWNSHIP.

Publication appeared in the Daily Record, March 9, 1977

LET THE RECORD SHOW that Don Anderson, Anderson Engineering, spoke in favor of Item I.

Moved by Whitehurst, Seconded by Bishop, to approve the petition of Warren M. Hunsberger.

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

ITEM II A Petition has been filed by David Holt requesting reclassification from C-3 General Commercial to M-1 Light Industrial District on the following described property:

SE 1/4 SW 1/4 SW 1/4 less .96 Acres Road Section 26, Township 78 North, Range 24 West of the 5th P.M., Polk County, Iowa - BLOOMFIELD TOWNSHIP.

The above described property is located on the north side of S. E. Army Post Road and 660' east of S. E. 14th Street.

Publication appeared in the Daily Record, May 9, 1977.

LET THE RECORD SHOW that David Halt, 1536 E. Army Post Road, and Linda Kirkman, 1433 Fleur Drive, spoke in favor of Item II.

Moved by Bishop, Seconded by Whitehurst, to concur with recommendation of zoning commission that petition be approved.

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

Moved by Whitehurst, Seconded by Bishop, to adjourn.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, May 31, 1977
9:30 a.m., Tuesday

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 31, 1977.

MEMBERS PRESENT: Samuel F. Anania, Jack Bishop, Francis Whitehurst, Richard Brannan.

MEMBER ABSENT: Tom Whitney.

Moved by Bishop, Seconded by Whitehurst, that the minutes of the meeting of May 24, 1977, be waived.

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

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

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

LET THE RECORD SHOW Mr. Whitney appeared late.

APPOINTMENTS: Alexine Gunn, Clk. Steno I, Court Services, $6,913 per year, beginning June 7, 1977.

Stephen Mason, Counselor I, Court Services, $10,214 per year, beginning June 1, 1977.

Marsha Stout, Counselor I, ID & Treatment of Alcoholics, $10,214 per year, beginning June 1, 1977.

Linda Youngquist, Adm. Anal. I, Alcohol Serv. Ctr., $13,687 per year, beginning May 31, 1977.

Karlene Ludwig, Acct. Clk. I, Auditor, $7,259 per year, beginning May 31, 1977.

Jeanne Powell, Clk. Typ. I, Recorder, $6,584 per year, beginning June 6, 1977.

Harold Riley, Patrolman, Sheriff (CETA), $10,470 per year, beginning May 30, 1977.

Shirley Staley, Group worker I, Juvenile Home, $6,584 per year, beginning May 24, 1977.

Dean Wight, Asst. Director Residential Services, Juvenile Home, $14,372 per year, beginning July 1, 1977.

Terry Wright, Major Offense Bureau Chief, County Attorney, $28,455 per year, beginning April 1, 1977.

Janice Monsma, Clerk III, Zoning/Real Estate, $9,824 per year, beginning June 6, 1977.

Darlene Hyslope, Reg. Part-time, Zoning/Real Estate, $4.31 per hour, beginning June 6, 1977.

Mary Porter, Clk. Typ. II, Social Services (CETA), $7,259 per year, beginning June 1, 1977.

June Braunger, Grp. Facilitator, Youth Guidance (Juvenile Home), $7.00 per hour, beginning May 31, 1977.

Patricia Moore, Extra Help, Assoc. Ct. Bailiff, $21.00 per day, beginning May 30, 1977.

Lori Jackson, Extra Help, Assoc. Ct. Bailiff, $21.00 per day, beginning May 23, 1977.

Michelle Funaro, Extra Help, Recorder, $21.00 per day, beginning May 31, 1977.

Brenda Rice, Extra Help, Recorder, $21.00 per day, beginning May 31, 1977.

APPOINTMENTS: con't

Melita Gulans, Extra Help, Recorder, $21.00 per day, beginning May 31, 1977.

Mary S. Guenther, Extra Help, Auditor, $2.80 per hour, beginning May 23, 1977.

Jeffrey R. Gabler, Extra Help, Election Off., $2.80 per hour, beginning May 23, 1977.

Maybelle Peterson, Extra Help, Social Services, $2.45 per hour, beginning June 13, 1977.

Elizabeth Lyons, Extra Help, Social Services, $2.45 per hour, beginning June 6, 1977.

Mark Hedberg, Extra Help, Maintenance, $2.80 per hour, beginning May 31, 1977.

Brian Cooney, Reg. Part-time, Maintenance, $4.52 per hour, beginning May 31, 1977.

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

APPROVALS:

Letter from Glenn D. Sarsfield, Administrative Analyst, requestin permission for E. LaVon French, Assistant County Attorney, to attend the National College of Advocacy of the Association of Trial Lawyers of America, to be held in Boston, MA, August 14 through August 20, 1977. Cost of $183.06.

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

Letter from Michael H. Doyle, Adm. Polk County Attorney's Office, requesting approval of the pre-payment of $350.00 registration fee for the County Attorney and four assistants attending the State County Attorney's Spring Training Conference at Lake Okaboji, June 5 through the 9th.

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

Letter from Quenton Emery, requesting permission to attend meetings in Washington, D.C., from June 2nd to 9th, 1977. Cost not to exceed $270.00.

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

CLAIM:

Shahe L. Zenian, Clinic Psychologist, PCJ, $285.66, for reimbursement of trip expenses.

VOTE NAY: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney. DENIED. Referred to Sarcone.

PERMITS:

Application for Class "C" Permit to Sell Beer for the Flying Dutchman Oil Co., Inc., at 11300 NW 54th St., Grimes, Iowa.

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

Application for Retail Cigarette Permit for Helen Bradley, dba Boots Place, 4275 2nd Avenue, Des Moines, IA.

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

Application for Polk County Restaurant License for Helen Bradley, dba Boots Place, 4275 2nd Avenue, Des Moines, IA.

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

PETITIONS:

Petition on Account of an Erroneous Assessment filed by the Iowa Appraisal and Research Corp., and a recommendation that any tax due on this erroneous assessment be removed, from the City Assessor's Office.

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

PETITIONS: Petition for Compensation for Domestic Animals killed by dogs, filed by Steve Wisecup, and a recommendation that this claim be approved the amount petitioned in the sum of $75.00.

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

Petition for the remission of real estate taxes and a recommendation that the taxes be remitted for Cecil M. Heslop, 1813 22nd St., in the amount of $239.40.

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

Petition for the remission of real estate taxes and a recommendation that the taxes be remitted for Larry L. Stover, 1527 Searle St., in the amount of $162.16.

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

Petition for the remission of real estate taxes and a recommendation that the taxes be remitted for Mary M. Ewing Wade, 647 27th Street, in the amount of $391.80.

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

Petition for the remission of real estate taxes and a recommendation that the taxes be remitted for Jennie Marchesano, #9, SW Fulton Drive, in the amount of $338.46.

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

RECEIVED & FILED: State Auditor's Report on Financial Statements of Broadlawns Polk County Hospital, Central Iowa Alcoholism Center, and Hickman Health Center.

Monthly report of Costs and Fines Collected by the Clerk of the District Court, Magistrates and Associate Judges.

Letter from Donald I. Swim, Ex. Director, Polk County Commission of Veteran Affairs, regarding the job of Executive Director.

REFERRED TO SARCONE: Claim for Shahe L. Zenian, Clinic Psychologist, PCJ, $285.66, for reimbursement of trip without prior permission to go.

REFERRED TO SARCONE: Resolution authorizing the Polk County Board of Supervisors to direct the Polk County Treasurer to refund monies collected for special assessment taxes to Plaintiffs Marian Brown and Cecilia Brown Franklin.

REFERRED TO CHAIRMAN: Letter from Larry Tuel, Adm. Asst. City Development Board, regarding the Polk City Involuntary Annexation Proposal.

REFERRED TO BOARD MEMBERS: Letter from Dan Johnston, Polk County Attorney, regarding the Iowa Open Meetings Act.

REFERRED TO WHITEHURST: State Auditor's Report covering 1st Year of the Highway Safety Program Grant #13-76-05, and a letter regarding this grant from Clark R. Rasmussen, Clerk of Court.

REFERRED TO ENGINEER: Letter from the Department of Transportation, Highway Division, regarding National Bridge Inspection Standards.

REFERRED TO MR. PAASCH: Letter from William J. Lillis, Attorney, regarding changes in zoning regulations in certain named district.

RESOLUTIONS: That the Board of Supervisors authorize the Chairman to sign change order #1 between Polk County and Woodburn & O'Neil Architects for porch repair Bldgs 65 & 66, Polk County Ft. Des Moines Facility.

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

To appoint Sally Workman to fill unexpired term of Doris Guess on the Polk County Board of Health.

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

RESOLUTIONS: con't

Regarding Grant entitled, Crime Prevention Unit.

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

Regarding the Federal Law Enforcement Assistance Administration guidelines for use in planning and administering grants under the LEAA Program.

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

Authorizing the Polk County Board of Supervisors to accept Lot A in Sylvan Rill Subdivision Plat II, ROW parcel, and authorize the Polk County Engineer to have the same recorded.

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

Authorizing the Polk County Engineer to maintain closure on certain named streets for construction purposes.

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

To approve TOWER ACRES PLAT.

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

Authorizing the Purchase of Service with Polk County Association for Retarded Children and Adults.

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

Authorizing the Purchase of Service with Model Cities Senior Citizens.

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

Authorizing the Purchase of Service from Home-Care Homemaker Service for Mobile Meals and from Settlement Services for In-Home Supportive Services to Elderly and Handicapped.

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

Authorizing placement and funding for Mental Health Client at New Hope Village, Carroll, Iowa.

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

Authorizing funding for Mental Health Client at the Des Moines Art Center.

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

Authorizing placement and funding for Mental Health Client at the Christian Opportunity Center in Pella, Iowa.

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

Authorizing the Polk County Board of Supervisors to sign Lease Agreement with the Charles I Colby and Ruth Colby Trust Number One, for Social Services Offices in West Des Moines, IA.

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

To rescind action on original billing warrant and issue a duplicate warrant in the amount of $149.00 payable to the Milner Hotel. Veterans Affairs Funds.

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

Moved by Bishop, Seconded by Anania, to adjourn until 9:30 a.m., Tuesday, June 7, 1977.

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

LET THE RECORD SHOW the Board met in open meeting with the County Attorney regarding litigation and the Board's responsibilities in a lawsuit that has been decided.

COUNTY AUDITOR CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, June 7, 1977
9:30 a.m. Tuesday

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 7, 1977.

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

Moved by Bishop, Seconded by Whitehurst, that the minutes of the meeting of May 31, 1977, be waived.

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

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

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

APPOINTMENTS: Gaila Sullivan, Keypunch Opr., Clerk of Court, $8,403 per year, beginning May 27, 1977.

Paul Womack, Sergeant, Sheriff, $12,539 per year, beginning June 6, 1977.

Steve Schroeder, Sergeant, Sheriff, $12,539 per year, beginning June 8, 1977.

Michael Bell, Patrolman, Sheriff, $10,470 per year, beginning June 6, 1977.

Charles Richard, Counselor I, Court Services, $10,214 per year, beginning June 7, 1977.

Thomas Lenihan, Attorney, County Attorney, $13,036 per year, beginning June 20, 1977.

Bobby L. Stubbs, Patrolman, Sheriff, $10,470 per year, beginning June 2, 1977.

John Hampel, Detective, Sheriff, $11,824 per year, beginning June 6, 1977.

Linda Youngquist, Adm. Analyst I, Alcohol Serv. Ctr., $13,824 per year, beginning June 16, 1977.

Pamela Ryan, Extra Help, Auditor, $2.80 per hour, beginning May 31, 1977.

Mary Jo Broderick, Extra Help, Election, $2.80 per hour, beginning June 1, 1977.

Griffith Wodtke, Law Clerk, County Attorney, $3.25 per hour, beginning May 31, 1977.

Ann M. Verheul, Law Clerk, County Attorney, $3.25 per hour, beginning May 31, 1977.

Cynthia Sagers, Extra Help, Clerk of Court, $21.00 per day, beginning May 26, 1977.

Fred Williams, Part-time, Court Services, $3.50 per hour, beginning June 7, 1977.

Michael O'Hara, Intern, Admin. Operations, $3.50 per hour, beginning June 8, 1977.

Alan Bernard, Law Student, Offender Advocate, $4.00 per hour, beginning June 9, 1977.

Bobbie Johnson, Part-time, Court Services, $2.75 per hour, beginning June 7, 1977.

Mary Jacobsen, Extra Help, Clerk of Court, $21.00 per day, beginning June 6, 1977.

APPOINTMENTS: con't

Marjene Connors, Extra Help, Clerk of Court, $21.00 per day, beginning June 6, 1977.

RoseAnn, Johnson, Extra Help, Purchasing, $2.80 per hour, beginning June 1, 1977.

Vincent Johnson, Social Worker II, Juvenile Home, $10,725 per year, beginning June 13, 1977.

Russell Clem, Sergeant, Sheriff, $12,119 per year, beginning June 6, 1977.

Victoria Taylor, Program Aide, Social Services, $6,913 per year, beginning June 8, 1977.

Eilleen Gangstead, Program Aide, Social Services, $6,913 per year, beginning June 8, 1977.

Kathy Gilliam, Clerk III, Sheriff, $8,403 per year, beginning June 6, 1977.

Thomas Wharff, Extra Help, Juvenile Home, $21.00 per day, beginning June 4, 1977.
Eugene Hendrix, Dir. Veteran Affairs, $13,036 Beginning June 1, 1977.
VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

APPROVALS:

Request for Military Leave of Absence for Ora McQueen, Court Services.

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

Request for 30 days extension of unpaid Leave of Absence for Ann Rand, Clerk of Court.

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

Request for six month unpaid leave of absence for Ann Joynt, Clerk III, District and Associate Court.

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

CLAIMS:

Joseph Gillotti - $184.50, Misc. Zoning.

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

Shahe L. Zenian, $285.66, for reimbursement for trip expenses.

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

PERMITS:

Application for Retail Cigarette Permit for W. & T. Amusement Corp., dba New Starlite Drive-In Theatre.

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

Application for Retail Cigarette Permit for W. & T. Amusement Corp., dba Capitol Drive-In Theatre.

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

Application for Retail Cigarette Permit and Restaurant License for Poor Richard's Lounge, 6560 N.E. 14th, Des Moines, IA.

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

Application for Retail Cigarette Permit and Restaurant License for Elda's Lounge, 1350 N.E. 54th, Des Moines, IA.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Application for Renewal of Class "C" Permit to Sell Beer for Mary's Market, 4588 N.E. 29th, Des Moines, IA.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

PETITIONS: Petitions for the remission of real estate taxes and a recommendation that the taxes be remitted for the following petitioners: Mary E. Cook, 1286 DeWolf Street, $15.86; Nellie Cason, 1913 Franklin, $382.49; Carl W. Young, 3727 Chicago, $158.63; Charlesta Watkins, 1341 18th Street, $76.85.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Petition for tax suspension for John T. Finley, 3211 Kinsey, in the amount of $257.69.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Petition for remission of real estate taxes and a recommendation that this be rejected and tax suspension be approved for Hugh Fetters, 2707 Lyon, in the amount of $168.15.

VOTE YEA TO CONCUR WITH RECOMMENDATION: Anania, Whitney, Bishop, Whitehurst, Brannan.

RECEIVED & FILED: Polk County Mental Health Accounts Due and Payable for the month of May, 1977.

Letter from Al Hutton, Polk County Commission of Veteran Affairs, regarding the appointment of Eugene E. Hendriz as acting Director.

REFERRED TO SARCONE: Regarding the approval of Amendment to Article VI, Section 1, as Amended, of the Articles of Agreement of the Central Iowa Regional Association of Local Governments changing the times of submission and for periodic payment of prorated shares.

REFERRED TO SARCONE: Letter from Metropolitan Life Insurance Company requesting delegation of authority for signing applications pertaining to Deferred Compensation.

REFERRED TO PERSONNEL: Letter from Dale Dewey, Department of Court Services, regarding one day adjustment on the pay of Tom Davey.

REFERRED TO SEARS: Copies of the Audit Report from the Auditor of the State for Highway Safety Program, Department of Public Safety, Polk County Attorney and Highway Safety Program, Department of Public Safety, Polk County Sheriff's Department.

RESOLUTIONS: That Data Processing Costs shall continue to be charged to the line items delineated in the appropriation schedule, FY 1976-77, and that the Board accept the policy committee recommendations of May 12, 1977. (Copies given to Mr. Prunty and Mr. Rasmussen).

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That Chairman of Board is authorized to sign a release of Lot 12 U.P.I. Industrial Park Plat #1 and to sign a special warranty deed to the purchaser upon receipt of $1,376.60.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the Chairman be authorized to sign a lease agreement between Polk County and De Waay Investments for the lease of a parking lot located at 121 S.W. 5th St., Des Moines, IA.

VOTE YEA: Anania, Whitney, Whitehurst. VOTE NAY: Bishop, Brannan.

That the petition filed by Warren M. Hunsberger requesting reclassification of property be approved.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the petition filed by David Holt requesting reclassification of property be approved.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

RESOLUTIONS: That Northwestern Bell Telephone Company be granted permission to complete a in-depth study of the current communications systems of Polk County.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the Board of Supervisors hire an architectural firm to design a new detention facility.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the board approve purchase of copy machines for the Auditor's Office at a cost not to exceed $10,176.40; the election office, $11,371.17; the Recorder's Office, $10,728.60; the Treasurer's Office, $11,942.00.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the county immediately secure a $10,000 bond for Mary Frederick and that she be re-employed as a Clerk Typist II in the Treasurer's Office effective 8:00 a.m., Monday, June 13, 1977, as directed in the Arbitration Award.

VOTE YEA: Whitney, Bishop, Brannan. VOTE NAY: Anania, Whitehurst.

That bids on certain county owned real estate, as submitted by City of Des Moines, Emmit Johnson, City of West Des Moines, Walter & Betty Casner, Gaylord B. Crook, Diana J. O'Connor, Marjorie E. Ramsey, Morning Star Baptist Church, Ralph & Helen Tapscott Merle & Berniece Blair, Community Nat'l Bank & Trust Co., Marjorie E. Ramsey, and J. Melvin Keul, be accepted.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

To approve K. K. Koner Plat.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

To approve payment of $187.50 to Northwestern National Insuran Co., in the matter of Maurice Redd vs. Polk County.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Requesting the County Attorney to institute legal proceedings to obtain an injunction against Robert Sandler, for Property located at 523 and 551 N.E. 51st Place.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Regarding the hiring of a Coordinator to work on the project "Emergency Medical Response System".

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan. AMENDMENT: That the position be designated for one year, FY 1977-78. VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Regarding the appointment of Darryl Johnson to serve as the Polk County Board of Supervisors' designee on the committee regarding the Polk City petition for annexation.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the Board of Supervisors sign the day care contract with Louise Baker to provide the two-day care slots for children at $100.00 per month and provide transportation at .15¢ per mile.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

RESOLUTIONS: For Board to sign a contract from June 1, 1977, through September 30, 1977, between Polk County and the Home Care-Homemakers Services, Inc., of Des Moines, regarding Mobile Meals Program to provide home-delivered meals for a sum not to exceed $2.74 per meal not to exceed 38 meals per day and a total not to exceed $32,518.32 for duration of contract.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

For Board to sign authorization for change in unit cost for Day Care Services, Inc.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Regarding the creation of the position of Physical Planning Director.

VOTE YEA: Whitney, Bishop, Whitehurst, Brannan. VOTE NAY: Anania.

Authorizing the Amendment of the "Sewer Planning Agreement" with CIRALG in order to jointly exercise governmental powers to allocate wastewater treatment functions on an interim basis, to provide for their final allocation with the adoption of a final management plan and to request the designation of waste treatment management agencies.

VOTE YEA: Whitney, Bishop, Whitehurst, Brannan. VOTE NAY: Anania.

For the Board to authorize the Polk County Engineer to maintain closure of certain roads.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

For the Board to authorize the Polk County Engineer to complete pilot shouldering projects and pay all related costs.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the Board authorize the Polk County Engineer to award the purchase of materials for the emergency deck repair work to Wheeler Lumber for $1,354.30.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the Board authorize the Polk County Engineer to install stop signs at the intersection of NE 56th Street and NE 110th Avenue.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the Board authorize Iowa Dept. of Transportation to pay the right of way claim with Polk County Farm to Market funds and further authorize the Chairman of the Board to sign the contract and authorize the Engineer to record the plat and easement, regarding Polk County Shouldering and A.C. Resurfacing Project RS-4550 located on N.E. 112th Street from N.E. 82nd Avenue to UW Highway #65 in the amount of $6,356.55.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the Polk County Board of Supervisors accept awards of the condemnation jury and further authorize the Polk County Auditor to issue warrants for said amounts including said commissioner's fees to the Sheriff's Office to be held in escrow until the appeal process is completed in regard to Projects L-1322 and L-1323 located on NW 94th Avenue just west of Highway #415 and on NW 98th Avenue - NW 44th Street just west and south of Highway #415.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

RESOLUTIONS: Regarding Drainage District #38.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Regarding Sanitary Sewer District Trustees in the Urbandale Sanitary Sewer District and the Urbandale-Windsor Heights Sanitary District.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the low bid of $5,969.00 be accepted, as submitted by Wallace-Homestead, for Polk County Treasurer.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Moved by Bishop, Seconded by Whitehurst, to adjourn until 9:30 a.m., Tuesday, June 14, 1977.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, June 13, 1977
9:30 a.m., Monday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in mandatory meeting at 9:30 a.m., Monday, June 13, 1977.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Jack Bishop, Francis Whitehurst, Richard Brannan.

Moved by Bishop, Seconded by Whitehurst, to adjourn until 9:30 a.m., June 14, 1977.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, June 14, 1977
9:30 a.m. Tuesday

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 14, 1977.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Jack Bishop, Francis Whitehurst, Richard Brannan.

Moved by Anania, Seconded by Bishop, that the minutes of the meeting of June 7, 1977, be waived.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

APPOINTMENTS: Harold Riley, Social Worker Aide, Social Services, $8,403 per year, beginning June 15, 1977.

Chery Edel, Program Aide, Social Services, $6,913 per year, beginning June 20, 1977.

Duane Schmitz, Groupworker III, Juvenile Home, $8,403 per year, beginning June 13, 1977.

Dale Renaud, Groupworker III, Juvenile Home, $8,403 per year, beginning June 13, 1977.

Patrick Desmond, Groupworker III, Juvenile Home, $8,403 per year, beginning June 13, 1977.

Florence Rollins, Administrative Clerk, Juvenile Home, $10,214 per year, beginning June 27, 1977.

James Stump, Auto Mechanic, Secondary Roads, $12,297 per year, beginning June 18, 1977.

Robert Gabler, Extra Help, Clerk of Court, $21.00 per day, beginning June 6, 1977.

Mark F. Miller, Extra Help, Clerk of Court, $21.00 per day, beginning June 6, 1977.

Christina Serra, Extra Help, Clerk of Court, $21.00 per day, beginning June 6, 1977.

Rosanne Colosimo, Extra Help, County Attorney, $21.00 per day, beginning June 6, 1977.

Theresa Smith, Youth Employment, Clerk of Court, $2.20 per hour beginning June 13, 1977.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

APPROVALS: Request for $75.00 advance to pay registration fee at Internat' Association of Clerks, Recorders, Election Officials, and Treasurers.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst. Nay: Brannan.

Letter from Cutty's regarding Fireworks.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from Court Services for Roberta Griffin to attend Volunteer Coordinator meeting in Ames, June 17, 1977.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

APPROVALS: Request from Polk County Sheriff for authorization for 4 employees to attend "Academy Training in Law Enforcement on June 20 through August 8, 1977. Cost is $175.00 per person.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request for Military Leave of Absence for Donald Schuler, Juvenile Home.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request for Maternity Leave for Carol Haines, District Court.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request for Maternity Leave for Darlene Eckerman, Bailiff's Office.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from Frank Leonhardt for Judge Don Tidrick to attend the Annual Conference of the National Council of Juvenile Court Judges to be held in St. Louis, at a cost of $190.00 plus transportation and lodging.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from Friend of Court for out-of-state travel for Jim Wilson to attend Eastern Regional Conference on Enforcement of Support. Cost is $303.00 with 75% reimbursement.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from Mr. Emery for two County Support employees to attend two-day workshop in Des Moines at a cost of $20.00 each, entitled "Tomorrow's Secretary".

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from Mr. Emery for Wendy Burgess and Ken Adrian to attend two-day seminar on "Community Development Block Grant Management" in Des Moines. Cost not to exceed $15.00 per employee.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

BONDS: Bond Renewal for Karl Hinricks, Water District #39.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Bond for Mary Suzanne Frederick.

VOTE YEA: Whitney, Bishop, Brannan. PASS: Anania.
VOTE NAY: Whitehurst.

CLAIMS: Domestic Animal Claim filed by Lawrence L. Laird, RR 1, Altoona, Iowa. Total cost of $675.00.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Polk County Health Services, Inc., $13,042.07, for Mental Health Coordinating Commission.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

PERMITS: Applications for Retail Cigarette Permits for the following: Casey's General Store, 6565 NW 6th Ave., Des Moines; Trax Oil Company, 2606 E. Broadway, Des Moines; Scothorn Standard Services, 4923 Merle Hay Road, Des Moines; Brightwell Oil Co., #4, 5210 N.E. 14th, Des Moines; Welch's 66 Service, 2nd & Broadway, Des Moines; Hidout Lounge, 4979 N.W. 6th Dr., Des Moines; Cutty's, Inc., Route 1, Grimes; MacMillan Oil Co., Inc. 4306 2nd Avenue, Des Moines; MacMillan Oil Co., Inc., 39 N.E. 49th St. Pl., Des Moines.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Renewal of Class "C" Beer License for Cutty's, Inc., RR, Grimes Iowa.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Renewal of Class "B" Beer License and Sunday Sales for Polk County Conservation Board for Jester Park Golf Course.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

PETITIONS: Petition on Account of Erroneous Assessment of Weeds for Rose Fessler, 1015 Leland, in the amount of $18.75.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Petition of Erroneous Assessment of James Bennie. Recommendation to deny.

VOTE YEA TO CONCUR WITH RECOMMENDATION: Anania, Whitney, Bishop, Whitehurst, Brannan. DISALLOWED.

Petition for Erroneous Assessment of William and Esther Stevens Recommendation to deny.

VOTE YEA TO CONCUR WITH RECOMMENDATION: Anania, Whitney, Bisho Whitehurst, Brannan. DISALLOWED.

Petition for Erroneous Assessment for Donell Company. Recommendation to deny.

VOTE YEA TO CONCUR WITH RECOMMENDATION: Anania, Whitney, Bishop, Whitehurst, Brannan. DISALLOWED.

RECEIVED & FILED: Polk County Commission of Veteran Affairs Expenditures for May, 1977.

Volunteer Program report for the month of May, 1977.

In and Out Register for the month of May, 1977.

Rabies Control Report for the month of May, 1977, from the Des Moines-Polk County Health Dept.

Letter from Mr. Glen Sarsfield and Kent C. Decker regarding Polk-Des Moines Computer Center.

Letter from Story County Sheriff regarding increase in charges for prisoners from $12.00 to $16.00 per day.

Letter from Reliance Insurance Company regarding cancellation of bond for Mary Frederick.

REFERRED TO WHITEHURST: Letter from Glen Sarsfield and Kent C. Decker regarding Polk-Des Moines Computer Center.

REFERRED TO SARCONE: Letter from Norfolk & Western Railway Co., regarding cancelling old agreements with Polk County covering crossings and a water line.

REFERRED TO PAYROLL & SARCONE: GENERAL ORDER Re: Compensation for Referee in Probate, Court Administrator, and Assistant Court Administrator.

REFERRED TO CO. ATTY & INS. CO.: CLAIM Leonard Frantz vs Polk County.

REFERRED TO CO. ATTY & AUDITOR: Letter from Jefferson Township Trustees regarding Saylorville Dam Project.

REFERRED TO CO. ATTY & AUDITOR: Letter from Madison Township Trustees regarding Saylorville Dam Project.

REFERRED TO CO. ATTY & INS. CO.: SUMMONS IN A CIVIL ACTION George Goff, Michael Reese, Tony Heath, Gerald Johnson, Brice Nichols, and Keith Taylor vs Bob Rice, Sheriff, Floyd Jones, and Board of Supervisors.

REFERRED TO MR. DOYLE: Letter from Orthopedic Associates regarding Frank Caligiuri.

REFERRED TO COUNTY ENGR: Letter from District Transportation Planner regarding meeting to be held on June 20th to review the forthcoming five-year Transportation Improvement Program.

RESOLUTIONS: Regarding the Advertisement of bids and public hearing for Phase II.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the Board authorize the Polk County Engineer to accept the low bid from Hallett's Construction Co., and further authorize the Polk County Board Chairman to sign all contracts and related documents.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the Polk County Board authorize the Polk County Engineer to post speed limit recommendations.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the Polk County Board authorize the Polk County Engineer to purchase the corrugated metal pipe for installation by the County Maintenance forces at a cost estimated at $5,900.00

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Regarding CETA appointments and the County's responsibilities for IPERS and the appointment of Karen Stoll as CETA Program Coordinator.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Regarding grievance settlement of Frank M. Payne, in the amount of $316.09.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Regarding the approving of Amendment to Article VI, Section 1, as Amended of the Articles of Agreement of the Central Iowa Regional Association of Local Governments changing the times of submission and for periodic payment of prorated shares.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Regarding assessment for Drainage District #25.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

For the Board to approve authorization for unit cost changes in contract with S.H.A.R.P.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

RESOLUTIONS: For Board to sign an agreement with Goodwill to provide needed screening, job placement, and follow-up service for mentally disabled persons.

VOTE YEA: Anania, Whtney, Bishop, Whitehurst, Brannan.

For Board to authorize Purchase of Services from Goodwill Industries and also provide $5,000 in additional funds.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

For Board to authorize funding for Mental Health client at Handicapped Village.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

For Board to approve funding for Mental Health client at Centra Iowa Residential, Inc., in Marshalltown, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

For Board to approve Contract between Polk County and Community Telephone Counseling of Des Moines for one year through June 14 1978.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

For Board to authorize placement of mentally handicapped person at Southwest Iowa Sheltered Workshop in Creston, and the Madiso County Multi-Purpose Center in Winterset.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

For the Board to approve authorization to reflect change in unit costs at Goodwill Industries of Des Moines for services.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

For Board to approve funding for two Mental Health clients to attend summer camp.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

For Board to approve funding for Mental Health client at Leadway Center in Shelby, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

For Board to approve funding for male Mental Health client at Leadway Center.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

For Board to approve placement and funding at New Hope Village for mentally disabled client.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

For Board to approve BEAVER VISTA ESTATES.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

AMENDMENT: Protective covenants be submitted to zoning dept. with inclusion of maintenance of unimproved streets to be done by adjacent land owners.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

RESOLUTIONS: That Board rescind action on original warrant and issue a duplicate in the amount of $50.10 payable to Babe's Restaurant.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Regarding payment to Polk County Health Services in the amount of $13,042.07.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Moved by Bishop, Seconded by Whitney, to adjourn until 9:30 a.m., Tuesday, June 21, 1977.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, June 21, 1977
9:30 a.m. Tuesday

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 21, 1977.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Jack Bishop, Francis Whitehurst, Richard Brannan.

Moved by Bishop, Seconded by Whitehurst, that the minutes of the meeting of June 14, 1977, be waived.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

APPOINTMENTS: Mary J. Dale, Acct. Clerk I, Auditor, $7,259 per year, beginning June 20, 1977.

Jeanne Powell, Clerk Typ. II, Recorder, $7,259 per year, beginning June 20, 1977.

Melita Gulans, Clerk Typ. I, Recorder, $6,584 per year, beginning June 20, 1977.

Jerome Runner, Patrolman #64, Sheriff (CETA), $10,470 per year, beginning June 13, 1977.

Leon Lopez, Patrolman #65, Sheriff (CETA), $10,470 per year, beginning June 15, 1977.

Maurice Dyer, Case Supervisor, Court Services, $13,687 per year beginning June 20, 1977.

Thomas Davey, Counselor I, Court Services, $10,214 per year, beginning April 25, 1977.

Dave Holben, Patrolman #32, Sheriff, $10,725 per year, beginnin June 21, 1977.

Dennis Pong, Social Worker Aide, Social Services (CETA), $8,403 per year, beginning June 20, 1977.

Theresa Smith, Youth Employment, Clerk of Court (New Horizona), $2.30 per hour, beginning June 13, 1977.

Mark Sandler, Reserve Deputy, Sheriff, $1.00 per year, beginnin June 21, 1977.

William C. Kline, Reserve Deputy, Sheriff, $1.00 per year, beginning June 21, 1977.

Marjene Connors, Extra Help, Friend of Court, $21.00 per day, beginning June 6, 1977.

Christina Serra, Extra Help, Friend of Court, $21.00 per day, beginning June 6, 1977.

Sara Tapscott, Extra Help, Treasurer, $21.00 per day, beginning June 20, 1977.

Griffith Wodtke, Law Clerk, County Attorney, $4.00 per hour, beginning June 6, 1977.

Ann M. VerHeul, Law Clerk, County Attorney, $4.00 per hour, beginning June 6, 1977.

Linda Kochheiser, Extra Help, County Attorney, $21.00 per day, beginning June 2, 1977.

Gretchen Reilly, Social Worker IV, Social Services, $13,687 per year, beginning June 20, 1977.

APPOINTMENTS: Marlene Wright, Social Worker III, Social Services, $11,824 per year, beginning June 20, 1977.

Larry Rohret, Social Worker III, Social Services, $11,824 per year, beginning June 20, 1977.

Larry Wheeler, Social Worker II, Social Services, $10,725 per year, beginning June 20, 1977.

Mary Alexander, Social Worker II, Social Services, $10,725 per year, beginning June 20, 1977.

Marno Odom, Social Worker II, Social Services, $10,725 per year beginning June 20, 1977.

Joan Jacques, Social Worker II, Social Services, $10,725 per year, beginning June 20, 1977.

Thomas Wharff, Social Worker II, Social Services, $10,725 per year, beginning June 20, 1977.

James Bisone, Social Worker II, Social Services, $10,725 per year, beginning June 20, 1977.

Patricia Anderson, Social Worker II, Social Services, $10,725 per year, beginning June 20, 1977.

Virginia Michael, Clerk Typist II, Social Services, $7,259 per year, beginning June 20, 1977.

Sue Finney, Social Worker II, Social Services, $10,725 per year beginning June 20, 1977.

Esther Bauman, Program Aide, Social Services, $6,913 per year, beginning June 20, 1977.

Kay Shapiro, Social Worker III, Social Services, $11,824 per year, beginning June 20, 1977.

Margaret McMurray, Social Worker Aide, Social Services (CETA), $8,403 per year, beginning June 15, 1977.

Annie Barnes, Clerk Typist II, Social Services (CETA), $7,259 per year, beginning June 16, 1977.

Mary Greene, Clerk Typist II, Social Services (CETA), $7,259 per year, beginning June 16, 1977.

Rowena Bailey, Clerk Typist II, Social Services (CETA), $7,259 per year, beginning June 16, 1977.

Sandra Koll, Social Worker I, Social Services (CETA), $9,727 per year, beginning June 20, 1977.

Charmayne White, Clerk Typist II, Social Services (CETA), $7,25[illegible] per year, beginning June 20, 1977.

Deborah Cross, Social Worker Aide, Social Services (CETA), $8,403 per year, beginning June 20, 1977.

Gloria Buxton, Clerk Typist II, Social Services (CETA), $7,259 per year, beginning June 16, 1977.

Marcella Allen, Social Worker Aide, Social Services (CETA), $8,403 per year, beginning June 20, 1977.

Marlene Diedrich, Counselor I, Court Services, $10,214 per year, beginning June 24, 1977.

Edward Nahas, Deputy Probation Officer #25, Juvenile Court, $14,000 per year, beginning July 1, 1977.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

APPOINTMENTS: Dorothea Luddington, Clerk Typist II, Social Services (CETA), $7,259 per year, beginning June 16, 1977.

VOTE NAY: Anania, Whitney, Bishop, Whitehurst, Brannan. DISALLOWED.

APPROVALS: Letter from Jack Bird, requesting permission for three (3) people to attend Voter Registration Workshop in Des Moines, Iowa, June 28, 1977.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Letter from Jerry Kopke, requesting permission for Sue Dolphin, Program Director, Youth Guidance Program, to attend the Nat'l Youth Workers Conference to be held June 30, through July 3, at Indiana University, Bloomington, Indiana. Cost of $90.00.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Letter from Quenten Emery, Dept. of Social Services, requesting permission for Robert Stroeber to attend a one-day seminar on real estate at Ankeny, Iowa, on June 29, 1977. Cost will not exceed $10 for registration.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

CLAIMS: Gary J. Scrimgeour, $800.00, for expenses for seminar.

VOTE YEA: Whitney, Bishop, Brannan. VOTE NAY: Anania, Whitehurst.

Domestic Animal Claim for Frank J. Canfield for $240.00 for 6 ewes and lambs.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Domestic Animal Claim filed by Edwin G. Hauge, for $115.50.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

PERMITS: Applications for Retail Cigarette Permits for the following people: Des Moines Auto Auction, Inc., 1530 S.E. McKinley, Des Moines; Mitchellville Fina Service Station; Jester Park, Granger, Iowa;Woodside Golf Course, 695 NE 66th Avenue; Bob's Northside Texaco Service, 5095 N.E. 14th St.; Clifford's Lounge 4745 N.W. 2nd Avenue; United Auto Workers Local #450, 4589 6th Avenue; Norwood Inn, 4545 N.E. 29th St.; Silver Saddle Lounge, 4233 N.E. 14th St.; Willow Creek Golf Course, Inc., 63rd & Army Post Road; Body Shop Lounge, 5325 2nd Avenue; Toad Valley Golf Course, Inc., 235 N.E. 80th; 400 Oil #386 Service Station, 4685 2nd Avenue; Bob & Frankie's Restaurant, Mitchellville, Iowa; Blood Grocery, RFD, Ivy, Iowa; Colonial Motor Lounge, 5020 NE 14th Street; Country Kitchen Restaurant, 5125 N.E. 14th; Country Kitchen Restaurant, 4875 Merle Hay Rd.; Mary's Market, 4588 N.E. 29th Street; Golden Harvest Restaurant Inc., 81 N.W. 49th Place; Amodeo's Restaurant & Lounge, RR 1, Carlisle; Bavarian Haus Restaurant & Motel, 5220 N.E. 14th.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Application for County Restaurant License for Bavarian Haus Restaurant, 5220 N.E. 14th, Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Application for Polk County Swimming Pool Licenses for: Archer Motel, 5221 Hubbell Avenue; Bavarian Restaurant & Motel, 5220 N.E. 14th; Broadway Motel, 5100 Hubbell Avenue.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Renewal application for Class "C" Commercial Beer-Liquor Licens & Sunday Sales Permit for Louis M. Amodeo, dba Amodeo's Restaurant & Lounge, RR 1, Carlisle, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

RECEIVED & FILED: Reports filed by the Clerk of the Iowa District Associate Court and District Court, of Fees, Costs & Fines Collected during the month of May.

Monthly Reports filed by the Polk County Sheriff's Office for Prisoners Held and Meals Served, Meals Consumed by Deputies furnishing subsistance for Army, Marine, and Navy Prisoners, during the month of May, 1977, City of Des Moines prisoners held in the Polk County Jail.

Letter from Douglas Hall, Personnel Director, advising the Board that he will be on vacation June 20, 21, and 22. Jack Holveck will assume his responsibilities.

Letter from Ray Sears, requesting approval of the use of 4 days professional leave and 1 day vacation beginning June 27, July 1 inclusive.

REFERRED TO SARCONE: Fifteen Claims presented by the Department of Social Services, for June services for which they have not yet been billed.

REFERRED TO SARCONE, & AUDITOR: Letter from R. C. Wooters, M.D., Polk County Medical Examiner, requesting that the fee for the Pathologist be increased from $225.00 per autopsy to $300.00 per autopsy.

REFERRED TO CITY ASSESSOR & SARCONE: Petition for reduced assessment of property damaged by fire, filed by Colleen Walsh for Archie M. Knight, 1230 Evans Ave., Des Moines, Iowa.

REFERRED TO CO ATTY, L. FRENCH, & AUDITOR: Letter from the Trustees of Union Township requesting that the Board of Supervisors give consideration to an alteration in the boundaries of Union Township.

REFERRED TO DOUG HALL: Public Employment Relations Board Prohibited Practice Complaint

REFERRED TO RAY SEARS: Request for authorization of data processing expenditure of $13,637.18 for traffic grant project.

REFERRED TO PAYROLL & FRAN BALLARD: GENERAL ORDER, JUDGE DON L. TIDRICK, appointing Edward F. Nahas as Deputy Probation Officer No. 25, in the Juvenile Court of Polk County, Iowa. Beginning the 1st day of July, 1977.

REFERRED TO PERSONNEL: Resolution regarding back-pay awards for County Employees who have been discharged from County employment.

RESOLUTIONS: That the Polk County Treasurer be authorized to draw an anticipatory warrant on the Court Services Fund in an amount of sufficient dollars as determined by the Auditor but not in excess of the 1976-77 appropriations.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Awarding the bid for extermination services to Terminix International, Inc., 601 Hickman Road, for the Court House, Harger-Blish Bldg., and the County Jail.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Awarding the bid for the bakery contract for Polk County to the Metz Baking Company, 1500 Army Post Road, Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Renewal of Lease with the Julian Corporation, locally known as 300-302 Court Avenue, Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

RESOLUTIONS: Authorizing the Chairman of the Board to sign an agreement with the Polk County Association for Retarded Children and Adults for residential services at the Highland Park Residentia Facility.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Authorizing the Chairman of the Board to sign an amended Inter-governmental Cooperation Agreement for Child Care Coordinating Unit to provide an additional $434.00 for the present fiscal year, ending November 30, 1977.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Authorizing the Chairman of the Board to sign new purchase of services agreement from Day Care Services, Inc.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Authorizing the Chairman of the Board to sign an agreement for Mental Health client at Southwest Iowa Sheltered Workshop in Creston, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That bids on certain county-owned real estate, as submitted by City of Des Moines (2) and J. Melvin Keul, be accepted.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That bids on certain county-owned real estate, as submitted by Ralph J. & Helen L. Tapscott, Merle A. & Berniece E. Blair, and Ethel O. Crook, be accepted.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That $807,092.26 be transferred from the Emergency Fund to the General Fund and the Auditor correct his books accordingly and notification to the Treasurer.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That $40,000.00 be transferred from the Domestic Animal Fund to the General Fund and the Auditor correct his books according ly and notification to the Treasurer.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the Polk County Board of Supervisors concurs with the tenets of the Memorandum of Understanding between Polk County Health Services, Inc., and Broadlawns Polk County Hospital.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Authorizing the Engineer to award the purchase of materials for the emergency deck repair work to Wheeler Co., for $3,470.1

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Authorizing the Engineer to prepare an Extra Work Order to Iowa Road Builders, low bidder on seal coat letting.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That certain described real estate included in and forming a part of Polk County, Iowa, be accepted into the Polk County Secondary Road System.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

RESOLUTIONS: Authorizing the Polk County Engineer to participate in the Iowa Department of Transportation's "402 Traffic Engineering Assistance Program".

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Regarding one Counselor I position in the Department of Court Services.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the Chairman of the Board be authorized to sign contracts between Polk County and Drs. Paul Holzworth and James Bell for semi-weekly clinics at Polk County Juvenile Home.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the Chairman of the Board be authorized to sign contract between Polk County and CIRALG for revised agreement for Title VII funds.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Moved by Bishop, Seconded by Whitehurst, to adjourn until 9:30 a.m., Tuesday, June 28, 1977.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, June 23, 1977
9:30 a.m., Thursday

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 23, 1977.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Francis Whitehurst, Richard Brannan.

MEMBER ABSENT: Jack Bishop.

PROOF OF PUBLICATION is on file with the Clerk of the Board.

ITEM I A Petition filed by Keith G. Gordon, 421 N.W. 52nd Avenue, Des Moines, Iowa, requesting reclassification from C-3 General Commercial District to M-1 Light Industrial District of the following described property:

All of BOTSFORD ACRES and N. 365.1' E. 645.1' less 2.23 A. Rd. E 1/2 SE 1/4 Section 10, Township 79 North, Range 24 West of the 5th P.M., Polk County, Iowa.

The above described property is located in the southwest corner of N.E. 60th Drive and N.W. 2nd Street - SAYLOR TOWNSHIP.

Publication appeared in the Daily Record, June 8, 1977.

LET THE RECORD SHOW that Don Hewett, representing Stoner-McCray, spoke in favor of Item I.

LET THE RECORD SHOW that Barbara Reese, 375 N.W. 60th, Florence Moss, 5626 Walnut Hill Drive, spoke against Item I.

Moved by Whitney, Seconded by Whitehurst, to concur with recommendation of the Polk County Zoning Commission to deny.

VOTE YEA TO CONCUR WITH RECOMMENDATION: Anania, Whitney, Whitehurst, Brannan. ABSENT: Bishop.

Moved by Anania, Seconded by Whitehurst, to adjourn.

VOTE YEA: Anania, Whitney, Whitehurst, Brannan. ABSENT: Bishop.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, June 28, 1977
9:30 a.m. Tuesday

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 28, 1977.

MEMBERS PRESENT: Samuel F. Anania, Jack Bishop, Francis Whitehurst, Richard Brannan.

MEMBER ABSENT: Tom Whitney.

Moved by Bishop, Seconded by Whitehurst, that the minutes of the meeting of June 21, 1977, be waived.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

LET THE RECORD SHOW Mr. Whitney appeared late.

LET THE RECORD SHOW Lloyd Smith, State Auditor, appeared before the Board and presented Polk County's Audit for the Fiscal Year ending 6/30/76. It was received and filed.

APPOINTMENTS: Carol Schnoebelen, Extra Help, Recorder, $21.00 per day, beginning June 27, 1977.

Robert D. Baker, Intern, County Attorney, $4.00 per hour, beginning June 22, 1977.

Jeanine Gazzo, Intern, County Attorney, $4.00 per hour, beginning June 21, 1977.

Neil Barrick, Part-time, Court Services, $3.50 per hour, beginning June 28, 1977.

Ronnell Gardner, Youth Employment (New Horizons), $2.30 per hour, beginning June 22, 1977.

Mary DiMarco, Extra Help, Election, $2.80 per hour, beginning June 23, 1977.

Kermit Dunahoo, Planning Atty., County Attorney, $28,455 per year, beginning July 1, 1977.

Mary Long, Clerk Typist II, Social Services (CETA), $7,259 per year, beginning June 22, 1977.

Patrisha Owens, Clerk Typist II, Social Services (CETA), $7,259 per year, beginning June 23, 1977.

Laura Worley, Clerk Typist II, Social Services (CETA), $7,259 per year, beginning June 22, 1977.

Jeanne Fiath, Clerk Typist II, Social Services (CETA), $7,259 per year, beginning June 23, 1977.

Dorothea Luddington, Extra Help, Social Services, $3.72 per hour, beginning June 16, 1977.

Betty Maxine Swanson, Clerk II, Sheriff, $7,259 per year, beginning July 5, 1977.

Kathleen Colburn, Social Worker IV, Juvenile Home, $14,372 per year, beginning July 1, 1977.

Mary DeGeese, Acct. Clk. II, Auditor, $8,403 per year, beginning June 27, 1977.

Barbara Hoots, Clk. Typ. II, Social Services, $7,259 per year, beginning June 29, 1977.

APPOINTMENTS: Marlene Diedrich, Counselor I, Court Services, $10,725 per year, beginning July 1, 1977.

Larry Owens, Social Worker I, Social Services (CETA), $9,727 per year, beginning June 20, 1977.

Ina Clayborne, Social Worker Aide, Social Services (CETA), $8,403 per year, beginning June 20, 1977.

Robert Bloomquist, Social Worker Aide, Social Services (CETA), $8,403 per year, beginning June 20, 1977.

Kay Hohler, Social Worker Aide, Social Services (CETA), $8,403 per year, beginning June 20, 1977.

Linda Hutchinson, Social Worker Aide, Social Services (CETA), $8,403 per year, beginning June 20, 1977.

Marguerite English, Social Worker Aide, Social Services (CETA), $8,403 per year, beginning June 20, 1977.

Judith Hightower, Soc. Worker Aide, Social Services (CETA), $8,403 per year, beginning June 20, 1977.

Isabel Edmondson, Soc. Worker Aide, Social Services (CETA), $8,403 per year, beginning June 20, 1977.

Patricia Murphy, Soc. Wkr. Aide, Social Services (CETA), $8,403 per year, beginning June 28, 1977.

Jean Scigliano, Soc. Wkr. Aide, Social Services (CETA), $8,403 per year, beginning June 27, 1977.

Kathryn Kretzmann, Clerk Typ. II, Social Services (CETA), $7,259 per year, beginning June 22, 1977.

Barbara Snyder, Clerk Typ. II, Social Services (CETA), $7,259 per year, beginning June 22, 1977.

Willie Overstreet, Clerk Typ. II, Social Services (CETA), $7,259 per year, beginning June 21, 1977.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Karen Stoll, Employee Rel. Specialist, Personnel, $13,687 per year, beginning July 1, 1977.

VOTE YEA: Whitney, Bishop, Brannan. VOTE NAY: Anania. PASS: Whitehurst.

APPROVALS: Letter from Clerk of Court requesting transfer of funds from Clerk of District Court Data Processing Budget to the Model Traffic Court Project to cover two staff salaries of Dennis Gates and Alice Young.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from County Treasurer for reimbursement of registration fee for the Treasurer and four Deputies attending the Iowa State Association of Counties District Legislative Work Shop July 13, at the Hilton Inn.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from Frank Leonhardt and Central Iowa Area Crime Comm. for Robert Bernard to attend Jury System Computer meeting in Detroit on July 18-19.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

CLAIM: Fred Horner, $5,358.70 - for Grand Jury, Petit Juror, Grand Juror, and District Court Witness Fees.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

PERMITS: Application for Retail Cigarette Permits for: The Plantation, Inc., 5623 N.E. 56th, Altoona, Iowa; R.E.O.'s, 1820 E. Army Post Road, Des Moines; The Cave Lounge & Game Room, 245 N.W. 52nd Ave., Des Moines; Baker's Colonial Cafeteria, Inc., 5030 N.E. 14th Street, Des Moines; Deano's Inc., 1340 N.E. 51st St., Des Moines; 2nd Avenue "66", 5120 2nd Ave., Des Moines; The Pine's Dinner Club 4417 6th Avenue, Des Moines.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

Applications for County Restaurant Licenses for: The Plantation, Inc., 5623 N.E. 56th, Altoona, Iowa; Kim's Pizza, 5025 2nd Ave., Des Moines; Rosie's Tap, 7012 N.E. 14th, Ankeny, Iowa; Pine's Dinner Club, 4417 6th Avenue, Des Moines.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney

Application for Polk County Dance License for the Plantation, Inc., 5623 N.E. 56th, Altoona, Iowa.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney

Application for Polk County Dance License for the Pine's Dinner Club, 4417 6th Avenue, Des Moines, Iowa.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

Application for Class "C" Beer-Liquor License and Sunday Sales Permit for the Plantation, Inc., 5623 N.E. 56th, Altoona, Iowa.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

Application for Class "C" Beer-Liquor License for Rosie's Tap, 7012 N.E. 14th St., Des Moines, Iowa.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

Application for Class "C" Beer-Liquor License and Sunday Sales Permit for the Pine's Dinner Club, 4417 N.W. 6th, Des Moines, IA.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

RECEIVED & FILED: Polk County's Audit for the Fiscal Year ending 6/30/76.

Report filed by Clerk of the District Court for Magistrates and Associate Judges for the month of May, 1977.

Letter from County Treasurer advising the Board of the Semi-Annual Cash Count on June 30, 1977.

Letter from Local 147 regarding Arbitrators Decision for Frank Murphy.

Letter from Iowa Health Systems Agency, Inc., regarding financial support.

REFERRED TO BRANNAN: Letter from United Way Nominating Committee.

RESOLUTIONS: That the Board authorize the Chairman to sign agreement between Polk County and Teamsters Local #147.

VOTE YEA: Anania, Whitney, Bishop, Brannan. VOTE NAY: Whitehurst

That the Board authorize the Chairman to sign agreement between Polk County and Story County Board of Supervisors for housing prisoners.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

To approve Roughwood Plat III.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

RESOLUTIONS: That bids on certain county-owned real estate, as submitted by Marjorie E. Ramsey (2), Harry Estel & Louise Estel, and Morning Star Baptist Church, be accepted.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

That bids on certain county-owned real estate, as submitted by Emmit Johnson and Walter W. & Betty L. Casner, be accepted.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

Regarding Revenue Sharing Funds for the Mental Health Hospital project.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

That Board authorize the Polk County Engineer to post speed limits as recommended by the Polk County Secondary Road Department.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

That certain described real estate be accepted into the Polk County Secondary Road System and further authorize the Polk County Engineer to install the necessary traffic control signing.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

That the County Engineer be authorized to maintain closure of NE 78th Avenue from June 28th until July 1, 1977.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

That the Board authorize the Polk County Engineer to pay right of way claims with funds from Polk County Local Secondary Road funds and further authorize the Chairman to sign all contracts.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

Regarding closure to through traffic of a quarter mile section of NW 98th Avenue, commencing at NW 44th Street east to Iowa 415.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

Regarding positions established under Title VI of CETA.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

That Karen Stoll be designated the Affirmative Action Coordinator for Polk County and serve as the Board's representative and that Polk County submit the application fee of $25.00 for charter membership.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That SCA Waste Services be awarded the contract for disposal service in the amount of $3,696.00.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That Building Maintenance Service be awarded the contract for window cleaning in the amount of $2,319.50.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the Board of Supervisors sign the Grantee Performance Report and that the staff submit same with the Community Development Block Grant application to Federal Department of Housing and Urban Development.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

RESOLUTIONS: For the Board to authorize payment to Martin Luther Home for a Mental Health Client.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

For Board to authorize allocations for Social Service providers for fiscal year 1977-78.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

For Board to sign Agreement dated 7/7/77 through 9/30/77 between Polk County and the Special Service Transportation Corporation of Des Moines for Elderly Nutrition Project.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

For Board to sign Agreement for purchase of Social Service for Polk County Mental Health Center.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

For Board to authorize and sign 28E Agreement for Purchase of Services for the Provision of Specialized Mental Health Services to Residents of Polk County by Des Moines Child Guidance Center.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Regarding a request for the Polk County Board of Supervisors to approve an expenditure of $2,100.00 for supplies and phone costs for the Alcohol Safety Action Program located at 1000 College, Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Brannan. VOTE NAY: Whitehurst, Bishop.

That the one Case Supervisor position currently at Grand 21, Step B, be changed to Grade 25, Step B, effective July 1, 1977, in the Department of Court Services.

VOTE YEA: Whitney, Bishop, Whitehurst, Brannan. VOTE NAY: Anania

That one Cook 1, Grade 6, Step B, be eliminated from the Court Services budget, July 1, 1977.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Regarding the appointment of the Compensation Commission.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

To compromise a tax sale filed by Lenore Carolus.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Regarding the 1977-78 Fiscal Year Employee Appointments.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

AMENDMENT: All department heads under the jurisdiction of the Board be removed from the list and dealt with on an individual basis.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Moved by Bishop, Seconded by Whitehurst, to recess until the fall of gavel.

Fall of the gavel, at 10:20 a.m.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Jack Bishop, Francis Whitehurst, Richard Brannan.

Moved by Whitehurst, Seconded by Bishop, to rescind the amendment of Mr. Bishop on the deletion of the Department Heads under the jurisdiction of the Board.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Moved by Bishop, Seconded by Whitehurst, that Department Heads under the Board be submitted at the present salary.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Moved by Bishop, Seconded by Anania, to go into a closed meeting for litigation of law suit.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Moved by Bishop, Seconded by Whitehurst, to recess until the fall of the gavel.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, June 30, 1977
9:30 a.m., Thursday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in reconvened session at 10:50 a.m., Thursday, June 30, 1977.

MEMBERS PRESENT: Samuel F. Anania, Jack Bishop, Richard Brannan.

MEMBERS ABSENT: Tom Whitney, Francis Whitehurst.

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Bishop, Brannan. ABSENT: Whitney, Whitehurst.

LET THE RECORD SHOW Personnel presented and the Board received the Union Contract with Local 1868 for public display.

CLAIMS: Iowa Lutheran Hospital, $740.00 for workmen's compensation for Duane Schmitz.

VOTE YEA: Anania, Bishop, Brannan. ABSENT: Whitney, Whitehurst

John Laurence, $423.49, for school of instruction - zoning.

VOTE YEA: Anania, Bishop, Brannan. ABSENT: Whitney, Whitehurst

Charles E. Gannon, $566.07, for school of instruction - zoning.

VOTE YEA: Anania, Bishop, Brannan. ABSENT: Whitney, Whitehurst

Harold K. Belken, $623.00, for school of instruction - zoning.

VOTE YEA: Anania, Bishop, Brannan. ABSENT: Whitney, Whitehurst

Polk County Engineer, $4,920.09, for county-owned sheriff's cars.

VOTE YEA: Anania, Bishop, Brannan. ABSENT: Whitney, Whitehurst

APPROVAL: Request from County Attorney for advance of funds of $325.00 registration fee for LaVon French to attend the National College of Advocacy in Boston, MA, August 14-20, 1977.

VOTE YEA: Anania, Bishop, Brannan. ABSENT: Whitney, Whitehurst

RESOLUTION: End of year fund transfer.

VOTE YEA: Anania, Bishop, Brannan. ABSENT: Whitney, Whitehurst

Moved by Bishop, Seconded by Anania, to adjourn until 9:30 a.m., Tuesday, July 5, 1977.

VOTE YEA: Anania, Bishop, Brannan. ABSENT: Whitney, Whitehurst.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, July 5, 1977
9:30 a.m., Tuesday

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, 1977.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Jack Bishop, Francis Whitehurst, Richard Brannan.

Moved by Bishop, Seconded by Whitehurst, that the minutes of the meeting of June 28, 1977, be waived.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

APPOINTMENTS: Lillian L. Nolan, Clerk Typist II, Social Services (CETA), $7,259 per year, beginning June 28, 1977.

Lillian L. Nolan, Clerk Typist II, Social Services (CETA), $7,622 per year, beginning July 1, 1977.

Frieda Tolson, Clerk Typist II, Social Services (CETA), $7,259 per year, beginning June 24, 1977.

Frieda Tolson, Clerk Typist II, Social Services (CETA), $7,622 per year, beginning July 1, 1977.

Diane Olsen, Clerk Typist II, Social Services (CETA), $7,259 per year, beginning June 24, 1977.

Diane Olsen, Clerk Typist II, Social Services (CETA), $7,622 per year, beginning July 1, 1977.

Doris Parker, Clerk Typist II, Social Services (CETA), $7,259 per year, beginning June 30, 1977.

Doris Parker, Clerk Typist II, Social Services (CETA), $7,622 per year, beginning July 1, 1977.

William White, Social Wkr. Aide, Social Services (CETA), $8,403 per year, beginning June 27, 1977.

William White, Social Wkr. Aide, Social Services (CETA), $8,823 per year, beginning July 1, 1977.

Raygena Curry, Social Worker I, Social Services (CETA), $10,214 per year, beginning July 6, 1977.

David Greubel, Social Worker I, Social Services (CETA), $9,727 per year, beginning June 29, 1977.

David Greubel, Social Worker I, Social Services (CETA), $10,214 per year, beginning July 1, 1977.

Neil Schultz, Detective #3, Sheriff, $12,533 per year, beginning July 5, 1977.

Ronny Rodd, Patrolman #48, Sheriff, $11,369 per year, beginning July 5, 1977.

Kerry Kirstein, Patrolman #1, Sheriff, $11,369 per year, beginning July 5, 1977.

Sandy Thornburg, Bailiff #1, Assoc. Ct. Bailiff, $8,079 per year, beginning July 1, 1977.

Ray Couch, Bailiff #6, Sheriff, $9,352 per year, beginning July 1, 1977.

Marvin Wilson, Sergeant #13, Sheriff, $13,956 per year, beginning July 1, 1977.

APPOINTMENTS: Gerald Robinson, Sergeant #10, Sheriff, $13,818 per year, beginning July 1, 1977.

Russell Clem, Sergeant #11, Sheriff, $13,818 per year, beginning July 1, 1977.

Shirley Reynolds, Detective #6, Sheriff, $13,160 per year, beginning July 15, 1977.

Roger Strain, Patrolman #4, Sheriff, $12,533 per year, beginning July 1, 1977.

Dorothy Sullivan, Patrolman #5, Sheriff, $11,937 per year, beginning July 1, 1977.

Lisa Herriott, Extra Help, Juvenile Home, $21.00 per day, beginning July 5, 1977.

Roger Feistner, Groupworker II, Juvenile Home, $8,003 per year, beginning August 1, 1977.

Sue Harding, Cashier, Treasurer, $11,374 per year, beginning July 1, 1977.

Evelyn Thomas, Cashier, Treasurer, $11,374 per year, beginning July 1, 1977.

Jim Papian, Deputy Treas., Treasurer, $12,663 per year, beginning July 1, 1977.

Velma Simoens, Sanitarian I, Board of Health, $11,824 per year, beginning July 2, 1977.

Connie Renzo, Clerk Typ. II, Auditor, $9,264 per year, beginning July 1, 1977.

Mary Porter, Clerk Typ. II, Social Services, $7,622 per year, beginning July 5, 1977.

Bobbie Johnson, Counselor I, Court Services, $10,725 per year, beginning July 5, 1977.

Janet Bobolinski, Counselor I, Court Services, $10,725 per year, July 5, 1977.

Cara Gowin, Part-time, Court Services, $2.75 per hour, beginning July 5, 1977.

George Woods, Part-time, Court Services, $2.75 per hour, beginning July 5, 1977.

Alexandra McFarland, Social Wkr. II, Social Services, $11,261 per year, beginning July 13, 1977.

Debrah Houston, Social Wkr. Aide, Social Services (CETA), $8,403 per year, beginning June 27, 1977.

Debrah Houston, Social Wkr. Aide, Social Services (CETA), $8,823 per year, beginning July 1, 1977.

Richard Freel, Mte. Wkr. III, Maintenance, $12,415 per year, beginning July 8, 1977.

Daniel Markle, Mte. Laborer, Maintenance, $9,264 per year, beginning July 5, 1977.

Thomas Patterson, Mte. Laborer, Maintenance, $8,403 per year, beginning July 5, 1977.

James Matson, Ass't Hwy. Supt., Secondary Roads, $15,234 per year, beginning July 1, 1977.

A. G. Leonard, Ass't Hwy. Supt., Secondary Roads, $15,091 per year, beginning July 1, 1977.

APPOINTMENTS: Eugene Hayes, Ass't Hwy. Supt., Secondary Roads, $15,091 per year beginning July 1, 1977.

Carl Mott, Equip. Operator, Secondary Roads, $12,539 per year, beginning July 15, 1977.

Bart Kennedy, Eng. Tech. I, County Engineer, $11,824 per year, beginning July 1, 1977.

Gregory Knau, Eng. Tech. I, County Engineer, $11,824 per year, beginning July 1, 1977.

Vance Lipovac, RE Inspector, Zoning/Real Estate, $12,415 per year beginning July 1, 1977.

Bernard Oberle, Patrolman #1, Sheriff, $12,533 per year, beginning July 16, 1977.

Richard Blacksmith, Patrolman #23, Sheriff, $12,533 per year, beginning July 26, 1977.

Larry Bode, Patrolman #24, Sheriff, $12,533 per year, beginning July 1, 1977.

Teryl Hoskinson, Patrolman #25, Sheriff, $11,937 per year, beginning July 5, 1977.

Barbara Chiafos, Patrolman #31, Sheriff, $13,423 per year, beginning July 25, 1977.

Vince Caponigro, Patrolman #27, Sheriff, $12,533 per year, beginning July 1, 1977.

Kristen Heemstra, Patrolman #35, Sheriff, $11,937 per year, beginning July 15, 1977.

Dennis Anderson, Patrolman #44, Sheriff, $12,533 per year, beginning July 1, 1977.

Linda Moore, Patrolman #45, Sheriff, $12,533 per year, beginning July 9, 1977.

Barbara Collins, Patrolman #49, Sheriff, $12,176 per year, beginning July 6, 1977.

Richard Knoph, Patrolman #56, Sheriff, $11,937 per year, beginning July 19, 1977.

Mary Beth Overton, Clerk III, Sheriff, $9,264 per year, beginning July 19, 1977.

Mark Meyers, Patrolman #22, Sheriff ASAP, $12,533 per year, beginning July 1, 1977.

Gordon McCauley, Patrolman #10, Assoc. Ct. Bailiff, $14,233 per year, beginning July 1, 1977.

Robert Schamerhorn, Bailiff #7, Assoc. Ct. Bailiff, $9,820 per year, beginning July 1, 1977.

Dominic Funaro, Mte. Wkr. I, Maintenance, $10,725 per year, beginning July 16, 1977.

Richard Jones, Extra Help, Maintenance, $21.00 per day, beginning July 5, 1977.

Vicky Barr, Part-time, Imp. Charge Anal., $3.91 per hour, beginning July 5, 1977.

Vicky Barr, Clk. Typist II, Imp. Charge Anal., $7,622 per year, beginning July 18, 1977.

Pearl Jones, Part-time, Social Services, $2.45 per hour, beginning July 6, 1977.

APPOINTMENTS: Cottie Lucas, Part-time, Social Services, $2.45 per hour, beginning July 6, 1977.

James Machia, Extra Help, Sheriff, $21.00 per day, beginning July 1, 1977.

William Brewton, Extra Help, Sheriff, $21.00 per day, beginning July 1, 1977.

Frank Leachman, Extra Help, Sheriff, $21.00 per day, beginning July 1, 1977.

Virginia Daniel, Grp. Facilitator, Youth Guidance, $7.00 per hour, beginning July 12, 1977.

Vincent Carbone, Grp. Facilitator, Youth Guidance, $7.00 per hour beginning July 12, 1977.

Rachel Gaines, Grp. Facilitator, Youth Guidance, $7.00 per hour, beginning July 12, 1977.

Lois Shuey, Clk. Steno III, Court Services, $11,261 per year, beginning July 22, 1977.

Radine Ward, Clk. Steno III, Court Services, $9,824 per year, beginning July 10, 1977.

Harry Quinn, Counselor I, Court Services, $11,261 per year, beginning July 16, 1977.

Mary (Riley) Malone, Counselor I, Court Services, $11,261 per year, beginning July 27, 1977.

Ned Adams, Counselor II, Court Services, $13,166 per year, beginning July 16, 1977.

Robert Borst, Case Sup'r., Court Services, $15,091 per year, beginning July 1, 1977.

Michael Forret, Case Sup'r., Court Services, $15,242 per year, beginning July 1, 1977.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

APPROVALS: Letter regarding contract printing costs for two-year Teamsters contract and one-year AFSCME contract and that #2 alternative be accepted and awarded to that vendor who is low bidder provided the union bug be provided.

VOTE YEA: Whitney, Bishop, Brannan. VOTE NAY: Anania, Whitehurst.

Memo from County Attorney requesting approval of Chester Woodburn's attendance at the National District Attorney's Assoc. Meeting in Washington, D.C., on July 10 through the 14th. Cost approximately $300.00.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request for unpaid leave of absence for Ann Rand, Clerk of Court.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from Quenten Emery for Toni Cook to attend workshop on Elderly & Neglected Resource, July 12 and 13 in Cedar Rapids. Cost of $113.00.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

PERMITS: Applications for Retail Cigarette Permits for: American Can Co., 1500 Aurora, Des Moines, Iowa; The Firestone Tire & Rubber Co., 2nd Ave. & Hoffman Road, Des Moines, Iowa; Fraternal Order of Eagles, 6567 Bloomfield, Des Moines, Iowa; Ankeny Golf & Country Club, Box 145, Ankeny, Iowa; Flying Dutchman Oil Company, Inc., Box 6, Altoona, Iowa; Ankeny Apco, RR 2, Ankeny, Iowa; Ramada Inn East Motel, 4685 N.E. 14th, Des Moines, Iowa; Payton Place Lounge, 7200 N.W. Beaver Dr., Des Moines, Iowa; Rosie's Tap, 7012 N.E. 14th, RR 2, Ankeny, Iowa.

PERMITS: con't

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Applications for County Restaurant Licenses for: Purple Cow Dinner Theatre, Grimes, Iowa; New Starlite Drive-In Theatre, RR 2, Altoona, Iowa; Norwood Inn, 4545 N.E. 29th, Des Moines;

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Application for Polk County Swimming Pool License for Sunny Brook Mobile Home Park, 5975 N.E. Berwick Drive, Berwick, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Renewal of Class "C" Beer & Liquor License for Bob & Frankie's Evergreen Inn, Mitchellville, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

PETITION: Petition for reduced assessment of property damaged by fire, filed by Colleen Walsh, for Archie M. Knight, 1230 Evans Avenue, Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

RECEIVED & FILED: Letter from Polk County Farm Bureau, submitting four names recommended for appointment to the County Land Use Committee.

Polk County Mental Health Accounts Due and Payable for month of June, 1977.

Cash Count for year ending 6/30/77.

Report from the Sheriff of Adjudicated Condemnation fund paid over to the Polk County Treasurer as referred to in Chapter 337.15 and 337.17 Code of Iowa.

Report from Sheriff in regard to Unadjudicated Condemnation funds on hand as of June 30, 1977.

Report from Sheriff of Civil Fees, fourth quarter report, 1977.

Report from Sheriff of Civil Fees, for first and second quarter of 1976 and third and fourth quarter, 1977.

REFERRED TO CHAIRMAN: Letter from Chairman of the Polk County Commission of Veteran Affairs.

REFERRED TO PERSONNEL: GENERAL ORDER, JUDGE DON L. TIDRICK, regarding salaries of appointed secretarial and clerical employees.

RESOLUTIONS: That the Board of Supervisors authorize the Chairman to sign contract between Polk County and Local 1868.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That bids on certain county-owned real estate, as submitted by Diana J. O'Connor, be accepted.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the Board sign Purchase of Services Agreement between County Board of Supervisors and Iowa Department of Social Services.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Regarding reimbursement of the offer of settlement for Mary Frederick.

VOTE YEA: Anania, Whitney, Bishop, Brannan. VOTE NAY: Whitehurst

That Chairman sign Amendment of Contract between Polk County and the Department of the Army.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

RESOLUTIONS: That the Clerk of Court be authorized to employ Haskins and Sells to do Phase I of Requirements Analysis of the Traffic Court System.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That Supervisor Whitehurst meet with the Polk-Des Moines Computer Center Policy Committee and the City of Des Moines to negotiate amendments to the April 19, 1971 agreement between the City of Des Moines and Polk County.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the Board of Supervisors recommends to the Polk-Des Moines Computer Center Policy Committee that a feasibility study be conducted to provide time and cost estimates for developing a computerized Prospective Juror List System.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Regarding Master Contract between Polk County Board of Supervisor and Health Services Corp. AMENDMENT to change date to July 19, 1976 and in Paragraph #5 the word Agencies to Services.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the Board of Supervisors authorize the Engineer to pay right of-way claim and authorize the Chairman to sign the contract.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Authorizing the Polk County Engineer to maintain closure of N.E. 54th Avenue between N.E. 29th Street and N.E. Berwick Dr.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

To extend the term of the Justice Research, Inc., Contract through October 31, 1977. AMENDMENT: To change (4) four to (2) two months and October 31, 1977, to August 31, 1977.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Regarding two positions under the Model Traffic Court Project.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Resolution requesting the Board's consideration of issuance of Industrial Revenue Bonds for Wirtz Enterprises.

VOTE YEA: Anania, Whitney, Whitehurst, Brannan. VOTE NAY: Bishop.

Moved by Bishop, Seconded by Whitney, to adjourn until 9:30 a.m., Tuesday, July 12, 1977.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, July 12, 1977
9:30 a.m., Tuesday

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 12, 1977.

MEMBERS PRESENT: Samuel F. Anania, Jack Bishop, Francis Whitehurst, Richard Brannan. ABSENT: Tom Whitney.
Moved by Bishop, Seconded by Whitehurst, that the minutes of the meeting of July 5, 1977, be waived.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

APPOINTMENTS: Phyllis Clay, Clerk II, Clerk of Court, $8,403 per year, beginning July 1, 1977.

Betty J. Hager, Clerk II, Clerk of Court, $9,264 per year. beginning July 1, 1977.

Lou Wolverton, Acct. I, Auditor, $12,539 per year beginning July 1, 1977.

Joan Gillespie, Legal Steno I, Grand Jury, $9,357 per year beginning July 7, 1977.

Scott Crowley, Prog. Manager, Witness Coord., $14,372 per year beginning July 16, 1977.

Janice Griffiths, Clerk Steno II, Purchasing, $8,823 per year beginning July 12, 1977.

Dorothy LaCour, Cashier, Social Serv., $10,520 per year beginning July 16, 1977.

Mike Butler, Storekeeper, Social Serv., $9,264 per year beginning July 1, 1977.

Pat Kielty, Clerk Typ. II, Social Serv., $8,003 per year beginning July 28, 1977.

Betty Martin, Clerk II, Soc. Serv., $8.003 per year beginning July 1, 1977.

Thressa LaMar, Clerk 11, Soc. Serv., $8,823 per year beginning July 1, 1977.

Lillian Beaman, Clerk 11, Soc. Serv., $8,003 per year beginning July 1, 1977.

Steven Bair, Acct. Clk. 11, Adm. Oper., $9,264 per year beginning July 1, 1977.

Velma Flisher, Adm. Clerk, Soc. Serv., $11,261 per year beginning July 1, 1977.

Judith Buck, Part-time, Purchasing, $3,72 per hr. beginning July 13, 1977.

Judith Buck, Clerk 11, Purchasing, $7,259 per year beginning August 1, 1977.

Paul Lemke, Soc. Wkr.111, Soc. Serv., $12,415 per year beginning July 11, 1977.

Sara Tapscott, Soc. Wkr. 1, Soc. Serv., $10,214 per year beginning July 11, 1977. (C E T A)

APPOINTMENTS: (cont.)

Jerri Kennedy, Clk. Typ. 11, Soc. Serv. (C E T A) $7,622 per year beginning July 7, 1977.

Kathy Harrison, Clk, Typ. 11, Soc. Serv. (C E T A) $7,622 per year beginning July 6, 1977.

Trena Ward, Clk. Typ. 11, Soc. Serv. CETA, $7,622 per year beginning July 5, 1977.

J. Burch Morford, Caseworker, Vet. Affairs, $10,725 per year beginning July 25, 1977.

William Vaughn, Patrolman #30, Sheriff, $11,369 per year beginning July 11, 1077.

David Lincoln, Patrolman #18, Sheriff, $11,369 per year beginning July 11, 1977.

Bruce Van Gundy, Patrolman #63, Sheriff (CETA) $11,369 per year beginning July 8, 1977.

Charles Wall, Patrolman #66, Sheriff (CETA) $11,369 per year beginning July 8, 1977.

Larry Heaberlin, Extra Help, Sheriff, $21.00 per day beginning July 4, 1977.

Nanct Patchett, Extra Help, Juvenile Home, $2.80 pr. hour beginning July 7, 1977.

Vincent Carbone, Educational Consultant, Juvenile Home (CETA) $10,214 per year beginning July 12, 1977.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Mary Ann Geisinger, Accountant 1, Auditor, $12,539 per year beginning July 1, 1977.

Moved by Bishop, seconded by Brannan to refer this to the Personnel Department for analysis as to how many other County Employees positions are the same and for a recommendation from Personnel Department for a solution.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst. NAY: Brannan.

APPROVALS:

Request from County Attorney to appoint Clarence Stennes as Special Assistant Co. Atty for the purpose of trying OMVUI 1st offenses and also to use Mr. Stennes as Special Prosecutor as needed.
Moved by Bishop, Seconded by Whitehurst to grant approval for three months as of July 12, 1977.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from James Sarcone for a maximum of two employees in the Office of Budget and Legal Counsel to attend the District Workshop at Hilton Inn, July 13, 1977 @ $15.00 per person for registration fee.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

Request for extention of unpaid leave of absence for Arlene Galvin, Court Services Employee.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

Request for approval for 5 County Employees to attend the Employee Assistance Program Training Seminar on July 27, 1977. Cost is $25.00 per individual.

VOTE: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

APPROVALS: (cont.)

Request from Department of Court Services for th ree staff members to travel to State Training School at Eldora, Expense of mileage for one car.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT:Whitney.

Request from Clerk of Court for permission for Kent Decker to attend District Workshop of Instruction at Hilton Inn on July 13, 1977. Registration fee $15.00.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

Request from Co. Recorder for three to attend Dist. Workshop of instruction at Hilton Inn on July 13, registration fee $15.00.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

Request from County Auditor for three to attend Dist. Workshop of Instruction at Hilton Inn July 13, 1977. Reg. fee $15.00 per person.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

CLAIMS:

American Indian Community Center, $218.49 for Counseling hours (not approved by Dept. Head.)

VOTE NAY: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

American Indian Community Center, $349.13 for Counseling hours not approved by Dept. Head.

VOTE NAY: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

Larry Peggitti, Mary Jones, Jack Kirvin - Election Expense Fund - for Workshop luncheon June 28, 1977 in the amount of $4.74 each.

VOTE YEA: Anania. VOTE NAY: Bishop, Whitehurst, Brannan. ABSENT: Whitney. DENIED

PERMITS:

Applications for Retail Cigarette Permits for; Archer Motel, 5221 Hubbell Avenue, Des Moines, Iowa,; Marty's, 5810 N.W.2nd Ave., Des Moines,; United Rubber Workers, 125 N. Broadway, Des Moines,.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

Applications for County Restaurant License for: Civitate's Sandwich Emporium, 6501 Bloomfield Rd., Des Moines,; Cutty's Inc., 10500 N. W. 54th St. Grimes, Iowa.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

Application for Polk County Swimming Pool License for: Cutty's, 10500 N. W. 54th St., Grimes, Iowa.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

Application for Renewal of Class "C" Beer Liquor License for Joseph A. Butkovich d/b/a High Six Tavern, 4340 Hubbell Ave. Des Moines, Iowa.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

PETITIONS: Petition for remission of real estate taxes and a recommendation that the taxes be remitted for Jerome D. Allie, in the amount of $123.77.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

Petition to suspend real estate taxes and a recommendation that the suspension be rejected for Hans Post, for two properties in the amount of $819.97 and $111.05.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

RECEIVED & FILED: Monthly report from the Polk County Sheriff for meals served and prisoners held for month of June. Report from Army, Navy and Marines for furnishing Housing, Security, and Subsistance during the month of June. Report to the City of Des Moines for Boarding and Lodging Prisoners for the months of May and June; and report of meals consumed by Deputies diring June 1977.

Annual Report of Civil Fees for 1976 and 1977 for Associate Court Bailiff's Office.

In and Out Register for the month of June 1977.

Iowa Public Official Bond for Rufus L. Vawter and Leon Reinig, trustees of Urbandale Windsor Heights Sanitary Sewer District; three year terms beginning July 1, 1977.

Notice of Public Hearing regarding Title XX to be held on July 19, 1977.

Notification of Vacation from Doug Hall, Personnel Director.

REFERRED TO CHAIRMAN: Letter from John H. Ketring regarding his nomination as the Polk County delegate to the Central Iowa Emergency Medical Service Council.

REFERRED TO SARCONE: Proposed City-County Contract for health services for Polk County residents furing the period of July 1, 1977 through June 30, 1978.

Fiscal report for Agreement between Central Iowa Regional Association of Local Governments and the County of Polk in the State of Iowa to provide Professional Planning Services for the period of March 15, 1976 to May 30, 1977.

REFERRED TO M. LEWIS: Letter from State Fire Marshall, regarding potential fire hazards in penal and public buildings.

RESOLUTIONS: That the Board of Supervisors Authorize the Chairman to sign Lease Agreements for the Department of Court Services for the following: Iowa State Savings Bank, Creston, Iowa; Harold Heisey, Indianola, Iowa; Kingsway Ministries, Inc. for ASAP Project, Project III and 5th Judicial District Department of Court Services.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

Resolution that the position of Sergeant in the Civil Division of the Polk County Sheriff's Office be abolished and position of Lieutenant be created. (grievance of Nadine E. Hall).

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

Resolution to issue Northwestern National Insurance Co., $213.75 in contribution to the settlement of the case between Rich White and Polk County, Iowa.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

Resolution that the Polk County Engineer be authorized to main tain closure of roadway for construction purposes.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

Resolution that the Engineer be authorized to pay Archie Towers

RESOLUTIONS (cont.)

$1,419.69 for material and labor for tile installation.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

Resolution that Lots A and B Tiara Heights Plat #4 be accepted into the Polk County Secondary Road System.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

Resolution for Chairman of Board of Supervisors and Polk County Auditor to sign Joint Public Service Agreement.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

Resolution that The Polk County Board of Supervisors authorize the Polk County Engineer to pay right of way claim to Guy Bailey in the amount of $4,000.00.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

Resolution that the Engineer be authorized to have Edwards Spraying complete a pilot brush spraying project in Camp, Fourmile and Allen Township.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT:Whitney.

Resolution to install and/or remove stop signs at four locations in Polk County.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

Resolution to approve Vogt Acres Plat.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

Resolution appointing committee of five to serve and recommend a qualified architectural firm to design a new Polk County Detention Facility.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Whitney.

Resolution that the Board of Supervisors rescind action on original warrant and issue a duplicate warrant in the amount of $57.62 to James N.Cosgrove.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

Resolution that the Board of Supervisors rescind action on original warrant and issue a duplicate warrant in the amount of $76.83 to Sammy Knight.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

Resolution authorizing Plan one(1) submitted by Alcohol Safety Action Program for funding needs be submitted as a grant request to the Office of Planning and Programming.

VOTE YEA: Anania, Whitehurst. NAY: Bishop, Brannan. ABSENT: Whitney.

Resolution regarding lease between Polk County and Des Moines Savings & Loan Association on two rental properties to accomodate law offices for the Polk County Attorney.

VOTE YEA: Bishop, Brannan. VOTE NAY: Anania, Whitehurst. ABSENT: Whitney.

LET THE RECORD SHOW MR. WHITNEY ARRIVED LATE.

Resolution authorizing Plan One (1) submitted by Alcohol Safety Action Program for funding needs be submitted as a grant request to the Office of Planning and Programming.

VOTE YEA: Anania, Whitney, Whitehurst, VOTE NAY: Bishop, Brannan.

RESOLUTIONS:

Resolution regarding lease between Polk County and Des Moines Savings and Loan Association on two rental properties to accomodate law offices for the Polk County Attorney.

VOTE YEA: Anania, Whitney, Bishop, Brannan. PASS: Whitehurst.

APPROVALS: Bid prices for Contract Printing Cost for two year Teamster Contract and one year AFSME Contract.
Moved by Bishop, Seconded by Whitney that Mr. Lewis be directed to produce copy as outlined.

VOTE YEA: Whitney, Bishop, Brannan. NAY: Anania, Whitehurst.

Moved by Whitehurst, Seconded by Anania to accept low of original quote's of Bid I for contract Printing costs and including addition of County Road Contract.

VOTE YEA: Anania, Whitehurst. NAY: Whitney, Bishop, Brannan. DENIED.

County Attorney requested a closed meeting for discussion of pending litagation.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Moved by Bishop, Seconded by Whitehurst to adjourn until 9:30 a.m., Tuesday July 19, 1977.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, July 19, 1977
9:30 a.m., Tuesday

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 19, 1977.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Jack Bishop, Francis Whitehurst, Richard Brannan.

Moved by Bishop, Seconded by Whitehurst, that the minutes of the meeting of July 12, 1977, be waived.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

APPOINTMENTS: Rita Coury, Clerk Typist II, Treasurer, $9,449 per year, beginning July 16, 1977.

Josephine Scigliano, Cashier, Treasurer, $11,374 per year, beginning July 16, 1977.

Horst Ritter, Mte. Wkr. I, Social Services, $10,725 per year, beginning August 12, 1977.

Candace Economaki, Clerk Typist II, Social Services, $8,003 per year, beginning August 11, 1977.

Betty Lyman, Clerk II, Social Services, $7,622 per year, beginning August 12, 1977.

Wilma Baker, Cashier, Social Services, $9,824 per year, beginning August 3, 1977.

Carolyn Schroder, Clerk Typist II, Social Services, $8,003 per year, beginning August 1, 1977.

Martin Rosenstein, Mgt. Sys. Coord., Adm. Operations, $18,801 per year, beginning July 14, 1977.

Mary Richards, Counselor I, ID & Treatment of Alcoholics, $11,261 per year, beginning July 28, 1977.

Thomas Wharff, Soc. Wkr. II, Social Services, $11,824 per year, beginning July 9, 1977.

Joan Jacques, Soc. Wkr. II, Social Services, $11,824 per year, beginning July 28, 1977.

Walter Beck, Clk. Typ. II, Juvenile Home, $9,922 per year, beginning July 17, 1977.

Ruth Rounds, Grp. Wkr. III, Juvenile Home, $9,824 per year, beginning July 13, 1977.

Cynthia Muehlenthaler, Legal Steno I, County Attorney, $8,823 per year, beginning July 11, 1977.

Linda Wheeldon, Clerk Steno II, ID & Treatment of Alcoholics, $8,003 per year, beginning July 18, 1977.

Deloris Garrison, Soc. Wkr. Aide, Social Services (CETA), $8,823 per year, beginning July 14, 1977.

Elizabeth Loghry, Clk. Typ. II, Social Services (CETA), $7,622 per year, beginning July 13, 1977.

Craig Hunt, Recreational Activity Coord., Juvenile Home (CETA), $8,823 per year, beginning July 20, 1977.

Clifford Campbell, Volunteer Coordinator, Juvenile Home (CETA), $8,823 per year, beginning July 20, 1977.

APPOINTMENTS: Pamela Moo[illegible], Intake Counselor, Juveni[illegible] Home (CETA), $10,214 per year, beginning July 20, 1977.

Mary Burk, Extra Help, Youth Guidance, $2.80 per hour, beginning July 18, 1977.

John Shull, Part-time, Court Services, $3.50 per hour, beginning July 4, 1977.

Jodeen Youngstrom, Counselor I, Court Services (ASAP), $10,725 per year, beginning July 19, 1977.

Nadine Hall, Lieutenant #7, Sheriff, $15,088 per year, beginning July 12, 1977.

Gary Ventling, Chief Prob. Officer, Dir. Court Services, $28,000 per year, beginning July 1, 1977.

Carl Parks, Spec. Prob. Officer, Juvenile Court, $22,500 per year, beginning July 1, 1977.

Rita Weinberg, Dep. Prob. Officer #1, Juvenile Court, $18,129 per year, beginning July 1, 1977.

Lee Williams, Dep. Prob. Officer #2, Juvenile Court, $16,940 per year, beginning July 1, 1977.

Ruby Chappelle, Dep. Prob. Officer #3 (Intake Officer), $19,807 per year, beginning July 1, 1977.

Bert Aunan, Asst. Chief Prob. Officer Dep. Prob. Officer #4, $22,500 per year, beginning July 1, 1977.

David Thomason, Dep. Prob. Officer #5, $15,721 per year, beginning July 1, 1977.

Roger Hansen, Dep. Prob. Officer #6, $14,429 per year, beginning July 1, 1977.

Jesse Hawkins, Dep. Prob. Officer #7, $18,129 per year, beginning July 1, 1977.

Ezra Sillas, Dep. Prob. Officer #8, Juvenile Court, $17,117 per year, beginning July 1, 1977.

Sharon Lamb, Dep. Prob. Officer #9, Juvenile Court, $14,639 per year, beginning July 1, 1977.

Kathleen McDonnell, Dep. Prob. Officer #10, Juvenile Court, $14,517 per year, beginning July 1, 1977.

Carolyn Lund, Dep. Prob. Officer #11, Juvenile Court, $18,129 per year, beginning July 1, 1977.

Helen Leas, Dep. Prob. Officer #12 (Supr. Officer), $21,276 per year, beginning July 1, 1977.

William Pearce, Dep. Prob. Officer #13 (Asst. Dir. Ct. Serv.), $22,500 per year, beginning July 1, 1977.

Janice Blane, Dep. Prob. Officer #14, Juvenile Court, $17,381 per year, beginning July 1, 1977.

Edwin Olsen, Dep. Prob. Officer #15, Juvenile Court, $18,129 per year, beginning July 1, 1977.

Henry Jerome, Dep. Prob. Officer #16, Juvenile Court, $13,000 per year, beginning July 1, 1977.

Roger Penn, Dep. Prob. Officer #17 (Supr. Officer), $20,366 per year, beginning July 1, 1977.

Jim Duncan, Dep. Prob. Officer #18, Juvenile Court, $14,396 per year, beginning July 1, 1977.

APPOINTMENTS: Janice Hill, Dep. Prob. Officer #19, Juvenile Court, $14,987 per year, beginning July 1, 1977.

Robert Parkey, Dep. Prob. Officer #20, Juvenile Court, $13,249 per year, beginning July 1, 1977.

Joseph Kerfoot, Dep. Prob. Officer #21, Juvenile Court, $15,486 per year, beginning July 1, 1977.

Cecil B. Buttel, Dep. Prob. Officer #22, Juvenile Court, $14,304 per year, beginning July 1, 1977.

Teresa King, Dep. Prob. Officer #23, Juvenile Court, $14,445 per year, beginning July 1, 1977.

Lily Hill, Dep. Prob. Officer #24 (Half-time Officer), $8,478 per year, beginning July 1, 1977.

Edward Nahas, Dep. Prob. Officer #25, Juvenile Court, $14,000 per year, beginning July 1, 1977.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Mary Ann Geisinger, Accountant I, Auditor, $12,539 per year, beginning July 1, 1977.

VOTE YEA: Anania, Whitney, Brannan. VOTE NAY: Bishop. PASS: Whitehurst.

APPROVALS: Request from Quenten Emery to attend the National Association of Counties Annual Conf. in Detroit July 24 through 27, at a cost not to exceed $450.00.

VOTE YEA: Anania, Whitney, Bishop, Brannan. VOTE NAY: Whitehurst

Letter from County Assessor regarding applications for Impoundment Structure Property Tax Exemption.

VOTE YEA: Anania, Whitney, Bishop, Brannan. VOTE NAY: Whitehurst

PERMITS: Application for Renewal of Class "C" Beer/Liquor License for Derald LeRoy Judson, d/b/a/ Norwood Inn, 4545 N.E. 29th St., Des Moines, IA.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Application for Retail Cigarette Permit for Civitates Sandwich & Lounge, 6501 Bloomfield Road, Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

PETITIONS: Petition for suspension of real estate taxes and a recommendation that the taxes be suspended for Archie M. Knight, in the amount of $1,171.44.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Petition for Domestic Animals filed by Merlan Juon, Polk City, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

RECEIVED & FILED: Volunteer Status Report for the month of June, 1977.

Polk County Real Estate Department Annual Report.

Des Moines Polk County Health Department Rabies Control Report for June, 1977.

Letter from Ray Sears regarding vacation from August 11 through August 19, 1977.

RECEIVED & FILED: Letter from Polk County Taxpayers Association and copy of analysis regarding Polk-Des Moines Computer Center.

Prohibited Practice Complaint.

REFERRED TO SARCONE: Resolution that the Board of Supervisors authorize the Chairman to sign agreement with Family Life Education.

REFERRED TO MIKE LEWIS: Letter from Department of Transportation regarding participation of program called I-Pool.

REFERRED TO RAY SEARS: Proposed Master Contract for Chemical Dependency and Mental Health Services.

REFERRED TO RAY SEARS: Report from Tom Urban of Public Services Research, Inc.

REFERRED TO RAY SEARS: Letter from Maurice J. Dingman, Chairman, Citizens' Commission on County Corrections.

REFERRED TO MARY GAY: Letter from Office of Planning & Programming regarding Polk Count Alcohol Safety Action Project cost allocation for the Federal Fiscal Year 1978.

RESOLUTIONS: That the Board of Supervisors rescind action on original warrant and issue a duplicate in the amount of $164.95 payable to James Cosgrove.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

To approve ROBINSON ACRES.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

For the Chairman and Auditor to sign agreement between Polk County, and Chicago, Rock Island & Pacific Railroad Co., for installation and maintenance of Railroad-Highway Crossing Signals on NE 29th St. in Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That Board authorize the County Engineer to post speed limits as recommended by the Polk County Secondary Road Dept.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the Board consent to the cancellation of three agreements previously entered into with the County and the Norfolk and Western Railway Company formerly owned by the Wabash Railroad Company and that the Board submit a request to the Trustees of Camp Township requesting that they mutually consent to cancel Agreement #3.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the Polk County Engineer be authorized to install stop signs at the intersection of NE 29th and NE 142nd Ave.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the Board sign an amended Intergovernmental Cooperation Agreement (Comprehensive Services to the Elderly) between the City of Des Moines and Polk County through 11/30/77.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the Board sign amended Intergovernmental Cooperation Agreement (Family and Child Development Project) between City of Des Moines and Polk County through 11/30/77.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

RESOLUTIONS: That the Board authorize Coordinator of Polk County Nutrition Program to enter into agreement with Bart Cooker, Manager of Riverview Amusement Company, to engage the facilities of the ballroom for the Elderly Nutrition Program Picnic.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the Board sign Contract between Polk County and Settlement Services for Outreach Services of the Elderly Nutrition Project.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the Board approve placement and funding for Mental Health Client at New Hope Village.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That Board sign amended Intergovernmental Cooperation Agreement (Service for Home Owners and Renters Project between Polk County and the City of Des Moines.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That Board authorize allocations for Social Service Providers for Fiscal Year 1977-78.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the Board make available to Polk County Health Services funds to pay billings in the amount of $6,994.28.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the Chairman of the Board appoint a Water Resource Planning Committee.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Authorizing the Board to authorize the Chairman to sign 28E Intergovernmental Agreement allowing the expansion of the rehabilitation program into the corporate limits of participating municipalities.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the Board accept all of the recommendations contained in the report of the Polk County Committee on Reorganization and effective immediately does direct all affected department directors to begin implementation of the recommendations pertaining to their department.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

AMENDMENT: The Dept. of Buildings & Grounds remain a separate dept. and not to be involved in the consolidation of certain work to be performed under General Services for a period of at least six months.

VOTE YEA: Anania, Whitney, Whitehurst. VOTE NAY: Bishop, Brannan.

AMENDMENT: Strike "for administrative purposes, i.e., general supervision, clerical support, etc.," and insert in lieu thereof "for all purposes".

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

AMENDMENT: Strike section entitled, "Salaries - General Fund - Board of Supervisors".

VOTE YEA: Anania, Whitney, Whitehurst, Brannan. VOTE NAY: Bishop.

AMENDMENT: Strike item 8 entitled, "Position transfer from Board of Supervisor's budget to General Service's budget."

VOTE YEA: Anania, Whitney, Whitehurst, Brannan. VOTE NAY: Bisho

RESOLUTIONS: For the reappointment of Albert Hutton to the Veteran Affairs Commission.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Authorizing the Chairman to sign resubmission of Crime Prevention Unit Grant for Polk County Sheriff.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Resolution authorizing the Chairman to sign contract between Polk County and the City of Des Moines for Health Services for Polk County residents during period of July 1, 1977, through June 30, 1978.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Moved by Anania, Seconded by Bishop, to adjourn until 9:30 a.m., Tuesday, July 26, 1977.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, July 26, 1977
9:30 a.m., Tuesday

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 26, 1977.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Jack Bishop, Francis Whitehurst, Richard Brannan.

Moved by Bishop, Seconded by Whitehurst, that the minutes of the meeting of July 19, 1977, be waived.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

APPOINTMENTS: Thomas Tanner, Program Manager, Central Iowa Emer. Med. Response Fund, $13,687 per year, beginning August 8, 1977.

Donald Turck, Patrolman #48, Sheriff, $11,369 per year, beginning July 25, 1977.

Hilda Smith, Clerk III, Assoc. Ct. Bailiff, $8,907 per year, beginning July 4, 1977.

Mary Shoemaker, Attorney, District & Assoc. Ct. Judges, $14,372 per year, beginning July 18, 1977.

Mary I. Doyle, Acct. Clk. I, Auditor, $7,622 per year, beginning July 18, 1977.

Jacqueline E. Kokke, Clk. Typ. II, Social Services (CETA), $7,622 per year, beginning July 18, 1977.

Barbara Hoots, Clk. Typ. II, Social Services, $7,622 per year, beginning July 1, 1977.

Thomas Nelson, Investigative Assistant, $10,214 per year, beginning August 8, 1977.

Suzanne Waltz, Clerk Steno III, Personnel, $10,214 per year, beginning July 27, 1977.

Grace Tew, 2nd Deputy, Clerk of Court, $12,415 per year, beginnin July 1, 1977.

Lynelle Simon, Counselor I, Court Services, $11,261 per year, beginning August 31, 1977.

Robert Brown, Jr., Counselor I, Court Services, $11,261 per year, beginning August 3, 1977.

Norma Smith, Counselor I, Court Services, $11,261 per year, beginning August 1, 1977.

Lake Honn, Counselor I, Court Services, $11,261 per year, beginning August 6, 1977.

Valerie Weaver, Counselor I, Court Services, $11,261 per year, beginning August 1, 1977.

Julie Schneobelen, Accountant I, Recorder, $12,415 per year, beginning July 25, 1977.

Richard Brannen, Reserve Deputy, Sheriff, $1.00 per year, beginning July 25, 1977.

Walter Stoner, Reserve Deputy, Sheriff, $1.00 per year, beginning July 25, 1977.

Terri Fetters, Extra Help, Offender Advocate, $21.00 per day, beginning July 12, 1977.

APPOINTMENTS: David Bennett, Part-time, Court Services, $3.50 per hour, beginning August 1, 1977.

Janet Larson, Adm. Analyst I, Budget/Legal, $11,824 per year, beginning July 25, 1977.

Marlene Nord, Adm. Analyst II, Budget/Legal, $13,687 per year, beginning July 25, 1977.

Dorothea Knauth, 2nd Deputy, Clerk of Court, $12,539 per year, beginning July 1, 1977.

Ray Sears, Staff Director, Bd. of Supervisors, $20,222 per year, beginning July 18, 1977.

Carol Coates, Adm. Anal. III, Board of Supervisors, $17,469 per beginning July 18, 1977.

Mark Stevens, Adm. Anal. II, Board of Supervisors, $13,687 per year, beginning July 18, 1977.

Phyllis Blood. Adm. Anal. I, Board of Supervisors, $11,824 per year, beginning July 18, 1977.

Patricia Cooper, Adm. Anal. I, Board of Supervisors, $11,824 per year, beginning July 18, 1977.

Anita Cardamon, Clk. Steno III, Board of Supervisors, $9,264 per year, beginning July 18, 1977.

Barbara Post, Clk. Steno II, Board of Supervisors, $8,003 per year, beginning July 18, 1977.

Billie Ore, Adm. Anal. II, Board of Supervisors, $13,687 per year, beginning July 18, 1977.

James Stuart, Adm. Anal. I, Physical Planning, $11,824 per year, beginning July 18, 1977.

Michael O'Hara, Intern, Bd. of Supervisors, $3.50 per hour, beginning July 18, 1977.

Michael J. Lewis, Director, General Services, $16,637 per year, beginning July 18, 1977.

Ned Kissinger, Buyer, General Services, $10,214 per year, beginning July 18, 1977.

Cynthia Gardner, Buyer, General Services, $9,727 per year, beginning July 18, 1977.

Janice Griffiths, Clerk Steno III, General Services, $9,264 per year, beginning July 18, 1977.

Steven Blair, Acct. Clk. II, General Services, $9,264 per year, beginning July 18, 1977.

Larry Warrick, Storekeeper, General Services, $8,823 per year, beginning July 18, 1977.

Mary Howell, Clk. Typ. II, General Services, $7,622 per year, beginning July 18, 1977.

Bounpheng Phimphangsy, Clerk II, General Services, $7,622 per year, beginning July 18, 1977.

Lillian Martin, Clerk II, General Services, $10,389 per year, beginning July 18, 1977.

Judith Buck, Clerk II, General Services, $3.72 per hour, beginning July 18, 1977.

Judith Buck, Clerk II, General Services, $7,259 per year, beginning August 1, 1977.

APPOINTMENTS: Martin [illegible]senstein, Budget/Legal, $[illegible],801 per year, beginning July 18, 1977.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

APPROVALS: Request from Quenten Emery for two workers to attend workshop at New Hope Village in Carroll, Iowa. Cost of $50.00.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from Court Services for Travel Permission for one employe to Ft. Madison to interview Anthony Williams.

VOTE YEA: Whitney, Bishop, Whitehurst, Brannan. VOTE NAY: Anani

PERMITS: Renewal App. of Class "C" Beer/Liquor License for Elda Crawford, d/b/a/ as Elda's Lounge, 1360 N.E. 54th Avenue, Des Moines, IA.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Application for renewal of Class "C" Beer/Liquor License for Fraternal Order of Eagles, 6567 Bloomfield Rd., Des Moines, IA.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Application for Restaurant License for Toad Valley Golf Course, Inc., 237 N.E. 80th St., Runnells, Ia.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Application for Swimming Pool License for Washington Heights Apts., 900 Grand, West Des Moines, IA.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

PETITIONS: Petition for remission of taxes and a recommendation that the taxes be remitted for Flora Benson in the amount of $181.31.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Petition for suspension of real estate taxes and a recommendation that the suspension be rejected for Donald Williamson in the amount of $166.04.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

RECEIVED & FILED: Polk County Agricultural Extension Education Fund report for July 1, 1976, to June 30, 1977.

Quarterly report of the allotment of the Farm to Market Road Fund from the Department of Transportation.

Correct report for the First Quarter 1976-77 from Polk County Recorder; Fourth Quarter Report for 1976-77 for Polk County Recorder; and Annual Report for 1976-77 for Polk County Recorder.

Report of Costs and Fines Collected by Magistrates and Associate Judges, Associate Court and Clerk of Court for the month of June, 1977.

Renewal of Bond for Harry Gulinsky, Trustee of Drainage District #1.

Letter of thanks from John Culver, Chairman, Subcommittee for Juvenile Delinquency.

Letter regarding Polk County 4-H and FFA Fair.

REFERRED TO SARCONE: Letter from Max W. Smith regarding Cooperative Reimbursement Agreement.

REFERRED TO CO. ATTY: Letter from Trustees of Webster Township regarding Saylorville Dam Project.

REFERRED TO MIKE LEWIS: NOTICE Order for Turning Exhibits over to the Polk County Auditor

REFERRED TO RAY SEARS: Letter from County Extension Director regarding appointment of three farmers to the County Land Preservation Policy Commission.

REFERRED TO RAY SEARS: Memo from Bob Rice, Sheriff, regarding "Youth Bureau Grant".

RESOLUTIONS: That the Petition filed by the Trustees of Trinity Temple Church of God in Christ be approved.

VOTE YEA: Anania, Whitney, Whitehurst, Brannan. VOTE NAY: Bishop

For Board to sign the 28E Agreement for establishing an Executive Coordinating Board and to authorize a maximum of $7,000 from the contingency line item of the Pauper Fund.

VOTE YEA: Whitney, Bishop, Brannan. VOTE NAY: Anania. PASS: Whitehurst.

That Board approve a rate increase for Door of Faith Mission.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That Board authorize Purchase of Service from Central Iowa Alcoholism Center.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That Board authorize Polk County Director to sign ICF/MR contract

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That Board authorize the Polk County Engineer to engage W. G. Jaques Company to mudjack that portion of N.E. 54th Ave. that in undermined for a cost of $1,000.00.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Authorizing the Polk County Engineer to install stop signs at three locations.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the Board make available to Polk County Health Services, Inc., the sum of $20,001.00 for the purchase of land from Broadlawns Polk County Hospital.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the Budget Director, provide in the Appropriation Schedule to be adopted for the Fiscal Year 1977-78 the sum of $12,000.00 for Youth Employment either from the General Fund or the Extended Revenue Sharing Trust Fund.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the Board allocate a sum of $10,000 per year for the next two years to Public Services Research, Inc.

VOTE YEA: Whitney, Brannan. VOTE NAY: Anania, Bishop, Whitehurst. DISALLOWED.

Resolution of Appropriation.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the Board authorize and direct the Director of Personnel delete one position Grade 22, Step 3, and add one position Grade 24 Step E to the list of Authorized Staff for the Department of Social Services.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

RESOLUTIONS: Regarding transfer of Personnel under Reorganization.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

AMENDMENT: Delete Grade 29, Step E and Base Salary of $21,233 for Director of General Services and add Grade 25, Step E and Base Salary of $16,637 per year for Director of General Services.

VOTE YEA: Anania, Whitney, Whitehurst. VOTE NAY: Bishop, Brannan.

AMENDMENT: That the resolution be amended to defer till next Tuesday Section "F" to page 4 the word department.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Regarding Polk County Alcohol Safety Action Project.

VOTE YEA: Anania, Whitehurst. VOTE NAY: Whitney, Bishop, Brannan. DISALLOWED.

AMENDMENT: To reconsider the Resolution.

VOTE YEA: Anania, Whitney, Whitehurst. VOTE NAY: Bishop, Branna

AMENDMENT: That the third paragraph be changed to read: "That the amounts contained herein are approved and acceptable to this Board of Supervisors and that funding of personnel and expenses for the Department of Court Services is requested from the State Department of Social Services or Office of Plannin & Programming". Delete last paragraph from Resolution.

VOTE YEA: Anania, Whitney, Whitehurst. VOTE NAY: Bishop, Branna

The Board of Supervisors held a public hearing at 11 a.m., regarding Phase II of the Polk County Centralized Operational Facility.

LET THE RECORD SHOW proof of publication is on file with the Clerk of the Board

LET THE RECORD SHOW that no one appeared in protest.

LET THE RECORD SHOW there were no written protests.

RESOLUTION: That the Board accept low bid of $641,280 for Phase II of the Polk County Centralized Operational Facility and further authoriz the Chairman to sign necessary contract(s) and County Engineer to sign necessary change orders resulting during construction.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

Moved by Bishop, Seconded by Whitehurst, to adjourn until 9:30 a.m., Tuesday, August 2, 1977.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met as a zoning body at 9:30 a.m., Tuesday, July 26, 1977.

MEMBERS PRESENT: Samuel F. Anania, Francis Whitehurst, Richard Brannan.
MEMBERS ABSENT: Tom Whitney, Jack Bishop.

PROOF OF PUBLICATION is on file with the Clerk of the Board.

ITEM I A Petition filed by Mr. and Mrs. George McCoy, Mr. and Mrs. George E. Kline and George and Betty Diebel, requesting reclassification from M-1 Light Industrial District to A-1 Agricultural District of the following described property:

E. 12 A. S. 22 A. -Ex. a triangular piece in the NE corner being approx. 500' on the north line and approx. 200' on the E. line- SW 1/4 SE 1/4 Section 9, Township 78 North, Range 23 West of the 5th P.M. and -Ex. N. 49.1'- & -Ex. S. 231' N. 280.1' E. 377.19' W. 649.44'- & -Ex. a triangular piece in the SW corner being approx. 350' on the W. line and approx. 900' on the South line- N. 18 A. SW 1/4 SE 1/4 Section 9, Township 79 North, Range 23 West of the 5th P.M. Polk County, Iowa.

Publication appeared in the Daily Record, July 7, 1977.

LET THE RECORD SHOW Mr. George E. Kline spoke in favor of Petition.

Moved by Whitehurst, Seconded by Anania, to concur with the recommendation of the Zoning Commission.

VOTE YEA TO CONCUR WITH RECOMMENDATION: Anania, Whitehurst, Brannan.
ABSENT: Whitney, Bishop.

LET THE RECORD SHOW Mr. Whitney and Mr. Bishop arrived late.

ITEM II A Petition filed by Roger L. Davis, requesting reclassification from R-1 Suburban Family Residence District to C-3 General Commercial District of the following described property:

N. 282' S. 414' W 1/2 E 1/2 SE 1/4 Section 2, Township 79 North, Range 24 West of the 5th P.M., Polk County, Iowa.

The above described property is located directly behind 6212 N.E. 14th Street - SAYLOR TOWNSHIP.

Publication appeared in the Daily Record, July 7, 1977.

LET THE RECORD SHOW Mr. Roger E. Davis, 2266 N.W. 71st Place, Ankeny, Iowa, spoke in favor of Petition.

LET THE RECORD SHOW Elaine Bradeske, 6075 N.E. 10th, spoke in opposition to the Petition.

Moved by Bishop, Seconded by Anania, to refer back to zoning staff for further review.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

ITEM III A Petition filed by Janna Stubbs, Wayne L. Wolverton, Max K. Smith, William Flynn on behalf of Waldo Morrison, Nelson Pritchard and Robert Hicklin requesting reclassification from R-2 One and Two Family Residenc District to C-3 General Commercial District of the following described property:

Lots 33, 34, 35 and 36 DERICKSON ACRES and W 1/2 Lot 3 PINEHILL, Official Plats in Polk County, Iowa, locally known as 225, 305, 315 and 355 N.W. 50th Place - SAYLOR Township.

Publication appeared in the Daily Record, July 7, 1977.

LET THE RECORD SHOW Mr. William Flynn spoke in favor of Petition.

ITEM XII
LET THE RECORD SHOW [illegible] Norman Kiernan, 4210 E. [illegible]th Street, spoke in opposition to the Petition.

Moved by Whitehurst, Seconded by Bishop, to refer to Zoning Staff for further review and to be brought back to the Board in 30 days.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Moved by Bishop, Seconded by Whitehurst, to adjourn.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, August 2, 1977
9:30 a.m. Tuesday

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 2, 1977.

MEMBERS PRESENT: Samuel F. Anania, Jack Bishop, Francis Whitehurst, Richard Brannan.

MEMBER ABSENT: Tom Whitney.

Moved by Bishop, Seconded by Whitehurst, that the minutes of the meeting of July 26, 1977, be waived.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

LET THE RECORD SHOW Mr. Whitney arrived late.

APPOINTMENTS: Anita Lamantia, Social Wkr. III, Social Services, $13,036 per year, beginning August 2, 1977.

David Armstrong, Custodial Worker, Maintenance, $9,357 per year, beginning August 1, 1977.

Grace Taylor, Custodial Worker, Maintenance, $9,264 per year, beginning August 23, 1977.

Jeff Zinzer, Custodial Worker, Maintenance, $9,264 per year, beginning August 20, 1977.

Ray Kinley, Attorney, County Attorney, $15,846 per year, beginnir July 24, 1977.

Peter Berger, Attorney, County Attorney, $15,846 per year, beginning July 17, 1977.

Frank Sarcone, Attorney, County Attorney, $30,177 per year, beginning August 7, 1977.

James Smith, Attorney, County Attorney, $17,469 per year, beginning August 1, 1977.

Norma White, Clerk III, Clerk of Court, $9,727 per year, beginning August 1, 1977.

Margaret Comito, Clerk II, Clerk of Court, $7,259 per year, beginning August 1, 1977.

Stephen Knode, Mte. Wkr. III, Maintenance, $11,824 per year, beginning August 1, 1977.

Cara Gowin, Counselor I, Court Services, $10,725 per year, beginning August 1, 1977.

Christa Barker, Clerk Steno I, Chemical Depend. (Project III), $7,259 per year, beginning August 1, 1977.

Janet Bernard, Soc. Wkr. Aide, Social Services (CETA), $8,823 per year, beginning August 1, 1977.

Thomas Henderson, Crime Prev. Off., Sheriff (CETA), $6,584 per year, beginning August 1, 1977.

John Alli, Crime Prev. Off., Sheriff (CETA), $6,584 per year, beginning August 1, 1977.

Victoria Mitchell, Rec. Act. Coord., Juvenile Home (CETA), $8,823 per year, beginning August 3, 1977.

APPOINTMENTS: Lawrence Allen, Rec. Act. Coord., Juvenile Home (CETA), $8,823 per year, beginning August 8, 1977.

Nancy Kohrt-Patchett, Clerk Typ. II, Juvenile Home, $7,622 per year, beginning August 2, 1977.

A. Eileen Robinson, Clerk I, Clerk of Court, $6,584 per year, beginning August 1, 1977.

Rory Authenreith, Clerk I, Clerk of Court, $6,584 per year, beginning August 1, 1977.

Donna Scott, Reg. Part-time, County Engineer, $4.75 per hour, beginning August 8, 1977.

Hope Gilchrist, Part-time, General Services, $4.75 per hour, beginning August 3, 1977.

Hope Gilchrist, Part-time, County Attorney, $4.52 per hour, beginning August 1, 1977.

Mary Gay, Program Manager, Alcoholism Service Center, $15,242 per year, beginning July 1, 1977.

Harold Paasch, Zoning Director, Physical Planning, $20,222 per year, beginning July 1, 1977.

Gaylord Crook, Bldg. Supt., Maintenance, $17,285 per year, beginning July 1, 1977.

Quenten Emery, Director, Social Services, $13,460 per year, beginning July 1, 1977.

Douglas Hall, Director, Personnel, $24,079 per year, beginning July 1, 1977.

Eugene Hendrix, Director, Veterans Affairs, $15,469 per year, beginning July 1, 1977.

Jerry Kopke, Director, Juvenile Home, $20,800 per year, beginning July 1, 1977.

Michael Lewis, Director, General Services, $17,968 per year, beginning July 1, 1977.

Carole Meade, Director, Rape Crisis, $14,782 per year, beginning July 1, 1977.

Roger Owens, Offender Advocate, $32,591 per year, beginning July 1, 1977.

James Sarcone, Director/Legal Counsel, Budget/Legal, $33,179 per year, beginning July 1, 1977.

Ray Sears, Staff Director, Board of Supervisors, $21,840 per year beginning July 1, 1977.

George Stokesbary, Weed Commissioner, Weed Commission, $12,898 per year, beginning July 1, 1977.

Dick Van Gundy, County Engineer, $32,553 per year, beginning July 1, 1977.

Mel Vignaroli, Sanitarian II, Board of Health, $16,803 per year, beginning July 1, 1977.

Bernie Vogelgesang, Director, Court Services, $28,153 per year, beginning July 1, 1977.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

APPROVALS: Request from Richard Brannan, Chairman, Board of Supervisors, to appoint Mr. Bishop and Mr. Brannan to the new Executive Coordinating Board.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Letter from Gaylord Crook, Building Superintendent, regarding a committee to discuss the progress of the construction and remodeling of the Polk County Office Building.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from Mr. Emery for a Social Worker to visit Mental Health Unit in Columbia, MO. Cost not to exceed $80.00 for travel & meals.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from Mr. Emery to attend a joint meeting of the National Council of Local Public Welfare Administrator and the National Association of County Welfare Directors on August 10 and 11 in Washington, D.C. Expenses not to exceed $365.00.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Whitehurst

Request from Personnel for extension of Unpaid Leave of Absence for Arlene Galvin, Court Service Employee.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from Personnel for extended sick leave of absence without pay for Roger Stuart, Equipment Operator, Secondary Roads.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

PERMITS: Application for Sunday Sales Permit (Class C) for Cutty's, Inc., Grimes, Iowa.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

Application for Polk County Restaurant License for Payton Place Lounge, 4455 N.W. 6th Drive, Des Moines, IA.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

PETITIONS: Petition of Erroneous Assessment for Alfred A. Thorp Co., 1848 Fuller Road, West Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

RECEIVED & FILED: Report from the Polk County Sheriff for furnishing housing, security and subsistance during the month of May, 1977, for Navy Prisoners.

Semi-Annual Report of Treasurer of Polk County for period of January 1, 1977, to June 30, 1977.

REFERRED TO COUNTY ATTY: Claims from ADAPT, Inc., submitted to the Polk County Auditor's Office for payment which have not been approved by Mrs. Mary Gay.

REFERRED TO CO. ATTY & INS. CO.: CLAIM Notice of Claim against Polk County under Section 613A.5 of the 1977 Code of Iowa.

REFERRED TO RAY SEARS: Letter from Central Iowa Area Crime Commission regarding Young Women's Resource Center Research and Planning Attorney.

REFERRED TO RAY SEARS: Letter from Central Iowa Alcoholism Center regarding proposal for achieving a balanced budget.

RESOLUTIONS: That the Polk County Secondary Road Department be authorized to pay the City of Pleasant Hill $476.75 for one-half the total cost for ditching and road oiling for South Shadyview Road.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

That the Polk County Board of Supervisors accept right-of-way parcels along NW 102nd Avenue, N.W. 121st Street, and NW 106th Av

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

That the Polk County Engineer be authorized to install stop signs at three locations.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

Regarding Public Hearing on August 30, 1977, requesting possible vacation of an alley in Rising Sun.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

That the Purchasing Department be authorized to advertise for a letting of bids for the Secondary Road Department for Antifreeze, Rock Salt, etc.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

Authorizing the Chairman of the Polk County Board of Supervisors to lease agreement for Identi-Kit for the Polk County Sheriff.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Regarding retroactive pay for Nadine E. Hall.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

For Board to authorize the Purchase of Service from the Southwest Iowa Sheltered Workshop for Mental Health client.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

For Board to Authorize Purchase of Service from Madison County Multi Purpose Center for Mental Health client.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

For Board to approve placement for Mental Health client at New Hope Village.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

For Board to authorize placement for Mental Health Client at Hope Haven, Rock Valley, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

For Board to approve placement for Mental Health client at New Hope Village.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

For Board to approve placement for Mental Health client at Story County Developmental Center.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

For Board to approve Revised G.R. Standards.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

RESOLUTIONS: For Board to authorize placement for Mental Health client at West Central Iowa Sheltered Workshop.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

For Board to authorize placement for Mental Health Client at West Central Iowa Sheltered Workshop.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the Board of Supervisors make available to Polk County Healt Services, Inc., out of revenue sharing funds, the sum of $193,505 of which $165,000 will be used to cover the refundable commitment fee to Equitable Life Insurance Co. of Iowa and Central Life Assurance Co. and $28,505 will be paid to Iowa Power & Light Co. to proceed on installation of gas service.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Regarding Polk County Jail Exercise and Recreation Area.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Regarding monies and credits replacement.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

To compromise a tax sale filed by Minnie L. Sims and a recommenda tion that we accept $250.81.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

To compromise a tax sale filed by Daniel Valdez and a recommendation that we accept $398.08.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Moved by Bishop, Seconded by Whitehurst, to adjourn until 9:30 a.m., Tuesday, August 9, 1977.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, August 9, 1977
9:3[illegible]a.m., Tuesday

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 9, 1977.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Jack Bishop, Francis Whitehurst Richard Brannan.

Moved by Bishop, Seconded by Whitehurst, that the minutes of the meeting of August 2, 1977, be waived.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

APPOINTMENTS: Delno Cole, Extra Help, Board of Supervisors, $21.00 per day, beginning August 9, 1977.

Helen Baldwin, Extra Help, Board of Supervisors, $21.00 per day, beginning August 9, 1977.

Patrick Sutter, Group Worker IV, Juvenile Home, $10,214 per year beginning August 10, 1977.

Jerry Clark, Group Worker III, Juvenile Home, $8,823 per year, beginning August 10, 1977.

Jan Albright, Group Worker IV, Juvenile Home, $10,214 per year, beginning August 12, 1977.

Barshell Perry, Extra Help, Juvenile Home, $21.00 per day, beginning August 10, 1977.

Bernice Hill, Clerk Typ. II, Recorder, $9,357 per year, beginning August 17, 1977.

Lucille De Angelis, Micro Operator, $7,622 per year, beginning August 30, 1977.

Steven Norton, Engin. Tech. I, County Engineer, $10,214 per year, beginning August 16, 1977.

Donald Foust, Equip. Operator, Secondary Road, $12,663 per year, beginning August 30, 1977.

Gary Ingram, Auto Mechanic, Secondary Road, $13,297 per year, beginning August 14, 1977.

Francoise Mathis, Social Worker I, Social Services (CETA), $10,214 per year, beginning August 19, 1977.

Tony Palmer, Clerk Typist I, Treasurer, $7,259 per year, beginning August 16, 1977.

Clarence Perkins, Part-time, Weed Commission, $3.25 per hour, beginning August 3, 1977.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

APPROVALS: Request from Director Polk County Juvenile Home for Doris Beckett, Juvenile Home Nurse, to attend a one-day workshop. Cost of $30.00 plus mileage.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Memo from Personnel regarding unpaid sick leave of absence for Drake Rector, Engineering Aid Secondary Roads.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

APPROVALS: Memo from Personnel regarding unpaid sick leave for Raymond Fisher, Maintenance Dept.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Memo from Personnel regarding Maternity Leave of Absence for Joan Collins, Clerk III, County Attorney's Office.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Memo from Personnel Director regarding Polk County being represented at "Career Expo '77".
VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.
Letter from Mary Gay regarding grant application for Medium Security Facility.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

CLAIM: Peppertree Inn, $451.00, for lunch, breakfast rolls, coffee, and pop for 4 days for Project III meeting.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

PERMITS: Application for Sunday Sales Permit for Casey's General Stores, Inc., 6565 N.W. 6th, Des Moines, IA.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Application for Class "C" Beer & Liquor and Sunday Sales Permit for Fraternal Order of Eagles #109, 6567 Bloomfield Road, Des Moines, IA.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Application for Class "C" Beer Permit Renewal for the "400" Oil Co., 4685 2nd Avenue, Des Moines, IA.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Application for Renewal of Class "C" Beer & Liquor Permit for Richard J. Ballantini, d/b/a Poor Richard's Lounge, 6560 N.E. 14th Street, Des Moines, IA.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

PETITIONS: Petition for suspension of real estate taxes and a recommendation that the taxes be suspended for: John T. Finely, Sr., 3211 Kinsey, in the amount of $332.02 and Violet Thomas, 2856 Raccoon, in the amount of $221.07.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Petition for remission of taxes and a recommendation that the taxes be remitted for: Lenore Carolus, 2516 44th St., in the amount of $76.67; Olga L. Conrad, 1146 Douglas, $509.17; Margaret Mullen, 1306 Harrison, $756.45; Nora E. Richer, 1210 55th St., $1,442.40; Mike Scione, 1705 SE 1st St., $166.74; Benjamin Wright, 1509 19th St., $540.00.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

RECEIVED & FILED: Report from the Iowa Beer & Liquor Control Department for fees collected from Liquor Licenses for the quarter ending 6/30/77.

Polk County Mental Health Accounts Due and Payable for August, 1977.

In and Out Register for the month of July, 1977.

Letter from Iowa Power and Light regarding increase in natural gas rates.

REFERRED TO CO. ATTY: Letter from Polk County Engineer regarding accident 6/23/77 on SE Guardrail Saylorville Bridge.

REFERRED TO CO. ATTY & INS. CO: CLAIM Billy Joe Henderson vs. Polk County.

REFERRED TO CO. ATTY & INS. CO.: CLAIM Richard Wayne Farrell vs. Polk County.

REFERRED TO CLERK OF CT: Letter from Dale Frederick, Friend of Court, regarding new position to be funded by the State of Iowa. (75%).

REFERRED TO PERSONNEL: Memo from Orthopedic Associates regarding Kristen F. Heenstra, Polk County Sheriff's Office.

RESOLUTIONS: That the Board approve spending a sum not to exceed $685.00 from the Mental Health and Institutions fund for camping experience.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Resolution of Assignment and Certificate of Purchase for Jerry's Homes, Inc.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the County Engineer be authorized to install stop signs at three locations.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the Board and the County Engineer be authorized to maintain closure of SE 80th Avenue from Highway 65 West to SE 14th Street for culvert repairs.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Regarding the petition filed by Mr. and Mrs. George McCoy, Mr. & Mrs. George Kline and George and Betty Diebel requesting reclassification from M-1 Light Industrial to A-1 Agricultural District. (Located at Four Mile Township).

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Requesting the Polk County Attorney to institute legal action against E. L. and Deloris Johnson regarding property locally known as 9934 N.W. Polk City Drive.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the Board of Supervisors approve payment of $112.50 to Northwestern National Insurance Company in settlement of claim between Larry Dewey Thomas and Polk County.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Regarding Department of Union Affairs.

VOTE YEA: Whitney, Bishop, Brannan. VOTE NAY: Anania, Whitehurst

Regarding Iowa Crime Commission Grant entitled "Research and Planning Attorney".

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Authorizing the Chairman to sign forms entitled "Assumption of Cost and Matching Resolution" from the Iowa Crime Commission for Young Women's Resource Center and Research and Planning Attorney.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the Board contribute the sum of $2,400.00 to Iowa Health Systems Agency, Inc.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

RESOLUTIONS: Resolution authorizing the Chairman to sign Change Order #1 for Post Office Conversion to Polk County Office Bldg.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Authorizing the Chairman to sign lease between Polk County and Brier Corp. for 150 square feet.

VOTE YEA: Anania, Whitney, Bishop, Brannan. VOTE NAY: Bishop.

Authorizing the Chairman to sign a lease between Polk County and Brier Corp. for 1,756 square feet.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Moved by Bishop, Seconded by Whitehurst, to adjourn until 9:30 a.m., Tuesday, August 16, 1977.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

It was moved and seconded to go into closed meeting for discussion of Employment of Physical Planning Director.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, August 16, 1977
9:30 a.m., Tuesday

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 16, 1977.

MEMBERS PRESENT: Samuel F. Anania, Jack Bishop, Richard Brannan.

MEMBERS ABSENT: Tom Whitney, Francis Whitehurst.

Moved by Bishop, Seconded by Anania, that the minutes of the meeting of August 9, 1977, be waived.

VOTE YEA: Anania, Bishop, Brannan. ABSENT: Whitney, Whitehurst.

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Bishop, Brannan. ABSENT: Whitney, Whitehurst.

LET THE RECORD SHOW Mr. Whitney arrived late.

APPOINTMENTS: Debbie Lund, Legal Steno II, Judicial, $10,214 per year, beginning August 16, 1977.

Arthilla Pickett, Cook II, Juvenile Home, $8,739 per year, beginning August 1, 1977.

Kathleen Easter, Clerk Steno II, Juvenile Home, $8,403 per year, beginning August 4, 1977.

Francis Conkel, Reg. Part-time, Recorder, $3.91 per hour, beginning September 6, 1977.

Carol Schnoebelen, Clerk Typ. II, Recorder, $7,622 per year, beginning August 15, 1977.

Barbara Bellizzi, Adm. Clerk, Sheriff, $11,261 per year, beginnin August 23, 1977.

Mark Eckard, Patrolman #53, Sheriff, $12,533 per year, beginning August 2, 1977.

John Hampel, Detective #2, Sheriff, $13,160 per year, beginning August 25, 1977.

Ronald Turner, Patrolman #9, Sheriff, $11,937 per year, beginning August 2, 1977.

Tom Doherty, Patrolman #57, Sheriff ASAP, $11,937 per year, beginning August 16, 1977.

Gerald Wallace, Cood. Dep. Bailiff, Associate Ct. Bailiffs, $16,796 per year, beginning August 16, 1977.

Randy Cross, Sergeant #3, Sheriff, $13,818 per year, beginning August 1, 1977.

Charles Wambsgans, Patrolman #8, Sheriff, $12,533 per year, beginning August 1, 1977.

Dave Long, Lieutenant #5, Sheriff, $15,386 per year, beginning August 7, 1977.

James Jorgenson, Lieutenant #6, Sheriff, $15,386 per year, beginning August 1, 1977.

Tanya Taylor, Clerk Typist II, Social Services CETA, $7,622 per year, beginning August 17, 1977.

Kevin Cline, Patrolman #2, Assoc. Ct. Bailiff CETA, $11,369 per year, beginning August 10, 1977.

June Speicker, Bailiff #6, Assoc. Ct. Bailiffs, $8,483 per year, beginning August 9, 1977.

APPOINTMENTS: Annabelle Blaney, 2nd Deputy, Auditor, $13,818 per year, beginning July 31, 1977.

Frances Ballard, Accountant II, Auditor, $15,846 per year, beginning August 13, 1977.

Darlene Pittingsrud, Counselor I, Chem. Dep. ASAP, $10,725 per year, beginning August 16, 1977.

Jeannette Hendrickson, Counselor I, Court Services, $10,725 per year, beginning August 15, 1977.

Jack Bubon, Dir. of Assoc. Ct., Clerk of Court, $16,637 per year, beginning July 1, 1977.

Judith Liston, Micro. Opr., Clerk of Court, $6,913 per year, beginning August 10, 1977.

Robert Tibbetts, Extra, Clerk of Court, $21.00 per day, beginning August 9, 1977.

Robert Blink , Attorney, County Attorney, $20,222 per year, beginning May 20, 1977.

Robert Blink, Attorney, County Attorney, $21,233 per year, beginning July 1, 1977.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Whitehurst.

Gary Pryor, Director, Physical Planning, $29,500 per year, beginning September 4, 1977.

VOTE YEA: Whitney, Bishop, Brannan. VOTE NAY: Anania. ABSENT: Whitehurst.

APPROVALS: Request from Harold Paasch, Planning Director, for Charles Reyes to attend International Conference of Building Officials in Coronado, California, on September 11 through September 15, 1977, at an approximate cost of $640.00.

VOTE YEA: Anania, Whitney, Bishop. VOTE NAY: Brannan. ABSENT: Whitehurst.

Request from Department of Court Services for six members of the Des Moines CRMT to travel to Topeka for three days and 2 nights, August 16, 17, and 18th.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Whitehurst.

Request from Polk County Health Department for Tony Bisignano to attend Iowa Environmental Health Association meeting in Cedar Rapids, Iowa, on Monday, August 8, 1977. Expense of mileage only

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Whitehurst

Request from Ken Riedel, Deputy Director for Adult and Family Services for one staff person to visit Resource Center in St. Paul, Minnesota.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Whitehurst.

Letter from County Attorney regarding workman's compensation for Elizabeth Leighton, Polk County Juvenile Home, in the amount of $95.57 per week.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Whitehurst.

Letter from County Attorney regarding workman's compensation for Carolyn Mitchell, Dept. of Social Services North, in the amount of $160.81. (one week, two days).

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Whitehurst

APPROVALS: Memo from Chairman of Board regarding patrol office headquarters.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Whitehurst.

Memo from Chairman of Board regarding space analysis for Physical Planning Dept.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Whitehurst.

PERMITS: Applications for Sunday Sales Permits for Beer for the following: Macmillan Oil Company, 39 NE 49th St. Place, Des Moines, Iowa; Macmillan Oil Company, 4306 2nd Avenue, Des Moines, Iowa; Mary's Market, 4588 NE 29th Street, Des Moines, Iowa; Casey's General Store, 4600 N.E. 14th Street, Des Moines, Iowa; Flying Dutchman 5120 2nd Avenue, Des Moines, Iowa; Flying Dutchman Oil Company, 11300 N.W. 54th, Grimes, Iowa.

VOTE YEA: Anania, Bishop, Brannan. ABSENT: Whitney, Whitehurst

Application for Renewal of Class "C" Beer Permit for Macmillan Oil Company, Inc., 4306 2nd Avenue, Des Moines, IA.

VOTE YEA: Anania, Bishop, Brannan. ABSENT: Whitney, Whitehurst.

Application for Class "C" Beer and Liquor License and Sunday Sales Permit for Civitate's Sandwich Emporium, 6501 Bloomfield, Des Moines, IA.

VOTE YEA: Anania, Bishop, Brannan. ABSENT: Whitney, Whitehurst

Application for Class "C" Beer License and Sunday Sales for Ankeny Apco, Ankeny, Iowa.

VOTE YEA: Anania, Bishop, Brannan. ABSENT: Whitney, Whitehurst

RECEIVED & FILED: Des Moines-Polk County Health Department Rabies Control Report for July, 1977.

Report from Des Moines Child Guidance Center.

Polk County Commission of Veteran Affairs report for June 30, 1976 through June 30, 1977.

Report from the Army, Navy, Marines, and Air Force for Furnishing Housing Security and Substance during the month of July for Prisoners.

Report from Polk County Sheriff of meals consumed by deputies during July, 1977; Boarding and Lodging City of Des Moines Prisoners for month of July; and monthly report of meals and prisoners for month of July, 1977.

Report from Clerk of District Court for the month of July for fines and fees collected for Magistrates and Associate Judges, Associate Court, and Clerk of Court.

Memo from Michael J. Lewis, Director of Purchasing, regarding vacation.

REFERRED TO WHITNEY: Invitation to ground breaking ceremony for New Mental Health Hospital, August 18, 1977, at 10 a.m.

REFERRED TO CO. ATTY: CLAIM The Cave Lounge vs. Iowa Beer & Liquor Control Dept.

REFERRED TO CO. ATTY: Resolution that the Board establish a ten ton truck load limit on SE Vandalia Drive from Pleasant Hill City limits to SE 82nd St

REFERRED TO PERSONNEL & BUDGET: Letter from Clerk of District Court regarding position of Legal Steno I.

REFERRED TO PERSONNEL: Letter from Murray Drake, Chairman of Polk County Compensation Board.

REFERRED TO RAY SEARS: Letter from Polk County Sheriff to Central Iowa Area Crime Commission regarding funds for camera equipment to be used at Polk County Jail.

REFERRED TO MARY GAY: Letter from County Attorney regarding billing from ADAPT.

REFERRED TO GAYLORD CROOK: Letter from Fred Horner, Polk County Treasurer regarding temporar motor vehicle department title counter installation on first floor of court house.

RESOLUTIONS: That the Board authorize the Chairman and the Polk County Auditor to sign Agreement from the Dept. of Transportation for installatio of automatic railroad grade crossing protection at two locations.

VOTE YEA: Anania, Bishop, Brannan. ABSENT: Whitney, Whitehurst

That the Polk County Purchasing Department be authorized to advertise for bids on a new survey van for the Polk County Secondary Roads Department.

VOTE YEA: Anania, Bishop, Brannan. ABSENT: Whitney, Whitehurst

That the Polk County Board of Supervisors authorize the Engineer to maintain restriction of Broadway to one-way traffic for two weeks to repair beam.

VOTE YEA: Anania, Bishop, Brannan. ABSENT: Whitney, Whitehurst

That two employees of the Polk County Engineer's Office attend a Seminar at Eddie Websters on September 9, 1977. Registration fee of $10.00.

VOTE YEA: Anania, Bishop, Brannan. ABSENT: Whitney, Whitehurst

That the Board of Supervisors accept Lot "A" of Schieffelin Estates Plat I into the Secondary Road System.

VOTE YEA: Anania, Bishop, Brannan. ABSENT: Whitney, Whitehurst

That bids on certain county-owned real estate, as submitted by Parallel Const., Inc., Larry Mohr, and Lenore & Harold Ellis (2), be denied.

VOTE YEA: Anania, Bishop, Brannan. ABSENT: Whitney, Whitehurst

That bids on certain county-owned real estate, as submitted by Thomas Hueholt, Stanley & Catherine Baker, William & Doris White, Robert & Wanda Reyes, and Robert & Jean Johnson, be accepted.

VOTE YEA: Anania, Bishop, Brannan. ABSENT: Whitney, Whitehurst

That bids on certain county-owned real estate, as submitted by City of Des Moines (3), Heck Bros. Masonery, Inc., and Larry & Kathleen Noland, be accepted.

VOTE YEA: Anania, Bishop, Brannan. ABSENT: Whitney, Whitehurst

Resolution to approve Whippoorwill Hill Plat.

VOTE YEA: Anania, Bishop, Brannan. ABSENT: Whitney, Whitehurst

That the Polk County Board of Supervisors make available to Polk County Health Services the sum of $59,417.23.

VOTE YEA: Anania, Bishop, Brannan. ABSENT: Whitney, Whitehurst

Regarding Operating Funds for ADASI. Died for lack of Second to motion.

Regarding Operating Funds for ADASI.

VOTE YEA: Anania, Bishop, Brannan. ABSENT: Whitney, Whitehurst

Regarding settlement of claim for U.S. Army, Corps of Engineers for delinquent utility bill in the amount of $6,841.18.

VOTE YEA: Anania, Bishop, Brannan. ABSENT: Whitney, Whitehurst.

RESOLUTIONS: Regarding transfer of funds from the Extended Federal Revenue Sharing Trust Fund to Secondary Road Fund, Fairground Fund, and Library Contract Fund.

VOTE YEA: Bishop, Brannan. PASS: Anania. ABSENT: Whitney, Whitehurst. DISALLOWED.

Regarding the appointments to the Polk County Land Use Commission.

VOTE YEA: Anania, Bishop, Brannan. ABSENT: Whitney, Whitehurst

Regarding pay adjustments.

VOTE YEA: Anania, Bishop, Brannan. ABSENT: Whitney, Whitehurst

Authorizing the Chairman to sign contract between Polk County and R & R Floor Service, Creston, Iowa.

VOTE YEA: Anania, Bishop, Brannan. ABSENT: Whitney, Whitehurst

Authorizing Chairman of Board to sign amended master contract between Polk County Board of Supervisors and Health Services Corporation.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Whitehurst.

Moved by Bishop, Seconded by Anania, to adjourn until 9:30 a.m., Tuesday, August 23, 1977.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Whitehurst.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, August 23, 1977
9:30 a.m., Tuesday

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 23, 1977.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Jack Bishop, Francis Whitehurst Richard Brannan.

Moved by Bishop, Seconded by Whitehurst, that the minutes of the meeting of August 16, 1977, be waived.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

APPOINTMENTS: Rowan McDonald, Custodial Wkr. I, Election, $9,264 per year, beginning August 1, 1977.

Leslie Carpenter, Sanitarian I, Board of Health, $11,261 per year beginning September 29, 1977.

Evelyn Eastman, Counselor I, Chem. Depend., $11,261 per year, beginning September 4, 1977.

James Allan, Counselor I, Chem. Depend., $11,261 per year, beginning September 7, 1977.

Vivian Lortz, Clerk III, Clerk of Court, $9,824 per year, beginning August 23, 1977.

Linda Dye, Clerk II, Clerk of Court ASAP, $7,622 per year, beginning August 30, 1977.

Sandra Cater, 2nd Deputy, Clerk of Court, $11,824 per year, beginning August 15, 1977.

Norma Felice, Part-time, Clerk of Court, $3.38 per hour, beginning August 15, 1977.

Carol Aller, Legal Steno I, County Atty., $8,823 per year, beginning August 17, 1977.

Richard Conner, Counselor I, Court Serv., $11,261 per year, beginning September 7, 1977.

Robert Conner, Maint. Wkr. II, Court Serv., $10,725 per year, beginning September 21, 1977.

Hazel Wesley, Counselor I, Court Serv., $11,261 per year, beginning September 14, 1977.

Howard Hanson, Supt. Acct'ng, Court Serv., $18,342 per year, beginning September 29, 1977.

Linda Stickley, Clk. Steno I, Court Serv., $7,622 per year, beginning September 14, 1977.

Ruth Seager, Clk. Steno II, Court Serv., $8,823 per year, beginning September 6, 1977.

Robert Hoffman, Case Super., Court Serv., $16,004 per year, beginning September 16, 1977.

William Talbert, Job Developer, Court Serv., $13,166 per year, beginning September 1, 1977.

Billy Stanfield, Part-time, Court Serv., $3.50 per hour, beginning August 23, 1977.

Carol Leonhardt, Legal Steno I, Friend of Court, $9,264 per year, beginning September 13, 1977.

APPOINTMENTS: con't

Judith Perry, Legal Steno I, Juvenile Court, $9,264 per year, beginning August 21, 1977.

James Merritt, Groupworker IV, Juvenile Home, $10,214 per year, beginning August 24, 1977.

Joseph Fitzgerald, 2nd Deputy, Recorder, $13,036 per year, beginning August 7, 1977.

Kelli Crum, Extra Help, Sheriff, $21.00 per day, beginning August 22, 1977.

Debbie Hines, Clerk Steno II, Sheriff, $8,003 per year, beginning August 22, 1977.

Danon Fertig, Extra Help, Sheriff, $21.00 per day, beginning August 16, 1977.

Lilla Camp, Comm. Crime Prev., Sheriff CETA, $6,584 per year, beginning August 22, 1977.

Mary Reeves Site Manager ENP, Social Services #02, $2.45 per hour beginning August 29, 1977.

Sharon McConkey, Clerk Typ. II, Treasurer, $9,264 per year, beginning September 24, 1977.

Dorthea Pender, Clerk Typ. II, Treasurer, $9,264 per year, beginning September 16, 1977.

Dorathy Houseman, Extra Help, Treasurer, $21.00 per day, beginnir August 24, 1977.

Audrey Shockley, Deputy Treasurer, Treasurer, $12,539 per year, beginning September 18, 1977.

Carolyn Janak, Clerk Typ. II, Treasurer, $9,264 per year, beginning September 1, 1977.

Jacqueline Fazio, Clerk Typ. I, Treasurer, $8,823 per year, beginning September 16, 1977.

Rita Coury, Clerk Typ. II, Treasurer, $9,542 per year, beginning September 1, 1977.

Virginia Morris, Acct. Clerk II, Physical Planning, $10,725 per year, beginning August 27, 1977.

George Arvidson, Attorney, Offender Advocate, $28,740 per year, beginning August 7, 1977.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Mareo Dellaca, Union President, Dept. of Union Affairs, $11,824 per year, beginning August 15, 1977.

VOTE YEA: Whitney, Bishop, Brannan. VOTE NAY: Anania, Whitehurst.

APPROVALS:

Letter from Ray Sears requesting permission for one employee to attend the Legislative Conference at Eddie Websters on August 24 and 25. Registration fee of $7.00.

VOTE YEA: Whitney, Bishop, Whitehurst, Brannan. ABSENT: Anania.

Letter from Glen Sarsfield, Administrative Analyst, regarding Juvenile Probation Officer Training Program, Des Moines Area Community College, for two probation officers.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from Sheriff's department for 90 day unpaid leave of absence for Robert Hargens, approved by Personnel.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

APPROVALS: Request from Polk County Health Department for Tony Bisignano to attend meeting in Amana, Iowa, of the Executive Committee for Iowa Environmental Health Association, August 30. Mileage only.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from Friend of Court for travel expense of approximately $105.00 for employee training classes outside Polk County.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from Personnel for four employees to attend Training Seminar for Supervisors. Registration fee of $25.00 per person.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from the Sheriff for two employees to attend Iowa Criminal Code training course at Law Enforcement Academy.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from Jim Maloney, County Auditor, for three employees to attend Legislative Conference at Eddie Websters on August 24 & 25. Registration fee of $7.00.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from Katie Shinstine, Recorder, for two to attend the Legislative Conf. at Eddie Websters on August 24 and 25. Registration fee of $7.00.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from Clark Rasmussen, Clerk of District Court, for two to attend the Legislative Conf. at Eddie Websters on August 24 & 25. Registration fee of $7.00.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

PERMITS: Application for Class "C" Beer & Liquor License for Boline Manfredi V.F.W. Post 9662, 1307 N.E. 66th Avenue, Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Application for Class "C" Beer & Liquor and Sunday Sales for Frank W. Harlan, Jr., dba Payton Place, 4455 N.W. 6th, Des Moines

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Application for Sunday Sales Permit for Beer for Macmillan Oil Company, 4306 2nd Avenue, Des Moines, Iowa; and "400" Oil Co., 4685 2nd Avenue, Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

RECEIVED & FILED: Volunteer Program for the month of July, 1977.

Annual Report of the Clerk of Court for July 1, 1976, through June 30, 1977.

Semi-Annual Report of the Polk County Treasurer.

Notification that the Juvenile Home Director will be on vacation August 22 through August 26.

REFERRED TO SARCONE: Letter from Michael J. Taylor, M.D., Medical Director, Polk County Health Services, concerning staff development for new Mental Health Hospital.

REFERRED TO SARCONE: Resolution authorizing the Chairman to sign lease with Easter Seal Society for Crippled Children and Adults of Iowa, Inc.

REFERRED TO SARCONE: Re-application for remission of taxes for Maxine's Sportswear, Ankeny, Iowa.

REFERRED TO CO. ATTY & INS. CO.: ACCEPTANCE OF SERVICE Diana Bogener vs. Polk County.

REFERRED TO RAY SEARS: Letter from Iowa Runaway Service regarding funding.

REFERRED TO MIKE LEWIS: Service Agreement between American Clean Office and Maintenance Service and Department of Court Services for 1000 College.

RESOLUTIONS: That the Board of Supervisors establish a Ten Ton Truck Load limit on S.E. Vandalia Drive from Pleasant Hill City Limits to S.E. 82nd Street in the Secondary Road System beginning August 16, 1977, on a permanent basis.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the Board of Supervisors accept parcel of right-of-way along S.E. Powers Drive.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the Board of Supervisors accept the easement for road purposes for relocation of county roads in Big Creek Valley as drawn up by the United States Army Corps of Engineers.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the low bid submitted by Cramer Bros. Construction Co., for Project M-2893 be accepted and that the Chairman be authorize to sign Iowa Department of Transportation resolution concurring in the recommendation of the awarding of the contracts.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the Polk County Engineer be authorized to install stop signs at two locations.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the Board authorize the Chairman to sign grant application and agrees to match funds of approximately $10,400 for Witness Coordinator Program.

VOTE YEA: Anania, Whitney, Brannan. VOTE NAY: Bishop, Whitehurs

Regarding re-classification of Clerk of Court Employee, Alice M. Young.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Regarding funds for Polk County Health Services in the amount of $12,809.18 for billings from Broadlawns, Nyemaster Law Firm, and Ahlers Law Firm.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Regarding funds for Polk County Health Services in the amount of $29,765.70 for billings from Polk County Association for Retarded Children & Adults for Group Homes.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Regarding transfer of funds from the Extended Federal Revenue Sharing Trust Fund to Secondary Road Fund, Fairground Fund, and Library Contract Fund.

VOTE YEA: Whitney, Bishop, Whitehurst, Brannan. PASS: Anania.

That bids on certain county-owned real estate, as submitted by City of Des Moines, be accepted.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

RESOLUTIONS: con't

That bids on certain county-owned real estate, as submitted by City of Des Moines (2), be accepted.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That Board sign amended agreement with Community Telephone Counseling, Inc., for total annual cost of $8,400.00.

VOTE YEA: Anania, Whitney, Bishop, Brannan. PASS: Whitehurst.

For Board to authorize increased costs for Mental Health client at New Hope Village, Carroll, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

For Board to authorize increased costs for Mental Health client at New Hope Village, Carroll, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Authorizing the Chairman to sign contract between Polk County and Grimes, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

LET THE RECORD SHOW Earl Betts, 314 S.W. Bell, appeared before the Board.

Moved by Bishop, Seconded by Whitehurst, to adjourn until 9:30 a.m., Tuesday, August 30, 1977.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Io[illegible], August 25, 1977
9:30 a.m., Tuesday

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 25, 1977.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Jack Bishop, Francis Whitehurst, Richard Brannan.

PROOF OF PUBLICATION is on file with the Clerk of the Board.

ITEM I A Petition filed by Janna Stubbs, Wayne L. Wolverton, Max K. Smith, Waldo Morrison, Nelson Pritchard and Robert Hicklin requesting reclassification from R-2 One and Two Family Residence District to C-3 General Commercial District of the following described property:

Lots 33, 34, 35 and 36 DERICKSON ACRES, an Official Plat in Polk County, Iowa, and the W 1/2 Lot 33 PINEHILL an Official Plat in Polk County, Iowa, locally known as 226, 305, 315 and 335 N.W. 50th Place - SAYLOR TOWNSHIP.

Publication appeared in the Daily Record, August 9, 1977.

LET THE RECORD SHOW Petitions opposed to Item I are on file with the Secretary.

LET THE RECORD SHOW William Flynn spoke in favor of the Petition.

LET THE RECORD SHOW William Boyle, 460 N.W. 51st Place; Dan Horrigan, 365 N.W. 50th Place; Norman Curran; Charles Beyan, 475 N.W. 50th Place, spoke in opposition to the petition.

Moved by Whitehurst, Seconded by Whitney, to concur with the recommendation of the zoning commission for approval of Petition.

VOTE YEA: Whitehurst. VOTE NAY: Anania, Whitney, Bishop, Brannan. PETITION DENIED.

ITEM II A Petition filed by Roger L. Davis, requesting reclassification from R-1 Suburban Family Residence District to C-3 General Commercial District of the following described property:

N. 282' S. 414' W 1/2 E 1/2 SE 1/4 Section 2, Township 79 North, Range 24 West of the 5th P.M., Polk County, Iowa.

The above described property is located directly behind 6212 N.E. 14th Street - SAYLOR TOWNSHIP.

Publication appeared in the Daily Record, August 9, 1977.

LET THE RECORD SHOW Roger Davis, 2266 N.W. 71st Place, Ankeny, Iowa; and Keith Powers spoke in favor of petition.

LET THE RECORD SHOW Devayne Show, 828 N.E. 61st; Dean Goforth, N.E. 10th; and Elaine Brekeske, 6075 N.E. 10th, spoke in opposition to the petition.

LET THE RECORD SHOW Mr. Paasch would like to rescind objections to this petition

Moved by Anania, Seconded by Whitney not to concur with zoning commission that petition be denied. Motion amended by Whitney on the condition of the acceptanc of a Bufer Zone to the north of the property.

VOTE YEA: Anania, Whitney, Brannan. VOTE NAY: Bishop, Whitehurst.

ITEM III A Petition filed by John Connolly, IV, attorney on behalf of George R. Wimer and F.S. W. Partnership, requesting reclassification from A-1 Agricultural District and U-1 Unclassified District to M-1 Light Industrial District of the following described property:

NW 1/4 NE 1/4 and -Ex. Rd.- that part N 1/2 NW 1/4 E. of Interstate Hwy., Section 18, Township 79 North, Range 23 West of the 5th P.M., Polk County, Iowa.

The above described property is located on the northeast corner of th Interstate 35 - 80 mixmaster and south of N.E. 54th Avenue - DELAWARE TOWNSHIP.

ITEM III

Publication appeared in the Daily Record, August 9, 1977.

Moved by Anania, Seconded by Whitehurst, to withdraw Petition at this time.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Moved by Bishop, Seconded by Whitehurst, to adjourn.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, August 30, 1977
9:30 a.m. Tuesday

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 30, 1977.

MEMBERS PRESENT: Samuel F. Anania, Jack Bishop, Francis Whitehurst, Richard Brannan.

MEMBER ABSENT: Tom Whitney.

Moved by Bishop, Seconded by Whitehurst, that the minutes of the meeting of August 23, 1977, be waived.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

LET THE RECORD SHOW Mr. Whitney arrived late.

A public hearing was held at 9:30 a.m., to discuss vacation of the east-west alley of Blk 7, Rising Sun.

RESOLUTION: That Block 7, Rising Sun be vacated subject to easements.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

APPOINTMENTS: George Cook, Adm. Anal. III, Board Staff, $16,637 per year, beginning September 19, 1977.

Debbra Ballard, Account Clk, II, Chem. Depend., $9,264 per year, beginning September 7, 1977.

Ruth Triplett, Clerk II, Clerk of Court, $9,264 per year, beginning September 1, 1977.

Enid Baer, Clerk III, Clerk of Court, $10,418 per year, beginning September 1, 1977.

Diane Charron, Extra, Clerk of Court, $21.00 per day, beginning August 23, 1977.

Peter De Phillips, Clerk III, Clerk of Court, $10,214 per year, beginning August 16, 1977.

Norma Felice, Clerk II, Clerk of Court, $7,259 per year, beginning August 29, 1977.

Betty McDaniel, Clerk II, Clerk of Court, $7,259 per year, beginning August 29, 1977.

Katherine Robuck, Acct. Clerk II, Clerk of Court, $8,823 per year, beginning August 29, 1977.

James Wilson, Attorney, Friend of Court, $14,372 per year, beginning September 20, 1977.

Carolyn Eimers, Clerk Steno II, Court Services, $8,003 per year, beginning August 29, 1977.

Patricia Leong, Part-time, Court Services, $2.75 per hour, beginning September 1, 1977.

Eldon Hymes, Custodial Wkr., Maintenance, $7,259 per year, beginning August 29, 1977.

James Jessen, Personnel Assist., Personnel, $11,261 per year, beginning August 31, 1977.

James Stuart, Adm. Anal. I, Physical Planning, $12,415 per year, beginning August 27, 1977.

APPOINTMENTS: Donna Scott, Clerk Steno III, Secondary Roads, $9,264 per year, beginning August 29, 1977.

La Rue Groth, Social Worker III, Social Services, $14,030 per year, beginning September 1, 1977.

Mary Conkel, Clerk Typ. II, Treasurer, $9,357 per year, beginning September 16, 1977.

David Robinson, Accountant I, Treasurer, $12,539 per year, beginning September 16, 1977.

Audrey Stong, Clerk Typ. II, Treasurer, $9,357 per year, beginnin August 1, 1977.

Cynthia Rohret, Social Worker III, Social Services, $13,036 per year, beginning September 1, 1977.

Gailaine Knox, Soc. Wkr. Aide #06, Social Services CETA, $8,823 per year, beginning August 31, 1977.

Diane Olsen, Social Wkr. Aide, Social Services CETA, $8,823 per year, beginning September 12, 1977.

Rick Olson, Attorney, County Attorney, $17,469 per year, beginnin August 30, 1977.

James Ramey, Attorney, County Attorney, $21,233 per year, beginning August 25, 1977.

Chester Woodburn, Attorney, County Attorney, $21,233 per year, beginning August 25, 1977.

Richard Blane II, Attorney, County Attorney, $29,878 per year, beginning September 1, 1977.

Mary Miller, Legal Steno I, County Attorney, $9,264 per year, beginning September 1, 1977.

Wayne McKinney, Attorney, County Attorney, $17,469 per year, beginning August 30, 1977.

Terri Dowie, Legal Steno I, Improved Charge, $9,264 per year, beginning September 7, 1977.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

APPROVALS: Request for unpaid leave of absence for Darlene Eckerman, Clerk III, Associate Court Bailiff.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from Ken Riedel, Deputy Director of Adult and Family Services, for one staff member to attend Conference in Washington D.C., entitled, "The National Family Day Care Conference". Cost of $327.00.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from Mr. Emery for three Social Workers to attend workshop at Des Moines Area Community College on September 27 at a cost not to exceed $10.50. ($3.50 per person).

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from Court Services for travel expense to Vinton, Iowa, for revocation hearing.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from Polk County Sheriff for two employees to attend Applied Criminology School in Cedar Rapids on September 12-16.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

APPROVALS: Request from Court Services for employee to attend out of county meeting in Iowa City.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

CLAIMS: Adapt, Inc. - $5,135.45 for June billing for urinalysis charges and adult residential services.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

Jackson, Jesse, Willits, & Crawford Trust Account - $4,199.88 per court order directing defense counsel Crawford to make paymen of various claims in the Anthony Williams' Case.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

National Council on Alcoholism - $3,407.42. Claim presented for payment with no back-up as to how amount was arrived at.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney

Alcoholism & Drug Abuse Services, Inc. - $66,000.00 for advance to ADASI from Mental Health Fund.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

Alcoholism & Drug Abuse Services, Inc. - $54,000.00 for advance to ADASI from Court Fund.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

PERMITS: Application for Sunday Sales for Hubbell Mascot, 5680 N.E. Hubbel Altoona, Ia. 50009

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Application for Sunday Sales Permit for Elliott Wholesale & Oil Company, Interstate 80, Mitchellville, IA 50169.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Application for Sunday Sales Permit for Purple Cow Dinner Theatre L.T.D., I 80 & Hwy. 141, Grimes, IA 50111.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Application for Class "C" Beer Liquor License for The Pines, Inc. 4417 6th, Des Moines, IA 50313.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Application for Sunday Sales Permit for The Pines, Inc., 4417 6th, Des Moines, IA 50313.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Application for Polk County Restaurant License for REO'S, 1820 E. Army Post Road, Des Moines, IA.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Application for Polk County Dance License for REO'S, 1820 E. Army Post Road, Des Moines, IA.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

RECEIVED & FILED: County Auditor's Report of Fees Collected for 4th Quarter, Fiscal Year 1976-77.

Letter from John King to Thomas Hyland, Chairman, Polk County Civil Service Commission, regarding Sheriff's Deputies, Grievance Procedures.

Letter from John King to Mr. Douglas Hall, Personnel Director, regarding Sheriff's Deputies, Grievance Procedures.

RECEIVED & FILED: Letter to Board of Supervisors from County Attorney regarding "Open Meeting Law".

REFERRED TO HEALTH SERV.: Lease agreement between Polk County and ADASI, Bldg. 66, Fort Des Moines.

RESOLUTIONS: Regarding the merging of CIAC and ADAPT into a combined chemical dependency program known as ADASI, Inc. Amended: All equipment and furnishings other than the vans presently owned by Polk Count and now being utilized by Broadlawns for the Alcoholism Programs be transferred to ADASI for their use and an inventory be done by General Services and Health Services and presented to the Board.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the Board of Supervisors agree to items listed being destroyed.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. VOTE NAY: Whitney.

For Board to authorize increase funding for Mental Health client at Leadway Center, Shelby, Ia.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

For Board to authorize increase funding for Mental Health client at Leadway Center, Shelby, IA.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the Board sign lease agreement with City of Des Moines for rental at 2501 Maury Street, Scott School for Dept. of Social Services, Polk County Offices.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That bids on certain county-owned real estate, as submitted by William L. & Doris M. White, Robert P. & Wanda G. Reyes, and Stanley C. & Catherine M. Baker, be accepted.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the County Engineer draw up contract with McDaniel & Sons for seeding, fertilizing, and mulching at various projects and the Chairman sign contract.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Authorizing the Chairman to sign service agreement between American Clean Office and Maintenance Service and Dept. of Court Services for 1000 College.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That Auto Supply, Inc., 4928 Franklin, be awarded the bid for antifreeze for use by the Secondary Road Department.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Regarding funds for Extra Help for all departments.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Regarding Grant Clearing Fund.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

RESOLUTIONS: Regarding administration of collective bargaining agreements, Personnel and Budgetary policy & procedure.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Regarding payment of the judgment and costs in the matter of American Interinsurance Exchange vs. Polk County.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Regarding grievance settlement of Tim Brien, Recorder's Office.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Regarding establishment of a new position in Friend of Court Budget, Legal Steno I, Grade 11.

VOTE YEA: Anania, Whitney, Whitehurst, Brannan. VOTE NAY: Bishop.

Authorizing Chairman to sign lease with Easter Seal Society for Crippled Children and Adults of Iowa, Inc.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

AMENDMENT: That the ground not be used for the purpose of farm production.

VOTE YEA: Anania, Whitney, Bishop, Brannan. VOTE NAY: Whitehurs

LET THE RECORD SHOW that the following addressed the Board regarding clothing allowance from the Dept. of Social Services. Mary Moore, 1203 Forest and Mrs. McGhee, 1543 4th Street, Des Moines, IA.

Moved by Anania, Seconded by Whitney, to adjourn until 9:30 a.m., Tuesday, September 6, 1977.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

LET THE RECORD SHOW the Board went into Closed Meeting for the purpose of Eollective Bargaining for grievance.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, September 6, 1977
9:30 a.m., Tuesday

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 6, 1977.

MEMBERS PRESENT: Samuel F. Anania, Jack Bishop, Francis Whitehurst, Richard Brannan.

MEMBER ABSENT: Tom Whitney.

Moved by Bishop, Seconded by Whitehurst, that the minutes of the meeting of August 30, 1977, be waived.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

LET THE RECORD SHOW Mr. Whitney arrived late.

APPOINTMENTS: Sherryl Harvey, Clerk II, Clerk of Court, $7,259 per year, beginning September 6, 1977.

Ray Bordon, Group Facilitator, Juvenile Home (Youth Guidance), $7.00 per hour, beginning September 6, 1977.

Janis Chase, Clerk Typ. II, Friend of Court, $7,622 per year, beginning August 31, 1977.

Leo Brown, Weekend Watchman, Maintenance, $2.50 per hour, beginning September 3, 1977.

Ellen Johnson, Clerk Typist I, Treasurer, $6,913 per year, beginning September 6, 1977.

Judith Holland, Clerk Steno III, Clerk of Court, $9,727 per year, beginning September 13, 1977.

Elizabeth Kluender, 2nd Deputy, Clerk of Court, $13,557 per year, beginning September 11, 1977.

Leah Snell, Legal Steno II, Juvenile Court, $12,787 per year, beginning September 16, 1977.

Edwin Olsen, Probation Officer, Juvenile Court, $18,310 per year, beginning September 9, 1977.

Mark German, Ass't. Director, Professional Serv., Juvenile Home, $18,342 per year, beginning September 1, 1977.

Lucy Honeywell, Clerk Typ. II, Juvenile Home, $10,116 per year, beginning September 16, 1977.

Harry Moneysmith, Groupworker Sup., Juvenile Home, $12,663 per year, beginning September 1, 1977.

Ethel Greenlee, Groupworker I, Juvenile Home, $8,083 per year, beginning September 1, 1977.

Patricia Sloan, Groupworker III, Juvenile Home, $9,824 per year, beginning September 1, 1977.

Karen Stoll, Emp. Rel. Sp., Personnel, $14,372 per year, beginnin August 25, 1977.

Herbert Murphy, Program Manager, Auditor, $21,233 per year, beginning September 16, 1977.

Mary Newell, 2nd Deputy, Auditor, $13,036 per year, beginning August 30, 1977.

APPOINTMENTS: Cynthia Gardner, Buyer, General Services, $10,214 per year, beginning September 15, 1977.

Sandie Bach, Bailiff #1, Sheriff, $9,820 per year, beginning September 1, 1977.

Ruth Saltzman, Patrolman #19, Sheriff, $12,056 per year, beginning September 16, 1977.

Richard Griglione, Detective #5, Sheriff, $13,160 per year, beginning September 1, 1977.

Paul Womack, Sergeant #1, Sheriff, $13,956 per year, beginning September 1, 1977.

Paul Asher, Lieutenant #2, Sheriff, $15,386 per year, beginning September 12, 1977.

Russel Nauman, Patrolman #12, Assoc. Ct. Bailiffs, $13,956 per year, beginning September 5, 1977.

Robert MacManus, Deputy Bailiff Co., Assoc. Ct. Bailiffs, $15,691 per year, beginning September 1, 1977.

Joseph Lozano, Sergeant #8, Sheriff, $13,956 per year, beginning September 16, 1977.

Mark Burdock, Extra, Sheriff, $21.00 per day, beginning September 1, 1977.

Brian Olsen, Counselor I, Court Services, $10,725 per year, beginning September 6, 1977.

Diane Olsen, Soc. Wkr. Aide, Social Services, $8,823 per year, beginning September 12, 1977.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Thomas Parkins, Union President, Dept. of Union Affairs, $11,261 per year, beginning September 1, 1977.

VOTE YEA: Whitney, Bishop, Brannan. VOTE NAY: Anania, Whitehurst

Mareo Dellaca, Program Manager, Social Services, $11,824 per year beginning September 1, 1977.

VOTE YEA: Whitney, Bishop, Brannan. VOTE NAY: Anania, Whitehurst

APPROVALS: Reports from the County Auditor of Assessments entered upon the Tax Lists for 1976-77, for the Utilities of Railroads, Express, Telephone and Telegraph, Gas, Electric, Pipe Lines, and Water Utility Companies.

VOTE YEA: Anania, Bishop, Whitehurst. VOTE NAY: Whitney, Brannan

Request from Polk County Juvenile Home for two Juvenile Home employees to attend a one-day workshop on performance appraisal on September 15, 1977. Total cost $65.00.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from Polk County Juvenile Home for two Juvenile Home employees to attend workshop sponsored by Iowa Childrens and Family Services on Sept. 17-18. Cost of $50.00.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Letter from Trustees of Drainage District #3, regarding special assessment.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

APPROVALS: Letter regarding recommendation concerning move from the County Courthouse to the County Office Bldg.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from Personnel for a six-month leave of absence for Mareo Dellaca, Program Manager, PCDSS.

VOTE YEA: Whitney, Bishop, Brannan. VOTE NAY: Anania, Whitehurst

Request from Personnel for a six-month leave of absence for Theresa Leona, Treasurer's Office.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

PERMITS: Application for Retail Cigarette Permit for The Pines, Inc., 4417 6th Avenue, Des Moines, IA.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

PETITIONS: Petition for remission of taxes and a recommendation that the taxes be remitted for Harold E. Cummings, 2100 E. 23rd Street, in the amount of $506.10.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

Petition of Erroneous Assessment for weeds filed by Mrs. Roger D. Hasstedt, 4041 Hubbell Avenue, Des Moines, IA.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

RECEIVED & FILED: Polk County Mental Health Accounts Due and Payable for the month of August.

Polk County Commission of Veteran Affairs report for month of July.

Memo from Mike Lewis, Director of General Services, regarding three days vacation beginning Wednesday, September 7, 1977.

Letter from Mareo Dellaca notifying the Board of his resignation of Local Union President for AFSCME, Local 1868.

REFERRED TO BISHOP & ENGINEER: Letter from Dept. of Transportation regarding approval at their August 9th meeting of the corridor public hearing at Altoona, IA.

REFERRED TO SARCONE: Request for Greg White, CETA Employee, Ankeny Soil Conservation Service, to attend Seminar. Also request for approval of mileage and meal claim for $14.02 for cost of tour in Winterset.

REFERRED TO SARCONE: Letters from Travelers Insurance Company regarding Old Post Office Bldg.

REFERRED TO SARCONE: Memo from Personnel regarding costs for individuals attending the Employee Assistance Training Seminars for Supervisors.

REFERRED TO CO. ATTY & INS. CO.: CLAIM Robert N. Fredregill vs. Polk County.

REFERRED TO GAYLORD CROOK: Memo from Ray Sears regarding Lighting Problems.

RESOLUTIONS: To remit school tax on mobile home filed by Anna M. White, Conservator for Bessie L. West, in the amount of $800.00.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

Authorizing Chairman to sign contract between Polk County and State Dept. of Social Services for two-month extension.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

RESOLUTIONS: That Board of Supervisors authorize use of Municipal Assistance Funds to complete installation of pipe at two locations, and that the Engineer prepare all necessary plans and specifications and forward same to list of qualified bidders.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the Board authorize payment to Ron's Plumbing from Municipal Assistance Funds in the amount of $1,130.00.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the Polk County Engineer be authorized to begin Dust Control Program and further to authorize appropriation of $30,000 from Municipal Assistance Funds.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the Board accept estimate and authorize payment to Mr. Norma B. Baker, 1028 SE 10th Street, for fence damage.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

That the Polk County Engineer be authorized to maintain closure of N.E. 91st Street just south of Iowa 163 for culvert repair.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

That bids on certain county-owned real estate, as submitted by Larry Fred & Kathleen A. Noland, Athalene M. Heck, and Thomas W. & Donna Hueholt, be accepted.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That bids on certain county-owned real estate, as submitted by Robert R. & Jean N. Johnson, be accepted.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

To approve Final Plat of Royal Estates Plat #3.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the low bid of $1.214 per meal submitted by A.R.A. Food Service be accepted for the Polk County Title VII Elderly Nutrition Project.

VOTE YEA: Whitney, Bishop, Whitehurst, Brannan. VOTE NAY: Anania

That the Polk County Auditor be authorized to establish a new fund entitled, "Parent and Child Effectiveness Program".

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Regarding grievance settlement of Joe Tursi, Polk County Health Dept.

VOTE YEA: Anania, Whitney, Whitehurst. VOTE NAY: Bishop, Brannan

That the vacant position of Accountant I, Grade 17, in the Auditor's Office be abolished and there be created the position of Second Deputy Auditor.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That seven Social Worker III positions be abolished and that three Social Worker II positions be established.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

RESOLUTIONS: Regarding grievance settlement of Mae Shetworth, Maintenance Department.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Authorizing the Chairman to sign lease for Polk County Attorney's Office for additional space in the Des Moines Savings & Loan Bldg

VOTE YEA: Anania, Whitney, Bishop, Brannan. VOTE NAY: Whitehurs

Regarding ASAP.

VOTE YEA: Anania, Whitney, Whitehurst. VOTE NAY: Bishop, Branna

LET THE RECORD SHOW Mr. Harry Matney, Chairman, Southeast Area Neighborhood Priority Board, presented petitions regarding Prairie Queen.

Moved by Whitehurst, Seconded by Bishop, to adjourn until September 13, 1977.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS.

Des Moines, Iowa, September 12, 1977
Monday, 9:30 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in mandatory session at 9:30 a.m., Monday, September 12, 1977.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Francis Whitehurst, Richard Brannan.

MEMBER ABSENT: Jack Bishop.

APPROVAL: Rice etal v. Clemens, Sheriff Equity No. 4-1902, Polk County District Court. Moved by Whitney, Seconded by Whitehurst, to comply with the order from the County Attorney based on the information received and authorize payment. Also request the Board's legal counsel and the County Attorney institute action to clarify this matter.

VOTE YEA: Anania, Whitney, Whitehurst, Brannan. ABSENT: Bishop.

Moved by Whitehurst, Seconded by Anania, to adjourn until 9:30 a.m., Tuesday, September 13, 1977.

VOTE YEA: Anania, Whitney, Whitehurst, Brannan. ABSENT: Bishop.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des[illegible]nes, Iowa, September 13, 1977
9:3[illegible]a.m., Tuesday

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 13, 1977.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Jack Bishop, Francis Whitehurst Richard Brannan.

Moved by Anania, Seconded by Whitney, that the minutes of the meeting of September 6, 1977, be waived.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

APPOINTMENTS: Catherine Bell, Extra Help, Assoc. Ct. Bailiffs, $21.00 per day, beginning September 14, 1977.

Joseph Tursi, Sanitarian II, Board of Health, $11,942 per year, beginning September 12, 1977.

Mary Stevens, Adm. Anal. II, Board of Supervisors, $14,372 per year, beginning September 15, 1977.

Alice Young, Clerk III, Clerk of Court, $9,727 per year, beginnin August 23, 1977.

Polly Holmes, Extra Help, Friend of Court, $21.00 per day, beginning September 7, 1977.

Alice Young, Legal Steno I, Friend of Court, $9,727 per year, beginning September 14, 1977.

Marilyn Davis, Clerk Steno II, Juvenile Home, $10,214 per year, beginning September 19, 1977.

Mae Shetworth, Cust. Wkr., Maintenance, $8,823 per year, beginnin September 12, 1977.

Frank Caligiuri, Mte. Wkr. III, Maintenance, $12,415 per year, beginning September 27, 1977.

George Arvidson, Attorney, Offender Advocate, $30,177 per year, beginning August 7, 1977.

James Stuart, Adm. Anal. I, Physical Planning, $12,415 per year, beginning September 4, 1977.

Timothy Brien, Clerk III, Recorders, $9,264 per year, beginning July 1, 1977.

Roland Goldsberry, Equipment Operator, Secondary Roads, $10,725 per year, beginning September 26, 1977.

John Torsky, Equip. Opr., Secondary Roads, $10,725 per year, beginning September 13, 1977.

Loren Birchmier, Equip. Opr., Secondary Roads, $10,725 per year, beginning September 13, 1977.

Darwin Duminy, Equip. Opr., Secondary Roads, $10,725 per year, beginning September 13, 1977.

LaMar Freel, Equip. Opr., Secondary Roads, $12,787 per year, beginning September 12, 1977.

William Catron, Equip. Opr., Secondary Roads, $13,036 per year, beginning September 16, 1977.

Michael Brown, Program Manager, Social Services, $19,259 per year, beginning September 16, 1977.

APPOINTMENTS: Marlene Wilharm, Social Worker I, Social Services CETA #06, $10,214 per year, beginning September 14, 1977.

Anna Mutchler, Clerk Typist II, Social Services CETA #08, $7,622 per year, beginning September 13, 1977.

Sarah McKenzie, Program Aide, Social Services, $7,259 per year, beginning September 14, 1977.

Carolyn Hill, Social Wkr. Aide, Social Services CETA #08, $8,823 per year, beginning September 12, 1977.

C. K. (Robbie) Thompson, Clerk Typist II, Social Services, $8,003 per year, beginning September 8, 1977.

Eugene Jackson, Group Facilitator (Extra), Youth Guidance, $7.00 per hour, beginning September 12, 1977.

Joe Sharp, Group Wkr. III, Juvenile Home, $8,823 per year, beginning September 13, 1977.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Anna Falat, Counselor I, Court Services, $10,725 per year, beginning September 8, 1977.

VOTE YEA: Anania, Whitney, Bishop, Brannan. VOTE NAY: Whitehurs

AMENDMENT: Provisional approval subject to consulitation with the County Attorney in regard to potential appeal of arbitrator's decision to District Court.

VOTE YEA: Anania, Whitney, Brannan. VOTE NAY: Bishop, Whitehurs

APPROVALS: To augment and supplement the 1977-78 Fiscal Year Appropriation Schedule to be implemented by the Polk County Auditor in accordance with Financial Management Systems procedures.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from Karla Fultz regarding attendance at the National College of Juvenile Justice, in Reno, Nevada, November 6-18th.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from Polk County Sheriff for two employees to attend the "American Correctional Food Service Association" Seminar at Hotel Ft. Des Moines, September 28-30th. Cost of $24.04.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from Mr. Emery for permission to attend two meetings of the National Association of Counties on September 20th and 21st in Washington, D.C. Cost not to exceed $360.00.

VOTE YEA: Anania, Whitney, Bishop, Brannan. VOTE NAY: Whitehurs

Request from Mr. Emery for six persons, to include both Board members and Social Service employees to attend the American Public Welfare Regional Conference in Detroit, MI, September 27th through the 30th. Cost of trip is $393.00 per person.

VOTE YEA: Anania, Whitney, Bishop, Brannan. VOTE NAY: Whitehurs

Letter from Stanley Rupp Insurance Agency regarding new Boiler & Machinery policy issued to Polk County by the Hartford Steam Boiler Inspection and Insurance Co.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

APPROVALS: Letter from Mr. Marion J. Long regarding the vacancy of trustee in Benefited Water District #72.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

CLAIMS: Polk County Health Services, $75,541.00, to pay claim from Accountant, insurance and contractor for Polk County Mental Health Facility.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Leland Johnson, $889.00 - this is a small contractor employed by Social Services for the Housing Rehabilitation program - needs prompt payment to purchase insurance and supplies.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

PERMITS: Application for Polk County Dance License for the Pines, Inc., 4417 6th Avenue, Des Moines, IA.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Application for Polk County Restaurant License for the Pines, Inc., 4417 6th Avenue, Des Moines, IA.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Application for Renewal Class "B" Hotel Motel Beer & Liquor License for Ramada Inn, 4685 N.E. 14th St., Des Moines, IA.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

RECEIVED & FILED: Letter from American Association of University Women regarding abortion funds.

Letter from Jim Sarcone regarding vacation.

Report from the Jefferson Township Trustees, Grimes, IA.

Polk County Auditor's Report for Fiscal Year 1976-77.

Report regarding the matter of the Trusteeship for Dependent Minors, under the Iowa Workman's Compensation Act.

In and Out Register for the month of August, 1977.

Monthly report from the Polk County Sheriff for meals served and prisoners held for the month of August; Report from the Army, Navy, and Marine for furnishing Housing, Security and Subsistance during the month of August; Report to the City of Des Moines for Boarding and Lodging Prisoners for the month of August; and the report of meals consumed by Deputies during the month of August, 1977.

Letter regarding expansion of the Community Development Block Grant Program into smaller incorporated areas of Polk County.

Notice from the Iowa Beer and Liquor Control Dept. regarding the Buccaneer Inn.

Notice of the regular meeting of the Polk County Conservation Board on September 14, at 7:30 p.m.

Letter from Terry J. Abnernathy, Attorney at Law, regarding General Motors Acceptance Corp.

Involuntary Annexation Petition of the City Council of Polk City, Iowa.

REFERRED TO SARCONE: Letter from Mr. James Bennie, regarding Erroneous Assessment.

REFERRED TO SARCONE:	Notice from Iowa Security Medical Facility, regarding change in billing rate.
REFERRED TO SARCONE & SEARS:	Opinion from Dan Johnston, County Attorney, to Mr. Clark Rasmussen, Clerk of District Court.
REFERRED TO SARCONE, SEARS, & EMERY:	Letter from CIRALG regarding requests for Proposals for Title V Funds of Older American's Act for Acquisition, Alteration or Renovation of Multipurpose Senior Centers.
REFERRED TO BISHOP:	Letter regarding expansion of the Community Development Block Grant Program into smaller incorporated areas of Polk County.
REFERRED TO BISHOP:	Letter from Department of Transportation and copy of approved Right of Way Contract with the Highway Division for Drainage District #38.
REFERRED TO CO. ENGR. & BISHOP:	Notification from Department of Transportation that the Federal Highway Administration has given approval for the corridor public hearing that was presented on June 2, 1977, at Altoona, IA.
REFERRED TO CO. ATTY:	Letter from Robert N. Fredregill regarding claim against Polk County.
REFERRED TO RAY SEARS:	Letter from Bill Owens, Planning and Research Dept. of the Sheriff's Office, regarding the Grant, "Youth Bureau".
REFERRED TO RAY SEARS:	Initial 60 day report of the Young Women's Resource Center.
REFERRED TO RAY SEARS:	Letter from Stanley Rupp Insurance Agency regarding liability for use of German Shepherd Dog by the Polk County Sheriff.
REFERRED TO MIKE LEWIS:	Letter from Central Iowa Area Crime Commission regarding possibility of relocation.
REFERRED TO CAROL COATES:	Letter from Karla Fultz, regarding Citizen's Commission Report on "County Corrections-Juvenile Facilities".
RESOLUTIONS:	That Ace Moving and Storage, 2340 Grand Avenue, West Des Moines, Iowa, be awarded contract for transportation of voting machines.

VOTE YEA: Bishop, Whitehurst. VOTE NAY: Anania, Whitney, Brannan. DISALLOWED.

Regarding entrance Policies, Procedures and Standards Manual for the Polk County Engineer.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the Polk County Board accept right of way parcel described as Lot B, in Whippoorwill Hill Plat.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the Board accept the right of way parcel described as Lot A, in Duncan Estates.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That Martin Marietta be awarded contract of skid sand.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That Laverty Sprayers be awarded contract for calcium chloride.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That Diamond Crystal Salt be awarded contract for rock salt.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

RESOLUTIONS: That the County Engineer be authorized to submit plans for letting of bridge structure No. 8481.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the Board authorize one month's advance operating cost to Polk County Health Services in the amount of $7,153.75.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the Chairman be authorized to sign contract between Polk County and the United States Department of Justice.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. PASS: Whitney.

Regarding payment to CIRALG for the 208 Areawide Waste Treatment Planning Program. Per Jim Sarcone: This should be paid from Extended Revenue Sharing Development Impact Study.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Concerning authorization for General Services Department to engage design firm for construction of two County office bldgs.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Authorizing expenditure for computer conversion at Friend of Court.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Creating Administrative Clerk in County Engineer's Office.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Creating registered nurse lead person at the Juvenile Home.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Regarding reorganization in County Attorney's Office.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

For the Appropriation for Polk County, Iowa, for the Fiscal Year 1977-78.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

LET THE RECORD SHOW Mrs. Fred Piggott, 1404 63rd, Des Moines, Iowa, spoke representing American Association of University Women.

Moved by Bishop, Seconded by Whitehurst, to adjourn until 9:30 a.m., Tuesday, September 20, 1977.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, September 20, 1977
9:30 a.m., Tuesday

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 20, 1977.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Francis Whitehurst, Richard Brannan.

MEMBER ABSENT: Jack Bishop.

Moved by Whitney, Seconded by Whitehurst, that the minutes of the meeting of September 13, 1977, be waived.

VOTE YEA: Anania, Whitney, Whitehurst, Brannan. ABSENT: Bishop.

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Whitney, Whitehurst, Brannan. ABSENT: Bishop.

LET THE RECORD SHOW Mr. Bishop arrived late.

APPOINTMENTS: Hope Gilchrist, Legal Steno I, County Attorney, $8,823 per year, beginning September 12, 1977.

Joanna Owens, Clerk III, County Attorney, $8,823 per year, beginning September 13, 1977.

Barbara Plummer, Legal Steno I, County Attorney, $8,823 per year, beginning August 29, 1977.

Lany Herselius, Legal Steno I, Chemical Dependency ASAP, $8,823 per year, beginning August 29, 1977.

Patricia Leong, Extra, Court Services, $3.50 per hour, beginning September 12, 1977.

Connie Lutter, Legal Steno I, Friend of Court, $8,823 per year, beginning September 14, 1977.

Clarris Brandt, Reg. Nurse, Lead Person, Juvenile Home, $12,539 per year, beginning September 26, 1977.

Rosemary Abbott, Reg. Nurse, Juvenile Home, $12,415 per year, beginning September 26, 1977.

Vincent Johnson, Social Wkr. II, Juvenile Home, $11,824 per year, beginning September 13, 1977.

Pam Schwab, Legal Steno II, Offender Advocate, $10,214 per year, beginning September 16, 1977.

Beth Halverson, Extra Help, Secondary Roads, $2.80 per hour, beginning September 15, 1977.

Anna L. Douglas, Clk. Typ. II, Social Services, $7,622 per year, beginning September 14, 1977.

Susan Finney, Social Wkr. II, Social Services, $11,824 per year, beginning September 16, 1977.

Sherry Baker, Clk. Typ. I, Treasurer, $6,913 per year, beginning September 19, 1977.

Karen Jaggard, Group Facilitator, Youth Guidance, $7.00 per hour, beginning September 20, 1977.

Robert Burnett, Asst. Co. Atty., County Attorney, $19,259 per year, beginning September 19, 1977.

Michael Doyle, ASAP Attorney, Chemical Dependency ASAP, $24,814 per year, beginning September 19, 1977.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

APPROVALS: Request for extended leave of absence for Darlene Eckermann, Associate Ct. Bailiff. Recommendation by Sheriff's Office and Personnel to disapprove request.

VOTE YEA TO CONCUR WITH RECOMMENDATION: Anania, Whitney, Whitehurst, Brannan. VOTE NAY: Bishop.

Bond submitted for approval for James R. Buckingham, Trustee of Water District #30.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Bond submitted for approval for George Partington, Trustee of Water District #68.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from County Attorney for two attorneys to attend University of Iowa Law School Conference on Criminal Law, Sept. 23rd and 24th. Cost of $189.50.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from the County Attorney for two attorneys to attend the National College of District Attorneys' Conference on Trial Techniques in Chicago, October 25-29. Cost of $179.17.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from County Attorney for two attorneys to attend National College of District Attorneys' Conference on Trial of Drug Cases in El Paso, TX, on November 16-19. Cost of $175.89.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from Polk County Juvenile Home for Director and three employees to attend a meeting of the Iowa Shelter & Detention Case Association in Dubuque, Iowa, September 23rd. Cost to be mileage for one vehicle only.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request for permission for Dean Wight, Assistant Director, Residential Services,and Jerry E. Kopke, Director, Juvenile Home, to attend the Juvenile Detention Association Training Institute, Reno, Nevada, October 18-22. Cost of $62.29.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request for permission for Bob Burnett to attend the National College of District Attorneys' Conference on Organized Crime in Houston, TX, October 11-15. Cost of $15.30.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request for permission for two County Attorneys to attend the National College of District Attorneys' Conference on Crime and the Elderly in Tampa, FL, October 2-5. Cost of $213.80.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from Roger Owens for two members of the Offender Advocate Office to attend 55th Annual Meeting of the National Legal Aid and Defender Association meeting in Detroit, MI, October 26th through the 29th. Cost not over $750.00.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from Gary Pryor, Physical Planning Director, for Wendy Burgess to attend National Association of Housing and Redevelopment Officials Conference on October 2-5, in Minneapolis. Cost of $421.00.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

APPROVALS: Request for advance registration fee for Wendy Burgess in the amount of $130.00.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

PERMITS: Application for Retail Cigarette Permit for V.F.W. 9123, 9420 N.W. 16th Street, Ankeny, IA.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Renewal application for Class "C" Beer Permit for Eugene R. Sever d/b/a Macmillan Oil Company, Inc., 39 NE 49th Place, Des Moines.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Application for Sunday Sales Beer Permit for Macmillan Oil Co., 39 NE 49th Place, Des Moines, IA.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Renewal application for Class "C" Beer-Liquor Permit for the United Rubber, Cork, Linoleum and Plastic Workers Union, 125 NW 46th, Des Moines.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

RECEIVED & FILED: County Attorney Opinion on whether to appeal an arbitrator's decision regarding Anna Falat.

Report on Revenue Sharing Funds through August 31, 1977, from Polk County Health Services.

Report from the Des Moines Child Guidance Center Source of Referral.

Report of the Volunteer Program for the month of August, 1977.

Opinion from the County Attorney regarding the ownership of the Saylorville Bridge.

Letter to the Board from Mary Gay, regarding vacation.

REFERRED TO CO. ENGR.: Resolution regarding letting procedures for the installation of eleven underground storage tanks complete with pumps.

REFERRED TO CO. ATTY & INS. CO.: Letter from Mrs. Edna Heiken regarding injury while attending Senior Citizens Congregate Meal at River Park, July 27, 1977

RESOLUTIONS: That the Board approve the appointment by Dan Johnston of all present Assistant County Attorneys as full-time assistants to the Polk County Attorney.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That Angie Dengler, be appointed to the Red Rock Community Action Board.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Authorizing the execution of a Memorandum of Agreement with the Parr Manufacturing, Inc. LET THE RECORD SHOW $450.00 received from Parr Manf., 9/20/77, balance of $450.00 to be paid.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Notice of hearing, October 11, 1977, at 9:30 a.m., on the proposal to issue Industrial Development Revenue Bonds.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Authorizing Carole Meade to attend "Management Skills for Managers of Nonprofit Organizations" in Madison, Wisconsin, October 4-5.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

RESOLUTIONS: To approve Sharon Acres Plat.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Authorizing the Engineer to contract with Des Moines Enterprise and Des Moines Asphalt and Paving for "Slide Stop Method" and the Chairman of the Board be authorized to sign same.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Authorizing Chairman of the Board, County Auditor, and County Engineer to sign amended Polk County Secondary Road Department Budget and Road Program with the Iowa Department of Transportatio

VOTE YEA: Whitney, Bishop, Whitehurst, Brannan. VOTE NAY: Anani

Authorizing the Polk County Engineer to post speed limits as recommended by the Polk County Secondary Roads Department.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Authorizing the Polk County Engineer to place "No Parking" signs on the North and South sides of N.E. 58th Avenue.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Awarding the contract for roadstone to E. I. Sargent Quarries.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Awarding the contract for pea-gravel to Martin Marietta Co.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Regarding vendors for canned food goods at the Polk County Jail.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Regarding contract for transporting voting machines.

VOTE YEA: Anania, Whitney, Bishop, Brannan. VOTE NAY: Whitehurst

Regarding office supplies, General Services, Central Stores.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Regarding fee charged for meals at the Polk County Jail.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

AMENDMENT: To charge $1.00 per meal instead of .75¢.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Authorizing the Chairman to sign 28E Agreement between Polk County Board of Supervisors and Broadlawns Polk County Hospital for the purpose of providing health services to those in custody of the Sheriff.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

AMENDMENT: To strike that section of contract pertaining to Social Workers.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

To establish a Chemical Dependency Fund.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Regarding application requirements for State Transit Assistance Funds.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

RESOLUTIONS: Regarding Alcoholic Services Administration (ASA).

VOTE YEA: Whitney, Bishop. VOTE NAY: Anania, Whitehurst, Brannan DISALLOWED.

That the Board of Supervisors approve policy of the Department of Social Services regarding the retention and destruction of files.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the Board approve increased funding of three mentally retarded persons placed at New Hope Village, Inc., Carroll, IA.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the Board approve increased funding of ten developmental disabled persons at Handicapped Village, Clear Lake, IA.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

To approve placement at Iowa City Residence for Women for a mentally disabled client.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

To approve placement at New Haven Rock Valley, Iowa, for mentally disabled client.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Authorizing the Director of Personnel to delete a position Grade 20, Step E, and add one position of Grade 15, Step E, to list of authorized staff for the PCDSS.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

To approve placement at Goodwill Rehabilitation Center at Sioux City, Iowa, for mentally disabled client.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Authorizing the Chairman to sign an agreement between Polk County and the ARA Food Services Company of Des Moines, IA.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Authorizing the Chairman to sign a contract between Polk County and the Red Rock Area Community Action Program.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Regarding extra accounts in the Offices of the Polk County Auditor and the Polk County Recorder.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Moved by Bishop, Seconded by Whitehurst, to adjourn until 9:30 a.m., Tuesday, September 27, 1977.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Mr. Brown
Meeting on 9-22-77
Item 2

September 20, 1977

POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY, IOWA

Gentlemen:

We hereby request that you postpone until we request again at a later date the scheduling on the agenda of the petition for re-zoning the following:

From A-1 Agriculture District to C-3 General Commercial District the following parcel:

Beginning at the E. 1/4 corner of Section 9-80-25; thence South, along the East line of said Section 9 and along the centerline of N. W. 100th Street 140.25 feet; thence West, along the North R.O.W. line of N. W. 106th Ave., approximately 770.65 feet; thence Northeasterly along a diagonal line to a point 26.0 feet South of the Southeast corner of Knapp Gardens, Plat 2; thence East 300.0 feet; thence South, along the East line of Section 9-80-25, 311.5 feet to the point of beginning. All of the above described parcel being in the E 1/2 of Section 9, T-80-N, R-25-W, of the 5th P.M., Polk County, Iowa and contains approximately 5.55 acres minus 0.34 acres for road easement equals 5.21 acres.

And:

From A-1 Agriculture District to R-3 Multi-Family Residence District the following parcel:

Beginning at the Southeast corner of Knapp Gardens Plat 1; thence North along the East line of Knapp Gardens Plat 1, 458.55 feet; thence East along the South line of Knapp Gardens Plat 2, 769.13 feet; thence South 26.0 feet; thence Southwesterly along a diagonal line to a point approximately 299.9 feet East of the Southeast corner of Knapp Gardens Plat 1; thence Northwesterly along the North R.O.W. line of N. W. 106th Avenue and along a 2815 ft. radius curve concave northeasterly approximately 299.9 feet to the point of beginning.
All of the above described parcel being in the E 1/2 of Section 9, T-80-N, R-25-W, of the 5th P.M., Polk County, Iowa and contains approximately 5.51 acres.

The above described property being located at the Northwest corner of N. W. 106th Avenue and N. W. 100th Street, Jefferson Township, Polk County, Iowa.

We will contact you later concerning scheduling this matter on the agenda.

Thank you.

Sincerely,

Harold Knapp

HAROLD KNAPP

HK/mm

Mr. Brown

AGENDA

Polk County Board of Supervisors - As a Zoning Body
September 22, 1977 - 9:30 a.m.

ITEM 1
8/77

An amended Petition filed by John McLaughlin, requesting reclassification from A-1 Agricultural District to R-1 Suburban Family Residence District of the following described property:

-Ex. irreg. pc. in SW cor. bng. S. 165.89' on E. ln. and W. 684.57' on N. ln.- Lot 23 TEMPLE ESTATES and E. 115.1' N. 146.5' Lot 1 O.P. SE 1/4 SW 1/4 Section 25, Township 80 North, Range 25 West of the 5th P.M., Polk County, Iowa.

The above described property is located on the east side of N.W. Beaver Drive approximately 1/4 mile north of N.W. 78th Avenue - JEFFERSON TOWNSHIP.

WITHDRAWN

To be heard at the October hearing

The Polk County Zoning Commission recommended the following:

IT WAS MOVED BY JESTER AND SECONDED BY BELKEN THAT THE PETITION BE DENIED BECAUSE OF THE INCREASED DENSITY. VOTE: YEA: U/C.

ITEM 2
9/77

A Petition filed by J. Blaine Phipps, attorney on behalf of Harold Knapp, requesting reclassification of the following described property:

FROM A-1 AGRICULTURAL DISTRICT TO C-3 GENERAL COMMERCIAL DISTRICT:

Beginning at the E 1/4 corner of Section 9, Township 80 North, Range 25 West of the 5th P.M., thence south, along the east line of said Section 9, and along the centerline of N.W. 100th St., 140.25'; thence west along the north R.O.W. line of N.W. 106th Avenue, approximately 770.65'; thence northeasterly along a diagonal line to a point 26' south of the southeast corner of Knapp Gardens Plat 2; thence east 300', thence south along the east line of Section 9, 311.5' to the point of beginning. All of the above described property being in the E 1/2 of Section 9, Township 80 North, Range 25, West of the 5th P.M., Polk County, Iowa, and containing approximately 5.21 acres.

Postponed

and

FROM A-1 AGRICULTURAL DISTRICT TO R-3 MULTI-FAMILY RESIDENCE DISTRICT:

Beg. at the SE corner of Knapp Gardens Plat 1, thence north along the E. line of Knapp Gardens Plat 1, 458.55', thence E. along the S. line of Knapp Gardens Plat 2, 769.13', thence S. 26', thence SWly along a diagonal line to a pt. approx. 299.9' E. of the SE corner of Knapp Gardens Plat 1 thence NWly along the north R.O.W. line of N.W. 106th Ave. and along a 2815 foot radius curve concave NEly approx. 299.9' to the pt. of beginning. All of the above described parcel being in the E 1/2 of Section 9, Township 80 North, Range 25 West of the 5th P.M., Polk County, Iowa, containing approximately 5.51 acres.

Item 2 Con't. The above described property is located on the northwest corner of N.W. 106th Avenue and N.W. 100th Street - JEFFERSON TOWNSHIP.

The Polk County Zoning Commission recommended the following:

IT WAS MOVED BY JESTER AND SECONDED BY BELKEN THAT THE PETITION BE DENIED BECAUSE IT IS INCONSISTENT WITH THE CHARACTER AND DENSITY OF THE AREA, BECAUSE OF THE EXISTING RESIDENTIAL AREA PATTERN THAT HAS BEEN ESTABLISHED WITH THE PLATS THAT HAVE BEEN APPROVED, BECAUSE IT IS INCONSISTENT WITH THE COMPREHENSIVE PLAN FOR THE SAYLORVILLE AREA AND BECAUSE IT IS CONSISTENT WITH THE FEARS THAT HAVE BEEN EXPRESSED WHEN SAYLORVILLE FIRST STARTED WITH HOTDOG STANDS, BARS ETC. DEVELOPING IN THE AREA ALONG THE ROADS. VOTE: YEA: U/C.

ITEM 3 10/77 A Petition filed by John Connolly III, attorney on behalf of George Cataldo, Donald E. White and Mr. and Mrs. Theodore Lowe, requesting reclassification from R-2 One and Two-Family Residence District to M-1 Light Industrial District of the following described property:

W. 10 acres NW 1/4 NE 1/4 Section 35, Township 78 North, Range 24 West of the 5th P.M., Polk County, Iowa, except roads and highways.

The above described property is located on the south side of S.E. Army Post Road, 1/2 mile east of S.E. 14th Street - BLOOMFIELD TOWNSHIP.

The Polk County Zoning Commission recommended the following:

IT WAS MOVED BY BELKEN AND SECONDED BY WILLIAMS THAT THE PETITION BE APPROVED. VOTE: YEA: U/C.

Des Moines, Iowa, September 22, 1977
9:30 a.m., Thursday

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 22, 1977.

MEMBERS PRESENT: Samuel F. Anania, Jack Bishop, Francis Whitehurst, Richard Brannan.

MEMBER ABSENT: Tom Whitney.

PROOF OF PUBLICATION IS ON FILE WITH THE CLERK OF THE BOARD.

ITEM I An amended Petition filed by John McLaughlin, requesting reclassificatic from A-1 Agricultural District to R-1 Suburban Family Residence District of the following described property:

-Ex. irreg. pc. in SW cor. bng. S. 165.89' on E. In. and W. 684.57' on N. In.- Lot 23 TEMPLE ESTATES and E. 115.1' N. 146.5' Lot 1 O.P. SE 1/4 SW 1/4 Section 25, Township 80 North, Range 25 West of the 5th P.M., Polk County, Iowa.

The above described property is located on the east side of N.W. Beaver Drive approximately 1/4 mile north of N.W. 78th Avenue - JEFFERSON TOWNSHIP.

Publication appeared in the Daily Record, September 6, 1977.

Moved by Whitehurst, Seconded by Anania, to approve withdrawal of Petition.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

ITEM II A Petition filed by J. Blaine Phipps, attorney on behalf of Harold Knapp, requesting reclassification of the following described property:

FROM A-1 AGRICULTURAL DISTRICT TO C-3 GENERAL COMMERCIAL DISTRICT.

Beginning at the E 1/4 corner of Section 9, Township 80 North, Range 25 West of the 5th P.M., thence south, along the east line of said section 9, and along the cent4rline of N.W. 100th St., 140.25'; thence west along the north R.O.W. line of N.W. 106th Avenue, approximately 770.65'; thence northeasterly along a diagonal line to a point 26' south of the southeast corner of Knapp Gardens Plat 2; thence east 300', thence south along the east line of Section 9, 311.5' to the point of beginning. All of the above described property being in the E 1/2 of Sectic 9, Township 80 North, Range 25, West of the 5th P.M., Polk County, Iowa, and containing approximately 5.21 acres.

and

Beg. at the SE corner of Knapp Gardens Plat I, thence north along the E. line of Knapp Gardens Plat 1, 458.55',thence E. along the S. line of Knapp Gardens Plat 2, 769.13', thence S. 26', thence SWly along a diagonal line to a pt. approx. 299.9' E. of the SE corner of Knapp Gardens Plat 1 thence NWly along th north R.O.W. line of N.W. 106th Ave. and along a 2815 foot radiu curve concave NEly approx. 299.9' to the pt. of beginning. All of the above described parcel being in the E. 1/2 of Section 9, Township 80 North, Range 25 West of the 5th P.M., Polk County, Iowa, containing approximately 5.51 acres.

The above described property is located on the northwest corner of N.W. 106th Avenue and N.W. 100th Street - JEFFERSON TOWNSHIP.

Publication appeared in the Daily Record, September 6, 1977.

Moved by Anania, Seconded by Whitehurst, to postpone Item II.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

ITEM III A Petition filed by John Connolly, III, attorney on behalf of George Cataldo, Donald E. White and Mr. and Mrs. Theodore Lowe, requesting reclassification from R-2 One and Two-Family Residence District to M-1 Light Industrial District of the following described property:

W. 10 acres NW 1/4 NE 1/4 Section 35, Township 78 North, Range 24 West of the 5th P.M., Polk County, Iowa, except roads and highways.

The above described property is located on the south side of S.E. Army Post Road, 1/2 mile east of S.E. 14th Street - BLOOMFIELD TOWNSHIP.

Publication appeared in the Daily Record, September 6, 1977.
LET THE RECORD SHOW Mr. John Connolly, III, attorney, spoke in favor of petition

Moved by Anania, Seconded by Whitehurst to accept recommendation of the zoning Board to approve the Petition.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

Moved by Bishop, Seconded by Whitehurst, to adjourn.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, September 27, 1977
9:30 a.m., Tuesday

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 27, 1977.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Jack Bishop, Francis Whitehurst Richard Brannan.

Moved by Bishop, Seconded by Whitehurst, that the minutes of the meeting of September 20, 1977, be waived.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

APPOINTMENTS: Mary Gay, Program Manager, Alcoholism Services, $16,803 per year, beginning October 16, 1977.

Betty Jean Hager, Clerk III, Clerk of Court, $9,727 per year, beginning September 26, 1977.

William Albright, 2nd Deputy, Clerk of Court, $11,824 per year, beginning September 26, 1977.

Judy Miklus, Clerk II, Clerk of Court, $7,622 per year, beginning September 20, 1977.

Peter DePhillips, Investigator, Friend of Court, $12,415 per year beginning September 26, 1977.

Teresa Buban, Clk. Typ. II, Juvenile Court, $8,003 per year, beginning October 1, 1977.

Francis Picray III, Maint. Wkr. I, Maintenance, $10,214 per year, beginning October 4, 1977.

William Freeman, Cust. Wkr., Maintenance, $9,635 per year, beginning October 13, 1977.

John Wilkinson, Maint. Wkr. III, Maintenance, $12,415 per year, beginning October 16, 1977.

Theodore Chaney, Bldg. Supr., Maintenance, $11,374 per year, beginning September 26, 1977.

Kathleen Masterpole, Attorney, Offender Advocate, $25,194 per year, beginning September 26, 1977.

Merry Buske, Clerk Typ. II, Social Services CETA, $7,622 per year, beginning September 21, 1977.

Frances Johnson, Site Manager, Social Services, $2.45 per hour, beginning September 28, 1977.

Terry Lane, Soc. Wkr. Aide, Social Services CETA, $8,823 per year, beginning September 28, 1977.

Julie Coleman, Clk. Typ. I, Treasurer, $6,913 per year, beginning October 4, 1977.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

APPROVALS: Request from Clerk of District Court, requesting permission for himself and five (5) employees to attend the Annual School of Instruction, Hilton Inn, Des Moines, Iowa. Fee - $25.00 each.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from Jerry Kopke, requesting the Board's approval to pay mileage claim of Sue Dolphin, in the amount of $40.22.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

APPROVALS: Request from Jerry Kopke, for the Board's approval for Dean Wright to attend a Research Project at Boys Town, Omaha, NE. Total cost of $152.00.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Letter from Richard Brannan, Chairman, Board of Supervisors, regarding relocation of Physical Planning Department to Harger-Blish Bldg.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Letter from Frank Leonhardt requesting approval for reimbursement for registration, lodging, meals and mileage for Judge Ray Fenton to attend a seminar to be held in Iowa City, Iowa, October 7 & 8.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Letter from Ray Sears requesting permission for Mark Stevens to attend the Iowa State Association of Counties' Annual School of Instruction October 5, 6, & 7th. Registration fee - $25.00.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Letter from Richard Brannan, Chairman, Board of Supervisors, regarding resignation of Tom Whitney as Board's representative to the Subarea 4 Advisory Council of the Iowa Health Systems Agency, and the appointment of Ray Sears to represent Board on Council.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Letter requesting permission for Gary Ventling to attend the Institute for Juvenile Justice Management- Aspen, CO, December 10-16, 1977. Cost of $43.66.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Letter requesting grant funds for claims submitted by Sue Dolphin for attending the National Youth Workers Conference, June 30 through July 3, 1977, Bloomington, Indiana. Cost of $10.05.
VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Letter regarding Grant Funds for Karla J. Fultz' attendance at the National College of Juvenile Justice, Reno, Nevada, November 6-18th. Cost of $36.80.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Letter requesting six-month unpaid sick leave of absence for Agnes Carey, Clerk Typist II, Recorder's Office.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

PETITION: Petition for the Remission of Real Estate Taxes for Clyde E. Schmidt, 4260 NW 2nd Street, and a recommendation that the taxes be remitted in the amount of $164.73.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

RECEIVED & FILED: Report from the Des Moines-Polk County Health Department of Rabies Control for August, 1977.

Monthly reports of Fees and Fines Collected for August, filed by the Clerk of the Iowa District Court, Associate Court-Traffic-Associate Judges and Magistrates.

Report of Expenditures for August from the Polk County Commission of Veteran Affairs.

Letter from General Telephone Company of the Midwest regarding rates on calls within the state.

Letter from Michael J. Lewis, notifying the Board that he will be taking one vacation day, September 26, 1977.

REFERRED TO ENGINEER: Resolution that the Polk County Engineer and the Purchasing Director be directed to initiate letting procedures for the installation of 11 underground storage tanks complete with pumps.

REFERRED TO RAY SEARS: Resolution authorizing the Polk County Board of Supervisors to enter into an antenna site license to lease two stations from Motorola Communications and Electronics, Inc., and the Chairman be authorized to sign same.

REFERRED TO CO. ATTY. & INS. CO.: NOTICE OF CLAIM: Regarding Damages to Jack and Leona Bailey property by overflow from Drainage Ditch.

RESOLUTIONS: That the Polk County Engineer and the Purchasing Director be directed to initiate letting procedures for the installation of 11 underground storage tanks complete with pumps.

Died for Lack of a Second. Referred to Engineer.

Authorizing the Board to accept certain listed right-of-way parcels and further authorize the Polk County Engineer to have same recorded.

VOTE YEA: Anania, Whitney, Whitehurst, Brannan. VOTE NAY: Bishop

Authorizing the acceptance of the low bid of $63,870.00 submitted by Van Hauen-Keller Construction Co., Des Moines, Iowa, and further authorize the Engineer to administrate, inspect and super vise this installation.

VOTE YEA: Anania, Whitney, Whitehurst, Brannan. VOTE NAY: Bishop

That a contract for grader blades and truck blades be awarded to Contractors Supply, 617 S. 19th St., West Des Moines, Iowa, in the amount of $3,877.38, to be funded from the Secondary Road Budget.

VOTE YEA: Anania, Whitney, Whitehurst, Brannan. VOTE NAY: Bishop

Directing the Polk County Auditor and the Budget Director to reflect changes on the records of their respective offices to include certain stated positions under the Alcohol Safety Action Program, Chemical Dependency Fund.

VOTE YEA: Anania, Whitney, Whitehurst, Brannan. VOTE NAY: Bishop

Regarding changing the Boundaries of Crocker, Madison, Jefferson, Webster and Union Townships.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Authorizing the Polk County Board of Supervisors to make availabl to the Polk County Health Services the sum of $22,900.00 to cover the cost of the property at 1730 Arlington.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Regarding a feasibility study in the Traffic Department of the Clerk of Court's Office.

VOTE YEA: Anania, Whitney, Whitehurst, Brannan. VOTE NAY: Bishop

Designating Mike Lewis, Director of the Polk County General Services Department, as the lead person on behalf of the Board of Supervisors for the coordination of the move to the new Polk County Office Bldg.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Regarding a County-wide Law Enforcement Communications System.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

RESOLUTIONS: Authorizing the General Services Department and the Polk County Engineer to proceed to acquire bids for the demolition of the water tower located on the old Polk County Home site.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Regarding proposed office facilities for the Sheriff's Office and the Physical Planning Department.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Authorizing the Chairman of the Board to sign 28E Agreement between Polk County and Broadlawns Polk County Hospital for the purpose of providing health services to those in the custody of Polk County.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Resolution of Assignment, Certificate of Purchase at Tax Sale, and Authorization for the Chairman of the Board of Supervisors to sign same.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Authorizing the Polk County Engineer to perform necessary maintenance and snow removal on the Saylorville Bridge.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. VOTE NAY: Whitney

Requesting reclassification from R-2 One and Two-Family Residence District to M-1 Light Industrial District.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Regarding employment of outside legal counsel for Polk County Att

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Authorizing the Board to sign Purchase of Service from ADASI.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

For Board to sign agreement between Polk County and Delaware Community Center, Inc.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

For Board to sign agreement between Polk County and Trinity United Methodist Church.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

For Board to sign agreement between Polk County and Fort Des Moines Presbyterian Church.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

For Board to sign agreement between Polk County and Ankeny Community School District.
VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.
For Board to sign agreement between Polk County and Des Moines Area Community College.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

For Board to sign agreement between Polk County and St. Ambrose Cathedral Cooperation Parish Hall.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

For Board to sign agreement between Polk County and Highland Park Christian Church.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

RESOLUTIONS: For Board to sign agreement between Polk County and Cottage Grove United Presbyterian Church.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

For Board to sign agreement between Polk County and Logan Community Center for the Elderly Nutrition Project.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

For the Board to sign contract for a Dietician in the Elderly Nutrition Program.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Moved by Bishop, Seconded by Whitehurst, to adjourn until 9:30 a.m., Tuesday, October 4, 1977.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

LET THE RECORD SHOW the Board went into closed meeting for discussion of litigation.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, October 4, 1977
9:30 a.m., Tuesday

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 4, 1977.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Jack Bishop, Francis Whitehurst Richard Brannan.

Moved by Whitney, Seconded by Bishop, that the minutes of the meeting of September 27, 1977, be waived.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

APPOINTMENTS: Bruce McCutcheon, Bailiff #2, Associate Ct. Bailiffs, $9,820 per year, beginning October 29, 1977.

Elizabeth McVay, Bailiff #4, Assoc. Ct. Bailiffs, $9,820 per year beginning October 16, 1977.

Monica Ortale, Extra Help, Auditor, $3.55 per hour, beginning October 3, 1977.

Phyllis Blood, Adm. Anal. I, Board of Sup. Staff, $12,415 per yea October 6, 1977.

Jackie Park, Clerk Typist II, Board of Supervisors, $9,264 per year, beginning October 13, 1977.

Byron Kern, Patrolman #58, Chemical Dependency Sheriff's ASAP, $11,937 per year, beginning October 1, 1977.

Thomas Pope, Patrolman #37, Chemical Dependency Sheriff's ASAP, $11,937 per year, beginning October 1, 1977.

Dennis White, Counselor I, Chemical Dependency Project III, $10,725 per year, beginning October 4, 1977.

Eileen Robinson, Micro Opr., Clerk of Court, $6,913 per year, beginning September 26, 1977.

Roxanne Nichols, Clerk II, Clerk of Court, $7,259 per year, beginning September 26, 1977.

Shirlee Vandervort, Admin. Clerk, County Attorney, $10,725 per year, beginning September 13, 1977.

Ronald Anderson, Extra Help, Court Services, $3.50 per hour, beginning October 4, 1977.

Sarah Curl, Counselor I, Court Services, $11,261 per year, beginning October 1, 1977.

Anna Falat, Counselor I, Court Services, $11,261 per year, beginning October 1, 1977.

Rosa Burrell, Counselor I, Court Services, $11,261 per year, beginning October 13, 1977.

Michelle Faber, Clerk Steno I, Court Services, $8,403 per year, beginning October 20, 1977.

Robert White, Sr., Counselor I, Court Services, $11,261 per year, beginning October 28, 1977.

Maurice Dyer, Case Supr., Court Services, $15,091 per year, beginning October 28, 1977.

Steve Hopkins, Counselor I, Court Services, $11,261 per year, beginning October 25, 1977.

APPOINTMENTS: Ann Williams, Counselor I, Court Services, $11,261 per year, beginning October 26, 1977.

Murray Singleton, Jr., Counselor I, Court Services, $11,261 per year, beginning October 28, 1977.

Janice Reiland, Clk. Typist II, Friend of Court, $7,622 per year, beginning October 5, 1977.

Mary Garton, Invest. Assist., Friend of Court, $10,316 per year, beginning October 5, 1977.

Michael Reese, Law Clerk, Improved Charge, $3.50 per hour, beginning September 28, 1977.

Teresa Reynolds, Extra Help, Juvenile Home, $21.00 per day, beginning October 5, 1977.

Frederick Konrad, Extra Help, Juvenile Home, $2.80 per hour, beginning October 5, 1977.

Charles Hand, Maint. Wkr. I, Juvenile Home, $9,824 per year, beginning October 1, 1977.

Nansi Fant, Group Wkr. IV, Juvenile Home, $10,725 per year, beginning October 19, 1977.

Birdell Whitney, Group Wkr. I, Juvenile Home, $8,003 per year, beginning October 1, 1977.

Mary Jo Barsetti, Extra Help, Recorder, $3.72 per hour, beginning October 10, 1977.

Glen Ashley, Equip. Opr., Secondary Roads, $12,539 per year, beginning October 8, 1977.

John Ricker, Equip. Opr., Secondary Roads, $12,539 per year, beginning October 1, 1977.

Stanley Stout, Reserve Deputy, Sheriff, $1.00 per year, beginning September 23, 1977.

Terry Marshall, Reserve Deputy, Sheriff, $1.00 per year, beginning September 23, 1977.

Louis Sorensen, Reserve Deputy, Sheriff, $1.00 per year, beginning September 23, 1977.

Tom Wilson, Patrolman #35, Sheriff, $11,369 per year, beginning October 3, 1977.

Douglas Wertsch, Patrolman #28, Sheriff, $11,937 per year, beginning October 1, 1977.

Sharon Barrett, Bailiff #2, Sheriff, $9,820 per year, beginning October 22, 1977.

Ray Couch, Bailiff #6, Sheriff, $9,820 per year, beginning October 16, 1977.

Wayland Heath, Bailiff #7, Sheriff, $10,016 per year, beginning October 30, 1977.

James Locke, Detective #4, Sheriff, $13,160 per year, beginning October 1, 1977.

Jerry Adams, Patrolman #21, Sheriff, #12,533 per year, beginning October 1, 1977.

Jack Hoffman, Clerk Typist II, Social Services CETA #08, $7,622 per year, beginning September 22, 1977.

Rita Meek, Clerk Typist II, Social Services, $8,003 per year, beginning October 6, 1977.

APPOINTMENTS: Dorothy Franklin, Account Clerk II, Treasurer, $11,047 per year, beginning October 24, 1977.

Beverly Easter, Account Clerk II, Treasurer, $10,832 per year, beginning November 16, 1977.

Linda McMain, Clerk Typist II, Treasurer, $9,264 per year, beginning October 1, 1977.

Genevieve McGary, Clerk Typist II, Treasurer, $9,635 per year, beginning October 15, 1977.

Beth Halverson, Extra Help, County Engineer, $2.80 per hour, beginning October 3, 1977.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

APPROVALS: Request from Sheriff for three deputies to attend sessions at Iowa State Association of Counties Annual School of Instructio October 5, 6, and 7th, at a cost of $25.00 each.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from County Attorney for Attorneys John King and Mark Eveloff to attend Labor Seminar being held October 7th at Drake University. Fee of $40.00 each.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from Tom Tanner to attend a three-day workshop October 10, 11, and 12, in Chicago, regarding emergency dispatching.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from Roger Owens regarding Symposium of the New Iowa Criminal Code. Cost of $725.00 for attorneys and $830.00 for law clerks. This request is in lieu of request passed September 20, 1977.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from Dan Johnston regarding sending two people to the National College of District Attorney's Management in the Prosecutor's Office Conference in San Francisco, California, November 13-16. Cost of $1,182.00.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from Dan Johnston, to attend the Institute on Advanced Criminal Trial Tactics for Prosecution and Defense Conference in New Orleans, October 13-15. Cost of $384.00.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from Jim Maloney, County Auditor, for five employees to attend the Annual School of Instruction at the Hilton Inn, October 5, 6, and 7th. Cost of $25.00 per person.

VOTE YEA: Anania, Whitney, Whitehurst, Brannan.

Request from Polk County Treasurer for five employees to attend the Annual School of Instruction at the Hilton Inn on October 5, 6, and 7th. Registration fee of $25.00 per person.
VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.
Request for Maternity Leave of Absence for Mary Porter, Clerk Typist II, Social Services, (Recommended disapproval from Personnel Director).

VOTE YEA TO CONCUR WITH RECOMMENDATION: Anania, Whitney, Bishop, Whitehurst. VOTE NAY: Brannan.

Request from Director of Personnel for Bill Mackin to attend the Sixth Annual Governor's Safety Conference at Howard Johnson's Motor Lodge on November 14-18. Cost of $50.00.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

APPROVALS: Request from Director of Personnel for Mr. Hall and Jack Holveck to attend the Iowa State Association of Counties Annual School of Instruction on October 5-7, 1977, at Hilton Inn. Registration fee of $25.00 per person.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from Personnel Director for Jack Holveck to attend a seminar on Current Development in Public Employees Bargaining at the Rolling Prairie Inn in Des Moines on October 7th. Registration fee of $40.00.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from Quenten Emery to send four County Social Workers from the Mental Health Unit to the Regional Conference of the American Association on Mental Deficiency. Registration fee of $25.00 per person.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from Quenten Emery to send one person to the Workshop on Elderly and Problems of Aging in Des Moines on October 14th. Cost not to exceed $30.00.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from Dr. Conner to send three Sanitarians to the 1977 Iowa Environmental Health Association Fall Educational Conference in Cedar Rapids on October 26 and 27th. Cost will include $20.00 each for registration, lodging for one night, and mileage for one automobile.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from Jerry Kopke, Director Juvenile Home, for mileage reimbursement.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from County Recorder to send four to the Annual School of Instruction at the Hilton Inn on October 5, 6, and 7th. Registration fee of $25.00 each.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

CLAIMS: Ronald Carzoli, $11.85 - did not receive prior approval to attend District Auditor's Conference in Boone because of such short notice.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Postmaster, $78.00 - Sheriff needs postage as soon as possible.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Ruth R. Staker, $64.05 - Was called as witness in Copeland trial but was on vacation. Requests payment forphone calls, additional plane fare, mileage and regular witness fee. Referred to County Attorney.

PERMITS: Application for Class "C" Beer Permit for Krause Gentle Oil Corporation, d/b/a Kerr McGee Station, 4675 N. Second Avenue, Des Moines, IA.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Application for Sunday Sales Permit for Krause Gentle Oil Corporation, d/b/a Kerr McGee Station, 4675 N. Second Ave., Des Moines, IA.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Renewal application for Class "C" Beer-Liquor Permit for the Cave Lounge, 245 N.W. 52nd Ave., Des Moines, IA.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

PERMITS: Application for Retail Cigarette Permit for Krause Gentle Oil Corporation, d/b/a Kerr McGee Station, 4675 N. Second Ave., Des Moines, IA.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

PETITIONS: Petitions to remit real estate taxes and recommendation for approval for the following: Dorothy V. Stroud, $348.23; Jennie Surber, $339.94; Margaret Barber, $42.56; Jennie Marchesan $367.85; Carmen C. Nesseth, $207.20; Ruby R. Schoonover, $718.84; James R. Lippold, $476.47; Josephine C. Lembo, $401.82; Mary R. Olson, $209.33; and Dorothy J. Schadegg, $376.35.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Petitions to suspend real estate taxes and recommendation for approval for the following: Drucella C. Rodine, $266.76; Ivan H. Young, $291.27; Lillian DeWitt, $332.01; Flora Lane, $25.23; Josephine Jordan, $126.17; Edith Morlan, $573.54; Norah Kubitschke, $345.35; Martha E. Bell, $338.14; Robert E. Halsted, $469.72; and LeRoy M. Lott, $309.30.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

RECEIVED & FILED: Report from Polk County Sheriff for Civil Fees, First Quarter, 1977.

Letter from Prairie Queen Foods, Decker Davis, expressing gratitude to the Board members for allowing them to serve the Congregate meals the past four years.

Letter from Michael J. Lewis, Director of General Services, regarding his resignation.

Letter from Carl Parks, regarding United Way Campaign for 1977.

Invitation to Central Fire Station for Luncheon on October 7, 197

Letter of resignation from Virginia M. Stoker, Trustee of Water District #18.

REFERRED TO JUDGE HOLLIDAY: Letter from Gerald Crawford regarding attorney fees.

REFERRED TO CO. ATTY: Special Claim for Ruth Staker - $64.05.

REFERRED TO CO. ATTY & INS. CO.: Notice of Injuries sustained in Polk County Courthouse from Donald V. Doyle.

REFERRED TO MIKE LEWIS: Memo from Fred Horner, County Treasurer, regarding removal of adding machines from inventory.

RESOLUTIONS: Authorizing the Chairman of the Board to sign agreement for transportation between Special Services Transportation, Central Iowa Regional Association of Local Governments, and the County, and a maximum of $10,000 be authorized to be used as match for elderly services transportation for the months of October and November, 1977.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Authorizing the Chairman to sign release of land and to sign a special warranty deed to the purchaser upon receipt of the sum of $1,377.40.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the Board authorize and direct staff to submit a preapplication to the Inter-governmental Personnel Administration Advisor Council for personnel training funds.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

RESOLUTIONS: That the Polk County Engineer and the Polk County Purchasing Director be directed to initiate letting procedures for the installation of 11 underground storage tanks complete with pumps. Appropriation from Polk County Secondary Road Fund.

VOTE YEA: Anania, Whitney, Bishop, Brannan. VOTE NAY: Whitehurst

AMENDMENT: To exclude the seven storage tanks outside the corporations. Died for lack of a second to motion.

That bids on certain county-owned real estate, as submitted by George R. Scott, (8) be approved.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That bids on certain county-owned real estate, as submitted by George R. Scott (2), Michael D. Weatherly, Robert & Jean Johnson, Donald E. Penquite, and Jack and Genevieve Stone, be accepted.
VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.
That the Board authorize the Polk County Engineer to pay right-of-way claims with Secondary Road Funds and authorize the Chairman to sign contracts.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the County Attorney be requested to institute legal action against Robert Orr, regarding property at 4865 NW Lovington Dr., for blocking the drainage-way on Secondary Road.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the County Engineer be authorized to install stop signs at the intersection of NE 88th Street and NE 78th Avenue.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the Board accept right-of-way parcels and have Engineer record the same.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the Polk County Engineer be authorized to close roadway for construction project.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Regarding Youth Law Center.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the Chairman be authorized to sign contract between the Central Iowa Regional Association of Local Governments and Polk County to authorize the expenditure of funds for Title VII program services for the Elderly paid from the County Pauper Fund.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Regarding two positions in the County Auditor's Office.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Authorizing Chairman to sign A.S.A.P. Contract for Fiscal Year 1978.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Moved by Bishop, Seconded by Anania, to adjourn until 9:30 a.m., Tuesday, October 11th, 1977.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

COUNTY AUDITOR CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, October 11, 1977
9:30 a.m., Tuesday

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 11, 1977.

MEMBERS PRESENT: Samuel F. Anania, Jack Bishop, Francis Whitehurst, Richard Brannan.

MEMBER ABSENT: Tom Whitney.

Moved by Bishop, Seconded by Whitehurst, that the minutes of the meeting of October 4, 1977, be waived.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

LET THE RECORD SHOW Mr. Whitney arrived late.

There was a public hearing at 9:30 a.m., on intention to issue Industrial Development Revenue Bonds for Parr Manufacturing, Inc., Project. Upon motion and vote the hearing adjourned.

APPOINTMENTS: Mary Lou Blackburn, Accountant II, Auditor, $13,824 per year, beginning October 10, 1977.

Jeanne Runyon, Account Clerk II, Auditor, $9,264 per year, beginning October 10, 1977.

Louise Radosevich, Clerk Typist II, Auditor, $9,357 per year, beginning October 1, 1977.

Marlene Nord, Adm. Anal. II, Budget/Legal, $14,372 per year, beginning October 20, 1977.

Sharon Baldwin, Adm. Anal. I, Chemical Dependency Project III, $12,415 per year, beginning October 18, 1977.

Phyllis Christensen, Clerk II, Chemical Dependency Clerk of Ct., ASAP, $7,259 per year, beginning October 3, 1977.

Leighton Hodges, Psychologist, Chemical Dependency Project III, $18,342 per year, beginning October 11, 1977.

William Kizer, Chemical Dependency Sheriff's ASAP, $13,160 per year, beginning October 1, 1977.

Connie Renda, Clerk II, Clerk of Court, $9,715 per year, beginning October 10, 1977.

Anita McClain, Clerk II, Clerk of Court, $7,622 per year, beginning September 27, 1977.

Wilma Fulton, Accountant I, Clerk of Court, $14,516 per year, beginning October 1, 1977.

Jacquelyn Gerhardt, Account Clerk II, Clerk of Court, $9,264 per year, beginning October 1, 1977.

Dorothea Daughenbaugh, Account Clerk II, Clerk of Court, $10,725 per year, beginning October 8, 1977.

Dorothea Rice, Clerk III, Clerk of Court, $10,316 per year, beginning October 19, 1977.

Dawn Di Benedetto, Extra, Improved Charge, $7.02 per hour, beginning October 11, 1977.

James Murphy, Attorney, County Attorney, $22,295 per year, beginning July 1, 1977.

APPOINTMENTS: Ann Penn, Clerk Steno I, Court Services, $8,403 per year, beginning October 20, 1977.

Mark Miner, Counselor I, Court Services, $11,824 per year, beginning October 22, 1977.

Curt Hollebrand, Attorney, Friend of Court, $13,687 per year, beginning October 11, 1977.

Cora Mauro, Account Clerk I, Friend of Court, $8,403 per year, beginning October 1, 1977.

Rudy Vasquez, Investigative Asst., Friend of Court Support Recovery, $11,261 per year, beginning October 6, 1977.

Alice Young, Legal Steno I, Friend of Court, $10,214 per year, beginning October 1, 1977.

Mary Howell, Clerk Typist II, General Services, $8,003 per year, beginning October 25, 1977.

Henrietta Edwards, Group Worker Sup. Juvenile Home, $12,539 per year, beginning October 1, 1977.

Mary Ellen Jacobs, Account Clerk II, Recorder, $11,599 per year, beginning October 2, 1977.

Timothy Brien, Clerk III, Recorder, $9,727 per year, beginning October 16, 1977.

Kathleen Fitzgibbons, Extra, Recorder, $3.91 per hour, beginning October 17, 1977.

Wendy Walters, Clerk Typist II, Recorder, $7,622 per year, beginning October 10, 1977.

Rosemary O'Brien, Site Manager Extra, Social Services #02, $2.80 per hour, beginning October 3, 1977.

Leila Odland, Site Manager Extra, Social Services #02, $2.80 per hour, beginning October 3, 1977.

Mary Reeves, Site Manager Extra, Social Services #02, $2.80 per hour, beginning October 3, 1977.

Judy Searcy, Site Manager Extra, Social Services #02, $2.80 per hour, beginning October 3, 1977.

Hortense Trumbo, Site Manager Extra, Social Services #02, $2.80 per hour, beginning October 3, 1977.

Clara Warywoda, Site Manager Extra, Social Services #02, $2.80 per hour, beginning October 3, 1977.

Cottie Lucas, Site Manager Extra, Social Services #02, $2.80 per hour, beginning October 3, 1977.

Pearl Jones, Site Manager Extra, Social Services #02, $2.80 per hour, beginning October 3, 1977.

Wilma Coles, Site Manager Extra, Social Services #02, $2.80 per hour, beginning October 3, 1977.

Margaret Butts, Site Manager Extra, Social Services #02, $2.80 per hour, beginning October 3, 1977.

Cora Cushion, Office Aide Extra, Social Services #02, $3.40 per hour, beginning October 3, 1977.

Glynn Jones, Site Manager Extra, Social Services #02, $2.80 per hour, beginning October 3, 1977.

Maybelle Peterson, Site Manager Extra, Social Services #02, $2.80 per hour, beginning October 3, 1977.

APPOINTMENTS: Ruth Wiebenga, Site Manager Extra, Social Services #02, $2.80 per hour, beginning October 3, 1977.

Paula Chaney, Extra, Treasurer, $3.55 per hour, beginning October 5, 1977.

Hiltje Loyd, Clerk Typist I, Treasurer, $6,913 per year, beginnin October 5, 1977.

Peter DePhillips, Investigator, Friend of Court Support Recovery $12,415 per year.

Janis Chase, Clerk Typist II, Friend of Court Support Recovery, $7,622 per year.

Janice Reiland, Clerk Typist II, Friend of Court Support Recovery $7,622 per year.

Audrey Miller , Clerk Typist II, Friend of Court, $7,622 per year

Mary Garton, Investig. Ass't., Friend of Court Support Recovery, $10,316 per year.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Janice Griffiths, Purchasing Agent, General Services, $13,687 per year, beginning October 17, 1977.

VOTE YEA: Anania, Whitney, Whitehurst, Brannan. VOTE NAY:Bishop

AMENDMENT: Employee to be compensated only if tempory transfer is over and above three weeks (3) as of September 17, 1977.

VOTE YEA: Anania, Whitney, Whitehurst. VOTE NAY: Bishop, Brannan.

APPROVALS: Regarding invitation from John Tapscott for ten employees to attend a Seminar on Women in Chemical Dependency. Registration fee of $25.00 each.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from County Attorney for Assistant County Attorney Mark Eveloff to attend the Industrial Injury Seminar on November 4, 1977, at Hilton Inn. Registration fee of $20.00.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from County Attorney for Assistant County Attorney Robert Burnett to attend Symposium on the New Iowa Criminal Code being held November 3rd and 4th at the Hyatt House. Registration fee of $125.00.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from County Attorney for registration fee of $196.00 for two Assistants attending conference on the Trial of Drug Cases that was previously approved on 9/12/77 .

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from County Attorney for Assistant County Attorney Rod Ryan to attend National District Attorneys' Association Conference in San Antonio, Texas, November 8-11, 1977. Cost of $80.97.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from Mr. Emery for Richard Juel to attend seminar "Letter and Report Writing" at Des Moines Area Community College on 10/12/77. Registration fee of $10.00.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

APPROVALS: Request from Mr. Emery for Supervisor of Mental Health Unit to attend conference at the Hyatt House on 10/15/77 and 10/16/77. Cost not to exceed $12.50.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from Juvenile Home Director for five employees to attend the Juvenile Services Workshop at the Howard Johnson's Merle Hay Road Motor Lodge on 11/1/77. Cost is $20.00 each.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from Polk County Sheriff to attend National Sheriff's Institute, November 5th through 20th at the University of Southern California, Los Angeles, California. Reimbursement requested for $50.00 registration fee, hotel, meals, and miscellaneous expenses.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from Department of Court Services for Bobbie Griffin, volunteer coordinator, to attend Volunteers in Criminal Justice Conference in Dallas, Texas, from November 6 through November 9, 1977.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from Ray Sears, Staff Director to Board of Supervisors, to attend Second Annual Conference sponsored by the Iowa Health Systems Agency on October 16-18th, 1977.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

CLAIM: Garmer Construction Company - $128,216.70 for routine claim.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

PERMIT: Application for Retail Cigarette Permit for Mr. Steak, 4950 N.E. 14th Street, Des Moines, IA.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

RECEIVED & FILED: Statement of receipts and expenditures of Clay Township from July 1, 1976, to June 30, 1977.

Statement of receipts and expenditures of Allen Township for year 1976.

In and Out Register for month of September, 1977.

Audited Financial Statement for Mercy Hospital, Des Moines, IA.

Des Moines-Polk County Health Department Rabies Control report for month of September, 1977.

Polk County Mental Health Accounts Due and Payable Report for month of September, 1977.

Letter from Local 147 requesting a meeting for the purpose of composing and entering a new Collective Bargaining Agreement.

REFERRED TO SARCONE: Petition for Interest on Erroneous Tax Sale, filed by Paul Ashby, d/b/a Zag Investment Co.

REFERRED TO SARCONE, CO. ASSESSOR & TREASURER: Petition for erroneous assessment filed by Mr. and Mrs. Walter Van Gilder, 5674 N.W. 26th Street, Des Moines, IA.

RESOLUTIONS: To proceed with the issuance and sale of $900,000 Industrial Development Revenue Bonds, Series 1977 (Parr Manufacturing, Inc. Project).

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

RESOLUTIONS: Board to allocate $5,000 for MACRO Associates to provide a search of current literature on Day Care.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

For Chairman to sign contract agreement regarding Community Development Block Grant Program for Polk County.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

Regarding construction of Radio Tower on County Property.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

Regarding county maintenance of a portion of Old U.S. Highway #60

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

Authorizing the Chairman of the Board and the County Auditor to sign necessary farm to market resolution and agreements to complete signal installations for five crossings.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

Authorizing the County Engineer to engage the services of a professional appraiser to complete required appraisals necessary for Right-of-Way Acquisition on SE Avon Dr., and authorize payment for services rendered.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

That the Board accept Lot "B" of Hickory Hollow Plat 1 into the Polk County Secondary Road System.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

Authorizing Judy Mossholder, Polk County Rape/Sexual Assault Care Center, to attend conference October 27th, 28th, and 29th in Dallas, Texas.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Authorizing Martha Anderson, Polk County Rape/Sexual Assault Care Center, to attend conference October 27, 28th, and 29th in Dallas, Texas.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Creating three new positions in Physical Planning Department.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

AMENDMENT: That funds come from General Revenue Sharing.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Changing CETA position to permanent position in Sheriff's Office.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Implementing results of study in Courthouse Maintenance Dept.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the Board rescind action on original warrant and issue a duplicate warrant in the amount of $16.00 payable to Terry O'Connor.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the Board rescind action on original warrant and issue a duplicate warrant in the amount of $5.00 payable to Diebold, Inc.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

RESOLUTIONS: Authorizing the Chairman to sign 28E Agreement for Deputy Polk County Medical Examiner.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Moved by Bishop, Seconded by Whitehurst, to adjourn until 9:30 a.m., Tuesday, October 18, 1977.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

The Board wend into closed meeting for arbitration.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, October 18, 1977
9:30 a.m., Tuesday

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 18, 1977.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Jack Bishop, Francis Whitehurst Richard Brannan.

Moved by Bishop, Seconded by Whitehurst, that the minutes of the meeting of October 11, 1977, be waived.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

APPOINTMENTS: Frances Ballard, Accountant II, Auditor, $16,638 per year, beginning October 12, 1977.

Marie Viola, Counselor I, Chemical Dependency (Court Services) ASAP, $10,725 per year, beginning October 18, 1977.

Dale Wein, Counselor I, Court Services (State ASAP), $10,725 per year, beginning October 18, 1977.

Brenda Tuttle, Legal Steno II, Friend of Court, $9,727 per year, beginning October 19, 1977.

Kimberly Langeness, Clerk II, Judicial (Witness Coordinator), $7,259 per year, beginning October 17, 1977.

Dorothy Hayes, Group Worker III, Juvenile Home, $9,357 per year, beginning May 5, 1977.

Marlene Domenig, Clerk II, Maintenance, $7,259 per year, beginning October 11, 1977.

Robert Rigg, Extra (Law Clerk), Offender Advocate, $4.00 per hour, beginning October 15, 1977.

Kathy Hamre, Clerk Typist II, Personnel, $8,003 per year, beginning October 12, 1977.

Suzanne Waltz, Clerk Steno III, Personnel, $10,725 per year, beginning October 27, 1977.

Eric Hedberg, Equipment Opr., Secondary Roads, $11,261 per year, beginning October 13, 1977.

George Brush, Admin. Anal. III, Social Services, $16,637 per year beginning October 24, 1977.

Cryss Farley, Social Wkr. II, Social Services #08, (CETA), $11,261 per year, beginning October 11, 1977.

Vonderlyre Black, Soc. Wkr. Aide, Social Services, $9,264 per year, beginning November 3, 1977.

Patti Brown, Social Wkr. II, Social Services #08 (CETA), $11,261 per year, beginning October 10, 1977.

Carolyn Mitchell, Soc. Wkr. Aide, Social Services #08 (CETA), $8,823 per year, beginning October 24, 1977.

Joy Bellis, Extra, County Engineer, $3.91 per hour, beginning October 17, 1977.

Stephen B. Stroup, Patrolman #59, Sheriff, $11,369 per year, beginning October 24, 1977.

Joanne Fine, Program Manager, Young Women's Resource Center, $13,036 per year, beginning October 24, 1977.

APPOINTMENTS: Mark Miner, Counselor I, Court Services, $11,824 per year, beginning October 22, 1977.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Thomas Parkins, Union Pres. Dept. of Union Affairs, $11,824 per year, beginning October 27, 1977.

VOTE YEA: Whitney, Bishop, Brannan. VOTE NAY: Anania, Whitehurs

APPROVALS: Request from Mr. Emery to attend a joint meeting of American Public Welfare and National Association of Counties on October 26th in Washington, D.C.. Cost not to exceed $365.00.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from Personnel for one member of the Personnel Dept. to attend a Conference on Preparing for Fact Finding and Arbitration on November 29 and 30th in Iowa City. Cost not to exceed $200.00.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Training request for Assistant Director of Juvenile Home to attend conference in Atlanta, Georgia.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from Budget Office to apply for Crime Commission funds for Offender Advocate, Roger Owens, to send all of his staff attorneys and three law clerks to Symposium on the New Iowa Criminal Code. Cost of $170.15.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Training request for Assistant County Attorneys to attend National College of District Attorneys' Conference in El Paso, Texas. Cost of $39.98.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Training request for First Assistant County Attorney to attend National District Attorneys' Conference on Economic Crime in San Antonio, Texas. Cost of $80.98.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

PERMITS: Application for Renewal of Class "C" Beer-Liquor License for Roger C. Bellville, d/b/a Deano's Tap, 5045 2nd Ave., Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

RECEIVED & FILED: Quarterly Report for the Period ending 9/30/77 for the Polk County Commission of Veteran Affairs.

Des Moines Child Guidance Center Report for September, 1977.

Volunteer Status Report for the month of September, 1977.

Franklin Township Cemetary Fund and Fire Department Report for the year 1976.

Bloomfield Township and Fire Department Report for the year 1976.

Polk County Commission of Veteran Affairs report for the month of September, 1977.

Firt Quarter Report for Young Women's Resource Center.

Monthly report of Fees and Fines collected from September 1, 1977 to September 30, 1977, for Clerk of District Court.

Notice that Mr. Hendrix, Director of Polk County Veteran Affairs, will be on vacation the week of October 17 through the 21st.

RECEIVED & FILED: Letter from Vivian Lawyer, Secretary, Youth Law Center of Polk County, in appreciation for consideration and approval of the grant application.

Letter to the Board from Local 147. (Polk County Sheriff's Office for Salary and Insurance).

Letter from County Attorney regarding attorney's fees.

Notice from Bondurant, Elkhart, and Mitchellville of the acceptance of the 28E Agreement concerning Housing Rehabilitation Program.

Notice of Regular meeting of Polk County Conservation Board and minutes of September meeting.

REFERRED TO BOARD MEMBERS & RAY SEARS: Letter from Bob Sheeder, Polk County Health Services, regarding Convalescent Home for Children and Dr. Michael Taylor's appointment as Director of the Broadlawns Mental Health Department.

REFERRED TO CO. ASSESSOR, SARCONE, & TREASURER: Petition on Account of Erroneous Assessment filed by Willis S. Puff, 401 N.W. Kimberly Lane, Ankeny, Iowa.

REFERRED TO RAY SEARS: Letter from Frank Leonhardt, Court Administrator, requesting permission to make use of two individuals employed as a part of the staff to the Board of Supervisors.

RESOLUTIONS: That the claim for food service equipment submitted by Hockenberg 2300 Bell Avenue, in the amount of $21,980, be approved for payment from Federal Revenue Sharing Funds.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the County Physical Planning Department be directed to begin contract negotiations for $170,000 with the Polk County Soil Conservation District and the Federal and State Conservation agencies outlined in the soil conservation proposal.

VOTE YEA: Anania, Whitney, Bishop, Brannan. VOTE NAY: Whitehurs

AMENDMENT: Strike the third Whereas, (the Polk County Board of Supervisors has reviewed this proposal) and after proposal add: That said contract be submitted to Board of Supervisors for review as to form and program prior to any expenditure of funds.

VOTE YEA: Anania, Whitney, Bishop, Brannan. VOTE NAY: Whitehurs

That Board sign addendum to original agreement with Trinity United Methodist Church for reimbursement for trash hauling in connection with the Elderly Nutrition Program.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the Board sign a contract between Polk County and Homecare-Homemaker Services, Inc., from October 1, 1977 through September 30, 1978, for mobile meals.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the Board sign a contract between Polk County and Red Rock Area Community Action program for transportation to congregate meal site in West Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the Board authorize Mental Health client funding at Goodwill Industries Rehabilitation and Residential Center.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That bids on certain county-owned real estate, as submitted by Michael D. Weatherly, be accepted.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

RESOLUTIONS: That the Board authorize the Polk County Engineer to enter into an agreement with Ron's Plumbing and Electric for $1,520.00, to lower an existing water line.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Reclassifying vacant Equipment Operator's position to Highway Inspector's position in County Engineer's Office.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the Polk County Board authorize the Polk County Engineer to post speed limits as recommended by the Polk County Secondary Roads Department.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the Polk County Engineer be authorized to install stop sign at the intersection of N.W. Meredith Drive and N.W. 50th St.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the Board authorize the Polk County Engineer to enter into an agreement with Ron's Plumbing and Electric to lower said water lines and further authorize payment to Ron's Plumbing and Electric for $2,000.00.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Concerning fund transfer for Young Women's Resource Center.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Regarding benefits for Floyd Jones.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Reclassifying one position in Social Services.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Regarding amended 28E Agreement concerning Housing Rehabilitation Program for West Des Moines, IA.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Authorizing the Chairman to sign Addendum to the Lease Agreement with the City of Des Moines for Municipal Court Bldg.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Moved by Bishop, Seconded by Whitney, to adjourn until 9:30 a.m., Tuesday, October 25, 1977.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

LET THE RECORD SHOW the Board went into Closed Session for Collective Bargaining

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, October 25, 1977
9:30 a.m., Tuesday

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 25, 1977.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Jack Bishop, Francis Whitehurst Richard Brannan.

Moved by Bishop, Seconded by Whitehurst, that the minutes of the meeting of October 18, 1977, be waived.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

APPOINTMENTS: Herb Murphy, Program Manager, Auditor, $22,295 per year, beginning October 12, 1977.

Robert Conley, Jr., Extra, Clerk of Court ASAP, $21.00 per day, beginning October 10, 1977.

Connie Renda, Clerk III, Clerk of Court, $10,316 per year, beginning October 19, 1977.

Dawn Di Benedetto, Attorney, County Attorney, $15,091 per year, beginning October 22, 1977.

Donna Scott, Admin. Clerk, County Engineer, $10,725 per year, beginning October 25, 1977.

Alan Derry, Civil Engineer, County Engineer, $14,372 per year, beginning October 25, 1977.

Vincent Carter, Counselor I, Court Services State ASAP, $10,725 per year, beginning October 24, 1977.

Ronald Anderson, Counselor I, Court Services, $10,725 per year, beginning October 24, 1977.

Lisa Martin, Extra, Court Services, $3.50 per hour, beginning October 24, 1977.

Patricia Overland, Counselor I, Court Services, $10,725 per year, beginning October 24, 1977.

Victor Colemon, Extra, Court Services, $3.50 per hour, beginning October 24, 1977.

Mary Garton, Invest. Assist., Friend of Court (Support Recovery), $10,832 per year, beginning October 19, 1977.

Brenda Tuttle, Friend of Court, $10,214 per year, beginning October 27, 1977.

Polly Holmes, Clerk Typist II, Friend of Court, $7,622 per year, beginning October 25, 1977.

Edward Nahas, Dep. Probation Off., Juvenile Court, $16,000 per year, beginning October 1, 1977.

Dominic Funaro, Maint. Wkr. II, Maintenance, $11,261 per year, beginning November 7, 1977.

Larry Beech, Oper. Engin., Maintenance, $11,824 per year, beginning November 7, 1977.

Francis Picray III, Maint. Wkr. II, Maintenance, $10,725 per year, beginning November 7, 1977.

APPOINTMENTS: Robert Quinn, Mte. Wkr. II, Maintenance, $10,940 per year, beginning November 7, 1977.

Marlene Todd, Legal Steno I, Offender Advocate, $8,823 per year, beginning October 24, 1977.

Linda Kiel, Legal Steno II, Offender Advocate, $10,214 per year, beginning October 20, 1977.

Hobert Schoonover, Equip. Opr., County Engineer Anti-Recession, $10,725 per year, beginning October 31, 1977.

Francis Thomsen, Highway Inspect., Secondary Roads, $15,234 beginning October 19, 1977.

Melvin Flanders, Auto Mech., Secondary Roads, $13,036 per year, beginning October 24, 1977.

Ralph Vance, Equip. Opr., Secondary Roads, $11,261 per year, beginning October 27, 1977.

Duane Lutz, Equip. Opr., Secondary Roads, $11,261 per year, beginning October 28, 1977.

Kris Conkel, Equip. Opr., Secondary Roads, $11,261 per year, beginning October 26, 1977.

Curt Pitman, Equip. Opr., Secondary Roads, $11,261 per year, beginning October 26, 1977.

Hilda Smith, Clerk III, Associate Court Bailiffs, $8,823 per year, beginning October 24, 1977.

James Proctor, Clerk Typist II, Social Services, $7,622 per year, beginning October 24, 1977.

Dorothy Bubany, Extra, Social Services, $3.40 per year, beginning October 31, 1977.

Deane Nelson, Highway Inspect., Secondary Roads, $11,824 per year, beginning October 25, 1977.

Deane Nelson, Highway Inspect., Secondary Roads, $12,415 per year, beginning October 26, 1977.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

APPROVALS: Letter from County Attorney requesting appointment of Chester C. Woodburn, III, as Special Prosecutor in case of State of Iowa vs. Leslie Pinckney and State of Iowa vs. John Paine. Fee of $35.00 per hour and $180 for each day in court.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Approval of payment of Insurance for Voting Machines - $762.00.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from Roger Owens, Offender Advocate, for advance registration payment for Symposium of the New Iowa Criminal Code in the amount of $830.00

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from Dan Johnston, County Attorney, for seven attorneys to attend the Fall Conference of the Iowa County Attorney's Association in Iowa City. The cost is $550.00 registration, mileage, and room reservations at $17.50 per day per person. Mr. Johnston also requests payment for advance registration.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

APPROVALS: Request from Department of Court Services for eight staff members to attend Iowa Corrections Association Conference in Waterloo. Registration for this is $15.00 per person and over-night lodging for one night.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from Mr. Emery for one person to attend the workshop on Family Violence and Battered Women. Registration is $5.00.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from Mr. Emery for four social workers to attend the second annual educational seminar of the Human Resources Association of Iowa. Registration fee is $45.00 per person.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from County Attorney for one Assistant County Attorney to attend the National Conference on Juvenile Justice Standards in Washington, D.C., on October 30 through November 3, 1977. Crime Commission funds requested in the amount of $141.65.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

PERMIT: Application for Renewal of Class "C" Beer/Liquor License for Ralph C. Lovelace d/b/a Hideout Lounge, 5009 6th Ave., Des Moines Iowa.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

PETITIONS: Petitions on Account of Erroneous Assessment (Interest) filed by Zag Investment for the following described properties: Village Park, Outlot H; access road North of University to N.W. 114th St. that parallels I 35 & 80 and is property of Clive; Lot 4, Bloomfield Hills Plat I; Lots A & B, Bloomfield Hills Plat I; Ex W 305, S 418, N 458 & Ex S 710, E 398.5, NW & NE 4; E 44 Lots 3 & 4, Blk 32, Fort Des Moines. Recommendation to deny petitions.

VOTE YEA TO CONCUR WITH RECOMMENDATION: Anania, Whitney, Bishop, Whitehurst, Brannan.

Petition on Account of Erroneous Assessment filed by Doris E. Graziano, 2520 E. 37th Ct. Referred to City Assessor, Treasurer, and Sarcone.

Petition to remit real estate taxes and a recommendation for denial for John Michael at 1617 DeWolf. Referred to Mr. Anania.

Petition to remit real estate taxes and a recommendation for denial for Myrtle M. Lewis, 2326 E. 38th Court.

VOTE YEA TO CONCUR WITH RECOMMENDATION: Anania, Whitney, Bishop, Whitehurst, Brannan.

Petitions to remit real estate taxes and a recommendation for approval for the following: Blanche Davis, $405.19; Mary A. Connett, $104.18; Glenys Machlan, $361.50; Neva A. Flaugh, $170.15; Ray W. Gall, $58.39; Fortuna Civitate, $121.48; Bernice A. Carter, $377.79; Irene Cooper, $80.75; Mildred N. Chambers, $303.53; Gertrude E. Rowe, $216.29; Katherine R. Stark, $705.40; Genevieve M. Garrity, $271.45; Madge S. DeVall, $740.20; Rena M. Bowlby, $177.36; Martha L. Baltzley, $48.31; Anna B. Ball, $130.50; Annie L. Williams, $97.34; Mary Kruppa, $96.97; Jean K. Kelly, $363.66; Mable Hamilton, $127.25; Hannah E. Edison, $458.95; Wayne R. Edwards, $251.26; Nellie R. Cason, $690.50; Mike A. Scione, $337.25; Nora E. Ricker, $1,883.64; Leona Reynolds, $291.64; Bonnie R. Murphy, $470.80; Shirley M. Cass, $141.77; and Freda B. East, $101.30.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

RECEIVED & FILED: First Quarter Report for the year 1977-78 from the Polk County Recorder and Correction of the Third Quarter Report 1976-77.

Report from the Polk County Sheriff for furnishing Housing, Security, and Subsistance for the Army, Navy, and Marines for the month of September; Report for September of the meals served and the prisoners held in the Polk County Jail; Report for the month of September of meals consumed by deputies; Report to the City of Des Moines for the months of August and September of Boarding and Lodging Prisoners.

Quarterly statement of the condition of Polk County's allotment of the Farm to Market Road Fund.

Letter from Clark Rasmussen, Clerk of Court, regarding funding for the Traffic Project.

REFERRED TO BISHOP: Letter from Ms. Ruby E. Wildman, Chairman, Mitchellville Library Board.

REFERRED TO BOARD, SEARS, & SARCONE: County Attorney's Opinion regarding Disposition of Maintenance Facilities.

REFERRED TO PURCHASING & SEARS: Letter from Central Iowa Area Crime Commission regarding Polk County Jail Exercise Yard.

REFERRED TO CO ATTY, PRIOR, ENGR., & INS. CO: ORIGINAL NOTICE Jack Bailey and Leona Bailey vs. Polk County.

REFERRED TO PAYROLL & SARCONE: GENERAL ORDER In the Matter of the Annual Compensation of Edward Nahas, a probation officer.

REFERRED TO CITY ASSESSOR, TREAS. & SARCONE: Petition on Account of Erroneous Assessment filed by Doris E. Graziano, 2520 E. 37th Ct.

REFERRED TO ANANIA: Petition to remit real estate taxes and a recommendation for denial for John Michael, 1617 DeWolf.

RESOLUTIONS: Notice of Public Hearing, November 9, 1977, Room 123, Court House, regarding Polk County Rural Water District #1.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the Board approve payment of $187.50 to Northwestern Nationa Insurance Company in contribution to the settlement of the case between David F. Elliott and Polk County, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That bids on certain county-owned real estate, as submitted by George R. & Wilbert F. Scott (5), Donald E. Penquite, and Robert R. & Jean N. Johnson, be accepted.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That bids on certain county-owned real estate, as submitted by George R. & Wilbert F. Scott (5) and Jack E. and Genevieve E. Stone, be accepted.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Authorizing the Chairman to sign release of Lots 21 and 22 U.P.I. Industrial Park Plat #2 and sign special warranty deed.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

RESOLUTIONS: That the Polk County Board accept listed right-of-way parcels, Lots A and B in Hickory Hollow, Plat I, and authorize the Polk County Engineer to have same recorded.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Authorizing the Polk County Engineer to post speed limits as recommended by the Polk County Secondary Roads Department.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the Polk County Secondary Roads Department be authorized to participate in the "Mission-Oriented Dust Control and Surface Improvements Processes for Unpaved Roads" program.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Regarding Centralized Maintenance Facility Inspection Report.
AMENDMENT: Subject to inspection by the Board 10/25/77.
VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Regarding Resolution approved September 20, 1977, establishing a fund known as "Chemical Dependency" be rescinded and held for naught.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Requesting permission to appeal to the Per Board the decision of a hearing officer regarding a unit clarification case.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Regarding grievance settlement on Debbra Ballard Alcoholism Services Administration.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

AMENDMENT: That in the settlement of the grievance of Debbra Ballard, Case 70C, that the Auditor and Budget Director be and they are hereby directed to delete from the records of the Alcoholism Services Administration one position of Account Clerk II and create in lieu thereof one (1) position known as Clerk Steno III, effective October 21, 1977.

VOTE YEA: Brannan. VOTE NAY: Anania, Whitney, Bishop, Whitehurst. DISALLOWED.

Reclassifying one position in the Recorder's Office.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

AMENDMENT: That the employee in the Recorder's Office be paid at a higher rate level up to the time of a job audit performed by the Personnel Office and the Recorder be instructed to cease assigning duties to the employee which are not consistant with the present job classification.

VOTE YEA: Bishop. VOTE NAY: Anania, Whitney, Whitehurst, Brannan. DISALLOWED.

Regarding the appointment of Dr. Michael J. Taylor, M.D., to serve as Director of the Broadlawns Mental Health Dept. and as Director of the new Mental Health Hospital.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Regarding funding for the expansion of the Convalescent Home for Children.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

RESOLUTIONS: Motion that the Reorganization Committee report of the Alcoholism Services Administration be brought back and be scheduled on the Board agenda on Tuesday, November 1, 1977.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Moved by Whitney, Seconded by Bishop, to adjourn until 9:30 a.m., Tuesday, November 1, 1977.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Des Moines, Iowa, November 1, 1977
9:30 a.m., Tuesday

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 1, 1977.

MEMBERS PRESENT: Samuel F. Anania, Jack Bishop, Francis Whitehurst, Richard Brannan.

MEMBER ABSENT: Tom Whitney.

Moved by Bishop, Seconded by Whitehurst, that the minutes of the meeting of October 25, 1977, be waived.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

LET THE RECORD SHOW Mr. Whitney appeared late.

APPOINTMENTS: Richard Gruber, Adm. Anal. III, Staff to the Board, $16,637 per year, beginning November 14, 1977.

Glenn Sarsfield, Adm. Anal. III, Budget/Legal, $17,469 per year, beginning November 1, 1977.

Valerie Palmer, Clerk III, Clerk of Court, $9,727 per year, beginning November 5, 1977.

Phyllis Shrader, Clerk III, Clerk of Court, $9,727 per year, beginning November 1, 1977.

Virginia Talerico, Clerk III, Clerk of Court, $10,520 per year, beginning October 29, 1977.

Sandra Cater, 2nd Deputy, Clerk of Court, $12,415 per year, beginning November 1, 1977.

Joanna Owens, Legal Steno I, County Attorney, $8,823 per year, beginning October 31, 1977.

Terry Wright, Intake & Screening, Improved Charge, $29,878 per year, beginning October 31, 1977.

Rodney Ryan, 1st Assist. Maj. Offns. Bur. Chief (Attorney), County Attorney, $31,685 per year, beginning October 31, 1977.

Kenneth Harlan, Counselor I, Court Services, $10,725 per year, beginning October 31, 1977.

Sharon Tate, Clk. Steno I, Court Services State ASAP, $7,259 per year, beginning November 7, 1977.

Trinidad Leon, Extra, Election, $6.06 per hour, beginning October 28, 1977.

Cheryl States, Legal Steno I, Friend of Court, $8,823 per year, beginning November 1, 1977.

Robert Bernard, Program Manager, Judicial (Jury Management), $18,525 per year, beginning November 9, 1977.

Jeanne Syverson, Legal Steno I, Juvenile Court, $9,264 per year, beginning November 1, 1977.

Patrick Desmond, Group Worker III, Juvenile Home, $9,264 per year, beginning November 4, 1977.

John Waits, Maint. Wkr. II, Maintenance, $10,418 per year, beginning November 7, 1977.

APPOINTMENTS: Daniel Markle, Met. Wkr. I, Maintenance, $9,727 per year, beginning November 7, 1977.

Larry Bode, Sgt. #6, Sheriff, $13,160 per year, beginning October 31, 1977.

Warren Breneman, Extra, Sheriff, $21.00 per day, beginning November 1, 1977.

Mary Juhl, Admin. Anal. II, Social Services, $14,372 per year, beginning November 3, 1977.

Mary De Bourcy, Program Manager, Social Services, $11,824 per year, beginning November 2, 1977.

Floyd Blasco, Caseworker, Veteran Affairs, $11,261 per year, beginning November 1, 1977.

Carolyn Littrell, Clerk III, County Attorney, $8,823 per year, beginning October 31, 1977.

Janice Griffiths, Purchasing Agent, General Services, $13,687 per year, beginning October 17, 1977.

Melita Gulans, Clerk Typist II, Recorder, $7,622 per year, beginning October 25, 1977.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

APPROVALS: Request from Dan Johnston for Terry Wright to attend New Iowa Criminal Code Symposium at the Hyatt House, November 3 and 4th. Registration fee of $125.00. This request is in lieu of another that had previously been passed.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

Request from Jerry Kopke, Juvenile Director, for two Youth Guidance Employees to attend the Iowa Juvenile Probation Officer' Fall Conference November 10 and 11th in Council Bluffs. Costs of $28.50 registration fee per person, lodging for two nights, and mileage.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

CLAIMS: Family Life Education - Catholic Council for Social Concern, Inc. $1,452.87 - Sept. billing for Parent-Child Effectiveness Program.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

Iowa County Atty Assoc., $475.00 - Advance registration fee for six County Attorneys - Iowa City Conference.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

Des Moines Child Guidance Center - $12,521.30 - Sept. payment from allocation.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

Floyd Jones, $404.40 - Refund of health insurance covering his family from Feb. through Sept., 1977. This will now be paid by the County.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

PETITIONS: Petitions to remit real estate taxes and recommendation for denial for Olivine Kenyon, $689.25; and Martell Telford, $218.02.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

PETITIONS: Petitions to remit real estate taxes and recommendation for approval for the following: Anna Murray, $270.66; Florence A. Johnson, $8.58; Ruby Pearl Wood, $81.47; Pearl Willock, $56.24; Bertha J. Pickinpaugh, $54.07; Mary W. Wilson, $62.65; Lila L. Parker, $1,124.70; Josephine Rose Leo, $342.83; Elsie M. Head, $223.93; William Halterman, $87.96; Esther V. Graves, $1,201.04; Daisy Glew, $324.08; Anna M. Guise, $38.57; Ruth Helm, $179.52; Lillian Gripp, $389.69; Ona McGrew, $457.10; Margaret M. Schmidt, $216.64; Josephine Snyder, $46.86; Marie E. Siedelman, $159.34; Minnie Robinson, $107.43; Irene Ritchhart, $389.69.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

Petition on Account of Erroneous Assessment filed by Willis S. Puff. (Recommendation that Board instruct the Auditor & Treas. to make corrections and issue refund).

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

RECEIVED & FILED: Report on the present cost of juror parking.

Monthly report of Fees and Fines collected from September 1, 1977 to September 30, 1977, from the Clerk of District Court for Associate Court, Traffic & Associate Judges and Magistrates.

Notification of vacation from Douglas Hall, Director of Personnel

Letter from Robert E. Conley, regarding Polk County Mental Hospital.

Letter and Report from Stanley E. Rupp regarding claims paid by Northwestern National Ins. Co.

REFERRED TO SARCONE: Resolution regarding payment of data processing bills for Friend of Court System.

REFERRED TO CITY ASSESS: Petition on Account of Erroneous Assessment filed by Myrtle M. O'Connell.

REFERRED TO CITY ASSESS, SARCONE, & TREAS: Petition on Account of Erroneous Assessment filed by Don Carney.

REFERRED TO CO. AUDITOR & SEARS: County Attorney's Opinion regarding Dr. John Caw.

REFERRED TO CO. ATTY & INS. CO.: Letter from Mike Wilson, Attorney, regarding claim of Harold Williams.

REFERRED TO GENERAL SERV. & BOARD: Letter from Dale Frederick, Division Director, Friend of Court, regarding office space vacated by Zoning Office.

RESOLUTIONS: That the Clerk of Court be authorized to expend those additional funds not to exceed $7,100.00 and the amount to be taken from the data processing line item in the Clerk of Court's Budget.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the Chairman be authorized to sign contract and that there be established within the Alcoholism Services Administration Fund the following effective November 1, 1977, Administrative Clerk, Grade 15, Step E, Office Supplies, $100.00, Equipment (1 desk, 1 chair) $590.00, and the Auditor adjust his books accordingly.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

AMENDMENT: Delete position of Administrative Clerk, Grade 15, Step E, and add Investigator Assistant, Grade 14, Step #, $10,214.00.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

RESOLUTIONS: For Board to approve donated funds of $4,500.00 from Y.W.C.A. to Polk County Department of Social Services.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

That the Board approve cost of evaluation for Mental Health client at Polk County Mental Health Center.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

That Board sign contract dated October 1, 1977 through September 30, 1978 between Polk County, CIRALG, and Delaware Community Center, Inc.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

For Board to authorize funding for Mental Health client to be evaluated at Des Moines Speech & Hearing Center.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

For the Board to accept Lot "A", Roughwood Plat III into the Polk County Secondary Road System and authorize the Engineer to install the established traffic control signing including a Stop Sign on NW 89th Court.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

That the Environmental Assessment Record be accepted and approved as the official environmental document concerning the 1977-78 Housing Rehabilitation Program.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

Creating Program Manager in Emergency Medical Response Fund.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

AMENDMENT: That the following position and line items be estab. in the Board of Supervisors Fund of Polk County effective October 30, 1977: Program Manager, Grade 24, Step E, $16,637 and mileage and fringe benefits of $3,000.00, and that funds necessary to cover such salary and mileage be transferred from the extended 1976 federal revenue sharing trust fund to the General Fund of Polk County.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

Concerning policies and procedures for job audits.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

Establishing policies and procedures for handling of unemployment compensation claims.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

Regarding Alcoholic Services Administration.

VOTE YEA: Whitney, Bishop, Whitehurst. VOTE NAY: Anania, Brannan.

That the Board authorize Martha Anderson to attend the Workshop on Family Violence and Battered Women on November 4, 1977. Cost of $5.00.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

Regarding Computer Center Agreement.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

RESOLUTIONS: That the Board authorize Carole Meade, Sharon Thompson, and Judy Mossholder to attend Workshop on Family Violence and Battered Women on November 4, 1977. Cost of $5.00 per person.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

Moved by Bishop, Seconded by Anania, to adjourn until 9:30 a.m., Tuesday, November 8, 1977.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, October 27, 1977
9:30 a.m., Thursday

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, October 27, 1977.

MEMBERS PRESENT: Samuel F. Anania, Jack Bishop, Francis Whitehurst, Richard Brannan.

MEMBER ABSENT: Tom Whitney.

PROOF OF PUBLICATION IS ON FILE WITH THE CLERK OF THE BOARD.

ITEM I An amended Petition filed by John McLaughlin, requesting reclassification from A-1 Agricultural District to R-1 Suburban Family Residence District of the following described property:

-Ex. irreg. pc. in SW cor. bng. S. 165.89' on E. In. and W. 684.57' on N. In.- Lot 23 TEMPLE ESTATES and E. 115.1' N. 146.5' Lot 1 O.P. SE 1/4 SW 1/4 Section 25, Township 80 North, Range 25 West of the 5th P.M., Polk County, Iowa.

The above described property is located on the east side of N.W. Beaver Drive approximately 1/4 mile north of N.W. 78th Avenue - JEFFERSON TOWNSHIP.

Publication appeared in the Daily Record, October 7, 1977.

Moved by Bishop, Seconded by Whitehurst, to withdraw Item I until the November meeting.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

ITEM II A Petition filed by Mr. and Mrs. Donald Christenson, 8791 N.W. Beaver Drive, Grimes, Iowa, requesting reclassification from U-1 Unclassified District to R-1 Suburban Family Residence District of the following described property:

-Ex. W. 1,695'- & -Ex. E. 620'-S 1/2 N 1/2 SW 1/4 Section 24, Township 80 North, Range 25 West of the 5th P.M., Polk County, Iowa.

The above described property is located on the east end of N.W. 88th Avenue and N.W. 67th Court - JEFFERSON TOWNSHIP.

Publication appeared in the Daily Record, October 7, 1977.

LET THE RECORD SHOW Mrs. Donald Christenson, 8791 N.W. Beaver Drive, Grimes, Iowa, spoke in favor of the Petition.

LET THE RECORD SHOW no one appeared in opposition.

Moved by Whitehurst, Seconded by Bishop, to grant request of petitioner and reclassify from U-1 Unclassified District to R-1 Suburban Family Residence District.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

ITEM III PROPOSED AMENDMENTS TO THE POLK COUNTY ZONING ORDINANCE & POLK COUNTY SUBDIVISION ORDINANCE.

Amendment 1 - Polk County Zoning Ordinance

Article 18, Page 86, add the following to read:

LOADING AND PARKING AREA REQUIRED. FILLING STATIONS, OUTDOOR ADVERTISING SIGNS, BILLBOARDS, AND BUFFER AREAS.

BUFFER AREAS REQUIRED

A. The following conditions shall require a buffer between abutting districts:

1. Any "C" or "M" District which abut any "R" or "A" District shall be buffered as required in this article.

Any storage or loading yard in any "C" or "M" District which abuts a public thoroughfare shall be restricted from public view by a buffer.

B. PERMISSIVE BUFFERS

Buffers required under the provisions of this Article or elsewhere in this Ordinance shall be accomplished by any one or approved combination of the following methods:

1. A BUFFER WALL:

Such shall be not less than six (6) feet in height; constructe of a permanent low maintenance material such as concrete block cinder block, brick, concrete, precast concrete, tile block EARTHEN BERM, etc.; the wall shall be designed by an architect or engineer for both structural adequacy and aesthetic quality; the use of weather resistant wood, metal, or manufactured substitutes may be used as an accessory material for aesthetic quality.

2. A BUFFER PARK:

Such park shall be not less than forty (40) feet in width in and "C" District and sixty (60) feet in any "M" District, designed and landscaped by a qualified architect engineer or landscape architect; predominate planting shall be of evergreen type trees, shrubs, and plants so as to assure year round effectiveness; density and height of planting shall be adequate to serve as a solid and unpenetrable screen.

C. BURDEN OF PROVISION OF A BUFFER

The burden of provision and selection of the buffer shall be as follows:

1. Where two different Districts, requiring a buffer between them are both in an existing improved condition, the above requirement is not retroactive and should a buffer be desired, it shall be by mutual agreement between property owners or as otherwise provided by law. However, in the event of any or al of the improved property is abandoned, destroyed, demolished, etc., for the purpose of renewal, redevelopment, etc., that portion of such property being renewed, redeveloped, etc., shall be considered vacant land subject to the requirements herein.

2. Where one of two different Districts requiring a buffer between them is partially developed, the developer of the vacant land shall assume the burden.

3. Where both Districts, requiring a buffer between them are vacant of undeveloped except for agricultural use, the burden shall be assumed by the developer as the land is improved or developed.

D. WAIVER OF BUFFER REQUIREMENT

Where the line between two districts, requiring a buffer, follows a street, right-of-way, railroad, stream, or other similar barrier, the requirement for a buffer may be waived, provided such waiver does not permit the exposure of undesirable characteristics of land use to public view.

Moved by Whitehurst, Seconded by Bishop, to concur with recommendation of zoning commission.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

Amendment 2 - POLK COUNTY SUBDIVISION ORDINANCE

Page II, Article 7., Paragraph B., Subparagraph 13., rewrite to read:

"13. Comply with Sections 409.10 and 409.11 of the Code of Iowa which refer to Monumentation and Plats Made for Record; and tie to original government corners."

Moved by Bishop, Seconded by Whitehurst, to concur with recommendation of zoning commission.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

Amendment 3 - POLK COUNTY SUBDIVISION ORDINANCE

Page 9, Article 5., Paragraph D., DELETE Subparagraph 4.

Moved by Bishop, Seconded by Whitehurst, to concur with recommendation of zoning commission.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

Moved by Bishop, Seconded by Anania, to adjourn.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, November 8, 1977
9:30 a.m., Tuesday

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 8, 1977.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Jack Bishop, Francis Whitehurst, Richard Brannan.

Moved by Whitehurst, Seconded by Whitney, that the minutes of the meeting of November 1, 1977, be waived.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

APPOINTMENTS: Jeanette Hendrickson, Counselor I, Court Services, $11,261 per year, beginning October 19, 1977.

Durwin Donley, Extra, Court Services, $3.50 per hour, beginning November 7, 1977.

Gary Penn, Counselor I, Court Services, $11,261 per year, beginning November 18, 1977.

Candace Vander Ploeg, Counselor I, Court Services, $11,261 per year, beginning November 17, 1977.

Janet Bobolinski, Counselor I, Court Services, $11,261 per year, beginning November 9, 1977.

Barb Farao, Extra, Board of Supervisors, $21.00 per day, beginning November 21, 1977.

Kathryn Johnson, Director, General Services, $21,840 per year, beginning December 5, 1977.

Ned Kissinger, Buyer, General Services, $10,725 per year, beginning November 19, 1977.

Jerry Shoff, Engineering Design Specialist, County Engineer, $16,637 per year, beginning November 21, 1977.

Sandra Hansen, Legal Steno I, Friend of Court, $9,264 per year, beginning November 22, 1977.

Theo Leopold, Admin. Clerk, Friend of Court, $13,297 per year, beginning November 17, 1977.

Patricia Sloan, Group Worker Supervisor, Juvenile Home, $11,942 per year, beginning November 7, 1977.

Theodore Chaney, Cust. Wkr., Maintenance, $8,911 per year, beginning October 24, 1977.

Terry Gott, Planning Tech., Physical Planning, $9,727 per year, beginning November 14, 1977.

Steven Gast, Senior Planner, Physical Planning, $16,637 per year, beginning November 28, 1977.

Donald Armington, Adm. Clerk, Recorder, $11,374 per year, beginning November 28, 1977.

Honora Kirvin, 2nd Deputy, Recorder, $13,297 per year, beginning November 1, 1977.

Michael Liston, Clerk Typ. II, Recorder, $8,003 per year, beginning November 8, 1977.

APPOINTMENTS: Charlotte Herrmann, Adm. Anal. I, Sheriff, $12,415 per year, beginning November 12, 1977.

Deloris Garrison, Social Worker Aide, Social Services #50, $8,823 per year, beginning November 21, 1977.

Duane Leitch, Planning Assist., Social Services, $10,725 per year, beginning November 14, 1977.

Justin Spinler, Systems Analyst, Social Services, $14,372 per year, beginning November 9, 1977.

Patricia Owens, Clerk Typist II, Social Services, $7,622 per year, beginning November 14, 1977.

Mary R. Porter, Clerk Typist II, Social Services, $7,622 per year beginning November 14, 1977.

Roy Hook, 2nd Deputy, Treasurer, $13,166 per year, beginning November 7, 1977.

Ron Carzoli, Tax Dept. Sup., Auditor, $18,525 per year, beginning November 5, 1977.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

APPROVALS: Request from Quenten Emery for Frank Voelz, state employee, to be permitted to attend conference on Housing and Community Development, Adventureland Inn, November 16, 17, and 18. Registration fee of $16.00.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Bond approval for C. J. Robison, Trustee.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from Robert Bernard, Program Manager, Juror Utilization Project, to travel to Washington, D.C., November 4, 1977.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Letter from Dept. of Court Services requesting the Board to discontinue to allocate funds to the Family Service Center for the Care and Keep of Mark Nelson.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Letter from Glenn Sarsfield, regarding change in individual from the County Attorney's Office attending the National College of District Attorneys' Conference in Texas.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from Jim Maloney, Polk County Auditor, for two to attend meeting of County Officers Coordinating Committee on Mental Health at Hyatt House on 11/15/77 and 11/16/77. Cost of $13.00 per person.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from Mr. Emery for four County social workers to attend meeting of County Officers Coordinating Committee on Mental Health at Hyatt House on 11/15/77 and 11/16/77. Cost of $13.00 per person.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from Mr. Emery for one county social worker to attend seminar on Child Abuse in Grinnell on November 16. Cost of $7.00

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

APPROVALS: Request from Executive Coordinating Board for the attendance of the Child Care Barrier Planning Council's Staff Coordinator to attend Board Effectiveness Institute which took place on October 25, 1977.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from Wendy Burgess, Planning Dept., to attend Legislative on New Housing and Urban Development Act in Kansas City on November 15th.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

CLAIM: Blue Cross & Blue Shield - $15,648.04 - This is a routine claim for November Health Ins. on the County General Fund that could not be prepared in time to appear on the regular bill list.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

PERMIT: Application for Renewal of Class "C" Beer Permit and Sunday Sales Permit for Casey's General Store, 6565 N.W. 6th, Des Moines, IA.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

PETITIONS: Petition to remit real estate taxes filed by John Michael, 1617 DeWolf, in the amount of $111.75. Recommendation to deny.

VOTE YEA TO CONCUR WITH RECOMMENDATION: Anania, Whitney, Bishop, Whitehurst, Brannan.
Petitions to suspend real estate taxes and recommendation for approval for the following: Harold O. Collins, $343.55; Esther Chapman, $193.94; Marian E. Lamb, $556.95.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Petition to remit real estate taxes and recommendation for denial for Georgia M. Schneider, $225.67.

VOTE YEA TO CONCUR WITH RECOMMENDATION: Anania, Whitney, Bishop, Whitehurst, Brannan.

Petitions to remit real estate taxes and recommendation that the taxes be suspended for the following: Claire E. Cheshire, $277.57 Hugh Fetters, $171.95.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Petitions to remit real estate taxes and recommendation for approval for the following: Billy E. LeCroy, $228.84; James H. Campbell, $52.27; Philip H. Sproul, $85.80; Katherine Young, $218.82; Gerald R. Jones, Jr., $240.91; Hulda C. Biesel, $176.04; Audrey C. Mills, $170.64; Dorothy Marshall, $290.58; Elizabeth M. Tell, $610.67; Carl S. Robinson, $40.74; Delta Calvert, $58.76; Nellie F. Mendenhall, $214.13; Anita Loffredo, $215.93; Marie M. Troester, $512.35; Emma Weatherly, $260.32; Charlotte H. Rosser, $96.97; Anna Barnoski, $78.95.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Petition on Account of Erroneous Assessment for Carney and Hancock, 2240 Hubbell Avenue, Des Moines. Recommendation that no change in assessment be made.

VOTE YEA TO CONCUR WITH RECOMMENDATION: Anania, Whitney, Bishop, Whitehurst, Brannan.

Petition on Account of Erroneous Assessment filed by Walter Van Gilder.

VOTE YEA TO DENY: Anania, Whitney, Bishop, Whitehurst, Brannan.

RECEIVED & FILED:

Report & Update on ADASI (Alcohol & Drug Abuse Services, Inc.).

Monthly report for October, 1977, from the Des Moines Polk County Health Department for Rabies Control.

Weed Commissioner's Report to the Secretary of Agriculture.

In and Out Register for the month of October, 1977.

Polk County Mental Health Report for the month of October of Accounts Due and Payable.

Polk County Commission of Veteran Affairs expenditures report for month of October, 1977.

Notice from Urbandale and Runnells of acceptance of the 28E Agreement concerning Housing Rehabilitation Program.

REFERRED TO CO. ATTY & MR. KING:

Petition on Account of Erroneous Assessment filed by Myrtle M. O'Connell.

REFERRED TO CO. ATTY & INS. CO.:

CLAIM Original Notice of Cross Claim #39-982.

REFERRED TO CO. ATTY & INS. CO.:

Notice of Tort Claim.

REFERRED TO PERSONNEL:

Letter from Clark Rasmussen, requesting additional person in the Magistrate's Court in West Des Moines.

REFERRED TO RAY SEARS:

Letter from Dept. of Court Services regarding Project III.

RESOLUTIONS:

That the Auditor and Budget Director be directed to amend on the books of the General Services Dept. the following: Purchasing Agent, Grade 24, Step E, at the annual salary of $16,637.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

AMENDMENT: If funds are not available from General Services, they shall not come from the General Fund but from Revenue Sharin

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That Polk County accept its portion of the settlement in the amount of $8,500 in the case of Polk County vs. Lubavs for damage to the Herrold Bridge over Beaver Creek on N.W. 86th Street; and that the chairman is authorized to sign any papers pertaining to the achievement of settlement.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the Polk County Personnel Office be directed to appeal grievance of Connie J. Renda to arbitration.

VOTE YEA: Bishop, Whitehurst. VOTE NAY: Anania, Whitney, Brannan. DISALLOWED.

Regarding Notice of Hearing of Weed Assessment.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Regarding Commissioner of Elections billing political subdivision for costs of Election.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

RESOLUTIONS: Regarding transfer of funds to Polk County Health Services for the purchase of land for group home. ($25,000).

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Authorizing the Polk County Engineer to install Stop Signs at six locations.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the Polk County Board of Supervisors accept right-of-way parcels and authorize the Polk County Engineer to have same recorded.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the Board recommend an amendment to Sec. 321.342 and forwar same to the Iowa State Association of Counties as a legislative priority.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Regarding payment of data processing bills for Friend of Court System.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Regarding transfer of funds from Extended Revenue Sharing Trust Fund to the Physical Planning Department.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the Board rescind action on original warrant and issue a duplicate warrant in the amount of $140.02 to Florence Garrison.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Moved by Bishop, Seconded by Whitney, to adjourn until 9:30 a.m., Tuesday, November 15, 1977.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, November 9, 1977
9:30 a.m., Wednesday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors held a Public Hearing in the matter of Polk County Rural Water District No. 1, at 9:30 a.m., Wednesday, November 9, 1977.

MEMBERS PRESENT: Samuel F. Anania, Jack Bishop, Richard Brannan.

MEMBERS ABSENT: Tom Whitney, Francis Whitehurst.

LET THE RECORD SHOW Proof of Publication is on file with the Clerk of the Board.

LET THE RECORD SHOW no one appeared in opposition to petition.

MOTION: To approve the petition for expansion of the outer perimeters of Polk County Rural Water District #1, as formally stated in a Resolution passed by the Polk County Board of Supervisors on the 17th day of October, 1972, to include: the Northwest 1/4 of Section 3, Township 79, Range 24, excluding the Northwest 1/4 of Northwest 1/4, Polk County, Iowa.

VOTE YEA: Anania, Biship, Brannan. ABSENT: Whitney, Whitehurst.

Moved by Bishop, Seconded by Anania, to adjourn.

VOTE YEA: Anania, Bishop, Brannan. ABSENT: Whitney, Whitehurst.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, November 14, 1977
9:30 a.m., Monday

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 14, 1977.

MEMBERS PRESENT: Samuel F. Anania, Jack Bishop, Richard Brannan.

MEMBERS ABSENT: Tom Whitney, Francis Whitehurst.

Moved by Bishop, Seconded by Anania, to adjourn until 9:30 a.m., Tuesday, November 15, 1977.

VOTE YEA: Anania, Bishop, Brannan. ABSENT: Whitney, Whitehurst.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, November 15, 1977
9:30 a.m., Tuesday

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 15, 1977.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Jack Bishop, Richard Brannan.

MEMBER ABSENT: Francis Whitehurst.

Moved by Bishop, Seconded by Anania, that the minutes of the meeting of November 8, 1977, be waived.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Whitehurst.

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Whitehurst.

APPOINTMENTS: Dale Harrington, Asst. Co. Engineer, County Engineer, $25,809 per year, beginning November 17, 1977.

Esmeralda Troupe, Clerk Steno I, Court Services, $7,259 per year, beginning November 14, 1977.

William Smith, Equip. Opr., Secondary Roads, $12,539 per year, beginning November 1, 1977.

Tim Hodina, Equip. Opr., Secondary Roads, $11,261 per year, beginning November 4, 1977.

Richard Hall, Equip. Opr., Secondary Roads, $11,261 per year, beginning November 2, 1977.

Tommy Lander, Equip. Opr., Secondary Roads, $12,415 per year, beginning November 5, 1977.

Mark Kern, Patrolman #9, Sheriff, $11,369 per year, beginning November 28, 1977.

Walter Chivers, Patrolman #47, Sheriff, $11,937 per year, beginning November 12, 1977.

Velma Bowman, Extra, Social Services, $21.00 per day, beginning November 16, 1977.

Theresa Carrasco, Account Clerk II, Auditors, $9,264 per year, beginning November 8, 1977.

Tom Wood, Patrolman #16, Associate Court Bailiffs, $14,094 per year, beginning November 13, 1977.

Barbara Plummer, Legal Steno I, County Attorney, $8,823 per year, beginning November 7, 1977.

Carol Aller, Legal Steno I, County Attorney, $8,823 per year, beginning November 7, 1977.

Patti Jo VanRoekel, Extra Help, County Engineer, $3.91 per hour, beginning November 16, 1977.

Donna L. Grimm, Clerk Steno III, County Engineer, $9,264 per year, beginning November 16, 1977.

David Taylor, Civil Engineer, County Engineer, $13,687 per year, beginning November 14, 1977.

Linda Holmes, General Services, Account Clerk II, $8,823 per year, beginning November 17, 1977.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Whitehurst.

APPROVALS: Request from Mr. Emery for four persons to attend the APWA National Round Table Conference in Washington, D.C., the 6th through the 9th of December, 1977. Cost of $450.00 per person.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Whitehurst.

Request from Bob Rice, Polk County Sheriff, for one person to attend school of photography in Des Moines on November 20th. Cost of $35.00.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Whitehurst.

Request for mileage reimbursement for travel to Ames from Jerry Kopke, Polk County Juvenile Home Director.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Whitehurst.

Request from Jerry Kopke, Polk County Juvenile Home Director, for mileage reimbursement to Toledo.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Whitehurst.

CLAIM: University of Iowa Hospitals & Clinics, $210.13 - Payment for abortion for Polk County Clinical Patient.

LET THE RECORD SHOW the following spoke regarding the Abortion Bill: Virginia Benware, 2015 Nash Dr., National Organization for Women; Margaret McCollum, 3701 River Oaks Dr., YMCA; Robert Dolf, Iowans for Life; Patricia Pigett, American Association of University Women; Steven Brown, Iowa Civil Liberties Union; Ralph Shindler, Private Citizen, West Des Moines; Elizabeth Christensen, 917 17th St., West Des Moines, United for Safe Abortion; Carolyn Thompson, Iowans for Life; Virginia Peterson.

VOTE YEA: Bishop, VOTE NAY: Anania, Whitney, Brannan. ABSENT: Whitehurst. DISALLOWED.

PETITIONS: Petitions to remit real estate taxes and recommendation for approval for the following: Lorene O. Upson, $554.79; Shirley F. Dyer, $1,677.80; Burnetta B. Mumford, $1.44.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Whitehurst.

Petitions to suspend real estate taxes and recommendation for approval for the following: Doris Hale, $60.00; Richard I. Cross $207.64; John T. Finley, Sr., $263.52.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Whitehurst.

Petition to remit real estate taxes and a recommendation for denial for Minnie L. Allen, $301.76.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Whitehurst.

Petition to suspend real estate taxes and a recommendation for denial for Maria Cijka, $249.82.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Whitehurst.

RECEIVED & FILED: Report from the Polk County Sheriff for furnishing Housing, Security, and Subsistance for the Army, Navy and Marines for the month of October; Report for October of the meals served and the prisoners held in the Polk County Jail; Report for the month of October of meals consumed by deputies; Report to the City of Des Moines for the month of October for Boarding and Lodging Prisoners.

Polk County Health Services' Audit Report for the year ending June 30, 1977.

RECEIVED & FILED: Notice from Altoona and Johnston of acceptance of the 28E Agreement concerning Housing Rehabilitation Program.

REFERRED TO CITY ASSESSOR, SARCONE, AND TREASURER: Petition on Account of Erroneous Assessment filed by Devan Direct Marketing.

REFERRED TO PURCHASING, SARCONE: Letter from R. E. Van Gundy, Polk County Engineer, regarding Roadstone.

REFERRED TO MR. EMERY: Letter from Department of Health, Education and Welfare regarding grant for the National Institute on Alcohol Abuse and Alcoholism funded Polk County Alcoholism project.

REFERRED TO PERSONNEL: Letter from County Attorney regarding re-evaluation of the position of Legal Steno I to Legal Steno II.

RESOLUTIONS: That the Chairman sign agreement between Polk County and the City of Des Moines for disposition of lost or stolen property.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Whitehurst.

That a quit claim deed be issued to Hawkeye Homes, Inc., from Polk County, to the real estate described as: The east and west alley in Block 7, Rising Sun adjacent to Block 4, 5 and 6.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Whitehurst.

Regarding drafting and printing charges in relation to construction of a Physical Planning Office and Sheriff's Patrol Headquarters.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Whitehurst.

Regarding amendments to the Polk County Subdivision Ordinance.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Whitehurst.

That the petition filed by Mr. and Mrs. Donald Christenson requesting reclassification from U-1 Unclassified District to R-1 Suburban Family Residence District, be approved.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Whitehurst.

Regarding amendments to the Polk County Zoning Ordinance.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Whitehurst.

Regarding petition filed by Roger David requesting reclassification from R-1 Suburban Family Residence District to C-3 General Commercial District, be approved.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Whitehurst.

Regarding position in the Clerk of District Court Office under th Alcohol Safety Action Program.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Whitehurst.

Regarding grievance of an employee in the Office of the Clerk of District Court.

VOTE YEA: Anania, Whitney, Brannan. VOTE NAY: Bishop. ABSENT: Whitehurst.

AMENDMENT: Delete from "on condition to the end". Died for lack of a second.

RESOLUTIONS: Regarding special tax levy for County Juvenile Homes.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Whitehurst.

Regarding agreement with Iowa Power for the installation and monthly billing for street light at the intersection of NW 66 Avenue and Timberline Drive.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Whitehurst.

Regarding closing of SE 82 Street between Vandalia and SE 32nd Avenue for two weeks for construction.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Whitehurst.

For Board to sign lease agreement with the City of Des Moines for office space at the Logan Area Community Center.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Whitehurst.

For Board to approve funding for Mental Health Client at West Central Iowa Sheltered Workshop at Denison, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Whitehurst.

For Board to approve an amended contract between Polk County and ARA to read, "ARA Services, Inc.", not, "ARA Food Services Company".

VOTE YEA: Whitney, Bishop, Brannan. VOTE NAY: Anania. ABSENT: Whitehurst.

That the Board accept donation from the Jr. League of Des Moines, Inc., to fund a coordinator position for the Family Day Care Home Resource Center.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Whitehurst.

That the Board rescind action on original warrant and issue a duplicate warrant in the amount of $200.00 to Bob's Appliances.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Whitehurst.

Moved by Anania, Seconded by Bishop, to adjourn until 9:30 a.m., Tuesday, November 22, 1977

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Whitehurst.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, November 22, 1977
9:30 a.m., Tuesday

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 22, 1977.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Jack Bishop, Francis Whitehurst, Richard Brannan.

Moved by Bishop, Seconded by Whitehurst, that the minutes of the meeting of November 15, 1977, be waived.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

APPOINTMENTS: Linda White, Clerk Steno III, Physical Planning, $9,264 per year, beginning November 23, 1977.

Kathleen Fitzgibbons, Clerk Typist II, Recorder, $7,622 per year beginning November 21, 1977.

Diana Bode, Extra, Sheriff's, $21.00 per day beginning October 24, 1977.

Harold Peggs, Reserve Deputy, Sheriff, $1.00 per year beginning November 21, 1977.

Violet Colby, Clerk Typ. II, Social Serv. CETA, $7,622 per year beginning November 21, 1977.

Lori Ann Jackson, Clerk Typ. II, Assoc. Ct. Bailiff, $7,622 per year beginning November 21, 1977.

Sherry Kiefer, Counselor I, Chem. Depend. Proj. III, $11,261 per year beginning November 25, 1977.

Susanne Grant, Account Clerk II, Clk of Ct., $10,214 per year beginning November 16, 1977.

Diane Wilson, Clerk II, Clk. of Ct., $7,259 per year beginning November 17, 1977.

Phyllis Aaron, Micro. Opr., Clk. of Ct., $6,913 per year beginning November 17, 1977.

Kathryn Walker, Clerk I, Clk. of Ct., $6,584 per year beginning November 17, 1977.

Diana Dunn, Extra, Clk. of Ct. ASAP, $3.72 per hour beginning November 14, 1977.

Vance Haynes, Chief Engineer, Maintenance (Anti-Recession) $13,687 per year beginning December 5, 1977.

Eileen Rees, Extra Help, Associate Ct. Bailiff, $21.00 per day beginning November 21, 1977.

Barbara Timmons, Extra Help, Juvenile Home, $2.80 per hour beginning November 23, 1977.

Pamela Matts, Reg. Part-time, Offender Advoc., $6.37 per hour beginning November 21, 1977.

Christopher Arnold, Investigator, Offender Advocate, $12,415 per year beginning November 21, 1977.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

APPROVALS: Request from Mr. Emery for four persons, to include both Board members and Social Service employees to attend meeting of National Association of Counties Sixth National Manpower Conference in San Francisco the 11th through the 14th of December. Cost of $640.00 per person.

VOTE YEA: Anania, Whitney, Bishop, Brannan. NAY: Whitehurst.

Request from Personnel for four to attend Training Seminar for Supervisors.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from Department of Correctional Services to Criminal Code Training.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request for Extension of Unpaid Sick Leave of Absence for Raymond Fisher, Maintenance Worker III, in the Maintenance Department.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

CLAIM: Patrick Desmond, $27.35 to replace broken glasses.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

PERMITS: Application for renewal of Polk County Restaurant License for United Rubber Workers #310, 125 N.W. Broadway, Des Moines, Iowa. Owner James A. Pope, President.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Application for Retail Cigarette Permit for Brightwell Oil Co., 6603 N.W. 6th Drive, Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

PETITIONS: Petition for Veterans Exemption for Tony Graziano, 2520 E. 37th St. Des Moines, Iowa. Letter from City Assessor Deputy, Mike Horman recommending denial of claim.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan. CLAIM DENIED.

Petition to remit real estate taxes and a recommendation for approval for the following: Flora Bevis, $510.09, Florence J. Egly, $497.91, John W. Kelso, $185.36, Cecil M. Heslop, $86.52,Mildred B. Ballinger, $98.05, Anna M. Rasey, $410.96, and Leona Reynolds, $291.64.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Petition to suspend real estate taxes and a recommendation for denial for Frances Eiseman for $877.07.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan. CLAIM DENIED.

RECEIVED & FILED: Report from Des Moines Child Guidance Center for month of October.

Volunteer Program report for themonth of October, 1977.

Report form the Iowa Beer and Liquor Control Department of fees for the quarter ending September 30, 1977.

Report of fees and fines collected for the month of October for the Clerk of District Court.

Recommendation from the Polk County Compensation Board regarding salary schedule for elected officials.

Notice regarding assignment of Judges in the Divisions of the Districtof Polk County for 1978; Legal Holidays for 1978 and

RECEIVED & FILED: (cont.)

Court room and telephone Assignments for 1978.

Letter to Jack Bishop from Ray Sears, Staff Director, regard-Title V, Administration on Aging Funds for development of Senior Center at State fairgrounds.

REFERRED TO SARCONE AND TREASURER

Petition for adjustment on property owned by Lucy J. Ratliff, 939 9th St., Des Moines, Iowa.

REFERRED TO SARCONE:

Letter from United Way of Greater Des Moines regarding funding for Retired Senior Volunteer Program.

REFERRED TO SARCONE & DOUG HALL:

Resolution regarding two officers presently employees under the Youth Bureau, be made permanent employees in the Juvenile Section of the Polk County Sheriff's Dept.

REFERRED TO PERSONNEL:

Letter from Polk County Treasurer regarding job reclassification in the area of Cashiering in the Polk County Treasurer's Office.

REFERRED TO SHERIFF & SEARS

Letter from the City of Des Moines regarding the retiring of the Metropolitan Area Narcotics Squad (MANS).

REFERRED TO PURCHASING:

Request from the Polk County Sheriff for Equipment purchase.

REFERRED TO GAYLORD CROOK AND JUV. HOME:

Letter from Hartford Steam Boiler Inspection and Insurance Company regarding equipment located at Juvenile Home.

REFERRED TO STROEBER:

Petition to remit real estate taxes and a recommendation for approval for Harold Stader. (Polk City Attorney will appear regarding this petition.)

RESOLUTIONS:

Resolution authorizing the execution of a Memorandum of Agreement with the Peerless Supply Inc., and Notice of Intention to to issue Industrial Development Revenue Bonds.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Resolution on Offer of Purchase and recommendation for acceptance on 11 County owned properties by the following: Robert and Donna Coady, Ralph & Bertha Ramirez, Robert and Nancy Bassman, B.H. Frost, Ankeny Memorial Gardens and Contractors Steel Corp. (5 properties).

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Resolution on offer of Purchase and recommendation for DENIAL on 4 properties by the following: Forrest White, JamaLee Mitchels, Richard and Tama Gaynor, and E.J. Samuelson Sr.

VOTE YEA: anania, Whitney, Bishop, Whitehurst, Brannan.

Resolution authorizing the Board of Supervisors and the Polk County Engineer to enter into an agreement with Parking, Inc., to apply sealer to bridge deck on Spring Creek Bridge.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Resolution regarding speed limits on NW 43rd Avenue and N.W. 9th Street.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Resolution that the low bid submitted by States Construction Co., Des Moines, Iowa be accepted and further authorize the Chairman of the Board to sign Iowa Department of Transport-

RESOLUTIONS: (contin.) ation's resolution concurring in their recommended award of contracts for replacement of bridge on SE 32nd Ave., over Spring Creek.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Resolution that the Polk County Board of Supervisors accept right-of-way Parcels, Lots B,C,D,E,F, and G in Deer Creek and authorize the Polk County Engineer to have the same recorded.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Resolution creating new positions in the department ofthe County Engineer.

VOTE YEA: Whitney, Bishop, Whitehurst, Brannan. PASS: Anania.

Resolution regarding the transfer of funds from Revenue Sharing Fund of 1972 to the County Administrative Construction Fund.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Resolution that the Polk County Board rescind action on original warrant and issue a duplicate warrant to Quentin Rude in the amount of $150.00.

VOTE YEA: Anania ,Whitney, Bishop, Whitehurst, Brannan.

Resolution for the Board to approve expenditure of $20,000 from Pauper Fund for infant day care provided by the Salvation Army.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Moved by Whitney, Seconded by Anania to adjourn until 9:30 a. m., Tuesday November 29, 1977.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, November 29, 1977
9:30 a.m., Tuesday

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 29, 1977.

MEMBERS PRESENT: Samuel F. Anania, Francis Whitehurst, Richard Brannan.

MEMBERS ABSENT: Tom Whitney, Jack Bishop.

Moved by Anania, Seconded by Whitehurst, that the minutes of the meeting of November 22, 1977, be waived.

VOTE YEA: Anania, Whitehurst, Brannan. ABSENT: Whitney, Bishop.

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

LET THE RECORD SHOW Mr. Bishop and Mr. Whitney arrived late.

APPOINTMENTS: Janet Larson, Admin. Anal. I, Budget/Legal, $12,415 per year, beginning December 6, 1977.

Flora Steven, Admin. Anal. III, Budget/Legal, $17,818 per year, beginning December 6, 1977.

Betty Waterhouse, Acct. Clerk II, Clerk of Court, $9,542 per year, beginning November 27, 1977.

Karen Helm, Keypunch Opr., Clerk of Court, $8,823 per year, beginning November 24, 1977.

Theresa Stark, Acct. Clerk II, Clerk of Court, $9,264 per year, beginning November 24, 1977.

Marian Moore, Clerk II, Clerk of Court, $7,622 per year, beginning November 22, 1977.

Donald Starr, Attorney, County Attorney, $32,156 per year, beginning November 18, 1977.

Rick Olson, Attorney, County Attorney, $19,259 per year, beginnin November 7, 1977.

La Von French, Attorney, County Attorney, $21,233 per year, beginning November 3, 1977.

Robert Burnett, Attorney, County Attorney, $20,222 per year, beginning November 3, 1977.

Timothy Goldman, Counselor I, Court Services, $10,725 per year, beginning November 29, 1977.

Dale Wein, Counselor I, Court Services, $11,261 per year, beginning December 6, 1977.

Karen Muelhaupt, Counselor I, Court Services, $11,261 per year, beginning December 2, 1977.

Betty Hemming, Clerk Steno I, Court Services, $7,622 per year, beginning December 2, 1977.

Linda Yauk, Clerk I, Clerk of Court, $6,584 per year, beginning November 28, 1977.

Joan Collins, Clerk III, County Attorney, $8,823 per year, beginning November 28, 1977.

Joan Collins, Clerk III, County Attorney, $9,264 per year, beginning November 29, 1977.

Carolyn Littrell, Extra, County Attorney, $4.52 per hour, beginning November 28, 1977.

APPOINTMENTS: Robert Quinn, Mte. Wkr. II, Maintenance, $11,486 per year, beginning December 6, 1977.

Stephen Clements, Purchasing Agent, General Services, $16,637 per year, beginning December 5, 1977.

John Byler, Patrolman #26, Sheriff, $11,937 per year, beginning December 1, 1977.

Brian Holtz, Patrolman #36, Sheriff, $11,937 per year, beginning December 2, 1977.

Bill Lewis, Patrolman #41, Sheriff, $12,658 per year, beginning December 1, 1977.

Donald Lee, Sgt. #12, Sheriff, $13,956 per year, beginning December 1, 1977.

William Brewton, Patrolman #46, Sheriff, $11,369 per year, beginning December 5, 1977.

Vicki Coy, Clk. Steno II, Sheriff, $8,003 per year, beginning November 28, 1977.

Susan Phelps, Clerk III, Sheriff, $10,214 per year, beginning November 28, 1977.

Gary Samo, Clerk Steno II, Chemical Dependency, $8,003 per year, beginning November 28, 1977.

Kevin Cline, Patrolman #66, Sheriff, $11,369 per year, beginning November 28, 1977.

Steve Shroeder, Lt. #4, Sheriff, $14,653 per year, beginning November 28, 1977.

Sondra Fleagle, Cashier, Social Services, $9,727 per year, beginning December 2, 1977.

Kay Shapiro, Social Worker III, Social Services, $13,036 per year, beginning December 1, 1977.

Pamela Maconi, Social Worker II, Social Services, $11,261 per year, beginning November 23, 1977.

James Gillespie, Extra, Social Services, $21.00 per day, beginning November 30, 1977.

Catherine Totien, Program Aide, Social Services, $7,259 per year, beginning November 30, 1977.

Thelma Burns, Account Clerk II, Treasurer, $10,940 per year, beginning December 1, 1977.

Duane Leitch, Planning Assist., Social Services, $10,725 per year beginning November 21, 1977.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

APPROVALS: Renewal Bonds for Trustees of Water Districts 52, 44, 34 and 42.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from Personnel for one member of the staff to attend seminar on Performance Appraisals at Des Moines Area Community College. Cost of $10.00.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from Personnel for Leave without Pay for Drake S. Rector, County Engineer Dept.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

APPROVALS: Request from Polk County Sheriff for authorization for Neil Shultz to attend a workshop entitled, "Victim/Witness Services".

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from Clerk of District Court for 12 people to attend seminar on Criminal Code, December 5 and 6th at Adventureland Inn. Cost of $25.00 per person.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

PERMITS: Application for Retail Cigarette Permit for Flying Dutchman Oil Co., Inc., Altoona, IA.

VOTE YEA: Anania, Whitehurst, Brannan. ABSENT: Whitney, Bishop.

Application for Auctioneers License for Grand Ole Auction, Box 43 Columbus, Nebraska.

VOTE YEA: Anania, Whitehurst, Brannan. ABSENT: Whitney, Bishop.

PETITIONS: Petition on Account of Erroneous Tax Assessment filed by Myrtle O'Connor.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Petitions to remit real estate taxes and recommendation for approval for the following: Homer L. Thompson, $207.72; Mary Kennedy, $286.59; Marvin W. Wells, $191.78; Lucille Thomas, $56.60; Mary B. Richardson, $355.80; George N. Haynes, $487.38; Dorothy P. De Bovis, $272.46; Ann Marie Huff, $72.10; Beulah M. Neff, $204.60; Mae Kelly, $392.16.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

Petitions to suspend real estate taxes and recommendation for approval for the following: Walker Woods, $307.50; Lila H. Osborne, $27.04; Jesse Lopez, $110.67; Irene E. Woodward, $346.43.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

Petition to suspend real estate taxes and recommendation for denial for Ola Mae Harris, $371.66.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

RECEIVED & FILED: Letter regarding housing for Erma Viggers.

REFERRED TO PERSONNEL: Letter from Roger Owens, Offender Advocate, regarding increase in staff.

REFERRED TO RAY SEARS: Letter from Emergency Medical Services Response System Association.

RESOLUTIONS: That the architectural firm of Woodburn and O'Neil be directed to proceed to contract for the purchase and installation of the air conditioning system.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Petition on a resolution regarding the acceptance of part of Lot "B" NE 17th Street, into the Polk County Secondary Road System.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the Polk County Board adopt the Farm-to-Market Construction Program.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

RESOLUTIONS: Regarding adoption of the 1978 Secondary Road Budget and 1978 Secondary Road Construction Program and the 1978 through 1982 Polk County five year Road Construction Program.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Authorizing the execution of a Memorandum of Agreement with Lomar Wholesale Grocery, Inc., and Notice of Intention to Issue Industrial Development Revenue Bonds.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Authorizing the Chairman to sign 28E Agreement between Polk Count and Iowa Department of Social Services.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Regarding funds from the Department of Housing and Urban Development for Community Development Block Grant funds for 1977-78.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Regarding two officers presently employed under the Youth Bureau, be made permanent employees in the Juvenile Section of the Polk County Sheriff's Dept.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the Board authorize Carole Meade and Martha Anderson to attend workshop entitled, "Victim/Witness Services"in St. Louis, Mo.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

For the Board to sign 28E Agreement with the Day Care for Exceptional Children Agency to provide day care for disabled.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That Dick Hazelbaker Chevrolet be awarded bid for one (1) Carry All Van to be funded from Secondary Road Fund.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That one (1) Social Worker Aide position, Grade 11, in Department of Social Services be abolished and that there be established in the same Department one (1) Clerk Typist II.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Regarding Manns Contract.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. VOTE NAY: Whitney

Regarding Commissioner of Elections billing political subdivision for cost of elections.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Requesting a position of Program Manager, Grade 17, in the Clerk of District Court.

VOTE YEA: Anania, Whitney, Brannan. VOTE NAY: Whitehurst, Bishop.

Regarding salaries for County Officials.

VOTE YEA: Anania, Whitney, Bishop, Brannan. VOTE NAY: Whitehurst

Moved by Anania, Seconded by Whitney, to adjourn until 9:30 a.m., Tuesday, December 6, 1977.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

COUNTY AUDITOR CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, December 1, 1977
9:30 a.m., Thursday

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, December 1, 1977.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Jack Bishop, Francis Whitehurst, Richard Brannan.

PROOF OF PUBLICATION IS ON FILE WITH THE CLERK OF THE BOARD.

ITEM I A request filed with the Polk County Zoning Commission by William Lillis, Attorney at Law, requesting reclassification of the following described property:

FROM R-2 One and Two-Family Residence District to C-3 General Commercial District:

E. 143' Lots 16, 19, 26, 29, 36, 39, 46, 49, 56, 59, 66 and all Lot 70 NORTHACRE, an Official Plat in Polk County, Iowa.

The above described property is located on the East side of N.W. 1st Street, south of N.E. 57th Place and north of N.E. 54th Avenue.

Moved by Whitehurst, Seconded by Anania, not to concur with recommendation of Zoning Commission and grant request of petitioner.

VOTE YEA: Anania, Whitney, Whitehurst. VOTE NAY: Bishop, Brannan.

FROM C-3 General Commercial District to M-1 Light Industrial District:

Lots 17, 18, 27, 28, 37, 38, 47, 48, 57, 58, 67, and 68 NORTHACRE, an Official Plat in Polk County, Iowa.

The above described property is located on the east side of N.W. 2nd Street and on the west side of N.W. 1st Street, north of N.E. 54th Avenue and south of N.E. 57th Place - SAYLOR TOWNSHIP.

Moved by Whitehurst, Seconded by Anania, not to concur with recommendation of zoning commission and grant request of petitioner.

VOTE YEA: Anania, Whitehurst. VOTE NAY: Whitney, Bishop, Brannan.

Publication appeared in the Daily Record, November 15, 1977.

LET THE RECORD SHOW William Lillis, Attorney, 820 Liberty Bldg., Des Moines, IA; Harry Fitch, 5525 N.W. 1st; Mr. Delaria spoke in favor of Petition.

LET THE RECORD SHOW there was a letter from Vance Lee Patrilla in favor of Petition.

LET THE RECORD SHOW Dale Dean, 5555 N.W. 1st; Arthur Cowan, 5485 N.W. 1st spoke in opposition of the Petition.

ITEM II A Petition filed by Ann Wilson and others requesting reclassification from R-2 One and Two-Family Residence District to R-1 Suburban Family Residence District of the following described property:

All Lots 1 through 69 BONNIE LEA ACRES, an Official Plat in Polk County, Iowa, and SE 1/4 NW 1/4 Section 27, Township 78 North, Range 25 and E 1/2 SW 1/4 NW 1/4 Section 27, Township 78 North, Range 25 West of the 5th P.M., Polk County, Iowa.

The above described property is located on the southwest corner of S.W. 74th Street and S.W. 52nd Avenue - BLOOMFIELD TOWNSHIP.

Publication appeared in the Daily Record, November 15, 1977.

LET THE RECORD SHOW Ken Vassard, 7687 SW 52nd Street; John Soward; Jerry Gaudeneer; Bob Dehnbostel; Mrs. Archie Stone spoke in favor of Petition.

LET THE RECORD SHOW a written statement in favor of Petition by George L. & Bonnie J. Schmidt.

LET THE RECORD SHOW C. J. Rakm, 431 - 28th, representing Reliable Investment; and Mr. Paul Davidson, 5519 Urbandale Avenue spoke in opposition of Petition.

Moved by Bishop, Seconded by Whitney, to refer back to zoning department and no building permits be granted until this is resolved.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Moved by Bishop, Seconded by Whitney, to adjourn.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, December 6, 1977
9:30 a.m., Tuesday

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 6, 1977.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Jack Bishop, Francis Whitehurst Richard Brannan.

Moved by Bishop, Seconded by Whitney, that the minutes of the meeting of November 29, 1977, be waived.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

APPOINTMENTS: Myrtle Caskey, Dep. Ct. Adm. Clk., Assoc. Ct. Bailiffs, $12,060 per year, beginning December 7, 1977.

Rita Coon, Counselor I, Chemical Dependency Project III, $11,261 per year, beginning December 1, 1977.

Dennis Gates, Program Manager, Clerk of Court Computerized Traff. $13,687 per year, beginning December 1, 1977.

Melody Tucker, Extra, County Attorney, $2.50 per hour, beginning November 30, 1977.

Opal Berard, Job Developer, Court Services, $13,036 per year, beginning December 9, 1977.

Amelio Gioffredi, Voting Mach. Cust., Election, $13,036 per year beginning December 3, 1977.

Bettylou Koeppl, Extra, Friend of Court, $2.80 per hour, beginning December 21, 1977.

William Collins, Jr., Extra - Law Clerk, Friend of Court, $3.50 per hour, beginning December 6, 1977.

June V. Cook, Extra, Juvenile Home, $2.80 per hour, beginning December 7, 1977.

Brian Cooney, Extra, Maintenance, $4.75 per hour, beginning December 19, 1977.

John Waits, Mte. Wkr. II, Maintenance, $10,940 per year, beginning December 29, 1977.

Raymond Blakeslee, Extra, Maintenance, $5.24 per hour, beginning December 12, 1977.

Raymond Blakeslee, Mte. Wkr. II, Maintenance, $10,214 per year, beginning December 19, 1977.

Dennis Porto, Extra, Recorder, $21.00 per day, beginning December 19, 1977.

Jerry Courtney, Auto Mech., Secondary Roads, $12,539 per year, beginning December 5, 1977.

Hubert Roberts, Cook II (Jail), Sheriff, $10,214 per year, beginning December 28, 1977.

Richard Pederson, Extra (Jail), Sheriff, $21.00 per day, beginning December 5, 1977.

Terry Moll, Reserve Deputy, Sheriff, $1.00 per year, beginning December 5, 1977.

Merry Buske, Clerk Typist II, Social Services #08 CETA, $7,622 per year, beginning December 5, 1977.

APPOINTMENTS: Frances Hill, Clerk Typist II, Treasurer, $9,264 per year, beginning December 16, 1977.

Beverly Easter, Deputy Treasurer, Treasurer, $11,374 per year, beginning December 5, 1977.

Kelli Crum, Extra, Treasurer, $3.55 per hour, beginning December 20, 1977.

Mary Confer, Extra, Treasurer, $21.00 per day, beginning November 29, 1977.

Duane Leitch, Planning Assist., Social Services, $10,725 per year beginning November 28, 1977.

VOTE YEA: Whitney, Bishop, Whitehurst, Brannan. ABSENT: Anania.

APPROVALS: Approval of Bonds for Harold Fenton, Raymond Needles, and Reno Bianchi for Water District #13.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from Treasurer, Clerk of Court, Auditor, and Recorder for staff to attend the Iowa State Association of Counties meeting on December 15 at the Hotel Savery.

VOTE YEA: Whitney, Bishop, Whitehurst, Brannan. ABSENT: Anania.

Request from Polk County Sheriff for four staff to attend the Iowa State Sheriffs & Deputies' Association 53rd Annual Winter School of Instruction at Holiday Inn. Fee of $130.00.

VOTE YEA: Whitney, Bishop, Whitehurst, Brannan. ABSENT: Anania.

Request from Bill Owens of the Sheriff's Office to attend Planning and Budgeting Workshop in St. Petersburg, Florida, January 11-13, 1978. Cost of $29.81.

VOTE YEA: Whitney, Bishop, Whitehurst, Brannan. ABSENT: Anania.

Request from Court Services for travel permission for State Meeting in Newton for two staff members.

VOTE YEA: Whitney, Bishop, Whitehurst, Brannan. ABSENT: Anania.

CLAIM: Rick L. Olson, $239.04. Moved by Bishop, Seconded by Whitehurst, to pay this amount minus $27.90 that was above meal allotment.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

PETITION: Petition regarding property erroneously assessed in Johnston instead of Webster Township.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

RECEIVED & FILED: National Council on Alcoholism report for Third Quarter, 1977.

In and Out Register for the month of November, 1977.

Mental Health Report of Accounts Due and Payable for the month of November, 1977.

Polk County Commission of Veteran Affairs expenditures report for month of November, 1977.

Letter from Polk County Health Services regarding Tour and Luncheon Meeting with Goodwill West.

Letter from Lyle Simpson regarding Central Iowa Emergency Medical Services Response System.

REFERRED TO SARCONE: Resolution that the Board authorize the use of Municipal Assistance funds to complete additional extra work with Van Hauen-Keller Construction Company for furnishing and placement of additional plastic tile.

REFERRED TO CITY ASSESS & SARCONE: Petition to adjust taxes for Betty Taylor and Mary Chambers.

REFERRED TO CO. ATTY & INS. CO.: Letter from Law Firm of Davis, Scott & Grace regarding Steven Klink.

REFERRED TO STROEBER: Property Tax Exemption Report and Petition for Suspension or Remission on Account of Age or Infirmity for Eliene Bechtel.

REFERRED TO GEN. SERV.: Letter regarding property located at 1712 W. 8th Street.

REFERRED TO RAY SEARS & EMERY: Letter from Delaware Community Center, Inc., requesting the Board to purchase a fifteen passenger van to be used by Delaware Community Center, Inc., to provide transportation to residents of Eastern Polk County.

RESOLUTIONS: Resolution regarding laying off employees in Project III.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the Director of Personnel be directed to forward a letter to all unions representing Polk County employees requesting their concurrence on the employer conducting open strategy sessions, including the discussion of union proposals.

VOTE YEA: Brannan. VOTE NAY: Anania, Whitney, Whitehurst, Bishop DISALLOWED.

Fixing a new date for hearing of proposed Industrial Development Revenue Bonds for Peerless Supply, Inc., Project.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

For Board to approve funding for mental health client at Story County Center for Personal Development for six months.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

For Board to approve funding for Mental Health Client at Buena Vista County Care Facility and the Work Activity Center to be approved in six months.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

For Board to approve funding for Mental Health client at Story County Center for Personal Development for three months.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the Board authorize the Engineer to close roadway for construction project on SE 32nd Avenue between SE 78th and SE 82nd.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the Board establish speed limit, stop condition and no parking on NE 51 Place and NE 6th Court.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the Board authorize payment of membership for the Polk County Engineer in the American Road & Transportation Builders Association. Cost of $30.00.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

RESOLUTIONS: Resolution and deed on offer of purchase for Robert M. and Donna L. Coady.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Authorizing the Chairman of the Board to sign agreement with Mr. Kevin Kurtz for bronze doors located at the old Post Office Bldg.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Resolution of Assignment, Certificate of Purchase at a Tax Sale for Charles J. Cardamon.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Creating two new positions in the Offender Advocate's Office.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Reclassifying one position in the County Attorney's Office.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the Board rescind action on original warrant and issue a duplicate warrant in the amount of $97.70 to Dorothy E. Hauseman.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Regarding agreement with Polk County and Sanford R. Greenfield regarding Polk County Detention Facility.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Resolution regarding Project III.

VOTE YEA: Anania, Bishop, Whitehurst. VOTE NAY: Whitney, Brannan

AMENDMENT: Be it further resolved that the County fund two additional slots under the ASAP program to bring the average caseload down to 172.

VOTE YEA: Anania, Whitehurst. VOTE NAY: Whitney, Bishop, Brannan.

AMENDMENT: To strike all that after the third WHEREAS, and inser NOW, THEREFORE, BE IT RESOLVED that the program be referred to a joint committee of the Dept. of Social Services and the Court Services program for a recommendation to the Board which would be based on a reduction of seven staff members.

VOTE YEA: Whitney, Brannan. VOTE NAY: Anania, Bishop, Whitehurst.

LET THE RECORD SHOW Mr. Anania was excused early.

LET THE RECORD SHOW Richard Sherzan, representing Home, Inc., appeared before the Board.

Moved by Bishop, Seconded by Whitehurst, to adjourn until 9:30 a.m., Tuesday, December 13, 1977.

VOTE YEA: Whitney, Bishop, Whitehurst, Brannan. ABSENT: Anania.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, December 13, 1977
9:30 a.m., Tuesday

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 13, 1977.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Jack Bishop, Francis Whitehurst Richard Brannan.

Moved by Whitney, Seconded by Whitehurst, that the minutes of the meeting of December 6, 1977, be waived.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

A Public Hearing was held at 9:30 a.m., to confirm assessments for the cost of cutting weeds.

PROOF OF PUBLICATION is on file with the Clerk of the Board.

RESOLUTION: That the weed assessments for the year 1977 be approved and the County Auditor be instructed to proceed to spread said assessments against the real estate so described in schedule.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

APPOINTMENTS: Louise Radosevich, Prop. Des. Clk. I, Auditor, $9,824 per year, beginning December 5, 1977.

Anita Cardamon, Clerk Steno III, Board of Supervisors, $9,727 per year, beginning December 15, 1977.

Larry Warrick, Storekeeper, General Services, $9,264 per year, beginning December 20, 1977.

Leo West, Mechanic, Sheriff, $11,261 per year, beginning December 13, 1977.

Louise Cosner, Account Clerk II, Social Services, $9,727 per year beginning December 2, 1977.

Jacqueline Fazio, Clerk Typist II, Treasurer, $9,264 per year, beginning December 21, 1977.

Larry Davis, Clerk Typist I, Treasurer, $6,913 per year, beginnin December 21, 1977.

Irene Cameron, Account Clerk II, Treasurer, $9,264 per year, beginning December 12, 1977.

Tony Palmer, Clerk Typist II, Treasurer, $7,622 per year, beginning December 12, 1977.

Kelli Crum, Clerk Typist I, Treasurer, $6,913 per year, beginning December 12, 1977.

Barbara Plummer, Legal Steno II, County Attorney, $9,727 per year, beginning December 6, 1977.

Larry Davis, Extra, Treasurer, $3.55 per hour, beginning December 12, 1977.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

APPROVALS: Letter from Julius S. Conner, M.D., Health Dept., requesting permission for Tony Bisignano to attend meeting in Amana, Iowa, December 13, 1977. Mileage reimbursement requested.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

APPROVALS: Request from Ray Sears for Mark Stevens to attend ISAC District meeting at Hotel Savery. Registration fee of $7.00.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

CLAIMS: Garmer Construction, $280,253.70 - Estimate #8 for November on Polk County Office Bldg.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Patzig Laboratories, $80.40 - Billed to Woodburn & O'Neil for tests made at old post office bldg.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Woodburn & O'Neil, $14,814.42 - Fee for design and solicitation of costs for the air cond. system at post office bldg.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Polk County Health Serv., $7,277.07 - Statements from Smith-Voorhees-Jensen Assoc., for services rendered for Polk Co. Group Homes I, III, and IV.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Polk County Health Serv., $3,808.77 - Architects billings for Convalescent Home for Children.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Polk County Health Serv., $8,169.52 - Bills for services.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

PERMIT: Renewal application for Class "C" Beer-Liquor Permit for the Purple Cow., Ltd., Grimes, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

PETITION: Petition on account of erroneous filing of deeds for Lots 30, 31, Blk 18, Larison Place. Recommendation from City Assessor and Sarcone to approve.

VOTE YEA TO CONCUR WITH RECOMMENDATION: Anania, Whitney, Bishop, Whitehurst, Brannan.

RECEIVED & FILED: Invitation to joint announcement of Pioneer Hi-Bred International and Convalescent Home for Children's Plans for a new facility.

Rabies Control Report filed by the Des Moines-Polk County Health Dept.

Report of Building Permits Issued November 1, 1977 through November 30, 1977.

Fee Schedule for the Polk County Medical Examiner's Office.

Letter from John G. Oliva, Representative, AFSCME/Iowa Council and Vern Bennett, Pres., Teamsters Local 147, regarding open negotiating sessions.

Letter of thanks from Iowa Health Systems Agency, Inc., for financial participation in health planning.

Letter from the Central Iowa Emergency Medical Services Response System Association regarding the communications center.

Notice from Polk City of acceptance of the 28E Agreement concerning Housing Rehabilitation Program.

Letter from Frank Leonhardt to Iowa Crime Commission regarding Juror Utilization and Management.

RECEIVED & FILED: Emergency Shelter: Kathryn Johnson and Ken Reidel.

REFERRED TO WHITEHURST: Letter from Richard Wilkey, City Manager, regarding an amended agreement between Polk County and the City of Des Moines relating to the Polk-Des Moines Computer Center.

REFERRED TO BUDGET & PERSONNEL: Letter from Wilma Hampel, Chairperson, Polk County Board of Healt requesting that a certain named position be transferred to the jurisdiction of the county.

REFERRED TO SARCONE: Letter regarding Erroneous Assessment.

REFERRED TO CO. ASSESSOR, TREAS., & SARCONE: Petition on account of erroneous assessment filed by Mrs. Harry B. Earle, 523 NE 50th.

REFERRED TO CO. ATTY & INS. CO.: ORIGINAL NOTICE Petitioner: Sheryl L. Nicolaus, Administrator of the estate of Robert H. Nicolaus, II.

REFERRED TO SOC. SERV. & SARCONE: Letter from C. Chester Larson, the Evangelical Free Church, regarding funding for a vehicle for use of senior citizens of Polk City and surrounding area.

REFERRED TO PHYSICAL PLANNING: Letter regarding funds for work on Water District #68.

REFERRED TO GEN. SERV.: Letter from Director, Division of Federal Property Assistance, Department of Health, Education, and Welfare, regarding a Quit Claim Deed covering the transfer of 2.42 acres and two buildings at Ft. Des Moines to Polk County.

REFERRED TO RASMUSSEN: Letter from Clark R. Rasmussen, Clerk of District Court, requesting permission to incur expenses not to exceed $250.00 for a training program.

RESOLUTIONS: That the Director of Personnel be directed to forward a letter to all unions representing Polk Co. regarding open strategy sessions

VOTE YEA: Anania, Whitney, Brannan. VOTE NAY: Bishop, Whitehurst

That the Board authorize the use of Municipal Assistance Funds to complete additional extra work with Van Hauen-Keller Construction Company for furnishing and placement of additional plastic tile.

VOTE YEA: Bishop, Brannan. VOTE NAY: Anania, Whitney, Whitehurst. DISALLOWED.

Authorizing the issuance and sale of $700,000 Industrial Development Revenue Bonds, Series 1977, (Parr Manufacturing, Inc.).

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Authorizing the Chairman of the Board to sign Grant Adjustment Request for submission to the Central Iowa Crime Commission for the Statewide Rape Crisis Training project.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Authorizing the Budget Director, Auditor, and Treasurer to pay over to the State of Iowa the sum of $114,643.27 upon receipt of the approval of the transfer of Emergency Fund monies being requested this date.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

RESOLUTIONS: Resolution and application for Transfer of Emergency Fund.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Authorizing the Chairman of the Board to enter into an agreement with Central Iowa Area Crime Commission for the use of surplus Polk County office space.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. VOTE NAY: Whitney

Resolution on Offers of Purchase and Deeds for Contractors Steel Corporation (6), B. H. Frost, and Ankeny Memorial Gardens.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

To rescind action on 2 billing warrants and issue duplicate warrants in the amounts of $358.42 to Younkers.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Regarding the Central Medical Emergency Dispatch Center.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Authorizing the Chairman of the Board to sign the LEAA grant application for the Youth Law Center.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

For the Board to sign contract with Judy Bigsby to provide two day care slots for children at the rate of $100.00 per month and to provide transportation at the rate of 15¢ per mile to be expended from the County Pauper Fund.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

To approve costs certified by the Commissioner of Elections against certain specified communities.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Moved by Bishop, Seconded by Whitehurst, to adjourn until 9:30 a.m., Tuesday, December 20, 1977.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, December 20, 1977
9:30 a.m., Tuesday

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 20, 1977.

MEMBERS PRESENT: Samuel F. Anania, Francis Whitehurst, Richard Brannan.

MEMBERS ABSENT: Tom Whitney, Jack Bishop.

Moved by Whitehurst, Seconded by Anania, that the minutes of the meeting of December 13, 1977, be waived.

VOTE YEA: Anania, Whitehurst, Brannan. ABSENT: Whitney, Bishop.

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Whitehurst, Brannan. ABSENT: Whitney, Bishop.

LET THE RECORD SHOW Mr. Whitney and Mr. Bishop arrived late.

A public hearing was held at 9:30 a.m., on Intention to Issue Industrial Development Revenue Bonds. Lomar Wholesale Grocery, Inc., Project.

PROOF OF PUBLICATION is on file with the Clerk of the Board.

RESOLUTION: Authorizing the issuance and sale of $400,000 Industrial Development Revenue Bonds, Series 1977 (Lomar Wholesale Grocery Project, Inc., Project).

VOTE YEA: Anania, Whitehurst, Brannan. ABSENT: Whitney, Bishop.

APPOINTMENTS: Ava Bothe, Prop. Des. Clk. II, Auditor, $9,727 per year, beginning December 19, 1977.

Dorothy Sullivan, Patrolman #57, Chemical Dependency (Sheriff's ASAP), $11,937 per year, beginning December 20, 1977.

Gene Needles, Extra, Clerk of Court, $21.00 per day, beginning December 19, 1977.

Janice Benshoof, Clerk II, Clerk of Court, $8,403 per year, beginning December 15, 1977.

Gaila Sullivan, Keypunch Opr., Clerk of Court, $9,264 per year, beginning November 17, 1977.

Shirlee Vandervort, Adm. Clk., County Attorney, $11,261 per year, beginning December 4, 1977.

James Bolejack, Asst. Co. Engr., County Engineer, $21,445 per year, beginning December 18, 1977.

Corene Corkery, Program Aide, Social Services, $7,622 per year, beginning December 8, 1977.

Norma Tharp, Accountant I, County Engineer, $12,415 per year, beginning December 6, 1977.

James A. Dowell, Extra Help, Juvenile Home, $2.80 per hour, beginning December 21, 1977.

Albert Kinsey, Maintenance Wkr. I, Juvenile Home, $9,727 per year, beginning December 22, 1977.

Katherine Fick, Clerk Typist II, Recorder, $8,823 per year, beginning December 1, 1977.

James Gulling, Equip. Opr., Secondary Roads, $12,539 per year, beginning December 8, 1977.

Brian Pottorf, Equip. Opr., Secondary Roads, $12,415 per year, beginning December 9, 1977.

APPOINTMENTS: Leo Gaulke, Equip. Opr., Secondary Roads, $12,539 per year, beginning December 16, 1977.

James Schmitt, Equip. Opr., Secondary Roads, $12,787 per year, beginning December 29, 1977.

Joe Johnston, Sgt. #5, Sheriff, $13,160 per year, beginning December 19, 1977.

Joan Jaques, Reg. Part-time, Social Services (Mental Health), $5.77 per hour, beginning January 2, ~~1977~~. 1978

Terri Nahno-Kerchee, Extra, Treasurer, $21.00 per day, beginning December 14, 1977.

Thomas Stark, Extra, Secondary Roads, $3.85 per hour, beginning December 20, 1977.

Kelli Crum, Extra, Treasurer, $3.55 per hour, beginning December 1, 1977.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

APPROVALS: Letter from Clark Rasmussen regarding training program.

VOTE NAY: Anania, Whitney, Bishop, Whitehurst, Brannan.

Moved and Seconded for General Services to obtain place in one of the county facilities for meeting.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Letter regarding the apportion of monies for the County Libraries

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from Personnel for four to attend the Training Seminar for Supervisors on January 11th.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from Glenn Sarsfield for Assistant County Attorney to attend Second Annual General Practice Review Seminar at Drake University on December 29th and 30th. Cost of $20.50.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from Dale Dewey, Dept. of Court Services, for attendance at Fifth Judicial District Department of Correctional Services Board of Directors meeting on January 11, 1978.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

PERMITS: Application for Retail Cigarette Permit for Ekman Flying Service, Inc., R #1, Runnells, IA.

VOTE YEA: Anania, Whitehurst, Brannan. ABSENT: Whitney, Bishop.

PETITION: Petition in regard to the matter of Donald Eugene Rasmussen. Reduce the amount of the refund and compromise for $1,034.00.

VOTE YEA: Anania, Whitney, Whitehurst, Brannan. ABSENT: Bishop.

RECEIVED & FILED: Report from the Clerk of Court for Fees and Fines collected from November 1, 1977, to November 30, 1977.

Volunteer Status Report for the month of November, 1977.

Report from Des Moines Child Guidance Center for month of Novembe

REFERRED TO BD. MEMBERS: Notice from the County Treasurer of Semi-Annual Cash Count on December 30th.

REFERRED TO GEN. SERV. & BD. MEMBERS: Letter from Robert King, Chairman, Central Advisory Board, regarding Congregate Meal Program.

REFERRED TO GEN. SERV.: Report for the month of November to the City of Des Moines for Boarding and Lodging Prisoners.

REFERRED TO GEN. SERV.: Letter from Polk County Engineer and copy of letter from Woodburn & O'Neil regarding EDA Federal funds on the new office and maintenance facility now under construction.

REFERRED TO CO. ATTY.: Letter regarding Coon Valley Gravel Co.

REFERRED TO PERSONNEL: Regarding establishing personnel policy regarding demotions.

REFERRED TO LEONHARDT FOR COST AMOUNT: Request from Frank Leonhardt for Bob Bernard and Mr. Leonhardt to attend Juror Project Training Session on January 18th and 19th in Phoenix, Arizona.

RESOLUTIONS: That the Board authorize the use of Municipal Assistance Funds to complete additional extra work with Van Hauen-Keller Construction Company for furnishing and placement of additional plastic tile.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That bids on certain county-owned real estate, as submitted by Ralph M. and Martha J. Gross, Debra J. & Ivan H. Young III (2), Debra J. & Ivan H. Young (2), Joe Mentzer, William S. & Leona F. Griemes, Ralph A. & Janet A. Birkinbine, Max E. & Donna L. Barnes, Jim R. Batye (3), and Ella & Ernest D. Bevis, be accepted.

VOTE YEA: Anania, Whitney, Whitehurst, Brannan. ABSENT: Bishop.

That bids on certain county-owned real estate, as submitted by Jude Manley, and Elizabeth & David Calister, be denied.

VOTE YEA: Anania, Whitney, Whitehurst, Brannan. ABSENT: Bishop.

That the Board sign agreement with City of Des Moines for a Family and Child Development Project.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Authorizing the Chairman to sign the Grantee Performance Report as updated and directs staff to submit report to the Department of Housing and Urban Development.

VOTE YEA: Anania, Whitney, Whitehurst, Brannan. ABSENT: Bishop.

Regarding Polk County Communication Commission Agreement.

VOTE YEA: Anania, Whitney, Whitehurst, Brannan. ABSENT: Bishop.

Regarding P.A.C.E. Evaluation Contract.

VOTE YEA: Anania, Whitney, Whitehurst, Brannan. ABSENT: Bishop.

That Olson Graphic Products Inc., be awarded bid for photographic identification kit.

VOTE YEA: Anania, Whitney, Whitehurst, Brannan. ABSENT: Bishop.

Regarding positions of two Assistant County Engineers for the Department of Physical Planning.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Regarding position of Building Inspector for the Department of Physical Planning.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

To abolish Administrative Analyst I and establish Assistant Planner in the Department of Physical Planning.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

RESOLUTIONS: Regarding establishing ground rules for upcoming negotiations.

VOTE YEA: Anania, Whitney, Brannan. VOTE NAY: Bishop, Whitehurst

AMENDMENT: Insert in lieu of Nos. 2 and 3 the following:
All collective bargaining strategy sessions of the employer shall be conducted in open meetings, provided, however, that the proposals of the respective unions shall not be disclosed in open sessions without prior approval of the union negotiating teams. Complete minutes of the strategy sessions of the employer which are closed due to the restrictions set out in number two shall be maintained, and shall be made a part of the public record at such time that making such records public would not be detrimental to the collective bargaining process.

VOTE YEA: Anania, Whitney, Brannan. VOTE NAY: Bishop, Whitehurst

Authorizing Chairman to sign contract with City of Des Moines for Lead Base Paint Inspections.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Moved by Anania, Seconded by Bishop, to adjourn until 9:30 a.m., Tuesday, December 27, 1977.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Des Moines, Iowa, December 22, 1977
9:30 a.m., Thursday

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, December 22, 1977.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Jack Bishop, Francis Whitehurst, Richard Brannan.

PROOF OF PUBLICATION IS ON FILE WITH THE CLERK OF THE BOARD.

ITEM I A Petition filed by Helen Nahas, 1401 S.E. 60th Street, Des Moines, Iowa requesting reclassification from A-1 Agricultural District to R-1 Suburban Family Residence District of the following described property:

E 1/2 NE 1/4 -Ex. 1 A. for school in SE corner thereof- Section 15, Township 78 North, Range 23 West of the 5th P.M., and SE 1/4 SE 1/4 Section 10, and SE 1/4 NE 1/4 Section 10, and N 1/2 SE 1/4 -Ex. N. 289.6' W. 660'- & -Ex. Rd.- Section 10, and E 1/2 NW 1/4 NE 1/4 Section 10, and NE 1/4 SW 1/4 NE 1/4 Section 10, Township 78 North, Range 23 West of the 5th P.M., Polk County, Iowa.

The above described property is locally known as 1401 S.E. 60th Street - FOURMILE TOWNSHIP.

Publication appeared in the Daily Record, December 7, 1977.

LET THE RECORD SHOW Helen Nahas, 1401 S.E. 60th, Des Moines, Iowa; Del Piagentini, 8021 Garrison Road, Des Moines, Iowa; Bill Mills, 210 N.W. Kline, Ankeny, Iowa; Mel Vignaroli, Polk County Health Department, spoke in favor of petition.

LET THE RECORD SHOW Dan McGowan, 1277 S.E. 60th, Des Moines, Iowa; Marion Gordy, 653 S.E. 60th, Des Moines, Iowa, spoke in opposition to petition.

Moved by Whitehurst, Seconded by Anania, not to concur with recommendation of the Zoning Commission and grant the request of the Petitioner.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Moved by Bishop, Seconded by Whitehurst, to adjourn.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, December 27, 1977.
9:30 a.m., Tuesday

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 27, 1977.

MEMBERS PRESENT: Samuel F. Anania, Jack Bishop, Francis Whitehurst, Richard Brannan.

MEMBER ABSENT: Tom Whitney.

Moved by Bishop, Seconded by Whitehurst, that the minutes of the meeting of December 20, 1977, be waived.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

LET THE RECORD SHOW Mr. Whitney arrived late.

A Public hearing was held at 9:30 a.m., on Intention to Issue Industrial Development Revenue Bonds for: Peerless Supply, Inc.
PROOF OF PUBLICATION IS ON FILE WITH THE CLERK OF THE BOARD.
RESOLUTION: To proceed with the issuance and sale of $300,000 Industrial Development Revenue Bonds, Series 1978, (Peerless Supply, Inc.).

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

APPOINTMENTS: Margaret Sanford, Clk. Typ. II, Auditor, $9,357 per year, beginning January 3, 1978.

Sherry Mahrenholz, Acct. Clk. I, Auditor, $8,003 per year, beginning January 3, 1978.

Elena Gilliam, Prop. Des. Clk. I, Auditor, $9,264 per year, beginning January 5, 1978.

Mary Tursi, Prop. Des. Clk. I, Auditor, $10,316 per year, beginning January 1, 1978.

Lois Gayman, Prop. Des. Clk. I, Auditor, $10,316 per year, beginning January 1, 1978.

Mary Lou Blackburn, Accountant II, Auditor, $14,516 per year, beginning January 1, 1978.

Mike Swift, Accountant I, Auditor, $13,166 per year, beginning January 1, 1978.

Anthony Bisignano, Sanitarian I, Board of Health, $11,824 per year, beginning January 2, 1978.

Joe Tursi, Sanitarian II, Board of Health, $12,539 per year, beginning January 2, 1978.

Tom Daniels, Patrolman #57, Chemical Dependency (Sheriff's ASAP), $12,658 per year, beginning January 1, 1978.

La Vaun Gilbert, 2nd Deputy, Clerk of Court, $13,688 per year, beginning January 1, 1978.

William Albright, 2nd Deputy, Clerk of Court, $12,415 per year, beginning January 1, 1978.

Josephine Harper, Clerk III, Clerk of Court, $9,727 per year, beginning January 1, 1978.

Melvin Moore, Clerk III, Clerk of Court, $10,725 per year, beginning January 1, 1978.

Charlene Wright, Clerk III, Clerk of Court, 9,727 per year, beginning January 1, 1978.

APPOINTMENTS: Helen Youngs, Clerk II, Clerk of Court, $8,823 per year, beginning December 29, 1977.

Clayton Robinson, Extra (Intern), Improved Charge, $3.50 per hour, beginning December 17, 1977.

Rosanne Colosimo, Extra, County Attorney, $21.00 per day, beginning December 19, 1977.

Joann Hockins, Extra, County Attorney, $4.52 per hour, beginning December 23, 1977.

Bobbie Johnson, Counselor I, Court Services, $10,993 per year, beginning January 5, 1978.

Walter Rollman, Counselor II, Court Services, $13,036 per year, beginning January 1, 1978.

JoAnn Baumann, Case Supr., Court Services, $15,091 per year, beginning January 1, 1978.

Elnora McDowell, Clk. Steno II, Court Services, $8,823 per year, beginning January 1, 1978.

Joseph Kirvin, 2nd Deputy, Election, $13,557 per year, beginning January 1, 1978.

Barbara Bubon, Clk. Steno II, Election, $9,357 per year, beginning January 1, 1977.

Pearlie English, Legal Steno I, Friend of Court, $9,357 per year, beginning January 1, 1978.

Dale Frederick, Division Director, Friend of Court, $18,525 per year, beginning January 1, 1978.

Earl Parsons, Investigator Asst., Chemical Dependency (Judicial-ASAP), $10,214 per year, beginning January 3, 1978.

Joni Carlson, Extra, Juvenile Home, $21.00 per day, beginning January 1, 1978.

Timothy Carlson, Extra, Juvenile Home, $21.00 per day, beginning January 1, 1978.

Dennis Steinbach, Cust. Wkr., Maintenance, $9,264 per year, beginning January 1, 1978.

Mae Shetworth, Cust. Wkr., Maintenance, $9,357 per year, beginning January 1, 1978.

Fred Harris, Cust. Wkr., Maintenance, $8,823 per year, beginning January 1, 1978.

Larry Thomsen, Maint. Laborer, Maintenance, $8,403 per year, beginning January 3, 1978.

Vance Lipovac, Part-time, Physical Planning, $6.06 per hour, beginning January 1, 1978.

Mark Burdock, Patrolman #5, Sheriff, $11,369 per year, beginning December 26, 1977.

Edward Foster, Patrolman #55, Sheriff, $13,160 per year, beginning January 1, 1978.

Joe Rankin, Sgt. #9, Sheriff, $14,094 per year, beginning January 1, 1978.

Pat Rice, Patrolman #17, Sheriff, $12,056 per year, beginning January 1, 1978.

Jay Cornwell, Lt. #3, Sheriff, $15,386 per year, beginning January 1, 1978.

APPOINTMENTS: Bob Noble, Patrolman #10, Sheriff, $12,784 per year, beginning January 1, 1978.

Neil Shultz, Detective #3, Sheriff, $13,292 per year, beginning January 1, 1978.

Barbara Chiafos, Patrolman #31, Sheriff, $13,423 per year, beginning January 1, 1978.

Michael Newman, Detective #7, Sheriff, $13,292 per year, beginning January 1, 1978.

Harold Strasburg, Detective #1, Sheriff, $13,292 per year, beginning January 1, 1978.

Frank Payne, Sgt. #7, Sheriff, $13,956 per year, beginning January 1, 1978.

Virginia Michael, Clerk Typist II, Social Services (Mental Health $8,003 per year, beginning December 27, 1977.

Elizabeth Fairlee, Investigative Asst., Support Recovery (Friend of Court), $10,214 per year, beginning December 27, 1977.

Mary Garton, Investigative Asst., Support Recovery (Friend of Court), $10,832 per year, beginning December 27, 1977.

Helen Boyce, Account Clerk II, Treasurer, $9,357 per year, beginning January 1, 1978.

Margaret Tynan, Deputy Treasurer, Treasurer, $11,374 per year, beginning January 1, 1978.

Theresa Burright, Cashier, Treasurer, $11,374 per year, beginning January 1, 1978.

Blanche Williams, Clerk Typist II, Treasurer, $9,357 per year, beginning January 1, 1978.

Ruth Tibboel, Cashier, Treasurer, $11,599 per year, beginning January 1, 1978.

Roberta Thompson, Clerk Typist II, Treasurer, $9,357 per year, beginning January 1, 1978.

Marilan Tate, Cashier, Treasurer, $11,374 per year, beginning January 1, 1978.

Elizabeth Prather, Cashier, Treasurer, $11,374 per year, beginning January 1, 1978.

Gerda Neter, Clerk Typist II, Treasurer, $9,357 per year, beginning January 1, 1978.

Roy Hook, Second Deputy, Treasurer, $13,824 per year, beginning January 1, 1978.

Violet Gorman, Cashier, Treasurer, $11,486 per year, beginning January 1, 1978.

Carrie Forkner, Cashier, Treasurer, $11,486 per year, beginning January 1, 1978.

Nona Frederick, Clerk Typist II, Treasurer, $9,357 per year, beginning January 1, 1978.

Helen Farris, Clerk Typist II, Treasurer, $9,357 per year, beginning January 1, 1978.

Maxine Evans, Clerk Typist II, Treasurer, $9,449 per year, beginning January 1, 1978.

La Nita Redding, Clerk Typist II, Treasurer, $8,823 per year, beginning January 2, 1978.

APPOINTMENTS: Suzanne Kuhens, Extra, Juvenile Home, $2.80 per hour, beginning December 28, 1977.

Rachel Greenwood, Extra (Group Facilitator), Youth Guidance, $2.80 per hour, beginning December 28, 1977.

Robert Rigg, Attorney, Offender Advocate, $15,846 per year, beginning January 2, 1978.

George Arvidson, Attorney, Offender Advocate, $30,930 per year, beginning January 2, 1978.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Frank Pluta, Bldg. Supervisor, Maintenance, $11,261 per year, beginning January 3, 1978.

VOTE YEA: Bishop, Whitehurst, Brannan. VOTE NAY: Anania, Whitney

APPROVALS: Letter from Charles O'Connor regarding meeting of Polk-Des Moines Computer Center Policy Committee.

VOTE YEA TO ACCEPT RECOMMENDATION OF POLICY COMMITTEE: Anania, Whitney, Bishop, Whitehurst, Brannan.

Request from Financial Management System regarding trip to Cedar Rapids for Review of Linn County Payroll/Personnel System. Cost not to exceed $60.00.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Letter from Frank Leonhardt regarding cost amount for trip to Phoenix, Arizona.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

CLAIMS: Holiday Inn Downtown - $94.05, bill for one day for a witness for County Atty's Office in April, 1977.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

Van Hauen & Keller Construction Co. - $22,923.00, for installation of subsurface drainage culverts.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney

Farmers Supply Co. - $1,382.42, for corn and soybean storage from 10-9-76 through 8-31-77.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

Postmaster - $2,000.00, for postage for Friend of Court.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

PERMITS: Application for Class "C" Beer Liquor License and Sunday Sales License for Brad's 6th Avenue Saloon, 5215 N.W. 6th Drive, Des Moines, Iowa.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

Application for Dance License for Brad's 6th Avenue Saloon,, 5215 N.W. 6th Drive, Des Moines, Iowa.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

Application for Polk County Restaurant License for Brad's 6th Avenue Saloon, 5215 N.W. 6th Drive, Des Moines, Iowa.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

Application for Auctioneer License for Sam Redman, 301 Gay St., Mitchellville, Iowa.

VOTE YEA: Anania, Bishop, Whitehurst, Brannan. ABSENT: Whitney.

PETITIONS: Petition regarding Erroneous Assessment of Mrs. Harry B. Earle. Recommend refund for five years taxes.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Petition regarding Erroneous Assessment of labelling machine to Russ Meyers & Associates.

VOTE YEA TO CONCUR WITH RECOMMENDATION AND SET ASIDE THE ASSESSMENT: Anania, Whitney, Bishop, Whitehurst, Brannan.

Petition regarding Erroneous Assessment of James Bennie, 5344 N.W. 91st Court, Grimes, Iowa.

VOTE YEA TO CONCUR WITH RECOMMENDATION: Anania, Whitney, Bishop, Whitehurst, Brannan.

RECEIVED & FILED: Letter from Dr. Julius S. Conner, regarding vacation.

Letter from Dr. Julius S. Conner regarding vacancy on Polk County Board of Health.

Letter from Stanley Rupp regarding Insurance Committee meeting.

Notice regarding meeting of the Polk County Municipal Civil Defense Board to be held January 5, 1978, 7 p.m.

REFERRED TO BISHOP & SEARS: Letter from Dr. Julius S. Conner regarding vacancy on Polk County Board of Health.

REFERRED TO GEN. SERV.: Resolution that Massey Ferguson Sales be awarded bid for Diesel Agricultural Tractor.

RESOLUTIONS: For the Board to sign Intergovernmental Agreement for Child Barrier Planning Council.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

For Board to sign day care contract with Emilee Johnson to provide two day care slots for Children at $100.00 per month and transportation at .15¢ per mile to be expended from the Paupe Fund.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

For Board to sign contracts between S.S.T. and CIRALG for purpose of transportation services.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Regarding Polk County Communication Commission Agreement.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Regarding 28E Agreement between Polk County and Central Iowa Emergency Medical Response System Association.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Authorizing the Chairman to sign Iowa Purchase of Administrative Support Agreement.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

That the Polk County Auditor be authorized to advertise for Opportunity for Public Hearing for right-of-way and bridge replacement on S.E. 32nd Avenue.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Authorizing the Auditor to advertise for a public hearing regarding vacation of 3/4 miles of Fisher Road.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

RESOLUTIONS: That Pittsburgh-Des Moines Steel Company be awarded bid for complete installation of a jail recreational area.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

For Transfer of Dead Funds.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Regarding the interpretation and application of the professional leave section of AFSCME contract.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

To rescind action on billing warrant and issue duplicate warrant in the amount of $50.90 payable to Hockenbergs.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

Moved by Bishop, Seconded by Anania, to adjourn until 9:30 a.m., Tuesday, January 3, 1978.

VOTE YEA: Anania, Whitney, Bishop, Whitehurst, Brannan.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS